

**AV Community Service District
Recreation Department
Agenda**

Join Zoom Meeting
<https://us02web.zoom.us/j/2452639282>
Dial by your location
+1 669 900 6833 US (San Jose)
Meeting ID: 245 263 9282
Tuesday, February 16, 2020
1:00pm

Meeting called to order at pm

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

Attending:

Approve minutes for January 19, 2021 MSA /0/0

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:**
2. **Update on the Per Capita Funding:** Lease w Option to buy
3. **Improve communication of recreation activities/venues including ideas for the community, teens and elementary aged kids for safe activities:**

New Activities/Business

1. Prioritize the Community Park activities:

Signs for the public - \$200 - \$500.
Off street parking - estimate for cost for 20 cars 60'x 120' total \$10,000 for rock, excavating equipment \$16,000 (12x 18 feet per car) ~\$40,000 total.
Family Bathroom - not great location because of poor drainage.
New septic system \$20,000. \$25,000 for replacing the fence \$5 - \$25 per foot.
Drinking fountain - could cost from \$200 up needs to be ADA compliant.
Trash/Recycling bin \$2000 - \$6000.
Chips - \$2000,
Shade structure \$10,000 5-year warranty for the fabric plus permits.
Benches \$1000 - \$5000
Pergolas shade structures \$3000,
Repair boat \$500,
New chains for swings \$20
Sidewalk extended to the soccer field - cost not yet available.

2. Approve new activity proposals: Basketball Program

Meeting adjourned: pm

Items for next meeting:

Next Meeting: March 16 , 2021 1:00 as a virtual meeting on Zoom at the same Zoom link