



REGIONAL PARK COMMITTEE MEETING
C. V. Starr Community Center
300 South Lincoln Street
Fort Bragg, CA 95437
Wednesday, July 5, 2018
11:00 a.m.

Minutes

1.0. CALL TO ORDER

- Meeting called to order at 11:06 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

- Funding
 - Dan Keyes provided a brief report on the Districts Plan to continue to move forward with the EIR and EFS through the State's grant reimbursement process.
 - Bob Bushansky expressed concerns about moving forward with some projects using the States reimbursement process.
- Stakeholders Committee
 - The committee is not expected to meet again until July 17, 2018.
- Economic Feasibility Study
 - Dan Keyes reported that SMG is currently working on completing the surveys.
- CEQA Compliance Project
 - Sarah Huff said she had nothing further to report at this time.
- Public Forum – Post Event
 - Sarah Huff suggested the District have at last one more Public Forum. Many participants known to have attended the June 28 event were wondering why the forum was held. She went on to suggest a series of articles be written and published in the local to help keep residents apprised of any progress.
 - Bob Bushansky said the forum was held as result of the hue and cry from those opposed to the proposal and provided the District with an opportunity to educate. He suggested amping up the recently received CAL Recycles Grant for public review.
 - Paula Cohen emphasized the use of PSA and a variety of media outlets to tell to help effect positive public relations.

2017 OHV Restoration Grant

- Funding
 - John Huff discussed efforts to address issues related to the State providing advance funding.
- Regional Park Debris Removal and Disposal Project
 - Bob Bushansky said, reserve funds would be used for the concrete removal on Summers Lane and the accomplishment of the task should be publically promoted.
- Regional Park Access Control Project
 - Bob Bushansky discussed the time line for funding relative to bid documents being completed.
 - John Huff spoke of Loren Rex and his past unsuccessful efforts to obtain State funds to purchase the Highway 20 Property.
 - Bob Bushansky clarified the District's financial position on the Highway 20 Property. Wanted to know why State Parks is holding up advance funds?
 - Dan Keyes reported the District has yet to challenge the State on the reversal of the advanced funding.
 - John Huff discussed the history associated with the bankruptcy and the Highway 20 Property. He also spoke about the impact of the recent efforts to derail the proposed project and the impact these efforts have had on non-OHV grant projects.
 - Bob Bushansky believes Legal Counsel should be obtained to look into possible breach of contract on behalf of the State.
 - Sarah Huff recited excerpts from emails between the District and State OHV Grant Officials, where acknowledgment of advance funds by these officials was documented.

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

- Notice of Award
 - Sarah Huff was pleased to report the District is a recipient of a 2017 Cal Recycle Grant with an award of \$41,525. The purpose of submitting a Cal Recycle grant application was to receive financial assistant for the removal and disposal of heavy waste located on the Highway 20 Property.

4.3 Event Liability Insurance

- John Huff discussed groups providing the District with insurance coverage when having advertised events and activities at the Highway 20 Property.
- Sarah Huff advertised events is a cause for increased risk and needs to be addressed. Park use policy needs to be developed.
- Bob Bushansky discussed obtaining park use policy information from CAPRI.

5.0 ADJOURNMENT

By consensus, it was determined the next Regional Park Committee meeting will be held on July 25, 2018.

- The meeting was adjourned at 11:49 a.m.

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