



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 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 (_____)