

AV Community Service District
Recreation Department
Agenda

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

passcode: 95415

Meeting ID: 245 263 9282

Tuesday, November 16, 2021

1:00pm

Anderson Valley CSD Office/ Boonville Firehouse

Meeting called to order at pm

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

Attending:

Approve minutes for October 19, 2021 MSA

Reports

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

Old Activities/Business

1. **Review activities/post-event forms:** Vaccination status of coaches, most are known to be and EJ will check others and all wear masks.
2. **Update on the Per Capita Funding:** DSA fees, CEQA, Per Capita app
3. **Update on ideas for communication of recreation activities/venues including ideas for the community, teens and elementary aged kids for safe activities-** rec/wellness/social & service organizations and school and local phonebook.

New Activities/Business

1. **Approve new activity proposals –** Volleyball, Ballet, Pre-Ballet (see attached class proposals below)

Meeting adjourned: pm

Items for next meeting:

Next Meeting: December 21, 2021 or Jan 18, 1:00 in-person meeting at the firehouse and on Zoom for those who can't make it in person.