

**AV Community Service District
Recreation Department**

Agenda

Anderson Valley CSD Office, Meeting Virtually Via Zoom

Tuesday, March 17, 2020

4:00pm

Meeting called to order:

Committee Members: Kathleen McKenna – CSD Rep, Donna Pierson-Pugh - secretary, Shauna Espinoza- member, Elizabeth Summers– member, Elizabeth Jensen - Member

Attending:

Approve minutes for February 18, 2020 McKenna/Jensen 3/0/0

Reports

1. **Budget Report** –
2. **CSD Board Meeting report** – NTR Discussion
3. **Teen Center Report** – talk with Arthur about someone else to help with TC trips to have more activities before the end of the year, and there will be a spring college trip.
4. **Wellness Coalition** – We have the goals to educate and provide opportunities to the community in exercise, nutrition and mental health. Different activities are being explored and some of these might apply for rec committee insurance coverage.

Old Activities/Business

1. **Review activities/post-event forms:** N/A
2. **Park Activities:**
3. **Update on weight room project**

New Activities/Business

1. **Approve 2021-22 budget**
2. **Requests for Activities:** : Tumbling, Soccer, Community Garden, Day of the Child Wellness Fair, Nutrition class

Meeting adjourned: pm

Items for next meeting:

Next Meeting: April 21, 2020 4:00 in the Boonville firehouse.

**AV Community Service District
Recreation Department**

Minutes

Anderson Valley CSD Office, 14281 Hwy 128, Boonville

Tuesday, February 18, 2020

4:00pm

Meeting called to order at 4:02 pm

Committee Members: Kathleen McKenna – CSD Rep, Donna Pierson-Pugh - secretary, Shauna Espinoza- member, Elizabeth Summers- member, Elizabeth Jensen - Member

Attending: Kathleen McKenna – CSD Rep, Donna Pierson-Pugh – secretary Elizabeth Jensen - Member

Approve minutes for November 19, 2020 McKenna/Jensen 3/0/0

Move to File minutes for January 28, 2020 Jensen/McKenna 3/0/0

Reports

5. **Budget Report** – Kathleen presented a budget – the costs for the rec committee for the park porta-potty, and park maintenance are coming out of the reserves and aren't sustainable, and we'd like to have promotion for new activities and advertisement of what's being offer, storage space for equipment, and a committee center. The budget will be approved at our next meeting and Kathleen will share with the Budget Committee.
6. **CSD Board Meeting report** – NTR Discussion
7. **Teen Center Report** – talk with Arthur about someone else to help with TC trips to have more activities before the end of the year, and there will be a spring college trip.
8. **Wellness Coalition** – We have the goals to educate and provide opportunities to the community in exercise, nutrition and mental health. Different activities are being explored and some of these might apply for rec committee insurance coverage.

Old Activities/Business

4. **Review activities/post-event forms:** N/A
5. **Park Activities:** Park signs – “Keep Boonville Beautiful”, “This is a Community Park - Please Keep it Clean”. Pack in, Pack out, Elizabeth will remove and store the garbage and recycling cans as there is not a workable system at present for collection and disposal of the garbage.
6. **Update on weight room project** Questions about what hours the public can use school grounds and weight room. Elizabeth Jensen could help with this program. DPP will speak with Jim about this.

New Activities/Business

3. **Requests for Activities:** : Tumbling, Soccer, Community Garden – to be submitted next month.

Meeting adjourned: 5:04 pm

Items for next meeting: Tumbling, Soccer, Community Garden

Next Meeting: March 17, 2020 4:00 in the Boonville firehouse.

