

**AV Community Service District
Recreation Department
Wednesday January 27, 2015
Anderson Valley Elementary
Boonville
3:00**

3:07 PM

Attending: Kathleen McKenna – CSD REp, Linnea Totten - Chariperson, Floriane Weyrich – member, Donna Pierson-Pugh secretary, Taunia Green - visitor

Absent: Amanda Hiatt, Shauna Espinoza, Mark Saramella

Quorum: yes

Approve minutes: MSA Totten / McKenna 4/4

CSD Report

1. Budget Report: Wants to combine the Teen Center and Rec budgets and the Rec Co is fine with this. We need to complete next year's budget.
2. CSD Board Meeting report: The board approved and Val signed a letter of support for the Community Foundation grant.
3. Teen Center Report: Semi-Finalist in the grant request but Floriane reported some concerns. Ask Michelle for a letter of support.

Old Activities/Business

1. Review activities:
Little League –Will request clarification for background checks / fingerprints.
Continue Discussion about the Apple Juice funds – Sophia, now that harvest is over, she said that she has time to address this. Will continue...
2. Park - Sueño Latino is planning a workday to spread the chips and maybe tear down the boat.

New Activities/Business

1. Taunia Green presented a class proposal for a home gardening class offered through the Goodness Grows Nursery. This will be a class for adults so no fingerprints are not required, but the CSD waiver will be required.

Meeting ended: 3:47 pm

Items for next month's agenda: Update on grant, Apple juice funds, begin discussion on ways to use the Rec funds to promote more activities, poster

Next Meeting: Weds. Feb 25th at 3pm