

**AV Community Service District
Recreation Department**

Anderson Valley Elementary School

Boonville

4/24/14 5-22-14

3:30

Attending: Linnea Totten Kathleen McKenna, Florianne Wyrech

Absent: Shauna Espinoza, Donna PP, Mark Sacarmella

Approve minutes for 4/24/14 MSA McKenna/Totten

CSD Report

1. **Budget Report** – Nothing. Teen center budget is in order will have final approval and will in place for July
2. **CSD Board Meeting report – Canoe trip was approved. Mayte and Donna represented the teen center.**
Board discussed providing insurance for repeated events such as NSSL and Youth football.
3. **Teen Center Report – None available.**

Old Activities/Business

1. **Review activities:**
AV Football – postponed until Shauna and Amanda are here.
2. **Publish and celebrate recreation accomplishments** – postpone until summer
3. **Activities for the summer** – Paleo Camp is happening at the elementary school
4. **Park** – Andres Avila visited the park and is concerned that the weeds are getting tall and becoming a fire hazard. Either the school needs its one time mowing done or another work-day needs to be organized.

New Activities/Business

1. Not So Simple Living Workshop. Proposal form and budget reviewed. Lynda noted that they have a surplus. They are tracking the event and looking to grow. The gate was much bigger. There will be a keynote speaker for Sunday afternoon to boost attendance for the afternoon. MSA to approve the event. Motion passed 3/0. *McClure*
2. Canoe trip. Discussed proposal and budget. MSA to approve event. Motion passed 3/0.
Meeting ended: 4:04
3. **Next Meeting:** Thurs. June 26th, 10:00 @ the Mosswood