

CROCKETT RECREATION COMMISSION

Regular Business Meeting
AGENDA FOR MONDAY, MARCH 6, 2023

TIME: 6:00 PM
PLACE: Crockett Community Center, 850 Pomona Avenue, Crockett

The Crockett Recreation Commission is an agent of the Crockett Community Services District.

1. CALL TO ORDER – ROLL CALL
2. CALL FOR REQUESTS TO CONSIDER ITEMS OUT OF ORDER
3. PUBLIC COMMENTS ON NON-AGENDA ITEMS:
(The Commission is prohibited from discussing items not on this agenda. Matters brought up that are not on the agenda may be referred to staff for action or calendared on a future agenda.)
4. CONSENT CALENDAR: Consideration of a motion to approve the following item:
 - a. Approve Minutes of February 6, 2023
5. RECREATION:
6. BUDGET AND FINANCE:
7. ADMINISTRATIVE:
 - a. Receive report on actions taken by the District Board.
 - b. A discussion of why the District office is not paying the Recreation Department's bills.
8. REPORT OF DEPARTMENT MANAGER: (This item is typically for exchange of information only. No action will be taken at this time.)
9. REPORTS FROM COMMISSIONERS: (This item is typically for exchange of information only. No action will be taken at this time.)
10. FUTURE AGENDA ITEMS:
11. COMMENTS FROM COMMISSIONERS:
12. ADJOURNMENT to April 3, 2023.

You will find the Minutes of this meeting posted on our website at www.town.crockett.ca.us
Visit our website for more information on meetings and activities of the Crockett Community Services District and the towns of Crockett and Port Costa on the picturesque Carquinez Strait of the San Francisco Bay.

CROCKETT RECREATION COMMISSION

of the Crockett Community Services District

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MINUTES OF REGULAR MEETING, FEBRUARY 6, 2023

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.

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 9, 2023.

5. RECREATION: None

6. BUDGET & FINANCE: None

7.a. DISTRICT BOARD ACTIONS: None

7.b. VACANCY ON THE COMMISSION: The Commission recommended appointing Diana Martinez to the Crockett Recreation Commission.

8. REPORT OF DEPT. MANAGER: Mr. Wilson reported the Pool Replaster job has been completed. He said the pool has to be brushed twice a day for two weeks and the pool cannot be used for 28 days. The John Swett High School Swim Team use of the pool will be delayed until the February 21. He said with the increased costs of chemicals, parts and maintenance, admission prices may have to be raised at the pool. He is doing a comparison of prices at other pools. However, raising prices does not mean an increase in revenue. Mr. Wilson reported he has a meeting with the Architects on March 8.

9. COMMISSIONERS: None

10. FUTURE AGENDA ITEMS:

11. COMMISSIONER COMMENTS: None

12. ADJOURNMENT: The meeting was adjourned at 6:40 PM until March 6, 2023.

Respectfully submitted,



Susan Witschi
February 27, 2023