



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*

Thursday, March 4, 2021

1:30 PM

Via Video Conference

Special Joint City Council/MCRPD Meeting - CV Starr Mid-Year Budget Review

CALL TO ORDER

Mayor Norvell called the meeting to order at 1:33 PM, all Councilmembers and Board Members appearing by video conference.

ROLL CALL

Mendocino Coast Recreation and Park District Board Members:

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

Absent: 2 - Board Member Bob Bushansky, Board Member John Huff

Fort Bragg City Councilmembers:

Present: 5 - Mayor Bernie Norvell, Vice Mayor Jessica Morsell-Haye, Councilmember Tess Albin-Smith, Councilmember Lindy Peters and Councilmember Marcia Rafanan

1. CONDUCT OF BUSINESS

- 1A. [21-092](#) Conduct Joint City Council/Mendocino Coast Recreation & Park District Board Work Session for C.V. Starr Community Center FY 2020/21 Mid-Year Budget Review

Business Manager/Co-Director Moneque Wooden gave an introduction and stated that this has been an unusual year with the CV Starr Community Center closed due to the pandemic. She noted that the budget is being presented under the assumption that the Center will not reopen prior to the end of the fiscal year. Finance Officer AK Rosenquist reviewed the CV Starr budget, revenue, operating expenses, special events, and projects. Rosenquist outlined various maintenance projects and repairs needed, and spoke about the Capital Improvement Program. Maintenance Supervisor Paul Kelley gave an update on maintenance activities. While the Center has been closed, paint projects have been completed, projection equipment was installed in the spin room, the Zumba closet has been redesigned and painted, the gym and spin room have been cleaned, drywall and ceiling tile repairs have been completed, and the boilers have been fixed. Kelley gave a brief update on the community garden.

Direction: Staff is to bring back the budget for approval on a future Consent Calendar.

ADJOURNMENT

Mayor Norvell adjourned the meeting at 2:13 PM.

BERNIE NORVELL, MAYOR

June Lemos, CMC, City Clerk

IMAGED (_____)