

California Park and Recreation Society

District 2

Board Meeting Minutes



Board of Directors Meeting
Wednesday, February 5, 2020
10:00 a.m. - Noon
Elk Grove Aquatics Center
9701 Big Horn Blvd
cprsd2.org

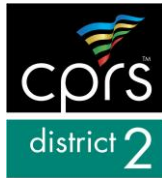
In attendance:

Angela Newman, President	Cosumnes CSD
Katy Coss, President Elect	Fair Oaks RPD
Danny Curtola, Vice President	Mission Oaks RPD
Rjahja Canlas, Treasurer	City of Roseville
Becky Herz, Secretary	Sunrise RPD
Eric Buechler, Director of Programming	City of Woodland
Sharlene Lal, Director of Public Relations	Carmichael RPD
Traci Farris, Administrators Section Rep	Cosumnes CSD
Kaisa Miller, Recreation Section Rep & YTRS	City of West Sac
Patrick Daly, D&O Section Rep	City of Roseville
Ian Roberts, Aging Services & Activities Section Rep	Fair Oaks RPD
Kate Miller, Aquatic Section Rep	Cosumnes CSD
Mark Brunner, Legislative Rep	Auburn RPD
Alivia Gok, Rec Therapy Section Rep (via Zoom)	Sacramento State

Absent:

Vacant, Student Rep	
Erik Luvaas, Educators Section Rep.	CSU, Sacramento Faculty
Cindy Bagley, CPRS D1- Region I Rep.	City of Rohnert Park

- 1) Welcome and Call to Order & Introductions (Guests) **10:05 am**
- 2) Review & Approve
 - a. Meeting Minutes – Review & Approve November
Motion to approve, Seconded, Motion passes
 - b. Financial Reports – Review & Approve November
Motion to approve, Seconded, Motion passes
- 3) Old Business
- 4) New Business
 - a. Region 1 Social Congregation Ale House 6-7pm Thursday
Looking for sponsors, send possible sponsors to Katy
Right before Poker-Pub-Crawl
 - b. Request to honor State Community Champion at D2 Banquet
No longer needed – awardee going to State Banquet
 - c. 2019 Appraisal from District/Section Board Member
- 5) Committee Reports
 - a. Equipment Expo Dates: 9-4-20, 9-18-20, & 9-25-20
 - b. Lunch ‘n Learns



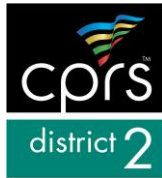
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- i. 1/30/20 Building a Team – Auburn
32 professionals in attendance
Room formatted in 2 smaller groups – set-up worked well
- ii. 2/27/20 Special Events – Carmichael
Kaisa will check in with Sharlene the week of with estimated count
- c. Student Outreach
- d. Professional Grants
 - i. Jerry Fox Maintenance Management School – Awarded
Inviting winners to banquet
 - ii. Jane H Adams Professional Development Grant – Awarded
Ian Roberts, Miranda Nelson, Nicole Friedrich, Hanna Miller
Checks distributed, waiting for receipts
- e. Volunteer Outreach
 - i. Outreach to unsuccessful board candidates (Katy)
Coffee meetings went well
All expressed interest in helping in the future
Eric Hernandez attended last meeting
- f. Newsletter – April
- g. Awards & Installation Banquet
 - i. Wood Creek / 3-5-20
Facility Fee has been waived
Focusing on food
Committee met – planning agenda, actions, decorations, entertainment
\$500 budget for swag and decorations
Set up will start at 10am – Board members to help if they can
 - ii. Comp Tickets –
Applied Landscape for sponsorship
Professional grant awardees
 - iii. Program
Eric and Sharlene to work on the program
- h. General Membership Meeting
- i. Student Scholarships
 - i. Arvid Pauly Award Due – Awarded – **Jennifer Fernanadez**
 - ii. Edwin L. Z'berg Award Due – Awarded – **Ellie Lippold**
 - iii. Park Maintenance & Operations Award – Awarded - **Philip Hurt**
- j. Elections
- k. Awards Program -
 - i. Facility Design & Park Planning Award – **Southgate, Pat O'Brian**
 - ii. Agency Showcase Award - **Cosumnes CSD, Pumpkin Festival**
 - iii. Recreation & Community Program Award - **Southgate, Walk with Ease**
 - iv. Champion of the Community Award - **Cosumnes CSD, Jill Jones**
 - v. JR Needy – **Sunrise RPD, Becky Herz and Cosumnes CSD, Teri deRosier**
- l. Sponsorship

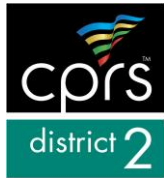


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- 6) Section and Additional Group Reports – Include information about upcoming events and news, collaborative efforts between sections/districts, etc.
- a. Administrators Section (Traci)
Contacting Frank from State Board
 - b. Aging Services & Activities Section (Ian)
Working with Becky to start up Aging Section Professional meeting
Planning to hold first meeting in March
 - c. Aquatic Section (Kate)
Activity Reports for all NCAMA events coming
Aquatics Section has educational grant due Feb 20
Elections results – Teri deRosier will be next President
 - i. NCAMA – (Chair Jay Showalter)
 - ii. LGI Recerts - **Complete for the year**
 - iii. NCAMA Workshop 1-16-20 Roseville
 - d. Educators Section (Erik) – **No Report**
 - e. Students Section (Mary) - **No Report**
 - f. Development & Operations Section (Patrick)
Plans to create D + O training in conjunctions with Admin Section
 - g. Recreation Section (Kaisa)
 - i. YTRS (Pres. Brandi Dionne)
Meeting tomorrow, includes Sac State Student presentation
Event Dates:
 - Camp-a-palooza: June 25 at Carmichael, La Sierra Center**
 - Staff-a-palooza: July 11, location TBD**
 - Teen-a-palooza: July 15 at Woodland Community Center****Outstanding invoice from Olympus Coliseum still unpaid**
 - h. Recreation Therapy Section (Alivia)
Adaptive Sports Sampler at WELL on Feb 21, 1:30-4:30pm
All people welcome to learn about adaptive sports
Partnering with City of Sacramento Access Leisure and RPTA
Cosumnes CSD adding RT professional to staff, good for community rec.
 - i. Advocacy Update (Mark)
AB5 – Doug Houston believes there will be a push in Nov. to update law
Consult with your agencies legal council about your best course of action
 - j. Partnership for Quality Living (Katy) – **No Report**
 - i. PQL (Wayne Lowery)
- 7) “Open Space”
Leslie Fritz is not longer with CPRS, contact Stephanie instead.
State Board Survey will be reviewed after adjournment, during lunch
- 8) Adjournment **11:03am**

Next Meeting: March 4, 2020
Location: Roseville



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KNOW 1
BE 1
SHOW 1



Your CPRS Leadership Evolution