



**California Park and Recreation Society**  
**District 2**  
**Board Meeting Minutes**



**Board of Directors Meeting**  
**Wednesday, January 6, 2021**  
**11:00am – 1:00pm**  
**Zoom Conference Call**

<https://zoom.us/j/97207340950> (PC: CPRSZoom)

**In attendance:**

Katy Coss, President  
 Mark Brunner, Vice President  
 Angela Newman, Treasurer  
 Becky Herz, Secretary  
 Kaisa Miller, Director of Education  
 Johnathon Long, Director of Programming  
 Sharlene Lal, Director of Public Relations  
 Traci Farris, Administrators Section Rep  
 Ian Roberts, Aging Services & Activities Section Rep  
 Kate Miller, Aquatic Section Rep  
 Eric Buechler, Recreation Section Rep, YTRS Chair  
 Erik Luvaas, Educators Section Rep.  
 Colin Smith, NCAMA Chair

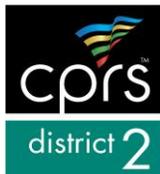
Fair Oaks RPD  
 Auburn RPD  
 Cosumnes CSD  
 Cordova RPD  
 City of West Sacramento  
 Cosumnes CSD  
 Carmichael RPD  
 Cosumnes CSD  
 Fair Oaks RPD  
 El Dorado Hills CSD  
 City of Woodland  
 CSU, Sacramento Faculty  
 Sunrise RPD

**Absent:**

Danny Curtola, President Elect  
 Phillip Hurt, Advocacy Rep  
 Patrick Daly, D&O Section Rep  
 Elli Lippold, Student Section Rep  
 Alivia Gok, Rec Therapy Section Rep  
 Adam Chow, CPRS Region I Rep.

Mission Oaks RPD  
 Carmichael RPD  
 City of Roseville  
 Auburn RPD  
 Sacramento State  
 City of San Ramon

- 1) Welcome & Call to Order                      **11:03 a.m.**
- 2) Review & Approve
  - a. Meeting Minutes – Review & Approve December **Motion. Seconded. Approved.**
  - b. Financial Reports – Review & Approve November  
**Distribution of CARE Activity Report - \$1827.79 revenue to D2**  
**General Membership is not expected to met budgeted revenue**  
**Reports Reviewed. Motion. Seconded. Approved.**
- 3) Old Business - New Board position idea (Tech & Outreach)
  - a. District Dash Virtual Fitness Challenge –**Some D2 members are participating**
  - b. New Board Position – Technology & Outreach  
**Executive Board has reviewed and given feedback**
    - i. Review position duties and vote – **Reviewed. Motion. Seconded. Approved.**



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- 4) New Business
  - a. CPRS Membership Scholarship (CARE Scholarship) - Angela  
**Name inspired by CARE Conference, offered by many Districts**  
**Designed to help members keep their CPRS membership during budget cuts**  
**Motioned \$2000 budget set aside for CARE scholarships. Seconded. Approved.**  
**Criteria will be reviewed and agreed upon before application is finalized.**
- 5) Committee Reports
  - a. Elections (Danny) – appointed positions discussion **No Report**
  - b. Lunch 'n Learns  
**Next L&L will be held in February – possible topics discussed**
  - c. Professional Grants (Mark)  
**Funds still available, and CPRS Conference information just released**  
**Motioned \$2000 added to Jane Adams Grant – specifically for Conference**  
**Seconded. Approved.**
  - d. Awards Program (Mark)  
**Call for Award entries coming out soon**
  - e. Student Scholarships (Mark) **No Report**
  - f. General Membership Meeting (J Long)  
**Date set for January 28 - Flyer will be sent out soon**  
**Event will be free – everyone is asked to encourage**  
**Participants will be grouped in teams of 5**  
**Presentation, activities, and awards are planned to be engaging**  
**Still looking for more activity hosts and donated prizes from D2 Districts**
  - g. Awards & Installation Banquet (J Long)  
**Discussed the probable need to make the event virtual**
- 6) Section & Additional Group Reports
  - a. State Board Update – Tara Gee
  - b. Region 1 Update
    - i. CPRS Region 1 Rep Update – Adam Chow  
**Voting for State Board Positions is still open**  
**Award nominations are open**  
**Becky and Danny submitted CARE Conference for CPRS Education Award**
  - c. Aquatics Section (Kate)
    - i. NCAMA – (Chair Colin Smith)  
**Workshop tentatively planned for Jan 21**  
**Will have 2 track: PT and FT**  
**Will cost \$30 per agency to maximize participation**  
**Other upcoming events are tentative**
  - d. Recreation Section (Eric B.) **No Report**
    - i. YTRS (Pres. *Eric B.*)  
**Good November Meeting, no meeting in December**  
**Still need more key Board Members**  
**Meeting tomorrow will include J promoting General Membership Meeting**



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- e. Administrators Section (Traci)  
**Working on a February event/training for Admin Sction**
  - f. Aging Services & Activities Section (Ian)  
**Monthly meetings continue on first Wed of each month**  
**District 1 is also offering a round-table that D2 may want to join**
  - g. Development & Operations Section (Patrick) **No Report**
  - h. Educators Section (Erik) **No Report**
  - i. Students Section (Elle) **No Report**
  - j. Recreation Therapy Section (Alivia) **No Report**
  - k. Advocacy Update (Phillip) **No Report**
  - l. Partnership for Quality Living (Danny & Wayne) **No Report**
- 7) "Open Space"  
**Katy is making edits to D2 Resource Manual**  
**Executive Board is reviewing and offering feedback/edits**  
**Will be brought to the Board in Feb**  
**Bylaw review will taking place over the next month**  
**Katy is looking for attendance numbers from events to turn in to CPRS**  
**Traci – new job announcement:**  
**Colin – new job announcement: Recreation Manager for SRPD**  
**Sections Rep Questions**
- 8) Adjournment 12:17pm

