



California Park & Recreation Society

District 2

Board Meeting Agenda



Board of Directors Meeting
Wednesday, February 1, 2023
California State Parks
715 P Street, Sacramento, CA, 95814
11:00am – 1:00pm

Zoom Conference Call: <https://us06web.zoom.us/j/5504878292>

- 1) Welcome & Call to Order – 11:13am
- 2) Review & Approve
 - a. Meeting Minutes – Review & Approve January – **approved**
 - b. Financial Reports – Review & Approve January – **Nicole – will send Jan. statements once received. She has YTRS finical info and registrations are coming in for awards and installation and the park forum events.**
 - i. Update Bank Accounts -
 - ii. General Membership Financials
- 3) New Business
 - a. State Parks Introductions – Erik – **old Sacramento waterfront is owned by the state, and they are turning into a hotel. DWR and Cal Fire, OESares all housed in this building.**
 - b. Kate Update – **we showered her with a baby shower gift. She will be on leave before the next time we meet.**
 - c. Ratify Election Results – **Ashika all results are in and have been ratified.**
 - d. PQL/Sac State Event – **Ashika everyone who RSVP'd should have gotana email with parking instructions.**
 - e. Park Forum Event – **Mark everyone is invited to work that day. Need confirmation on who can work that day. The event is on 2/23 from 9am-2:15pm. Volunteers need to be there by 8am. Mark will bring coffee and Ashika will pick up donuts.**
 - f. Awards & Installation Banquet – **Dan F and Committee meeting was held. Casa Romos will be there, and the plan is to serve drinks, the cost for that is \$220 dollars for event insurance and the ABC license. The alcohol is going to be donated. A discussion was held regarding the pros and cons of having alcohol at the event and what needs to be done in the timeline for the event. Miranda could purchase the wine from trader joes. Another committee meeting will be held next week. Nicole – are we taking registration day of the event, and do we need cash for the event? Yes, and yes. Mark is connecting with Stephanie to see if she can speak at the event. Kate - Awards are coming on 2/17, we may need to extend the awards deadline until next week. Ian can help with the printing of the brochure.**
 - g. Rec Cloud Review – **Riva recapped the event, 73 people were in attendance. The event went very well. There was a good variety of topics covered and the feedback has been very positive.**
 - h. 2023 Board Retreat – **Ashika facilitated a conversation regarding the board retreat the first topic was when we want to have the retreat. It was discussed that mid-March would work for most.**
 - i. Lunch 'N Learns – **Miranda January LnL was a huge success. J – thank you for your hard work and work on the event. There was a wide range of people in attendance.**
 - i. **All About Sports – 2/16**
 - ii. **Current Leaders Future Leaders – mid-March, she is working on getting speakers confirmed. The event date is 3/15.**



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- 4) Committee Reports
- 5) Section & Additional Group Reports
 - a. Region 1 Update – **no updates**
 - i. CPRS Region 1 Rep Update – Adam Chow
Ashika – **region 1 social is on Monday of conference week**
 - b. Aquatics Section (Susie)
 - i. NCAMA – (Susie) **An in-person workshop was held and 53 people were in attendance. It was the first in-person workshop since covid. It was a very successful event. Agencies are trending to pay for the certifications for the event. Some agencies have commitment requirements attached to agencies paying for the certifications. Upcoming meeting 3/9.**
 - c. Recreation Section (J) – **no updates**
 - i. YTRS (Riva) – **3 meetings left 11am-1pm, 2/8, 3/8 and 4/14. If you know anyone who is interested in being on the board spread the word. They will be adding a sports position.**
 - d. Public Relations Update (Erik H) – **If people are switching agencies remember to update your CPRS accounts.**
 - e. Admin Section (Kate) – **completed the director academy recently, feedback should be coming soon.**
 - f. Aging Services & Activities Section (Riva) – **4/3 ageing intensive**
 - g. Development & Operations Section (Dan) – **no updates**
 - h. Educators Section (Abhijeet) – **no updates**
 - i. Students Section (Elle) – **no updates**
 - j. Recreation Therapy Section (Kim) – **no updates**
 - k. Advocacy Update (Penelope) – **working on a parks bond similar to prop 68, this will be more equitable across the board. Call for stories from agencies. We need to tell our story. Stories that are important to your agency and community.**
 - l. Partnership for Quality Living (Ashika) – **they will be at the awards and installation banquet.**
 - m. Technology Update (Ian) – **in December 5,800 and in January 6,400 views for the month, we surpassed views by 15K from the previous year.**
- 6) “Open Space” – Elle – **created a real to promote summer jobs to high school students. Penelope – Derek Perez would like to highlight J and the work he put in for the LnL, he thinks it should be a conference session. A discussion was held regarding how people handle volunteer background checks. Some agencies pay for the volunteer screening and some agencies have contracts with 3 party vendors or mobile clinics. J – CSD is hiring a supervisor. Nina – Cordova is hiring 2 supervisors. Kate – hiring an AQ rec coordinator position. She will be on leave soon and will switch her contact to her personal email, she will send that info soon.**
- 7) Adjournment – 12:43pm