

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 NOVEMBER 18, 2021 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 – PARC Member Applications

We have received two applications for the PARC. Heidi Conzelmann submitted an application on September 24th, Corey Mascio submitted an application on October 14th, and Jane Fusek submitted an application on November 4th. All applications can be reviewed in **Attachment 1**. The candidates were requested to attend the meeting in order to meet the committee members.

Staff requests the committee review the applications and submit a recommendation to the MCSD Board as to the appointment of the applicants.

AGENDA ITEM V – Recreation Director Report

Recreation Program Updates

- Drop-in Pickleball is running on Friday evenings 6:30pm-8:30pm. Masks are required to play.
- Tot-letics Basketball began on October 17th. The program was successful and ended on November 6th. The next session will be in the early spring
- Youth 3 on 3 Basketball After School began on October 5th. The program ended on November 10th. Staff will be hosting a similar program during after school hours beginning in mid-January as well as offering a Saturday program for youth in 5th through 8th grades beginning January 15th.

Park & Facility Maintenance Updates

Several open space zones received mowing, hedging and weeding maintenance and detention basins received clearing as part of the Open Space Maintenance Zone agreements. The Parks crew and NHES continue the routine schedule for maintenance on Central Ave. landscaping. Staff have been trimming trees in parks and along Central Ave. Hiller Sports Site fields are now closed for the winter. Staff continues to keep up with daily/weekly routine facility and vehicle maintenance. Monthly inspections were conducted on all facilities and Open Spaces.

Community Forest Updates

BBW & Associates will presented the DRAFT Community Forest Framework report to the MCSD Board on November 3rd. This is a framework plan that will be used to guide MCSD in the development of a comprehensive Community Forest Management Plan. It is not a management plan as it is.

The MOU between Trust for Public Lands and MCSD was approved by the MCSD Board of Directors on October 6th.

Hewitt Ranch Property Updates

No updates at this time.

North Bank River Property Updates

No updates at this time.

Other updates:

- Staff is working on grant applications for both the BMX track and the Skatepark through the Rural Recreation and Tourism grant program from the California Dept. of Parks and Recreation. The grant application deadline has been extended to January 20, 2022.
- Ballots to renew the Central Ave. OSMZ through the 218 process were mailed to all Central Ave. property owners in October. The Central Ave. OSMZ sunsets every 5 years and must go through the renewal process. The public hearing will take place at the December 1st MCSD Board meeting. Staff is collecting and logging ballots as they are received.
- Staff met with an individual interested in providing martial arts instruction at the Activity Center in 2022.
- Staff continues to provide support to other departments of the District; assisting with accounts payable, payroll, and facilitating professional development workshops.

Action: Information

AGENDA ITEM VI – BMX Track & Park Project

Staff filed the Notice of Exemption for CEQA compliance for the BMX track and park project on October 7th, after the MCSD Board approved the intent to file. The filing notification was forwarded to the California Office of Grants and Local Services to be included in the Prop 68 Statewide Park Development grant application for the BMX Track and Park project. We are still waiting to hear from the state regarding awards for this grant.

Mad River Rotary is hosting a fundraising dinner at Cher-ae Heights Casino on Saturday, November 13th.

Action: Information

AGENDA ITEM VII – Intermodal Transportation Committee Report

Ben Winker to report on work of County Intermodal Transportation Committee.

Action: Information

AGENDA ITEM VIII – Report on Actions of MCSD Board

E.3 Consider Acceptance of BBW & Associates' McKinleyville Community Forest Framework Plan

General Manager Kaspari gave an introduction of this item to the Board. Mark Andre and Greg Blomstrom from Baldwin, Blomstrom, Wilkinson and Associates (BBW) gave a presentation for the Board.

Jason Carlson, Craig Compton, Gary Rynearson from Green Diamond Resource Company were present for the presentation as well. Mr. Carlson spoke after the presentation regarding the opportunity of this Community Forest.

The Board and the public were given an opportunity to speak and make comments. Brian Dorman, McKinleyville resident, made comments regarding the availability of the plan to residents near the proposed Community Forest.

Karen, McKinleyville resident, asked if the modality of the Community Forest would be horse, bike, pedestrian like the Arcata Community Forest.

Supervisor Madrone commented on both past and current Boards on following through with the vision of the Community Forest and Green Diamond for their partnership.

Motion: It was moved to accept BBW's McKinleyville Community Forest Framework Plan.

Motion by: Director Orsini; **Second:** Director Binder

Roll Call: Ayes: Binder, Clark-Peterson, Couch, Orsini, and Mayo Nays: None Absent: None

Motion Summary: Motion Passed

AGENDA ITEM IX – Ad Hoc Committee Reports

Skate Park (Charlie Caldwell): *Quarterly Report*

Fischer Ranch Estuary Project (Johnny Calkins)

BMX Bike Track & Park at School/Washington (Charlie Caldwell)

Community Garden (Ben Winker)

Action: Information

AGENDA ITEM X – Discuss Agenda Topics for Next Meeting

Action: Discussion

AGENDA ITEM XI – Adjournment