



REGULAR BOARD OF DIRECTORS MEETING

C.V. Starr Community Center
300 South Lincoln Street
Fort Bragg, CA. 95437
Wednesday, November 20, 2019
5:30 P.M.

MINUTES

1.0 CALL TO ORDER

- Meeting called to order at 5:30pm
- Board Members Present: Bob Bushansky, Leslie Bates, Kirk Marshall, Barbara Burkey
- Board Members Absent: John Huff

2.0 APPROVAL AND ADOPTION OF AGENDA

- The agenda was adopted with no changes.

3.0 PUBLIC PARTICIPATION NON-AGENDA ITEMS

- None

4.0 STAFF REPORTS:

- 4.1 Recreation Services Report
 - Dede Lehnhardt gave the report.
- 4.2 CVSCC Performance Measures Report
 - Carly Wells gave the report.
- 4.3 CVSCC Maintenance Services Report
 - Paul Kelley gave the report.

5.0 OTHER REPORTS:

- 5.1 California Recreation Alliance
 - None.
- 5.2 Friends of MCRPD
 - The Friends Of met early November and are continuing to give away scholarships to various local youth programs. They also have a new board member, Kassie Hayes
- 5.3 South Coast
 - Leslie Bates reported that RCRC is still awaiting the decision of the grant. In the meantime, there are many fundraisers planned with lots of Disc Golf events taking place. A biological study will need to be done as part of planning on the property that will cost \$8,000-\$10,000, which is not an expense that was anticipated and so RCRC will be seeking funds to cover this expense.
- 5.4 MECCA
 - Bob Bushansky said that the group met recently and will be having another meeting early December to discuss a regional plan to address the PSPS.
- 5.5 Mendocino Coast Botanical Gardens
 - Kirk Marshall reported that the big focus right now for the gardens is preparing for the festival of lights.

5.6 Regional Park Committee

- None.

5.7 Finance Committee

- The financials looked good for both MCRPD and CVSCC for September. The proposed investment policy will be discussed on item 6.1

5.8 Board of Directors

- Barbara Burkey reported that after the canceled meetings with the State OHV office regarding the grants, she attempted to see when it had been rescheduled and was given a contact name and number of their lawyer.

6.0 DISCUSSION/ACTION

6.1 Proposed MCRPD Investment Policy

- Dan Keyes gave an overview of the proposed Investment Policy.
- Bob Bushansky added that the finance committee has recommended the policy to be approved by the Board.
- A motion was made to approve the proposed MCRPD Investment Policy as presented.
- M/S/C: Bates/Burkey/Unanimous

6.2 Proposed MCRPD Weapons and Firearms Policy

- Dan Keyes gave an overview of the proposed weapons and firearms policy.
- Barbara Burkey said that this should be posted once approved. That was agreed upon.
- A motion was made to approve the proposed weapons and firearms policy as presented.
- M/S/C: Burkey/Bates/Unanimous

6.3 Proposed MCRPD Drug and Alcohol Policy

- Dan Keyes gave an overview of the drug and alcohol policy.
- A motion was made to approve the adoption of the drug and alcohol policy as presented.
- M/S/C: Bates/Marshall/Unanimous

7.0 CONSENT CALENDAR

All items under the consent calendar will be acted upon in one motion unless a board member requests that an individual item be taken up under DISCUSSION/ACTION

7.1 Approval of minutes for board meetings and standing committees: 10-21-2019 Ad Hoc Facility Review Committee Meeting Minutes, 10-16-2019 Finance Committee Meeting Minutes, 10-16-2019 Regular MCRPD Board of Directors Meeting Minutes

7.2 Approval of financial documents, as recommended by the Finance Committee: MCRPD financial statement, September 2019; CVSCC financial statement, September 2019; MCRPD check register, September 2019; CVSCC check register, September 2019; MCRPD balance sheet September 2019; CVSCC balance sheet September 2019

- A motion was made to approve all items on the consent calendar.
- M/S: Bates/Marshall
- Ayes: Bates/Marshall/Bushansky
- Abstain: Burkey

8.0 ADJOURNMENT

- Meeting adjourned at 6:22pm