



# City of Fort Bragg

416 N Franklin Street  
Fort Bragg, CA 95437  
Phone: (707) 961-2823  
Fax: (707) 961-2802

## 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, May 28, 2019

5:30 PM

Town Hall, 363 N Main Street

---

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

#### CALL TO ORDER

Mayor Lee called the meeting to order at 5:34 PM.

#### ROLL CALL

Mendocino Coast Recreation and Park District Board Members:

**Present:** 2 - Chair Bob Bushansky, Board Secretary Kirk Marshall

**Absent:** 3 - Vice Chair John Huff, Board Member Barbara Burkey and Board Member  
Leslie Bates

Fort Bragg City Councilmembers:

**Present:** 3 - Mayor Will Lee, Vice Mayor Bernie Norvell and Councilmember Jessica  
Morsell-Haye

**Absent:** 2 - Councilmember Lindy Peters and Councilmember Tess Albin-Smith

#### 1. PUBLIC COMMENTS ON THIS SPECIAL MEETING AGENDA

None.

#### 2. CONDUCT OF BUSINESS

- 2A. [19-265](#)** Conduct Joint City Council/Mendocino Coast Recreation and Park District  
Board Workshop Regarding the FY 2019-2020 C.V. Starr Community  
Center Budget and Provide Direction to Staff

Mendocino Coast Recreation and Park District (MCRPD) District Administrator Dan Keyes gave a brief introduction and overview of the budget, recapping the budget process and how MCRPD uses a team approach. Keyes introduced Moneque Wooden, Business Manager, who read the FY 2019-2020 Budget Report, recapping the operating revenues, operating expenses, capital improvements and the CV Starr Community Center (CVSCC) enterprise fund.

**Councilmember Peters entered the chamber at 5:44 PM.**

Councilmembers asked questions regarding the pool basin resurfacing project, projected revenue losses due to closure of the pool during resurfacing, and dates of the project.

Public Comment: None.

Discussion: The Council discussed outreach programs to schools, families and those who need showers. It was noted that community sponsorships are built into the CVSCC marketing program and passes are offered through the Mendocino Coast Children's Fund each year. It was generally agreed to accept the budget as presented and staff was directed to use the report as submitted for

budget purposes.

**This Staff Report was received and filed.**

## **ADJOURNMENT**

**Mayor Lee adjourned the meeting at 5:50 PM.**

---

WILLIAM V. LEE, MAYOR

---

June Lemos, CMC, City Clerk

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