

AV Community Service District
Recreation Department
Agenda

In person or RSVP to Join Zoom Meeting

<https://us02web.zoom.us/j/2452639282>

passcode: 95415

Meeting ID: 245 263 9282

Wednesday, July 27, 2022

2:00pm

Anderson Valley CSD Office/ Boonville Firehouse

Meeting called to order at pm

Committee Members: Elizabeth Jensen- Chair, Kathleen McKenna – CSD Rep, Donna Pierson-Pugh - Secretary, Star White-member, Elizabeth Summers, member

Attending:

Approved minutes for June 6, 2022 MSA

I. Reports

1. **CSD Budget Report –**
2. **CSD Board Meeting report –**
3. **Teen Center Report –**
4. **AV Community Wellness Coalition –**
5. **Community Park**
 - A. **Per Capita Funding –** Reimbursement status, proposed purchases with remaining \$32,393.00
 - B. **Purchase Option –** update on CSD BOD response, presentation to AVUSD BOD 8/9
 - C. **Next park development projects:**
 1. **Skate Park – next steps:**
 2. **Bike Park proposal**

II. Old Activities/Business

- A. **Discussion re: last month’s motion to allocate up to \$8,000 for skate park design**

III. New Activities/Business

- A. **Proposed name change for the CSD Recreation Department**
- B. **Add “Donations” to the Park Development Projects**

Meeting adjourned: pm

Items for next meeting:

Next Meeting: Next meeting in Aug: July 27, 2022, 2:00 in-person meeting at the firehouse and on Zoom <https://us02web.zoom.us/j/2452639282> for those who RSVP that they can’t make it in-person.