

CROCKETT RECREATION COMMISSION

MINUTES OF REGULAR MEETING, NOVEMBER 5, 2018

1. CALL TO ORDER: The meeting was called to order at 6:03 PM by Chairperson Cusack. Present were Commissioners Airoldi, Botta, Choquette, Eskildsen, Faria and Valentini, along with Department Manager Wilson and Facilities Manager/Asst. Secretary Witschi. Commissioner Gomez 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 (db/ja):
 - a. Approve Minutes of October 1, 2018.
 - b. Receive Report from Facilities Manager.
5. SEASONAL REPORT ON AQUATICS: Mr. Wilson reported the pool revenue for the 2018 swim season was \$82,461 and expenses were \$91,536. He said this year was the lowest attendance the pool has had in 16 years. Passes were up this year. Pool rental revenue was \$9,640 and lessons were the highest in pool history at \$18,718. Snack bar profit was \$3,354.
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 \$527K and a cash balance of \$72K. He said we have received \$136K from advance-on-taxes.
7. DISTRICT BOARD ACTIONS: No report.
8. REPORT OF DEPT. MANAGER: Mr. Wilson reported Community Playgrounds corrected the deficiencies in the park. Planchon Roofing repaired roof leaks at the Community Center and extended the gutter. On November 11 at 10:45 am at Memorial Hall there will be a World War I Armistice Centennial Commemoration. The annual Christmas dinner will be on December 14 at 6:00 pm at the Community Center. The Christmas lights will be put on the tree in the park on Saturday, November 10. Two garbage disposals have been installed in the kitchen sinks at the Center. The town Christmas party is on December 2 from 5:00-7:30 pm.
9. COMMISSIONERS:
10. FUTURE AGENDA ITEMS:

Election of officers (Dec.).
Consider solutions for Alexander Park in the summer and all the trash that is accumulated.
11. COMMISSIONER COMMENTS: Louise Choquette said the Boy Scout project is beautiful.

12. ADJOURNMENT: The meeting was adjourned at 6:35 PM until December 3, 2018.

Respectfully submitted,

Susan Witschi
November 6, 2018