



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, June 4, 2020

1:00 PM

Via Video Conference

Special Joint City Council/MCRPD Budget Work Session

CALL TO ORDER

Mayor Pro Tem Norvell called the meeting to order at 1:07 PM, all Councilmembers and Board Members appearing via video conference.

ROLL CALL

Mendocino Coast Recreation and Park District Board Members:

Present: 4 - Board Member Leslie Bates, Vice Chair Barbara Burkey, Board Member Bob Bushansky and Board Secretary Kirk Marshall

Absent: 1 - Chair John Huff

Fort Bragg City Councilmembers:

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

Absent: 1 - Mayor Will Lee

1. PUBLIC COMMENTS ON THIS SPECIAL MEETING AGENDA

Public Comment was read into the record by the City Clerk as follows:

- Derek Hutchinson requested that the Mendocino Coast Sea Dragons be allowed to hold practice sessions at the CV Starr Center pool prior to the date when the Center reopens in January in order to allow the athletes to return to the water as soon as possible.

2. CONDUCT OF BUSINESS

- 2A. [20-768](#)** Conduct Joint City Council/Mendocino Coast Recreation and Park District Board Workshop Regarding the FY 2020-2021 C.V. Starr Community Center Budget and Provide Direction to Staff

Business Manager Moneque Wooden presented the report on this agenda item, highlighting the payroll savings the CV Starr Community Center (CVSCC) will realize due to the center's closure in response to the COVID-19 emergency. She noted that revenues are drastically lower due to lack of sales tax during shelter-in-place orders. Wooden and Support Services Supervisor Carly Wells are sharing co-director duties since the termination of the District Administrator last month. Both Councilmembers and Board Directors complimented CVSCC and MCRPD staff for the manner in which they have handled matters since the closure of the Center. All officials approved moving the CVSCC budget forward to the City Council for action

on June 22, 2020.

This Staff Report was referred to staff for inclusion in a budget resolution at the June 22, 2020 City Council meeting.

ADJOURNMENT

Mayor Pro Tem Norvell adjourned the meeting at 1:27 PM.

BERNIE NORVELL, MAYOR PRO TEM

June Lemos, CMC, City Clerk

IMAGED (_____)