



REGULAR BOARD OF DIRECTORS MEETING
Remote Meeting
Wednesday, April 20, 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
- Board Members Absent: 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.
- 4.2 Maintenance Report (Paul Kelley)
 - Paul Kelley gave his report.
- 4.3 Guest Services Report (Carly Wells)
 - Carly Wells gave her report.
- 4.4 Recreation Services Report (Kimberly Ramey)
 - The report was reviewed.

5.0 OTHER REPORTS:

- 5.1 Friends of MCRPD
 - Bob Rodriguez, a board member of the friends of MCRPD, reported that this year they have provided a grant to support the girls' softball league.

John Huff joined the meeting at 5:41pm.

- 5.2 South Coast
 - Bates reported that swim lessons on the south coast are set to go. At the property they will be bringing power onto the site and the BBQ will be getting refinished. There will be some disc golf tournaments coming up and refreshments will be served.
- 5.3 MECCA
 - None.
- 5.4 Mendocino Coast Botanical Gardens
 - None.

5.5 Personnel Committee

- None.

5.6 Regional Park Committee

- None.

5.7 District Services Committee

- None.

5.8 Finance Committee

- Bushansky said that the tax revenue is allowing the District and Center to cover costs while coming out of COVID.

5.9 Board of Directors

- None.

6.0 DISCUSSION/ACTION ITEMS

6.1 Report from meeting that took place 3/21/22 with CalTrans and the California Department of Fish and Wildlife about Sholars Bog and possible conservation easements.

- John Huff reported that CalTrans Dept of Fish and Wildlife and the coastal commission are working with the college of the redwoods. The organizations reached out to Huff and he agreed to go with Keith to meet with the entities.
- Barbara Burkey said that Huff did not go through the process correctly and she does not agree with how this was handled. He said he disagrees about that. She is concerned that he went as a representative without permission from the Board and that he should have had the District Administrator and/or another board member and not a member of the public and neighbor to the property.
- John Huff continued that along with Sholar's bog they CalTrans are also interested in obtaining some of the Regional Park Property.

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: 03-16-2022 Regional Park Committee Meeting Minutes; 03-16-2022 Finance Committee Meeting Minutes; 03-16-2022 Regular Board of Directors Meeting Minutes; 04-06-2022 Special Board of Directors Meeting Minutes

7.2 Approval of financial documents, as recommended by the Finance Committee: MCRPD Financial Statement February 2022; CVSCC Financial Statement February 2022; MCRPD Check Register February 2022; MCRPD Check Register February 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 5:54pm.