

CROCKETT RECREATION COMMISSION

Regular Business Meeting
AGENDA FOR MONDAY, DECEMBER 5, 2022

TIME: 6:00 PM
PLACE: Crockett Community Center, 850 Pomona Avenue, Crockett

The Crockett Recreation Commission is an agent of the Crockett Community Services District.

1. CALL TO ORDER – ROLL CALL
2. CALL FOR REQUESTS TO CONSIDER ITEMS OUT OF ORDER
3. PUBLIC COMMENTS ON NON-AGENDA ITEMS:
(The Commission is prohibited from discussing items not on this agenda. Matters brought up that are not on the agenda may be referred to staff for action or calendared on a future agenda.)
4. CONSENT CALENDAR: Consideration of a motion to approve the following item:
 - a. Approve Minutes of November 7, 2022
5. RECREATION:

Annual report on Recreation Taxes.
6. BUDGET AND FINANCE:
7. ADMINISTRATIVE:
 - a. Receive report on actions taken by the District Board.
 - b. Election of Officers for 2023.
8. REPORT OF DEPARTMENT MANAGER: (This item is typically for exchange of information only. No action will be taken at this time.)
9. REPORTS FROM COMMISSIONERS: (This item is typically for exchange of information only. No action will be taken at this time.)
10. FUTURE AGENDA ITEMS:
11. COMMENTS FROM COMMISSIONERS:
12. ADJOURNMENT to January 2, 2023.

CROCKETT RECREATION COMMISSION

of the Crockett Community Services District

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MINUTES OF REGULAR MEETING, NOVEMBER 7, 2022

1. CALL TO ORDER: The meeting was called to order at 6:00 PM by Chairperson Cusack. Present were Commissioners Airoidi, Choquette and Valentini, along with Department Manager Wilson and Facilities Manager/Asst. Secretary Witschi.
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 September 12, 2022.
5. BANNERS: A motion to continue following guidelines on hanging banners on the fence at the corner of Rolph & Pomona carried unanimously (jv/ja).
6. FINANCIAL REPORT: The monthly statement of Department finances and report on investments were examined by the Commission. Mr. Wilson reported the current fund balance is \$555K.
- 7.a. DISTRICT BOARD ACTIONS: No report.
- 7.b. MEETING SCHEDULE FOR 2023: The meeting schedule for 2023 was approved by consensus.
8. REPORT OF DEPT. MANAGER: Mr. Wilson reported he drained the pool in order for the Pool Replaster Project to begin on November 7. He said the storm drain inspection passed. He received a 262 page ADA inspection report for the Community Center, pool and park. He said Luk and Associates completed the land survey of Alexander Park as part of the Prop. 68 grant.
9. COMMISSIONERS: Commissioner Choquette thanked staff for being so helpful with her event at the Community Center recently.
10. FUTURE AGENDA ITEMS:
 - Annual report on use of Recreation Taxes (Dec.).
 - Election of Officers for 2023 (Dec.).
11. COMMISSIONER COMMENTS:
12. ADJOURNMENT: The meeting was adjourned at 6:40 PM until December 5, 2022.

Respectfully submitted,

Susan Witschi

Susan Witschi

November 30, 2022