



REGULAR BOARD OF DIRECTORS MEETING

K-8 Library
44261 Little Lake Rd.
Mendocino, CA. 95460
Wednesday, February 20, 2019
5:30 P.M.

MINUTES

1.0 CALL TO ORDER

- Meeting called to order 5:33pm.
- Board Members Present: Kirk Marshall, John Huff, Bob Bushansky, Leslie Bates

2.0 APPROVAL AND ADOPTION OF AGENDA

- The agenda was adopted with no changes.

3.0 PUBLIC PARTICIPATION-NON AGENDA ITEMS

- January 28, 2019 Correspondence: Sid Garza-Hillman

4.0 STAFF REPORTS:

4.1 MCRPD Activity Report

- Natalie Cottrell presented her report. Clarification was provided and concerns were reviewed on regarding the Youth Basketball League.

4.2 Performance Measures Report

- Carly Well provided the report. Adjustments will be made to the "Silver Sneakers Membership Visits" graph in future months to include the new senior discount programs CVSCC is now offering.

4.3 CVSCC Activity Report

- Donice Lehnhardt presented the report.

4.4 CVSCC Maintenance Report

- Paul Kelley presented the report.

5.0 OTHER REPORTS:

5.1 California Recreation Alliance

- Sarah Bradley said over January and February CRA held a couple of classes. Many classes were and are being forced to be canceled due to weather. CRA received a grant from Hops in Humboldt for \$1000 to be able to add a dirt bike training at the fairgrounds in Humboldt County. During a OHV safety class another illegal dump on the Hwy 20 property that was found.

5.2 Friends of MCRPD

- Swim lesson and gymnastics scholarships had been given out for January.

5.3 South Coast

- Leslie Bates said RCRC is having presentation day this weekend and the architect will be on hand to present the plans and progress that has been

made at the property.

5.4 Mendocino Coast Botanical Gardens

- Kirk Marshall reported that now during the wet season, some of the trees out towards the headlands will be coming down as they are potential hazards.

5.5 Finance Committee

- Bob Bushansky reported that finances for CVSCC and MCRPD are going well.

5.6 Board of Directors

- John Huff attended his first LAFCO meeting and has met some new contacts.
- Kirk Marshall recommended that signs be posted behind the CVSCC that say “No Overnight Parking” to help with loitering and issues with camping.

6.0 DISCUSSION/ACTION

6.1 FY2018-2019 CVSCC Mid-Year Budget Proposal

- Moneque Wooden gave the Mid-Year Budget Presentation.
- A motion was made to approve the FY2018/2019 CVSCC Mid-Year Budget as presented.
- M/S/C: Huff/Bates/Unanimous

6.2 2018 MCRPD Distinguished Service Award

- Dan Keyes presented Sarah Bradley with the 2018 MCRPD Distinguished Service Award.

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: 12-19-2018 Finance Committee Meeting Minutes, 12-19-2018 Regular MCRPD Board of Directors Meeting Minutes, 01-05-2019 Special Board Meeting Minutes, 01-16-2019 Finance Committee Meeting Minutes

7.2 Approval of financial documents, as recommended by the Finance Committee: MCRPD financial statement, November 2018; CVSCC financial statement, November 2018; CVSCC check register, November 2018; MCRPD check register, November 2018; MCRPD claims, January 2019; and CVSCC claims, January 2019 MCRPD financial statement, December 2018; CVSCC financial statement, December 2018; MCRPD check register, December 2018; CVSCC check register, December 2018; MCRPD Balance Sheet, December 2018; CVSCC Balance Sheet, December 2018

- A motion was made to approve all items on the February 20, 2019 consent calendar.
- M/S/C: Marshall/Huff/Unanimous

8.0 ADJOURNMENT

- Meeting adjourned at 6:52pm.

Minutes recorded and submitted by Anna-Kristina Rosenquist, Business Coordinator
MCRPD