



**REGIONAL PARK COMMITTEE MEETING**  
**C. V. Starr Community Center**  
**300 South Lincoln Street**  
**Fort Bragg, CA 95437**  
**Wednesday, March 13, 2019**  
**12:00 p.m.**

**Minutes**

**1.0. CALL TO ORDER**

- Meeting called to order at 12:00 p.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).

- Keith Stiver reported witnessing persons accessing the Regional Park Property along the North West section and adjacent to the Humane Society property that he has never seen before. The persons sighted, appeared to be "clean cut" with families. Keith went on to say there is no signage posted through this area informing the public of possible trespassing and believes having appropriate signage would help alleviate potential violations.
- John Huff responded by saying he would re-sign the area.
- Sarah Huff commented on how persons illegally operating OHV's in the Jackson Forest are now being cited and pushing traffic to the Regional Park Property.
- Dan Keyes will seek permissions from the Humane Society to post appropriate signage up along the NW access corridor.

**3.0 DISCUSSION/ACTION**

**3.1 Re-Zoning: Mendocino County Pre-Application Review Process**

- Dan Keyes introduced the agenda item.
- Bob Bushansky asked about any possible downside of the application process.
- Sarah Huff described how she has been working closely with Jennifer Garrison regarding the possible purchase of the Scholars Bog mitigation property for CAL Trans. There is a strong possibility that CAL Trans would be interested in acquiring the adjacent parcel owned by the District as well for the same purpose.
- Bob Bushansky asked for clarification on what was to be rezoned.
- Sarah Huff believes the immediate priority would be the parcel on the west side of Summers Lane in order to prepare for possible sale to CAL Trans.
- Bob Bushansky supported the idea of going through the application review process as it would place the District in a better position for possible future sale of sections of the Regional Park property.
- Dan Keyes provided an explanation of how the work would move forward and expressed interest in seeking outside consultation to complete the task if necessary.
- John Huff understood the need to possibly seek and acquire outside consultation and sees value in a pre-conference application process.
- Bob Bushansky described required paperwork associated with the Use Permit process.

- Sarah Huff described similar experiences with the planning process.
- Bob Bushansky asked if there were any problems moving forward.
- Dan Keyes talked about the various options related to this process.
- Bob Bushansky understood that some decision need to be made about the proposed scope of work.
- Sarah Huff believes the focus should be on lot line adjustment for the District parcel located on the west side of Summers Lane.
- Bob Bushansky expressed concerns regarding the process involved with a piecemeal plan and thought perhaps the District should be looking at a bigger picture.
- Dan Keyes believes the scope of work should be more comprehensive.
- Sarah Huff reported the County has hired a new Chief Planner and that perhaps scheduling a meeting with this person would be a good start.
- Bob Bushansky expressed possible concerns of those persons who have had objections to the District's past management of this the property and asked if these same people would also object to the District selling the property.
- There was general consensus for research to be conducted regarding the surplus process of public lands.

#### **4.0 ADJOURNMENT**

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- Meeting was adjourned at 12:37 p.m.

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