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

***SUMMARY MEETING MINUTES***

**Regular Board Meeting**

**Wednesday, April 16th, 2025, at 5:30 p.m.**

**Location:**

**MCRPD District Office**

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

1. **CALL TO ORDER**

Call to order and roll call at 5:36 p.m.

*Board: Dave Shpak, Craig Comen, Dana Vogele*

 *Absent: Angela Dominguez and Zach Hayward (excused)*

*Staff: Kylie Felicich, Jennifer Saunders*

*Public: Susan Larkin*

1. **APPROVAL AND ADOPTION OF AGENDA**

*All approve agenda as is.*

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

*Susan Larkin requests a meeting with staff and Shari Lyons to coordinate on scholarships and grant requests.*

1. **STAFF REPORTS**
	1. District Manager Report Kylie Felicich

*Felicich encourages Board participation in CSDA conference in-person and on-line.*

* 1. District Recreation Supervisor Report Jennifer Saunders

*Saunders will participate in more outreach like upcoming CSU/Mendo College Career Day*

* 1. District Business Manager Jamie Campione
1. **OTHER REPORTS:**
	1. Friends of MCRPD

*Friends of looking for a new board member(s). Bob Rodriguez has resigned.*

* 1. South Coast. *Update on Sea Ranch swim lessons.*
	2. Mendocino Coast Botanical Gardens. *See agenda item 6.6.*
	3. Personnel Committee. *No meeting.*
	4. District Services Committee. *No meeting. Next meeting is May 21, 2025, at 4:30 P.M.*
	5. Finance Committee *– No meeting.*
	6. Board of Directors. *Comen and staff discussed ideas for new recreation programs.*
1. **DISCUSSION / ACTION**
	1. Discuss and Review CSDA Accounting Agreement

*Secretary Comen motions to authorize General Manager Felicich to enter into agreement with CSDA for accounting services. Director Vogele seconded. The Board votes unanimously in favor.*

* 1. LAFCo Special Election Ballot

*Director Vogele motions to elect Chair Shpak to LAFCo. Director Comen seconded. Chair Shpak recuses self from vote. Vogele and Comen vote in favor. Motion passes.*

* 1. Bower Park Renovation Project: Discuss County Planning Commission hearing of a proposed Coastal Development Permit on May 1, 2025, and authorize Chair Shpak to offer comments on behalf of the District and Board of Directors

*Secretary Comen motions to approve. Director Vogele seconded. Motion approved unanimously.*

* 1. Summer Family Kayaking: create Ad Hoc Committee with Board member and staff

*Director Vogele motions for committee to be made up of Secretary Comen and staff for summer family kayaking.*

*Chair Shpak moves to create summer kayaking Ad Hoc, Director Vogele seconds, Board approved unanimously.*

6.5 Discuss and approve staff recommendations for high school scholarships

*Going forward, criteria for Point Arena High School will consider relatively limited access to recreational programs on the South Coast, compared to Mendocino and Fort Bragg. Correct spelling for Orion Hikes.*

*Director Vogele motions to approve the scholarships, seconded by Secretary Comen and Board approves unanimously.*

 6.6 Review Mendocino Coast Botanical Gardens Annual Report

 *Board reviewed update, no action required*

 *6.7* Discuss Senate Bill 315 (Quimby Act) and review opposition letter

 *Shpak explains the 1-3% cost increase of Quimby Act exactions. Legislation to wave the Quimby Act under some circumstances to provide a minimal cost savings to housing development would cost the loss of lifetime benefits of parks and community equity. Quimby Act must be upheld. Secretary Comen motions to approve opposition letter; Director Vogele seconds and Board approves unanimously.*

1. **CONSENT CALENDAR**
	1. Approval of Regular Board Meeting Minutes 3/19/2025

*Director Vogele motions, Secretary Comen seconds, board approves unanimously*

1. **ADJOURNMENT**

*Adjourn at 6:49 p.m. Director Vogele Motions, Secretary Comen seconded the motion. The motion passed unanimously.*