



REGULAR BOARD OF DIRECTORS MEETING
CV Starr Community Center
300 South Lincoln Street
Fort Bragg, CA 95437
Wednesday, May 18th, 2016
5:30pm

MINUTES

1.0 CALL TO ORDER

- Meeting was called to order at 5:31 pm
- Board members present: Bill Hayes, Cesar Yanez, Diana Weidemann, Bob Bushansky and Maryellen Sheppard.

2.0 APPROVAL AND ADOPTION OF AGENDA

- Agenda was adopted with no changes
- M/S/C: Bushansky/Sheppard/Unanimous

3.0 PUBLIC PARTICIPATION-NON AGENDA ITEMS

- Sarah Huff from CRA shared that we were given the recommendation to apply for the OHV Panning Grant for start the environmental work.
- Huff also reported that the Americorp staff (team of 7) will be on site June 11 & 12, June 25 & 26, and July 9 & 10. They will be onsite all these dates from 8 am-5 pm. We also have local business and county offices helping with the regional park clean-up these weekend. More volunteers are welcome. On July 10 a BBQ will occur as a thank you to all that volunteered time.

4.0 STAFF REPORTS:

4.1 MCRPD Activity Report (Dan Keyes)

- Dan Keyes provided the monthly report

4.2 CVSCC Performance Report (Dan Keyes)

- Dan Keyes provided the monthly report

5.0 OTHER REPORTS:

5.1 South Coast Report (Beverly Flynn)

- Beverly Flynn reported that Americorp was on site today, RCRC has a gofundme page and that June 9th will be going to the planning department meeting regarding the use permit status. They have also joined Amazon Smile

5.2 Attorney

- None

5.3 Board of Directors

- Bushansky suggested that signage in the parking lot maybe a good investment due to close call collisions due to cross traffic and individuals not stopping.

5.4 Friends of MCRPD

- Hayes just reported the Friends of board is still in need of new members.

5.5 MECCA

- Dan Keyes reported that they met and he understands the group to be a support group of CEO and entities collaborating.

5.6 Mendocino Coast Botanical Gardens

- Sheppard provided a board report, also noted that MCBG has also joined Amazon Smile.

5.7 Regional Park Ad-Hoc Committee

- Bushansky reported they toured the property, again mentioned the Americorp group and volunteers needed.
- Hayes suggested that signage stating that land is community land maybe helpful to help cut down on public traffic that damages property.

5.8 Finance Committee Report

- Bushansky provided a summary of the MCRPD and CVSCC monthly reports and financial positions.

6.0 DISCUSSION/ACTION

6.1 Recreation Service Award Nominations

- A motion was carried to recognize 5 individuals for the 2014-2015 public service member award. Staff was directed to order and let recipients now to attend next board meeting in June.
- M/S/C: Yanez/Weidemann/Unanimous

6.2 Recreation Area Funding

- Board discussed having a follow-up round table meeting June 30th, 2016 to include public, groups, individuals to help the District with goals and suggestions to utilize funding.
- Lee Edmunson stated that the District mission statement is a good one.

6.3 MCRPD Preliminary Budget 2016-2017

- A motion was carried to adopt the preliminary FY 2016-2017 budget as presented as a working document.
- Board discussed as well as public the different regions and needs that are out in our district. Board also recognized that this is a working document.
- M/S/C: Cesar/Sheppard/4-1

6.4 Resolution 16-02 Tax Advance Request

- A motion was carried to introduce the resolution as presented.
- M/S/C: Bushansky/Sheppard/Unanimous

7.0 CONSENT CALENDAR

All items under the consent calendar will be acted upon in one motion unless a board member requests that an individual item be taken up under DISCUSSION/ACTION

7.1 Approval of minutes for board meetings and standing committees: Finance

Committee Meeting, April 18, 2016; Regular Board Meeting, April 20, 2016; and Special Budget Meeting, May 2, 2016.

7.2 Approval of financial documents, as recommended by the Finance Committee:

MCRPD financial statement, March 2016; MCRPD financial statement, 3rd quarter;

CVSCC financial statement, March 2016; CVSCC financial statement, 3rd quarter; CVSCC check register, March 2016; MCRPD claims, May 2016; and CVSCC claims, May 2016

- A motion was carried to approve all items on the May 18th, 2016 consent calendar.
- M/S/C: Bushansky/Yanez/Unanimous

8.0 CLOSED SESSION:

8.1 EXISTING LITIGATION (pursuant Government Code Section 54956.9)

Mendocino Coast Recreation and Park District, Debtor (Case No. 11-14625)

8.2 REAL PROPERTY NEGOTIATORS (pursuant Government Code Section

54956.8) Property: 18220 North Highway 1, Fort Bragg, CA

Under negotiation: Lease agreement, including price and terms

- Board entered into closed session at 8:22 pm
- Closed session ended at 8:47 pm
- Discussion only; no action taken.

9.0 ADJOURNMENT

- Meeting was adjourned at 8:49 pm