



REGULAR BOARD OF DIRECTORS MEETING
Remote Meeting
Wednesday, July 21, 2021
5:30 P.M.

MINUTES

1.0 CALL TO ORDER AND ROLL CALL

- Meeting called to order at
- Board members present: Barbara Burkey, Leslie Bates, Angela Dominguez, Bob Bushansky, John Huff

2.0 APPROVAL AND ADOPTION OF AGENDA

- Susan Larkin requested that the Friends of MCRPD report be moved up to be after Public Participation on non-agenda items due to time constraints. The Board agreed to this request.
- The agenda was adopted as amended
- M/S/C: Bushansky/Bates/Unanimous

3.0 PUBLIC PARTICIPATION-NON AGENDA ITEMS

- Susan Larkin said she was speaking in reference to the letter that she says to reconsider the termination of Sonya Shaffer, she embodies the mission statement of the District and has been a positive force of the district and urges to investigate the situation of the termination.

5.1 Friends of MCRPD

- Susan Larkin reported that they have been quiet since the pandemic. The Friends of gives scholarships for recreational opportunities to the youth community members. During the pandemic they have not been meeting. The Board Chair passed away, the treasurer moved out of state, and another member is not well. Susan is asking for help finding a treasurer. They meet once a month. Anyone interested to contact Susan Larkin. Carly has her contact information.

4.0 STAFF REPORTS:

4.1 Administration Report (Moneque Wooden)

- In addition to her written report, Wooden said that the opening of the CV Starr Center has been going very well and smooth. All the new hires are wonderful, and everyone is doing a good job. She also wanted to mention about going back to in person Board meetings. She checked with legal about staying online and in person for meetings, and it would be best practice to resume in person meetings until the bylaws are updated and equipment is purchased to hold hybrid meetings.

4.2 Maintenance Report (Paul Kelley)

- Paul said that right now staff has been working on little projects and organizing since the opening. Close attention has been paid to the facility since everything is turned on for much longer periods of time. Overall, the maintenance department is happy.
- 4.3 Guest Services Report (Carly Wells)
- Carly said the front desk has been very busy and there are a lot of people coming in which is awesome for the Center. Swim lessons filled within hours of opening. She is extremely proud of the team she has in her department.
- 4.4 Recreation Services Report (Kimberly Ramey)
- Kim said they have hired thirteen lifeguards that can run the pool as the schedule is currently. There is potential for opening the pools earlier. Two more adults would be ideal to open for more hours. Other than that, staff has been very busy hiring and training staff. She believes they are doing a lot better than she thought they would initially.

5.0 OTHER REPORTS:

- 5.1 South Coast
- Bates reported that RCRC has not had a meeting this last month and has nothing to report.
- 5.2 MECCA
- Nothing to report.
- 5.3 Mendocino Coast Botanical Gardens
- Burkey said the staffing issue has been hard to obtain. Art in the Gardens is coming up soon. They are also doing symphony of the redwoods. Next month they will be going back to in person meetings.
- 5.4 Personnel Committee
- Nothing to report.
- 5.5 Regional Park Committee
- Dominguez said they did have a meeting, there was some concern from the community. It was decided that they make an appointment to speak to the land attorney about prospects of the property.
- 5.6 District Services Committee
- None.
- 5.7 Finance Committee
- Bushansky said the meeting was short, there is not much going on in May.
- 5.8 Ad Hoc Transfer Station Committee
- Nothing to report.
- 5.9 Board of Directors
- None.

6.0 DISCUSSION/ACTION ITEMS

- 6.1 Consider entering into real property negotiations with Solid Waste of Willits
- Bushansky said it was strange that the District is being involved in this as it is a county and city issue to be addressed. He recommends that the Board not continue with negotiations with SWOW.

- Bates said that they would really be foolish to entertain any ideas about just five acres without knowing what will be happening with the rest.
 - Beth Pine said she attended the regional park committee meeting. She gave some input about potential uses. She thinks the board should spend some time getting input from the constituents since it has not been done for a very long time. She would love to see ball fields and facilities for the children. She does not believe that a transfer station should be considered and thinks the community will have big issues with that.
 - Keith Stiver said that this is the first time in the 4 years of coming to the meetings that he agrees 100% with Bushansky. He agreed with previous comments that it does not fall into the mission of the District. The last meeting SWOW was supposed to bring a proposal when they did in fact not. He doesn't feel the District is in a position to evaluate a proposal that they did not received.
 - A motion was made to not proceed any further with Solid Waste of Willits.
 - M/S/C: Bushansky/Bates/Unanimous
 - Yeyes: Bates, Burkey, Bushansky, Dominguez, Huff
- 6.2 Grand Jury Report June 28, 2021, and Response
- Huff asked why an Ad Hoc committee isn't made to address this.
 - Burkey said that she believed that this should be an open discussion with the full board. Huff responded that the Ad Hoc committee could work with staff to bring back a draft to the full board.
 - The Board went through each item and made a response that will be drafted for the next meeting.
 - Direction was given to staff to draft a response to the Grand Jury Report as discussed in tonight's meeting.
 - Burkey would like to have a game plan next meeting on how to address the tainted board members and would like it to be on the agenda for the next meeting.
- 6.3 Approve MCRPD FY2021-2022 Annual Budget
- A motion was made to approve the MCRPD FY2021-2022 Annual Budget
 - M/S/C: Bates/Bushansky/Unanimous
 - Yeyes: Bates, Burkey, Dominguez, Bushansky
 - Absent: Huff
- 6.4 Approve the MCRPD FY2019-2020 Audited Financial Statements
- A motion was made to accept the MCRPD FY2019-2020 Audited Financial Statements
 - M/S/C: Bates/Dominguez/Unanimous
 - Yeyes: Bates, Burkey, Dominguez
 - Bushansky dropped off at 7:30pm
 - Huff was absent for the vote.

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: 06-16-2021 Finance Committee Meeting Minutes; 06-16-2021 Regular Board of Directors Meeting Minutes; 07-15-2021 Regional Park Committee Meeting Minutes

7.2 Approval of financial documents, as recommended by the Finance Committee: MCRPD Financial Statement May 2021; CVSCC Financial Statement May 2021; MCRPD Check Register May 2021; CVSCC Check Register May 2021

- A motion was made to approve all items on the consent calendar.
- M/S/C: Bates/Dominguez
- Yeyes: Bates, Burkey, Dominguez
- Absent: Huff, Bushansky

8.0 ADJOURNMENT

- Meeting adjourned at 7:34pm.