

**AV Community Service District
Recreation Department
Agenda**

Join Zoom Meeting
<https://us02web.zoom.us/j/2452639282>

Meeting ID: 245 263 9282
Tuesday, December 15, 2020
3:00pm

Meeting called to order at pm

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

Attending:

Approved minutes for Tuesday, Oct 20, 2020, and November17, 2020 MSA 0/0/0

Reports

1. **Budget Report –**
2. **CSD Board Meeting report –**
3. **Teen Center Report –**
4. **Wellness Coalition – Meeting in Jan**
5. **Park –**

Old Activities/Business

6. **Review activities/post-event forms:**
7. **Update on weight room project**
8. **Update on MOU between CSD and AVUSD for the Per Capita Funding – share with committee, Joy and the CSD Board,**

New Activities/Business

1. **Ideas for teen center and elementary aged kids safe activities – Discussed at the AVUSD Board Meeting**
2. **Rank the Per Capita Proposals**

Meeting adjourned: pm

Items for next meeting:

Next Meeting: January 19 , 2020 3:00 as a virtual meeting on Zoom