

California Park & Recreation Society District 2 Board Meeting Agenda & Minutes

Wednesday, October 8, 2025 | 10:30am-12:00pm





State University, Sacramento | 6000 J Street, Sacramento, CA 95819

<https://us06web.zoom.us/j/84788068998>

Password Required: email iroberts@forpd.org for the meeting password






2025-2026 Board Members

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| <p>President Nina Sinor Cordova RPD nsinor@cordovarpd.gov 916-307-6864</p> | <p>President-Elect Eric Buechler City of Woodland eric.burchler@cityofwoodland.gov 530-661-2026</p> | <p>Vice President Eric Dexter City of Roseville edexter@roseville.ca.us 916-746-1769</p> | <p>Secretary Chelsey Adams Mission Oaks RPD cadams@morpd.com 916-359-1197</p> |
| <p>Treasurer Nicole Lowery Cordova RPD nlowery@cordovarpd.gov 916-382-8558</p> | <p>Director of Public Relations Frankie Nelson City of Folsom fnelson@folsom.ca.us 916-461-6614</p> | <p>Director of Programming Justin Douthit City of Yuba City jdouthit@yubacity.net 530-822-4710</p> | <p>Director of Education Andre Pichly IV Cosumnes CSD andrepichly@cosumnescsd.gov 916-405-5606</p> |
| <p>Advancement Section Marge McCuan Southgate RPD mmccuan@southgaterecandpark.net 916-395-0601 ext. 13</p> | <p>Aging Section Heather Schelske Cordova RPD hschelske@cordovarpd.gov 916-366-3133</p> | <p>Aquatic Section Patrick Maridon City of Sacramento pmaridon@cityofsacramento.org 916-808-2306</p> | <p>Education Section Abhijeet Shirsat CSU: Sacramento shirsat@csus.edu 916-278-7046</p> |
| <p>Development & Operations Ben Wild City of Roseville bwild@roseville.ca.us 916-218-8396</p> | <p>Partnership & Sponsorship Rep Eric Dexter City of Roseville edexter@roseville.ca.us 916-746-1769</p> | <p>Recreation Section Penelope Crouse-Freehan City of Folsom pcrouse-freehan@folsom.ca.us 916-461-6650</p> | <p>Student Rep Maurissa Spiller Southgate RPD mspiller@southgaterecandpark.net 916-422-7610 ext. 12</p> |
| <p>Technology Rep Ian Roberts Fair Oaks RPD iroberts@forpd.org 916-536-6190</p> | <p>Region 1 Rep Ashika Lal San Joaquin County alal@sigov.org 209-331-2020</p> | <p>Recreation Therapy Section VACANT</p> | |
| <p>D2 SUB-COMMITTEES</p> | <p>Partnership for Quality Living Wayne Lowery</p> | <p>NCAMA Chair Scott Seeba City of Roseville</p> | <p>YTRS Chair Kourtney Hobart Sunrise RPD</p> |

| CARD Strategic Framework | | | |
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| Community  | Advancement  | Resources  | Development  |






Roll Call: : Andre Pichly (Dir. of Education), Maurissa Spiller (Student Section Rep), Ashika Lal (Region 1 Rep) - Zoom, Chelsey Adams (Secretary) - Zoom, Dr. Abhijeet Shirsat (Educators Section Rep), Eric Buechler (President-Elect), Frankie Nelson (Dir. of Public Relations), Heather Schelske (Aging & Activities Section Rep), Justin Douthit (Director of Programming), Nina Sinor (President), Eric Dexter (Vice President), Penelope Crouse-Feehan (Recreation Section Rep), Nicole Lowery (Treasurer)


Absent: Ben Wild (D&O Section Rep), Margaret McCuan (Advancement Rep), Patrick Maridon (Aquatic Section Rep)







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| 1. Welcome & Call Meeting to Order | | 10:33 AM |
| a. Approval of the Agenda | | M / S / A as presented |
| b. Guests: Introductions |  | Thank You from Abhijeet for coming to Sac State for the meeting and event. |
| 2. Review & Approve | | |
| a. Meeting Minutes – Chelsey i. September Meeting Minutes |  | M / S / A as presented |
| b. Financials – Nicole i. September Report ii. Bank Account Updates – Nina Opening a new account by Dec. closing old account by Feb. 2026 |  | M / S / A as presented \$12,000 from Square for Fall Forum and Expo will be reflected on the October Financials |
| 3. Region 1 Update – Ashika |   | Region 1 Fall Forum – Hocus Focus Thursday, October 30, 2025, • 9:00 AM - 4:00 PM Election marketing should be going out. Deadline to submit for anyone wanting to run is November 7. Doodle for Region Social will be coming out to start planning. |
| 4. Committee Reports | | |

Board report-outs should be brief and informative. Here's what's typically expected:
Event Synopsis: Provide a short summary of the event or program, including key highlights and outcomes.
Attendance Numbers: Include participation or attendance numbers to give a sense of scale and impact.
Needs from the Board: Note if you need board approval for any upcoming items, or if you'd like their help with outreach, promotion, or support.

Keep it concise, clear, and focused on informing and engaging the board.

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| <p>a. Equipment Expo Recap – Dex/Ben (committee)</p> |  | <p>Turn out was good. The creativity with the new activities was well received. Vendors & Sponsors were happy and thankful for the event. Add the link to pay in the google document to help make the payment process smoother. Ensure Registration tent is open and ready by 8:30am, start at 9am, end at 1pm.</p> <p>Have the vendors sponsor the events and use their equipment.</p> <p>Register in advance and get a t-shirt so the sizes are more accounted for and not random. Raffle 1x per hour – this will help people check their tickets throughout the event instead of at the end when people leave.</p> <p>Insurance from CPRS for this event – good business model. Also, get certification from sponsor if using their equipment.</p> |
| <p>b. Scholarships, Grants, JFMMS – Dex/Nina i. Fall Forum Scholarships ii. Four Scholarships (YTRS, NCAMA and 2 public scholarships)</p> |  | <p>Awarded 2 JFMMS – Good to go.</p> <p>Rest will go out by end of the week for applicants.</p> <p>Fall Forum Scholarships – 2 YTRS and 2 NCAMA leadership to the public to support and grow attendance.</p> <p>Motion to reallocate funds to the scholarship fund to support these 4 scholarships. M / S / A as presented. Money from sponsorships will assist with this funding.</p> |
| <p>c. Meet the Board – Dex/EB</p> |  | <p>December 10 at Gibbons Community Center, Board Meeting to follow. Wear your ugly sweater or Christmas attire. Coffee/Beverages and Pastries will be provided</p> |
| <p>d. Lunch 'N Learns – Andre</p> |  | <p>Oct 16 11:30-1:30 – The CORE in Cosumnes CSD.</p> <p>Tour and then discussion on how they got there, the process, and then the new model process based on what the community need was.</p> |
| <p>g. Elections – EB i. Ongoing recruitment, entire board responsibility</p> | | |
| <p>h. Student Outreach – Maurissa & Abhijeet i. Updates</p> |  | <p>Sac State Student Outreach Event Oct 8 1 – 2:30 PM</p> <p>Intros, CPRS, small groups (10–15-minute rotations), open networking at the end. More hospitality students given the major changes at CSUS. Business and undecided students will be in attendance.</p> |
| <p>i. General Membership – Justin i. November 19, 2025 3:30pm-5:30pm</p> | | <p>General Membership Meeting November 19 3:30 – 5:30 PM Folsom Sports Complex</p> |

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| | | <p>\$5 per person. Smaller food – sandwiches, chips, drinks, cookies, etc. Registration is open! A Approval of the General Membership activity proposal, M / S / A as presented.</p> |
| <p>j. Awards & Installation (A&I) – Justin i. February 25, 2026 lunch banquet ii. Rocklin Event Center</p> | | <p>Individual \$40, Group \$140 (4), Student \$25 11AM-2PM</p> |
| <p>5. Section & Additional Reports</p> | | |
| <p>a. Admin Section – Dex</p> | | <p>Oct. 7 @ Fair Oaks: 18-20 attendees, discussed issues and challenges facing administrators today, wonderful tour, and great conversations.</p> <p>Think about the WHY?</p> <p>January 7, 2026 at Folsom RPD.</p> |
| <p>b. Director of PR – Frankie i. Rising Star Highlight ii. 3 – 2025/26 Term iii. Awardee to received CPRS Memberships & Recognition at A&I</p> | | <p>Mission Oaks RPD employee received the award for Summer Quarter Rising Star. Waiting on follow up for push out.</p> |
| <p>c. Advancement – Marge</p> |  | <p>Check the Calendar</p> |
| <p>d. Aging Services Section – Heather</p> | | <p>Senior Symposium in Dublin on 10/16</p> <p>Scholarships are out and open for submission. Check Heather’s email for details.</p> |
| <p>e. Aquatics Section – Patrick i. NCAMA</p> | | <p>January 9, 2026 – Workshop in Roseville. Waiting on proposal.</p> <p>3 LGI classes scheduled</p> |
| <p>f. Development & Operations Section – Dex/Ben</p> | | <p>No updates</p> |
| <p>g. Educators Section – Abhijeet</p> | | <p>No updates</p> |
| <p>h. Partnership for Quality Living – EB</p> | | <p>Retreat at Sly Park October 20, 2025.</p> <p>History of Baseball in Sacramento with Sutter Park being their HOH Nominee at A&I.</p> |
| <p>i. Recreation Section – P i. YTRS</p> | | <p>Rec Cloud Activity Proposal for approval, January 2026 in Fair Oaks. Built out session plans and seeking speakers and staying in the after school, camps, team building, etc. 2-3</p> |

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| | | <p>sessions per hour.</p> <p>Approve the Rec Cloud Activity Proposal – M / S / A as presented</p> <p>Flyer for Fall Forum to promote/recruit!</p> |
| j. Student Section – Maurissa |    | No update |
| k. Sponsorships & Partnerships – Dex i. Updates |  | No update |
| l. Technology – Ian i. Tech Tidbits |  | <p>Messaging hit click shift enter to do a new line so you don't send the message.</p> <p>Google Drive: Have Ian assist with helping set-up forms so it is attached to CPRS D2 drive so everyone can see the individuals since is attached to their personal google account.</p> |
| 6. New Business a. Fall Forum Volunteers – EB b. Swag Items – Nina c. Park Forum Update | | <p>Push registration for the event. Seeking volunteers – spreadsheets will be going.</p> <p>Combo tape measure and level to pass out at Fall Forum with black, turquoise, or full color logo. Order 300.</p> <p>Park Forum Update – Date and Time confirmed. Call for sessions are submitted and approved through HQ. Call for Sessions email need to go out and a Save the Date flyer.</p> |
| 7. Old Business i. Updated Handbook (standing item) ii. Logo's YTRS & NCAMA (standing item) |  | No updates |
| 8. Open Space | | <p>Fair Oaks RPD A&E Facility Grand Opening Events: 10/9 Comedy Under the Stars, 10/10 Ribbon Cutting & Gala, 10/11 Folk Festival, 10/12 Family Carnival 10AM-2PM. D2 BOD Meeting 11/12 at FORPD</p> <p>Doing Good 2Gether – update coming November. Nina and Chelsey to meet about shoe project</p> |
| 9. Adjournment | | 11:49 AM |