

California Park and Recreation Society
District 2
Board Meeting Minutes



Board of Directors Meeting
Wednesday, September 2, 2020
11:00am – 12:00pm
Zoom Conference Call

In attendance:

Katy Coss, President
 Danny Curtola, President Elect
 Mark Brunner, Vice President
 Angela Newman, nominee for Treasurer
 Becky Herz, Secretary
 Kaisa Miller, Director of Education
 Sharlene Lal, Director of Public Relations
 Johnathon Long, Director of Programming
 Ian Roberts, Aging Services & Activities Section Rep
 Kate Miller, Aquatic Section Rep
 Eric Buechler, Recreation Section Rep
 Patrick Daly, D&O Section Rep
 Erik Luvaas, Educators Section Rep.
 Elli Lippold, Student Section Rep
 Adam Chow, CPRS Region I Rep.
 Colin Smith, Chair of NCAMA

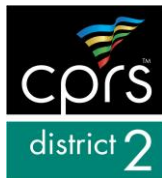
Fair Oaks RPD
 Mission Oaks RPD
 Auburn RPD
 Cosumnes CSD
 Sunrise RPD
 City of West Sacramento
 Carmichael RPD
 Cosumnes CSD
 Fair Oaks RPD
 El Dorado Hills CSD
 City of Woodland
 City of Roseville
 CSU, Sacramento Faculty
 Auburn RPD
 City of San Ramon
 Sunrise RPD

Absent:

Traci Farris, Administrators Section Rep
 Phillip Hurt, Advocacy Rep
 Alivia Gok, Rec Therapy Section Rep
 Brandi Dionne, Chair of YTRS

Cosumnes CSD
 Carmichael RPD
 Sacramento State
 Cordova RPD

- 1) Welcome and Call to Order & Introductions **11:01am**
- 2) Review & Approve
 - a. Meeting Minutes – Review & Approve June
 Minor changes, Motion. Seconded. Approved.
 - b. Financial Reports – Review & Approve Aug – **No transactions/No report**
- 3) Old Business
 - a. None at this time
- 4) New Business
 - a. Leadership Summit – September 3rd from 9:30am – 4:30pm (zoom)
 Danny and Becky attending
 Katy created Better Together Slide from D2
- 5) Committee Reports
 - a. Newsletter (Sharlene)
 Almost done – final draft will go out today
 Sharlene is looking into posting Newsletter on FB page



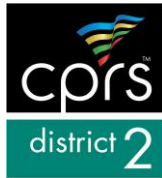
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- b. Equipment Expo (Patrick) –
Postponed – Looking at dates in October and November
 - c. Lunch 'n Learns (Kaisa) –
Planning committee will be meeting soon
 - d. Elections (Danny)
Planning to get info in before deadline to avoid fees
We may need to appoint a Treasure, but other open possessions will go to election
 - e. Professional Grants (Mark) – **Deadline will be Dec 17**
 - f. Awards Program (Mark) – **No Report**
 - g. Student Scholarships (Mark) – **Deadline will be Dec 17**
 - h. General Membership Meeting (J Long) – **Alternative ideas being discussed**
 - i. Awards & Installation Banquet (J Long) – **Alternative ideas being discussed**
 - j. Volunteer Outreach (Katy) – **No Report**
 - k. Sponsorship (Everyone) –
Unused 2020 Social money can be transferred to a Region 1 event in the future
- 6) Section & Additional Group Reports
- a. State Board Update – Tara Gee – **Emailed handout with updates**
 - b. Region 1 Updates
 - i. CPRS Region 1 Rep Update (Adam)
State Board had check-in call last Thursday
Budget Audit is underway.
Work continues on Linkage Plan
Open State Board positions will be posted soon
Leadership Summit, September 3.
 - ii. CARE (Danny)
D2 handling Registration - already up on D2 website
Virtual event – will go Nov 16-20
Mon – Keynote, Tu/W/Th – Sessions, F – considering social ideas
Call for speakers will be coming soon
Only \$20
 - c. Aquatic Section (Kate)
Zoom meeting next Thursday – Pete DeQuincy guest speaker
Meeting will be 2nd Thursdays
Looking for more guest speakers
 - i. NCAMA – (Chair Colin Smith) -
Goal for the year: Create value for membership
Annual Workshop will focus more on part-time staff
Steering Committee will offer in-person in-service support to agencies
Tentative planning for summer events is underway
 - d. Recreation Section (Eric)
Discussion: Can we host a monthly event – happy hour or trivia night?
The goal is to restart interaction with members
J Long will work with Eric on ideas.
 - i. YTRS (Pres. Brandi Dionne) **No Report**
 - e. Administrators Section (Traci) **No Report**



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- f. Aging Services & Activities Section (Ian) –
Wednesday Zoom Calls 12-1pm
Agency spotlights are being featured to keep members engaged
 - g. Development & Operations Section (Patrick) –
Jerry Fox Scholarships have been sent out
September 28 is the application deadline
Awards will be announced by Oct 5 for 2 spots in MMS
CPTED (Crime Prevention Through Environment Design) will happen
D&O and Admin. Sections will co-sponsor the event
Police Officer, Nina Phelps will give a 3-4 hour presentation
Event will be on-line and happen on W or Th in October
\$7 per participant
 - h. Educators Section (Erik) –
Sac State classes start this week
Internships are needed, email Erik if you know of opportunity
 - i. Students Section (Elle) –
Students adjusting to on-line classes
Student scholarship flyers can be posted at Sac State and Sierra College
 - j. Recreation Therapy Section (Alivia) **No Report**
 - k. Advocacy Update (Phillip) **No Report**
 - l. Partnership for Quality Living (Danny & Wayne) –
Discussing awards and looking for new members
- 7) “Open Space”
Discussion on drive-in events
Discussion on Halloween events
- 8) Adjournment **11:48am**

