

**AV Community Service District  
Parks and Recreation Department**

Agenda

[Join Zoom Meeting](#)

Password: 95415

<https://us02web.zoom.us/j/88975410015?pwd=UCs2UGRVRkFjWDI5N00yRzdqU2dHQT09>

Wednesday Feb. 22, 2023 at 2:15pm

PLEASE NOTE NEW ZOOM LINK and address ABOVE

**Meeting called to order at pm**

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

**Attending:**

**Approve minutes for** Wednesday, Jan. 30, 2022 MSA

**Reports**

1. **Budget Report –**
2. **CSD Board Meeting report –**
3. **Teen Center Report –**
4. **Community Park Report:**
  - CALTRANS Clean California (CC) update –The current meeting minutes from the Clean California Local Grant committee is at:  
[https://docs.google.com/document/d/1xXNEOCIV\\_oeYb2\\_1gzvVj01p2z5gMoKsy85TKqSNFJU/edit](https://docs.google.com/document/d/1xXNEOCIV_oeYb2_1gzvVj01p2z5gMoKsy85TKqSNFJU/edit)
  - Per Capita Update –
  - Purchase Plan-
  - Skate Park - [avskatepark.org](http://avskatepark.org) –
  - Bike Park

**Old Activities/Business**

1. Review activities/post-event forms - NTR
2. Improving communication in the Valley
3. Combining bank acct with class and sub class on each account -
4. Point person on the Caltrans Beautification grant

**New Activities/Business**

1. Accept Star White’s resignation from the CSD P&R Committee
2. Election for new Parks and Rec Committee members: Cassandra Klein, Anya Farquhar, and Miel Newstead
3. Discussion on shared costs between Skatepark and General Rec accounts for park acquisition – The \$8000 donation from the Rec to Skatepark – will help to cover the cost for escrow, County permits and Rec Co needs to help with Jamie’s non-skatepark time and other non-skate park costs.
4. New classes – 4 dance classes

**Meeting adjourned:** pm

**Items for next meeting:**

**Next Meeting:** March 22, 2023 2:15 in-person meeting at the firehouse and on [Zoom](#) for those who RSVP