

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



**Board of Directors Meeting Minutes
Wednesday, June 5, 2019
10:00am – 12:00pm
La Sierra Community Center – John Smith Hall**

In attendance:

Angela Newman, President
Katy Coss, President Elect
Danny Curtola, Vice President
Rjahja Canlas, Treasurer
Colin Smith (for 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)
Mary Cattolica, Student Rep

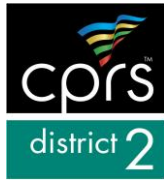
Cosumnes CSD
Fair Oaks RPD
Mission Oaks RPD
City of Roseville
Sunrise RPD
Carmichael RPD
City of Woodland
Cosumnes CSD
City of West Sac
Cosumnes CSD
North Highlands RPD
Fair Oaks RPD
Sacramento State
Fair Oaks PRD/Sac State

Absent:

Patrick Daly, D&O Section Rep
Erik Luvass, Educators Section Rep.
Cindy Bagley, CPRS D1- Region I Rep.

City of Roseville
CSU, Sacramento Faculty
City of Rohnert Park

1. Welcome and Call to Order & Introductions (Guests) **10:01 a.m. called to order**
2. Review & Approve
 - a. Meeting Minutes – April Retreat- **Motion to approve. Seconded. Motion passes.**
 - b. Financial Reports
 - i. Financials – May
 - End of Fiscal Year**
 - Camp a Palooza expense for supplies \$1,500 in expenses**
 - \$8015.27 in checking account**
 - Motion to approve. Seconded. Motion passes.**
 - ii. NCAMA Budget
 - Marketing expenses from \$700 to \$500**
 - LGIT/LGI review courses: \$1400 revenue / \$500 expenses**
 - Motion to approve. Seconded. Motion passes.**
 - iii. Credit Card Reader
 - No New information**



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3. Old Business

a. Flat CPRS

Gave permission to alter characters
We can take them and use them just tag D12 in it.
SOP for using Flat CPRS item

b. Website

Danny – cprs.d2.org
New website
Streamline Overview
Training process on Zoom Call or at next meeting

c. Shirts

Maroon Shirt - Keep Logo the same

4. New Business

a. April Membership Reports

b. Bylaws

Creation of additional board member
Director of Education
Adding another person to focus on education

Changes

Legislative Committee Representative
Advocacy Representative

Motion to amend Bylaws Motion to approve changes. Seconded. Motion passes.

c. Fall Forum

Date: November 7th, 2019
Location: Woodland Community Center
Dallas point person for City of Woodland
Look to get a zoom call scheduled

5. Committee Reports

a. Equipment Expo – Sept 20, 2019 – at Cosumnes CSD facilities

- i. Vendor Registration - No update**
- ii. Marketing /Registration – No update**
- iii. Rodeo – City of Roseville idea**
- iv. Admin Lunch –**

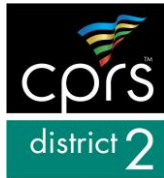
Where is time period to network for the vendor that sponsors meal
Attendance figure coming in after June Admin section meeting

b. Lunch n Learn

- i. Schedule / Topics –**

Only 2 replies.

All new sites for the Lunch and learn in 2019
New and/or broader topics
Difficult situations – July
Current leaders and Future leaders – August
Reasonable Accommodations – September



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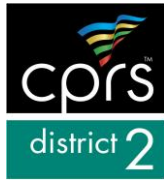


Technology in park and rec – October
Hiring – January
Special events or CPRS Focus, CAP – February???

- c. Student Outreach
 - i. Chico 10-14-19
- d. Professional Grants
 - i. Jerry Fox Maintenance Management School
 - ii. Jane H Adams Professional Development Grant 12-20-19
- e. Volunteer Outreach – City Roseville will staff – Equipment Expo
- f. Newsletter
 - i. Sept 1 Next Addition Published - **No new news**
- g. Awards & Installations Banquet – **No Report**
- h. General Membership Meeting
 - i. Review potential venues – **8 venue options**
 - Engagement of more students**
 - Well (Sac State)**
 - Pins and strikes (Elk Grove)**
 - John's Incredible Pizza (Roseville)**
 - Republic Bar and Grill (Sac)**
 - Inchambered – escape room (Sac)**
 - Top Golf - not really (Roseville)**
 - Monster mini golf (Cordova)**
 - Dave and Buster (Roseville)**
- i. Student Scholarships
 - i. Arvid Pally Award Due 12-20-19
 - ii. Edwin L. Z'berg Award Due 12-20-19
 - iii. Park Maintenance & Operations Award Due 12-20-19
- j. Elections - November Prep out in December
 - i. Identify candidates – **everyone's ongoing efforts will help**
- k. Awards Programs– **No Report**
- l. Sponsorships

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 6-27-19 Equity & Diversity in the workplace
 - 1. 9:30am – 11:30am Folsom Library Meeting Room 1.
- b. Aging & Activities Section (Ian)
 - Last meeting - Talked about senior Symposium Southern CA**
- c. Aquatic Section (Kate)
 - i. NCAMA (Chair Liz Hughes)
 - Total Guard 6/14, Water Polo 6/23, CAMS 10/9-10/11**
- d. Educators Section (Erik) –



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- e. Students (Mary) – **Getting more involved, volunteering**
- f. Development & Operations Section (Patrick) – **Zoom call next week**
- g. Recreation Section (Kaisa)
 - i. YTRS (Pres. Frankie Nelson) **June - Camp a Palooza 27th, Staff a Palooza 30th**
 - ii. **30 under 30**
- h. Recreation Therapy Section (Alivia)
 - Support for Music therapy bill**
 - Can't practice recreation therapy without rec therapy certification**
 - Collecting other experts to help broaden the involvement at Conference**
- i. Legislative Update (Mark)
 - Watch List**
 - Unmanned aircrafts or drones does anyone have policy**
 - AB 1190 –**
 - People can fly drones anywhere**
 - The goal of the bill is to regulate where they can fly**
 - Vendors can sell at city's and can't be denied**
 - Special districts can deny vendors**
- j. Partnership for Quality Living (Katy/Sandi)
 - Still Recruiting**

7. "Open Space"

8. Adjournment **12:08**

**Next Meeting: Wednesday, August 7, 10:00am-12:00am
West Sacramento**