



REGULAR BOARD OF DIRECTORS MEETING
Coast Community Library
225 Main Street
Point Arena, CA. 95468
Wednesday, June 15th, 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 and Bob Bushansky

2.0 APPROVAL AND ADOPTION OF AGENDA

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

3.0 PUBLIC PARTICIPATION-NON AGENDA ITEMS

- Lee Edmunson from Mendocino requested for the Board to delay the pending MCRPD Workshop regarding Area funding until late July, as he was planning on being out of town and was hoping to participate. He further stated, if the Board was unable to reschedule the meeting, the Board understood his position on the subject of area funding.

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

- None

5.2 Attorney

- None

5.3 Board of Directors

- None

5.4 Friends of MCRPD

- None

5.5 MECCA

- None

5.6 Mendocino Coast Botanical Gardens

- None

5.7 Regional Park Ad-Hoc Committee

- Bushansky reported the California Recreation Alliance was currently working on a restoration project at the Regional Park property and introduced Sarah Hall, a representative of CRA to provide a project update.
- Sarah Hall provided an overview of the restoration project using a slide show presentation. The restoration project includes assistance from AmeriCorps and citizen volunteers. The slides demonstrated the positive impact of the clean-up efforts with plenty of before and after photos. The project is will continue on the weekends of June 25-26, July 9-10 and finish with a volunteer appreciation barbecue and managed land use event on July 17.

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 Art Donation CV Starr Center

- Board discussed the size of the art pieces being considered for donation and where the piece might be located if the donation was accepted. Discussion took place regarding the artist's intention for the donation. Staff clearly understood the art was not for resale but was to be considered as an asset belong to the CV Starr Center. It was agreed that an agreement would be drafted between MCRPD and the artist prior to final acceptance of the art work by the Board. The Board consented to the artist attending the next regular Board meeting to present art pieces for further consideration.

6.2 Proposed Mobile Phone Policy

- Board discussed the proposed policy and agreed from a business standpoint the cost sharing component of the policy was fundamentally sound but had concerns regarding the waiving of privacy for employees with cost share agreements if and when there was ever a need to inspect the phones use and data.
- Lee Edmundson stated I-Phones were not really necessary for all staff and flip phones should be considered as a less expensive alternative.
- Staff was directed to research additional corporate cell phone reimbursement plans as a means to explore alternative measures to address employee privacy issue.

6.3 Proposed CV Starr Community Center Financial Assistance Program

- The proposed financial assistance policy was discussed by the Board at length. The Board had concerns with the support documentation required by the applicant and the complexity of the DRAFT application.
- Staff was directed to develop a template that substantially reduced the application format by targeting much of the support documentation required within the proposed template.

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, May 16, 2016; Regular Board Meeting, May 18, 2016; and Special Budget Meeting, May 31, 2016. (Pg. 32-36)
- 7.2 Approval of financial documents, as recommended by the Finance Committee: MCRPD financial statement, April 2016; CVSCC financial statement, April 2016; CVSCC check register, April 2016; MCRPD claims, June 2016; and CVSCC claims, June 2016. (Pg. 37- 51)
- A motion was carried to approve all items on the June 15, 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 7:05 pm
 - Closed session ended at 7:37 pm
 - Discussion only; no action taken.

9.0 ADJOURNMENT

- Meeting was adjourned at 7:39 pm