



**REGIONAL PARK COMMITTEE MEETING**  
**C. V. Starr Community Center**  
**300 South Lincoln Street**  
**Fort Bragg, CA 95437**  
**Wednesday, May 9, 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).

- Bruce Moore discussed the Grand Report and was surprised by the contents.
- Bob Bushansky explained the disposition of the Grand Jury report.

**4.0 DISCUSSION/ACTION**

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

- 2017 OHV Planning Grant
  - Stakeholders Committee
    - Provide consensus for Stakeholders Committee roster and Stakeholders Committee implementation plan.
      - Dan Keyes explained the process leading to the discussion regarding the Stakeholders Committee. Expressed concern regarding (3) Letters of Interest that were received from persons that do not qualify under the approved guidelines and explained why.
      - A general discussion was held regarding the continued illegal use of the property by OHV.
      - Bob Bushansky announced the scheduled Open Public Forum for the proposed OHV Park on June 28, 2018 at 6:30 pm. at the Cotton Auditorium
      - Larry Heiss had questions about the Open Public Forum and wanted to know if the Board was going to answer questions from the public.
      - Bob Bushansky responded by saying the Board would answer questions from the public but until the two studies were complete, the Board is not able to take a firm position.
      - Sarah Huff discussed the deliverables of the Planning Grant to include the involvement of Stakeholders Committee. She went to say, there should actually be at least (3) Open Public Forums scheduled.

- John Huff Discussed items that could be covered in an Open Public Forum and is very interested in the dialogue that results from such meetings.
  - Dan Keyes received clarification Stakeholders Committee roster and understands changes need to be made to the Stakeholders Committee implementation plan to include at least (2) additional Open Public Forums.
- Economic Feasibility Study
  - Dan Keyes reported the study was on schedule.
- CEQA Compliance Project
  - Sarah Huff provided an update on the EIR. She said MIG, Inc. will have the preliminary report to MCRPD by the end of this week. Sarah also talked about requesting an advance for the Planning Grant.
  - Bob Bushanksy wanted clarification on the current financial situation associated with the Planning Grant.
  - Jill Rexrode provided the Committee with an updated financial report and explained the current balance.
  - Sarah Huff provided an update for the match and said the match is trending appropriately. The District's match for the Planning Grant is currently at \$24,388.26.
- 2017 OHV Restoration Grant
  - Funding
    - Sarah Huff reported, funding has not yet been received and provided an update in regards to her phone conference with State Park and Recreation officials this last week regarding the release of advance funds.
  - Regional Park Access Control Project
    - Project pending release of funds.
  - Regional Park Debris Removal and Disposal Project
    - Project pending release of funds

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

- Notice of Award
  - Sarah Huff reported the Notice of Award is still pending.
  - Bob Bushanky discussed time line for current grant award versus new grant cycle.

### 5.0 ADJOURNMENT

- The meeting was adjourned at 11:42 a.m.

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