

CROCKETT RECREATION COMMISSION

of the Crockett Community Services District

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MINUTES OF REGULAR MEETING, MARCH 7, 2022

1. CALL TO ORDER: The meeting was called to order at 6:11 PM by Chairperson Cusack. Present were Commissioners Airoidi and Valentini, along with General Manager Murdock, 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 February 7, 2022.
5. RECREATION: None
- 6.a. FINANCIAL REPORT: Mr. Wilson reported the worksheet in the packet is from January and there is no updated financial worksheet.
- 6.b. MID-YEAR BUDGET REPORT: No report.
- 7.a. DISTRICT BOARD ACTIONS: No report.
- 7.b. ANNOUNCEMENT OF VACANCY: The Announcement of Vacancy will be reposted for 30 days.
8. REPORT OF DEPT. MANAGER: Mr. Wilson reported the Bocce League had a work party on Sunday, February 27 and replaced all the boards in the bocce ball courts at the Community Center. He said the Bocce League received a microgrant from the Crockett Community Foundation to help pay to replace the boards. Mr. Wilson reported he sent out five Requests for Proposals to resurfacing companies and he has heard back from three so far. He has completed the scope of work and can meet with these companies to go over what is needed. He met with the contractor for the Wall and Stairs project and the contractor overestimated the cost of the project because he included taking out the entire fence and reinstalling and painting the fence. Mr. Wilson said he is still waiting for an updated bid. He ordered new outdoor metering showers for the pool and they will be installed before summer to reduce water usage.
9. COMMISSIONERS: None
10. FUTURE AGENDA ITEMS:
11. COMMISSIONER COMMENTS: None

12. ADJOURNMENT: The meeting was adjourned at 6:51 PM until April 4, 2022.

Respectfully submitted,

Susan Witschi

Susan Witschi
March 10, 2022