

CROCKETT RECREATION COMMISSION

of the Crockett Community Services District

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MINUTES OF REGULAR MEETING, MAY 6, 2019

1. CALL TO ORDER: The meeting was called to order at 6:00 PM by Chairperson Cusack. Present were Commissioners Airoldi, Scheer and Valentini, along with Department Manager Wilson and Facilities Manager/Asst. Secretary Witschi. Commissioners Botta, Choquette and Eskildsen 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/ja):
 - a. Approve Minutes of April 1, 2019.
 - b. Receive Report from Facilities Manager.
 - c. Receive Statue Report on outstanding issues.
5. RECREATION SPECIAL TAX: A motion to recommend continuation of recreation special tax in the amount of \$110 per residential parcel carried unanimously (jv/as).
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 \$39K and an investment balance of \$490K.
- 7.a. DISTRICT BOARD ACTIONS: Mr. Wilson reported on the actions taken by the District Board in April. He said the Board approved increasing Excess Liability coverage to \$9 M giving CSD a total of \$10M in liability coverage.
- 7.b. DEVELOPMENT OF COST ALLOCATION RATES: Mr. Wilson asked the Commissioners if one of them would be interested to participate in the development of the Cost Allocation Rates for FY 2019/20. Commissioner Cusack said he would like to participate.
8. REPORT OF DEPT. MANAGER: Mr. Wilson reported he has received 13 lifeguard applications and they will all be attending the lifeguard swim class on May 11 and 12. He said he purchased a new Merchandiser for the pool. The District Attorney's office is filing commercial burglary charges against the person who broke into the pool. The Walk of Honor is on May 18. Staff has raised over \$200K for the restoration of Memorial Hall to date. A grant has been submitted to the Crockett Community Foundation to resurface the tennis courts.
9. COMMISSIONERS: No reports.
10. FUTURE AGENDA ITEMS:

Consider termination of waterfront lease and impact on waterfront access and recreation, form recommendations.
11. COMMISSIONER COMMENTS: No reports.

12. ADJOURNMENT: The meeting was adjourned at 6:20 PM until June 3, 2019.

Respectfully submitted,

Susan Witschi
May 7, 2019