

CROCKETT RECREATION COMMISSION

of the Crockett Community Services District

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MINUTES OF REGULAR MEETING, OCTOBER 4, 2021

1. CALL TO ORDER: The meeting was called to order at 6:06 PM by Chairperson Cusack. Present were Commissioners Airoldi, Scheer and Valentini, along with Department Manager Wilson and Facilities Manager/Asst. Secretary Witschi. 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/as):
 - a. Approve Minutes of July 12, 2021.
5. RECREATION: None
6. FINANCIAL REPORT: The monthly statement of Department finances and report on investments were examined by the Commission. No further report.
7. DISTRICT BOARD ACTIONS: No report.
8. REPORT OF DEPT. MANAGER: Mr. Wilson reported the County approved the variance on the Pomona Street Wall and Stairs Project. He has contacted three cement contractors to bid on the job. He reached out to a landscape architect for installing the ADA accessible restroom at the pool but they never got back to him. He will continue to try and find an architect. He said the County has new COVID restrictions for events indoors that serve food. He said everyone has to show proof of vaccination or a negative test within the last three days to enter the building during an event.
9. COMMISSIONERS: None
10. FUTURE AGENDA ITEMS:
 - Annual report on use of Recreation Taxes (Dec.).
 - Election of Officers for 2022 (Dec.).
 - Approve meeting schedule for 2022 (Dec.).
11. COMMISSIONER COMMENTS: None
12. ADJOURNMENT: The meeting was adjourned at 6:20 PM until November 1, 2021.

Respectfully submitted,

Susan Witschi

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October 8, 2021