City of Fort Bragg

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](#)   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.
<u>Public Comment</u>: 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.

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LINDY PETERS, MAYOR

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June Lemos, CMC, City Clerk

IMAGED (_____)