

CROCKETT RECREATION COMMISSION

Regular Business Meeting
AGENDA FOR MONDAY, MAY 1, 2023

TIME: 6:00 PM
PLACE: Crockett Community Center, 850 Pomona Avenue, Crockett

The Crockett Recreation Commission is an agent of the Crockett Community Services District.

1. CALL TO ORDER – ROLL CALL
2. CALL FOR REQUESTS TO CONSIDER ITEMS OUT OF ORDER
3. PUBLIC COMMENTS ON NON-AGENDA ITEMS:
(The Commission is prohibited from discussing items not on this agenda. Matters brought up that are not on the agenda may be referred to staff for action or calendared on a future agenda.)
4. CONSENT CALENDAR: Consideration of a motion to approve the following item:
 - a. Approve Minutes of April 3, 2023
5. RECREATION:

Recommend continuation of Recreation Special Tax in the amount of \$110 per residential parcel for.
6. BUDGET AND FINANCE:
7. ADMINISTRATIVE:

Receive report on actions taken by the District Board.
8. REPORT OF DEPARTMENT MANAGER: (This item is typically for exchange of information only. No action will be taken at this time.)
9. REPORTS FROM COMMISSIONERS: (This item is typically for exchange of information only. No action will be taken at this time.)
10. FUTURE AGENDA ITEMS:
11. COMMENTS FROM COMMISSIONERS:
12. ADJOURNMENT to June 5, 2023.

You will find the Minutes of this meeting posted on our website at www.town.crockett.ca.us
Visit our website for more information on meetings and activities of the Crockett Community Services District and the towns of Crockett and Port Costa on the picturesque Carquinez Strait of the San Francisco Bay.

CROCKETT RECREATION COMMISSION

of the Crockett Community Services District

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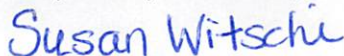
website: www.town.crockett.ca.us

MINUTES OF REGULAR MEETING, APRIL 3, 2023

1. CALL TO ORDER: The meeting was called to order at 6:00 PM by Chairperson Cusack. Present were Commissioners Airoidi, Martinez and Valentini, along with Department Manager Wilson, Assistant District Secretary Witschi, General Manager Murdock and Administrative Services Manager Gunkelman. Also present was Director Barassi. Commissioner Choquette was 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 item was approved unanimously (jv/ja):
 - a. Approve Minutes of February 6, 2023.
5. RECREATION: None
6. BUDGET & FINANCE: The Summary Worksheet on financial matters was reviewed by the Commission. Mr. Gunkleman reported \$210K in investments. He said the Local Agency Investment Fund current interest rate is 2.07%.
7. DISTRICT BOARD ACTIONS: The Board approved the Recreation Department to withdraw \$80K from the Development Park Dedication fees and apply it towards the Prop. 68 project at the pool and park.
8. REPORT OF DEPT. MANAGER: Mr. Wilson reported the wall crumbled in front of the Community Center during a recent storm and the cost to repair it is \$1,600. The Crockett Swim Team started using the pool today through July. The Special Olympics are using the pool on Sunday's through May. The Walk of Honor is on May 20. Mr. Wilson brought in the plans for the Prop. 68 project so the commissioners could take a look at them.
9. COMMISSIONERS: None
10. FUTURE AGENDA ITEM:

Consider continuation of Recreation Special Tax (May).
11. COMMISSIONER COMMENTS: None
12. ADJOURNMENT: The meeting was adjourned at 6:20 PM until May 1, 2023.

Respectfully submitted,



Susan Witschi

April 11, 2023