

Mendocino Coast Recreation and Park District

AGENDA MINUTES

**Special Closed Session Board Meeting
Wednesday, August 19th, 2026, 5:00 P.M.**

Location:

**Mendocino Coast Botanical Gardens – Farmhouse
18050 Ocean Dr.
Fort Bragg, CA 95437**

1.0 CALL TO ORDER

Call to order and roll call at 5:02. P.M.

Dave Shpak, Angel Dominguez, Dana Vogele, Criag Comen, Zach Hayward and Kylie Feleich

2.0 APPROVAL AND ADOPTION OF AGENDA

Director Dominguez motioned to approve Agenda as is. Director Vogele seconded.

Moton Carried unanimously.

3.0 PUBLIC PARTICIPATION, NON-AGENDA ITEMS

None

4.0 CLOSED SESSION

4.1 Conference with Legal Counsel regarding potential initiation of litigation.
(one potential case) Government Code § 54956.9(d)(4)

4.2 Conference with Real Property Negotiators (Gov. Code § 54956.8).
Property: 18220 N. Highway 1 Ocean Drive, Fort Bragg CA. Agency Negotiator:
Kylie Felicich, General Manager, Mendocino Coast Recreation and Park District.
Negotiating Party: Jaime Jensen, Executive Director, Mendocino Coast Botanical
Gardens. Under Negotiation: Terms and conditions related to the Mendocino
Coast Botanical Gardens' tenure, occupancy, and use of Mendocino Coast
Recreation and Park District property, including the potential sale or transfer of the
property.

4.3 Report Out

4.1 Report Out

*Board discussed and acted on 4.1 regarding potential litigation to retain
counsel to support the District for potential litigation*

*Motion to approve the proposed retainer with Mr. Gary Bell and Colantuano, Highsmith, Whatley, PC to support the District for potential litigation.
Craig Comen Motioned, Zach Hayward Seconded, Passed unanimously*

4.2 Report Out

Motion to authorize the General Manager to begin negotiations with the Gardens related to the terms of Mendocino Coast Botanical Gardens tenure and occupancy use of District property.

ZH motioned, DV 2nd. Passed unanimously

5.0 ADJOURNMENT at 6:02 P.M.

Director Comen Motioned to adjourn, Director Domingues seconded

Motion Carried unanimously