***Mendocino Coast Recreation and Park District***

***SUMMARY MEETING MINUTES***

**Regular Board Meeting**

**Wednesday, June 18, 2025, at 5:30 p.m.**

**Location1:**

**MCRPD District Office**

**100 North Main St. Fort Bragg, CA 95437**

1. **CALL TO ORDER**

Call to order and roll call at *5:32 p.m*.

*Board: Dave Shpak, & Zach Hayward in Gualala, Angela Dominquez on Zoom Dana Vogele In Fort Bragg*

 *Absent: Craig Comen*

*Staff: Kylie Felicich on Zoom, Jamie Campione in Fort Bragg*

*Public: Emily Griffen (Arrived at 6 p.m.)*

1. **APPROVAL AND ADOPTION OF AGENDA**

*Director Hayward motions to approve as is. Board votes all in favor.*

1. **PUBLIC PARTICIPATION, NON-AGENDA ITEMS**

*No public comment*

1. **STAFF REPORTS**
	1. District Manager Report Kylie Felicich
	2. District Recreation Supervisor Report Jennifer Saunders
	3. District Business Manager Jamie Campione
2. **OTHER REPORTS:**
	1. Friends of MCRPD

*Submitted application for District Services Grant. Will collaborate on Community Foundation Grant later in the year.*

* 1. South Coast. *Derrik w/ RCRC will apply for Grant. Director Hayward states RFP is out there for Bower Park Contractor. They are encouraging others to apply.*
	2. Mendocino Coast Botanical Gardens. *Tim Gage is no longer in Board. Liz O’Hara is now president. MCBG was excited about the visitors from the Rhododendron Show in May*
	3. Personnel Committee. *No meeting.*
	4. District Services Committee. *Director Vogele stated that the committee just met and discussed new programming - Ping Pong, Pickleball, Badminton, kayaking and maybe surfing.*
	5. Finance Committee *– No meeting.*
	6. Board of Directors. *Comen and staff discussed ideas for new recreation programs.*
	7. *General Manager Felicich stated that June 9th there will be a staff meeting about summer programs and Kayaking.*
1. **DISCUSSION / ACTION**
	1. Discuss and review FY 25/26 Budget **(Page 5-11)**
	2. Discuss and review CSDA Board of Directors Ballot **(Page 12)**
	3. Approve 2025 District Services Grant staff suggested winners **(Page 13)**
	4. Discuss and review MCRPD logo revisions **(Page 14)**
	5. Discuss and review proposed MUSD MOU **(Page 15-22)**
2. **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 under DISCUSSION/ACTION.

* 1. Approval of Regular Board Meeting Minutes 4/16/2025 **(Page 23-25)**
	2. Approval of Finance Committee Meeting Minutes 4/16/2025 **(Page 26)**
	3. Approval of Regular Board Meeting Minutes 5/21/2025 **(Page 27-30)**
	4. Approval of District Services Committee Meeting Minutes 5/21/2025 **(Page 31)**
1. **ADJOURNMENT**

The next MCRPD Regular Board of Directors Meeting will be held on August 20, 2025, at the MCRPD District Office, 100 N Main St. Fort Bragg, CA 95437.

1. **ADJOURNMENT**

**Director Vogele motions to adjourn at** *7:36PM, Director Hayward seconded the motion. All in favor.*

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