



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, March 7, 2019

1:30 PM

Town Hall, 363 N Main Street

Special Joint City Council/MCRPD Meeting - CV Starr Mid-Year Budget Review AMENDED

CALL TO ORDER

Mayor Lee called the meeting to order at 1:45 PM.

ROLL CALL

Mendocino Coast Recreation and Park District Board Members:

Present: 3 - Chair Bob Bushansky, Vice Chair John Huff, Board Secretary Kirk Marshall

Absent: 2 - Board Member Barbara Burkey and Board Member Leslie Bates

Fort Bragg City Councilmembers:

Present: 5 - Mayor Will Lee, Vice Mayor Bernie Norvell, Councilmember Lindy Peters,
Councilmember Jessica Morsell-Haye and Councilmember Tess Albin-Smith

1. CONDUCT OF BUSINESS

- 1A. [19-122](#) Conduct Joint City Council/Mendocino Coast Recreation & Park District
Board Work Session for C.V. Starr Community Center FY 2018/19
Mid-Year Budget Review

MCRPD District Administrator Keyes presented an overview of the mid-year budget report for the CV Starr Community Center. Business Manager Wooden provided detailed information on the mid-year budget report. The Board/Council discussed solar panel problems, utility expenses, insurance matters, and the basin resurfacing project that did not occur. Administrator Keyes said the project will be re-bid with a time period for completion between Thanksgiving and New Year's which is the lowest time of use for the Starr Center. A major leak was discovered at the Center; a representative of Fort Bragg Electric was present to give a recap of the repairs. The LED lighting system installation was also discussed.

This Staff Report was received and filed.

ADJOURNMENT

Mayor Lee adjourned the meeting at 2:31 PM.

WILLIAM V. LEE, MAYOR

June Lemos, CMC, City Clerk

IMAGED (_____)