



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, May 31, 2016

6:00 PM

Town Hall, 363 N Main Street

Joint CC/MCRPD Budget Workshop

MEETING CALLED TO ORDER

Mayor Turner called the meeting to order at 6:04 PM.

ROLL CALL

Also present at the meeting:

Mendocino Coast Recreation & Park District

Bill Hayes, Bob Bushansky, Maryellen Shepard, Cesar Yanez, Dan Keyes, Michelle Gordon

Present: 4 - Vice Mayor Lindy Peters, Councilmember Scott Deitz, Councilmember Doug Hammerstrom and Mayor Dave Turner

Absent: 1 - Councilmember Michael Cimolino

1. PUBLIC COMMENTS ON MATTERS OF THE SPECIAL MEETING AGENDA

2. CONDUCT OF BUSINESS

- 2A. [16-213](#)** Conduct Joint City Council/Mendocino Coast Recreation and Park District Board Workshop Regarding the FY 2016-2017 C.V. Starr Community Center Budget and Provide Direction to Staff

District Administrator Keyes reported on the highlights of the FY 2016/17 proposed C.V. Starr Community Center (CVSCC) budget.

- ❖ Silver Sneakers Program has increased; revenue is up
- ❖ Rentals are up
- ❖ Mendocino Sports Club members transferring to CVSCC and encouraging others
- ❖ Energy rebates received
- ❖ Propane and electricity costs are down because of efficiency measures
- ❖ Improvements to dog park caused maintenance costs to go slightly over budget for last year
- ❖ Plan to track the equipment/assets recommended
- ❖ Mid-year discussion re capital improvement projects planned
- ❖ Capital repair and equipment reserve fund for Floor Drains - \$110K

An increase in the maintenance budget was discussed. It was generally agreed that fees should not be changed at the present time. Tax revenue projections were discussed.

The budget will be presented to City Council at the June 27, 2016 meeting for approval.

ADJOURNMENT

Mayor Turner adjourned the meeting at 7:06 PM.

DAVE TURNER, MAYOR

June Lemos, City Clerk

IMAGED (_____)