

**Thursday, June 18, 2020**

**6:30pm**

Recreation Advisory Committee Meeting

NOTES

**Members Present:**, Johnny Calkins, Jeff Dunk, Scott Binder, John Kulstad, Charlie Caldwell, Josh Zender

**Members Absent:**, , Chad Sefcik, Director David Couch, David Coelho, Beth Frink, Laura Bridy, Ben Winker

**Guests:** Jason Orlandi

**Meeting Notes:**

Communications:

- None

Public Comment:

- None

Recreation Director Report

- Staff gave an update on the summer childcare program including the number of children served the activities provided and how staff and participants are managing the new protocols and requirements.
- Staff gave an update on Parks crew and the impact that not having Northern Humboldt Employment services and SWAP workers to help maintain landscaping in parks and Open Space Maintenance Zones has had.

BMX Proposal for Washington and School Rd. Property

- Jason Orlandi reported on possible parking lot options and that if the grading is appropriate, a paved parking lot may not be required by the county.
- Jason also reported that there are community members that own heavy equipment who are willing to donate their time and labor to do the grading and moving around of the dirt necessary for building the track. He asked if equipment owners were the ones operating the equipment would the prevailing wage law still apply?

Skate Park Development

- Charlie Caldwell reviewed the HSC Quarterly report on the status of the McKinleville Skate Park Development.
- Plans are currently being reviewed by the MCSD General Manager and will be returned with comments by June 26<sup>th</sup>. Once returned and approved they will go to County Planning Dept. for permitting.
- Charlie requested that the HSC Quarterly report be added to the MCSD Board's July meeting agenda.

Community Garden

- Ben Winker was absent and could not report on communications with garden plot owners.
- RAC members made a plan to finish string trimming the garden.

AdHoc Committee Reports:

- Hewitt Ranch—entrance needs to be mowed
- Skate Park—see above notes
- School and Washington Property—No report
- River Property—No report
- Fischer Ranch Estuary project—CEQA documents are currently under review.

- BMX— See notes on above

Agenda Items for next meeting:

- Community Garden
- BMX proposal
- Park memorial for George Wheeler
- Report on Quimby Funds
- Status of “Round Up for Rec” donations
- Measure B

Adjournment:

- Adjourned: 7:32pm