

CROCKETT RECREATION COMMISSION

of the Crockett Community Services District

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MINUTES OF REGULAR MEETING, DECEMBER 6, 2021

1. CALL TO ORDER: The meeting was called to order at 6:00 PM by Chairperson Cusack. Present were Commissioners Airoldi 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/ja):
 - a. Approve Minutes of October 4, 2021.
5. ANNUAL REPORT ON RECREATION TAXES: Mr. Wilson presented the Annual Report on the Use of Recreation Taxes. He said this is the \$110 a year recreation tax assessment. The amount of special taxes for recreation that was placed on the tax roll to be collected by the Crockett Community Services District during FY 2020-21 was \$136,290. The entire amount was deposited into the general recreation Fund 3241 and was spent during 2021. The funds are authorized for improvement, maintenance and operation of park and recreation facilities and services within the area served by the District.
6. FINANCIAL REPORT: The monthly statement of Department finances and report on investments were examined by the Commission. Mr. Wilson reported a fund balance of \$428K and a cash balance of \$113K.
 - 7.a. DISTRICT BOARD ACTIONS: None
 - 7.b. MEETING SCHEDULE FOR 2022: The Commission agreed to remove the August 1, 2022 meeting. The meeting schedule for 2022 was approved, as amended, by consensus.
 - 7.c. ELECTION OF OFFICERS: Commissioner Cusack will continue to be Chair and Commissioner Airoldi will continue as Vice-Chair.
 - 7.d. ANNOUNCEMENT OF VACANCY: Mr. Wilson reported there is a vacancy on the Commission since Anne Scheer left. Ms. Witschi will post the Announcement of Vacancy on the website and the bulletin boards at the Community Center.
8. REPORT OF DEPT. MANAGER: Mr. Wilson reported the tree company came out on Friday and put the Christmas lights on the tree in Alexander Park. He said there is about 2,000 feet of lights on that tree. He said the cement work on the deck at the pool has been completed. He said on November 17, there was a problem at the Community Center early in the morning with some kids playing loud music in the back of the Community Center. He said a neighbor came down from Duperu and there was an altercation between the neighbor and two of the school boys. He said this was brought up at the District Board meeting and whenever there is a problem a letter will be sent to the school district board.

9. COMMISSIONERS: None

10. FUTURE AGENDA ITEMS:

11. COMMISSIONER COMMENTS: None

12. ADJOURNMENT: The meeting was adjourned at 6:32 PM until January 3, 2022.

Respectfully submitted,

Susan Witschi

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December 7, 2021