



**California Park and Recreation Society
District 2
Board Meeting Minutes**



**Board of Directors Meeting
Wednesday, November 6, 2019
10:30am – 12:00pm
Swanston Community Center
2350 Northrop Ave, Sacramento, CA 95825
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
Sharlene Lal, Director of Public Relations	Carmichael RPD
Traci Farris, Administrators Section Rep	Cosumnes CSD
Patrick Daly, D&O Section Rep	City of Roseville
Ian Roberts, Aging Services & Activities Section Rep	Fair Oaks RPD
Kaisa Miller, Recreation Section Rep & YTRS	City of West Sac
Kate Miller, Aquatic Section Rep	Cosumnes CSD
Mark Brunner, Legislative Rep	Auburn RPD
Mary Cattolica, Student Rep	Fair Oaks PRD/Sac State

Absent:

Erik Luvaas, Educators Section Rep.	CSU, Sacramento Faculty
Eric Buechler, Director of Programming	City of Woodland
Alivia Gok, Rec Therapy Section Rep	Sacramento State
Cindy Bagley, CPRS D1- Region I Rep.	City of Rohnert Park

- 1) Welcome and Call to Order & Introductions (Guests) **10:05 am**

- 2) Review & Approve
 - a. Meeting Minutes – Review & Approve October
Minor fixes, Motion to Approve, Seconded, Motion passes
 - b. Financial Reports - October
**Fall Forum funds are in D2 bank, but will be distributed to 3 Districts
 Motion to Approve, Seconded, Motion passes**

- 3) Old Business
 - a. Fall Forum November 7th Woodland
**Round Tables are covered with leads
 Set up – looking for more volunteers who can start as early as 6am
 Social – will be held afterwards with limited budget
 250 paid registration, 54 speakers/sponsors/volunteers
 Exceeding revenue goals.**

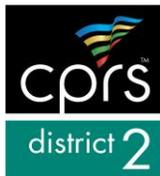


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- 4) New Business
 - Discussed Region 1 Social at CPRS Conference – Thursday night of conference**

- 5) Committee Reports
 - a. Equipment Expo **Nothing to report**
 - b. Lunch 'n Learns
 - i. 10/24/19 Tech & Parks & Rec – Fair Oaks
 - Set up and location was great**
 - 29 people 11 agencies**
 - 5 tables, 3 rotations – most people enjoyed format**
 - ii. 1/30/20 Building a Team – North Highlands
 - Contact Administrator for room set up and arrangements**
 - Moving to Auburn is an option**
 - c. Student Outreach
 - i. Chico 10-15-19 6-8 p.m. Yolo
 - Traci, Katy, Ian, and Mary attended**
 - Many students interested in hospitality instead of public recreation**
 - ii. Sierra College
 - 4 students interviewed and had resume reviews**
 - Many students have no experience working in Recreation**
 - iii. Sac State Speed Networking 11-&-19 6-8:30pm Redwood
 - Date changed – Becky will attend**
 - d. Professional Grants – **Both open ad on web**
 - i. Jerry Fox Maintenance Management School Due 9-27-19
 - Awarded to:**
 - Mark Cobb, Paradise/ John Brabo , Roseville / Sean Kerns, N. Highlands**
 - ii. Jane H Adams Professional Development Grant 12-20-19
 - Jane Adams and Student Scholarships are come in slowly**
 - e. Volunteer Outreach **Nothing to report**
 - f. Newsletter **Nothing to report**
 - g. Awards & Installation Banquet
 - i. Wood Creek / 3-5-20 **Nothing to Report**
 - h. General Membership Meeting
 - i. John's Incredible Pizza / 12-5-19
 - 9:30-11:00 = D2 Board Meeting/ 11:00am-2:00pm = General Meeting**
 - Josh Green, General Manager, Cosumnes CSD = Keynote Speaker**
 - Flyer is being updated, publicity will start right away.**
 - i. Student Scholarships
 - i. Arvid Pauly Award Due 12-20-19
 - ii. Edwin L. Z'berg Award Due 12-20-19
 - iii. Park Maintenance & Operations Award Due 12-20-19



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- j. Elections
 - i. Update
 - One candidate for each position so far except Aging and Student Reps**
 - k. Awards Program
 - l. Sponsorship
- 6) Section and Additional Group Reports – Include information about upcoming events and news, collaborative efforts between sections/districts, etc.
- a. Administrators Section (Traci)
 - i. Executive Summit 10-21-19 Folsom Zoo
 - About 55 attended**
 - Informative sessions including Prop 68 info and Zoo tour**
 - ii. Administrator’s Section Meeting 1-15-20
 - Set for North Highlands – date and/or location may change**
 - b. Aging Services & Activities Section (Ian)
 - Wednesday Nov 20 – zoom meeting**
 - Board Meetings moving to 2nd Wed of month**
 - Upcoming brochure exchange**
 - Looking for Board members**
 - c. Aquatic Section (Kate) -
 - i. NCAMA – (Chair Liz Hughes)
 - Meeting next Thursday**
 - Planning for January Workshop**
 - ii. CAMS – Lake Tahoe Oct 9-11, 2019
 - 112 attended, 11 sessions offered**
 - iii. Aquatics Section update
 - Deadline for Board nomination through Fall Forum**
 - Scholarship and grant about to be released**
 - d. Educators Section (Erik) **No Report**
 - e. Students (Mary)
 - Looking for new Student Rep**
 - Sierra College having curriculum review**
 - f. Development & Operations Section (Patrick) –
 - D & O event coming up in So Cal**
 - g. Recreation Section (Kaisa)
 - i. YTRS (Pres. Brandie Dionne)
 - No applicants for Fall Forum scholarships – possible due to short notice**
 - New ideas being considered for Camp-a-palooza**
 - h. Recreation Therapy Section (Alivia) **No Report**
 - i. Advocacy Update (Mark) –
 - According to CPRS, Districts are exempt from AB 5 – contractor requirements**
 - See information on CPRS website**



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- j. Partnership for Quality Living (Katy)
 - i. PQL (Wayne Lowery)
 - Met and discussed social media updates and finances**
 - New member – Tracy Kerth**
 - Reviewed award applications**
- 7) “Open Space”
 - D2 offered to host CPRS Playground Maintenance Certification**
 - D2 can publicize**
 - CPRS discussed D2 hosting 1-day RT training in April**
 - D2 could help find facility**
 - Nevada Recreation and Park Association**
 - Training at Roseville, all day event went great**
 - Discussed changing “speed networking” to “alliance building”**
 - Over 60 people attended**
- 8) Adjournment **12:00pm**

**Next Meeting: December 5, 9:30am, 2019
Location: Incredible John’s, Roseville**

