

California Park & Recreation Society District 2



Board Meeting Agenda

Board of Directors Meeting
Wednesday, June 1, 2022
Truckee-Donner Recreation and Park District Community Center
(10981 Truckee Way, Truckee, CA 96161)
11:00am – 1:00pm

Zoom Conference Call (https://us06web.zoom.us/j/5504878292)

- Welcome & Call to Order: 11:08 a.m. Adam Chow, Frank Carson CPRS State Board President, Superintendent of Recreation at Truckee Park and Rec, Superintendent of Recreation at Truckee Park and Rec
- 2) Review & Approve
 - a. Meeting Minutes Review & Approve for May approved
 - b. Financial Reports Review & Approve for May approved
 - i. Review and approve 2022-23 Budget
 - ii. Update Bank Accounts still working on getting this done
- 3) Old Business -
 - Zero Emissions Event Recap (Dan) The event well. Parks staff had the opportunity to get some hands-on experience & the event received positive feedback (Katy) (AGANA) American Green, sponsored the event lunch
 - b. Lunch N' Learn Recap (Miranda) The first Lunch 'n Learn was held on Adaptative & Inclusive Recreation; the event went well. (Mark) Thank you to Greenfield for sponsoring the event. (Kim) Hosting the event next year in Feb./March would be great.
- 4) New Business
 - a. Truckee/Tahoe Outreach (Mark) Facilitated a conversation regarding outreach to places like the Truckee/Tahoe region and asked if there are any resources that we can provide to get them more involved and receive support from D2. The response was that they have developed self-sufficiency and do participate in things like CPRS conferences and NCAMA, to be more involved would require support from the top down. Overall, the Truckee/Tahoe region is supportive of D2 and finds value in participating and looks forward to future involvement.
 CAPRI and CARPD
 - b. Parks Make Like Better Meeting (West Sac) Sharlene & Mark (Mark) event is scheduled for July 8th in West Sacramento (formally known as Meet the Board) at The Barn
 - c. Franks 5k Mark (Frank) will explain the importance of how Parks Make Life Better, he will collect and present evidence to the media, June 18th Clementine Falls meet at Rec Park at 9am
 - d. Fall Forum Sharlene and Mark (Mark) The event will be held at the Wackford Community Complex on November 3rd. Thank you to CSD for allowing us to use the facility free of charge. Civic Rec is considering sponsoring lunch for the event
 - e. Winter Park Forum Training Mark and Dan (Mark) This will be a brand-new event with a focus on Parks-related topics, the event will be held in Roseville on 2/23.
 - f. Chico Board Meeting Update Katy 11 am-1 pm in Chico, she has invited surrounding agencies to attend, and is working with Chico State to try and coordinate an event to get the students involved.



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- g. Sponsorship discussion (Katy, Sharlene) (Katy) Greenfield will be an official D2 sponsor and a major supporter of all D2 events.
- 5) Committee Reports
 - a. Elections (Sharlene) nothing to report
 - b. Lunch 'n Learns (Miranda) (Miranda) Facilitated a discussion on hosting the next meeting in August or September, the meeting topic will be "Recreation Coordinator Career Development". The next meeting will be on September 21 and will be a "Brunch n' Learn from 10 am-1 pm. The invite will be extended to key PT staff members and promotion will indicate that.
 - c. Awards Program (Kate) **nothing to report**
 - d. Professional Grants & Student Scholarships (Kate) nothing to report
 - e. Equipment Expo (Dan W.) (Dan W.) Dan provided an update regarding event details and the focus of the event. The event will be held on September 23rd from 10 am 2 pm at Maidu Regional Park in Roseville. The goal is to reframe the event and add an educational component. (Katy) working on securing sponsors & vendors.
 - f. General Membership Meeting (Dan F.) (Dan F.) The meeting will be held on Friday 12/9 in the late afternoon (2-5 pm or 1-4 pm), exploring Lucky Strikes as the location.
 - g. Awards & Installation Banquet- time of event discussion (Dan F) (Dan F) Facilitated a conversation exploring event details, it was decided the event will take place in the evening hours of 6-8 pm, the event will be held in Rocklin.
- 6) Section & Additional Group Reports
 - a. Region 1 Update (Adam Chow) (Adam Chow) Provided a few updates which included information on the District and Leadership summit which will be a one-day event in Burlingame on 9/15. The District and Leadership summit is a one-day meeting for all district and section leaders to attend. CPRS will pay for 2 people to attend, more details coming soon. He reminded board members to complete their Conflict-of-Interest forms. Encouraged D2 to add all the CRPS events to the CPRS main website calendar and provided a summary of the JEDI counsel meaning meeting that was recently held.
 - i. CPRS Region 1 Rep Update Adam Chow
 - b. Aquatics Section (Susie) (Susie) Provided a summary of the recent NCAMA meeting which was held in the City of Sacramento. A hot topic of conversation was staffing shortage, everyone is at about 80% staffing levels. Future NCAMA events are up and, on the website. A group rate will be offered for the Total Guard event this year and the group is working on a scholarship for CAMS.
 - i. NCAMA (Susie) reported above
 - c. Technology Section (lan) (lan) Provided a summary of website statistics we had 5K views for the month of May. He provided a summary and pricing options for password manager providers.
 - d. Recreation Section (J) nothing to report
 - i. YTRS (J)
 - e. Sponsorships and Marketing Section (Katy) nothing to add
 - f. Admin Section (Kate)
 - g. Aging Services & Activities Section (Dylan) nothing to report
 - h. Development & Operations Section (Dan) nothing to add
 - i. Educators Section (Abhijeet) Facilitated a conversation exploring new ways to promote the Recreation Department, those ideas included things such as a Speaker



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Series. He encouraged the D2 Board to contact him if interested in being a speaker for the series. (Dan F.) Suggested that we promote the LNL to Sac State students.

- j. Students Section (Elle) Working with Sac State to promote agency internship (Abhijeet) – Reported that some of the students are hesitant to apply because there is confusion on if they have to have an agreement with Sac State or if it is an open/job position, he will work to clear up the confusion
- k. Recreation Therapy Section (Kim) nothing to report, next board meeting in Aug.
- I. Advocacy Update (Penelope) nothing to report
- m. Partnership for Quality Living (Sharlene)
- 7) "Open Space"
 - a. (Katy) Really likes the idea of hosting an event in the Truckee or Tahoe region and thinks we should explore options on doing so next year, the group agreed and would like to explore further options (Miranda) suggested we host Fall Forum between the Tahoe region and Bay Area, every other year
- 8) Adjournment 12:50pm