

**AV Community Service District  
Recreation Department  
Wednesday November 19, 2014  
Anderson Valley Elementary School Library  
Boonville  
3:00**

**3:07 PM**

**Attending:** Kathleen McKenna, Linnea Totten, Floriane Weyrich, Shauna Espinoza, Donna Pierson-Pugh, Daniel Angulo

**Absent:** Amanda Hiatt

**Quorum:** yes

**Approve minutes:** MSA Totten / McKenna 5/5

**CSD Report**

1. Budget Report: A question arose as to why there are so many accounts under the Rec umbrella. Serves to keep track of donations to specific entities. At January meeting we will discuss the parameters in which we want to disperse the funds in the general account, and facilities account. There is also a teen center budget.
2. CSD Board Meeting report: Meeting tonight, Little League will be presenting. Otherwise - NTR.
3. Teen Center Report : **Last meeting on Halloween with one class at the high school, not a whole lot of response. Try to get Mayte to get people to come to a meeting or event.**

**Old Activities/Business**

1. Review activities:  
*AV Youth Football* – season ended  
*Little League* – requesting insurance from CSD board. Will request clarification for background checks / fingerprints.  
*Continue Discussion about the Apple Juice funds* – Sophia, now that harvest is over, she said that she has time to address this. Will continue...
2. Park - Day of the Dead/Día de los Muertos report : successful event, plans for next year. Received more wood chips for playground area, Alice from Jr. High ASP is recruiting volunteers to spread the chips. Michelle Hutchins mentioned that she is not sure she is comfortable with the liability complications.
3. Mission Statement: Corrected at bottom and approved. Totten / Weyrich 5-0

**New Activities/Business**

- 1) Promoting activities / *Recreation accomplishments* for CSD: posters in town? Booth at an event? Blurb in paper? Facebook page? Boont-swap

2) Teen Center grant submittal: Daniel Angulo ~ wants to create group to visit colleges / universities throughout the spring semester. Targeting the same group of kids, sophomores and juniors, there is a grant being requested from the Community Foundation (\$3000), hoping to help kids get information on financial aide, living outside of home. SRJC, Sac State, US Davis, San Jose State, UC Berkeley, CSU East Bay, DVC, Chico State, Butte College, Shasta College, Simpson College (?). The goal is to research the area colleges beforehand and then do the tour at the end of the month. Motion to approve up to three trips (\$600 each) to visit colleges and universities funded through the teen center. (Totten / Kathleen, all in favor) (assuming he will receive funding from Community Foundation) Can readdress issue of he doesn't receive grant.

**Meeting ended: 4:35 pm**

**Items for next month's agenda: Update on grant, Apple juice funds, begin discussion on ways to use the Rec funds to promote more activities, poster**

**Next Meeting:** Weds. Jan 21<sup>th</sup> at 3pm

### **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, 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.