

Anderson Valley Community Service District
PARKS AND RECREATION DEPARTMENT COMMITTEE

Monthly Meeting : Tuesday May 21, 2024, 3:30pm

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

Zoom Password: 95415

MEETING AGENDA

Meeting called to order at: pm

ATTENDANCE

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

Attending:

1.APPROVAL of MINUTES for: Tuesday, April 30, 2024. MSA:

2.BUDGET REPORTS [April budget reports](#)

1.General (Parks & Rec):

2.Park:

I. CA Endow:

3.Teen Center

3.PROGRESS REPORTS

1.CSD Board Meeting report:

2.Community Park :

- AV PARK DAY CLEAN-UP Rescheduled (Saturday, May 11, 9-1) :Teen Center: Completed Faulkner Park workday on 5/19/24

4. DEVELOPMENT

1.New Equipment Status:

•GOAL :

•Troll Trees/Beams/Steppers : Jamie's partner Brian may be interested.

Separate project to find installer for these.

2.Mosaic Trash Bin Status: CFMC grant received,

3.Kiosk : Tom is building and including Little Library. [] We still need to determine site location. CFMC received

4.Park Pergola Repair : 2nd Pergola : slats repair. [] EMJ get a more clear overestimate of what it may take from Robbie to do with volunteer support.

5.Park Perimeter : [] EMJ can reach out to get wood and plan another day for perimeter.

5. OUTREACH

Funding/Donations Report :

6. OLD BUSINESS/ACTIVITIES

1.RECREATION:

2.TEEN CENTER: Storage in Philo.

3.COMMUNICATION:

1.[] STILL PENDING : EJ Make a pretty flyer/brochure for any local Spring

2.[] STILL PENDING : EMJ forward Steve's list to DPP to contact and confirm current info.

3.STILL PENDING : Parks and Rec Dept web page modified to allow cell phone access

7. NEW ACTIVITIES/BUSINESS :

MEETING ADJOURNED: pm

Next meeting agenda items: Re-approve of Karate and Community Garden, P&R web page modification

Parks & Rec meeting: Tuesday June 18 2024 3:30pm

(in-person meeting at firehouse OR Zoom for those who RSVP)