

CROCKETT RECREATION COMMISSION

of the Crockett Community Services District

850 Pomona Avenue - Crockett, CA 94525

Telephone (510) 787-2414

Fax (510) 787-3049

e-mail: recreation@town.crockett.ca.us

website: www.town.crockett.ca.us

MINUTES OF REGULAR MEETING, SEPTEMBER 12, 2022

1. CALL TO ORDER: The meeting was called to order at 6:00 PM by Chairperson Cusack. Present were Commissioners Airoldi, Choquette and Valentini, along with Department Manager Wilson.
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 July 11, 2022.
5. RECREATION: None
6. FINANCIAL REPORT: No financial report received.
7. DISTRICT BOARD ACTIONS: Mr. Wilson reported on the actions taken by the District Board in August. He said Vaughn Gunkelman resigned as the Administrative Services Manager.
8. REPORT OF DEPT. MANAGER: Mr. Wilson reported the signs have been put up restricting students during school hours to be at the park and it has worked out well. The Retaining Wall and Stairs project has been repaired and straightened. The Pool Replastering Project is set to begin this month as soon as the Health Department issues the permit. Mr. Wilson has contacted two architects for The Prop. 68 Park Grant Project. He said Studio 144 is going to do the Building edition and the Panoramic Design Group is doing the landscape. He said an ADA inspection of the facilities is required pre-construction. A surveyor has to be hired to take elevations and identify water and utilities before further design work can be done.
9. COMMISSIONERS: None
10. FUTURE AGENDA ITEMS:
11. COMMISSIONER COMMENTS: None
12. ADJOURNMENT: The meeting was adjourned at 6:40 PM until October 3, 2022.

Respectfully submitted,

Susan Witschi

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September 27, 2022