



# 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*

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Thursday, March 5, 2020

1:30 PM

Town Hall, 363 N Main Street

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

#### CALL TO ORDER

Mayor Lee called the meeting to order at 1:27 PM.

#### ROLL CALL

Mendocino Coast Recreation and Park District Board Members:

**Present:** 3 - Board Member Bob Bushansky, Chair John Huff, Board Secretary Kirk Marshall

**Absent:** 2 - Board Member Leslie Bates and Vice Chair Barbara Burkey

Fort Bragg City Councilmembers:

**Present:** 5 - Mayor Will Lee, Vice Mayor Bernie Norvell, Councilmember Lindy Peters, Councilmember Jessica Morsell-Haye and Councilmember Tess Albin-Smith

#### 1. CONDUCT OF BUSINESS

- 1A. [20-647](#) Conduct Joint City Council/Mendocino Coast Recreation & Park District Board Work Session for C.V. Starr Community Center FY 2019/20 Mid-Year Budget Review

MCRPD District Administrator Keyes introduced the mid-year budget report for the CV Starr Community Center (CVSCC) for FY 2019/20. Business Manager Wooden recapped the components of the budget. The Board/Council discussed:

- More efficient heating to keep utility costs down
- CVSCC outreach program
- New flyers and information guides are being produced in-house now
- IT problems and paper costs
- Capital Improvement Projects
- Marketing strategies
- Coronavirus measures
- Asset management plans
- Generator for the CVSCC during power outages

Public Comment: None.

This Staff Report was received and filed.

#### ADJOURNMENT

Mayor Lee adjourned the meeting at 2:12 PM.

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WILLIAM V. LEE, MAYOR

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June Lemos, CMC, City Clerk

IMAGED (\_\_\_\_\_)