

General Member Meeting

July 21, 2021

Zoom Meeting

8:30 – 10:00 AM

MINUTES

D12 Board Members

Andrea Gonzalez

President

Ken Rundle

President Elect

Tracy Stayton

Vice President

Brooke Walsh

Secretary/Director of
Communications

Heather Carter

Treasurer

Johnny Chou

A-Team Rep

Carrie Sanchez

Director of Programs

Mark Rosplock

Director of Fundraising

Kevin Payton

Director of Development &
Training

Buck Martin

Regional Director

Jessica Cissel

Admin Representative

Paul Publico

Development & Operations
Representative

Joanne McGhee

Aging Representative

Nicole McNeil

Aquatics Representative

KJ LeCense

Educators Representative

Gerald Cunanan

Therapeutic Recreation
Representative

Berenice Garcia

Recreation Representative

Annabel Jamison

Member at Large

Rebecca Corfman

Member at Large

I. Call to Order @ 8:31am

Present: Andrea Gonzalez, Ken Rundle, Tracy Stayton, Brooke Walsh, Heather Carter, Buck Martin, Jenni Worsham, Rebecca Corfman, Paul Publico, Gerald Cunanan, Jessica Cissel, Joanne McGhee, Carrie Sanchez, Nicole McNeil, Kevin Payton, Johnny Chou.

Absent: Mark Rosplock, KJ LeCense, Berenice Garcia, Annabel Jamison.

II. Adoption of Agenda. Passed

III. Approval of Treasurer’s Report | Heather Carter

Ending balance \$14,082.67

Having trouble transferring from PayPal. Should resolve once Heather’s name is officially added to the bank account.

Rec Leader Registration \$120

Motion by Andrea. Second by Buck. Passed.

IV. Approval of Minutes | Brooke Walsh

Motion by Joanne. Second by Ken. Passed. Abstentions Nicole.

V. Leadership Summit – 9/9/2021 9am-4pm @ Newport

Beach Marriott Resort & Spa

Moved to a Thursday so that members do not need to take their Fridays.

State board meeting will be moved to Friday.

Networking TBD after the event.

HQ will reimburse up to \$200 for two board members.

Report to Andrea if you are interested. D12 could use funds for a hotel stay after.

Registration has not opened but will open soon!

VI. Presidential Outing – Padres vs. Giants 9/23/2021 @

1:10pm | Andrea Gonzalez

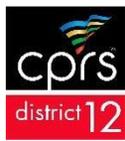
\$10 for board members. \$20 for members.

If we have enough board members to have a quorum, then we will move the September meeting to before the game.



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- VII. November Workshop – 11/17/2021 | Andrea Gonzalez
August meeting will add Committee meeting.
Start adding date to people’s calendars if they would be interested in presenting.
Board members all tasked with finding sessions. Other tasks will be delegated in smaller groups.

- VIII. Region 5 Report | Jenni Worsham
Member Engagement Task Force (formerly Ownership Linkage) – reaching out to members, State Board monthly videos on social media
District & Section Leadership Summit – Thursday, September 9th from 9am-4pm at Newport Beach Marriott Hotel & Spa, all welcome
Swag shop for 75th anniversary.
If D12 is going to add 75th logo, use designated vendor.
JEDI council has 22 board members. Survey to come to determine future direction.
Admin Section looking support sections and districts. Reach out if you have ideas.

- IX. Region 5 Mini Conference - 1/20/2021
August meeting will solidify committee members from three districts.
 - 1. D12 Budget - \$2000
There is registration for the event so some money will come back.
Will help decide which district is responsible for various tasks.

- X. Summer Social | Brooke Walsh & Johnny Chou
Survey results were very definitive.
August weekend day at a brewery with games.
Subcommittee will start planning ASAP.

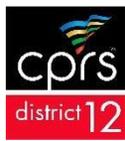
- XI. Newsletter & Communications | Brooke Walsh
Newsletter information is in. Brooke will have it together by next week.
Social meeting

- XII. Section & Representative Reports
 - 1. A-Team/Legislative Report | Johnny Chou
6 to 7 bills are being tracked.
SB 45 Climate resource- not adopted and the budget hasn’t been signed.
Proposed \$250 million for local park grant
State approved \$100-\$125 million for State Parks
Write a letter of thanks from D12 and any Sections to Senator Mike McGuire for all his work for Parks and Recreation



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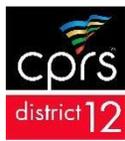
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2. Administrators Section | Jessica Cissel
No Report. Meeting is today.
 3. Aging Services and Activities Section | Joanne McGhee
Aging Activity calendar is almost complete. Should be released in September.
 4. Therapeutics Section | Gerald Cunanan
No Report. Next meeting August 3.
 5. Aquatics Section | Nicole McNeil
Meetings are dark for June and July.
CAMS October 13-15. 20 years of CAMS (anniversary postponed from 2020)
National Drowning Prevention Alliance, Mission Bay resort September 13-14 Symposium. Registration is not yet open.
 6. Educators Section | KJ LeCense
No Report.
 7. Development & Operations | Paul Publico
Budget surplus – scholarships will be increased from \$2,000 to \$8,500
Discussed Leadership Summit, CPRS Booth, and Symposium
Undecided if it will be joint booth with other CPRS departments, or a stand alone booth for D/O.
Thursday Sept 9th Admin/Director Summit in Newport Beach.
All Day Event
Budget - Probably going to operate at a loss this year. Two years ago we had a ton of profit. Good balance of funds now.
Symposium at CPRS
Scholarship going from \$2,000 to \$8,500 approx.
Hunter Training - 4 hour training. 3 hours inside and 1 hour inside
Plus Hunter is paying for lunch. OC Parks is hosting or Lakewood. Or Via Zoom. Most likely in Fall. Possibly in lieu of the institute.
 8. Director’s Report | Buck Martin
Encinitas new Director. El Cajon Manager open, Poway Director open, Joint meeting in Poway in October.
Hot Topics: Part Time employee hiring struggling, e-bikes
 9. Recreation Section | Berenice Garcia
No Report.
- XIII. Good of the Order - Upcoming County events, programs, activities & best practice sharing
County – Spring Valley senior lunch program is resuming mid august.
Women in the Wild resumes on July 24 with a night hike. Binoculars provided for bird watching before. Centennial for Oak Park, dog walk,





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tree planting, huge event. Movies in the Park events at Oak Park and Spring Valley. Pivoted face painting to hair chalk spray.

Parkology to teach kids about Parks and Rec.

Prevent Drowning Foundation Camp- successful \$25,000 pier jump fundraiser. Next jump will be August 16. Directors, City managers, etc, qualify for VIP.

El Cajon – Haunt Fest on Oct 29. Movies in the Park, American on YOUR Street first event was successful. Camps are busy.

La Mesa – Fall camps and classes are now open for registration. All camps back except for one. Aquatics very full and busy. First MitP at the pool on July 30. Sundays at Six concerts. La Mesa Rocks fundraiser on July 17.

Encinitas – beach programs increased numbers. Looking for a registration program that could notify wait list participants. Manager position open.

Carlsbad – street fair this week. Aloha Plunge next week, live dancers. New police chief. Four RAM positions open.

San Diego – Getting through the summer! Not all aquatics programs are back due to staffing shortages. All Rec Centers are now open! Movie in the parks are pools and centers. Grand Opening at Rec Therapeutic Center in September.

El Centro – Only pool in Imperial county offering full programming. Secured \$7,000 in funding to offering free day scholarships and lessons for children. Pop up day events happening. May and June had 10,000 visitors at the pool.

Four Directors/Department heads are retiring this year.

San Marcos – Movies in the Park. Concerts. Pop Up Rec, continuing from COVID programming. Changing muni code to allow e-bikes.

XIV. Adjournment @ 9:47am

Next Meeting: August 18, 2021- 10:30 am
Park de la Cruz Community Center
3901 Landis Street, San Diego, Ca 92105



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