

# California Park and Recreation Society

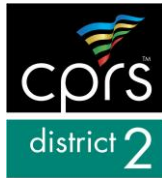
## District 2

### Board Meeting Agenda



**Board of Directors Meeting**  
**Wednesday, November 6, 2019**  
**10:30 am – 12:00pm**  
**Swanston Community Center**  
**2350 Northrop Ave. Sacramento 95825**

- 1) Welcome and Call to Order & Introductions (Guests)
- 2) Review & Approve
  - a. Meeting Minutes – Review & Approve October
  - b. Financial Reports – Review & Approve October
- 3) Old Business
  - a. Fall Forum November 7<sup>th</sup> Woodland
- 4) New Business
- 5) Committee Reports
  - a. Equipment Expo
  - b. Lunch 'n Learns
    - i. 10/24/19 Tech & Parks & Rec – Fair Oaks
    - ii. 1/30/20 Building a Team – North Highlands
  - c. Student Outreach
    - i. Chico 10-15-19 6-8 p.m. Yolo
    - ii. Sierra College 11-5-19
    - iii. Sac State Speed Networking 11-7-19 6-8:30 p.m. Redwood
  - d. Professional Grants
    - i. Jerry Fox Maintenance Management School - Awarded
    - ii. Jane H Adams Professional Development Grant 12-20-19
  - e. Volunteer Outreach
  - f. Newsletter
  - g. Awards & Installation Banquet
    - i. Wood Creek / 3-5-20
  - h. General Membership Meeting
    - i. John's Incredible Pizza / 12/5/19
  - i. Student Scholarships
    - i. Arvid Pauly Award Due 12-20-19
    - ii. Edwin L. Z'berg Award Due 12-20-19
    - iii. Park Maintenance & Operations Award Due 12-20-19
  - j. Elections
    - i. Update
  - k. Awards Program
  - l. Sponsorship
- 6) Section and Additional Group Reports – Include information about upcoming events and news, collaborative efforts between sections/districts, etc.
  - a. Administrators Section (Traci)
    - Executive Summit – 10-21-19 Folsom Zoo
    - Administrator's Section Meeting 1-15-19 North Highlands



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- b. Aging Services & Activities Section (Ian)
  - c. Aquatic Section (Kate)
    - NCAMA – (Chair Jay Showalter)
    - CAMS – Lake Tahoe-10.9-11.19
    - LGI Recerts
  - d. Educators Section (Erik)
  - e. Students Section (Mary)
  - f. Development & Operations Section (Patrick)
    - Park Planning & Development Institute 11/20/19 Diamond Bar Community Center
  - g. Recreation Section (Kaisa)
    - YTRS (Pres. *Brandi Dionne*)
  - h. Recreation Therapy Section (Alivia)
  - i. Advocacy Update (Mark)
  - j. Partnership for Quality Living (Katy)
    - PQL (Wayne Lowery)
- 7) “Open Space”
- 8) Adjournment

**Next Meeting: December 5, 2019 @ 9:30am (before General Membership Meeting)**  
**Location: John’s Incredible Pizza**

