



Johnathan Logan  
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## Board of Directors Special Meeting Minutes

Marguerita C. Johnson Senior Center  
640 Drake Ave., Marin City, CA 94965  
September 7, 2011  
6:30pm

Nancy Johnson, Board Chairperson  
Everett Brandon, Board Vice-Chairperson  
Royce McLemore, Director  
LaTanya Wiggins, Director  
Ross Weinstein, Director

### 1. Call to Order - 6:39pm

**Roll Call - Board Members Present: N Johnson, E Brandon, L Wiggins, R McLemore**  
**Board Member Absent: R Weinstein**  
**Staff Present: J Logan, J Mapes**  
**Guests: R Durr, Margaret Hershey**

### 2. Open Forum / Public Comment

Margaret Hershey spoke on behalf of Lift for Teens; gave brief description of what was done during summer, i.e.; Zumba, cooking/nutrition class, planted garden

### 3. Approve Meeting Minutes

Correct minutes to show that L Wiggins was absent

**M/S/C: E Brandon/R McLemore Ayes -3 Abstained: L. Wiggins due to late arrival**

### 4. Appointment of Nancy Johnson as board representative on the Marin City entryway mural project committee

J Logan stressed the importance of having a CSD presence on this committee, stated Dana King of Channel 5 news will head the committee; contributors include Sausalito, Tiburon, Belvedere Rotary Clubs

**M/S/C: E Brandon/R McLemore Ayes -3 Abstained: L. Wiggins due to late arrival**

### 5. Briefing regarding the status of the Marin County Redevelopment Agency

Agency to close effective October 1

Earlier boards suggested involvement in RDA policies where it pertained to Marin City-administratively. J Logan stated this is still an option for current board to go after. Board of Supes have to be supportive of this.

**J Logan suggested that GGV council write a letter to CSD requesting ????????**

**No Action Taken**

### 6. General Manager's Report

Ballfield renovation – conversations continue regarding steps taken to get renovations done  
New surface, lights for night time events and games  
CSD to pay rent (as a percentage of revenue)

\* **Board may take action on any items appearing on any agendas**

CSD would be responsible for managing field

School district to consider a long term lease – they are not interested in selling the field

N Johnson suggested use of rec funds (RDA) for ballfield renovations

K Sears has done the rounds with Southern Marin cities – hosted So Marin Leaders dinner. J Logan and N Johnson agree that there is a disparity of concerns throughout. Most appear not to be priority.

Paul Austin, Rec Coordinator has been in touch with different instructors for various artistic activities.

Brief comment on Transit Hub being moved

R. Durr stated recent heightened media coverage of local crime is from information the County has provided.

**M/S/C: E Brandon/R McLemore Ayes 4**

**7. Adjourn to Closed Session - 8:03pm**