

California Park and Recreation Society

District 2

Board Meeting Minutes



Board of Directors Meeting
Wednesday, March 4, 2020
10:00 a.m. - Noon
Clubhouse at Woodcreek
5880 Woodcreek Oaks Blvd.
cprsd2.org

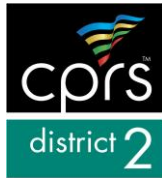
In attendance:

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
Sharlene Lal, Director of Public Relations	Carmichael RPD
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
Kate Miller, Aquatic Section Rep (via Zoom)	El Dorado Hills CSD
Alivia Gok, Rec Therapy Section Rep (via Zoom)	Sacramento State

Absent:

Vacant, Student Rep	
Ian Roberts, Aging Services & Activities Section Rep	Fair Oaks RPD
Mark Brunner, Legislative Rep	Auburn RPD
Erik Luvaas, Educators Section Rep.	CSU, Sacramento Faculty
Cindy Bagley, CPRS D1- Region I Rep.	City of Rohnert Park

- 1) Welcome and Call to Order & Introductions **10:07am**
- 2) Review & Approve
 - a. Meeting Minutes – Review & Approve November
Motion to approve, Seconded, Motion passes
 - b. Financial Reports – Review & Approve November
Outstanding Olympus invoice discussed, outstanding debt will be closed out, Olympus will need to pay debt and pre-pay to participate in future YTRS
Motion to approve Reports, Seconded, Motion passes
- 3) Old Business
 - a. **Awards Banquet Details – reviewed with Woodcreek Golf Staff**
Traci would like help with centerpieces and swag-bags
Board is to show up at 10am
Silent auction baskets are being prepped
Program is proofed and ready to print
Kaisa will bring extra supplies kit



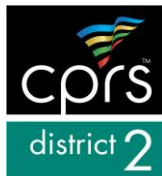
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- b. Region 1 Social Congregation Ale House 6-7 p.m. Thursday
 - i. **Sponsors are in and funding goals have been met**
 - ii. **80's theme**
 - iii. **Leadership Meeting on Friday**
 - 1. **D2 members to attend if possible**
 - 2. **Equipment Expo will be recognized with an award**
- 4) New Business
 - a. Recreation Practitioners Speed Networking 4/15/20
Contact e-mail on flyer – reach out if you can attend
- 5) Committee Reports
 - a. Equipment Expo – **WINNER - 2020 Multi Focus Education Award from CPRS**
 - b. Lunch 'n Learns
 - i. 2/27/20 Special Events – Carmichael
20 people, 11 agencies, lots of sponsorship information
Agencies had a wide variety of challenges to discuss
 - ii. **Survey for next year was sent out yesterday**
Theme will be “Creating Alliances”
More focus on involving Parks Division – approaches discussed
Looking to hold one event in the North
 - c. Student Outreach
 - d. Professional Grants
 - i. Jerry Fox Maintenance Management School – Awarded
 - ii. Jane H Adams Professional Development Grant – Awarded
 - e. Volunteer Outreach
 - i. Outreach to unsuccessful board candidates (Katy)
 - f. Newsletter – April **Committee will start working on it soon**
 - g. General Membership Meeting
 - h. Student Scholarships
 - i. Arvid Pauly Award Due – Awarded
 - ii. Edwin L. Z'berg Award Due – Awarded
 - iii. Park Maintenance & Operations Award – Awarded
 - i. Elections
 - j. Awards Program -
 - i. Facility Design & Park Planning Award –
 - ii. Agency Showcase Award -
 - iii. Recreation & Community Program Award -
 - iv. Champion of the Community Award -
 - v. JR Needy –
 - k. Sponsorship
- 6) Section and Additional Group Reports – Include information about upcoming events and news, collaborative efforts between sections/districts, etc.



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- a. Administrators Section (Traci)
Take 5 is underway – Admin and Rec Sections are organizing for this year Admin Breakfast at 7am on Thursday of CPRS Conference
 - b. Aging Services & Activities Section (Ian)
On March 25 Ageing Meet-up in Fair Oaks 2:00-3:30 in Arts and Crafts room
Designed to be informal and to happen approx. 3-4 times a year
Class on how to identify fake news – more information to share with D2 and D4
Outreach will start immediately
 - c. Aquatic Section (Kate) **Aquatics Section Newsletter will be out by end of week**
CAMS date changed to Oct 7-9
Aquatics Section social 5:30-8 at Old Dubliner after intensive
May is Water Safety Month
 - i. NCAMA – (Chair Jay Showalter)
Next NCAMA is in Folsom
Red Cross and system updates are being discussed
 - d. Educators Section (Erik) – **No Report**
 - e. Students Section (Mary) – **Mary received Dean’s Honor Award**
 - f. Development & Operations Section (Patrick) – **No Report**
 - g. Recreation Section (Kaisa)
 - i. YTRS (Pres. Brandi Dionne)
No one applied for scholarships yet
 - h. Recreation Therapy Section (Alivia)
RT Section has been meeting,
Licensure for CA has been a topic
Coronavirus has been a topic of discussion
Looking to recruit more people
Alivia will attend speed networking event in April
 - i. Advocacy Update (Mark) – **No Report**
 - j. Partnership for Quality Living (Katy) – **No Report**
 - i. PQL (Wayne Lowery)
- 7) “Open Space”
Many open positions in the area
- 8) Adjournment **10:58am**

Next Meeting: April 1, 12-3pm, lunch and business 12-1:45 – bring \$10 for your lunch
Location: TBA – Meeting and Workshop will be combined

