



SPECIAL BOARD OF DIRECTORS MEETING
C. V. Starr Community Center
300 South Lincoln Street
Fort Bragg CA, 95437
Wednesday, August 9, 2017
5:30 P.M.

AGENDA

1.0. CALL TO ORDER

Meeting called to order at 5:30 p.m.

Board Members Present: Bill Hayes, John Huff, Bob Bushansky, Cesar Yanez

Board Members Not Present: Kirk Marshall

2.0 APPROVAL AND ADOPTION OF AGENDA

The agenda was approved with no changes

M/S/C: Bushansky/Huff/Unanimous

3.0 PUBLIC PARTICIPATION-NON AGENDA ITEMS

None.

4.0 DISCUSSION/ACTION

4.1 NOYO Science Center: Orca Project

- Sheila Siemens from the Noyo Science Center presented the Orca Project and provided a 3-D model to show scale of the project and for space visualization if the project was moved into the lobby of the CV Starr Center. She went further to explain the proposed position of the whale model and explained that the whale display comes apart in 3 sections.
- Bob Bushansky had questions about the timeline for planned implantation.
- Sheila Siemens responded by saying that the display had to go up either on or before Monday, August 14, 2017 due to key staff leaving the area.
- John Huff has questions about positioning of the whale skeleton and the possibility of interpretive signage.
- Sheila Siemens responded by saying that the Noyo Science Center is very much interested in interpretive opportunities.
- Dan Keyes explained that all staff concerns regarding space use, safety and risk control have been addressed.
- Bill Hayes had questions about whether the project was a hands on or off display.
- Sheila Siemens responded by saying the display was meant to be hands off.
- Cesar Yanez had questions about the length of stay for the display.
- Sheila explained the planned duration was a period of 6 months to one year while an area downtown was being sought.
- Cesar Yanez has concerns with access issues and possible damage.
- Dan Keyes assured the Board that both the Fire Chief and Fire Marshall had conducted an on-site inspection and had provided approval for the placement of the proposed display.
- The MCRPD Board along with Noyo Science Center representatives went out into the lobby area and discussed possible placement and positioning of the display.

- A general discussion was held to discuss potential issues with the display.
- Sheila Siemens would like to play a related video on site.
- A motion was made by Cesar Yanez to accept the display with a second received from Bob Bushansky. All ayes.

5.0 ADJOURNMENT

M/S/C: Huff/Yanez/Unanimous
Meeting adjourned at 5:55 p.m.