

California Park and Recreation Society
District 2
Board Meeting Minutes



Board of Directors Meeting
Wednesday, June 3, 2020
11:00am – 12:00pm
Zoom Conference Call

In attendance:

Katy Coss, President
 Danny Curtola, President Elect
 Mark Brunner, Vice President
 Rjahja Canlas, Treasurer (outgoing)
 Becky Herz, Secretary
 Kaisa Miller, Director of Education
 Sharlene Lal, Director of Public Relations
 Johnathon Long, Director of Programming
 Traci Farris, Administrators Section Rep
 Ian Roberts, Aging Services & Activities Section Rep
 Kate Miller, Aquatic Section Rep
 Eric Buechler, Recreation Section Rep
 Patrick Daly, D&O Section Rep
 Phillip Hurt, Advocacy Rep
 Elli Lippold, Student Section Rep
 Adam Chow, CPRS Region I Rep.
 Tara Gee, CPRS President
 Colin Smith, Chair of NCAMA
 Angela Newman, nominee for Treasurer

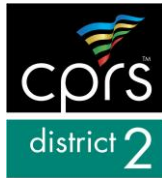
Fair Oaks RPD
 Mission Oaks RPD
 Auburn RPD
 City of Roseville
 Sunrise RPD
 City of West Sacramento
 Carmichael RPD
 Cosumnes CSD
 Cosumnes CSD
 Fair Oaks RPD
 El Dorado Hills CSD
 City of Woodland
 City of Roseville
 Carmichael RPD
 Auburn RPD
 City of San Ramon
 City of Roseville
 Sunrise RPD
 City of Roseville

Absent:

Erik Luvaas, Educators Section Rep.
 Alivia Gok, Rec Therapy Section Rep
 Brandi Dionne, Chair of YTRS

CSU, Sacramento Faculty
 Sacramento State
 Cordova RPD

- 1) Welcome and Call to Order & Introductions **11:01am**
- 2) Review & Approve
 - a. Meeting Minutes – Review & Approve June **Motion. Seconded. Approved.**
 - b. Financial Reports – Review & Approve June & July - **Motion. Seconded. Approved.**
Rjahja is officially stepping down as Treasure of D2.
Board Members thanked Rjahja for his service as Treasurer.
- 3) Old Business
 - a. CPRS Website Launched! Check it out.
Check CPRS e-mail settings to make sure you are receiving all communication.
 - b. Board Shirts? Badges (deliver/pick-up?)
Board shirts will not be ordered this year.
Badges are already ordered and ready for delivery.



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4) New Business

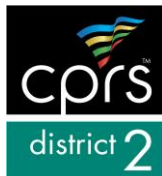
- a. Appointment of new Treasure – Board Vote Required
Katy Coss nominated Angela Newman to complete the term of Treasure Angela has served on the D2 Board including past Treasure and past President Motion. Seconded. Approved.
Angela Newman of City of Roseville was welcomed to the Board
- b. Fall Childcare – who's doing it? Resource sharing.
YTRS has had several zoom meeting, and has started resource sharing. Efforts can be expanded through D2, and through Region 1
Kaisa and Brandi can collaborate to expand resources and offer education trainings

5) Committee Reports

- a. Newsletter (Sharlene)
Discussed featured articles and members.
Discussed if D2 should call for scholarship submissions. Decided Yes.
- b. Equipment Expo (Patrick) –
Emailed survey to explore what format will work this year
Planning for 2 scholarships to Maintenance Management School this year.
- c. Lunch 'n Learns (Kaisa) –
No formal Lunch and Learns at this time.
Members are still connecting to support each other and share info
- d. Elections (Danny)
Danny is working on the process for recruitment.
Keeping officers in place was considered, but will not be the plan.
Job templates will be useful to pass down information and keep D2 strong.
- e. Professional Grants (Mark) – **D2 plans to proceed this year**
- f. Awards Program (Mark) – **D2 plans to proceed this year**
- g. Student Scholarships (Mark) – **D2 plans to proceed this year**
- h. General Membership Meeting (J Long) – **Options to be discussed by Executive Team**
- i. Awards & Installation Banquet (J Long) – **No Report**
- j. Volunteer Outreach (Katy) – **No Report**
- k. Elections (Danny) – **No Report**
- l. Sponsorship (Everyone) – **Plans to fund at the traditional levels.**

6) Section & Additional Group Reports

- a. State Board Update – Tara Gee
Tara appreciates the strength of D2
JEDI (Justice, Equality, Diversity, and Inclusion) training was successful
State working on a roadmap to continue JEDI training
CPRS is hiring a new Director of Education – seeking applicants.
- b. Region 1 Updates
 - i. CPRS Region 1 Rep Update (Adam)
Audit is underway.
Working on Linkage Plan through focus groups to connect to members.
State Board positions are taking nominations.
Conference 20/21 will likely be a hybrid of in-person and on-line.
Leadership Summit, September 3. Attendance is encouraged.
September 4 is the State Board meeting. All are welcome to join.



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- ii. Fall Forum (Danny)
Now called CARE (Corona Ain't Ruining Everything)
Planning for virtual format
Please respond to surveys for planning purposes
 - c. Aquatic Section (Kate)
Colin Smith will be new NCAMA Chair
Everyone is working through modified programs
SB217 will effect Aquatics – Kate will share info from Contra Costa task force
 - i. NCAMA – (Chair Colin Smith) -
No events have happened since the Workshop in January
Possible virtual workshop with agency registration option this winter.
Suzie Patterson will be Co-Chair
Only 20% of pools in Sacramento County opened this summer
NCAMA will be limiting their budget significantly this year
 - d. Recreation Section (Eric)
New Sports protocols from CDC were released on Monday
Recreation Section has a zoom tomorrow 1-2pm
 - i. YTRS (Pres. Brandi Dionne – via e-mail)
Meeting topics have included Preschool, Day care, and Fall programs.
 - e. Administrators Section (Traci)
Administrator Summit survey went out for planning
Admin meeting on Aug 19 will include JEDI training
 - f. Aging Services & Activities Section (Ian) –
Bi-weekly zoom meeting are continuing, and are archived on CPRS website
Promoting Friendship Line from Institute on Aging: 888-670-1360
 - g. Development & Operations Section (Patrick) –
Bi-weekly zooms focus discussions on flexibility
CPTED (Crime Prevention Through Environment Design) training is being discussed
 - h. Educators Section (Erik) – **No Report**
 - i. Students Section (Elle) – **No Report**
 - j. Recreation Therapy Section (Alivia) **No Report**
 - k. Advocacy Update (Phillip)
SB217: Regulation Summer Camps, discussed by CPRS A-Team
CPRS and CSDA petitioning for exemption, but it looks like the bill is on hold
Great American Outdoor Act was signed into law yesterday
HR7073 and S4308 are both Special District funding bills that are in the works
 - l. Partnership for Quality Living (Danny & Wayne) –
Trying to recruit 2 new members
Mailed awards nomination packets for this year.
- 7) “Open Space”
Pictures/quotes being collect for “We are Parks and Recreation” – participation encouraged
- 8) Adjournment 12:16pm

