

CROCKETT RECREATION COMMISSION

of the Crockett Community Services District

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MINUTES OF REGULAR MEETING, MAY 3, 2021

1. CALL TO ORDER: The meeting was called to order at 6:00 PM by Vice-Chairperson Airoldi. Present were Commissioners Choquette, Scheer and Valentini, along with Department Manager Wilson and Facilities Manager/Asst. Secretary Witschi. Commissioner Cusack was absent.
2. AGENDA ORDER: There were no requests to hear agenda items out of order.
3. PUBLIC COMMENTS: Louise Choquette said she wanted to say thank you to everybody for their support and for being so kind and thoughtful.
4. CONSENT CALENDAR: The following consent item was approved unanimously (as/jv):
 - a. Approve Minutes of March 1, 2021.
- 5.a. RECREATION SPECIAL TAX: A motion to recommend continuation of recreation special tax in the amount of \$110 per residential parcel carried unanimously (ja/jv).
- 5.b. POOL RATES: Mr. Wilson reported he tried to do a rate comparison between Pinole, Hercules, Martinez, El Cerrito and Albany but he couldn't find much information on rates. He said last year we were allowed to have 46 guests at the pool and this year we are allowed to have 96. Mr. Wilson said he is suggesting raising rates \$1 at the pool for resident and non-residents. Commissioner Airoldi said Mr. Wilson does a good job running the Crockett Pool and since COVID last year the pool lost money being open and he believes rates should be raised. A motion to raise rates \$1 at the Crockett pool for resident and non-residents carried unanimously (jjv/as).
- 6.a. FINANCIAL REPORT: The monthly statement of Department finances and report on investments were examined by the Commission. Mr. Wilson reported a fund balance of \$396K and a cash balance of \$75K.
- 6.b. 9-MONTH BUDGET REPORT: The Commission reviewed the 9-month budget report. No further questions.
7. DISTRICT BOARD ACTIONS: Mr. Wilson reported on the actions taken by the District Board in March. He said the Board approved the deed restrictions to receive the grant under the State's Prop 68.
8. REPORT OF DEPT. MANAGER: Mr. Wilson reported John Swett High School and Crockett Swim Team both started using the pool on April 12. He said six lifeguards are being recertified and will be returning to the pool and we have five new lifeguards that will be working for us this summer. He said C&H donated \$2,800 to help us pay for new lounge chairs at the pool. Mr. Wilson reported receiving more than \$11K in donations this year.
9. COMMISSIONERS: None

10. FUTURE AGENDA ITEMS:

11. COMMISSIONER COMMENTS: None

12. ADJOURNMENT: The meeting was adjourned at 6:37 PM until June 7, 2021.

Respectfully submitted,

Susan Witschi
May 4, 2021