

**AV Community Service District  
Recreation Department**  
Anderson Valley Elementary School  
Boonville  
4/24/14  
3:30

**Attending:** Shauna Espinosa, Linnea Totten Facilitator, Kathleen McKenna – CSD representative, Sophia Bates, Mark Scaramella- CSD Budget Rep,

**Absent:** Floriane,

**Approve minutes for 3/27/14 MSA Totten/McKenna 5/5**

### **CSD Report**

1. **Budget Report** – Approved modified Teen Center MSA Totten/Scaramella5/5
2. **CSD Board Meeting report** – Discussed Mitzi resignation from the teen center

**Teen Center Report** – The Strategic Planning meeting was held with 5 teens and 6 adults. The coordinator will be a team of volunteers (parents) and this will save a lot of money.

### **Old Activities/Business**

1. **Review activities:**  
**AV Football** – postponed until Shauna and Amanda are here.
2. **Publish and celebrate recreation accomplishments** – postpone until summer
3. **Activities for the summer** – Paleo Camp is happening at the elementary school
4. **Park** – work day with burning and pruning was held.

### **New Activities/Business**

1. **Request for Apple Juice Seed grant from Sophia** – Sophia presented her proposal and request for the seed money. She wants to raise heritage chicks and sell them. This is part of the Heritage Chicken organization to increase these breeds. \$6,000 is requested and it would be repaid in two years. \$4 - \$8 per chick. The Apple Farm will be the location of operation. This is an opportunity for our community to have these heritage poultry in the valley and the education about them. Discussion about the intended purpose of the Apple Juice funds – seed money vs. a loan? Opportunities like this is a positive for our community according to Shauna. Mark suggested buying the equipment vs. a loan that we would need to monitor or provide matching funds. We currently have \$10,469.41 in the seed money account. We have had these funds for 12 years with no takers. Linnea moved that we would offer \$5000 to be repaid within 2 years. Donna seconded the motion. Discussion included the possibility of a for-profit business that includes components of community recreation and education. Heritage Birds have both physical and production standards and are good layers and meat birds. Sophia plans to teach clients to process. Approval pending the contract modified to include the community education ideas. 5/5

**Meeting ended:** 4:20 pm

**Next Meeting:** Thurs. May 22, 4:00 AVES