



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

Wednesday, May 14, 2025 | 2:00pm-4:00pm

Neil Orchard Senior Activities Center

3480 Routier Rd, Sacramento, CA 95827

<https://us06web.zoom.us/j/89744928092>

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

2025-2026 Board Members

<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 Shelske Cordova RPD hshelske@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 Joey Zaokpny City of Sacramento jzaokpny@cityofsacramento.org 916-808-6602</p>	<p>Partnership & Sponsorship Rep VACANT</p>	<p>Recreation Section Penelope Crouse-Freehan City of Folsom pcrouse-freehan@folsom.ca.us 916-461-6650</p>	<p>Recreation Therapy Section VACANT</p>
<p>Student Rep Maurissa Spiller Southgate RPD msspiller@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@sjgov.org 209-331-2020</p>	
<p>D2 SUB-COMMITTEES</p>	<p>Partnership for Quality Living Wayne Lowery</p>	<p>NCAMA Chair Cody Helmer City of Sacramento</p>	<p>YTRS Chair Kourtney Hobart Sunrise RPD</p>

CARD Strategic Framework

Community 	Advancement 	Resources 	Development 
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Roll Call: Andre Pichly (Dir. of Education), Maurissa Spiller (Student Section Rep), Chelsey Adams (Secretary), Eric Buechler (President-Elect), Frankie Nelson (Dir. of Public Relations), Heather Schelske (Aging & Activities Section Rep), Ian Roberts (Technology Rep), Joey Zaokopny (D&O Section Rep), Margaret McCuan (Advancement Rep), Justin Douthit (Director of Programming), Nina Sinor (President), Nicole Lowery (Treasurer), Eric Dexter (President-Elect), Patrick Maridon (Aquatic Section Rep), Penelope Crouse-Feehan (Recreation Section Rep)		
Absent: Ashika Lal (Region 1 Rep), Dr. Abhijeet Shirsat (Educators Section Rep) Wayne Lowery (PQL/Hall of Honor Rep), NCAMA Chair, YTRS Chair		
1. Welcome & Call Meeting to Order		2:00 PM
a. Approval of the Agenda		M / S / A as presented
b. Guests: Introductions		None
2. Review & Approve		
a. Meeting Minutes – Chelsey i. April Retreat Minutes		M / S / A with CPRS spelled out District 2 and change Eric Dexter needs to be changed to Vice-Pres.
b. Financials – Nicole i. February, March, & April ii. Year-End Financials iii. Budget 2025/26 iv. Bank Account Updates: Remove and Add Names		M / S / A with April report additions from YTRS M / S / A with updated decrease of \$118.83 and \$686 in the bank Reimbursements need to be turned in within 30 days of the event conclusion.
3. Region 1 Update		
a. Region-Wide Goals Review b. Conflict of Interest Form c. State Board Meeting, updates in June		Reviewed the Region 1 Goals for the 25/26 year, Conflict of Interest form will be coming out – complete ASAP.
4. Board Meeting Adjustments		
a. 10:30 AM-12 PM b. Meeting Efficiencies: Summary of relevant facts (registration/participation numbers), Important upcoming dates and deadlines, Areas where support or assistance is needed		Discussed the meeting efficiencies to ensure the meetings are worth the time allotted. Send in topics when the agenda comes out or report every other meeting or when you have action items.
5. Committee Reports		

<p>a. Report Out Expectations</p> <p>i. When needed, every other meeting and/or by request</p>		
<p>b. Committee Meetings</p> <p>i. Committee leads, schedule, and/or conduct your first meeting before the June board meeting. Be prepared to report on the meeting date or provide a summary if the first meeting has occurred.</p>		
<p>c. Equipment Expo – Joey</p> <p>i. Meeting 5/15</p> <p>ii. Expo 9/19 @ Hagan Community Park</p>	 	<p>Changes on the rodeo, price changes to vendors and ideas to update the event.</p>
<p>d. Scholarships, Grants, JFMMS – Dex</p> <p>i. JFMMS</p> <p>ii. 2 MMS Scholarships \$1,990</p> <p>iii. Deadline to submit names to HQ 9/1</p> <p>iv. 40th anniversary MMS</p>		<p>Updates to the scholarship submissions and timelines to HQ so they can update their website to reflect the same information.</p>
<p>e. Doing Good 2Gether – Nina</p> <p>i. Community-based & focused</p> <p>ii. 102 for D2</p> <p>1. A&I Funds Raised</p> <p>2. Community Centers</p>		<p>Event focused, feed the hungry, more community engagement. \$772 raised at A&I for the 102 for D2. Let Nina know of anyone in need of shoes, reach out to Nina.</p>
<p>f. Meet the Board – Dex</p> <p>i. Today! 4:30 PM @ Fort Rock Brewing</p>	 	
<p>g. Lunch 'N Learns - Andre</p> <p>i. The State of Adult Sports 4/22</p> <p>ii. Schedule a committee meeting before the June board meeting</p>	  	<p>20 attendees and held open communication on topics surrounding adult sports. De-escalation topic with the sheriff's department in June/July. In cooperating fitness and cost recovery model at the CORE in Cosumnes CSD.</p>
<p>h. Elections – EB</p> <p>i. Elected Positions: Vice President & Treasurer</p> <p>ii. Director Positions: Programming & Education</p> <p>iii. Sections Representatives: Aging & Activities, Aquatics, Educators, Advancement, D&O, Recreation, Sponsorships, Student, Tech</p> <p>iv. Region 1 Rep</p>		<p>Recruit now! Interest is out there so start sharing and inviting.</p>
<p>i. Student Outreach – Maurissa & Abhijeet</p> <p>i. Schedule a meeting</p>		<p>Meet and discuss NEW ideas on how we can accomplish them. Revamp the best possible course of</p>

ii. New student outreach event		action. Start with the end goal and then work with logistics. Connect with the CCs more since we are connected with Sac State/Chico.
j. Marketing/Swag - P		Purchased the Rodeo Logo. Meeting to be scheduled
k. Connections – EB i. Monthly Membership Reports ii. All Board Members need to have ACTIVE memberships, please don't let them lapse/expire		Template will be shared for reaching out to NEW members/membership
l. General Membership – Justin i. Folsom?		None
m. Awards & Installation (A&I) – Justin/EB i. Awards submittal and announcement changes ii. Consideration for day/lunch time A&I (late February) iii. CPRS Conference in Long Beach 3/10-3/13/2026		Discussing a Brunch/Lunch idea. Inviting all award applicants to the event and announcing at the event. Reformat the submission application to a more plug and play model. Membership to vote on the winners. Voice over on the winners for the event. List on the application that the BOARD is not the reviewing committee.
6. Section & Additional Reports		
a. Admin Section – Dex i. Postcard ii. Meeting Dates/Locations		July, October, January, and March. Finalizing the postcard and locations.
b. Director or PR – Frankie i. Marketing/Website/Social Media ii. Upcoming NCAMA events 6/5 & 6/29 iii. Newsletter, transition ideas/discussion		New photos and full information for events to be posted on the website. Upcoming and a recap of things on the website in place of the newsletter. Beginning of the year and before A&I.
c. Advancement – Marge i. The State Board is working on changes and updates to this section		None
d. Aging Services Section – Heather		Met and discussed goals and collaborations for the 25/26 year.
e. Aquatics Section – Patrick i. NCAMA	 	Drennan's Dream Proposal – M / S / A as presented Waterpolo Tournament – M / S / A as presented Lifeguard Poolza – M / S / A as presented NCAMA met and will go dark for Summer. Cody is outgoing 24/25 chair, and Seeba will come in as the 25/26 chair.
f. Development & Operations Section – Joey i. Public Works Partnership Summit – 5/16 10AM-2PM		Electric ONLY equipment. Lunch included. Will start research on hats for sale.

g. Educators Section – Abhijeet		None
h. Partnership for Quality Living – EB		Meeting scheduled for 5/21
i. Recreation Section – P i. YTRS		Steering Committee meeting 5/14.
j. Student Section – Maurissa		None
k. Sponsorships & Partnerships – Nina/Joey i. Sponsorship packet updates		Updated packet. More of a catered menu and not a specific level. Have a few people locked in and interested already. Include a 3% charge for using a card payment and ensure verbiage is on the marketing/packet.
l. Technology – Ian i. Tech Tidbits ii. Google Drive Access		Mobile app for agency or district? See Ian for Google Drive access. The Leadership Team and Ian are to reorganize Google Drive.
7. Old Business a. Retreat Feedback		More educational component at the beginning and interaction between the districts. Plan ahead of time for round table groups when not all boards align.
8. New Business a. Conflict of Interest Form – coming soon b. Board Goals Individual/Committee – think about this – June c. Update handbook & discuss Board Member attending events – June d. Calendar of Events – June e. D2 Headshots – personal/board year photo		
9. Open Space		Clyde at CSD passing
10. Adjournment		3:55 PM