



**REGIONAL PARK AD HOC COMMITTEE MEETING**  
**C. V. Starr Community Center**  
**300 South Lincoln Street**  
**Fort Bragg, CA 95437**  
**Wednesday, August 2, 2017**  
**11:00 a.m.**

**Minutes**

**1.0. CALL TO ORDER**

- Meeting called to order at 11:07 a.m.
- Committee members present: Bob Bushansky, Sarah Huff, John Huff

**2.0 APPROVAL AND ADOPTION OF AGENDA**

Items to be removed from or changes to the agenda should be done at this time

- Agenda was adopted with no changes
- M/S/C: John Huff/Bob Bushansky/Unanimous

**3.0 PUBLIC PARTICIPATION-NON AGENDA ITEMS**

A maximum of 3 minutes is reserved for members of the public to address the Board on items not listed on the agenda and a total time for public input on a particular issue is limited to 20 minutes (Government Code 54954.3). The Board is prohibited from discussion or taking action on matters not on the agenda, but may briefly respond or ask a question for clarification (Government Code 54954.2).

- None

**4.0 DISCUSSION/ACTION**

**4.1 State of California, 2017 OHV Planning and Restoration Grant Programs**

- Sarah Huff had questions about whether or not we had received a contract from OHV.
- Dan Keyes replied that we had not yet received the contract but explained that the agency was having email service issues and the document may have been sent but not yet received.
- Bob Bushansky recommended a follow up phone call to the State Grant Office.
- John Huff had questions about the status of the Fence RFP.
- Dan Keyes explained the RFP process and told of meeting scheduled with DSC later that day to ask them questions about their proposed design development process.
- Bob Bushansky talked about timeline for contract and funding.
- General discussion regarding checking account and potential payments.
- Dan Keyes had a question to Sarah Huff about grant time cards.
- General discussion regarding impact to community from a successful OHV park.

**4.2 State of California, 2017 Cal Recycles Grant Program**

- Sarah Huff explained that the grant application was due today and was sent at 11:08 a.m. with grant fund request amount changed from \$20,000 to \$41,525.00.
- General discussion regarding grant funding.
- Sarah Huff discussed point system for grant and match opportunities, as well as, value of camera system.
- John Huff suggested for the Ad Hoc Regional Park Advisory Committee be brought to the full Board as a discussion action item to change to a Standing Committee.

**5.0 ADJOURNMENT**

- The meeting was adjourned at 12:04 p.m.

Minutes recorded and submitted by Danny L. Keyes, District Administrator MCRPD/CV Starr Community Center.