



California Park and Recreation Society

District 2

Board Meeting Minutes



Board of Directors Meeting & Retreat

Friday, April 8, 2022

9:00 a.m. – 2:00 p.m.

Carmichael RPD, Garfield House

8516 Fair Oaks Blvd, Carmichael, CA 95608

In attendance:

| | |
|--|-----------------------|
| Mark Brunner, President | Auburn RPD |
| Sharlene Lal, President-Elect | Carmichael RPD |
| Kate Miller, Vice President | El Dorado Hills CSD |
| Nicole Lowery, Treasurer | City of Folsom |
| Erik Hernandez, Director of Public Relations | Rio Linda Elverta RPD |
| Miranda Ellis, Director of Education | Arden Park RPD |
| Dan Friese, Director of Programming | City of Lincoln |
| Johnathon Long, Recreation Section Rep | Cosumnes CSD |
| Katy Coss, Admin Section Rep/Sponsorship Rep | Fair Oaks RPD |
| Ian Roberts, Technology Rep | Fair Oaks RPD |
| Kim Vickers, Rec Therapy Section Rep | Cameron Park CSD |
| Dylan Davis, Aging Services & Activities Section Rep | El Dorado Hills CSD |
| Susie Patterson, Aquatic Section Rep | Cordova RPD |
| Dan Williams, D&O Section Rep | Fulton El Camino RPD |
| Elli Lippold, Student Section Rep | Mission Oaks RPD |
| Penelope Crouse-Feehan, Advocacy Rep | City of Folsom |

Absent:

| | |
|---|-------------------------------------|
| Nina Sinor, Secretary | Cordova RPD |
| Dr. Abhijeet Shirsat, Educators Section Rep | CSU, Sacramento |
| Adam Chow, CPRS Region I Rep | City of San Ramon, CPRS State Board |

- 1) Welcome and Call to Order & Introductions **9:14am**
 - a. Icebreaker Game (Sharlene Lal)
- 2) Review & Approve
 - a. Meeting Minutes – Review & Approve February
 - i. **Motion to approve Minutes, Seconded, Motion passes**
 - b. Financial Reports – Review & Approve February
 - i. **Motion to approve Reports, Seconded, Motion passes**
- 3) Region 1 and State Board Update (Adam Chow)
 - a. **Brief discussion on the Answer Book**
- 4) 2022-23 Budget (Nicole Lowery)
 - a. **Motion to approve FY22/23 Budget, Seconded, Motion passes**
 - b. **NCAMA will need to be updated**
- 5) CPRS Binders & Board Roles (Mark Brunner)
 - a. **Updated Board Directory**
 - b. **Activity Forms discussion**
 - c. **Position discussion**
 - d. **Resource Manual overview**



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- 6) Goal Setting
 - a. **Post-It Note Exercise**
- 7) Presentation by "STORM" crew
 - a. **Ron Robinson (916) 230-4606 rrobinson@stormprogram.com**
- 8) 2022-23 Committees
 - a. **Committees selected**
- 9) Calendars and Meeting Locations
 - a. Dates: Board Meetings, Lunch N Learns, NCAMA, Events, YTRS, and Meet The Board.
 - b. **Board Meetings:**
 - i. **May 11th @ CPRS HQ**
 - ii. **June 1st @ Truckee/Donner**
 - iii. **July: No Meeting**
 - iv. **August 3rd @ Cameron Park**
 - v. **September 7th @ Cosumnes CSD**
 - vi. **October 5th @ Chico (CARD & Chico State)**
 - vii. **November 2nd @ Cordova**
 - viii. **December 7th @ Lincoln**
 - ix. **January 4th @ Yuba City**
 - x. **February 1st @ Auburn**
 - xi. **March 1st @ Rocklin**
 - c. **D2 MTB Mixer: July 8th (Location TBD) – Possibly The Barn in West Sac**
 - d. **Equipment Expo: September 23rd @ Elk Grove Regional Park (Cosumnes CSD)**
 - e. **D2 MTB Mixer: October (Location TBD)**
 - f. **Fall Forum: 1st week in November (Concord)**
 - g. **General Membership Meeting: December 9th (Location TBD)**
 - h. **CPRS Conference: April 3 – 6th (San Diego)**
 - i. **YTRS:**
 - i. **GenZ Event: May 19th @ City of Folsom**
 - ii. **All Things Preschool: July 21st (Location TBD)**
 - iii. **Regular Meeting: September 15th**
 - iv. **Rec Cloud: January (Date & Location TBD)**
 - j. **NCAMA**
 - i. **Regular Meeting: May 12th @ Natomas Aquatic Center Complex**
 - ii. **Total Guard: June 10th @ City of West Sac**
 - iii. **Water Polo Tournament: June 26th @ Cordova**
 - iv. **Lifeguard Palooza: July 31st @ Natomas Aquatic Center Complex**
 - v. **Regular Meeting: September 8th @ Cosumnes**
 - vi. **Regular Meeting: November 10th (Location TBD)**
 - vii. **Regular Meeting: January 12th (Location TBD)**
 - viii. **Workshop: January 19th @ City of Roseville**
 - ix. **Regular Meeting: March 9th (Location TBD)**
 - x. **Aquatics Awards Banquet: March (Location TBD)**
 - k. **Lunch N' Learns**
 - i. **May 17th @ FEC RPD**
 - ii. **Rec Coordinator: August TBD**
 - iii. **Current Leaders/Future Leaders: February 7th @ City of Roseville**



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- 10) "Open Space"
 - a. **Team Picture**
- 11) Adjournment

Next Meeting: May 11, 11am-1pm
CPRS Headquarters
7971 Freeport Blvd, Sacramento, CA 95832

Respectfully submitted by:

A handwritten signature in black ink, appearing to read 'Katy Coss', written over a horizontal line.

Katy Coss, Fair Oaks RPD
Acting Secretary
Current Sponsorship Rep.
CPRS District 2 Board of Directors

4/11/2022

Date