

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



**Board of Directors Meeting  
Wednesday, October 2, 2019  
10:00am – 12:00pm  
Woodland Community & Senior Center  
2001 East Street, Woodland, CA 95776  
cprsd2.org**

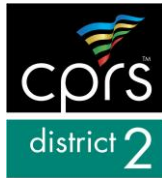
**In attendance:**

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
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
Kaisa Miller, Recreation Section Rep & YTRS	City of West Sac
Kate Miller, Aquatic Section Rep	Cosumnes CSD
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:**

Sharlene Lal, Director of Public Relations	Carmichael RPD
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 September  
**September – minor fixes, Motion to approve, Seconded, Motion passes.**
  - b. Financial Reports
    - i. Financials – Review & Approve September  
**D2 will most likely need to do their own tax returns this year  
Motion to approve report, Seconded, Motion passes.**
    - ii. Credit Card Reader
  
- 3) Old Business
  - a. Fall Forum November 7<sup>th</sup> Woodland  
**Western Themed  
Several sponsors are secured, social will happen after event  
Presenters being finalized. – all will offer CEU's**



# California Park and Recreation Society

## District 2

### Board Meeting Minutes

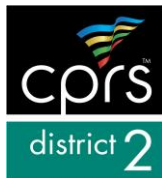


**60 registered so far, 300 max**  
**Student volunteers will be given priority for 50 spots – contact Danny Tom Helman, Tara Gee, Lydie Gutfeld = speakers – 30 minutes only**  
**Round table breakouts moved to after lunch – contacting section reps for topics**  
**Will be creating resource manual pages for future event leaders**  
**Board members asked to help set up on Nov 6, 3:30-8:30**  
**We are doing it again next year! (2 years in a row)**

4) New Business

5) Committee Reports

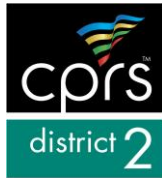
- a. Equipment Expo September 20<sup>th</sup> Elk Grove
  - i. Event Review
    - 27 vendors**
    - 255 registered attendees**
    - Will be creating resource manual pages for future event leaders**
    - Applied happy and likely to sponsor again**
    - Looking for improved way to sign rodeo waivers, possible check in at beginning**
    - Do surveys next year**
  - b. Lunch ‘n Learns
    - i. 9/26/19 Inclusive & Adaptive Recreation – Davis
      - Unique for lunch and learn because it became more of a lecture**
      - 37 attended from 15 agencies**
      - Ways to promote more conversation discussed**
    - ii. 10/24/19 Tech & Parks & Rec – Fair Oaks
      - Will create agenda based on RSVP’s**
  - c. Student Outreach
    - i. Chico 10-15-19 6-8 p.m. Yolo
      - Plenty of support from Board and other professionals**
    - ii. Sierra College **Nov 5 for Mock Interviews**
    - iii. Sac State Speed Networking 11-6-19 6-8:30pm Redwood
      - Kathy would like a list of confirmed people**
    - iv. Bella Vista presentation
      - 3 - 40 minute sessions, reached 60-100 students**
  - d. Professional Grants – **Both open ad on web**
    - i. Jerry Fox Maintenance Management School Due 9-27-19
      - 7 applications turned in –**
      - Need to confirm 3 spots held for awardees**
      - Committee will rate – Danny, Ian, Rajah, Becky**
    - ii. Jane H Adams Professional Development Grant 12-20-19
      - Jane Adams and Student Scholarships are starting to come in**
  - e. Volunteer Outreach
  - f. Newsletter **Published in September**



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- g. Awards & Installation Banquet
    - i. Wood Creek / 3-5-20  
**Day confirmed, looking to sign a contract**
  - h. General Membership Meeting
    - i. John's Incredible Pizza / 12-5-19  
**WELL good for future, but needed more time to plan with Sac State**  
**D2 received various discounts at John's for event**  
**65 people will keep us in budget, we may expand to more people**  
**Guest Speaker ideas discussed**
  - 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. Social Media Post  
**Interest is coming in, including new people**
    - ii. Election Social **Oct 9 , 6-8pm**  
**Fort Rock Brewery – family friendly, tables are reserved**  
**Board Members encouraged to come**  
**Positions and other ways to volunteer will be promoted**  
**RSVP to social event through Facebook and/or D2 page**
  - k. Awards Program
  - l. Sponsorship
    - We have \$500 from Flexground**  
**Hoping for at least another \$500**  
**Board members encouraged to promote**
- 6) Section and Additional Group Reports – Include information about upcoming events and news, collaborative efforts between sections/districts, etc.
- a. Administrators Section (Traci)
    - i. D2 Administrator's meeting 9-20-19 Applied Landscape Materials Elk Grove  
**10 attended, hoping for more in future meeting**  
**Applied Landscaping gave presentation**  
**Next meeting is Jan 15 at North Highlands**  
**Admin Section is currently waving the cost to join**
    - ii. Executive Summit 10-21-19 Folsom Zoo  
**Emails have gone out**  
**Admins section election – opening**  
**Applications due 10/18**  
**VP, Treasure, Region Reps 2 & 4**
  - b. Aging Services & Activities Section (Ian) fall forum  
**Aging Conversations Zoom meetings/discussions**  
**Next event Oct 9 at 1:30**  
**Link is on Facebook, open to everyone**



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- c. Aquatic Section (Kate) -
    - i. NCAMA – (Chair Liz Hughes)
      - LGI Reviews, 4 will be offered this winter**
      - Workshop in January – preparations have begun**
    - ii. CAMS – Lake Tahoe
      - Next week – big annual event**
  - d. Educators Section (Erik)
    - Possible roundtable topic for Fall Forum: Inclusion**
  - e. Students (Mary) school year starting, Rec Major Assoc has volunteers
    - Reached out to student association in Chico to share scholarship info, etc**
    - Promoting Fall Forum volunteer opportunities**
    - Sac State is tightening deadlines for internships – 5 year contracts**
  - f. Development & Operations Section (Patrick) –
    - Expo is done!**
    - Patrick can lead D&O table at Fall Forum**
  - g. Recreation Section (Kaisa)
    - i. YTRS (Pres. Brandie Dionne)
      - New Steering Committee: Brandi Dionne new President**
      - Some changes will be made to 'Palooza events**
      - Teen-a-palooza not well attended – could it be moved out of summer?**
      - Scholarship awards discussed – Funds can be distributed differently**
      - Can YTRS have a table at Fall Forum?**
      - Round table format was suggested instead.**
    - ii. Region 1
      - Zoom calls**
  - h. Recreation Therapy Section (Alivia Advocacy Update (Mark))
  - i. Advocacy Update (Mark) – **nothing to report**
  - j. Partnership for Quality Living (Katy)
    - i. PQL (Wayne Lowery) **Wayne presented to group on PQL:**
      - Membership consists of people who have been active on D2**
      - Benefits of partnership**
      - Succession plan is very important**
      - Hall of Honor overview, and plan to expand to greater community**
- 7) “Open Space”  
8) Adjournment **12:05pm**

Next Meeting: November 6, 2019  
Location: Swanston Community Center

