



City of Fort Bragg

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Meeting Minutes Public Works and Facilities Committee

Thursday, September 8, 2022

3:00 PM

Via Video Conference

MEETING CALLED TO ORDER

Acting Committee Chair Tess Albin-Smith called meeting to order at 3:00 pm.

ROLL CALL

Public Works Director John Smith and Committee Clerk Sandy Arellano also present. Committee reminded no decisions may be made during the meeting without a quorum.

Present: 1 - Tess Albin-Smith

Absent: 1 - Lindy Peters

PLEASE TAKE NOTICE

Committee Clerk read the "Please Take Notice" clause.

1. APPROVAL OF MINUTES

1A. [22-416](#) Meeting Minutes of August 11, 2022

No approval of minutes possible without a quorum due to an absentee committee member, referred to the next committee meeting for approval.

2. PUBLIC COMMENTS ON NON-AGENDA ITEMS

Two non agenda public comments received from:

- Debra Wagner
- Jacob Patterson

3. CONDUCT OF BUSINESS

3A. [22-453](#) Public Works Director Oral Report to Committee on Departmental Updates and Items of Interest

Director John Smith reported on current departmental projects and upcoming events regarding:

- Coastal Clean Up Day
- Stage II Water Alert Proposed and Water Flows
- Pickle Ball/Meeting with FBUSD
- Wiggly Giggly Playground Equipment Rehabilitation
- Fire Department Seismic Retrofit Project

- PG&E Lighting Project for City Facilities/Electric Vehicle Charging Stations and E- PD Vehicles
- Speed Radar Signs Project
- Streets Rehabilitation Project (Franklin Street) at 60% design
- Upcoming projects in the works
- Chalking Courts and Storing Private Property within City Property is Not Allowed.
(John offered to meet with member of the public to discuss)

Acting Chair Albin-Smith suggested to bring the pickle ball court discussion to City Council and recommended the use of recreation funds. Also questioned water status and difference from last years situation, Lighting Project , and Speed Radar Sign Project. Director Smith responded.

4. MATTERS FROM COMMITTEE / STAFF

Acting Chair Albin-Smith would like to see the Pickle Ball issue resolved and taken to City Council.

Director Smith commented on his support in keeping our community active.

ADJOURNMENT

Acting Chair Albin-Smith adjourned meeting at 3:31 p.m.