

California Park and Recreation Society

District 2

Board Meeting Minutes



Board of Directors Meeting
Wednesday, December 5, 2019

9:30 a.m. – 10:30 a.m.

John's Incredible Pizza

384 N Sunrise Avenue Roseville, Ca. 95661

cprsd2.org

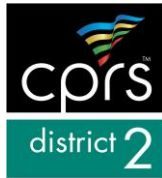
In attendance:

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
Kaisa Miller, Recreation Section Rep & YTRS	City of West Sac
Patrick Daly, D&O Section Rep	City of Roseville
Ian Roberts, Aging Services & Activities Section Rep	Fair Oaks RPD
Kate Miller, Aquatic Section Rep	Cosumnes CSD
Mark Brunner, Legislative Rep	Auburn RPD

Absent:

Sharlene Lal, Director of Public Relations	Carmichael RPD
Erik Luvaas, Educators Section Rep.	CSU, Sacramento Faculty
Alivia Gok, Rec Therapy Section Rep	Sacramento State
Mary Cattolica, Student Rep	Fair Oaks PRD/Sac State
Cindy Bagley, CPRS D1- Region I Rep.	City of Rohnert Park

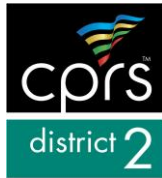
- 1) Welcome and Call to Order & Introductions (Guests) **9:37 am**
- 2) Review & Approve
 - a. Meeting Minutes – Review & Approve November
Minor fixes, Motion to approve, Seconded, Motion passes
 - b. Financial Reports – Review & Approve November
Fall Forum – net revenue \$4,047 per District
Equipment Expo – net revenue \$7,200
Motion to approve Reports, Seconded, Motion passes
- 3) Old Business
- 4) New Business
 - a. CPTED 101 Training
CPTED - Crime Prevention Through Environmental Design
D2 will support, but needs more info
- 5) Committee Reports
 - a. Equipment Expo Dates: 9-4-20, 9-18-20, & 9-25-20
9-25-20 – Motioned, Seconded, Approved



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- b. Lunch 'n Learns
 - i. 1/30/20 Building a Team – North Highlands
Location changed to Auburn
- c. Student Outreach
 - i. Sac State Speed Networking 11-7-19 6-8:30 p.m. Redwood – **Went well**
- d. Professional Grants
 - i. Jerry Fox Maintenance Management School - Awarded
 - ii. Jane H Adams Professional Development Grant 12-20-19
Still accepting applications
- e. Volunteer Outreach - **Nothing to report**
- f. Newsletter - **Nothing to report**
- g. Awards & Installation Banquet
 - i. Wood Creek / 3-5-20
Booked, committee will start working on it in January
Banquet options and facility fee discussed
Save the Date going out
- h. General Membership Meeting
Reviewed meeting agenda, events, and timeline
- 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. Update
Candidates for appointed positions discussed
- k. Awards Program - **Nothing to report**
- l. Sponsorship - **Nothing to report**
- 6) Section and Additional Group Reports – Include information about upcoming events and news, collaborative efforts between sections/districts, etc.
 - a. Administrators Section (Traci)
 - Administrator's Section Meeting 1-15-20 North Highlands
Link to Take 5 has been emailed from CPRS and on social media –
Participation encouraged
Directors Academy in El-Cajon - Next month
Next Meeting will be moved to Feb
 - b. Aging Services & Activities Section (Ian) - **Nothing to report**
 - c. Aquatic Section (Kate)
 - NCAMA – (Chair Jay Showalter)
 - LGI Recerts **Last Training on Dec 13 in Roseville**
 - NCAMA Workshop **1-16-20 Roseville**
 - d. Educators Section (Erik) - **Nothing to report**
 - e. Students Section (Mary)
Student scholarships being promoted



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- f. Development & Operations Section (Patrick) - **Nothing to report**
 - g. Recreation Section (Kaisa)
 - YTRS (Pres. *Brandi Dionne*)
Teen-a-palooza July 15
Other Palooza dates being finalize
 - h. Recreation Therapy Section (Alivia) - **Nothing to report**
 - i. Advocacy Update (Mark)
 - AB 5 – it is possible that the law will be re-written in the next 6 months**
Some agencies are converting contractors to employees
Some agencies are wait-and-see
 - j. Partnership for Quality Living (Katy)
 - PQL (Wayne Lowery) - **Nothing to report**
 -
- 7) “Open Space”
- 8) Adjournment **10:39am**

Next Meeting: January 7, 2020
Location: Mike Shellito Indoor Pool

