

**AV Community Service District
Recreation Department
Minutes**

Join Zoom Meeting

<https://us02web.zoom.us/j/2452639282> Meeting ID: 245 263 9282

Tuesday, January 19, 2020 3:00pm

Meeting called to order at 3:06 pm

Committee Members: Kathleen McKenna – CSD Rep, Donna Pierson-Pugh - chairperson, Shauna Espinoza- member, Elizabeth Summers– member, Elizabeth Jensen - member

Attending: Kathleen McKenna, Donna Pierson-Pugh, Shauna Espinoza, Elizabeth Summers, Elizabeth Jensen, Star White

Approve minutes for December 15, 2020 MSA McKenna/Summers 5/0/0

Reports

- 1. Budget Report** – Teen Center has \$17,700 in bank; Recreation Dept almost \$12,000, \$9300 of which is designated for long term facilities. \$2000 of the these funds have been transferred to operating account in order to pay possible up-front expense for the Prop 68 grant.
- 2. CSD Board Meeting report** – Public request to reopen Indian Creek Park: Even though it is a County park, it fits the mission of the Recreation Department to try to get it reopened. McKenna will call the County and will ask for Board input.
- 13. Teen Center Report** – A small group of mostly 9th and 10th graders has been meeting via zoom, crafts day, pizza demo and virtual games are planned.
- 24. AV Community Wellness Coalition** – The group met after a 1 year hiatus; a walking group has started; there was discussion about Covid relief for food insecurity and the meal program at the AV Schools.
- 35. Community Park** – The AVHC has given approval to put trash from park into their dumpster

Old Activities/Business

- 1. Review activities/post-event forms:** Volleyball was cancelled by the Superintendent, but has since been reinstated, after adopting additional precautions outlined by Public Health Department and used by City of Ukiah recreation programs.
- 2. Update on weight room project** - no update
- 3. Update on the Per Capita Funding** – AV School Superintendent does not want to accept grant funding for infrastructure on school grounds, wants to lease Community Park to CSD before grant money is spent at park. Question raised whether the planned play structure at the elementary school could still be built without Prop 68 funds.

New Activities/Business

- 1. Outside Volleyball Camp Request** Approved; MSA McKenna/Espinoza 5/0/0
- 2. Improve communication of recreation activities/venues including ideas for the community, teens and elementary aged kids for safe activities**

Meeting adjourned: 4:08 pm

Items for next meeting: continue per capita grant discussion, basketball proposal

Next Meeting: February 16 , 2020 1:00 as a virtual meeting on Zoom at the same Zoom link