

Thursday, November 19, 2020

6:30pm

Recreation Advisory Committee Meeting

NOTES

Members Present: Johnny Calkins, Jeff Dunk, Scott Binder, Chad Sefcik, Laura Bridy, John Kulstad, Charlie Caldwell,

Members Absent: Director David Couch, Ben Winker, Beth Frink

Guests: Wendi Orlandi

Meeting Notes:

Communications:

- Staff reported current job openings for part-time positions at the Recreation Afternoon Program and the MUSD Extended Learning Program.
- Committee members congratulated Scott Binder on winning the election to the MCSD Board of Directors and thanked him for his committee service.

Public Comment:

- None

Recreation Director Report

- The Recreational Afternoon Program is running smoothly currently serving 16 elementary school children per day.
- Statewide Park Development and Revitalization Grant application deadline has been extended to March 12, 2021.
- The Teen Center Kitchen has a new vendor, and staff have taken several calls from other potential kitchen vendors in the last month.
- The Activity Center lobby flooring was replaced and looks great.
- Committee members had no comments or questions regarding the Director's report

Committee Description for MCSD Rules and Regulations

- The committee submitted comments and revision suggestions via google docs prior to the meeting. There was little discussion and no additional edits were recommended during the meeting.
- Charlie Caldwell moved to recommend the revised committee description to the Board. John Kulstad seconded. The motion passed unanimously.

BMX Track Project, Right of Entry Agreement and Draft Operating Agreement.

- Wendi Orlandi reported that a BMX committee has been formed and the committee has held one meeting.
- Charlie Caldwell reported that HSC has created a fictitious business name for the BMX committee and a bank account for fundraising is set up.
- Staff reported that a Draft Right of Entry Agreement and Draft Operating Agreement had been shared with Wendi and Jason Orlandi in the last month. Staff will share the drafts with the Committee before the December meeting and will request a recommendation to the Board of Directors for the Right of Entry Agreement to go to the Board in January.
- Staff is looking into the public input requirements and guidelines for the Prop 68 grant for these pandemic times and will schedule a meeting with Wendi and Jason to discuss the possibility of putting an application together for this project.

Community Garden

- Ben Winker was not present to report.
- Jeff Dunk reported that the Garden is in pretty good shape considering the constraints of the garden. It is well used and the people gardening there are nice.

Community Forest

- Staff reported on the most recent adhoc committee actions for the community forest.
- The committee did not have any comments or questions.

Virtual Tour-Social Media Campaign Project

- Jeff Dunk reported on the meeting he and Beth had with HSU professor Jen Tarelton.
- It is possible that a GeoSpatial student will be interested in creating a “Story Map” of our parks and open spaces in Spring of 2021.
 - Jeff and Beth and Prof. Tarlton will work with the student in consultation with staff for the project. If all goes well it could be completed by May.
- Spring of 2022 has potential of a broader project that can be completed by a group.

Committee Vacancies

- Given Scott Binder’s recent election to the MCSD Board, there will be 3 regular voting member vacancies as of December 4th.
- Staff will put out a PSA regarding vacancies
- Staff will contact McKinleyville High School Principal and leadership teachers to recruit a student member.

Report on Actions of MCSD Board

- Staff reported on actions taken by the Board of Directors on November 4th.
- There were no comments or questions on the report.

AdHoc Committee Reports:

- Hewitt Ranch—staff reported on recent Hazard Mitigation Grants for fire management for which NOI’s were submitted.
- Skate Park—Design plan docs have been reviewed and approved by the General Manager, and submitted for permitting.
- School and Washington Property—no report
- River Property—no report
- Fischer Ranch Estuary project—no report.
- BMX— See notes on above

Agenda Items for next meeting:

- Community Garden
- Community Forest
- BMX Right of Entry

Adjournment:

- Adjourned: 7:16pm