

# CROCKETT RECREATION COMMISSION

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of the Crockett Community Services District

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## MINUTES OF REGULAR MEETING, JANUARY 4, 2021

1. CALL TO ORDER: The meeting was called to order at 6:05 PM by Chairperson Cusack. Present were Commissioners Scheer and Valentini, along with Department Manager Wilson and Facilities Manager/Asst. Secretary Witschi. Commissioners Airoidi 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 item was approved unanimously (as/jv):
  - a. Approve Minutes of December 7, 2020.
5. STATUS REPORT AND ACTION PLAN: The Commission reviewed the outstanding items on the Status Report and the Action Plan for 2021. The Action Plan for 2021 was approved by consensus.
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 \$42K and \$257K in investments.
- 7.a. DISTRICT BOARD ACTIONS: Mr. Wilson reported on the actions taken by the District Board in December. He said Commissioner Choquette was reappointed to the Recreation Commission for two years.
- 7.b. COMMITTEE APPOINTMENTS: Commissioners Cusack and Valentini will continue to serve on the Budget & Finance Committee.
8. REPORT OF DEPT. MANAGER: Mr. Wilson reported he met with Commissioners Scheer and Valentini on December 14 to come up with a project for the Prop 68 Per Capita Program. He said the project will replace and rearrange the picnic areas in Alexander Park and will have a unisex restroom to meet the ADA requirements. He said the Recreation Department received \$2,500 in donations in December. The new pool covers have arrived. The pool heaters were serviced today. Commissioner Scheer thanked Mr. Wilson for the tour of the pool and park area.
9. COMMISSIONERS: None
10. FUTURE AGENDA ITEMS:

Aquatics report for 2020 (February).
11. COMMISSIONER COMMENTS:

12. ADJOURNMENT: The meeting was adjourned at 6:27 PM until February 1, 2021.

Respectfully submitted,

*Susan Witschi*

Susan Witschi  
January 5, 2021