



SPECIAL BOARD OF DIRECTORS MEETING
C. V. Starr Community Center 300 S. Lincoln St
Fort Bragg, CA. 95437
Wednesday, August 2nd, 2023
2:00 P.M.

MINUTES

1.0 CALL TO ORDER

- Meeting called to order at: 2:01PM
- Board members present: Angela Dominguez, Kylie Felicich, Barbara Burkey
- Board members absent: John Huff, Dave Shpak

2.0 APPROVAL AND ADOPTION OF AGENDA

- The agenda was adopted as presented.
- M/S/C: Felicich/ Dominguez
- Yayas: Dominguez, Felicich, Burkey
- Nayas:
- Absent: Huff, Shpak

3.0 PUBLIC PARTICIPATION-NON AGENDA ITEMS

- None.

4.0 DISCUSSION/ACTION

4.1 CVSCC Operating Agreement

- Burkey stated that with personnel changes withing the Mendocino Coast Recreation and Park District that there will no longer be a District Administrator. A District Administrator is a key part of the CVSCC Operating Agreement.
- Dennis Miller, a member of the public, spoke in favor of the MCRPD relinquishing the C. V. Starr Community Center back to the City of Fort Bragg.
- Gail Lauinger, a member of the public, seconded Millers comments.
- There were several voices from the public third, fourth, etc.
- Burkey read a motion to move to have the Mendocino Coast Recreation & Park District work with the City of Fort Bragg to dissolve the current operating agreement, Dated September 1, 2022. In the next few months, MCRPD shall work with the City of Fort Bragg, to ensure a smooth transition while working towards complete independence of each other.
- Dominguez agreed to the motion and Felicich seconded it.
- Staff member Kim Ramey spoke about the C. V. Starr Center stating that it is her passion. She also likes the MCRPD programs but just does not have the time to give to them.

- Staff member Paul Kelly stated that he also enjoys MCRPD programs, but it takes his time away from the C. V. Starr Community Center and the C. V. Starr Community Center needs all of his time and more.
- Isaac Whippy from City of Fort Bragg spoke about how the City has been looking into the C. V. Starr Community Center operations and is already taken over the financial aspect of the Center. He believes that the City will do a good job with the C. V. Starr Community Center and is ready to take it over if the MCRPD Board decides to dissolve the operating agreement.
- Bob Rodriguez, a member of the public, asked when will this happen.
- Peggy Ducey from City of Fort Bragg reviewed how the operating agreement worked. She stated that the process to dissolve the agreement will happen over time and can take up to six months.
- There was discussion about the Silver Sneakers contract that the C. V. Starr Community Center has.
- Tessie Branscomb, a member of the public, gave a history of the relationship between the City of Fort Bragg and the Mendocino Coast Recreation and Park District.
- Discussion of how the interim process might look occurred. There will be many conversations in the future. The City of Fort Bragg is committed to assist in the transition.
- A vote on the motion took place.
- M/S/C: Dominguez/ Felicich
- Yeyes: Dominguez, Felicich, Burkey
- Nayas:
- Absent: Huff, Shpak

5.0 ADJOURNMENT –

- Meeting was adjourned at: 2:30PM