



REGULAR BOARD OF DIRECTORS MEETING
Remote Meeting
Wednesday, January 20, 2021
5:30 P.M.

MINUTES

1.0 CALL TO ORDER

- Meeting called to order at 5:31pm
- Board members present: Leslie Bates, Barbara Burkey, Bob Bushansky, Angela Dominguez
- John Huff arrived at 5:44pm.

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 Maintenance Report

- Paul Kelley gave his report.
- Keith Stiver wanted to comment on Summers Lane the bikes have been cutting trails around the blocks that were placed.

4.2 Recreation Programs Report

- Sonya Shaffer gave her report. A reopening committee will be set up soon to talk about future programming for outside programming. Moneque Wooden wanted to mention that we will need to provide financial information for any programs when considering offering them.

4.3 Administration Report

- Carly Wells reported that there has been lots of organizing the file shed and staff has been purging old unneeded documents that align with the Districts Record Retention Policy.
- Moneque reported that she will be sending out ethics training for the board members to take and will be sending links out for it. It is a two-hour training. Also, a tree on the Hwy 20 property that was leaning into a neighbor's yard was removed.

5.0 OTHER REPORTS:

5.1 Friends of MCRPD

- None.

5.2 South Coast

- Bates reported that the petanque court has been completed on the RCRC property so now they have that along with disc golf. They have applied for a grant to fund a pavilion through the Prop 68 funds.

5.3 Mendocino Coast Botanical Gardens

- Burkey reported that the gardens have been thanking their donors and things have been moving along smoothly.

5.4 Facilities Review Committee

- None.

5.5 Regional Park Committee

- Bushansky reported that PG&E has been out to the property to revise their plan and that will be reviewed.
- Huff said that he has received two phone calls from two different people and there has been a large presence of dirt bikes out there and while the blocks are keeping the trucks out, there is still a big presence of dirt bikes. He thinks the Regional Park Committee needs to come up with a plan to address that. There was a comment by one gentleman that since there has not been a presence out there from CRA, the trespassing has increased exponentially.
- Moneque said it was advised that staff do not talk to the trespassers and that they need to come up with another method.

5.6 District Services Committee

- None.

5.7 Ad Hoc Facilities and Programs Re-opening committee

- There will be a meeting withing the next month or so said Bushansky.

5.8 Finance Committee

- Burkey reported that the Finance Committee reviewed the November 2020 financials and that in that month there was a check sent out to the OHV department in which the District owed funds back from the Planning Grant. Not a lot has been going on with the CVSCC rather than a large purchase of disinfecting supplies that are necessary for reopening.

5.9 Board of Directors

- None.

6.0 DISCUSSION/ACTION

6.1 MCRPD Distinguished Service Award 2020 Presentation

- Carly Wells awarded the Dog Park Improvement Group the MCRPD Distinguished Service Award for 2020. The plaque will be placed in the dog park.

6.2 Adopt Resolution 21-01 Declaring that governing body members and volunteers shall be deemed to employees of the district for the purpose of the individual being covered by workers compensation insurance.

- Carly Wells gave an overview of the resolution that makes all volunteers and board members employees so they can be a part of the Workers Compensation plan.
- A motion was made to adopt the Resolution 21-01 Declaring that governing body members and volunteers shall be deemed to employees of the district for the purpose of the individual being covered by workers compensation insurance.
- M/S/C: Bushansky/Bates/Unanimous

- Yeyes: Bates, Burkey, Bushansky, Dominguez
- Absent: Huff – he had dropped from the Zoom meeting and was not present but sent his support via email prior to the meeting.

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: 12-16-2020 Finance Committee Meeting Minutes; 12-16-2020 Regular Board of Directors Meeting Minutes

7.2 Approval of financial documents, as recommended by the Finance Committee: MCRPD Financial Statement November 2020; CVSCC Financial Statement November 2020; MCRPD Check Register November 2020; CVSCC Check Register November 2020

- A motion was made to approve all items on the consent calendar.
- M/S/C: Bushansky/Bates/Unanimous
- Yeyes: Bates, Burkey, Bushansky, Dominguez
- Absent: Huff

8.0 ADJOURNMENT

- Meeting adjourned at 6:22pm