



Johnathan Logan
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Board of Directors Meeting Minutes

Marguerita C. Johnson Senior Center
640 Drake Ave., Marin City, CA 94965
November 4, 2010
6:30pm

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

1. Call to Order – 6:40pm

Roll Call – Board Members present: Royce McLemore, Everett Brandon, Nancy Johnson
Board Members Absent: LaTanya Wiggins
Staff Present: John Logan, Janice Mapes, Henry Gardner
Guests Present: Terrie Green, Rafael Durr, Kelly Thomas, Jack Williams

2. Board Comments / Reports

3. Open Forum / Public Comment

J Williams suggested meeting with him in Fairfax to discuss Michelle Obama youth focus on health and nutrition

4. Approval of Meeting Minutes

October 7, 2010; October 14, 2010 and November 1, 2010
M/S/C: E Brandon/ N Johnson All Ayes Nays-0

5. Board to discuss possible plans for Harriet Tubman Building and future uses

Various community groups are interested in use of building; J Logan suggested proposals be asked for from different groups and people who are interested in using building. Board's concern is costs of renovation and if federal monies can be used to restore the building; E Brandon suggested stating historical points for preserving building and finding funding to restore; Question: If there are no funds to renovate or restore building, determine where the money is and secondly look to develop RFP to find funds. A motion was made by board direct GM to develop request for a proposal for restoration Tubman Bldg implementing board vision for utilization but later withdrawn and after discussion of historical value and restoration a new motion to instruct GM to research criteria to determine or designate Tubman building as historic building and determine what resources are available.

M/S/C: N Johnson/E Brandon All Ayes Nays-0

6. Board to consider establishing/supporting a special committee to bring a grocery store to Marin City

Brief presentation made by Terrie Harris-Green. She suggests a health task force be formed to look into getting a grocery store in Marin City to bring fresh fruits and vegetables. She

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

suggests to explore funding of Store. Board will determine who from their membership will possibly sit on task force. Motion for the district to establish committee,
M/S/C: N Johnson/E Brandon All Ayes Nays-0

7. Board to consider Resolution 2010-09 Requesting Dry Period Loan

Discussed that language from letter be put into resolution. Board agreed.
M/S/C: E Brandon/N Johnson All Ayes Nays-0

8. Board to consider Resolution 2010-10 Honoring the Tuskegee Airmen and Marin City military veterans on November 11, 2010 Veteran's Day

Board is pleased local military veterans will be recognized.
M/S/C: N Johnson/E Brandon All Ayes Nays-0

9. Board to consider Resolution 2010-11 Supporting the Marin City Health and Wellness Clinic's Federal grant application to expand health care services in Marin City

Question: How does Ritter Center play a part in this expansion? Will Health Center be an equal partner?
M/S/C: E Brandon/N Johnson All Ayes Nays-0

10. Board to Consider Resolution 2010-12 Authorizing General Manager to establish restricted fund for the purpose of tracking Prop 40 Per Capita Grant funds

J Logan explained accounting procedure budget amount for Per Capita Grant
M/S/C: E Brandon/N Johnson All Ayes Nays-0

11. Administrative and Program Reports

A. General Manager's Report

Report included School readiness program; First 5; 0-5 play groups
Attendance by seniors to various activities, numbers are increasing, over 80 activities
Brief announcement of upcoming activities and events on posted calendars
Motion to accept GM Report
M/S/C: E Brandon/N Johnson All Ayes Nays-0

12. Budget Report

Henry presented brief presentation of budget as it relates to upcoming payments
December St Anton payment to come
M/S/C: N Johnson/E Brandon All Ayes Nays-0

13. Committee Reports

- A. Facilities Committee Report - no meeting - E Brandon suggested that rentals be on agenda – wants to see break down and how community is discounted on facility rentals
- B. Planning Committee Report - no meeting
- C. Recreation Committee Report - no meeting
- D. Personnel Committee Report - no meeting
- E. Public Safety Committee Report - no meeting
- F. Finance Committee Report - no meeting
- G. Shopping Center Committee Report - met - J Logan states new buyers are in due diligence phase; continue focus to find funding for shopping center purchase

14. Adjournment 9:07pm

M/S/C: E Brandon/N Johnson All Ayes Nays-0