



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 17, 2022

2:00 PM

Via Video Conference

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

CALL TO ORDER

Acting Mayor Morsell-Haye called the meeting to order at 2:00 PM, all participants appearing via video conference.

ROLL CALL

Mendocino Coast Recreation and Park District Board Members:

Present: 4 - Chair Barbara Burkey, Vice Chair Leslie Bates, Board Secretary Angela Dominguez, Board Member John Huff

Absent: 1 - Board Member Bob Bushansky

Fort Bragg City Councilmembers:

Present: 4 - Vice Mayor Jessica Morsell-Haye, Councilmember Tess Albin-Smith, Councilmember Lindy Peters and Councilmember Marcia Rafanan

Absent: 1 - Mayor Bernie Norvell

1. PUBLIC COMMENTS ON THIS SPECIAL MEETING AGENDA

None.

2. CONDUCT OF BUSINESS

- 2A. [22-238](#)** Conduct Joint City Council/Mendocino Coast Recreation and Park District Board Workshop Regarding the FY 2022-23 C.V. Starr Community Center Budget and Provide Direction to Staff

Mendocino Coast Recreation and Park District (MCRPD) District Administrator Moneque Wooden and MCRPD Finance Officer Anna-Kristina Rosenquist summarized the CV Starr Community Center (CVSCC) budget for Fiscal Year 2022-23, describing operating revenue and expenses, the Capital Improvement Program, and solar panels/microgrid plans. Discussion was held regarding building reserves through grants or other funding. MCRPD Board Member Burkey and Councilmember Albin-Smith volunteered to work together on an ad hoc committee to come up with a ideas for building reserves to address maintenance. A lot of the CVSCC equipment is aging out and many items need to be replaced, so a strategy for buying new equipment is needed. The City's Grant Coordinator can assist with grant applications. MCRPD Maintenance Supervisor Paul Kelley and Administrator Wooden will assist the ad hoc committee. The final budget document will come back before the City Council for approval in June 2022.

ADJOURNMENT

Acting Mayor Morsell-Haye adjourned the meeting at 2:34 PM.

BERNIE NORVELL, MAYOR

June Lemos, MMC, City Clerk

IMAGED (_____)