



## CPRS District 3 Board Meeting Minutes

Wednesday, July 8, 2020 | 4-5pm

Teleconference

Zoom: <https://zoom.us/j/93619135841>

1. Call Meeting to Order - 4:05pm

Matt

Present: Matt, Tamara, Heather, Isaac, Korey, Laura, Liz, Todd, Nicole, Jessica, Jennifer, CJ, RJ, Adam, Michele

Not Present: Katie, Karen

2. Approval of Minutes

Jennifer

a. Motion to approve minutes from April 1, April 8, April 15, April 22 & May 20 - Korey  
2nd - Tamara Whitney

All in Favor - Yes

3. Officer Reports

a. President

Matt

i. No Report

b. President-Elect

Tamara

i. No Report

c. Vice President

Nicole

i. Working on creating a YouTube channel for D3 so we can easily distribute the Corona Conversations to the members.

d. Secretary

Jennifer

i. Updating the website with board of director images and information.

e. Treasurer

Michele

i. No activity in May or June, minus the 2 cents interest that was earned. Ended May with \$10,709.03, and ended June with \$10,709.05.

ii. Motion to Approve the financial reports - CJ

2nd - Todd

All in Favor - yes

f. Director of Membership

Kathryn

i. No Report

g. Director of Programs

Laura

i. No Report

4. Section Representative Reports

a. Administrative Section

Todd

i. No Report

b. Aging Section

Liz

i. LARPD has outdoor senior programs going on. No indoor classes are allowed with the new restrictions for the area. More agencies are starting to offer zoom classes for seniors. Dublin is providing a higher percentage split for the

instructors, but charging the same rate. It's a mix between all agencies on what they are providing, if open.

- c. Aquatic Section Korey
    - i. Trying to figure out a way to offer CAMS virtually.
  - d. Development & Operations CJ
    - i. Trying to get D&O up to speed with the other sections. Trying to get the symposium planned, broadening the range of the symposiums to interest more people.
    - ii. Management school is still taking place and registration is open.
  - e. Education Section Heather
    - i. We need to figure out a substitute for the student BBQ event.
    - ii. CSU East Bay has interns available for the fall.
    - iii. Working on Rec U schedule and future topics
      - 1. Diversity and Equity in August
  - f. Recreation Section Karen
  - g. Therapeutic Section Jessica
    - i. Continuing to look for speakers for pre recorded sessions so the RT Section can continue earning CEUs.
5. Other Reports
- a. Region 1 Representative Adam
    - i. June 25 there was an update call. Read the advocacy email that came out from the state on July 8.
      - 1. Every agency has received a letter with the \$177k minimum per community.
    - ii. CPRS is working with the California League of Cities.
    - iii. Working on getting NRPA and CPRS working together more.
    - iv. SB217 is a bill that recommends licensure for any overnight camps. The wording needs to be clarified, states "organized camps" so that could affect all camp programs, versus overnight.
    - v. HeadQuarters is back in the office if you need anything. They also have better software than Zoom that is more robust.
  - b. Past President Rachel
    - i. Not Present
  - c. Student Representative Isaac
    - i. No Report
  - d. YTRS RJ
    - i. Going to start zoom meetings again soon.
  - e. SANCRA Jennifer
    - i. No Report
  - f. BAPPOA Korey
    - i. They were talking about holding guard games, but that has probably changed.
6. Unfinished Business
- a. NRPA/CPRS July P&R Month Adam
    - i. July is Parks Make Life Better month in California and Parks & Recreation Month for NRPA. CPRS is asking agencies to get local proclamations for the month, and there is a draft available. There is COVID information included as well to show how critical our roles are in the community.

- ii. Matt will send out a list of agencies and everyone should pick 3 to 4 agencies to reach out to. We will get information from each agency to feature them on the D3 Facebook page.
  - b. New CPRS Website/Board Bio's & Pics Matt/Jennifer
    - i. Send Jennifer your photos and information for the website
  - c. CPRS D3 Facebook Page Matt
    - i. Yesterday there were comments made on an old D3 post that was inappropriate. The comments were deleted, but the screenshots are saved on google drive in case anyone requests them at a later date.
  - d. Corona Conversations Updates Matt
    - i. Two weeks ago we had 94 people on the call with CSU East Bay. It was a 1 ½ hour call along with breakout rooms. They've asked to do a wrap up meeting that will be scheduled.
    - ii. We should continue to keep these conversations and calls going.
      - 1. Facility Reopening - Barbie, Matt and CJ, date TBD
    - iii. Poll at the end of the EB Regional Parks
      - 1. 70 people responded
      - 2. 85% want us to continue these calls
      - 3. 76% looking for online workshops
      - 4. Topics: Parks (general), D&O (general), Youth Programs, Diversity Equity and Inclusion
        - a. People have also requested regional discussions. Heather and Adam are discussing a date to host.
  - e. Fall Forum Tamara
    - i. Looking at how to adjust Fall Forum, something people pay for but make it worth their money. Looking at a recent survey to plan topics for 1 hour zoom trainings with CEU's available. Providing networking opportunities, while also piggy backing off of State's sessions. The benefit to something like this is having the ability to schedule a great speaker that we wouldn't normally be able to obtain.
- 7. New Business
- 8. Next Board Meeting: August 12, 4-5pm, ZOOM
- 9. Adjournment - 5:05pm

*The California Park & Recreation Society of District 3 provides leadership to advance the positive impact and value of the profession in Alameda and Contra Costa counties.*