

# CROCKETT RECREATION COMMISSION

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of the Crockett Community Services District

850 Pomona Avenue - Crockett, CA 94525

Telephone (510) 787-2414

Fax (510) 787-3049

e-mail: [recreation@town.crockett.ca.us](mailto:recreation@town.crockett.ca.us)

website: [www.town.crockett.ca.us](http://www.town.crockett.ca.us)

## MINUTES OF REGULAR MEETING, NOVEMBER 7, 2022

1. CALL TO ORDER: The meeting was called to order at 6:00 PM by Chairperson Cusack. Present were Commissioners Airoidi, Choquette and Valentini, along with Department Manager Wilson and Facilities Manager/Asst. Secretary Witschi.
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 (jv/ja):
  - a. Approve Minutes of September 12, 2022.
5. BANNERS: A motion to continue following guidelines on hanging banners on the fence at the corner of Rolph & Pomona carried unanimously (jv/ja).
6. FINANCIAL REPORT: The monthly statement of Department finances and report on investments were examined by the Commission. Mr. Wilson reported the current fund balance is \$555K.
- 7.a. DISTRICT BOARD ACTIONS: No report.
- 7.b. MEETING SCHEDULE FOR 2023: The meeting schedule for 2023 was approved by consensus.
8. REPORT OF DEPT. MANAGER: Mr. Wilson reported he drained the pool in order for the Pool Replaster Project to begin on November 7. He said the storm drain inspection passed. He received a 262 page ADA inspection report for the Community Center, pool and park. He said Luk and Associates completed the land survey of Alexander Park as part of the Prop. 68 grant.
9. COMMISSIONERS: Commissioner Choquette thanked staff for being so helpful with her event at the Community Center recently.
10. FUTURE AGENDA ITEMS:
  - Annual report on use of Recreation Taxes (Dec.).
  - Election of Officers for 2023 (Dec.).
11. COMMISSIONER COMMENTS:
12. ADJOURNMENT: The meeting was adjourned at 6:40 PM until December 5, 2022.

Respectfully submitted,

Susan Witschi  
November 30, 2022