CROCKETT RECREATION COMMISSION

Regular Business Meeting AGENDA FOR MONDAY, SEPTEMBER 12, 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 July 11, 2022
- 5. RECREATION:
- 6. BUDGET AND FINANCE:
- 7. ADMINISTRATIVE:

Receive report on actions taken by the District Board.

- 8. <u>REPORT OF DEPARTMENT MANAGER</u>: (This item is typically for exchange of information only. No action will be taken at this time.)
- 9. <u>REPORTS FROM COMMISSIONERS</u>: (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 October 3, 2022.

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Visit our website for more information on meetings and activities of the Crockett Community
Services District and the towns of Crockett and Port Costa on the picturesque Carquinez Strait of the San Francisco Bay.

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CROCKETT RECREATION COMMISSION

of the Crockett Community Services District

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MINUTES OF REGULAR MEETING, JULY 11, 2022

- 1. CALL TO ORDER: The meeting was called to order at 6:00 PM by Chairperson Cusack. Present were Commissioners Airoldi, 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 (ja/tc): a. Approve Minutes of June 6, 2022.
- <u>5. RECREATION</u>: Mr. Wilson reported the pool is now open and attendance has been good, due to the hot weather.
- <u>6. FINANCIAL REPORT</u>: The monthly statement of Department finances and report on investments were examined by the Commission. No further comments.
- 7. DISTRICT BOARD ACTIONS: No report.
- 8. REPORT OF DEPT. MANAGER: Mr. Wilson reported that the work on the floor at the Community Center began on July 5 and it will take two weeks to complete. On July 11 the floor had been sanded but still the edges of the floor were not started. The floor might not be completed in the two week time period. A rental of Saturday, July 16 might be cancelled. The green iron fence between the Community Center and the Pool area will be repaired by a group of volunteers. On August 14 at Rithet Park there will be a Shakespeare Festival. The Crockett Recreation Department will help host this event and provide C&H with the proper
- 9. COMMISSIONERS: None
- 10. FUTURE AGENDA ITEMS:
- 11. COMMISSIONER COMMENTS: None
- 12. ADJOURNMENT: The meeting was adjourned at 6:43 PM until September 12, 2022.

Respectfully submitted,

Iohn Valentini

John Valentini July 13, 2022