



California Park and Recreation Society

District 2

Board Meeting Minutes



**Board of Directors Meeting
Wednesday, November 4, 2020
11:00am – 1:00pm**

Zoom Conference Call

Kaseberg Park, 1151 Rand Way, Roseville, CA 95678 * meeting was changed to Zoom only*

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
Sharlene Lal, Director of Public Relations
Traci Farris, Administrators Section Rep
Eric Buechler, Recreation Section Rep, YTRS Chair
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.

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

Absent:

Elli Lippold, Student Section Rep
Phillip Hurt, Advocacy Rep
Alivia Gok, Rec Therapy Section Rep

Auburn RPD
Carmichael RPD
Sacramento State

- 1) Welcome and Call to Order & Introductions **11:03am**
- 2) Review & Approve
 - a. Meeting Minutes – Review & Approve September **Motion. Seconded. Approved.**
 - b. Financial Reports – Review & Approve September
Angela will issue check for Hall of Honors for \$91.45.
Optimum Transaction was CC fraud – it has been disputed.
Motion to approve reports. Seconded. Approved.
 - c. Vote to update bank accounts: Add Mark Brunner, Remove Rjahja Canlas
 - i. Katy Coss – President
 - ii. Dante "Danny" Curtola – President-Elect
 - iii. Mark Brunner – Vice President (add to accounts)
 - iv. Angela Newman – Treasure (new position on roster)
 *Remove Rjahja Canlas**Motion to approve positions, Seconded, Motion passes**



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- 3) Old Business
 - a. None
- 4) New Business
 - a. New Board position idea
Add a Board position for Technology and Outreach discussed.
Positive feedback from the Board.
Katy will review with CPRS and bring back information to the next meeting.
- 5) Committee Reports
 - a. Lunch 'n Learns (Kaisa)
Technology Bites had 15 participants from 11 agencies.
Minor tech issues with event, but feedback was positive.
Next L&L will be Jan or Feb – looking for a new topic.
 - b. Elections (Danny)
 - i. VP – 1 interested – **Confirmed interest**
 - ii. Secretary – 1 interested - **Confirmed interest**
 - iii. Director of PR – **Danny, Becky, and Katy doing more outreach**
 - iv. Appointed Positions Discussion
Interest confirmed for Education, Student and Rec Therapy Rep
Need new Admin Rep and D&O Rep
Everyone helping with outreach
May need new Aging Services Rep
 - c. Professional Grants (Mark) – **No Applications so far**
 - d. Awards Program (Mark) – **No Report**
 - e. Student Scholarships (Mark) - **No Applications so far**
 - f. General Membership Meeting (J Long)
Committee has met and decided on a Virtual Triva Happy Hour event
General Membership tentative date is Jan 28, 4-5:30pm
Will include a short speaker portion
Pre-registered teams will compete in games and break-out rooms
Event is free, and prizes may be offered.
 - g. Awards & Installation Banquet (J Long)
Angela will be the signer to hold the facility
 - h. Newsletter (Sharlene) – **No Report**
- 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)
The State CPRS Conference will be virtual this year.
Changes for CPRS Education Awards: new names and new categories.
Looking for Region Reps, Section Rep, and VP for State Board.
“Strike Team” of past CPRS Presidents will help District solve problems!
Membership Linkage Plan continues

- ii. CARES Conference (Danny)
 - CARE will happen the week of Nov 16 in virtual format**
 - Able to use tools from School of Rec to develop presentations**
 - 92 people registered so far – hoping for 200-300 participants.**
 - Only \$20 for 5 days / No extra charge for CEU's**
 - Paypal link may be having an issue**
 - Concern is that participants might not understand pick/choose attendance**
 - More marketing coming as soon as schedule is finalized**
 - c. Aquatic Section (Kate)
 - Aquatics Section is accepting Board nominations**
 - YouTube link includes all Aquatic Section Zooms:**
https://www.youtube.com/channel/UCnkWXuQghw_ZjJiLABGW27Q
 - i. NCAMA – (Chair Colin Smith – via Kate)
 - Meeting next week, Nov 12 – looking for a speaker**
 - New Events Co-Chair has been appointed**
 - d. Recreation Section (Eric)
 - Next meeting will be Nov 19 at noon**
 - i. YTRS (Pres. Eric B.)
 - Last meeting: program reviews**
 - Upcoming meeting will assign Board positions and discuss holiday events**
 - December Meeting will include strategies and goals for 2021**
 - e. Administrators Section (Traci)
 - Crime Prevention Through Environmental Design on Nov 5, 9-noon zoom**
 - The presentation is a partnership with Admiration and D&O Sections**
 - Traci will handle tech**
 - 135 registered – everyone is excited about this coveted training**
 - City of Roseville is providing presenters**
 - Zoom meetings and trainings continue**
 - Admin Section is considering how to make the Admin Breakfast virtual**
 - f. Aging Services & Activities Section (Ian)
 - Senior Symposium will take place on Oct 28-29**
 - Upcoming Board Meeting on Nov 11**
 - Monthly Zooms continue**
 - g. Development & Operations Section (Patrick) –
 - Great outreach and partnership for CPTED training**
 - h. Educators Section (Erik) –
 - Interns really need opportunities**
 - Erik will look into the possibility of dividing intern hours between agencies**
 - i. Students Section (Elle) – **No Report**
 - j. Recreation Therapy Section (Alivia) – **No Report**
 - k. Advocacy Update (Phillip) - **No Report**
 - l. Partnership for Quality Living (Danny & Wayne) – **No Report**
- 7) "Open Space" - **No Comments**
- 8) Adjournment **12:17pm**



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Respectfully submitted by:

A handwritten signature in blue ink, appearing to read 'Becky Herz', written over a horizontal line.

Becky Herz, Cordova RPD
Secretary, CPRS District 2 Board of Directors

A handwritten date '11/9/20' in blue ink, written over a horizontal line.

Date

