

Anderson Valley Community Service District
PARKS AND RECREATION DEPARTMENT COMMITTEE

Monthly Meeting : Tuesday July 15, 2024, 3:30pm

CSD Conference Room

14281 Hwy 128, Boonville CA 9541

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: Committee Members:

1. **APPROVAL of MINUTES** for: Tuesday, June 18, 2024. MSA:
2. **BUDGET REPORTS** (See May/June PDF)
[] KMck : Kathleen has some corrections for Angela. NOTE: MCCF for Kiosk is with Sueno Latino.
 - a. General (Parks & Rec):
 - b. Park:
 - i. CA Endow: budget
 - c. Teen Center:
3. **PROGRESS REPORTS**
 - a. CSD Board Meeting report:
 - b. Community Park:
 - i. SIGNS: We have \$ with MCCF to pay for signs.
 - 1) Rules Sign 2) Age Groups Sign.[] EMJ follow up with SPEC and see if they provide signs or special order signs.
[] DPP will check for the stickers on the Tannenbaum.
 - ii. NEW EQUIPMENT :
 - iii. PORTAPOTTY :
[] KMck will follow up to confirm next cleaning. Scheduled to have it cleaned every week.
 - c. Teen Center: 3 Teens helping with Mosaic Project, ~ 40 3rd - 6th graders, 3 adult volunteers
4. **DEVELOPMENT**
 - a. *Troll Trees/Beams/Steppers*: [] Alex will send DPP site plan with location and will confer with DPP. [] DPP could ask Tekton to provide a quote for final install. [] EMJ to reach out to Greenwood AG to ask for quote.
 - b. Mosaic Trash Bin Status: bins received, smaller than dimensions that company gave.

- c. Kiosk : update - \$3591.52 for the materials for the kiosk with \$2,592.00 budgeted leaving \$1418 for signs. We need to look at the signs and prioritize.
- d. Park Pergola Repair : 2nd Pergola slats repair.
- e. Park Perimeter : [] EMJ will reach out after to get wood from MRC once new equipment added and plan for perimeter replacement this fall clean up day, Oct. 12?
- f. Wisteria : [] DPP will reach out to find a pruner for this.
- g. Pine Trees : Kirk will hire to cut Pine tree. [X] DPP will share AVHC quotes with Kirk.
- h. Parking Lot : [] EMJ can ask MRC about redwood ties for the parking lot.

5. **OUTREACH**

Funding/Donations Report: \$500 from the 4th of July for the skate park

6. **OLD BUSINESS/ACTIVITIES**

- a. RECREATION
 - i. WEIGHT ROOM AT AVUSD : report on the fitness class at MC as a model
- b. TEEN CENTER : Stuff moved.
- c. COMMUNICATION :
 - i. COMMUNITY BROCHURE/FLYER : Decide on posting summer activities flyer
 - ii. AVCSD P&R WEBSITE : Parks and Rec Dept web page modified to allow cell phone access.

7. **NEW ACTIVITIES/BUSINESS:**

- a. New Business
 - i.
- b. New Activities
 - ii.

Next meeting agenda items:

MEETING ADJOURNED : pm

Next Parks & Rec meeting: Tuesday August 20 2024 3:30pm (in-person meeting at firehouse OR Zoom for those who RSVP)