AV Community Service District
Recreation Department
Agenda

Tuesday, November 17, 2020
4:00pm

Meeting called to order at 4pm
Committee Members: Kathleen McKenna – CSD Rep, Donna Pierson-Pugh - secretary, Shauna Espinoza-member, Elizabeth Summers– member, Elizabeth Jensen - Member

Attending:

Public Comments:
Public Hearing:
  Goal: To get public input on the use of the Per Capita Funding available from the State of California for Parks and Recreation opportunities in Anderson Valley.

  Process: Get input and ideas from the community on priorities for recreational opportunities in Anderson Valley. The Recreation Committee will then use the designated rubric to rank the projects in order to determine which can be funded. There is an application that needs to be completed and submitted to the state any time from July 31, 2020 – Dec. 2021. Projects need to be developed on property owned by the AV Community Service District or a public agency i.e. the school district, the fairground providing that entity will provide a Memorandum of Understanding guaranteeing public access for 20 years for funding under to $100,000 or 40 years if more than $100,000.

  Rubric: To evaluate the options proposed for funding -

Per Capita Parks and Recreation Considerations for Funding Proposed Projects meeting criteria		
Estimated Usage (# of people, amount of time per week, age range of users)	**Estimated Cost to Develop**	**Sustainability/Feasibility** (Existing coverage for the cost for maintenance and personnel)
1-5 points **5** for serving the most, for the largest amount of time with the widest age range. **4-2** scoring between the 1-5 descriptors. **1** for serving the least, for the shortest amount of time with the smallest age range.	**0-5 points** Within available funding allocation and equitable to the numbers to be served. **0** Not within funding or equitable given # to be served **1-4** Within the 0-5 descriptors. **5** Within funding and equitable to # to be served	**0-10 points** **10** for full coverage for maintaining project including personnel, equipment and supplies needed. **5** for partial coverage for maintaining project **0** for no coverage for maintaining project

Items for next meeting:
Next Meeting: December 15, 2020 3:00 as a virtual meeting on Zoom

Meeting adjourned: pm