



## REGULAR BOARD OF DIRECTORS MEETING

Remote Meeting

Wednesday, March 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, Barbara Burkey, Bob Bushansky, Angela Dominguez, 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 Administration Report (Moneque Wooden)

- Moneque Wooden gave her report. She updated that the Leisure Pool Boiler will be installed the week of April 18, 2022, instead of April 4, 2022.

##### 4.2 Maintenance Report (Paul Kelley)

- Paul Kelley gave his report. There has been a series of failures on equipment that have been keeping maintenance staff busy. The locker room floor was completed in the Men's Locker room, but not enough texture was added to make it non-slip, so the company will be coming back to add more texture to make it safer.

##### 4.3 Guest Services Report (Carly Wells)

- Carly Wells gave her report.

##### 4.4 Recreation Services Report (Kimberly Ramey)

- Kimberly Ramey gave her report.

#### 5.0 OTHER REPORTS:

##### 5.1 Friends of MCRPD

- Nothing to report.

##### 5.2 South Coast

- Bates reported that they are still waiting on the grant for build the pavilion. Planning is moving forward as if they will get awarded the grant. In addition, Sea Ranch has decided to allow the South Coast Swim Lessons to take place at their facility. She said that perhaps having a lifeguard class down on the South Coast would help make more programs happen down there.

##### 5.3 MECCA

- Bates reported MECCA had a meeting, it was very lightly attended. They

talked about the job fair that will happen in the spring.

5.4 Mendocino Coast Botanical Gardens

- Burkey said everything is good at the gardens, masks are off, but it is suggested that masks be worn indoors and when talking to staff. They will wait at least another month until going back to in-person meetings.

5.5 Personnel Committee

- None.

5.6 Regional Park Committee

- Bushansky reported that they had a meeting earlier today. There are two main issues that they are dealing with on the property. The illegal dumping, and the trespassing. There were ideas thrown around how to mitigate it, and then a clean-up will be planned. Burkey said they would like to see a spring clean-up planned. Bushansky said they will also be looking at different types of cameras other than those used in the past.

5.7 District Services Committee

- None.

5.8 Finance Committee

- Bushansky reported that there is not much going on in January and that will likely be the case through March. The taxes received for District and Center are very important to survival of the entities.

5.9 Board of Directors

- None.

## 6.0 DISCUSSION/ACTION ITEMS

6.1 MCRPD FY2021-2022 Mid-Year Budget Review

- AK Rosenquist went over the mid-year budget projections. Wooden added that it has been extremely hard to find staff to run programs.
- A motion was made to approve the MCRPD FY2021-2022 Mid-Year Budget Adjustments.
- M/S/C: Bushansky/Bates/Unanimous
- Yayas: Bates, Burkey, Bushansky, Dominguez, Huff

## 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: 02-16-2022 Finance Committee Meeting Minutes; 02-16-2022 Regular Board of Directors Meeting Minutes

7.2 Approval of financial documents, as recommended by the Finance Committee: MCRPD Financial Statement January 2022; CVSCC Financial

Statement January 2022; MCRPD Check Register January 2022; MCRPD  
Check Register January 2022

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: Bushansky/Bates/Unanimous
- Yeyes: Bates, Burkey, Bushansky, Dominguez, Huff

## **8.0 ADJOURNMENT**

- Meeting adjourned at 6:10pm.