

# California Park & Recreation Society

## District 2

### Board Meeting Agenda



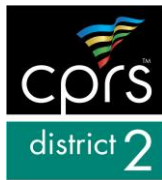
Board of Directors Meeting  
Wednesday, September 1, 2021  
Cosumnes CSD

Elk Grove Regional Park (Rotary Grove) 9950 Elk Grove Florin Rd. Elk Grove, 95624  
11:00am – 1:00pm

Zoom Conference Call

<https://zoom.us/j/98390510914> (PC: CPRSZoom)

- 1) Welcome & Call to Order – 11:04 A.M.
- 2) Review & Approve
  - a. Meeting Minutes – Review & Approve August minutes – **Approved**
  - b. Financial Reports – Review & Approve August – **August & July Reports, Approved**
- 3) New/Old Business
  - a. Cal Fest/CPRS Road Show CANCELED – **(Danny) Cal Fest will take place next year.**
  - b. Possible Nor-Cal Conference in Tahoe – **(Mark) No updates.**
  - c. CPRS District & Section Leadership Summit – **(Danny) Mark and Danny will be attending.**
- 4) Committee Reports
  - a. Meet the Board- Danny/Sharlene – **(Danny & Sharlene) 9/28 at Rock & Brews. This is a great opportunity to recruit for future board members.**
  - b. General Membership Meeting- J – **(Danny reported on behalf of J) Committee meeting was held, in which event details were discussed. (Angela and Adam) A general discussion was held regarding the need and benefits of having a General Membership meeting.**
  - c. Equipment Expo 9/17/21- Dan/Danny – **(Dan & Danny) Everything is coming together, and we are on track to have another great Expo. Thirteen thousand is expected in revenue from event sponsors, vendors, the raffle and attendees. This year rodeo winners will receive Belt Buckles, which were designed by Mary from Fair Oaks.**
  - d. Software Symposium 11/10/21- Mark – **(Mark) Event preparation is going great. It was reported some vendors are already confirmed. Currently working on updating the event flyer and will continue event promotion.**
  - e. Awards & Installation Banquet 3/2/22 – **No updates.**
  - f. PR/Marketing- Erik H – **(Erik) Has been working on promoting all D2 events. Contact Erik if anyone needs or wants further promotion.**
  - g. Lunch 'n Learns- Kaisa – **(Kaisa) Next LNL will be held on December 16. The LNL in August went great. Having both in person and a zoom meeting worked well for people. Both discussions, although on the same topic, were very different and both beneficial.**
  - h. Awards Program- Sharlene – **(Sharlene) No updates.**
  - i. Professional Grants & Student Scholarships- Sharlene – **(Sharlene) No updates.**
  - j. Elections- Mark – **(Mark) Working on pushing election information out.**
- 5) Section & Additional Group Reports
  - a. Region 1 Update
    - i. CPRS Region 1 Rep Update – Adam Chow – **(Adam Chow) Reported that the Leadership Summit & State Board meetings are both happening in the upcoming week. CPRS is working on 3 Task Forces: 75<sup>th</sup> Anniversary, Membership Engagement & JEDI.**



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- b. Aquatics Section (Kate) – **(Kate) Reported that their next meeting was today (on 9/1). They would like to add another person to the steering committee to handle marketing and social media.**
    - i. NCAMA – (Colin) – **Colin will remain the Chair Member. They are excited to get back to in person meetings. Registration for CAMS and available scholarships, will open soon.**
  - c. Recreation Section (Eric B.) – **(Eric) Reported that preparation and registration for the School of Rec conference is in progress. The next Rec Section meeting will be held 9/21.**
    - i. YTRS (Pres. Eric B.???) – **(Eric) Reported that the group is hoping to have a new board in place by October.**
  - d. Administrators Section (Katy) – **(Danny reported on behalf of Katy) The next meeting will be held before the Equipment Expo.**
  - e. Aging Services & Activities Section (Nicole) – **(Nicole) The next meeting will be held in October.**
  - f. Development & Operations Section (Dan) – **(Dan) Reported that the focus right now is on the upcoming Equipment Expo. Reminded the group to remind your agencies to sign up for the Expo.**
  - g. Educators Section (Erik) – **(Erik) No updates.**
  - h. Students Section (Elle) – **(Elle) No updates.**
  - i. Recreation Therapy Section (Heather) – **(Heather) Upcoming meeting on 9/7. City of Sacramento is continuing to work on all thing's inclusion related and will share with D2 once it is complete.**
  - j. Advocacy Update (Penelope) – **(Penelope) Reported:**
    - **100 million dollars was allotted to Special District**
    - **affordable housing assistance ab5071 looks like it will pass**
    - **prop 68 is in round 4, for more information check out CSDA & CRAPD**
    - **Disbursement schedule for Parks Make Life Better in CA has been established.****Thank you, letters are in progress to State Senators.**
  - k. Partnership for Quality Living (Mark) – **(Mark) Reported the group met with Stephanie and now wants to take PQL statewide.**
- 6) **"Open Space" – No reports.**
- 7) **Adjournment to planning meeting for Equipment Expo – Meeting adjourned at 12 p.m.**