CROCKETT RECREATION COMMISSION

Regular Business Meeting AGENDA FOR MONDAY, JULY 10, 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 June 5, 2023
- 5. RECREATION:

Discuss Concert at the Community Center on August 13.

- 6. BUDGET AND FINANCE:
 - Consider monthly Summary Worksheet and staff report on financial matters.
- 7. ADMINISTRATIVE:
 - a. Receive report on actions taken by the District Board.
 - b. Consider cancelling the August commission meeting.
- 8. <u>REPORT OF DEPARTMENT MANAGER</u>: (This item is typically for exchange of information only. No action will be taken at this time.)
- 9. <u>REPORTS FROM COMMISSIONERS</u>: (This item is typically for exchange of information only. No action will be taken at this time.)
- 10. FUTURE AGENDA ITEMS:
- 11. <u>COMMENTS FROM COMMISSIONERS</u>:
- 12. ADJOURNMENT to September 11, 2023.

CROCKETT RECREATION COMMISSION

of the Crockett Community Services District

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MINUTES OF REGULAR MEETING, JUNE 5, 2023

- 1. CALL TO ORDER: The meeting was called to order at 6:00 PM by Commissioner Valentini. Present were Commissioners Choquette and Martinez, along with Department Manager Wilson. Commissioners Airoldi and Cusack 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 item was approved unanimously (lc/dm): a. Approve Minutes of May 1, 2023.
- 5. RECREATION: None
- <u>6. FINANCIAL REPORT</u>: Commissioners Cusack and Valentini, Recreation Dept. Manager Wilson and General Manager Murdock will meet to address the budget on July 1.
- 7. DISTRICT BOARD ACTIONS: No report.
- 8. REPORT OF DEPT. MANAGER: Mr. Wilson reported that the Walk of Honor was a huge success. Mr. Wilson also stated he met with the two architects pertaining to the park project. He said the Crockett Community Foundation awarded \$160,000 towards the project. The diving board and diving stand at the pool need to be replaced. Mr. Wilson also stated that the pool will open daily starting this weekend.
- <u>9. COMMISSIONERS</u>: Commissioner Choquette stated that the park was beautiful and Mr. Wilson and staff deserve all the credit.
- 10. FUTURE AGENDA ITEMS:
- 11. COMMISSIONER COMMENTS: None
- 12. ADJOURNMENT: The meeting was adjourned at 6:30 PM until July 10, 2023.

Respectfully submitted,

John Valentini

John Valentini July 6, 2023