



**CPRS District 3 Board Meeting Minutes**  
**Wednesday, April 15, 2020 | 4-5pm**  
**Location: Zoom Meeting due to COVID-19 Closures**  
**Zoom: <https://zoom.us/j/97667004516>**

1. Call Meeting to Order - 4:03pm

Matt

Present: Matt, Tamara, Jennifer, Heather, Adam, Korey, Karen, Todd, Laura, Jessica, Nicole, Michele, Liz, Kathryn

Not Present: Katie, Andrea, RJ, Rachel, Isaac, Chris

2. Update from State

Adam

- a. Leadership Meeting is on Friday, you should have received a zoom link. There are approximately 90 people that have RSVP'd. The meeting will have some breakout sessions by position. Most districts have split their retreats into multiple weeks, and are just getting started.
- b. State Board meeting is tomorrow morning.
- c. Conflict of Interest forms are due May 31, please complete.

3. Zoom Lunch N Learns

Matt

- a. Is there an interest in Zoom Lunch N Learns or calls? CSU East Bay is talking about the sections meeting as well.
  - i. Everyone should send Laura the information for the following events so she can create the flyer.
    - 1. Tamara and Kathryn can host two zoom calls, "Corona Conversations". These will take place 4/22 1-2, 4/23 10:30-11:30am
      - a. What's being asked of you?
      - b. What are your concerns?
    - 2. Camps, or Daycare options for parents need care. Safety procedures to make parents feel comfortable. - This could apply to all program areas (seniors, etc.).
    - 3. Virtual Recreation - Nicole, April 29 from 4-5pm
      - a. How do we shift to paid virtual recreation programming.
    - 4. Civic Arts in the Tri-Valley hosted by Tamara, Friday, April 24 10-11am
    - 5. Aquatics hosted by Korey, date TBD
      - a. County Health Department has recently released new protective gear equipment. Matt has a few contacts that may be able to join the call. What are the PPE's and what guidance they have in regards to the water items.
    - 6. Senior Meal and Program Offerings hosted by Laura and Liz.

4. Fall Forum

Tamara

- a. Should we consider a different date for Fall Forum? Possibly shifting to a virtual format. It needs to be an affordable, low price point.

5. Hosting a D3 after hours Zoom Social

Laura

- a. Thursday, April 30 from 5-6pm. Laura has created a flyer for the event.

6. Adjournment - 5:07pm

Next Board Meeting: April 22, 2020; 4-5pm

*The California Park & Recreation Society of District 3 provides leadership to advance the positive impact and value of the profession in Alameda and Contra Costa counties.*