



REGIONAL PARK COMMITTEE MEETING
Remote Meeting
Friday October 9th, 2020
2:00 PM

MINUTES

1.0. CALL TO ORDER

- Meeting called to order at 2:03pm

2.0 ROLL CALL

- Board Members Present: Kirk Marshall, Bob Bushansky

3.0 PUBLIC PARTICIPATION NON-AGENDA ITEMS

- None.

3.0 INFORMATION/DISCUSSION

3.1 Discussion of the County Planning Department Meeting held on 10/8/20 as it pertains to the MCRPD Hwy 20 Property.

- Marshall reported that meeting was yesterday and was rather short, and the problem was with Department of Fish and Wildlife due to the property having rare environmental habitats that DFW deemed necessary to be protect and preserve.
- Jenn Garrison, CA Dept of Fish and Wildlife, said that there is no such thing as a mitigation easement, they are called conservation easements. She also said that the property is unbuildable and can be used for open space. Garrison stated a few different revenue streams for having a conservation easement. She showed a map showing where the rarest vegetation in the world plant life was and that it is the only place in the world where it is located. There is a conversation property assessment. Regular property assessments would value the property at less. She recommends that the District have a conservation property assessment.
- Bushansky recapped yesterday's meeting that the planning department would not be able to pursue rezoning at this time.
- Moneque Wooden wanted to state that MCRPD is unable to pursue any prop 68 grants due to the fact the transfer of the CVSCC has not be completed and the deadline to apply for the Grants is December 14, 2020, which inhibits the ability for MCRPD to move forward with applying.

3.2 Discussion of the Cal Recycle Grant

- Carly Wells reported that her and Moneque Wooden had a meeting with a representative with the Cal Recycle Grant. They were given a timeline to finish work for the grant, which is 12/31/2020. Purchasing an OHV with the grant is not an option but MCRPD purchasing an OHV and renting the use of it for the project would be acceptable. All payment requests and work need to be done by 12/31/2020. Staff feels like this is doable.

3.3 Review of quotes for a MCRPD Maintenance Vehicle

- Moneque Wooden stated that the purchase of this vehicle will be used for both the property and for programming.
- Paul Kelley reported that he and Kurtis Gibney had gone to Santa Rosa and Ukiah to look at different OHV's. They came back with four potential options and they are leaning towards the

Polaris. It seats up to six people and a bed and would work the best for the terrain of the Hwy. 20 property.

- Marshall and Bushansky will recommend the purchase of the UTV at the Special Board of Directors Meeting on 10/9/2020.

4.0 ADJOURNMENT

- Meeting adjourned at 2:40pm