



REGIONAL PARK COMMITTEE MEETING
C. V. Starr Community Center
300 South Lincoln Street
Fort Bragg, CA 95437
Wednesday, May 16, 2018
11:00 a.m.

Minutes

1.0. CALL TO ORDER

- Meeting called to order at 11:02 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).

- None

4.0 DISCUSSION/ACTION

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

- 2017 OHV Planning Grant
 - Dan Keyes gave an update on the status of Ad Hoc Stakeholders Committee and reported that on Friday, May 11, 2018, email notices were sent out to all persons who submitted a Letter of Interest regarding the final disposition of the Ad Hoc Stakeholders Committee Roster. He also noted that the first Stakeholders Committee Meeting had been scheduled for Friday, May 18, 2018: 6:00 pm – 8:00 pm at the CV Starr Center.
- Economic Feasibility Study
 - Dan Keyes reported the project was on track.
- CEQA Compliance Project
 - Sarah Huff discussed the process related to the trail re-mapping process and reported that all remapping has been completed with the pertinent information having been sent to MIG, Inc. for inclusion into the draft EIR.
 - Dan Keyes asked when the administrative draft of the EIR would be ready for review.
 - Sarah Huff thought it should take a couple of more weeks yet.
 - Dan Keyes requested consensus from the Committee to contact the Consultant and obtain a revised project schedule.
 - The Committee provided consensus to obtain a revised project schedule for the Environmental Impact Report.
 - Sarah Huff discussed the public review process associated with the EIR.

- 2017 OHV Restoration Grant
 - Funding
 - Sarah Huff reported, funding for this grant has not yet been released.
 - Regional Park Access Control Project
 - Dan Keyes discussed action being taken to move forward with request to the MCRPD Board of Directors to rescind existing bid and authorize staff to rebid project. He also cited that the only reason this is now possible is because MCRPD has secured a fence design thru a license agreement.
 - Regional Park Debris Removal and Disposal Project
 - No funding.

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

- Notice of Award
 - Sarah Huff reported, a notice of award has not yet been made.
- A Non-Agenda Item Discussion:
 - Keith Stiver expressed concerns about enforcement on the property.
 - Sarah Huff provided a response by explaining current law enforcement practices and grant processes to secure additional funding for enforcement.
 - John Huff spoke to the current interaction with the Sheriff's Department.
 - Larry Heiss had questions about the absence of law enforcement and possible solutions.
 - John Huff talked about the patrols being conducted by the CRA which have resulted in a decrease in illegal activity. Explained the addition of future staff associated with park maintenance and operations will also help to reduce incidence.
 - Bob Bushanksy said that once the fence goes up, the rate of incident will decline. He discussed past illegal activity that has taken place on the property.

5.0 ADJOURNMENT

- The meeting was adjourned at 11:23 a.m.

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