

CROCKETT RECREATION COMMISSION

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

website: www.town.crockett.ca.us

MINUTES OF REGULAR MEETING, MAY 1, 2023

1. CALL TO ORDER: The meeting was called to order at 6:00 PM by Chairperson Cusack. Present were Commissioners Airoidi, Choquette, Martinez 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 item was approved unanimously (jv/ja):
 - a. Approve Minutes of April 3, 2023.
5. RECREATION SPECIAL TAX: A motion to recommend continuation of Recreation Special Tax in the amount of \$110 per residential parcel carried unanimously (lc/jv).
6. FINANCIAL REPORT: No report.
- 7.a. DISTRICT BOARD ACTIONS: No report.
8. REPORT OF DEPT. MANAGER: Mr. Wilson reported there will be a Lifeguard class at the pool on May 6 and 7. The Walk of Honor is on May 20. He met with the architects to discuss the Prop. 68 Park project.
9. COMMISSIONERS: None
10. FUTURE AGENDA ITEMS:
11. COMMISSIONER COMMENTS: None
12. ADJOURNMENT: The meeting was adjourned at 6:30 PM until June 5, 2023.

Respectfully submitted,

Susan Witschi

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May17, 2023