

CROCKETT RECREATION COMMISSION

of the Crockett Community Services District

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MINUTES OF REGULAR MEETING, NOVEMBER 2, 2020

1. CALL TO ORDER: The meeting was called to order at 6:20 PM by Chairperson Cusack. Present were Commissioners Airoidi and Scheer, along with Department Manager Wilson and Facilities Manager/Asst. Secretary Witschi. Commissioners Choquette and Valentini were absent. Also present was Director Kirker.
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 (as/ja):
 - a. Approve Minutes of September 14, 2020.
5. RECREATION: No report.
- 6.a. FINANCIAL REPORT: The monthly statement of Department finances and report on investments were examined by the Commission. No further report.
- 6.b. APPROVE PLAQUE FOR DAVID BOTTA: Mr. Wilson reported the bench has been ordered and will arrive within the next three weeks. A motion to approve the plaque for David Botta's bench carried by consensus.
7. DISTRICT BOARD ACTIONS: Mr. Wilson reported on the actions taken by the District Board in October. He said the Board is reorganizing the district and establishing new positions.
8. REPORT OF DEPT. MANAGER: Mr. Wilson reported he completed the Local Agency Formation Commission Municipal Service Review and Sphere of Influence for the District's Recreation facility. He spoke with Federal Emergency Management Agency's (FEMA's) consultant for the California Office of Emergency Services concerning our claim for reimbursement for COVID expenses. They informed him that they will not pay for loss of income and the minimum amount of expenses covered is \$3K. Mr. Wilson said we have to start recycling our food waste at the Community Center so when we have events the renters will have to separate food waste from other garbage. Contra Costa County moved into the orange tier which is a relaxation on some of the restrictions and for us it means we can have 50% capacity or 200 people, however no receptions are allowed. Ceremonies can take place, but food is not allowed because they do not want that many people in an enclosed area not wearing masks. The Community Center was opened up for the November 3, 2020 General Election.
9. COMMISSIONERS: No reports.

10. FUTURE AGENDA ITEMS:

- Annual report on use of Recreation Taxes (Dec.).
- Election of Officers for 2021 (Dec.).
- Approve meeting schedule for 2021 (Dec.).

11. COMMISSIONER COMMENTS: Commissioner Airoidi said the plaque for David Botta looks great.

12. ADJOURNMENT: The meeting was adjourned in memory of Jim Choquette at 6:41 PM until December 7, 2020.

Respectfully submitted,

Susan Witschi
November 20, 2020