



**REGIONAL PARK COMMITTEE MEETING**  
**C. V. Starr Community Center**  
**300 South Lincoln Street**  
**Fort Bragg, CA 95437**  
**Wednesday, February 27, 2019**  
**11:00 a.m.**

**Minutes**

**1.0. CALL TO ORDER**

- Meeting called to order at 11:05 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
  - No change in status

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

- Reimbursement Process
  - No change in status

**3.3 Mendocino Coast Humane Society - Signage Plan**

- Sarah Huff reported that she has met on site with Jennifer Garrison, a Biologist with the State of CA., Department of Fish and Wildlife, to discuss the proposed location for the Humane Society sign. From this meeting, it was determined that the sign and the proposed placement could receive an exemption from further environmental review processes, as long as the sign is placed on the rise, behind the drainage.
- Chuck Tourtillott had questions about the height of the sign and if it was okay to trim the single Scotch Broom tree back for the purpose of enhancing the visibility of the sign. He also asked about completing and filing the required exemption.
- Sarah Huff said she would complete and file the exemption for the humane Society with the fee to be paid by the Humane Society.
- Dan Keyes had questions about the sign review and approval process.
- Bob Bushansky explained that because the Humane Society already had an agreement with the District for sign placement and the Humane Society was replacing an existing sign, no further review or action by MCRPD was necessary. Bob also had questions about the color of the sign and requested a mock-up of the sign display.
- Sarah Huff believes it would be a good idea to have Jennifer Garrison at the next Regional Park Committee meeting.

### 3.4 PG&E Fuel Break

- No representatives of PG&E were available at this meeting to answer any questions.
- Concerns were raised regarding maintenance of the utility easement and the anticipated project timeline as it relates the bird nesting season.

### 4.0 ADJOURNMENT

- Meeting was adjourned at 11:20 a.m.

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