

CROCKETT RECREATION COMMISSION

of the Crockett Community Services District

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MINUTES OF REGULAR MEETING, MARCH 2, 2020

1. CALL TO ORDER: The meeting was called to order at 6:01 PM by Vice-Chairperson Airoidi. Present were Commissioners Choquette, Scheer and Valentini, along with Department Manager Wilson and Facilities Manager/Asst. Secretary Witschi. Commissioner Cusack 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 items were approved unanimously (lc/as):
 - a. Approve Minutes of February 3, 2020.
 - b. Receive Report from Facilities Manager.
 - c. Receive Minutes from Budget & Finance Committee of February 25, 2020.
5. RECREATION: No report.
- 6.a. FINANCIAL REPORT: The monthly statement of Department finances and report on investments were examined by the Commission. Mr. Wilson reported \$491K in investments.
- 6.b. DRAFT BUDGET FY 2020/2021: Mr. Wilson presented the 7-month draft budget report for FY 2019/20. He said a budget deficit for the District is not forecast and there is no need to adopt a revised District budget for FY 2019/20. Unused contingency fund and excess revenue will roll over to the following year to the respective Capital Fund and O&M General Fund.
7. DISTRICT BOARD ACTIONS: No report.
8. REPORT OF DEPT. MANAGER: Mr. Wilson reported the John Swett High School started using the pool last month. The Crockett Swim Team (CST) will begin using the pool tonight. A new shed for the Crockett Swim Team, purchased and installed by them, replaces their old shed so that they have more room for storage of swim team equipment. He said the February 15 Centennial Celebration at the Community Center was a nice event and thanked all the Commissioners for helping out that day. Mr. Wilson said he received an estimate for the bench for David Botta and the cost is \$2,139. He said the Crockett Community Foundation (CCF) will grant up to \$100 per person.
9. COMMISSIONERS: Commissioner Choquette thanked the Recreation Department for putting the 100th Centennial celebration together. She said it turned out really nice.
10. FUTURE AGENDA ITEMS:
11. COMMISSIONER COMMENTS: No reports.

12. ADJOURNMENT: The meeting was adjourned at 6:35 PM.

Respectfully submitted,

Susan Witschi

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March 3, 2020