

Parks and Recreation Department

Agenda

[Join Zoom Meeting](#)

Password: 95415

<https://us02web.zoom.us/j/88975410015?pwd=UCs2UGRVRkFjWDI5N00yRzdqU2dHQQT09>

Wednesday March 22, 2023

2:00pm

PLEASE NOTE NEW ZOOM LINK and address ABOVE

Meeting called to order at pm

Committee Members: Kathleen McKenna – CSD Rep, Donna Pierson-Pugh – Chair, Elizabeth Summers– member, Elizabeth Jensen – secretary, Cassandra Klein– member

Attending:

Approve minutes for Wednesday, Feb. 22, 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
 - Per Capita Update – [] KMcK : Will follow up with Registered Contractors : fencing.
- [] EMJ : Email KMcK Steve Wood’s drawing : fencing.
 - Transfer Plan update

Old Activities/Business

1. Review activities/post-event forms - NTR
2. Improving communication in the Valley - NTR
3. Combining bank acct with class and subclass on each account – NTR

New Activities/Business

1. Review three Teen Center events: Movie Night, Games Night, Wild Flower Show Fund Raiser
2. Discuss New Meeting Time: SLT : 3pm-3:30pm is best.
3. Review Parks and Rec costs for the Clean CA grant:
\$1500 Ron Franz -\$2500 paid by CSD and AVUSD will reimburse CSD \$1000
Add legal fees to budget,
\$700 ++ for the GeoTech report for additional elements/structures that need foundations and included in Storm water system [Tyler’s] needs expanded with added park elements (\$17,000)
Jamie’s work on Park section in the grant ~\$1,500)
Add the “Advance” option on the grant which provides no more than 1 million in advance.

Meeting adjourned: pm

Items for next meeting:

Next Meeting: April 26, 2023 2:15 in-person meeting at the firehouse OR on [Zoom](#) for those who RSV