

CROCKETT RECREATION COMMISSION

of the Crockett Community Services District

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MINUTES OF REGULAR MEETING, DECEMBER 2, 2019

1. CALL TO ORDER: The meeting was called to order at 6:02 PM by Chairperson Cusack. Present were Commissioners Airoldi, Choquette, Scheer and Valentini, along with Department Manager Wilson. A moment of silence for David Botta, who has served for 43 years as a Commissioner on the P-1 Committee from 1976 to present and as the Recreation Commission.
2. AGENDA ORDER: There were no requests to hear agenda items out of order.
3. PUBLIC COMMENTS: Commissioner Choquette was thrilled to see an elderly man playing his guitar on the steps of the Veterans Memorial Hall.
4. CONSENT CALENDAR: The following consent item was approved by consensus.
 - a. Receive Report from Facilities Manager.
- 5.a. SEASONAL REPORT ON AQUATICS CENTER: Mr. Wilson stated that attendance and admissions revenue was up compared to 2018. The snack bar profit was over \$4K but pool rentals were down about \$600.00 compared to 2018. We had an operation deficit of \$21,844.00. This was due to the following: (1) Minimum wage went up; (2) Utilities – water, gas and electric; and (3) Maintenance - One of the pumps had to be replaced. The John Swett High School was reimbursed for the days they did not use the pool. In the last few years we had to replace three motor starters. No one has an answer why they don't last. The break down causes the heaters to fail.
- 5.b. CONSIDER INCREASE IN RENTAL FEES: No report.
- 6.a. FINANCIAL REPORT: The monthly statement of Department finances and report on investments were examined by the Commission. No further report.
- 6.b. ANNUAL USE OF RECREATION TAXES: Mr. Wilson presented the 2019 Annual Report on the Use of Recreation Taxes to the Commission for their review and comment. The report will be submitted to the District Board later this month as required by law. No comments received.
- 7.a. DISTRICT BOARD ACTIONS: No actions taken related to the Recreation Department.
- 7.b. ELECTION OF OFFICERS: A motion to have Tom Cusack remain as Chairperson and Jeff Airoldi as Vice-Chairperson carried by consensus.
- 7.c. MEETING SCHEDULE FOR 2020: The meeting schedule for 2020 was approved by consensus.
8. REPORT OF DEPT. MANAGER: Mr. Wilson reported that the tree celebration was a big success. It was a lot of fun even though it was raining. The decorated tree has more lights and the children visited with Santa and each youngster had pictures taken and received a gift. Commissioner Choquette

thanked Mr. Wilson for the Firemen's Appreciation night. We should be very gratified to these firefighters for their outstanding service to the community.

9. COMMISSIONERS: Commissioner Scheer said the Port Costa Talent show will be held on June 20, 2020. Port Costa is looking for local talent from Crockett and Port Costa.

10. FUTURE AGENDA ITEMS:
Mid-year Budget Report (Jan).

11. COMMISSIONER COMMENTS: No reports.

12. ADJOURNMENT: The meeting was adjourned at 6:45 PM until January 6, 2020.

Respectfully submitted,

John Valentini
December 13, 2019