# Anderson Valley Community Service District

#### PARKS AND RECREATION DEPARTMENT COMMITTEE

Monthly Meeting: Tuesday April 23, 2024, 3:30pm CSD Conference Room 14281 Hwy 128, Boonville CA 9541

#### ZOOM LINK:

https://us02web.zoom.us/j/88975410015?pwd=UCs2UGRVRkFjWDI5N00yRzdgU2dHQT09

Zoom Password: 95415

## **MEETING AGENDA**

Meeting called to order at: pm

### ATTENDANCE

Committee Members: Kathleen McKenna – CSD Rep, Donna Pierson-Pugh – Chair, Elizabeth Summers– member, Elizabeth Jensen – secretary, Alex Korn - member **Attending:** 

- A. APPROVAL of MINUTES for: Wednesday, February 20, 2024. MSA:
- **B. REPORTS**

## Budget Reports:

- a. General:
- b. Park
- c. Per Capita:
- d. CA Endow:
- e. Teen Center: Faulkner Park workday 4/13/24 report
- f. CSD Board Meeting report:
- g. Teen Center Report:
- h. Community Park Report:
- a. Maintenance:

# Development:

- a. New Equipment Status:
- b. Mosaic Trash Bin Status:

## **Outreach Report:**

## Funding/Donations Report

- a. Per Capita Update:
- b. CA Endowment Update:
- c. Porta Potty Update:
- d. Other:

#### **OLD BUSINESS/ACTIVITIES**

a. RECREATION: Review Recreational Activities:

- b. TEEN CENTER: Storage in Philo [ ] KMcK will ask Andres. COMMUNICATION:
  - i. [ ] EJ Make a pretty flyer/brochure for any local Spring
  - ii. Activities DPP get activities P&R/community groups: see list below
  - iii. Parks and Rec Dept web page modified to allow cell phone access

## **NEW ACTIVITIES/BUSINESS**

a) Re-approve Karate

MEETING ADJOURNED: pm

Next meeting agenda items: Status updates of the above. Re-approve of Karate and Community Garden, P&R web page modification

Parks & Rec meeting: Tuesday May 21 2024 3:30pm (in-person meeting at firehouse OR Zoom for those who RSVP)

SPRING ACTIVITIES Soccer: