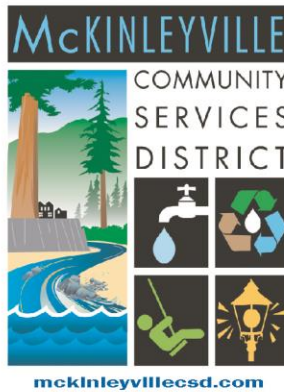


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TO: MEMBERS, RECREATION ADVISORY COMMITTEE

FROM: LESLEY FRISBEE, RECREATION DIRECTOR

SUBJECT: STAFF NOTES FOR OCTOBER 15, 2020 MEETING

AGENDA ITEM I- Introductions, Call to Order & Flag Salute

AGENDA ITEM II - Communications

Staff or members may communicate any pertinent information not already scheduled to be discussed on the agenda.

AGENDA ITEM III - Public Comment

Any person may address the Committee at this time upon any subject not identified on this Agenda but within the jurisdiction of the McKinleyville Community Services District.

AGENDA ITEM IV – Recreation Director Report

We began a Recreational Afternoon Program is running smoothly currently serving 15 elementary school children per day.

The Fall-Winter Newsletter and Activity Guide went out this week. If you have not gotten your copy yet, you can review it in Attachment 1.

Staff is working to update the cost estimates for the Pierson Park Expansion and Renovation project for the Statewide Park Development and Revitalization Grant application due in December.

The state released guidelines for the re-opening of playgrounds this month. Staff have created signs for each playground according to the guidelines and will have them installed by October 19th.

We are currently hiring Leaders for the MUSD Expanded Learning Program that will offer support and assistance during the school day to students participating in distance learning classes.

New flooring for the McKinleyville Activity Center Lobby is scheduled to be replaced on October 27th. This project is funded by a grant from the Humboldt Area Foundation as well as Quimby funds.

Action: Information

AGENDA ITEM V – Re-Name of the Recreation Advisory Committee

As discussed at the August meeting, the MCSD Board Chair has requested that the Recreation and Park Advisory Committee consider renaming the committee to communicate the broader scope of

advisory jurisdiction to include open spaces and natural resources that are under the management authority of the MCSD.

- Open Space, Parks and Recreation Committee (OSPARC)

Action: Discussion/Recommendation to the Board of Directors

AGENDA ITEM VI – BMX Proposal Washington and School Property

The Orlandi's have connected with staff at USABMX and are currently working to schedule a meeting with USABMX and MCSD staff to discuss engineering plans/requirements and potential funding sources.

Action: Discussion

AGENDA ITEM VII – Community Garden

Currently 20 out of 23 plots are rented. Ben Winker to report on recent conversations with community members and garden users

Action: Discussion/Recommendation

AGENDA ITEM VIII –Community Forest

Trust for Public Lands has still not received notice regarding the grant for the purchase of the property. Staff discovered an opportunity for Technical Assistance funding from the North Coast Resource Partnership and submitted a proposal this week requesting the maximum amount of \$15,000 in technical assistance for the preparation of a forest management plan in preparation for acquisition of the property.

The MCSD Board of Directors has designated an Adhoc committee for the Community Forest. Staff met with the Board members assigned to that committee this week to discuss the scope and formation of the committee to include community members, RAC members, and field experts.

Action: Discussion

AGENDA ITEM IX – Virtual Tour Project for MCSD Parks Properties

At the September RAC meeting Beth Frink outlined the general components and objective of an awareness campaign to promote use of outdoor parks and spaces. The outline included opportunities for potential partnerships with other outdoor activity organizations.

Beth Frink spoke with Jeff Dunk and was referred to a Natural Resource professor at HSU to present the idea as a potential capstone project.

Hear an update from Beth on progress to date.

Action: Discussion

AGENDA ITEM X – Report on Actions of MCSD Board

E.5 Consider Approval of Modification of Parks & Recreation CIP Budget to Appropriate Funds for the Replacement of Aging Toro Mower at Hiller Sports Site

Recreation Director Lesley Frisbee gave an overview of this item. The Board and public were given an opportunity to comment on this item.

Motion: *Approve the modification of the Parks & Recreation CIP Budget for the replacement of the aging Toro mower at the Hiller Sports Site.*

Motion by: *Director Couch; **Second:** Director Mayo*

Roll Call: *Ayes: Barsanti, Corbett, Couch, Mayo and Burke Nays: None Absent: None*

Motion Summary: *Motion Passed*

AGENDA ITEM XI – Ad Hoc Committee Reports

Hewitt Ranch (John Kulstad)

Skate Park (Charlie Caldwell)

Property at School Road and Washington Ave (Chad Sefcik)

Riverfront property (Jeff Dunk)

Fischer Ranch Estuary Project (Johnny Calkins)

BMX Bike Track (Charlie Caldwell)

Action: Information

AGENDA ITEM XII – Discuss Agenda Topics for Next Meeting

AGENDA ITEM XIII – Adjournment