

CROCKETT RECREATION COMMISSION

of the Crockett Community Services District

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MINUTES OF REGULAR MEETING, MARCH 1, 2021

1. CALL TO ORDER: The meeting was called to order at 6:05 PM by Chairperson Cusack. Present were Commissioners Scheer and Valentini, along with Department Manager Wilson and Facilities Manager/Asst. Secretary Witschi. Commissioners Airoidi and Choquette were absent. Mr. Gunkelman arrived later.
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 February 1, 2021.
5. RECREATION: None
- 6.a. FINANCIAL REPORT: The monthly statement of Department finances and report on investments were examined by the Commission. Mr. Wilson reported an invested balance of \$257K and a fund balance of \$403K. Mr. Gunkelman arrived at 6:13 pm.
- 6.b. MID-YEAR BUDGET: The mid-year budget report was reviewed by the Commission.
7. DISTRICT BOARD ACTIONS: Mr. Wilson reported on the actions taken by the District Board in February. He said Commissioner Scheer has been re-appointed to the Recreation Commission for two years.
8. REPORT OF DEPT. MANAGER: Mr. Wilson reported he received two \$1K micro grants from the Crockett Community Foundation for tree removal and tree trimming in Alexander Park. He said Brightview Tree removed three trees in the park today. A Plus Tree will be out on March 4 to trim the trees in the park. The John Swett High School Swim Team will begin using the pool on April 12. The arborist report for the Retaining Wall and Stair Project has been forwarded to the County.
9. COMMISSIONERS: None
10. FUTURE AGENDA ITEMS:
11. COMMISSIONER COMMENTS: None

12. ADJOURNMENT: The meeting was adjourned at 6:28 PM until April 5, 2021

Respectfully submitted,

Susan Witschi

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March 10, 2021