



REGIONAL PARK COMMITTEE MEETING
C. V. Starr Community Center
300 South Lincoln Street
Fort Bragg, CA 95437
Wednesday, May 23, 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
- Committee members absent: John Huff

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: Not applicable

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

A. 2017 OHV Planning Grant

- Stakeholders Committee
 - Dan Keyes provided an update of the Stakeholders Committee. The first meeting was held on May 18, 2018. Less than half of the members were present. The Committee decided to nominate a Chair and Vice Chair when more members were present. The Committee made a decision to reopen membership on the Committee.
- Economic Feasibility Study
 - Dan Keyes reported the study was on schedule.
- CEQA Compliance Project
 - Bob Bushansky spoke to the revised trails map received from SMG and said the map needed to include the acreage for the pygmy. Glad to see that Newman Gulch was identified.
 - Sarah Huff reported that a trails map had been revised by SMG, Inc. and was ready for review and approval. She mentioned the easement on the property and said the easement was not a Georgia Pacific easement but from the Lyme Timber Company.

B. 2017 OHV Restoration Grant

- Funding
 - Sarah Huff reported, funding has not yet been released.
 - Bob Bushansky expressed his concerns for the State's decision not to release funds. Reiterated how while under protection of Chapter 9, the bank cannot usurp State grant funding.
- Regional Park Access Control Project
 - No Change in status.

- Regional Park Debris Removal and Disposal Project
 - No Change in status.
 - Sarah Huff reported, CRA working on scheduling a clean-up date.
 - A general discussion was held about when the property was designated as a golf course.
 - Bob Bushansky had questions about AmeriCorps.
 - Sarah Huff responded by informing the Committee that we had lost our scheduling of AmericaCorps teams for this year.

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

- Notice of Award
 - Bob Bushansky asked about the disposition of the Cal Recycle grant and explained some of grant benefits.
 - Sarah Huff reported, grant awards have not yet been made.

*Post Agenda Discussion

- Larry Heiss has questions about why the District has rebuffed assistance from the Native Plant Society to conduct a plant survey.
- Sarah Huff responded by disclosing past attempts to reach out to the Native Plant Society with little success.
- Bob Bushansky described past efforts to reach out to the Native Plant Society that were rebuffed.
- Larry Heiss thinks it is a good idea to have local scientists speak with MIG, Inc. and has questions about the data being used from the old EIR. He questioned the legitimacy of this information.
- Sarah Huff provided a detailed response.

5.0 ADJOURNMENT

- The meeting was adjourned at 11:41 a.m.

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