

California Park and Recreation Society
District 2
Board Meeting Minutes



Board of Directors Meeting
Wednesday, December 2, 2020
11:00am – 1:00pm
Zoom Conference Call
<https://zoom.us/j/93361848032> (PC: CPRSZoom)

In attendance:

Katy Coss, President
Danny Curtola, President Elect
Angela Newman, Treasurer
Becky Herz, Secretary
Kaisa Miller, Director of Education
Johnathon Long, Director of Programming
Sharlene Lal, Director of Public Relations
Traci Farris, Administrators Section Rep
Phillip Hurt, Advocacy Rep
Ian Roberts, Aging Services & Activities Section Rep
Kate Miller, Aquatic Section Rep
Patrick Daly, D&O Section Rep
Erik Luvaas, Educators Section Rep.
Adam Chow, CPRS Region I Rep.
Colin Smith, NCAMA Chair

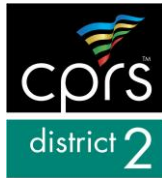
Fair Oaks RPD
Mission Oaks RPD
Cosumnes CSD
Cordova RPD
City of West Sacramento
Cosumnes CSD
Carmichael RPD
Cosumnes CSD
Carmichael RPD
Fair Oaks RPD
El Dorado Hills CSD
City of Roseville
CSU, Sacramento Faculty
City of San Ramon
Sunrise RPD

Absent:

Mark Brunner, Vice President
Eric Buechler, Recreation Section Rep, YTRS Chair
Elli Lippold, Student Section Rep
Alivia Gok, Rec Therapy Section Rep

Auburn RPD
City of Woodland
Auburn RPD
Sacramento State

- 1) Welcome & Call to Order **11:00 a.m.**
- 2) Review & Approve
 - a. Meeting Minutes – Review & Approve November
Minor edit. Motion. Seconded. Approved.
 - b. Financial Reports – Review & Approve November
**Distribution of CARE Funds discussed
Reports Reviewed. Motion. Seconded. Approved.**
- 3) Old Business - New Board position idea (Tech & Outreach)
 - a. Position duties and approval from Adam in December. Vote in January.
Katy will start working written description
- 4) New Business - District Dash Virtual Fitness Challenge
**Badge design is being worked on by Fair Oaks Marketing
Some issues with tech-synching for steps tracking with event participants**



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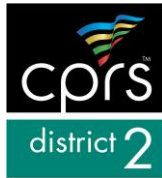
5) Committee Reports

- a. Elections (Danny) – appointed positions discussion
Open: Admin Rep, possibly Aging Section Rep
- b. Lunch 'n Learns
Topics for next L&L discussed
- c. Professional Grants (Mark) **No Report**
- d. Awards Program (Mark) **Katy is updating for annual awards**
- e. Student Scholarships (Mark) **No Report**
- f. General Membership Meeting (J Long)
Planning underway, with marketing starting after the holidays
Event will be last Thursday in January
- g. Awards & Installation Banquet (J Long)
Pricing discussed, specifically \$10 increase from last year.

6) Section & Additional Group Reports

- a. State Board Update – Tara Gee
- b. Region 1 Update
 - i. CPRS Region 1 Rep Update – Adam Chow
Full Slate of candidates. Info will be out Dec 7
Voting will close Jan 24
Resource manual is on website
Work on linkage plan continues
CPRS Board of Ed program will come out very soon
 - ii. CARE Conference Wrap Up (Danny)
Happy with results – positive feedback from participants
Minor technical glitches with recording some sessions
CEU questions – check with Crystal at CPRS office
320 people attended
Big “Thank you” to Angela for handling registration
- c. Aquatics Section (Kate)
CAMS moved to January – it will be virtual
Break to Collaborate will resume in Jan.
 - i. NCAMA – (Chair Colin Smith)
Met on Nov 12
Workshop tentatively planned for Jan 21
Program and salary surveys are underway
Facility Talks have been added before each meeting to expand knowledge
- d. Recreation Section (Eric B.) **No Report**
 - i. YTRS (Pres. Eric B.)
Teen Rep and Youth Rep have been selected
- e. Administrators Section (Traci)
CEPTED Training – 135 participants, training went well
Recording is available on our website
Admin Breakfast will be virtual
- f. Aging Services & Activities Section (Ian)
Highlighting of agency programs continues
Next Board Meeting, Dec 9





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- g. Development & Operations Section (Patrick)
Big "Thank you" to Ian for helping with tech during CEPTED training
Continuing to look for more virtual training ideas
 - h. Educators Section (Erik)
Internships can be split over 2 semesters
 - i. Students Section (Elle) **No Report**
 - j. Recreation Therapy Section (Alivia) **No Report**
 - k. Advocacy Update (Phillip)
SB1159 signed in Sept – extends Workers Comp to cover COVID
AB2257 revises some of the exemptions of AB5, waiting for courts to clarify
 - l. Partnership for Quality Living (Danny & Wayne)
Awards and Awards Banquets are being discussed
- 7) "Open Space"
- 8) Adjournment **11:52 a.m.**

