

AV Community Service District Parks and Recreation Department

Tuesday February 20, 2024, 2:45 pm PLEASE NOTE NEW [ZOOM LINK](#) - Password: 95415

MEETING AGENDA

Meeting called to order at: pm

Committee Members: Kathleen McKenna – CSD Rep, Donna Pierson-Pugh – Chair, Elizabeth Summers– member, Elizabeth Jensen – secretary, Anya Farquhar– member

Attending:

Approve minutes for Wednesday, January 23, 2023 : MSA: Approved

Reports

1. Budget Report:

2. CSD Board Meeting report:

3. Teen Center Report:

- Moving forward with Faulkner Park Project. Goal is to improve trail, replace flora signs along trail, and generally promote the park in the Valley.

4. Community Park Report:

- Per Capita update :
- CA Endowment :
- Porta Potty :

5. Old Activities/Business

1. Review activities: NTR
2. COMMUNICATION : Improving communication in the Valley:
 - We currently have FACEBOOK page for Park. But what about AV REC?
 - Update WEBSITE?
 - BROCHURE/FLYER : Community Wide resource. Not just Parks & Rec services.
3. MAINTENANCE CHECKLIST (Survey):
4. MOSAIC TRASH BIN : Mosaic trash/recycle bins pilot project - CFMC grant. No new info.
5. PARK WORK DAY : When and how do we want to recruit help with the park? Before Kevin's inspection.
Remove picnic tables, junk/dump run; Hose down pathways.;

6. New Activities/Business

1. How best to use time and manage meetings for all skill sets. NTR.
2. Storage for Teen Center at Philo New station - 2-3 cubic meters. [] KMcK will follow up with Andres..

Meeting adjourned :

Items for next meeting: Status updates for all above.

Next Meeting : Parks & Rec meeting: Tuesday March 19 2024 2:45pm in-person meeting at firehouse OR Zoom for those who RSV