



Johnathan Logan
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Board of Directors Special Meeting Minutes

Marguerita C. Johnson Senior Center
640 Drake Ave., Marin City, CA 94965
April 25, 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 - 7:08pm

Roll Call: Directors Present: N Johnson , R McLemore, L Wiggins; E Brandon (7:26pm)
CSD Staff Present: J Logan, J Mapes
Guests: Tony Selyem

2. Open Forum / Public Comment / Board Comment

J Logan commented that Marin IJ published an article on the vacant board of supervisors seat and encouraged everyone to invite people they felt should apply to apply through the governor's website. He noted that there may be a follow up article due to Teveia Barnes being left out of this one.

L Wiggins commented that her First 5 group has story time going on and it is going well.

3. Approval of Resolution 2011-02 Authorizing the Marin City Community Services District Chairperson to execute a funding agreement with Marin County Redevelopment Agency for funds to support the expansion and renovation of the Marin City Community Center

Discussions surrounded different funds being identified for use in renovating RGP and Community Center. R McLemore asked about what funding is identified for ballfield, will kitchens be upgraded, roofing, etc. Wants it noted how money is to be spent. J Logan agreed that ballfield funding should be identified, but these monies pertain to specific items in and around community center/recreation center. Items to be included were shown in board packet: kitchen renovation, Phillips Drive resurfaced, Recreation center renovation

N Johnson wanted it clarified that monies McGlashan had promised (\$100,000) is separate than the Redevelopment Agency planned funds of \$1.24M

M/S/C: L Wiggins/R McLemore Ayes - 4

4. FY 2011 Budget Workshop

J Logan gave H Gardner's apologies if he did not show due to his illness. J Logan presented budget. Questions arose regarding budget breakdown. R McLemore asked that budget discussion be tabled until Henry can make presentation and answer questions.

M/S/C: R McLemore/L Wiggins Ayes -4

5. Adjournment - 8:05pm

M/S/C: L Wiggins / R McLemore Ayes - 4

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