



**REGULAR BOARD OF DIRECTORS MEETING**  
**Mendocino Coast Botanical Gardens**  
**18220 North Highway 1**  
**Fort Bragg, CA 95437**  
**Wednesday, April 20<sup>th</sup>, 2016**  
**4:30pm**

**MINUTES**

**4:30-5:30 Board of Director's Annual Tour of the Mendocino Coast Botanical Gardens.**

**1.0 CALL TO ORDER**

- Meeting was called to order at 5:30 pm
- Board members present: Bill Hayes, Cesar Yanez, and Diana Wiedemann
- Board members absent: Bob Bushansky and Maryellen Sheppard

**2.0 APPROVAL AND ADOPTION OF AGENDA**

- Agenda was adopted with no changes
- M/S/C: Yanez/Wiedemann/Unanimous

**3.0 PUBLIC PARTICIPATION-NON AGENDA ITEMS**

- Hillary Burgess, board member of CCM started they are grateful for the relationship with the District and welcomed Dan Keyes.
- Carly Wells shared with the Board that Tim Taubold wants to donate his award winning painting to the individual that donations money to build the gym. He would like the painting displayed at the CV Starr Center.
- Diana Wiedemann asked that the allocation of funds be on the next agenda

**4.0 STAFF REPORTS:**

4.1 MCRPD Activity Report (Dan Keyes)

- Michelle Gordon provided the monthly report.

4.2 CVSCC Performance Report (Dan Keyes)

- Carly Wells provided the monthly report.

**5.0 OTHER REPORTS:**

5.1 South Coast Report (Beverly Flynn)

- Beverly Flynn shared the architect drawing provided to them for the center they are planning to build. They have found water on the sight that is only 160 ft deep and produces 10 gallons/minute.

5.2 Attorney

- None

5.3 Board of Directors

- None

5.4 Friends of MCRPD

- Susan Larkin reported that the Friends are looking for new board members. She also reported that for the month of May the Friends of will have donation cans at

Harvest Market.

5.5 MECCA

- None

5.6 Mendocino Coast Botanical Gardens

- None

5.7 Regional Park Ad-Hoc Committee

- None

5.8 Finance Committee Report

- None

**6.0 DISCUSSION/ACTION**

6.1 Receive MCRPD cash flow report from Finance Committee

- Board discussed cash flow report; no action taken. Board decided that the cash flow doesn't need to have own line item on agenda, it can be part of the finance committee report.

6.2 Recreation Service Award Nominations (blue sheet only)

- Board directed staff to put together a list and bring to next meeting.

6.3 Authorize agreement with the City of Fort Bragg for mulch storage at 18220 North Highway 1, Fort Bragg CA 95437

- Board directed staff to get more information and bring it back to the board at a later date.

**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: Special Board Meeting, March 9, 2016; Finance Committee Meeting, March 14, 2016; Regular Board Meeting, March 16, 2016; Special Joint Mid-Year Budget Meeting, March 29, 2016.

7.2 Approval of financial documents, as recommended by the Finance Committee: MCRPD financial statement, February 2016; CVSCC financial statement, February 2016; CVSCC check register, February 2016; MCRPD claims, April 2016; and CVSCC claims, April 2016

- A motion was carried to approve all items on the April 20<sup>th</sup>, 2016 consent calendar.
- M/S/C: Yanez/Wiedemann/ Unanimous

**8.0 CLOSED SESSION:**

8.1 **EXISTING LITIGATION** (pursuant Government Code Section 54956.9) Mendocino Coast Recreation and Park District, Debtor (Case No. 11-14625)

8.2 **REAL PROPERTY NEGOTIATORS** (pursuant Government Code Section 54956.8) Property: 18220 North Highway 1, Fort Bragg, CA

- Under negotiation: Lease agreement, including price and terms
- Nothing to report

## **9.0 ADJOURNMENT**

- Meeting was adjourned at 6:47 pm