

CROCKETT RECREATION COMMISSION

MINUTES OF REGULAR MEETING, OCTOBER 1, 2018

1. CALL TO ORDER: The meeting was called to order at 6:03 PM by Chairperson Cusack. Present were Commissioners Airoidi, Botta, Choquette and Valentini, along with Department Manager Wilson and Facilities Manager/Asst. Secretary Witschi. Commissioners Eskildsen and Gomez were 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 (jv/db):
 - a. Approve Minutes of September 10, 2018.
 - b. Receive Report from Facilities Manager.
5. RECREATION: No report.
6. FINANCIAL REPORT: The monthly statement of Department finances and report on investments were examined by the Commission. Mr. Wilson reported a cash balance of \$37K and an investment balance of \$416K.
7. DISTRICT BOARD ACTIONS: Mr. Wilson reported the Board did not approve implementing a License Plate Reader program.
8. REPORT OF DEPT. MANAGER: Mr. Wilson reported the he has completed installing the pathway lights in the park with LED's. He said there are two new Boy Scout Eagle Projects. The Boy Scouts will continue the retaining wall on Rolph Avenue North and South up to the entrance to the park. Mr. Wilson reported he met with the District's appraiser last month and showed her around the Community Center and the pool. He said on Sunday, November 11 at 10:45 at Crockett's Memorial Hall there will be a World War I Armistice Centennial Commemoration.
9. COMMISSIONERS: Nonet
10. FUTURE AGENDA ITEM:
Consider solutions for Alexander Park in the summer and all the trash that is accumulated.
11. COMMISSIONER COMMENTS: Commissioner Airoidi said he is concerned about all the parties in the summer at Alexander Park. He said the trash that is accumulated every weekend is overwhelming and the number of people attending the parties.

12. ADJOURNMENT: The meeting was adjourned in memory of Ruth James for her devotion to the community for all her hard work at 6:25 pm until November 5, 2018.

Respectfully submitted,

Susan Witschi
October 2, 2018