

**AV Community Service District
Recreation Department
Wednesday October 22, 2014
Anderson Valley Elementary School Library
Boonville
3:00**

4:15 PM

Attending: Mark Scaramella, Amanda Hiatt, Linnea Totten, Donna Pierson-Pugh, Floriane Weyrich, Shauna Espinoza

Absent: Kathleen McKenna

Quorum: Yes

Approve minutes: MSA

CSD Report

1. Budget Report: N/A
2. CSD Board Meeting report – CSD board is reticent to move into making loans in terms of the Apple Juice funds. There was some concern regarding lack of activity in Rec bank accounts. The Rec Committee mentioned that there are new activities (covering Little League) and use of funds for rec facilities with the upgrading of the tennis courts. The mission statement was developed and shared at the August meeting and will be brought back to the Nov meeting and then forwarded to the CSD for approval.
3. Teen Center Report : See below

Old Activities/Business

1. Review activities:

AV Youth Football – 3 games left – good season and the league has supported AV. A good feeder for the HS. The driving in the fairgrounds was not allowed and it has been much safer.

Little League – application will be completed requesting the fairground insurance. There is a background check on coaches but they haven't gotten fingerprinted previously. Volunteers have to fill out a background check, but for the CSD coverage, they will need to require fingerprinting for the coaches and the managers. There is no budget since this is not using the CSD for fiscal MSA6/6

Continue Discussion about the Apple Juice funds - Tabled

Publish and celebrate recreation accomplishments – the sports groups will recognize the CSD's support in the fields.

2. Park - Day of the Dead/Día de los Muertos 11/22 – 5:00 everyone is invited to meet Dr. Logan –park workday this weekend.

New Activities/Business

- 1) Promoting activities - tabled until next month

2) Teen Center proposal for adopting a boat – MSA Totten/Scaramella 5/5 to park the tarped boat at the church until a class/program is established. A grant submittal: Daniel Angulo is submitting a grant to the Community Foundation to offer a class in theater arts. The rec committee recommends that this could be a blended funding project between Teen Center and Community Foundation. MSA Totten/Scaramella to have Daniel apply for the Community Foundation grant request and bring the request to the meeting next month to review.

Meeting ended: 3:44 pm

Items for next month's agenda:

Daniel's Grant, Mission statement, tabled items on promoting activities/list for CSD on accomplishments and Apple Juice funds update

Next Meeting: Weds. Nov 19th at 3pm