

**AV Community Service District
Recreation Department**
Anderson Valley Elementary School
Boonville
1/30/14

Attending: Shauna Espinoza – Treasurer, Linnea Totten – Facilitator, Kathleen McKeena-CSD board rep, Donna Pierson-Pugh – Secretary

Absent: Mark Scaramella – CSD Budget co rep, Floriane Weyrich,

Approve minutes for **November 21, 2013** MSA Totten/McKenna 4/4

CSD Report -

1. **Budget Report** – revised TC budget was approved and March will be the deadline for the budget for next year.
2. **CSD Board Meeting report** – no other issue. The income from the SHARES card was approved by the CSD to be donated to the Rec Co. We can give out the cards and include that on the web site. Kathleen suggested that we put a sticker on the cards reminding people that is supports recreational opportunities for Anderson Valley.

Teen Center – Strategic Planning proposal has been offered by Diane Paget – 3 – 4 hours. Issues to address: Turn over rate for coordinator, what type of activities to address the Upcoming Fund raisers: coffee sales at Scion Exchange, Easter Breakfast that the Lions is sponsoring

Old Activities/Business -

1. **CSD web site** Linnea and Donna worked on a mission statement. (see below) MSA 5/5
2. **Update Request for matching funds for the tennis courts.** - completed
3. **Review activities** – Linnea wrote a thank you to the other “helpers” who came and worked on the park.
4. **AV Football** – Amanda and Shauna were to speak to the fair personnel about the situation of unsupervised kids. If there can be communication between the school and football coaches regarding the bus schedule. Amanda couldn’t make this meeting but we needed to make sure that the rec co application for an event has the dates through which the insurance needs to cover.
5. **Publish and celebrate recreation accomplishments.** Let’s work on this winter.
 - Banner on the corner – more visible than the marquee
 - AVA run the dates – share the AV Sports calendar and rec sponsored games.
 - Ask Terry/Pinoli to send the dates and the results of the games to AVA. Luis is going to write an article about the first half of the basketball session.

New Activities/Business –

1. **Activities for the summer** – Linnea will ask Mark to run an note in the paper.

Other concerns: skateboarders are using the tennis courts and benches. There is signage saying it is not allowed.

Mission Statement - Mission Statement of the Anderson Valley Community Service District Recreation Department

The Mission Statement of the Anderson Valley Community Service District Recreation Department is to provide recreational opportunities for all members of the Anderson Valley community. We are committed to supporting community venues, along with loans for seed funding for local recreational activities or projects when available. We encourage and support individuals and groups who want to offer classes or activities through the CSD's umbrella insurance.

Meeting ended: 4:50pm

Next Meeting: Thurs. February 27, 3:00 AVES

Next month's agenda: TC/rec Budget, Football, sharing recreation accomplishment,

