

CROCKETT RECREATION COMMISSION

of the Crockett Community Services District

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MINUTES OF REGULAR MEETING, JULY 6, 2020

1. CALL TO ORDER: The meeting was called to order at 6:04 PM by Chairperson Cusack. Present were Commissioners Scheer and Valentini, along with Department Manager Wilson and Facilities Manager/Asst. Secretary Witschi. Also present was Sanitary Commissioner Wais. Commissioners Airoldi and Choquette 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/as):
 - a. Approve Minutes of June 1, 2020.
 - b. Receive Status Report on outstanding items.
 - c. Receive Recreation Pool/Park Appointment list for 2020.
5. COVID-19 IMPACT ON RECREATION DEPARTMENT: Mr. Wilson reported the County re-opened the park and families and members of the same household are allowed to use the picnic tables. He said the play structures remain closed to the public. Over the weekend there were two big parties. One had over 100 people and the other one had about 70 people. He said one of the parties had a smoker and it was blowing smoke into the pool area. The pool manager had asked the event to move the smoker and they began to yell at the manager. Commissioner Scheer asked if the park has to be open to the public. Mr. Wilson said no. A motion to close the picnic areas in Alexander Park carried unanimously (as/jv).
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 \$81K and \$429K in investments.
7. DISTRICT BOARD ACTIONS: None
8. REPORT OF DEPT. MANAGER: No further report.
9. COMMISSIONERS: No reports.
10. FUTURE AGENDA ITEMS:
11. COMMISSIONER COMMENTS: Commissioner Cusack said his thoughts are with Jim and Louise Choquette.
12. ADJOURNMENT: The meeting was adjourned at 6:54 PM until August 3, 2020.

Respectfully submitted,
Susan Witschi
July 9, 2020