



REGULAR BOARD OF DIRECTORS MEETING
C. V. Starr Community Center
300 South Lincoln Street
Fort Bragg, CA 95437
Wednesday, October 19, 2016
5:30pm

MINUTES

1.0 CALL TO ORDER

- Meeting called to order at 5:30p.m.
- Board members present: Cesar Yanez, Bob Bushansky, Maryellen Sheppard, Bill Hayes and Diana Wiedemann.

2.0 APPROVAL AND ADOPTION OF AGENDA

- A motion was made to accept the agenda with no changes.
- M/S/C: Bushansky/Yanez/Unanimous

3.0 PUBLIC PARTICIPATION-NON AGENDA ITEMS

- None.

4.0 STAFF REPORTS:

4.1 MCRPD Activity Report

- Dan Keyes provided the monthly report.

4.2 CVSCC Performance Report

- Dan Keyes provided the monthly report.

5.0 OTHER REPORTS:

5.1 South Coast Report

- None.

5.2 Community Center of Mendocino

- Diana Wiedemann went to the recent CCM board meeting. She reported that the Mendocino Unified School District and the Community Center of Mendocino have been working together to find more ways to support CCM. Wiedemann also noted that CCM is appreciative of the money that MCRPD has allocated them.

5.3 Mendocino Coast Botanical Gardens

- Dan Keyes reported that there is new 25-year lease with Botanical Gardens and a press release is expected to be in the Fort Bragg Advocate newspaper soon.

5.4 Friends of MCRPD

- Dan Keyes reported that he has started attending the Friends of MCRPD board meeting. He mentioned they hope to unveil a new scholarship program and website within the next 30 days.

5.5 Regional Park Ad-Hoc Committee

- None.

5.6 Area Funding Ad-Hoc Committee

- None.

5.7 Board of Directors

- Cesar Yanez mentioned that recently he was working in Mendocino and found that there is a potential age group of 10-15 years old kids that MCRPD could work on providing programs for.

5.8 Finance Committee Report

- Bob Bushansky reported that CV Starr Center financials are looking good with nothing out of the ordinary. He added that there are a lot of job vacancies at the CVSCC, which mean the wage expenses are lower than desirable. It is important to get the positions filled so the stress does not continue the current employees.
- Bob Bushansky reported that MCRPD financials are only including July financial statements due to the Business Manager job vacancy. He added that AK Rosenquist, the Interim Business Manager, was doing a good job given the circumstances.

6.0 DISCUSSION/ACTION

6.1 Resolution 16-07: MCRPD Endorsement of Measure AA and AB.

- Council Member, Lindy Peters, explained that Measures AA and AB are a companion measure showing the public where the money will be allocated if the TOT tax gets approved, increasing the tax from 10% to 12%. If the measure passes the plan is to allocate some of the revenue towards field improvements which will benefit the City and the District.
- A motion was made to approve the Resolution endorsing Measures AA and AB to increase the Fort Bragg Transient Occupancy Tax.
- 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: Meeting minutes, Finance Committee Meeting, September 19, 2016 Meeting minutes, Regular Board Meeting, September 21, 2016

7.2 Approval of financial documents, as recommended by the Finance Committee: MCRPD financial statement, CVSCC financial statement, July 2016, CVSCC financial statement, August 2016, July 2016, CVSCC check register, August 2016, MCRPD claims, October 2016, CVSCC claims, October 2016

- A motion was made to approve all items included on the October 19, 2016 consent calendar, omitting the duplicate CVSCC financial statement for July 2016 that was entered on the consent calendar twice by mistake.
- M/S/C: Bushansky/Sheppard/Unanimous

8.0 ADJOURNMENT

- The meeting was adjourned at 6:20p.m.