

CROCKETT RECREATION COMMISSION

of the Crockett Community Services District

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MINUTES OF REGULAR MEETING, FEBRUARY 3, 2020

1. CALL TO ORDER: The meeting was called to order at 6:00 PM by Chairperson Cusack. Present were Commissioners Airoidi, Choquette, Scheer and Valentini, along with General Manager McDonald and Department Manager Wilson. Facilities Manager/Asst. Secretary Witschi 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/ja):
 - a. Approve Minutes of January 6, 2020.
 - b. Receive Report from Facilities Manager.
- 5.a. CENTENNIAL CELEBRATION : Mr. Wilson discussed the upcoming Centennial Celebration of the Community Center to be held on February 15th. The open house will run from 12 noon to 3:00 PM. Photos will be placed on display and popcorn and hot dogs will be served. Mr. Wilson is asking for volunteers to arrive no later than 11:30 AM. Mr. Wilson said he is planning to give a presentation at 2:00 PM followed by a cake cutting and expects everyone to be complete with their volunteer work by 3:00 PM. He did mention that during his research for the Centennial Celebration has been able to dispel the rumor that the Crockett Community Center was designed by Julia Morgan or one of her students. While the building has a similar style and may be influence by her work the architect who designed the Crockett Community Center was William H. Crim, Jr. who also designed the C&H brick office building. Ms. Choquette asked that volunteer support be mentioned during the presentation.
- 5.b. COMMEMORATION GIFT: There was discussion on the best way to commemorate David Botta for his many years of service on P-1 and the Recreation Commission. The Commission supported installing a bench, something the whole community can see and enjoy, rather a memorial donated directly to the family. A motion authorizing staff to coordinate the installation of a memorial bench with a plaque commemorating David Botta passed unanimously (as/jv). Chairperson Cusack directed General Manager McDonald and Recreation Manager Wilson to develop a policy on how memorial donations should be handled so that there is clear transparency on how public funds can and cannot be used and how donations for memorials can be made.
6. FINANCIAL REPORT: The monthly statement of department finances and report on investments were examined by the Commission. Mr. McDonald said the Budget & Finance Committee will be meeting later this month and the draft budget for FY 2020/2021 will be ready to be presented to the Commission on March 2.
- 7.a. DISTRICT BOARD ACTIONS: Mr. McDonald reported on the actions taken by the District Board in January. He said District audit for FY 18/19 was received. He said the Board submitted a preliminary offer of \$725,000 to Carriage Services for the purchase of the Hosselkus Chapel, to be discussed under the next agenda item.

7.b. HOSSELKUS CHAPEL: Mr. McDonald informed the Commission on Board actions to date regarding the property acquisition. There was discussion about reaching out to the community for their feedback. While nothing final has been set the intent would be that the building and parking would be shared, most of it used for sanitary department operations and the remaining space, such as the chapel, available for recreation rental use.

8. REPORT OF DEPT. MANAGER: Mr. Wilson reported the new motor starter at the pool has been installed, the pool covers are back on the pool as it is now being heated, and that the John Swett High School Swim Team will begin using the pool on February 11. 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. Mr. Wilson asked if the Commission would like a plaque at the Crockett Community Center commemorating its 100th anniversary. The Commission supported this idea. Mr. McDonald confirmed this is a business decision management can make and said Mr. Wilson can go ahead and coordinate as he sees fit.

9. COMMISSIONERS: No reports.

10. FUTURE AGENDA ITEMS:

Draft budget for FY 2020/2021 (March)
Consider Community Center as a Cooling Center.

11. COMMISSIONER COMMENTS: Commissioner Choquette thanked Ron Wilson for all his hard work.

12. ADJOURNMENT: The meeting was adjourned at 6:52 PM until March 2, 2020.

Respectfully submitted,

Dale McDonald
February 27, 2020