



District 12 Board Retreat

Date: Wednesday, July 15, 2020

Time: 11:00 am – 12:00 pm

Location: Zoom Call

Timekeeper: Brooke Walsh

| Attendees List | |
|--------------------|---|
| Andrea Gonzalez | X |
| Audrey Denham | X |
| Berenice Garcia | |
| Brooke Walsh | X |
| Buck Martin | X |
| Christy Vasquez | |
| Gerald Cunanan | X |
| Heather Carter | X |
| Joanne McGhee | |
| Johnny Chou | |
| Ken Rundle | X |
| KJ LeCesne | X |
| Nick Buck | X |
| Nicole McNeil | |
| Shannon Bullock | X |
| Kevin Payton | X |
| Savannah Mondragon | X |
| Jenni Worsham | X |

MEETING MINUTES

| Topic | Presenter | Time Allotted | Informational | Discussion | Decision |
|---|-----------|---------------|---------------|------------|----------|
| Call to Order @11:03AM <ul style="list-style-type: none"> Welcome Adoption of Agenda (Action Item) Motion by Brooke Walsh. Second by Buck Martin. Passed. | Shannon | 5 min | | X | X |
| Treasurer Report <ul style="list-style-type: none"> June Treasurer Report (Action Item*) Check received from SDSU for Conference Social. Past President gift going out. No report to accept. | Christy | 5 min | | X | X |
| Region 5 Representative <ul style="list-style-type: none"> Region 5 Updates CPRS has a direct line to the California League of Cities for the first time ever. Met with Kristine Stratton, Executive Director at NRPA, about how we can be more in line with each other. She would like to be more “present” in Western states. SB217 regarding residential day camps is being watched by CPRS due to vague wording that could impact agency day camps. Leadership Summit committee has been formed and working on planning the event. It will be virtual. | Jenni | 5 min | X | | |
| <ul style="list-style-type: none"> State Updates HQ is working with some new software to do virtual trainings that is more robust than Zoom. R HQ will be sending out a survey to members to see how COVID-19 will affect membership dues, renewals, training, etc. | | | | | |

| HQ staff is back in the office with staggered schedules. Compiling District and Section videos to promote Parks Make Life Better Month (July). Continuing to work with the Western States Recovery Pact. Sharing approaches to reopening and Diversity, Equity and Inclusion effort | | | | | |
|---|-----------------------------|---------------|---------------|------------|----------|
| D12 Annual Events <ul style="list-style-type: none"> - Committees List Shannon sent today. Everyone to review. - November Workshop Planning (Backup Plan) Save the Date was sent out. Call for Sessions going out next week. If virtual, should we have it all in one day or break it up into weekly webinars? To discuss next meeting. - Zoom Socials – 12 Cheers for Summer Next on July 24, theme Luau Brooke will make zoom backgrounds to promote. Once a month. Be there because it is fun! | Shannon, Heather, Brooke | 15 min | | X | |
| Member Engagement <ul style="list-style-type: none"> - Update on Delivery of Items to Cities Andrea has delivered to Escondido. City Halls are starting to shut down again. Shannon and Ken will do some delivering on Friday. Andrea next week. | All | 5 min | | X | |
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| Section Updates <ul style="list-style-type: none"> - Legislative (Nick) SB 217- day camp programs, may require licensing. No A-team meeting lately. Prop 68 disbursements coming, resources online at CPRS website. - Administrators (Audrey) Executive Summit will be virtual. - Aging Services (Joanne) No Report. - Aquatics (Nicole) No Report. - Educators (KJ) No Report. No meeting. - Development & Operations (Johnny) No Report. | All Section Reps | 10 min | X | | |

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| <ul style="list-style-type: none"> - Recreation (Berenice) <p>No Report.</p> | | | | | |
| <ul style="list-style-type: none"> - Therapeutics (Gerald) <p>No Report. No meeting.</p> | | | | | |
| <ul style="list-style-type: none"> - Directors (Buck) <p>If kids cannot go back to school, Parks and Rec will need to offset to help families. Directors goal to be consistent throughout cities.</p> | | | | | |
| <p>City Updates</p> <ul style="list-style-type: none"> - News & Updates from Cities <p>National City – pool open, huge success for first day. Encinitas – camps going strong. Surf camp may go through October to help kids remain active with no school. Working hard to promote Park and Rec month. Collaborating with lifeguards and helping maintain beaches.</p> <p>La Mesa – camp going at 3 locations. Pool closed due to mechanics. No work on AEC. Looking at PE options for Fall programming.</p> <p>San Diego – programming pushed back to August TRS virtual activities and pick up kits. Parents are struggling are excited about the opportunities.</p> <p>SDSU – moving forward online for Fall. No guidance on internships. Students that need placements.</p> <p>County – Camps at Spring Valley and Fallbrook. Campgrounds opened to 100%. Spring Valley Center closed with new closures for open play. Keeping sports leagues following protocols.</p> <p>El Cajon – camps, dance, one preschool class. Numbers are down. P&R month coming.</p> <p>San Marcos – adventure day camp, specialty camp, enrichment camps. PopUp Rec in parks, once a week. Pool will open next month.</p> | All | 10 min | X | | |

Additional Notes:

New RTSA President, Shea
 New Student Rep, Savannah Mondragon
 Even with Fall being online, ready to be involved!