

CROCKETT RECREATION COMMISSION

MINUTES OF REGULAR MEETING, SEPTEMBER 10, 2018

1. CALL TO ORDER: The meeting was called to order at 6:00 PM by Chairperson Cusack. Present were Commissioners Botta, Choquette and Valentini, along with Department Manager Wilson. Commissioners Airoldi, Eskildsen and Gomez were absent.
2. AGENDA ORDER: There were no requests to hear agenda items out of order.
3. PUBLIC COMMENTS: None
4. CONSENT CALENDAR: The following consent items were approved unanimously (jv/lc):
 - a. Approve Minutes of June 4, 2018.
 - b. Receive Report from Facilities Manager.
 - c. Receive Status Report on outstanding issues.
5. RECREATION: Mr. Wilson reported that we have a net balance of \$279K. He also said that the swimming lessons brought in more money this year than last year. USA Swimming Foundation and Phillips 66 are the reason of the increase in revenue in the "Make a Splash" tour helping children get to the pool with transportation and the cost of the lessons.
6. FINANCIAL REPORT: The monthly statement of Department finances and report on investments were examined by the Commission.
7. DISTRICT BOARD ACTIONS: No report.
8. REPORT OF DEPT. MANAGER: Mr. Wilson reported that our facilities will be appraised later this month at no cost to us. He also stated he would be meeting with the Foundation in the near future. Our share should be around \$46K from the CoGeneration. Mr. Wilson presented the 5-year plan to repair/replace the following items:
 - Deck and main entrance.
 - Main Center - LED lights which can be dimmed.
 - Five each of the long and round tables.
 - Park - repair pavers (about \$10K).
 - Tennis courts:
 - Pool - New covers (2020) and new caulking (about \$5K). Heaters have been replaced.
 - Boy Scouts Eagle Project - Two new projects. Continue retaining wall on Rolph Avenue North and South up to the entrance to the park.
9. COMMISSIONERS: None
10. FUTURE AGENDA ITEMS:

11. COMMISSIONER COMMENTS: Commissioner Choquette said thank you to Ron and his staff for their work. Commissioner Botta said he recently had his Class Reunion at the Community Center BBQ area and everyone said it was a beautiful facility.

12. ADJOURNMENT: The meeting was adjourned at 6:45 PM until October 1, 2018.

Respectfully submitted,

John Valentini
September 11, 2018