



REGIONAL PARK COMMITTEE MEETING
C. V. Starr Community Center
300 South Lincoln Street
Fort Bragg, CA 95437
Wednesday, May 2, 2018
11:00 a.m.

Minutes

1.0. CALL TO ORDER

- Meeting called to order at 11:00 a.m.
- Committee members present: Bob Bushansky, Sarah Huff, John Huff
- Committee members absent: None

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: Huff/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).

- Keith Stiver mentioned that he was going to try and attend as many of the committee meetings as possible to act as bridge of communications between the District and the neighbors by the Regional Park.

4.0 DISCUSSION/ACTION

4.1 State of California, OHV Planning and Restoration Grant Program & Projects

- 2017 OHV Planning Grant
 - Public Forum Planning Update
 - Dan Keyes reported receiving confirmation from FBUSD regarding use of Cotton Auditorium on June 28, 2018 to facilitate an open public forum from the proposed OHV Park.
 - Stakeholder Committee Guidelines
 - Bob Bushansky read the purpose of the Stakeholder Committee Guidelines.
 - Sarah Huff said the guidelines were very thorough.
 - Bob Bushansky discussed interest level associated with the guidelines.
 - John Huff believes there is a difference between being interested and having vested interest and discussed stakeholders representation.
 - Bob Bushansky emphasized transparency in the process and had questions regarding how public feedback is obtained at a public forum.
 - Dan Keyes suggested for public feedback would be much like regular meeting meetings with each person having three minutes to speak on a particular subject.
 - The proposed Stakeholder's Committee Guidelines were approved by consensus.
 - Economic Feasibility Study
 - Bob Bushansky emphasized the word "possible" OHV Park in future wording.
 - Sarah Huff concerned with information being missed by the public as it relates to the required studies.
 - Bob Bushansky District needs to be responsible with information ahead of any final determination.

- Sarah Huff discussed EFS, site survey and any possible changes to the site. She also discussed a recent trip to Hollister and how much money she spent.
- CEQA Compliance Project
 - Sarah Huff explained the draft EIR was being held up as a result of rainy weather and the impact on remapping the existing trails.
- 2017 OHV Restoration Grant
 - Funding
 - Sarah Huff reported that funds have not yet been released. Provided a report regarding the District's current match. Planning grant was at \$24,656.88, Restoration Grant was at \$32,632.57
 - Regional Park Access Control Project
 - Bob Bushansky restated that funding has not yet been made available.
 - Bob Bushansky discussed nullification of the existing contract for the Regional Park Access Control Project.
 - Dan Keyes provided a clarification for the efforts to obtain a legal license to use the fence design specifications as developed by DSC.
 - Bob Bushansky declared the Committee is of the consensus for a recommendation to be made to the MCRPD Board to nullify the existing contract award.
 - Sarah Huff discussed the benefits of the Design Build process.
 - John Huff asked Keith Stiver what his opinion was on the fence proposal.
 - Keith Stiver talked about disposition of persons on the fence project and suggested it is not the fence necessarily that is the problem but rather how the fence was going to be installed.
 - John Huff discussed setbacks associated with the fence project.
 - A general discussion was regarding the use of the property and the appropriate fence type.
 - Regional Park Debris Removal and Disposal Project
 - Bob Bushansky suggested that at least money for the debris removal project could be released, as there is growing chance of losing the existing price.
 - Sarah Huff discussed a reallocation request.
 - Bob Bushansky explained the bankruptcy associated with the Regional Park Property is the reason why the State is holding up the release of funds and was initiated by reports being sent to the State by OHV Park opposition.
 - John Huff discussed political aspects of grand jury report.
 - Sarah Huff stated that the Lake Cleone Boardwalk projects have been impacted by the opposition's efforts as well.
 - Keith Stiver discussed merits of excellent communication between the Board and the Community.
 - John Huff reported that work by PG&E will soon be conducting work out at the Regional Park Property.

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

- Notice of Award
 - Sarah Huff reported that a notice of award has not yet been made.

5.0 ADJOURNMENT

- The meeting was adjourned at 12:06 p.m.

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