

**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  
 Mark Brunner, Vice President  
 Rjahja Canlas, Treasurer  
 Becky Herz, Secretary  
 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  
 Erik Luvaas, Educators Section Rep.  
 Eric Buechler, Recreation Section Rep  
 Phillip Hurt, Advocacy Rep  
 Alivia Gok, Rec Therapy Section Rep  
 Elli Lippold, Student Section Rep  
 Adam Chow, CPRS Region I Rep.

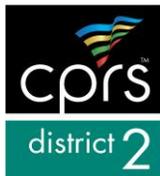
Fair Oaks RPD  
 Auburn RPD  
 City of Roseville  
 Sunrise RPD  
 Carmichael RPD  
 Cosumnes CSD  
 Cosumnes CSD  
 Fair Oaks RPD  
 El Dorado Hills CSD  
 CSU, Sacramento Faculty  
 City of Woodland  
 Carmichael RPD  
 Sacramento State  
 Auburn RPD  
 City of San Ramon

**Absent:**

Danny Curtola, President Elect  
 Kaisa Miller, Director of Education  
 Patrick Daly, D&O Section Rep  
 Brandi Dionne, Chair of YTRS  
 Jay Showalter, Chair of NCAMA

Mission Oaks RPD  
 City of West Sacramento  
 City of Roseville  
 Cordova RPD  
 City of West Sacramento

- 1) Welcome and Call to Order & Introductions      **11:03am**
- 2) Review & Approve
  - a. Meeting Minutes – Review & Approve May  
**Minor changes. Motion. Seconded. Approved.**
  - b. Financial Reports – Review & Approve May - **Motion. Seconded. Approved.**
- 3) Old Business
  - a. Committee List – emailed last week. Questions?  
**Committees assigned. No questions.**
- 4) New Business
  - a. CPRS Website Launched - **Encourage people to look at new site.**
  - b. Summer Camps (childcare) – When is everyone starting? Resource sharing  
**Several opened this week. Others planning to open soon.**  
**Both licensed and recreation-based child care programs are being held**  
**Rec Therapist could be able to help with curriculum**  
**Mark has a platform to share info including Covid protocols and distancing activities**



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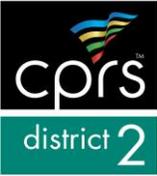


5) Committee Reports

- a. Equipment Expo (Patrick) – Friday, September 25<sup>th</sup> @ CCSD  
**September date is still being held for the tentative event**  
**Vendors will be contacted but can hold off on payment until more info is available**  
**Expo may move to a different county (Placer?) based on Covid Phases in counties**  
**Katy contacted Stephanie Stevens CPRS about in-person meetings and events**
- b. Lunch 'n Learns (Kaisa) – **Committee to meet in June to discuss Zoom options**
- c. Professional Grants (Mark) – **No Report**
- d. Student Scholarships (Mark) – **No Report**
- e. Awards Program (Mark) – **No Report**
- f. Volunteer Outreach (Katy) – **No Report**
- g. Newsletter (Sharlene) – **Fall Newsletter will go out in early Sept.**
- h. General Membership Meeting (J Long) – **No Report**
- i. Awards & Installation Banquet (J Long) – **No Report**
- j. Elections (Danny) – **No Report**
- k. Sponsorship (Everyone) – **No Report**

6) Section & Additional Group Reports

- a. Region 1 (Adam & Pres Series)
  - i. CPRS Region 1 Rep Update – Adam Chow  
**CPRS Website is new and improved**  
**Linkage plan to connect Board to members is being developed.**  
**It will start with focus groups to assess need, and begin planning**
- b. Aquatic Section (Kate)  
**May was National Water Safety Month – great on-line presence from many areas**  
**Aquatics Section Board meeting will be next week.**  
**Released “General Covid-19 Guidelines for Aquatic Venues and Programs”**  
**Sacramento County Task Forces has meet and communicated with Health Dept.**  
**Placer County expected to go to Phase 3 and open aquatics soon**  
**Placer County already allowing Lifeguard Classes**
  - i. NCAMA – (Chair Jay Showalter) - **NCAMA meeting will be next week.**
- c. Recreation Section (Eric) **Rec Section Zoom Meetings are Thursdays at noon**
  - i. YTRS (Pres. Brandi Dionne)  
**Has been sharing resources and holding zoom meeting**
- d. Administrators Section (Traci)  
**Administrators Section sharing Free Webinar by CalFest next week**  
**Considering holding an outdoor in-person meeting in Auburn**
- e. Aging Services & Activities Section (Ian) - **Weekly Zoom Meetings on Wednesdays**
- f. Development & Operations Section (Patrick) – **No Report**
- g. Educators Section (Erik)  
**Students are looking for internship opportunities.**  
**Students need 400 hours, either paid or unpaid**  
**Email Beth Ericson if you have questions, the school is being flexible**
- h. Students Section (Elle) – **No Report**
- i. Recreation Therapy Section (Alivia)  
**Starting a book circle to address race. Alivia has link to register**



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- j. Advocacy Update (Phillip)
    - Congressman John Garamendi will introduce federal legitimation**
    - It would allocate at least 5% of Coronavirus Relief Funds to Special Districts**
    - Property tax late fees are being waived, and this will affect Parks and Rec**
    - Heroes Act funding my expand to include additional populations**
  - k. Partnership for Quality Living (Danny & Wayne) – No Report
- 7) "Open Space"  
**CSDA has good info including new CAPRI language. Katy will send CAPRI info out**
- 8) Adjournment **11:51am**

