

CROCKETT RECREATION COMMISSION

of the Crockett Community Services District

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MINUTES OF REGULAR MEETING, SEPTEMBER 11, 2023

1. CALL TO ORDER: The meeting was called to order at 6:06 PM by Chair Cusack. Present were Commissioners Airoidi, Choquette, Martinez and Valentini. Staff present included General Manager Murdock, Administrative Services Manager Goodman, and District Secretary Rivas.
2. CALL FOR REQUESTS TO CONSIDER ITEMS OUT OF ORDER: There were no requests to hear agenda items out of order.
3. PUBLIC COMMENT ON NON-AGENDA ITEMS: Mary Wais introduced the new district secretary, Sonia Rivas.
4. CONSENT CALENDAR: None.
5. RECREATION: None.
6. BUDGET AND FINANCE: Ms. Goodman reported that the budget was approved and posted on the website and advised the Commissioners that they will be involved in the budgeting process in the upcoming cycle. There are currently two members on the Recreation sub-committee: Cusack and Valentini. The District Secretary will email a copy of to all commissioners. The previous person in charge of preparing the budget skipped all the committees and commissions and presented the budget directly to the Board.
 - 6.a. CONSIDER INCREASING RENTAL RATES AT THE COMMUNITY CENTER: Recreation Manager Ron Wilson presented a proposal on increasing rental rates. Supporting documents to support the increases were attached and included the communities of Pleasant Hill, Walnut Creek, Albany, Concord and Hercules. Motion to accept rate changes with the addition of a resident/non-resident rate for the use of the commercial kitchen use in the Community Center. (TC 1st, LC 2nd, Approved 5/0)

Commissioner Martinez would like to see more classes for seniors. Mr. Wilson is open to proposals for such classes.
 - 6.b. CONSIDER INCREASING PROPERTY VALUES FOR INSURANCE PURPOSES AT THE COMMUNITY CENTER: Recreation Manager Wilson presented the need for increasing insurance rates for the community center. Motion to increase the valuation of the Recreation/Community Building to \$4 million; increase real property to \$600,000; increase personal property to \$500,000; and increase liability to \$5 million. (TC 1st, DM 2nd; Approved 5/0)

7.a. ADMINISTRATIVE: Mr. Wilson postponed his report for the next meeting.

8. REPORT OF DEPARTMENT MANAGER: Mr. Wilson requested that his report be postponed to the next meeting.

9. REPORTS FROM COMMISSIONERS: Commissioner Martinez reported that Ad Hoc team consisting of John, Ron and Diana to allow Crockett and Port Costa non-profit organizations to post community event banners for non-reoccurring events no sooner than 2 weeks prior to the event and must be removed within 24 hours after the event. Recurring annual and semi-events may be posted no sooner than 4 weeks prior to the event and removed within 24 hours. Local campaign banners are not allowed. Only soft banners are allowed. Recommendation was made to bring to the Board to adopt these rules. All approved - 5/0.

10. FUTURE AGENDA ITEMS: None.

11. COMMISSIONER COMMENTS: None.

12. ADJOURNMENT: The meeting was adjourned at 7:00 PM until October 2, 2023.

Respectfully submitted,

Sonia Rivas
District Secretary
October 2, 2023