



REGIONAL PARK COMMITTEE MEETING
C. V. Starr Community Center
300 South Lincoln Street
Fort Bragg, CA 95437
Wednesday, June 13, 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:

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
 - Stakeholders Committee
 - Dan Keyes informed the committee of the Ad Hoc Stakeholders Committee meeting scheduled for 7:00 pm on June 13, 2018. Provided an update on the expansion process for the Stakeholders Committee. Reported two additional members were seated.
 - Open Public Forum
 - Dan Keyes reported preparations for the Public Forum scheduled for June 28, 2018 @ 6:30 p.m. were nearly complete. An on-site inspection by the RPC in conjunction with FBUSD officials was planned to take place immediately following today's RPC meeting.
 - Larry Heiss expressed concerns regarding the format for public participation.
 - John Huff responded by informing Mr. Heiss that the District is not bound by any rules or regulations to have a format available to the public at this time.
 - Economic Feasibility Study
 - Dan Keyes reported that the consultant is currently working on a survey and the project is on schedule.
 - CEQA Compliance Project
 - Sarah Huff reported that the project is moving forward and she had questions regarding the Stakeholders meeting.
 - Jennifer Garrison had questions about the draft EIR.
 - Sarah Huff responded by telling her that the draft EIR was expected to be released in August or September of 2018.

- 2017 OHV Restoration Grant
 - Funding
 - A general discussion as held as it relates to the State funding process.
 - Sarah Huff reported that the reimbursement timeline for the State is an estimated four weeks.
 - Regional Park Access Control Project.
 - No further discussion or action taken.
 - Regional Park Debris Removal and Disposal Project
 - No further discussion or action taken

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

- Notice of Award
 - Sarah Huff reported that she has not yet received a notice of award from the State.

4.3 FEMA/OES Grant Application

- Sarah Huff provided the committee with some background and advantages of applying for a FEMA/OES grant. The grant comes with a 25% or \$18,500 match, which can be comprised of in-kind donations and labor. The grant request would be \$75,000 and would provide for brush clearing at the Regional Park.
- Consensus was obtained by the committee to move a recommendation to approve the grant application process via resolution at the June 20, 2018 MCRPD Board of Directors meeting. The grant application deadline is July 2, 2018.

4.4 Redwood College, Parcel No. 4

- Jennifer Garrison, Sr. Environmental Scientist with State of CA., Dept. of FW&P introduced herself and provided a presentation to the committee on the Scholar's Bog.

5.0 ADJOURNMENT

- The meeting was adjourned at 12:07 p.m.

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