

CROCKETT RECREATION COMMISSION

of the Crockett Community Services District

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MINUTES OF REGULAR MEETING, FEBRUARY 7, 2022

1. CALL TO ORDER: The meeting was called to order at 6:04 PM by Chairperson Cusack. Present were Commissioners Choquette and Valentini, along with Department Manager Wilson and Facilities Manager/Asst. Secretary Witschi. Commissioner Airoidi 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/lc):
 - a. Approve Minutes of December 6, 2021.
5. AQUATICS REPORT: Mr. Wilson reported on the pool revenue for 2021. Below is the breakdown of revenue that was brought in.

Rent	\$12,660
Admission	\$32,607
Passes	\$12,993
Snack Bar	\$12,523

He said the largest expense was payroll at \$46K and maintenance supplies were up substantially. Mr. Wilson reported there is a \$40,033 subsidy from the recreation assessment to cover that cost. He said there were 7,025 people in attendance.

6. FINANCIAL REPORT: The monthly statement of Department finances and report on investments were examined by the Commission. Mr. Wilson reported a cash balance of \$179K and a fund balance of \$416K.
- 7.a. DISTRICT BOARD ACTIONS: None
- 7.b. ANNOUNCEMENT OF VACANCY: The Announcement of Vacancy will be reposted for 30 days.
- 7.c. BUDGET & FINANCE COMMITTEE APPOINTMENTS: Commissioners Cusack and Valentini will continue to serve on the Budget & Finance Committee.
8. REPORT OF DEPT. MANAGER: Mr. Wilson reported he received a \$100K grant from the Crockett Community Foundation for the Wall and Stairs Project. He received one estimate for \$304K for the Wall and Stairs Project. He is going to talk to the contractor and see if he can get the estimate reduced. Contra Costa County lifted the requirement for restaurants and gyms to check vaccination cards for a negative test result. The John Swett High School Swim Team began using the pool today through the end of April. The pool needs to be resurfaced and he researched different options

and materials. He said the plaster has lasted 11 years and normally it has a seven year life expectancy. He will try to get a grant so when the pool closes in September it can be drained and resurfaced.

9. COMMISSIONERS: None

10. FUTURE AGENDA ITEMS:

11. COMMISSIONER COMMENTS: None

12. ADJOURNMENT: The meeting was adjourned at 6:26 PM until March 7, 2022.

Respectfully submitted,

Susan Witschi

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February 10, 2022