



REGIONAL PARK COMMITTEE MEETING
C. V. Starr Community Center
300 South Lincoln Street
Fort Bragg, CA 95437
Wednesday, February 20, 2019
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 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

3.0 DISCUSSION/ACTION

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

- Funding
 - Sarah Huff reported the grant issues with the State of been sent to the State's Attorney General Office for review and mitigation.
 - Dan Keyes reported making several attempts to contact the State OHV office without receiving any response.

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

- Back Country Video Surveillance System
 - Dan Keyes provided an update on the procurement process related to this particular project.
- Reimbursement Process
 - Dan Keyes reported all expenses for the park clean-up have been submitted for reimbursement.
 - Sarah Huff confirmed no reimbursements have been received and recent enquiries to the State have yielded no response
 - Bob Bushansky asked if the delay in the reimbursement was related to State Park funding.
 - Sarah Huff believes the delays can be attributed to the high number forest fires and mitigation efforts.

3.3 Mendocino Coast Humane Society - Signage Plan

- Chuck Tourtillott, Executive Director of the Mendocino Coast Humane Society was in attendance to provide the Committee with an outline of the the Society's proposed signage plan. The preliminary plan includes the placement of a permanent four by five foot wooden sign on posts at a slight setback on the corner of Highway 20 and Summers Lane. The plan also calls for the removal of select vegetation to enhance visibility and the need for an alternative placement of an existing No Trespassing Sign.
- Sarah Huff had questions about the permitting process and shared concerns in regards to the impact to significant habitat. She suggested Jennifer Garrison be contacted for consultation about categorical exemptions. Sarah will contact Ms. Garrison to schedule an on-site meeting earl this next week.
- Bob Bushansky expressed the need for non-profits to work closely with each other.

4.0 ADJOURNMENT

- Meeting was adjourned at 11:15 a.m.

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