



# City of Fort Bragg

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## Meeting Minutes Special City Council

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Wednesday, March 18, 2015

4:00 PM

C.V. Starr Community Center  
300 S. Lincoln Street

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### Joint Meeting with MCRPD - Mid-Year Budget Review for FY 2014-15

#### MEETING CALLED TO ORDER

Mayor Turner called the meeting to order at 4:03 p.m.

#### ROLL CALL

**Mendocino Coast Recreation and Park District Board Members Cesar Yanez, Diana Wiedemann, Maryellen Sheppard, Bill Hayes, and Bob Bushansky. Staff Members Present: City Manager Linda Ruffing, Assistant City Manager Ginny Feth-Michel, Executive Director Ethan Newton, and Accounting & Administrative Services Coordinator Lei Sahagun.**

**Present:** 5 - Vice Mayor Lindy Peters, Councilmember Michael Cimolino, Councilmember Scott Deitz, Councilmember Doug Hammerstrom and Mayor Dave Turner

#### 1. PUBLIC COMMENT

#### 2. CONDUCT OF BUSINESS

- 2A. 15-065** Receive Presentation of Moss, Levy & Hartzheim on the C.V. Starr Community Center Financial Report for the Year Ended June 30, 2014 and Consider Accepting the Financial Report as Presented

Executive Director Newton reviewed the audited Financial Report and Management Report. General discussion regarding the information presented, including the significant deficiencies noted in the Management Report ensued.

**A motion was made that the Financial Report for the year ended June 30, 2014, be accepted as presented. The motion carried by a unanimous vote.**

- 2B. 15-064** Conduct Workshop to Review C.V. Starr Community Center Mid-Year Budget for FY 2014/15

The Mid-Year Budget Report was reviewed with the City Council and Mendocino Coast Recreation and Park District (MCRPD) Board by Executive Director Newton and Assistant City Manager Feth-Michel. General discussion ensued regarding the Silver Sneakers program, repairs needed to the pools, and the desire to establish capital reserves.

**The City Council and MCRPD Board concurred with the proposed mid-year budget adjustments. City staff will bring forward a resolution for adoption at a future City Council meeting.**

#### ADJOURNMENT

Mayor Turner adjourned the meeting at 6:00 p.m.

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DAVE TURNER, MAYOR

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Cynthia M. VanWormer, MMC, City Clerk

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