

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



**Board of Directors Meeting Minutes
Wednesday, May 1, 2019
10:00am – 12:00pm
Village Hall - 7997 California Ave, Fair Oaks, CA 95628**

In attendance:

Angela Newman, President
 Katy Coss, President Elect
 Danny Curtola, Vice President
 Rjahja Canlas, Treasurer
 Becky Herz, Secretary
 Sharlene Lal, Director of Public Relations
 Eric Buechler, Director of Programming
 Kate Miller, Aquatic Section Rep
 Kaisa Miller, Recreation Section Rep & YTRS
 Traci Farris, Administrators Section Rep
 Mark Brunner, Legislative Rep
 Ian Roberts, Aging Services & Activities Section Rep
 Alivia Gok, Rec Therapy Section Rep (Zoom)

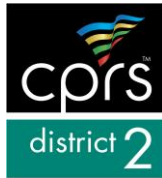
Cosumnes CSD
 Fair Oaks RPD
 Mission Oaks RPD
 City of Roseville
 Sunrise RPD
 Carmichael RPD
 City of Woodland
 Cosumnes CSD
 City of West Sac
 Cosumnes CSD
 North Highlands RPD
 Fair Oaks RPD
 Sacramento State

Absent:

Patrick Daly, D&O Section Rep
 Erik Lauvass, Educators Section Rep.
 Mary Cattolica, Student Rep
 Cindy Bagley, CPRS D1- Region I Rep.
 Sandi Kukkola, PQL/HOH

City of Roseville
 CSU, Sacramento Faculty
 Fair Oaks PRD/Sac State
 City of Rohnert Park
 Partnership for Quality Living

1. Welcome and Call to Order & Introductions (Guests) **10:10 a.m. called to order**
2. Review & Approve
 - a. Meeting Minutes – April Retreat- **Motion to approve. Seconded. Motion passes.**
 - b. Financial Reports
 - i. Financials – March & April
 - End of Fiscal Year**
 - \$8665 in account**
 - Sponsorships were down, so expenses were up.**
 - NCAMA and YTRS both have positive balance this year**
 - Motion to approve. Seconded. Motion passes.**
 - ii. Review FY 19/20 Budget
 - Budget shows balanced General Fund**
 - Notable revenue goals: Fall Forum and General Membership Meeting**
 - Motion to approve. Seconded. Motion passes.**



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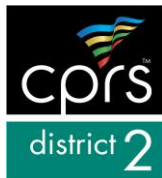
3. Old Business - None

4. New Business

- a. Board and Staff Retreat State Board Meeting, 5/2, 5:30-7:30, in Redding - **No one present at meeting can attend**
- b. Membership Report – **Outreach reminder**
- c. Flat CPRS – **Ashley W from District 12 – version of “Flat Stanley” – D2 to join**
- d. Conflict of Interest – **Board Members have completed their forms**
- e. Website – **PQL website down, to be addressed – Katy, Danny, Rjahja**
- f. Shirts – **To be ordered soon**
- g. Attendance Report – **Still need numbers on several events – Resolved**
- h. Master Calendar – **Send out meeting info to keep calendar updated, add Chico Speed Networking Oct 13**

5. Committee Reports/Discussion

- a. Review Committee Assignments – **Reviewed**
- b. Equipment Expo – **Sept 20, 2019 – at Cosumnes CSD facilities**
 - i. Equipment Update – **May not have all tables and chairs needed at CCSD, other Districts may be needed to help, Rossville back-up for equipment**
 - ii. Marketing /Registration – **No update**
 - iii. Rodeo – **Keep games from last year, possibly add more**
- c. Lunch n Learn
 - i. Schedule / Topics – **Survey out and will be promoted for more feedback, Broad general recreation topics had best attendance**
- d. Student Outreach
 - i. Recap – CSU Sacramento Recreation Practitioner – **included RT this year,**
 - ii. Speed Networking 4/3 – **went well**
- e. Professional Grants
 - i. Jerry Fox Maintenance Management School – **application being reviewed for edits and updates**
- f. Volunteer Outreach – **No Report**
- g. Newsletter
 - i. Fall Publication Schedule – **Goal = September 1 publication date**
- h. Awards & Installations Banquet – **No Report**
- i. General Membership Meeting
 - i. Review potential venues – **Looking for fun and affordable venue**
- j. Student Scholarships – **No Report**
- k. Elections
 - i. Identify candidates – **everyone’s ongoing efforts will help**
- l. Awards Programs– **No Report**
- m. Sponsorships
 - i. Timeline to update brochure (if needed) – **Already updated (Katy)**



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6. Section and Additional Group Reports – Include information about upcoming events and news, collaborative efforts between sections/districts, etc.
 - a. Administrators Section (Traci)
 - i. **D2 Admin upcoming meetings: June 27, Sept 20, Jan 15.**
 - ii. **Working on annual flyer.**
 - iii. **Looking for topics and speakers**
 - b. Aging Services & Activities Section (Ian) **Meeting today at 3pm**
 - c. Aquatic Section (Kate)
 - i. **NCAMA (Chair Liz Hughes) Next Meeting 5/9, Southgate / preparing for events**
 - ii. **CAMS – Scholarships due June 21**
 - d. Educators Section (Erik) **Chico Speed Networking**
 - e. Students (Mary) – **Report via email:**
 - i. **More student focus at General Membership meeting and at Fall Forum**
 - ii. **Looking for student resources**
 - iii. **Looking for internship guide through CPRS**
 - f. Development & Operations Section (Patrick) - **No Report**
 - g. Recreation Section (Kaisa)
 - i. **YTRS (Pres. Frankie Nelson) Next Meeting 5/2**
 - ii. **30 under 30 – Bring this concept to YTRS meeting**
 - h. Recreation Therapy Section (Alivia)
 - i. **Can D2 have all day CEU event for RT? – Maybe in Fall Forum (Kaisa, Katy)**
 - ii. **Woodland would be ideal location for RT to join in**
 - iii. **Connecting RT and Recreation has many benefits**
 - iv. **Pushing toward RT licensure**
 - i. Legislative Update (Mark) –
 - i. **Several bills suspended.**
 - ii. **Upcoming State bills: Affordable housing and building investment programs.**
 - j. Partnership for Quality Living (Katy/Sandi)
 - i. **Working on Facebook updates**
 - ii. **Next Meeting 5/21, Hagan Community Center**
 - iii. **50 over 50 – Could help with this mission**
7. “Open Space”
8. Adjournment **12:15**

Next Meeting: Wednesday, June 5, 10:00am-12:00am
La Sierra Community Center, John Smith Hall
5325 Engle Road, Carmichael, CA