



**REGULAR BOARD OF DIRECTORS MEETING**  
**C. V. Starr Community Center**  
**300 South Lincoln Street**  
**Fort Bragg, CA 95437**  
**Wednesday, January 17, 2018**  
**5:30 P.M.**

**MINUTES**

**1.0 CALL TO ORDER**

- Meeting called to order at 5:00 p.m.
- Board Members Present: Cesar Yanez, Bob Bushansky, Bill Hayes, John Huff, Kirk Marshall

**2.0 APPROVAL AND ADOPTION OF AGENDA**

- A motion was made to approve and adopt the agenda as written.
- M/S/C: Huff/Yanez/Unanimous

**3.0 PUBLIC PARTICIPATION NON-AGENDA ITEMS**

- A community member from Westport addressed concerns about the portable building on the Westport church property owned by FBUSD. The Westport community member will request the FBUSD (at their next board meeting) postpone the closure of this building that is presently used by MCRPD for enrichment classes.

**4.0 STAFF REPORTS:**

- 4.1 MCRPD Activity Report
- Report presented by Natalie Cottrell.
- 4.2 CVSCC Activity/Performance Measures Report
- Report presented by Donice Lehnhardt.

**5.0 OTHER REPORTS:**

- 5.1 California Recreation Alliance
- Sarah Bradley Huff reported; Sarah, John Huff and Dan Keyes attended the CRA conference in Sacramento 01-11& 01-12-18. It was a very informative conference.
  - Next safety class that will include a birthday party is 02-10-2018. 8 people are scheduled for safety training that day. Sarah reminded everyone the safety classes are free.
- 5.2 Friends of MCRPD
- Susan Larkin reported Friends of MCRPD provided financial assistance to an individual that needed to swim for Physical therapy. This individual has improved mobility because of swimming and has since been able to join the center on his own.
- 5.3 South Coast – No Report
- 5.4 Mendocino Coast Botanical Gardens
- Kirk Marshall reported the festival of lights was a great success and the gardens had a good month. The farmhouse construction project is nearing completion.
- 5.5 Regional Park Committee
- Dan Keyes reported a discussion took place at the Sacramento conference regarding the next cycle of the planning grant. The next phase will be to start building a park.

- 5.6 Ad Hoc Strategic Planning Committee
  - Bob Bushansky reported there are 6 more meetings scheduled that should be completed by March 31<sup>st</sup>.
- 5.7 Personnel Committee – No Report
- 5.8 District Services Committee – No Report
- 5.9 Finance Committee
  - Bob Bushansky reported presently the financials are looking good mid-way through the FY and several major repairs are slated before the end of the FY.
- 5.10 Board of Directors – Nothing to Report

## **6.0 DISCUSSION/ACTION**

- 6.1 2017 MCRPD Distinguished Service Award
  - Mary Weaver award and recognition was presented by Dan Keyes to Mary's granddaughter and Mary's daughter Kirsten. Susan Larkin, Linda Ruffing and Mary Ellen Shepard all spoke of Mary's dedication to the community and particularly CV Starr Community Center. Mary was the driving force behind the success of Measure A which to date helps keep the CVSCC doors open.
- 6.2 Proposed CVSCC Competition Pool Lane Schedule
  - A motion was made to approve the revised lane schedule for the competition pool as presented.
  - M/S/C: Yanez/Huff/Unanimous

## **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: 12-13-17 Regional Park Committee meeting minutes, 01-03-2018 Regional Park Committee meeting minutes, 12-13-2017 Finance Committee meeting minutes, 12-13-2017 Regular Board of Directors meeting minutes.
- 7.2 Approval of financial documents, as recommended by the Finance Committee: MCRPD financial statement, November 2017; CVSCC financial statement, November 2017; CVSCC check register, November 2017; MCRPD check register, November 2017; MCRPD claims, January 2018; and CVSCC claims, January 2018.
  - A motion was made to approve all the items on the consent calendar.
  - M/S/C: Hayes/Huff/Unanimous

## **8.0 ADJOURNMENT**

- A motion was made to adjourn the meeting.
- M/S/C: Hayes/Marshall/Unanimous
- Meeting adjourned at 6:20 p.m.