

# **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

Monday, May 21, 2018

6:00 PM

Town Hall, 363 N Main Street

Joint City Council/MCRPD Special Meeting - CV Starr Budget Workshop

### **CALL TO ORDER**

Vice Mayor Lee called the meeting to order at 6:00 PM.

#### **ROLL CALL**

Mendocino Coast Recreation and Park District Board Members:

Present: Chair Bob Bushansky, Board Member Bill Hayes, Board Secretary Kirk

Marshall, Board Member Cesar Yanez

**Absent: Vice Chair John Huff** 

Present: 4 - Vice Mayor Will Lee, Councilmember Michael Cimolino, Councilmember Bernie

Norvell and Councilmember Dave Turner

Absent: 1 - Mayor Lindy Peters

# 1. CONDUCT OF BUSINESS

**1A.** 18-181 Conduction

Conduct Joint City Council/Mendocino Coast Recreation and Park District Board Workshop Regarding the FY 2018-2019 C.V. Starr Community Center Budget and Provide Direction to Staff

Finance Director Damiani summarized the staff report and presented the FY 2018/19 budget for review by the joint boards. MCRPD Administrator Keyes reviewed the budget document, noting that the pool relining project will start in late November and take about 45 days to complete. He stated that the CV Starr Center is tackling some deferred maintenance items. Business Manager Rexrode reviewed the operating revenue and expenditures, highlighting the watt stopper project, pool basin resurfacing, pulsar tubs and security system enhancement. It was noted that the City will oversee the pool lining project but smaller projects will be coordinated by CV Starr staff. Public Comment: None.

It was the general consensus of the joint Council/Board to accept the budget as presented.

The joint City Council/MCRPD Board accepted the budget as proposed.

## **ADJOURNMENT**

Vice Mayor Lee adjourned the meeting at 6:33 PM.

LINDY PETERS,	MAYOR
June Lemos, CM	C, City Clerk
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