

**California Park and Recreation Society
District 2
Board Meeting Minutes**



**Board of Directors Meeting
Wednesday, September 4, 2019
10:00am – 12:00pm
Elk Grove Park Rotary Grove
9950 Elk Grove Florin Road**

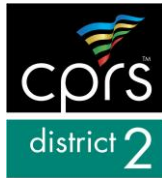
In attendance:

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
Sharlene Lal, Director of Public Relations	Carmichael RPD
Eric Buechler, Director of Programming	City of Woodland
Traci Farris, Administrators Section Rep	Cosumnes CSD
Patrick Daly, D&O Section Rep	City of Roseville
Ian Roberts, Aging Services & Activities Section Rep	Fair Oaks RPD
Mark Brunner, Legislative Rep	North Highlands RPD
Erik Luvaas, Educators Section Rep. (Zoom)	CSU, Sacramento Faculty
Alivia Gok, Rec Therapy Section Rep (Zoom)	Sacramento State
Mary Cattolica, Student Rep	Fair Oaks PRD/Sac State

Absent:

Kaisa Miller, Recreation Section Rep & YTRS	City of West Sac
Kate Miller, Aquatic Section Rep	Cosumnes CSD
Cindy Bagley, CPRS D1- Region I Rep.	City of Rohnert Park

- 1) Welcome and Call to Order & Introductions (Guests) **10:12am**
- 2) Review & Approve
 - a. Meeting Minutes – Review & Approve June, July & August
July – no minutes due to canceled meeting
June & August – Motion to approve, Seconded, Motion passes.
 - b. Financial Reports
 - i. Financials – Review & Approve June, July & August
Motion to approve, Seconded, Motion passes.
 - ii. Credit Card Reader
Options discussed.
Getting reader from PayPal
- 3) Old Business
 - a. Fall Forum November 7th Woodland
Western Themed. Considering food options
Speakers Secured. Sessions are being reviewed.
Tentative lunch sponsor. Looking for post-event sponsor(s)
D2 will handle registration
Planning committee will meet in about 2 weeks



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- 4) New Business
 - a. Leadership
 - State Wide Leadership meeting in Pasadena.**
 - Angela and Katy will attend.**
 - Ideas from D2 were discussed and several will be brought to the meeting**
 - b. Resource Manual
 - Additional uses and components discussed.**
 - More discussion next month.**

- 5) Committee Reports
 - a. Equipment Expo September 20th Elk Grove
 - i. Vendor Registration **25 Vendors**
 - ii. Marketing / Registration **195 participants registered so far**
 - iii. Rodeo **events are planned, will be led by Danny**
 - iv. Sponsorship **Signs will be made to recognize sponsors**

Logistics were discussed and jobs were assigned
Raffle tickets will be \$1, \$20 for arm-full

 - b. Lunch 'n Learns
 - i. 8/29/19 Current & Future Leaders – Folsom
 - 45 reg, 39 attended from 13 agencies**
 - Positive reviews**
 - Suggestion: get panelist lunch next year**
 - ii. 9/26/19 Inclusive & Adaptive Recreation – Davis
 - 10 RSVP so far**
 - Several experts will attend**

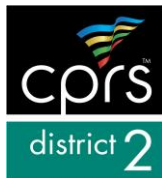
 - c. Student Outreach
 - i. Chico event: **10-15-19, 6pm-8pm, looking for volunteers**
Becky, Traci, Mary, Katy, Ian are interested
Sac State Redwood room Nov 6 6-8:30 speed networking for RPTA
Brad at Sierra College is organizing mock interviews – Mary to follow up
Sept 25 event at Bella Vista HS

 - d. Professional Grants – **Both open on web**
 - 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. Review Draft - **Draft will be emailed tomorrow**

 - g. Awards & Installation Banquet
 - i. Location / 3-5-20 – **back at Woodcreek Golf Course – fee will be waived**



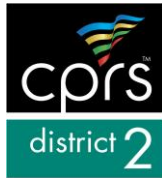
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- h. General Membership Meeting
 - i. Review potential venues / 12/5/19
 - Google feedback in, following up with top 3 locations**
 - Meeting about Sac State Well as possible location scheduled tomorrow**
 - i. Student Scholarships
 - i. Arvid Pauly 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 **Angela and Katy met and discussed open positions**
Director of Education – new elected position
For election: VP, Treasure, Director of Education, Director of Programing
 - k. Awards Program
 - l. Sponsorship
 - i. Team to solicit at Expo
- 6) Section and Additional Group Reports – Include information about upcoming events and news, collaborative efforts between sections/districts, etc.
 - a. Administrators Section (Traci)
 - i. Executive Summit – 10-21-19 Folsom Zoo
More info coming
 - ii. D2 Administrator's meeting 9-20-19 Applied Landscape Materials Elk Grove
Attendees will follow up
 - b. Aging Services & Activities Section (Ian) fall forum
 - c. Aquatic Section (Kate) – **(Becky)**
 - i. NCAMA – (Chair Liz Hughes) **Red Cross LGI updates offered this fall**
 - ii. CAMS – Lake Tahoe **Speakers set, Registration closes 9/5**
 - d. Educators Section (Erik) **Discussed under Outreach**
 - e. Students (Mary) **school year starting, Rec Major Assoc. has volunteers for CPRS**
 - f. Development & Operations Section (Patrick) – **Discussed under Equipment Expo**
 - g. Recreation Section (Kaisa)
 - i. YTRS (Pres. Frankie Nelson) **Next meeting Sept 5**
Will be looking for new committee members
Summer revenue still coming in
 - ii. 30 Under 30
 - h. Recreation Therapy Section (Alivia)
 - Meeting Sept 10. More info to come**
 - i. Advocacy Update (Mark)
 - Nothing to report.**
 - Discussed upcoming changes in harassment training regulations**



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- j. Partnership for Quality Living (Katy)
 - i. PQL (Sandi Kukkola)
 - Meeting this evening**
 - Katy worked on Facebook page development and consolidation**
 - Katy waiting for info from board on marketing goals, but getting started**
 - Danny went to meeting and no award recipient was selected.**
 - ii. 50 Over 50
- 7) "Open Space"
 - In 2014 software symposium was packed ... let's do it again?**
 - Are we doing fall forum next year too?? More discussion in the future**
- 8) Adjournment **12:03**

**Next Meeting: October 2, 2019
Location: Woodland**

