

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



**Board of Directors Meeting
Tuesday, January 7, 2020
10:00 a.m. – 12:00 p.m.
Martha Riley Library
1501 Pleasant Grove Blvd, Roseville, Ca. 95747
cprsd2.org**

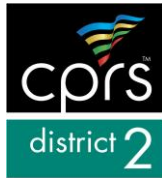
In attendance:

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
Eric Buechler, Director of Programming	City of Woodland
Sharlene Lal, Director of Public Relations	Carmichael RPD
Traci Farris, Administrators Section Rep	Cosumnes CSD
Kaisa Miller, Recreation Section Rep & YTRS	City of West Sac
Patrick Daly, D&O Section Rep	City of Roseville
Ian Roberts, Aging Services & Activities Section Rep	Fair Oaks RPD
Kate Miller, Aquatic Section Rep	Cosumnes CSD
Mark Brunner, Legislative Rep	Auburn RPD
Mary Cattolica, Student Rep	Fair Oaks PRD/Sac State
Erik Hernandez, In attendance to observe	Rio Linda/Elverta RPD

Absent:

Becky Herz, Secretary	Sunrise RPD
Cindy Bagley, CPRS D1- Region I Rep.	City of Rohnert Park
Erik Luvaas, Educators Section Rep.	CSU, Sacramento Faculty
Alivia Gok, Rec Therapy Section Rep	Sacramento

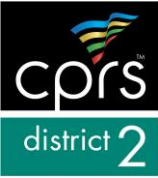
- 1) Welcome and Call to Order & Introductions (Guests) **10:03 am**
- 2) Review & Approve
 - a. Meeting Minutes – Review & Approve November
Motion to approve, Seconded, Motion passes
 - b. Financial Reports – Review & Approve November
Motion to approve, Seconded, Motion passes
- 3) Old Business:
 - *CPTED Crime Prevention Training- **Patrick speaking with Tara about a plan (potentially Spring '20). Possibly tie into another training.**
 - *CPRS Board of Education Award- **given by State Board (considered submitting Fall Forum, Equipment Expo). Kate working on application. YTRS considering applying, will discuss at their meeting.**
- 4) New Business
- 5) Committee Reports
 - a. Equipment Expo



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- b. Lunch 'n Learns
 - i. 1/30/20 Building a Team – Auburn
 - c. Student Outreach
 - d. Professional Grants
 - i. Jane H Adams Professional Development Grant- **Discussion and voting on the discussion to offer additional Jane Adams scholarships. Board discussed current financials show that we are healthier than years past and could afford to offer more scholarships. Voting approved 4 scholarships for 2020.**
 - e. Volunteer Outreach-
 - f. Newsletter-
Sharlene is working on a plan for next newsletter, possibly after conference and new board year.
 - g. Awards & Installation Banquet
 - i. Wood Creek / 3-5-20
Finalizing food options and finalizing invitations
Working on presentations and need an emcee
 - h. General Membership Meeting
 - 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
We received 14 applicants, total of 22 individual scholarship applications. 1 student was disqualified, but the remaining 13 applicants will be interviewed for selection on Friday, January 10th.
 - j. Elections
Voting occurred for appointed positions during the December BOD Meeting. People who were not selected will be met with, to have a discussion of other ways to keep them involved.
 - k. Awards Program- **No updates**
 - 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)
Administrator's Section Meeting 1-15-20
 - b. Aging Services & Activities Section (Ian) –
\$500 scholarships available through Aging Section
 - c. Aquatic Section (Kate) -
 - i. NCAMA – (Chair Jay Showalter)
AS Newsletter is coming out
Activity reports are coming soon
 - d. Educators Section (Erik) – **Not present/ No updates**



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- e. Students (Mary)-
**RMA Officers (Sac State) are shifting in the new year.
Mary leaving for her internship next week.**
 - f. Development & Operations Section (Patrick) – **No updates**
 - g. Recreation Section (Kaisa)
 - i. YTRS (Pres. Brandie Dionne) – **Dates being set for Palooza events**
 - ii. Lunch n Learn **updates above**
 - h. Recreation Therapy Section (Alivia) – **Not present/ No update**
 - i. Advocacy Update (Mark) –
AB5 info. Update provided on bands who perform at events.
 - j. Partnership for Quality Living (Katy)
 - i. PQL (Wayne Lowery)
Generally trying to assist them with marketing and PR
- 7) “Open Space”
**Software Symposium (Ian) would like to look into doing one in the future
Succession Planning- getting BOD members to record job tasks**
- 8) Adjournment **11:25 a.m.**

**Next Meeting: February 5, 2020
Location: Cosumnes CSD**

