

PHYSICAL ADDRESS:

1656 SUTTER ROAD
McKINLEYVILLE, CA 95519

MAILING ADDRESS:

P.O. BOX 2037
McKINLEYVILLE, CA 95519



MAIN OFFICE:

PHONE: (707) 839-3251
FAX: (707) 839-8456

PARKS & RECREATION OFFICE:

PHONE: (707) 839-9003
FAX: (707) 839-5964

TO: MEMBERS, RECREATION ADVISORY COMMITTEE
FROM: LESLEY FRISBEE, RECREATION DIRECTOR
SUBJECT: STAFF NOTES FOR FEBRUARY 20, 2020 MEETING
CC: MCSD BOARD MEMBERS
GREG ORSINI
JAMES HENRY
KIRSTEN MESSMER
JENS ANDERSEN
BRAD HAYMAN
JACK DURHAM, MAD RIVER UNION

Attached, is a copy of the agenda and meeting information for the upcoming Recreation Advisory Committee meeting to be held:

Thursday, February 20, 2020
6:30pm
MCSD Conference Room
1656 Sutter Rd.

Members:

Chair- John Calkins
Scott Binder-Vice Chair
David Couch-MCSD Board Director (non-voting member)
John Kulstad
Charlie Caldwell
Jeff Dunk
Chad Sefcik
David Coelho
Laura Bridy
Beth Frink
Ben Winker
Joshua Zender

Please contact the Parks & Recreation office at 839-9003 if you have any questions and/or if you are unable to attend.

Thank you.

PHYSICAL ADDRESS:

1656 SUTTER ROAD
McKINLEYVILLE, CA 95519

MAILING ADDRESS:

P.O. BOX 2037
McKINLEYVILLE, CA 95519



MAIN OFFICE:

PHONE: (707) 839-3251
FAX: (707) 839-8456

PARKS & RECREATION OFFICE:

PHONE: (707) 839-9003
FAX: (707) 839-5964

Recreation Advisory Committee

MEETING DATE

Thursday, February 20, 2020
6:30 p.m.

Location

MCSD Conference Rm.
1656 Sutter Rd.
McKinleyville, CA

MEETING Agenda

- I. Introductions, Call to Order & Flag Salute
- II. Communications
- III. Public Comment
- IV. Form 700's
- V. BMX Interest in Washington and School Property
- VI. Community Garden
- VII. Botanical Garden
- VIII. Parking at Hiller Park—Hammond Trail
- IX. Recreation Programs Reports
- X. Ad Hoc Committee Reports
- XI. Discuss agenda topics for next meeting
- XII. Adjournment (Estimated 8:00 pm)

PHYSICAL ADDRESS:

1656 SUTTER ROAD
McKINLEYVILLE, CA 95519

MAILING ADDRESS:

P.O. BOX 2037
McKINLEYVILLE, CA 95519



MAIN OFFICE:

PHONE: (707) 839-3251
FAX: (707) 839-8456

PARKS & RECREATION OFFICE:

PHONE: (707) 839-9003
FAX: (707) 839-5964

TO: MEMBERS, RECREATION ADVISORY COMMITTEE
FROM: LESLEY FRISBEE, RECREATION DIRECTOR
SUBJECT: STAFF NOTES FOR FEBRUARY 20, 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 –Conflict of Interest Form 700's

Staff will distribute prepared Conflict of Interest Form 700's to committee members for their signature.

AGENDA ITEM V - BMX Interest in Washington and School Property

Staff and Devin Medrun met with the County Planning dept. to gather information related to permitting steps and costs. There are a couple of different permitting pathway options for this project; one in which MCSD is the lead and one in which the non-profit is the lead. Each pathway holds slightly different requirements.

Next steps:

Create a construction budget and funding plan
Develop potential operation and maintenance plans.

Action: Information

AGENDA ITEM VI – Community Garden

Committee Member Ben Winker to report on Community Garden improvement plans.

Action: Discussion

AGENDA ITEM VII – Botanical Garden

Staff met with Committee Member Beth Frink to discuss the proposal of developing a pollinator garden within the Botanical Garden. Due to the unknowns of the on-going and long-term maintenance plans for the garden as well as the pending wastewater treatment facility micro-grid project which may also impact the garden, it was determined to hold off on moving forward with the project, until some of the future unknowns can be resolved.

Action: Discussion

AGENDA ITEM VII – Parking at Hiller Park

Staff would like the Recreation Advisory Committee to consider supporting the possibility of decommissioning the section of paved trail that runs along the eastern edge of the Hiller Park parking area, and post signage directing trail users to the paved trail along the western side of the parking area. Decommissioning the section of redundant trail would allow the space to be used for parking without conflicting with other uses and would be more cost efficient for the Parks & Recreation Dept.

Action: Discussion

AGENDA ITEM IX - Recreation Program Reports

Playgroup
Tot-letics
Drop in Pickleball
Drop in Basketball
Youth Basketball
Paint Night
Family Skate Night

Action: Information

AGENDA ITEM X- 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 XI- Discuss Agenda Topics for Next Meeting

Action: Discussion

AGENDA ITEM XII- Adjournment