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## California Park & Recreation Society District 2 Board Meeting Agenda

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### Board of Directors Meeting - MINUTES

Wednesday, January 5, 2022

Rio Linda-Elverta RPD

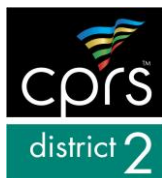
810 Oak Lane, Rio Linda CA 95673

11:00am – 1:00pm

Zoom Conference Call

<https://zoom.us/j/98390510914> (PC: CPRSZoom)

- 1) Welcome & Call to Order – 11:01am
  - a. **Mike Heller, General Manager of Rio Linda Elverta Recreation and Parks District, did a quick introduction and welcomed everyone to the facility.**
- 2) Review & Approve
  - a. Meeting Minutes – Review & Approve November minutes – **approved**
  - b. Financial Reports – ~~None to review~~, **(Angela/Mark) Reviewed and approved December minutes.**
- 3) New/Old Business
- 4) Committee Reports
  - a. Awards & Installation Banquet 3/2/22 – **(Mark) Adam Chow will be installing the new board members. Mark is working with Simple Pleasures to have the event catered. (J) A committee meeting will be held on Thursday to discuss logistics of the banquet. The Awards and Installation banquet will be held on March 2<sup>nd</sup> at the City of Rocklin Events Center. The event will be held at the same time frame as previous years. A save the date has gone out to CPRS members. Nina will be working on decorations and themes for the event.**
  - b. PR/Marketing- Erik H – **(Erik) He is working on putting together a flier for the upcoming Awards & Installation Banquet. He is also working on the Spring CPRS D2 newsletter.**
  - c. Lunch 'n Learns- Kaisa – **(Kaisa) Kaisa and Katy met to discuss the upcoming February LNL. The meeting will be held on February 9<sup>th</sup> at the Cameron Park Community Service District from 11 a.m. – 1 pm, the topic will be Current and Future Leaders. They are still working on finalizing guest speakers, but already have some great speakers secured. (Mark) recommended we invite our colleges to attend.**
  - d. Awards Program- Sharlene – **(Mark) Encouraged everyone to have Districts or City's apply for awards.**
  - e. Professional Grants & Student Scholarships- Sharlene – **(Mark on behalf of Sharlene) It was determined that we need committee members for grants and scholarships. Joining Sharlene as committee members will be Penelope, Kate and Ian.**
  - f. Elections- Mark - **(Mark) Elections go live on January 14<sup>th</sup>, once they close Mark will reach out to appointed position applicants.**
- 5) Section & Additional Group Reports
  - a. Region 1 Update
    - i. CPRS Region 1 Rep Update – Adam Chow



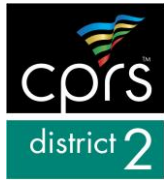
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(Adam) State Board Meeting will be held on 1/6 & 1/7. In March, the CPRS JEDI committee will be reporting on the status of the JEDI initiative and how & what resources CPRS will be rolling it out. Elections are coming up, look for updates. Vice President candidate forum coming up, tune into the CPRS Facebook page for candidate information. Election ballots will go out on or near 1/12 and close on 1/24.

- b. Aquatics Section (Kate) – (Kate) Aquatics sections elections are going live soon.
    - i. NCAMA – (Colin) – (Kate) NCAMA upcoming workshop will be held on February 4<sup>th</sup>, the host agency is the City of Roseville.
  - c. Recreation Section (Eric B.) – (EB) Upcoming Rec Connect Meeting will be on 1/20.
    - i. YTRS (Brandi) looking to bring back & revamp YTRS. The idea is to mirror the NCAMA group, in terms of numbers of meetings. She is working with a couple of committee members to establish an upcoming meeting date. There will not be a Camp-A-Palooza this year. The first few meetings will be Lunch’n’Learn style. Brandi will work with EB moving forward on the group plans.
  - d. Administrators Section (Katy) – No updates
  - e. Aging Services & Activities Section (Nicole) – (Nicole) no updates; will try for a meeting in February.
  - f. Development & Operations Section (Dan) – (Dan) CPRS is putting on an Equipment Expo on 1/13 in Lakewood, CA from 10am-12pm. It will focus on the transition from gas to electric landscaping equipment. There will be a zoom meeting option with an expert panel from 10am-12pm.
  - g. Educators Section (Erik) – no updates
  - h. Students Section (Elle) – (Elle) Sac State is switching to online classes only for the next two weeks due to the recent COVID surge. Elle will reach out to Sierra College for an update from them.
  - i. Recreation Therapy Section (Heather) – no updates
  - j. Advocacy Update (Penelope) - (Penlope) Ab506 passed, which requires volunteers 18 years of age and older to become mandated reporters if they volunteer for 16 hours in one month, or 32 hours over the course of a year. CPRS is working on creating a coalition to help navigate the transition from gas powered small motors to battery powered; this transition will affect landscaping maintenance teams the hardest.
  - k. Partnership for Quality Living (Mark) – (Mark) no updates
- 6) “Open Space”
- a. Ian – USB 3.1 standards updated. If you need high speed USB video stuff, make sure you're paying attention to what you need, since standards have been updated. HDMI1 also released a bunch of new standards, look at the back of the box before you buy to ensure you are getting what you want, especially when you purchase new equipment.



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- b. (Erik) – was looking for resources or any information anyone has anyone might have regarding fake snow for a special event. It was mentioned that Citrus Heights could be a resource for some information.
- 7) Adjournment: 11:50a.m.