

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



**Board of Directors Meeting  
Wednesday, October 7, 2020  
11:00am – 1:00pm  
Zoom Conference Call  
Recreation Park, 123 Recreation Dr., Auburn, CA**

**In attendance:**

Katy Coss, President  
 Danny Curtola, President Elect  
 Mark Brunner, Vice President  
 Angela Newman, nominee for Treasurer  
 Becky Herz, Secretary  
 Kaisa Miller, Director of Education  
 Johnathon Long, Director of Programming  
 Traci Farris, Administrators Section Rep  
 Ian Roberts, Aging Services & Activities Section Rep  
 Kate Miller, Aquatic Section Rep  
 Patrick Daly, D&O Section Rep  
 Elli Lippold, Student Section Rep  
 Phillip Hurt, Advocacy Rep  
 Adam Chow, CPRS Region I Rep.

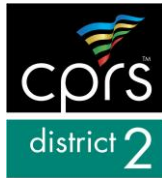
Fair Oaks RPD  
 Mission Oaks RPD  
 Auburn RPD  
 Cosumnes CSD  
 Cordova RPD  
 City of West Sacramento  
 Cosumnes CSD  
 Cosumnes CSD  
 Fair Oaks RPD  
 El Dorado Hills CSD  
 City of Roseville  
 Auburn RPD  
 Carmichael RPD  
 City of San Ramon

**Absent:**

Sharlene Lal, Director of Public Relations  
 Eric Buechler, Recreation Section Rep  
 Erik Luvaas, Educators Section Rep.  
 Alivia Gok, Rec Therapy Section Rep  
 Brandi Dionne, Chair of YTRS  
 Colin Smith, Chair of NCAMA

Carmichael RPD  
 City of Woodland  
 CSU, Sacramento Faculty  
 Sacramento State  
 Cordova RPD  
 Sunrise RPD

- 1) Welcome and Call to Order & Introductions **11:16am**
- 2) Review & Approve
  - a. Meeting Minutes – Review & Approve September **Motion. Seconded. Approved.**
  - b. Financial Reports – Review & Approve September **Motion. Seconded. Approved.**
- 3) Old Business
  - a. Leadership Summit – September 3<sup>rd</sup> from 9:30am – 4:30pm (zoom)  
**Danny and Becky attended**  
**Highlights included keynote speaker and interactions in breakout rooms**
- 4) New Business
  - a. None



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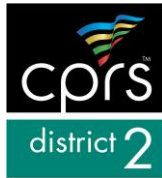


5) Committee Reports

- a. Lunch 'n Learns (Kaisa)  
**First virtual Lunch 'n Learn will be Oct 28, 11:30-1pm**  
**Announcement and survey will go out Monday**  
**Topic: Technology Bites, where people will share innovative tech**
- b. Elections (Danny)  
**New Board Member will not have the benefit of seeing how events are run this year.**  
**Outreach to further agency may be more successful due to Zoom meeting option.**  
**Open Positions will be:**  
**For election: VP, Secretary, Director of Public Relations**  
**Section Reps for appointment: Administrators Rep, D&O Rep, Student Rep**
- c. Professional Grants (Mark)  
**Information is up on the Web, and will be open thru mid December**
- d. Awards Program (Mark) – **No Report**
- e. Student Scholarships (Mark)  
**Information is up on the Web, and will be open thru mid December**  
**Mark will connect with additional colleges to share information**
- f. General Membership Meeting (J Long)  
**Committee met 2 weeks ago**  
**General Membership event is moved to January**  
**It will be a virtual Happy Hour with trivia**  
**It will be free**  
**Marketing will start in a few weeks**
- g. Awards & Installation Banquet (J Long)  
**Securing a venue in light of Covid-19 uncertainty will be a challenge**  
**Discussed getting the deposit waived and/or holding an outdoor event**
- h. Newsletter (Sharlene) – **No Report**
- i. Volunteer Outreach (Katy) – **No Report**
- j. Sponsorship (Everyone)  
**We are rolling over Region 1 funds from conference**  
**No need to actively seek additional sponsors at this time**

6) Section & Additional Group Reports

- a. State Board Update – Tara Gee – **No Report**
- b. Region 1 Update
  - i. CPRS Region 1 Rep Update – Adam Chow  
**A new Director of Education has been hired for CPRS**  
**Conference call-for-session has been released**
  - ii. CARES Conference (Danny)  
**CARE will happen the week of Nov 16 in virtual format**  
**Call for sessions was delayed for system update, but open now**  
**Committee is meeting at 3pm today (Oct 7) to finalize plan**  
**CEU's will be available**



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- c. Aquatic Section (Kate)
    - NCAMA's Sept guest speaker was Pete DeQuincy, topic: Stay Relevant During Covid**
    - Red Cross is extending many certification through August 2021, check to verify**
    - Aquatics Section is offering free membership**
    - Break to Collaborate virtual meeting continue on Wednesdays**
    - Aquatics Section scholarships are available**
    - CAMS is coming up**
      - i. NCAMA – (Chair Colin Smith) - **No Report**
  - d. Recreation Section (Eric)
    - School of Rec took place**
    - D3 Zoom will be on Nov 4**
      - i. YTRS (Pres. Eric B.)
        - Eric is the new YTRS President**
        - YTRS Zoom on Oct 8 will include announcement of open positions**
        - Nov meeting will include voting for open positions**
        - December Meeting will include strategies and goals for 2021**
  - e. Administrators Section (Traci)
    - Crime Prevention Through Environmental Design virtual presentation on Nov 5**
    - The presentation is a partnership with Admiration and D&O Sections**
    - A decision was made to waive the \$7 fee and make the presentation Free**
    - Tara Gee and 2 Officers will present**
    - The flyer is coming out soon**
    - Ian will help set up the registration**
  - f. Aging Services & Activities Section (Ian)
    - Senior Symposium will take place on Oct 28-29**
    - The event will be virtual, and cost \$15 for one day, \$20 for 2 days**
  - g. Development & Operations Section (Patrick) – **covered under Admin Section**
  - h. Educators Section (Erik) – **No Report**
  - i. Students Section (Elle) – **Scholarship outreach is underway**
  - j. Recreation Therapy Section (Alivia) – **No Report**
  - k. Advocacy Update (Phillip)
    - AB685 signed on Sept 17 concerning Covid-19 exposure in the workplace**
    - Bill states that: Jan 2021-23: employers must**
      - 1) **Disclose all cases to employees**
      - 2) **Report all outbreaks (3+ cases) to County Health Department**
  - l. Partnership for Quality Living (Danny & Wayne) – **No Report**
- 7) "Open Space"  
**Next meeting we will bring a portable speaker and schedule at a picnic shelter.**  
**Fair Oaks RPD is celebrating their 75<sup>th</sup> Anniversary**
- 8) Adjournment 12:37pm

