



Mendocino Coast Recreation & Park District

BOARD OF DIRECTORS

Barbara Burkey
Chair

Dave Shpak
Secretary

Zach Hayward

Craig Comen

MISSION

The mission of MCRPD is to provide opportunities on the Mendocino Coast that promote physical and mental well-being for everyone through active play, community enrichment, programs and events.

REGULAR MEETINGS

Third Wednesday of every month
@ 5:30PM@ various locations
designated in advance by the
Board. Meeting locations are
listed on agendas and MCRPD's
Website.

AGENDA

Regular Board of Directors Meeting
Wednesday, December 18, 2024, at 5:30PM

Location:

Mendocino Coast Recreation & Park District
Office
401 N Harbor Dr. Fort Bragg, CA 95437

1.0 CALL TO ORDER

Call to order and roll call.

2.0 APPROVAL AND ADOPTION OF AGENDA

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

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 the total time for public input on a particular issue is limited to 20 minutes (Government Code 54954.3). The Board is prohibited from discussing or acting on matters not on the agenda but may briefly respond or ask a question for clarification (Government Code 54954.2).

4.0 STAFF REPORTS:

- 4.1 District Manager Report Kylie Felicich, page 1-2
- 4.2 District Recreation Supervisor Report Jennifer Saunders, page 3-4
- 4.3 District Business Manager Jamie Campione, page 5

5.0 OTHER REPORTS:

- 5.1 Friends of MCRPD
- 5.2 South Coast
- 5.3 Mendocino Coast Botanical Gardens
- 5.4 Personnel Committee
- 5.5 District Services Committee
- 5.6 Finance Committee
- 5.7 Board of Directors

Each DISCUSSION/ACTION item consists of the following steps to be carried out by the Board Chair in the subsequent order. 1) Announces agenda item by number and states the subject. 2) Staff and advisory committee reports. 3) Receive Board questions and requests for clarification 3) Receive public comments (limit of 3 minutes per person per item). 4) Motion and second from the Board. 5) Moderates a discussion of the item until a final motion is ready for a vote or other disposition. Please refer to the District's Bylaws and Rosenberg's Rules of Order for more information.

6.0 DISCUSSION / ACTION

- 6.1 Consider proposed MOU/Agreement with Flockworks (KUDOS after school program with FBUSD)
- 6.2 CARPD Resolution of recognition and appreciation of service to Director John Huff and Director Angela Dominguez
- 6.3 Interview candidates and consider making an appointment to fill the MCRDD Board of Directors vacancy
- 6.4 Consider 2025 MCRPD Regular Board of Directors meeting dates & locations
- 6.5 Consider a budget increase of \$10,000 for gymnastics and \$25,000 to move to new facility.
- 6.6 Consider Kayaking program and the Explore The Coast Grant from California State Coastal Conservancy
- 6.7 Consider MCRPD service award nomination
- 6.8 Consider District Manager Contract

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 Regular Board Meeting Minutes 10/16/24
- 7.2 Approval of Finance Committee Meeting Minutes 10/30/24

8.0 ADJOURNMENT

Next MCRPD Regular Board of Directors Meeting will be held on January 15th, 2025, At Mendocino Coast Botanical Gardens: Meeting Rm - 18220 N. Highway 1, Fort Bragg CA 95437 *Use staff/administration entrance just north of main garden entrance

NOTICE TO THE PUBLIC

All disabled persons requesting disability related modifications for accommodations including auxiliary aids or service may make such a request to ensure full participation in a MCRPD public meeting. Such a request should be made to Kylie Felicich, District Manager, MCRPD, 401 North Harbor Drive, Fort Bragg, CA 95437 707-409-0760

PLEASE NOTE: District agendas are posted at least 72 hours in advance of Regular Board of Director's meetings at the District Office, 401 North Harbor Drive Fort Bragg, CA 95437 and at mendocoastrec.org. District agendas are emailed to individuals upon request at least 72 hours in advance of regular meetings. Written public comments can be submitted to the District prior to the meeting by emailing board-admin@mcrpd.us. Written comments received by email prior to 3 P.M. on the day of the meeting and any other supplemental materials will be forwarded to the Board prior to the meeting, made a part of the public record, and be available for public review at this [LINK](#)