



CPRS District 9 Board Meeting

Thursday, January 14, 2020 9:00 AM

Via Zoom

President— Ryan Delgado, City of El Segundo
President-Elect— Andrew Jackman City of Santa Monica
Vice President— Kimberly Hubbard, City of Torrance
Financial Officer— Monse Palacios, City of El Segundo
Communication Officer— Lisa Crespo, City of Malibu
Director at Large— John LaRock, City of Torrance
Region 5 Representative— Jenni Worsham, City of Cypress

Administrative Section Rep.— John LaRock, City of Torrance
Aging Section Rep.— Jill Thomsen, City of Culver City
Aquatics Section Rep.— Linnea Palmer, City of El Segundo
D&O Section Rep.— Michael Hudak, City of Manhattan Beach
Recreation Section Rep. & Rec Therapy— VACANT
Education Section Rep.— Brian Sousa, Santa Monica B&G Club
A-Team Rep — John Jones, Free Agent

1. Call to Order: 9:02am
2. Roll Call, Approval of Minutes
 - Present: Ryan Delgado, Andrew Jackman, Kimberly Hubbard, Monse Palacios, Lisa Crespo, John LaRock, Jenni Worsham, Jill Thomsen (9:10am), Linnea Palmer, Michael Hudak, Brian Sousa, John Jones
 - Absent: None
 - Minutes approved: 9:08am
3. Region 5 Representative Report: CPRS voting opened yesterday, the board should encourage the people they work with to vote. The Awards of Excellence deadline is approaching on January 19, there are 9 categories this year. The Board 100 Awards (for region, district, or section) will close this Friday. CPRS District Dash registration is still open, let people know that it is not too late to sign up! The Aging Section is looking for a Region 5 representative if anyone is interested. Conference will have prerecorded sessions included with registration that you can watch at a later time.
4. Officer's Reports
 - President: District 9 is on schedule with all the other districts in terms of elections. We will still need to fill the treasurer seat, so if any member shows interest have them email President Delgado. Membership in the district is down from March, we should continue to keep an eye on it and consider future fundraising programs and events.
 - President Elect: Working with Linnea Palmer on the winter social and planning to push the flyer out.
 - Vice President: Working with President Delgado on upcoming installments.
 - Communication Officer: Information for the January social has been posted online. Still looking to get the District 9 social media passwords so we can post on the sites in the future.
 - Financial Officer: There will be a meeting with CPRS treasurers next week where they are going to talk about transitions.
 - Director at Large: Next Tuesday Los Angeles County is holding a directors meeting, they will discuss prop 68 grant funding, and the deadline will come up in March. The state will focus on Parks and Recreation as a new tool to combat mental health, food delivery, etc. there is possibly some guidance and funding coming to address those needs.
5. Section Representative Reports
 - Administrator's Section: Cities are beginning to pole staff regarding who is interested in getting the vaccine. Cities should consider policies regarding staff needing vaccinations, how you talk to the public about your staff being vaccinated vs. not vaccinated.
 - Aging Section: Next Wednesday January 20 there will be an "engaging conversations" zoom on senior clubs and commissions. The regular aging section discussions happen the first Wednesday of the month from 12-1pm, with most conversations covering vaccinations. Culver City will not require seniors to get vaccinated to come back to their center but other cities are still discussing their policies on vaccinations.
 - Aquatics Section: The January SCPPOA workshop will be held today regarding working with different

personalities. Splash of CAMS will be held January 22 and 26 virtually and free. January 27 is the next Aquatics Section meeting.

- Development & Operations Section: The section is working on expanding scholarship information. They are also working on the virtual symposium, more information will be coming out soon.
- Recreation Section - Vacant
- Education Section: Outreach for the scholarship program has begun. Board member Sousa met with 5 Long Beach State classes, talked to 2 Santa Monica College, and 1 UCLA class. Once the flyer is approved he will send it to cities in the area. The deadline to submit is March 1. Discussion on expanding the number of recipients took place.
 - A review committee was formed consisting of Brian Sousa, Michael Hudak, and Lisa Crespo.
- Recreation Therapy Section – Vacant
- A-Team Report: The A-Team is asking for input on what people are experiencing at their agencies. They are working on getting consistent information regarding childcare during COVID and will distribute additional information when it becomes available.

6. Elections/Board Positions

- Returning
- Replacement
 - A discussion took place on who will be returning and who will not. Members not returning to the board were asked to actively search for a replacement for their position.

7. 2020-2021

- D9 A&I – April
 - A discussion took place on how to host the event virtually. Members will look at District 10 and other areas for examples.

8. Next Meeting: Date, time, and location: February 11, 9am, virtual

9. Adjournment: 9:50am