

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

Tuesday, March 29, 2016

6:00 PM

Town Hall, 363 N Main Street

Joint Meeting with MCRPD - Mid-Year Budget Review for FY 2015-16

MEETING CALLED TO ORDER

Mayor Turner called the meeting to order at 6:06 PM.

ROLL CALL

Present from Mendocino Coast Recreation & Parks District (MCRPD): Bill Hayes, Cesar Yanez, Maryellen Sheppard

Present from C.V. Starr Community Center: Carly Wells

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

1. CONDUCT OF BUSINESS

1A. 16-113

Conduct Joint City Council/MCRPD Board Workshop for C.V. Starr Community Center FY 2015/16 Mid-Year Budget Review

City Manager Ruffing announced that Dan Keyes has been hired as the new C.V. Starr Community Center District Administrator.

Guest Services Coordinator Wells summarized the Mid-Year Budget Report for the center, stating that revenues are above projected and expenses are down. She recapped the various programs at the CV Starr Center, capital improvements, income and expenses, and proposed budget adjustments. MCRPD Chair Hayes noted that the total budget adjustment of \$48,365 included in the approved budget comparison is still on the conservative side and he recommended that the Council approve the budget amendments.

Public Comment: Mayor Turner read a comment from George Reinhardt recommending that the City install electric charging stations as soon as possible.

Discussion: The MCRPD board members and Councilmembers discussed the Center's floor drains, personnel, scholarship programs, and installation of a spa in the aquatic center. Vice Mayor Peters recommended having a heart rate monitor installed at the Center. Councilmember Deitz commended staff for managing the facility, saying it is great for the City.

ADJOURNMENT

Mayor Turner adjourned the meeting at 6:57 PM.

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DAVE TURNER, MAYOR

June Lemos, City Clerk

IMAGED (_____)