



REGULAR BOARD OF DIRECTORS MEETING

Remote Meeting

Wednesday, May 19, 2021

5:30 P.M.

MINUTES

1.0 CALL TO ORDER AND ROLL CALL

- Meeting called to order at 5:30 P.M.
- Board members present: Barbara Burkey, Leslie Bates, Bob Bushansky, John Huff. Angela Dominguez joined at 5:32 P.M.

2.0 APPROVAL AND ADOPTION OF AGENDA

- The agenda was amended moving items 6.1 and 6.2 to follow public participation on non-agenda items.

3.0 PUBLIC PARTICIPATION-NON AGENDA ITEMS

- None

4.0 STAFF REPORTS:

4.1 Administration Report

- Moneque answered questions from Huff about the percentage of returning employees vs. completely new hires. Moneque reported that we have a few previous employees that have applied for positions that will be hired back but we will largely have a brand-new staff.

4.2 Maintenance Report

- Bushansky asked for clarification that the proposed FY 2021-2022 budget shows half a million dollars to be spent on capital repairs. Paul Kelley confirmed that the number is correct. Kelley explained that the CVSCC has hit the 10-year mark and things will need to be replaced often.

4.3 Guest Services Report

- There were no questions.

4.4 Recreation Programs Report

- Burkey asked for clarification about EAP's. Kim Beard was present and reported that the EAP stands for Emergency Action Plan. The EAP is a guide of how staff will respond to different types of emergencies.

5.0 OTHER REPORTS:

5.1 Friends of MCRPD

- No report.

5.2 South Coast

- Leslie reported that the RCRC is now property tax exempt.

5.3 MECCA

- MECCA had to cancel its annual job fair. The fair was planned to be held virtually, but there was not enough interest, so it was cancelled.

5.4 Mendocino Coast Botanical Gardens

- The gardens are doing well. They elected new officers at their last Board meeting.
- 5.5 Personnel Committee
 - No report.
- 5.6 Regional Park Committee
 - No report.
- 5.7 District Services Committee
 - No report.
- 5.8 Finance Committee
 - The Finance Committee reviewed the income statements for April. They noted that there is not much to report as we are still working on rehiring and reopening programs.
- 5.9 Ad Hoc Facilities and Programs Re-opening committee
 - No report and direction was given to have the committee dissolve.
- 5.10 Ad Hoc Facilities Review Committee
 - No report and direction was given to have the committee dissolve.
- 5.11 Ad Hoc Transfer Station Committee
 - Huff reported that at the June meeting Jerry from Solid Waste of Willits will be making a presentation to the Board.
- 5.12 Ad Hoc MCRPD/COFB Organization Committee
 - No report and direction was given to have the committee dissolve.
- 5.13 Board of Directors
 - No reports.

6.0 DISCUSSION/ACTION ITEMS

- 6.1 Appointment of Community Member to the Regional Park Committee
 - A motion was made to appoint Lawrence Turner to the Regional Park Committee.
 - M/S/C: Bushansky/Dominguez/Unanimous
- 6.2 Appointment of Land Attorney
 - A motion was made to retain as a Land Attorney for the Mendocino Coast Recreation and Park District
 - M/S/C: Bushansky/Bates/Unanimous

Bates left the meeting at 5:56pm due to prior commitments.

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: 04-21-2021 Personnel Committee Meeting Minutes; 04-21-2021 Finance Committee Meeting Minutes; 04-21-2021 Regular Board of Directors Meeting Minutes; 05-11-2021 Finance Committee Meeting Minutes; 05-11-2021 Special Board of Directors Meeting Minutes

7.2 Approval of financial documents, as recommended by the Finance Committee: MCRPD Financial Statement March 2021; CVSCC Financial Statement March 2021; MCRPD Check Register March 2021; CVSCC Check Register March 2021

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

8.0 ADJOURNMENT

- Meeting adjourned at 6:03PM