

AV Community Service District
Recreation Department

Agenda

Join Zoom Meeting
<https://us02web.zoom.us/j/2452639282>
Dial by your location
+1 669 900 6833 US (San Jose)
Meeting ID: 245 263 9282
Tuesday, April 20, 2020
1:00pm

Meeting called to order at pm

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

Attending:

Approve minutes for March 16, 2021 MSA 0/0/0

Reports

- 1. Budget Report –**
- 2. CSD Board Meeting report –**
- 3. Teen Center Report –**
- 4. AV Community Wellness Coalition –May Health and Wellness Challenge,**
- 5. Community Park –**

Old Activities/Business

- 1. Review activities/post-event forms:**
- 2. Update on the Per Capita Funding:** Lease, permits: CEQA, DSA
- 3. Prioritize the Community Park activities, and set a park design meeting :**
 - ***Signs for the public - \$200 - \$500.
 - ***Off street parking - estimate for cost for 20 cars 60'x 120' total \$10,000 for rock, excavating equipment \$16,000 (12x 18 feet per car) ~\$40,000 total.
 - ***Repairs identified by Insurance Inspector (see list below) \$2000
 - **Family Bathroom -Waterless vault toilet – Upgrade from the porta-potty \$32,000
 - **\$25,000 for replacing the fence \$5 - \$25 per foot.
 - *Drinking fountain - could cost from \$200 up needs to be ADA compliant.
 - Trash/Recycling bin \$2000 - \$6000.
 - Chips - \$2000,
 - ***Shade structure \$10,000 5-year warranty for the fabric plus permits.
 - Benches \$1000 - \$5000
 - Picnic tables 6X \$700 plus shipping = \$5,000
 - Pergolas shade structures \$3000,
 - Repair boat \$500,
 - New chains for swings \$20
 - Sidewalk extended to the soccer field - cost not yet available.
 - *Pad for exercise with a cover and a counter w sink
 - *Skate park – cost? ~\$200,000 Asphalt park is an alternative? Insurance
 - Covered concrete pad for exercise classes with a metal cover - \$??
 - Demo counter for nutrition presentations - \$??
- 4. Improve communication of recreation activities/venues including ideas for the community, teens and elementary aged kids for safe activities:**