

# CROCKETT RECREATION COMMISSION

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of the Crockett Community Services District

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## MINUTES OF REGULAR MEETING, MARCH 4, 2019

1. CALL TO ORDER: The meeting was called to order at 6:05 PM by Chairperson Cusack. Present were Commissioners Airoidi, Botta, Choquette and Valentini, along with Department Manager Wilson and Facilities Manager/Asst. Secretary Witschi. Commissioner Eskildsen 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 items were approved unanimously (jv/ja):
  - a. Approve Minutes of February 4, 2019.
  - b. Receive Report from Facilities Manager.
  - c. Receive Status Report on outstanding issues.
5. INSURANCE APPRAISAL: Mr. Wilson presented the appraisal for the Community Center, Pool and Park. He said Mr. McDonald is going to increase the valuation for the Community Center from \$2.6M to \$3.3M. Commissioner Valentini asked has the appraisal been brought up to County code. Mr. Wilson said is doesn't know the answer. Commissioner Valentini also asked what the deductible is. Mr. Wilson said it is \$6K.
6. FINANCIAL REPORT: The monthly statement of Department finances and report on Investments were examined by the Commission. Mr. Wilson reported a fund balance of \$533K and an investment balance of \$391K. Commissioner Botta asked about the pool break-in. Mr. Wilson said we have him on camera and a video has been turned over to the sheriff.
- 7.a. DISTRICT BOARD ACTIONS: Mr. Wilson reported on the actions taken by the District Board in February. He said the Board approved a resolution dedicating Memorial Park to be used as a neighborhood park. He said his contract has been extended for two years.
- 7.b. APPOINTMENT TO RECREATION COMMISSION: A motion to recommend appointment of Anne Scheer to the Crockett Recreation Commission, to be forwarded to District Board carried unanimously (tc/jv).
8. REPORT OF DEPT. MANAGER: Mr. Wilson reported Planchon Roofing was out last week to repair a leak in the kitchen. He said he replaced the dimmers in the hall and will replace lights with LED's. John Swett High School is having a job faire on March 19 and he will attend to recruit swim instructors and lifeguards. He said the Recreation Department will pay for their Water Safety Instructor (WSI) class for incentive. The main circulation pump at the pool went out over the weekend and he is not sure how long it will take to replace, perhaps a week. Electrician is coming out on Friday, March 8 to fix the fire suppression system in the kitchen. Susan has contacted Public Works to have the curb painted red in front of the Center. Commissioner Choquette asked why the Christmas lights have not been taken down. Mr. Wilson said the company who put them up is waiting for the rain to stop.

9. COMMISSIONERS: No reports.

10. FUTURE AGENDA ITEMS:

CREPP Property Schedule and report on insurance appraisal of Community Center (April).  
Consider termination of waterfront lease and impact,  
on waterfront access and recreation, form recommendations.

11. COMMISSIONER COMMENTS: Mr. Wilson reminded everyone that the Walk of Honor is on May 18.

12. ADJOURNMENT: The meeting was adjourned at 6:35 PM until April 1, 2019.

Respectfully submitted,

Susan Witschi  
March 5, 2019