



REGULAR BOARD OF DIRECTORS MEETING

CV Starr Community Center

300 South Lincoln Street

Fort Bragg, CA. 95437

Wednesday, September 18, 2019

5:30 P.M.

MINUTES

1.0 CALL TO ORDER

- Meeting called to order at 5:30pm
- Board Members Present: Barbara Burkey, Kirk Marshall, Leslie Bates, John Huff, Bob Bushansky

2.0 APPROVAL AND ADOPTION OF AGENDA

- The agenda was adopted with no changes.
- Bushansky mentioned that he would like MECCA to be listed under the 5.0 Other Reports and he will be giving a report today about their recent meeting.

3.0 PUBLIC PARTICIPATION NON-AGENDA ITEMS

- None.

4.0 STAFF REPORTS:

- 4.1 MCRPD & CVSCC Recreation Services Report
 - Donice Lehnhardt gave the report.
- 4.2 Performance Measures Report
 - Carly Wells gave the report.
- 4.3 CVSCC Maintenance Report
 - Paul Kelley gave the report.

5.0 OTHER REPORTS:

- 5.1 California Recreation Alliance
 - Sarah Bradley said over the last month there have not been any classes held at the property. The Regional Park Committee met with PG&E contractors to discuss the PG&E vegetation management project. Hopefully there will be no issue or complaints during the process.
- 5.2 Friends of MCRPD
 - Dan Keyes reported that a number of scholarships for swim lessons and gymnastics were reviewed and approved.
- 5.3 South Coast
 - Nothing to report.
- 5.4 Mendocino Coast Botanical Gardens
 - Marshall reported that they have had an incredible year with both revenue and operations.
- 5.5 Regional Park Committee
 - Huff reported there have been emails back and forth with PG&E inquiring about their purpose and interest at the property. Vegetation management pole replacement are concerning issues. More information was being sought by MCRPD staff from PG&E about various issues related to the vegetation

management program. There are concerns about possible environmental impacts, so doing the right thing is imperative to minimize any future liability. PGE has lost credibility recently and MCRPD is doing their due diligence to make sure any work is being carefully looked at.

5.6 Finance Committee

- Bushansky reported that finance committee meetings are very easy due to staff creating an accurate budget. Both entities are doing great and are on target for July 2019.

5.7 Board of Directors

- Burkey reported that she and Leslie Bates will be meeting with State Parks of CA OHV Division regarding the OHV planning and restoration grants. It is hoped that the District and the State can come to terms for the release of the grant funds.
- Bushansky reported that the Mendocino Education Coordinating Council Association (MECCA) had a meeting earlier in the day where all the school superintendents get together and provide reports about their respective districts. Burkey asked if Point Arena School District had ever been invited to attend the meetings, Bushansky replied that he would look into it.

6.0 DISCUSSION/ACTION

6.1 Jack B. Thomas Trust Funds: Presentation by Paul Sweigert, Edward Jones

- Dan introduced Paul Sweigert who gave a presentation on financial risk management and investments.
- Sweigert asked the Board if they had an investment policy, which the District does not. The first step is meeting with the finance committee for the development of an investment policy.
- Direction was provided to staff to obtain a sample of the Investment Policy for review as a possible template for our own use.

6.2 CV Starr Community Center - Dress Code

- Dan Keyes presented a proposed Dress Code Policy for review and approval.
- Barbara Burkey commented that she wants to avoid a potential lawsuit over this matter and perhaps an online survey to see what the public thought regarding public nudity.
- John Huff suggested that perhaps having an in-person poll regarding the issue would be more beneficial than having one on social media.
- Dan Keyes commented that having a dress code policy is standard practice across the industry.
- Carly Wells responded that after everything CAPRI has recommended in adopting a policy as soon as possible.
- Kirk Marshall recommended that the policy be presented with the weight room dress policy to make the policy less directed at a specific audience.
- Bob Bushansky made a motion to have this dress code policy to be added onto the Weight Room policy.
- M/S/C: Bushansky/Burkey/Unanimous

6.3 MCRPD Board of Directors Meetings: Staff Reports

- Dan gave an overview of the item.
- Bushansky stated that time limits and a projector could make the meetings move faster.
- Direction was given to staff to come up with a plan about giving time limit guidelines.

7.0 CONSENT CALENDAR (p. 26)

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: 08-21-2019
Finance Committee Meeting Minutes, 8-21-2019 Regular MCRPD Board of Directors
Meeting Minutes

7.2 Approval of financial documents, as recommended by the Finance Committee:
MCRPD financial statement, July 2019; CVSCC financial statement, July 2019;
MCRPD check register, July 2019; CVSCC check register, July 2019

- A motion was made to approve all items on the consent calendar.
- M/S/C: Bushansky/Bates/Unanimous

8.0 ADJOURNMENT

- Meeting adjourned at 6:53pm.