



REGULAR BOARD OF DIRECTORS MEETING
Remote Meeting
Wednesday, May 18, 2022
5:30 P.M.

MINUTES

1.0 CALL TO ORDER AND ROLL CALL

- Meeting called to order at 5:31pm.
- 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)
 - Kimberly Ramey gave her report.

5.0 OTHER REPORTS:

- 5.1 Friends of MCRPD
 - Nothing to report.
- 5.2 South Coast
 - Nothing to report.
- 5.3 MECCA
 - Bates said nothing much ever happens there and she questions the value of MECCA since they have not really done anything and doesn't know what is supposed to be accomplished there.
- 5.4 Mendocino Coast Botanical Gardens
 - Burkey reported that the meetings at the Gardens are always very active and productive. They are looking into starting a couple of reserve funds with the upcoming recession.
- 5.5 Personnel Committee
 - None.
- 5.6 Regional Park Committee

- None.
- 5.7 District Services Committee
 - None.
- 5.8 Finance Committee
 - Burkey said the financials were reviewed this afternoon. Everything looks fine for now.
- 5.9 Board of Directors
 - Bushansky wanted to point out that the MOU with the City is up and asked if anything is being done with that. Wooden said that it is being worked on and will likely wait until the new City Manager is onboarded.
 - Burkey said that it is inappropriate for a board to not show their faces in these remote meetings to let the public know they are engaged.

6.0 DISCUSSION/ACTION ITEMS

- 6.1 MCRPD FY2022-2023 Preliminary Annual Budget
 - AK Rosenquist presented the FY2022-2023 Preliminary Annual Budget.
 - M/S/C: Bushansky/Bates/Unanimous
 - Yayes: Bates, Burkey, Bushansky, Dominguez
 - Absent: Huff
- 6.2 KUDOS, ASSETS FY2022-2023 MOU
 - Moneque Wooden went over the MOU.
 - A motion was made to approve the KUDOS and ASSETS FY2022-2023 MOU as presented.
 - M/S/C: Bushansky/Bates/Unanimous
 - Yayes: Bates, Burkey, Bushansky, Dominguez
 - Absent: Huff
- 6.3 Strategic Plan Discussion
 - Wooden gave an overview of the agenda item.
 - Burkey said that as a board they work well together but are directionless and it would be good to have a plan and purpose. She said that she hopes they can have a retreat at the CV Starr Center and meet and go over the future of MCRPD.
 - Bates said that the strategic plan also ties to the budget and the plan should be made with new ideas that tie with the budget. The strategic plan should be the guide for building the budget.
 - Dominguez said that having a retreat would be a great idea and would be happy to attend.
 - Burkey gave direction to staff to find a time for the board to get together soon.
- 6.4 Board Elections, Notice of Elective Offices
 - Wooden gave an overview.
 - Burkey said that she thinks the statement should be limited to 200 words and the candidate should pay for their own statement. Bates and Bushansky agreed.
 - A motion was made to limit the 200 words in a statement and have the

- candidate pay for it themselves.
- M/S/C: Bushansky/Bates/Unanimous
- Yeyes: Bates, Burkey, Bushansky, Dominguez
- Absent: Huff

Bushansky left the meeting at 6:16pm.

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: 04-06-2022 Special Board Meeting Minutes; 04-20-2022 Finance Committee Meeting Minutes; 04-20-2022 Regular Board of Directors Meeting Minutes; 05-11-2022 Special Board Meeting Minutes

7.2 Approval of financial documents, as recommended by the Finance Committee: MCRPD Financial Statement March 2022; CVSCC Financial Statement March 2022; MCRPD Check Register March 2022; MCRPD Check Register March 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: Bates/Dominguez/Unanimous
- Yeyes: Bates, Burkey, Bushansky, Dominguez
- Absent: Bushansky/Huff

8.0 ADJOURNMENT

- Meeting adjourned at 6:18pm.