



REGIONAL PARK COMMITTEE MEETING
C. V. Starr Community Center
300 South Lincoln Street
Fort Bragg, CA 95437
Wednesday, June 27, 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 arrived at 11:03 a.m.

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/All

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

- Funding
 - Bob Bushansky asked if there was any changes in the grant funding process.
 - Sarah Huff responded by informing the committee that no further information has been received.
- Stakeholders Committee
 - Dan Keyes informed the committee of a Stakeholders meeting scheduled for Wednesday, June 27, 2018 @ 7:00 p.m.
- Open Public Forum
 - Bob Bushansky spoke to the Public Forum being held during a Special MCRPD Board of Directors meeting on June 28, 2018 @ 6:30 p.m. at the Cotton Auditorium. He went onto discuss the anticipated format for the forum.
- Economic Feasibility Study
 - Dan Keyes informed the committee that no additional updates from the consultant have been received.
- CEQA Compliance Project
 - Bob Bushansky had questions about the sensitive communities map and wanted to how the information was obtained. Doesn't feel that he can accept the results of the mapping program until the process is complete.
 - Sarah Huff believes the map review process is not complete.
 - John Huff said the document requires a public review process.
 - Sarah Huff said all studies should be held to the same standard.

2017 OHV Restoration Grant

- Funding
 - John Huff has contacted OHV commissioners to express concern regarding the abrupt change in funding strategy by the State and have provided them with appropriate financial information.
 - MCRPD staff was directed to check with the City of Fort Bragg to see if they can provide service outside of their studio.
- Regional Park Debris Removal and Disposal Project
 - MCRPD staff was directed to develop the Notice to Proceed for this project.
- Regional Park Access Control Project
 - At this time, no further action is being taken.

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

- Notice of Award
 - Sarah Huff reported, at this time a notice of award has not yet been received.

5.0 ADJOURNMENT

- Next RPC meeting scheduled for July 5, 2018 @ 11:00 a.m.
- The meeting was adjourned at 11:17 a.m.

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