



REGIONAL PARK COMMITTEE MEETING
C. V. Starr Community Center
300 South Lincoln Street
Fort Bragg, CA 95437
Wednesday, December 13, 2017
11:00 a.m.

Minutes

1.0. CALL TO ORDER

- Meeting called to order at 11:08 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).

- None

4.0 DISCUSSION/ACTION

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

- John Huff said he would make a statement to the MCRPD Board of Directors at the 12-13-17 meeting in regards to the procurement process and the Regional Park Committee's support of SMG as the consultant for the OHV Planning Grant Economic Feasibility Study.
- Sarah Huff provided an update on the existing District match for the OHV Planning Grant.
- Bob Bushansky had questions to Sarah Huff regarding the grant reporting process and asked how long the CEQA Compliance and Economic Feasibility studies will take?
- Sarah Huff responded by saying that both studies should be completed within six to nine months.
- Bob Bushansky had questions to Sarah Huff about other expenses for the planning grant.
- Sarah Huff provided a detailed account of remaining planning grant expenses and the District's match.
- John Huff provided clarification in regards to the grant funds used for survey work.
- Bob Bushansky was not sure what direction the Regional Park Access Control Project will go until the legal issues are resolved at the closed MCRPD Board of Directors meeting scheduled for 12-13-17 at 4:30 p.m.
- John Huff discussed his recent experience in Washington and how the Design-Build process is a preferred procurement method.
- Bob Bushansky recalled a conversation he had with MCRPD Board member Bill Hayes about the fence design.
- John Huff talked about status of the fence project and had questions about the legal opinion regarding the design build process and went further to say that CEQA doesn't consider the fence a project.
- A general discussion was held regarding the definition of project and what were the ramifications of moving forward.

- Sarah Huff spoke to the Habitat Conservation Fund Grant and provided details in regards to the timeline and informed the committee about her most recent conversations with the grant administrators. She went further to say that the State was not responding to enquiries regarding the HCF Grant and discussed possible solutions.
- Bob Bushanksy believes we need to escalate the communication to receive an appropriate response.
- John Huff suggested contacting the grant administrator's supervisor.

4.2 State of California, 2017 Cal Recycle Grant Program and Projects

- Sarah Huff reported that no further action has been conducted by the State relative to this grant program.

5.0 ADJOURNMENT

- The meeting was adjourned at 11:43 a.m.
- M/S/C: Bob Bushansky/John Huff/Unanimous

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