



**REGIONAL PARK COMMITTEE MEETING**  
**C. V. Starr Community Center**  
**300 South Lincoln Street**  
**Fort Bragg, CA 95437**  
**Wednesday, November 22, 2017**  
**11:00 a.m.**

**Minutes**

**1.0. CALL TO ORDER**

- Meeting called to order at 11:34 a.m.
- Committee members present: Bob Bushansky, Sarah Huff, John Huff

**2.0 APPROVAL AND ADOPTION OF AGENDA**

Items to be removed from or changes to the agenda should be done at this time

- Agenda was adopted with no changes
- M/S/C: John Huff/Bob Bushansky/Unanimous

**3.0 PUBLIC PARTICIPATION-NON AGENDA ITEMS**

A maximum of 3 minutes is reserved for members of the public to address the Board on items not listed on the agenda and a total time for public input on a particular issue is limited to 20 minutes (Government Code 54954.3). The Board is prohibited from discussion or taking action on matters not on the agenda, but may briefly respond or ask a question for clarification (Government Code 54954.2).

**4.0 DISCUSSION/ACTION**

**4.1 State of California, 2017 OHV Planning and Restoration Grant Programs**

- Sarah Huff: Provided an update regarding the Regional Park Access Control Project. She talked about fielding the concerns to the project from the State Grant Administrators.
- A general discussion was held in regards to public work projects and associated practices.
- Sarah Huff: Talked about comments from the State in regards to the advances.
- John Huff: Discussed California State law as it relates to contractors receiving advances and said that this is a legal practice.
- Bob Bushansky: Discussed bid bonding as it relates to construction contracts and said we have to plan for the long term.
- John Huff: Provided a summary of past State Grant Administrator, Walt and made comparisons with the current administration.
- Sarah Huff: Discussed inmate costs and thinks MCRPD Legal needs to weigh in on the use of inmates and the Access Control Project.
- John Huff: Provided an explanation in regards to the use of OHV funds and the inmate program. Inmates can only work for non-profits or a government agency.
- A general discussion was held regarding the process related to the use of inmates on the Regional Park Access Control Project.
- Dan Keyes: Informed the committee that MCRPD Legal will need a revised proposal from DSC to be able to complete the contract.
- Bob Bushansky: Discussed concerns regarding stock pile of grant match options.
- Dan Keyes: Discussed the contract amount for the Regional Park Access Control Project versus the actual end project costs.
- John Huff: Discussed the proposed fence design and cited other areas within the region where a similar designs are being used.
- Bob Bushansky: Talked about potential damage to the fence and materials needed to make the repairs.
- A general discussion was held regarding deadlines for existing projects.

- A general discussion was held regarding the merits of the current design the effort required to cause damage.

## **5.0 ADJOURNMENT**

- The meeting was adjourned at 12:41 a.m.

\*Minutes recorded and submitted by Danny L. Keyes, District Administrator MCRPD/CV Starr Community Center.

DRAFT