



REGULAR BOARD OF DIRECTORS MEETING
C. V. Starr Community Center
300 South Lincoln Street
Fort Bragg, CA 95437
Wednesday, December 19, 2018
5:30 P.M.

MINUTES

1.0 CALL TO ORDER

Call to order and roll call

- Meeting called to order at 5:40pm.
- Board Members Present: Bob Bushansky, Kirk Marshall, 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 MCRPD Activity Report

- Natalie Cottrell gave her report.

4.2 CVSCC Activity/Performance Measures Report

- Donice Lehnhardt gave the Activity Report.
- Carly Wells gave the Performance Measures Report.

4.3 CVSCC Maintenance Report

- Paul Kelley gave his report.

5.0 OTHER REPORTS:

5.1 California Recreation Alliance

- Sarah Bradley Huff said that operations have basically shut down until after the first of the year. 28 ATV safety classes have been offered throughout the year at the HWY 20 property. 14 dirt bike courses were offered. 279 were taught ATV and/or dirt bike safety throughout the year.

5.2 Friends of MCRPD

- Carly reported on behalf of Susan Larkin, that the friends of have awarded more scholarships in November than any other month to date.

5.3 South Coast

- Bev Flynn said their new website is up and running and looks very professional. On March 24th the disc golf group will be having a soft opening on the course. There is now a full 18-hole course at the RCRC property.

5.4 Mendocino Coast Botanical Gardens

- Kirk Marshall reported that said that the Festival of Lights numbers were down a bit this year compared to last year. It was a little different this year and was enjoyed by many visitors.

5.5 Finance Committee

- Bob Bushansky reported that the MCRPD financials are looking very well for the year so far. The same goes for the CVSCC financial statements. It is recommended that all the financials be accepted in the consent calendar.

5.6 Board of Directors

- None.

6.0 DISCUSSION/ACTION

6.1 2019 MCRPD Board of Directors Regular Meeting Schedule

- A motion was made to approve the 2019 Regular Board of Directors Meeting Schedule as presented.
- M/S/C: Marshall/Huff/Unanimous

6.2 MCRPD Service Award Nomination

- A motion was made to accept the nomination of Sarah Huff for the 2018 MCRPD Public Service Award.
- M/S/C: Marshall/Huff/Unanimous

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: 11-21-2018 Finance Committee Meeting Minutes, 11-28-2018 Special Board Meeting Minutes, 11-28-2018 Regular MCRPD Board of Directors Meeting Minutes

7.2 Approval of financial documents, as recommended by the Finance Committee: MCRPD financial statement, October 2018; CVSCC financial statement, October 2018; CVSCC check register, October 2018; MCRPD check register, October 2018; MCRPD claims, December 2018; and CVSCC claims, December 2018

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

8.0 ADJOURNMENT

- The meeting was adjourned at 6:32pm.

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