



California Park and Recreation Society
District 2
Board Meeting Minutes



Board of Directors Meeting

Wednesday, May 5, 2021

11:00am – 1:00pm

El Dorado Hills CSD- Oak Knoll Park (3371 Alyssum Circle, EDH CA 95762)

Zoom Conference Call

<https://zoom.us/j/98390510914> (PC: CPRSZoom)

In attendance:

Danny Curtola, President

Mark Brunner, President-Elect

Sharlene Lal, Vice President

Angela Newman, Treasurer

Erik Hernandez, Director of Public Relations

Kaisa Miller, Director of Education

Katy Coss, Administrators Section Rep

Ian Roberts, Technology Rep

Nicole Friedrich, Aging Services & Activities Section Rep

Kate Miller, Aquatic Section Rep

Dan Williams, D&O Section Rep

Eric Buechler, Recreation Section Rep, YTRS Chair

Heather Kopf, Rec Therapy Section Rep

Elli Lippold, Student Section Rep

Penelope Crouse-Feehan, Advocacy Rep (ZOOM)

Mission Oaks RPD

Auburn RPD

Carmichael RPD

Cosumnes CSD

Rio Linda Elverta RPD

City of West Sacramento

Fair Oaks RPD

Fair Oaks RPD

Mission Oaks RPD

El Dorado Hills CSD

El Dorado Hills RPD

City of Woodland

City of Sacramento, Access Leisure

Auburn RPD

City of Folsom

Absent:

Nina Sinor, Secretary

Johnathon Long, Director of Programming

Erik Luvaas, Educators Section Rep.

Adam Chow, CPRS Region I Rep

Tom Hellmann, President

Cordova RPD

Cosumnes CSD

CSU, Sacramento Faculty

City of San Ramon, CPRS State Board

City of Folsom, CPRS State Board



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- 1) Welcome & Call to Order **11:09am**
- 2) Review & Approve
 - a. Meeting Minutes – Review & Approve (**no minutes from April mtg.**)
 - b. Financial Reports – Review & Approve April
 - i. Review and approve 2021-22 Budget
 1. **Discussion on changes to the budget and event/program goals**
 2. **Expenses from last year due to checks not cleared yet.**
 3. **Profit of \$186.19 if all goes accordingly.**
 - ii. Update Bank Accounts
 1. **Remove Katy Coss (previous President, now Admin Section Rep) and add Ashika (Sharlene) Lal, Vice President**
- 3) Old Business
 - a. District 2 Retreat- Calendars, Committee assignments, and upcoming events
- 4) New Business
 - a. June BOD Meeting and Outreach Event (Tahoe)- **Mark Presidential Series goal of increasing our reach to members outside of the Sacramento area. June 2nd. Hosted by Denise Springsteel, Tahoe City Public Utility District. Discussed the membership reports and how to increase membership.**
 - b. Software Symposium (Woodland in November)- Danny and Mark **November 10th**
 - c. Student Outreach and Meet the Board Planning (ALL)
 - i. **School restrictions may delay outreach. Connecting virtually for now.**
 - ii. **Meet the Board planning should start soon to help with elections.**
 - d. Goals and Needs for D2- Outreach, Cross Training, Administrators involved (ALL)
 - i. **Discussion on new event idea – connecting front line professionals with Superintendents/Administrators to gain experience on how to advance.**
 - e. Sponsorship discussion (Katy, Sharlene) **Update brochure. D2 as a whole.**
- 5) Committee Reports
 - a. Elections (Mark) **Nothing new to report at this time.**
 - b. Lunch 'n Learns (Kaisa) **Working on topic ideas. Discuss ideas with the Board. LnL should cater to anyone and everyone, not just specific job areas/levels. August, September, October, and January. Each LnL will offer an in-person option and then 1-2 days later, there will be a zoom option (trial run).**
 - c. Awards Program (Sharlene) **Nothing new to report at this time.**
 - d. Professional Grants & Student Scholarships (Sharlene) **Nothing new to report at this time.**
 - e. General Membership Meeting (J) **Nothing new to report at this time.**
 - f. Awards & Installation Banquet-location discussion (J) **Nothing new to report at this time.**
- 6) Section & Additional Group Reports
 - a. State Board Update – Tom Hellmann
 - i. **In-person mtg./retreat this Friday**
 - ii. **Remember to celebrate our 75 years**
 - b. Region 1 Update
 - a. CPRS Region 1 Rep Update – Adam Chow **Nothing new to report at this time.**
 - i.
 - c. Aquatics Section (Kate)
 - i. **Silent right now. National Water Safety Month (May)**
 - ii. NCAMA – (Colin)



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- i. Water Polo Tourney – End of June
 - ii. Lifeguard Palooza – July
 - iii. Meeting next Thursday @ 10am
 - iv. LGI Review Courses – July & August
 - d. Recreation Section (Eric B.)
 - i. **Rec Connect on May 16th**
 - ii. YTRS (Pres. Eric B.)
 - i. Meeting tomorrow @ 10am. Rest of Summer Prep Discussion.
 - ii. Continuing monthly meetings through the summer.
 - iii. Camp Cloud in January 2022.
 - e. Administrators Section (Katy)
 - i. Section meeting on May 10th 12:30pm – 1:30pm
 - ii. R1 Rep meeting on Monday afternoon with Becky Herz.
 - f. Aging Services & Activities Section (Nicole)
 - i. First board meeting next week
 - ii. More members and reps needed to be active on their meetings.
 - g. Development & Operations Section (Dan)
 - i. Meet with committee very soon to start planning the Expo.
 - b. Educators Section (Erik) **Nothing new to report at this time.**
 - c. Students Section (Elle) **Nothing new to report at this time.**
 - h. Recreation Therapy Section (Heather)
 - i. Meeting on May 20th
 - i. Advocacy Update (Penelope)
 - i. Prop68 – December 2021
 - ii. American Rescue Plan Act
 - j. Partnership for Quality Living (Mark)
 - i. Discussion on amount we budget for them annually.
- 7) “Open Space”
 - a. Director of Public Relations Update (Erik)
 - b. Cosumnes CSD hiring Rec Supervisor for Aquatics (Angela)
- 8) Adjournment 12:15pm

