



REGULAR BOARD OF DIRECTORS MEETING
Remote Meeting
Wednesday, February 16, 2022
5:30 P.M.

MINUTES

1.0 CALL TO ORDER AND ROLL CALL

- Meeting called to order at 5:30pm.
- Board Members Present: Leslie Bates, Angela Dominguez, Bob Bushansky, Barbara Burkey, John Huff

2.0 APPROVAL AND ADOPTION OF AGENDA

- The agenda was adopted with no changes.
- M/S/C: Bushansky/Bates/Unanimous
- Yayas: Bates, Burkey, Bushansky, Dominguez, Huff

3.0 PUBLIC PARTICIPATION-NON AGENDA ITEMS

- None.

4.0 STAFF REPORTS:

4.1 Administration Report

- Moneque Wooden gave her report.

4.2 Maintenance Report

- Paul Kelley gave his report.

4.3 Guest Services Report

- Carly Wells gave her report.

4.4 Recreation Services Report

- Kim Ramey gave her report. Burkey said that she has had people on the south coast sending praises for all her work down there.

5.0 OTHER REPORTS:

5.1 Friends of MCRPD

- Carly Wells has been continuing to work with them. Bob Rodriguez added that scholarships are going out still.

5.2 South Coast

- Bates reported that they had an on-site meeting about planning the pavilion at the property. Plans are still moving along until they hear about if they get the grant funds and will be able to get started on building something there.

5.3 MECCA

- Nothing to report.

5.4 Mendocino Coast Botanical Gardens

- Burkey attended the meeting last week. The gardens held a big fundraiser

and they raised \$80k in donations from sending out pledge letters. They are looking for new board members. A few have moved out of the state. They need someone big in financial realm to be part of the board, currently.

5.5 Personnel Committee

- Nothing to report.

5.6 Regional Park Committee

- Nothing to report.

5.7 District Services Committee

- Nothing to report. Burkey asked if there had been any movement on the gymnastics program. Huff said they had not heard from the realtor that had offered to help. He can contact them after the meeting.

5.8 Finance Committee

- Bushansky said that they met. On a month-to-month basis the numbers don't look good and if it wasn't for the sales and property tax, things would be a lot worse. This can be blamed on COVID-19.

5.9 Board of Directors

- Dominguez said she went to her first skate night last Friday and said it was so fun. Her and her family will be going often now and thanked staff for having it going.
- Burkey wanted to mention attendance at meeting and how important it is for board members to attend and wants to urge all members to make the extra effort to attend to keep momentum with business and be a cohesive group to get things done.

6.0 DISCUSSION/ACTION ITEMS

6.1 Art Explorers Display Request

- Moneque Wooden gave an overview of Art Explorers proposal and how they have been providing the Center with artwork for years now. She added more details about the proposed artwork and that maintenance staff will be working closely with Art Explorers staff to find the best way to implement the project.
- Sarah DeAngelo of Art Explorers said they are very flexible on how this project will be displayed and will work with MCRPD to figure out the best way to show it. She also thanked MCRPD for allowing them to showcase art there, it has been a great opportunity for Art Explorers.
- Bob Rodriguez wanted to add that in the beginning when the building was being planned, that art in the hallway was not a focus. Adding that it is a great thing to do and a great place to highlight the artists.
- Direction was given to staff to move forward with the art showcase. Moneque will be in touch with Art Explorers and Maintenance staff to planning implementation.

6.2 MCRPD Distinguished Service Award

- Moneque Wooden gave an overview of how the 2021 District Services Award. Melissa Ivankay, originally awarded, decided to rescind the award, and give it to the late Tony Anderson who passed away in January 2022.

- Carly received an email from Melissa prior to the meeting. She wanted everyone to know that recognizing Tony made her very happy and very sad at the same time.
 - Direction was given to staff to move forward with awarding Tony Anderson the District Services award and work on some sort of memorial.
- 6.3 COVID Relief Funds for Special Districts Award
- Moneque Wooden gave an overview of the COVID-19 Relief Funding.
 - Carly received comment on this agenda item. It is from Keith Stiver. He wanted to give congratulations to staff for acquiring these funds.
 - Bates asked if there was any stipulation about the funding and if it can go between the CVSCC and MCRPD. Wooden answered that it will solely be for CVSCC. There are no parameters besides the thanks you letter and explanation about what the money would be used for.
- 6.4 CVSCC FY2021-2022 Mid-Year Budget Review
- The midyear budget was presented, and no changes were recommended.
 - Angela dropped off at 6:30pm.
 - A motion was made to approve the CVSCC FY2021-2022 Midyear Budget as presented.
 - M/S/C: Bates/Huff/Unanimous
 - Yayas: Bates, Burkey, Huff
 - Absent: Dominguez, Bushansky

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: 12-15-2021 Finance Committee Meeting Minutes; 12-15-2021 Regular Board of Directors Meeting Minutes; 01-12-2022 Special Board of Directors Meeting Minutes; 01-19-2022 Finance Committee Meeting Minutes; 01-19-2022 Regular Board of Directors Meeting Minutes; 01-25-2022 Special Board of Directors Meeting Minutes

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

7.3 This legislative body previously adopted Resolution No. 21-04, authorizing this legislative body to conduct remote “telephonic” meetings. Government

Code 54953(e) (3) authorizes this legislative body to continue to conduct remote “telephonic” meetings provide that it has timely made the findings specified therein. “The Mendocino Coast Recreation and Park District Board of Directors reconsidered the circumstances of the state of emergency declared by the Governor and at least on one of the following is true: (1) The state of emergency, continues to directly impact the ability of the members of this legislative body to meet safely in person; and/or (2) State or local officials continue to impose or recommend measures to promote social distancing”.
AB 361 – Brown Act – Remote Meetings During State of Emergency

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

8.0 ADJOURNMENT

- Meeting adjourned at 6:41pm.