

CROCKETT RECREATION COMMISSION

of the Crockett Community Services District

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MINUTES OF REGULAR MEETING, SEPTEMBER 9, 2019

1. CALL TO ORDER: The meeting was called to order at 6:01 PM by Chairperson Cusack. Present were Commissioners Botta, Choquette, Scheer and Valentini, along with General Manager McDonald, Department Manager Wilson and Facilities Manager/Asst. Secretary Witschi. Commissioner Choquette arrived later and Commissioner Airoidi was absent
2. AGENDA ORDER: Commissioner Cusack asked to move Item 7.b. after Item 2.
- 7.b. PERFORMANCE SURVEY FORMS: Commissioner Cusack said he is the Chair of the Personnel Committee and he has only received 2 performance reviews back from Commissioners. Commissioner Valentini said he doesn't deal with Dale. He said he only deals with Mr. Wilson. Commissioner Cusack would like the Commissioners to fill out the attached survey for the General Manager. Commissioner Choquette arrived at 6:08 pm.
3. PUBLIC COMMENTS: Commissioner Choquette said she would like to put on a future agenda item making our facility a cooling center for the general public.
4. CONSENT CALENDAR: The following consent item was approved unanimously (jv/lc):
 - a. Receive Report from Facilities Manager.
5. ANNOUNCEMENT OF VACANCY: Mr. McDonald reported there is an open seat on the commission. He said you can either announce a vacancy or keep the commission at six. Commissioner Scheer asked how long has it been at seven. Mr. McDonald said since 2006. It was the consensus of the commission to remain at six.
6. FINANCIAL REPORT: The monthly statement of Department finances and report on investments were examined by the Commission. Mr. McDonald said we earned \$2,080 in interest this quarter.
- 7.a. DISTRICT BOARD ACTIONS: Mr. McDonald said the Board authorized investigating the purchase of the Hosselkus Chapel for public use.
8. REPORT OF DEPT. MANAGER: Mr. Wilson reported the tennis courts were completed on August 1 for \$19K. The motor starter at the pool went out and was replaced. Mr. Wilson reported he met with the Crockett Community Foundation last week and wrote the final report on the deck project. Funds for architect to make changes to plans using the returned \$18K to Crockett Community Foundation were requested. Commissioner Cusack said the tennis courts look gorgeous.
9. COMMISSIONERS: No reports.
10. FUTURE AGENDA ITEM:

Consider Community Center as a Cooling Center.

11. COMMISSIONER COMMENTS: Commissioner Choquette said the tennis courts look beautiful and the pool looks great. Commissioner Scheer asked if we lost lifeguards over the summer. Mr. Wilson said we had enough for the season and only towards the end when school was getting close did we have to shuffle the work schedule.

12. ADJOURNMENT: The meeting was adjourned at 6:35 PM until October 7, 2019.

Respectfully submitted,

Susan Witschi
September 10, 2019