

California Park & Recreation Society - District 12

Serving San Diego & Imperial Counties

General Member Meeting

June 16, 2021

Zoom Meeting

8:30 – 10:00AM

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 @ 8:35am

Present: Andrea Gonzalez, Ken Rundle, Tracy Stayton, Brooke Walsh, Heather Carter, Johnny Chou, Carrie Sanchez, Mark Rosplock, Kevin Payton, Paul Publico, KJ LeCesne, Gerald Cunanan, Annabel Jamison, Rebecca Corfman

Absent with notice: Buck Martin, Jessica Cissel, Nicole McNeil

Absent without notice: Berenice Garcia

II. Adoption of Agenda

Name Changes

III. Approval of Treasurer's Report | Heather Carter

Starting \$17,338

Registrations for Rec Leader Workshop

Scholarship checks are

Ending balance \$14,474.43

Motion by Kevin. Second by Johnny. Passed.

IV. Approval of Minutes | Brooke Walsh

Motion by Heather. Second by Ken. Passed.

Abstentions: Carrie

V. D12 Retreat Re-Cap | Andrea Gonzalez

Andrea distributed the approved budget and committee assignments.

Please review to ensure your committee assignments are correct. Contact

Andrea by the end of the week (June 18) with corrections and concerns.

August Meeting will be at Gerald's facility in San Diego.

October Meeting will be at Carrie's facility in Poway.

Send complete contact information to Andrea for board roster.

This year's goals were also distributed so that everyone can be on the same page. Event Calendar included as well.

VI. Rec Leader Workshop Re-Cap | Andrea Gonzalez and Ken Rundle

95% satisfaction rating!

Great successful sessions across the board.

Good feedback on how information is reaching the rec leaders

12 cities in attendance.

VII. Region 5 Report | Jenni Worsham

July is Park and Recreation Month.

PLMB proclamation was sent by Stef

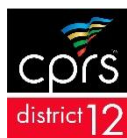
JEDI and A-Team groups were created on the website. Digest format will condense emails to once a week.



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September 9 – leadership meeting in Newport Beach area. Information to follow. Save the New Date!

1. **Region 5 Mini Conference - 1/20/2021**

Mission Viejo. Updates to follow.

Each district will take on different assignments.

There will be a separate committee that will meet together.

Monthly updates will come starting in August.

VIII. **Presidential Outing & Summer Social | Brooke Walsh & Johnny Chou**

Padres Outing for Presidential Outing September 23

1:10pm – save the date

Does conflict with NRPA. September would be preferred.

Summer Social – Brewery, Family friendly

Survey the membership – dates and locales

IX. **Newsletter & Communications | Brooke Walsh**

Ideas: Big Summer Blowout

Events and Seniors in the workforce

Board photos

Brooke to send email reminders to send by June 28

Social media – Send Brooke jpg or png files and a blurb and it will be posted.

X. **Section & Representative Reports**

1. **Legislative Report | Johnny Chou & Ken Rundle**

Youth Services and Mandated reporting.

Golf course classifications.

2. **Administrators Section | Jessica Cissel**

No Report.

3. **Aging Services and Activities Section | Joanne McGee**

Senior Calendar in the works for Southern California that can be sent through different channels. Goal to have it out in September.

Virtual Aging Summit this month with County of San Diego.

4. **Therapeutics Section | Gerald Cunanan**

No Report. Next Meeting will be August 3.

5. **Aquatics Section | Nicole McNeil**

No Report.

6. **Educators Section | KJ LeCense**

No Report. Next Meeting in September.

7. **Development & Operations | Paul Publico**

No Report. Bad Zoom link.

Maintenance Management School Registration is now open. November in Lake Arrowhead.

8. **Director's Report | Buck Martin**

No Report.

9. **Recreation Section | Berenice Garcia**

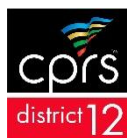
No Report.



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- XI. Good of the Order - Upcoming County events, programs, activities & best practice sharing
- San Marcos – Day and specialty camps started this week. Summer concerts and movies. Make one of the movies a larger scale event with foundation.
- Encinitas – Senior Center is open. Waiting more information from CAL OSHA and mask requirements.
- Carlsbad – Wearing masks, staff and public. Pool is open but no aquatic camps.
- La Mesa – Adult Center soft opening.
- El Cajon – Camps have been going. Gymnastics the last program to come back now. Dollar days – subsidized by ARPA/Cares- full session for \$1.
- Sports
- Waiving fees to shut down streets for Main Street event, Rec Squad will come out.
- San Diego – Job Openings!
- Poway – New Community Center opens next week. Grand Bash, June 19. Taking over Senior Services from the previous nonprofit. Concerts and Concerts. Camps are very successful.
- County of San Diego – 3 new parks and a new community center with pool. Openings with June 15. No in-house sports leagues yet.
- Paul – flag football leagues wrapping up.
- Escondido – Masks on. Senior Center open. Part time staff are supporting meal program. Free mobile rec in parks. YMCA closed so aquatics enrollment is higher than before. Crusin' Grand is coming back from now to September.
- El Centro – Summer started June 15. New Staff started same day. Excessive heat warning (115-122degrees). Day camps are currently limited but may open further in the further.
- Rec programs happening in Imperial and Brawley as well.

- XII. Adjournment @ 9:56am

Next Meeting: July 20, 2020

Zoom Meeting



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