



# 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>)

- 1) 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 -
  - a. Zero Emissions Event Recap – **(Dan) The event went 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 Adaptive & 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 Life Better Meeting (West Sac) – Sharlene & Mark – **(Mark) event is scheduled for July 8<sup>th</sup> 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 18<sup>th</sup> 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 3<sup>rd</sup>. 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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- 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.**
  - l. **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**