



# City of Fort Bragg

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## Meeting Minutes Special Meetings

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Thursday, February 17, 2022

4:00 PM

Via Video Conference

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### Visit Fort Bragg

#### MEETING CALLED TO ORDER

Co-Chair Morsell-Haye called the meeting to order at 4:02PM.

#### ROLL CALL

**Present:** 5 - Jessica Morsell-Haye, Nancy Bennett, Alison DeGrassi, Debra DeGraw and Jason Hurst

**Absent:** 2 - Tess Albin-Smith and Barbara Bruce

#### 1. APPROVAL OF MINUTES

**1A. [22-074](#)** Approve Minutes of October 5, 2021

**A motion was made that these Committee Minutes be approved. The motion carried by the following vote:**

**Aye:** 4 - Morsell-Haye, Bennett, DeGrassi and Caron

**Absent:** 3 - Albin-Smith, Bruce and Fochs

**Abstain:** 2 - DeGraw and Hurst

**1B. [22-075](#)** Approve Minutes of November 8, 2021

**A motion was made by Morsell-Haye, seconded by Caron, that these Committee Minutes be approved. The motion carried by the following vote:**

**Aye:** 4 - Morsell-Haye, Bennett, DeGrassi and Caron

**Absent:** 3 - Albin-Smith, Bruce and Fochs

**Abstain:** 2 - DeGraw and Hurst

**1C. [22-076](#)** Approve Minutes of November 18, 2021

**A motion was made by Morsell-Haye, seconded by Caron, that these Committee Minutes be approved. The motion carried by the following vote:**

**Aye:** 4 - Morsell-Haye, Bennett, DeGrassi and Caron

**Absent:** 3 - Albin-Smith, Bruce and Fochs

**Abstain:** 2 - DeGraw and Hurst

**1D. [22-077](#)** Approve Minutes of February 3, 2021

**A motion was made by Morsell-Haye, seconded by Caron, that these Committee Minutes be approved. The motion carried by the following vote:**

**Aye:** 4 - Morsell-Haye, Bennett, DeGrassi and Caron

**Absent:** 3 - Albin-Smith, Bruce and Fochs

**Abstain:** 2 - DeGraw and Hurst

**2. PUBLIC COMMENTS ON NON-AGENDA ITEMS**

Public Comment was received from Shelley Green

**3. CONDUCT OF BUSINESS****3A. [22-078](#)** Receive Report and Provide Direction on Remaining Fiscal Budget for the Visit Fort Bragg Committee

After much discussion about how to allocate the remaining Fiscal Budget it was decided by a majority of votes that:

\$2250 will be allocated to updating Kiosks in Downtown.

\$6000 will be allocated to Christmas Decor.

\$2500 will be allocated to the Blue Economy Project.

\$500 will be allocated to hiring musicians for downtown events.

\$3235.09 will be allocated to walking tours.

Discussion: All committee members were asked what projects they would like to see the remaining Fiscal Budget go to and after all members had given ideas it was voted on as to what projects and how much of the funds would be allocated to each project.

Public Comment: Shelley Green

**4. MATTERS FROM COMMITTEE / STAFF**

Committee Member Megan Caron suggested for the Blue Economy Festival that Non-Profits be invited to have a volunteer recruitment day. Committee Member Debra De Graw thanked everyone who was involved in coordinating Restaurant Week which will be March 14 - March 20, 2022.

**ADJOURNMENT**

Co-Chair Morsell-Haye adjourned the meeting at 5:05 PM