

# CROCKETT RECREATION COMMISSION

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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](mailto:recreation@town.crockett.ca.us)

website: [www.town.crockett.ca.us](http://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 Airoldi, 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. Gunkelman 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*

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April 11, 2023