



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*

Wednesday, March 7, 2018

1:30 PM

Town Hall, 363 N Main Street

Special Joint City Council/MCRPD FY 2017-18 Mid-Year Budget Workshop

CALL TO ORDER

Mayor Peters called the meeting to order at 1:30 PM.

ROLL CALL

Mendocino Coast Recreation and Park District Board Members: Chair Bob Bushansky; Vice Chair John Huff; Board Members Cesar Yanez, Bill Hayes, Kirk Marshall

Present: 5 - Mayor Lindy Peters, Vice Mayor Will Lee, Councilmember Michael Cimolino, Councilmember Bernie Norvell and Councilmember Dave Turner

AGENDA REVIEW

1. PUBLIC COMMENTS:

None.

2. CONDUCT OF BUSINESS

- 2A. 18-070** Conduct Joint City Council/Mendocino Coast Recreation & Park District Board Work Session for C.V. Starr Community Center FY 2017/18 Mid-Year Budget Review

Mendocino Coast Recreation and Park District (MCRPD) District Administrator Keyes gave brief opening remarks, stating that he is pleased with how programming and operations are going at the CV Starr Community Center (CVSCC). Keyes introduced MCRPD Business Coordinator Rosenquist who summarized the FY 2017-18 Mid-Year Budget Report. Items of note: Operating revenue will come in slightly under, at \$1,286; no anticipated changes to wages and benefits; MCRPD is working with PG&E to obtain cost estimates for an LED replacement project to save money on energy use and lightbulb/ballast replacement; marketing dollars are being spent to attract more out-of-town visitors who pay a higher drop-in rate; the new boiler is working well and blackout shades are coming soon for the spin room; the last major project for the year will be an auto control for the lighting system; a sign upgrade project will be \$6,500; Operations expenses are expected to be \$265 under budget; other expenses are expected to decrease by \$5,900; the City of Fort Bragg loan will be paid in full by June 30, 2018.

Board Member Yanez arrived at the meeting at 1:50 PM.

Capital improvements were briefly discussed. The boiler was about \$2K over budget; no change in

the watt stopper at this time; fitness room equipment was \$1,086 over budget. The CVSCC Enterprise Fund is projected to end FY 17/18 \$18,639 less than budgeted. A request was made for approval to move forward with the LED lighting project. General consensus by the MCRPD Board and the City Council to approve this project and they directed staff to move forward with the lighting project.

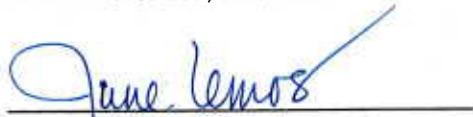
This staff report was referred to staff.

ADJOURNMENT

Mayor Peters adjourned the meeting at 2:00 PM.



LINDY PETERS, MAYOR



June Lemos, CMC, City Clerk

IMAGED (_____)