



**REGULAR BOARD OF DIRECTORS MEETING**  
**Mendocino Coast Botanical Gardens Meeting Room**  
**18220 North Highway 1**  
**Fort Bragg, CA. 95437**  
**Wednesday, January 17, 2024**  
**5:30 P.M.**

**Minutes**

**1.0 CALL TO ORDER**

- Call to order 5:31 P.M.
- Angela Dominguez, Dave Shpak, Craig Comen Present. Barbara Burkey and John Huff absent

**2.0 APPROVAL AND ADOPTION OF AGENDA**

- Dominguez Motioned, Comen Seconded. AYES: Dominguez, Shpak, Comen. Absent: Burkey and Huff

**3.0 PUBLIC PARTICIPATION, NON-AGENDA ITEMS**

Bob Rodriguez and Tessie Branscomb asked about The City of Fort Bragg meeting. They were told it is on January 22, 2024

**4.0 STAFF REPORTS:**

- 4.1 District Supervisor Report (Kylie Felicich)
- 4.2 District Recreation Report (Jennifer Saunders)

**5.0 OTHER REPORTS:**

- Friends of MCRPD - Dominguez updated on Friends of giving vouchers for Skate Night to FBMS.
- South Coast – No update
- Mendocino Coast Botanical Gardens – Felicich stated we were hoping to hear back from Gardens on leasing the Polaris.
- Personnel Committee – No update
- District Services Committee – No update
- Finance Committee – No update
- Board of Directors – Shpak noted he finished required trainings and Comen is working on his
- Transition Committee – Shpak disclosed that the District will be pursuing the unraveling of the 45% property tax allocation.

## **6.0 DISCUSSION/ACTION**

- Contract agreement with North Coast Pack and Ship for storage.
  - Shpak Moved to direct Kylie to sign contract with the North Coast Pack and Ship to accommodate gear, material and storage for \$379/month on a month-to-month basis. Comen seconded
  - Ayes: Dominguez, Shpak, Comen Absent: Huff and Burkey
  
- MCRPD Recreation Services Grant Program
  - Comen motioned that applications will be available on April 1, 2024, due on April 22, 2024 and Board will vote for grantees on May 15, 2024 for a total of \$5,000. Shpak seconded.
  - Ayes: Dominguez, Shpak and Comen. Absent: Huff and Burkey
  
- 2023 MCRPD District Volunteer Service Award
  - The previously nominated person, Moneque Wooden, turned down the award due to having been an employee.  
It was proposed that Dawn Ferreira get the award due to her stellar work and generous volunteering for the 2023 Aquathon.
  - Shpak motioned, Comen Seconded
  - Ayes: Dominguez, Shpak and Comen Absent: Huff and Burkey
  
- Resolution No. 24-01 authorizing lay off of C.V. Starr Community Center employees due to transfer of C.V. Starr to the City of Fort Bragg
  - Shpak motioned, Comen seconded
  - Ayes: Dominguez, Shpak, Comen. Absent: Huff and Burkey

## **7.0 CONSENT CALENDAR**

- Approval of minutes for Regular Board Meeting Minutes, 12-20-2023
  - Comen Motioned, Shpak Seconded.
  - Ayes: Dominguez, Comen, Shpak. Absent: Huff and Burkey

## **8.0 ADJOURNMENT –**

- Comen motioned to adjourn. Dominguz seconded
  - Ayes: Dominguez, Shpak, Comen Absent: Huff and Burkey