



City of Fort Bragg

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Meeting Minutes Special City Council

*THE FORT BRAGG CITY COUNCIL MEETS CONCURRENTLY
AS THE FORT BRAGG MUNICIPAL IMPROVEMENT DISTRICT
NO. 1 AND THE FORT BRAGG REDEVELOPMENT
SUCCESSOR AGENCY*

Wednesday, March 9, 2022

2:00 PM

Via Video Conference

Joint City Council/MCRPD Special Meeting - CV Starr Budget Workshop

CALL TO ORDER

Mayor Norvell called the meeting to order at 2:00 PM, all Councilmembers and Board Members appearing via video conference.

ROLL CALL

Mendocino Coast Recreation and Park District Board Members:

Present: 3 - Board Member Leslie Bates, Chair Barbara Burkey, Secretary Angela Dominguez, Board Member John Huff

Absent: 2 - Board Member Bob Bushansky

Fort Bragg City Councilmembers:

Present: 4 - Mayor Bernie Norvell, Vice Mayor Jessica Morsell-Haye, Councilmember Tess Albin-Smith and Councilmember Lindy Peters

Absent: 1 - Councilmember Marcia Rafanan

1. CONDUCT OF BUSINESS

- 1A. [22-091](#) Conduct Joint City Council/Mendocino Coast Recreation & Park District Board Work Session for C.V. Starr Community Center FY 2021/22 Mid-Year Budget Review

Business Manager/Co-Director Moneque Wooden recapped the C.V. Starr Community Center budget, expressing hope that revenue will increase now that the mask mandate has been removed. The leisure pool boiler broke down and has been inoperable for a full month. The anticipated repair date is in the first few weeks of April. Facility rentals have increased. During the pandemic it was difficult to hire employees, so MCRPD had to increase wages to attract staff. The goal is to be fully staffed and open the facility seven days a week before the end of this fiscal year. Ms. Wooden summarized budget line items, noting that the utilities expense is \$78K over what was budgeted. She explained the change in propane billing during the facility shutdown, when the propane company changed to a metering system instead of bulk delivery. The meter has since been removed and it is hoped that will reduce the utility costs. Outreach costs have been reduced by \$5K for the rest of the fiscal year. Administrative Services Supervisor/Co-Director Carly Wells reported that she is posting photos of instructors on the Center's web pages, recruiting people from the senior center for Silver Sneaker classes, and devising new and creative ways to build back the membership following the pandemic. Maintenance Supervisor Paul Kelley gave an update on facility maintenance. He noted that quite

a bit of the facility's equipment is at the end of life and more items need to be replaced on a regular basis, but it is difficult to get repair crews to Fort Bragg because of the city's distance from repair centers. Discussion was held on banking and banking fees, ADA compliant doors, and overall operations.

Angela Dominguez joined meeting at 2:30 PM.

MCRPD received funding from the CARES Act relief funds in the amount of \$602K. The transfer of the Starr Center to the City was recently completed.

Public Comment was received from Malcolm Macdonald.

ADJOURNMENT

Mayor Norvell adjourned the meeting at 2:51 PM.

BERNIE NORVELL, MAYOR

June Lemos, MMC, City Clerk

IMAGED (_____)