

California Park and Recreation Society

District 2

Board Meeting Agenda



Board of Directors Meeting
Wednesday, August 7, 2019
10:00am – 12:00pm
West Sac Rec Center
2801 Jefferson Blvd, West Sacramento 95691

In attendance:

Angela Newman, President
Danny Curtola, Vice President
Colin Smith (for Becky Herz), Secretary
Sharlene Lal, Director of Public Relations
Eric Buechler, Director of Programming
Kate Miller, Aquatic Section Rep
Kaisa Miller, Recreation Section Rep & YTRS
Traci Farris, Administrators Section Rep
Patrick Daly, D&O Section Rep
Ian Roberts, Aging Services & Activities Section Rep
Alivia Gok, Rec Therapy Section Rep (Zoom)
Mary Cattolica, Student Rep

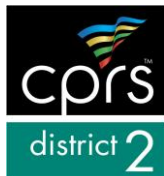
Cosumnes CSD
Mission Oaks RPD
Sunrise RPD
Carmichael RPD
City of Woodland
Cosumnes CSD
City of West Sac
Cosumnes CSD
City of Roseville
Fair Oaks RPD
Sacramento State
Fair Oaks PRD/Sac State

Absent:

Katy Coss, President Elect
Rjahja Canlas, Treasurer
Mark Brunner, Legislative Rep
Erik Luvass, Educators Section Rep.
Cindy Bagley, CPRS D1- Region I Rep.

Fair Oaks RPD
City of Roseville
North Highlands RPD
CSU, Sacramento Faculty
City of Rohnert Park

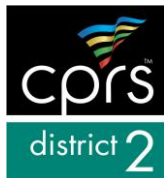
1. Welcome and Call to Order & Introductions (Guests) **10:01 a.m. called to order**
2. Review & Approve
 - a. Meeting Minutes – Draft of June for review
Approved next meeting
 - b. Financial Reports
 - i. Financials – Draft of June for review
Review during meeting
 - ii. Credit Card Reader **(held till Sept)**
3. Old Business
 - a. Website
 - i. Hosted training 7-29-19
Zoom issues reviewed, Danny can set up future training on the website. Up and Running needs to be maintained by Reps (NCAMA YTRS)
Lunch and Learn added to the website
 - ii. \$1000 Sponsorship value to streamline
How to get a return on investment for Streamline offering us a free website Expo, possibly at other events
Is the website used?



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- b. Shirts
Given out
- c. ByLaws
Voted to change the bylaws, but no changes actually. In future any changes need to put into our resource manual
- d. Fall Forum November 7th Woodland
Western Theme – BBQ possibly for the catering
Looking for Speakers possibly tracks for each section
- 4. New Business
 - a. June & July Membership Reports
- 5. Committee Reports
 - a. Equipment Expo September 20th Elk Grove
Applied Landscape sponsorship of \$3800
Additional Fox Scholarship possibly
9:15-9:45 blocked off for Applied
 - i. Vendor Registration
 - ii. Marketing / Registration
35 attendees
Additional emails sent out over the next few weeks to boost attendance
 - iii. Rodeo
Need three volunteers
 - iv. Sponsorship
Patrick proposes a Motion to add the scholarship \$1385
Seconded by Danny. Motion Carries
Survey for event sent out after
 - b. Lunch 'n Learns
 - i. 8/1/19 Difficult Situations – West Sac
26 RSVP but only 8 agencies represented 16 individuals showed up
 - ii. 8/29/19 Current & Future Leaders – Folsom
5 Speakers, they will bring their bio and one question from Kaisa
 - c. Student Outreach
 - i. Chico 10-14-19
 - d. Professional Grants
 - i. Jerry Fox Maintenance Management School Due 9-27-19
 - ii. Jane H Adams Professional Development Grant 12-20-19
 - e. Volunteer Outreach
 - f. Newsletter
 - i. Sept 1 Next Addition Published
The Week of September 2nd it will go out - 8 Pages in the past
Topics
 - Message from the President (Angela)**
 - EXPO announcement**
 - Fall forum**
 - Lunch and learn**



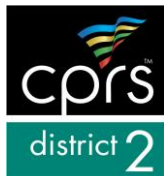
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Advertisement

NCAMA and YTRS

- g. General Membership Meeting
 - i. Review potential venues
Will get a poll out on venues soon
Date: December 5th
- h. Awards & Installation Banquet
 - i. Location / Date
Woodcreek - cost of the event (Angela will look for report)- March 5th
Other Locations possibly
- 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. Identify candidates
A few positions opening up
Vice president
Rec Section
Director of programing
Aging Section
Aquatics Section
Katy will get the information out
- k. Awards Program
- l. Sponsorship
 - i. Team to solicit at Expo
Katy leads - Patrick Eric and Danny
- 6. Section and Additional Group Reports – Include information about upcoming events and news, collaborative efforts between sections/districts, etc.
 - a. Administrators Section (Traci)
Call for Sessions Fall Forum
Take 5 – Rec and Admin Section leading the program – Traci
Executive Summit coming
 - i. D2 Administrator's Meeting 6-27-19 Equity & Diversity in the Workplace Folsom
 - ii. D2 Administrator's meeting 9-20-19 Topic TBD Elk Grove
 - b. Aging Services & Activities Section (Ian)
Call for Sessions Fall Forum
 - c. Aquatic Section (Kate)
Call for Sessions Fall Forum
 - i. NCAMA – (Chair Liz Hughes)
Total Guard 6-14-19
40 participants
Water Polo Tourney 6-23-19 Antelope



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Lifeguard Palooza 7-28-19 Elk grove

68 Lifeguards participated from 6 districts

- d. Educators Section (Erik)
Nothing to Report
 - e. Students (Mary)
News Letter, pre-internship hours
 - f. Development & Operations Section (Patrick)
Focusing on the Event Expo
 - g. Recreation Section (Kaisa)
Waiting on final reports, Still Looking for a new YTRS President
 - ii. YTRS (Pres. Frankie Nelson)
 - a. 6-27-19 Camp-A-Palooza
 - b. 6-30-19 Staff-A-Palooza
 - c. 7-11-19 Teen-A-Palooza
 - iii. 30 Under 30
 - h. Recreation Therapy Section (Alivia)
Call for Sessions Fall Forum
RT Newsletter
New Logo to be voted on
CA Recreation Therapy Licensure website
 - i. Advocacy Update (Mark)
Nothing to Report
 - j. Partnership for Quality Living (Katy)
 - PQL (Sandi Kukkola)
 - 50 Over 50
7. Danny Talks
The Lead Institute in Roseville
Nevada CA parks and recreation meeting
October 17th up to 50 people
\$10 for CEU and \$10 for Lunch
8. Adjournment **11:53**

Next Meeting: September 4, 2019

Location: Elk Grove

