

**AV Community Service District
Recreation Department
Tuesday July 15, 2014
Anderson Valley Elementary School Library
Boonville
4:30**

Attending: DPP, Shauna Espinoza, Floriane Weyrich, Mark Scaramella, Kathleen McKenna, Linnea Totten

Absent: Amanda Hiatt

Quorum: Yes

Approve minutes for 5/24/14 MSA McKenna / Weyrich 5-0

CSD Report

1. **Budget Report** – Not Available
2. **CSD Board Meeting report** – NSSL Insurance was approved.
3. **Teen Center Report** – Kids had a great time at the canoe trip. Nat, Noor, John, Jeff Ellis were chaperones. 18-19 kids. Cheap date night had ~35 people show up, there was a taco wagon. Paco received 2/3 and TC received 1/3. Made \$157 from tacos.

Old Activities/Business

1. **Review activities:** N/A
2. **Discussion about the Apple Juice funds:** Sophia's proposal was read and discussed. Questions: Has Sophia approached any of these other organizations to see if they would be willing / able to account for these funds? Community Foundation? Linnea: Proposal to consult with Sophia about having the Community Foundation make the grant/seed money and earmarked it for the Anderson Valley community. MSA Totten/Weyrich This item will stay on agenda next month to get Sophia's response. Floriane will contact Community Foundation about whether they would sponsor this.
3. **Publish and celebrate recreation accomplishments** – Best venue? CSD, school website, paper. Linnea & Donna task.
4. **Park** – workday and tractor issue. School district sees mowing as their responsibility and Sueno Latino has also done a lot of work. \$8000 left in RMA donation for the park, should we pay for someone to clean up? Go through Stephanie Gold for someone to work. Special Ed class? Life Skills?

New Activities/Business

1. **AV Youth Football application:** Fingerprint program, needs to be done every two years by NSCI. Fingerprinting issue through MCSO has not been resolved and volunteers should not have to pay \$80+ to be fingerprinted. Asking CSD Board to consider waiving fingerprints for those who do the NSCI. Totten/McKenna MSA to approve program with stipulation that CSD approves waive fingerprints for coaches that have the NSCI clearance. There is NO DRIVING inside the fairgrounds during student sports events with consequences if this happens, first, second or third offense.

Meeting ended: 5:40pm

Items for next month's agenda: Sophia's proposal, Rec accomplishments, Rec Co schedule for 2014-15 year.

Next Meeting: Thurs. August 21st, 3:30 @ AVES library

Shauna and Floriane's birthday, we will need cake.