

# California Park & Recreation Society

## District 2

### Board Meeting Agenda



Board of Directors Meeting

Wednesday, June 2, 2021

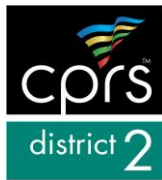
Tahoe City Community Center: 401 West Lake Blvd. Tahoe City, CA 96145

10:00am – 12:00pm

Zoom Conference Call

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

- 1) Welcome & Call to Order – 10:01 A.M.
  - a. **Guest Attendees:** Kurt Williams, Carly Balint, Denise Springsteel, Cory Fisher, Niko Twilla - Tahoe City Public Utility District. Adam Chow, CPRS Region 1 Representative, City of San Romon Parks & Recreation District
- 2) Review & Approve
  - a. Meeting Minutes – Review & Approve - **Approved**
  - b. Financial Reports – Review & Approve April - **Approved**
- 3) Old Business -
  - a. Committees - **Committee Reports, discussion later**
  - b. Membership Updates – **Memberships down, some Agencies unable to renew due to COVID cuts. Memberships expected to pick back up, in the new budget year. D2 Board remains focused on continued outreach to get outer lining Districts involved such as Tahoe, North Tahoe City, Chico, Redding, and others.**
  - c. PQL Agreement – **Partnership for Quality Living – A discussion was had regarding the agreement for financial support of PQL in the amount of one thousand dollars annually. A discussion was had to possibly get the agreement renewed annually.**
- 4) New Business
  - a. Possible Nor-Cal Conference in Tahoe (Mark) – **Discussion on having the conference every other year and location options. Denise, with the Tahoe City Public Utilities District is open to the idea of hosting and suggested we stay in contact with her to explore opportunities further.**
  - b. Awards & Install Banquet- Pat O'Brien CC (Southgate) March 2, 2022 – **Discussion was had about exploring options of a new location and what's pros and cons would come with that. Date and time of the event options were discussed.**
  - c. Student Outreach and Meet the Board Planning (ALL) – **Discussion was had regarding student outreach and the challenges of this due to COVID restrictions, the board will continue to explore options and hopefully get something set up in the Fall.**
  - d. Sponsorships (Katy, Sharlene) – **Sponsorship are in the works.**
- 5) Committee Reports
  - a. Equipment Expo (9/10/21) possible conflict with leadership training – **A discussion was had regarding the possible conflict of these two events. Options were explored such as changing the date of expo and getting alternative committee members to run expo.**
  - b. Software Symposium (11/10/21) – **A discussion was had regarding goals of the event, room setup, vendors and pricing options for both vendors and attendees.**
  - c. Awards & Installation Banquet (3/2/22) – **A brief update and discussion was had regarding the banquet location, date, and time of event.**
  - d. General Membership Meeting (J) – **Committee will be emailed soon to start the planning process.**
  - e. PR/Marketing (Erik H) – **The newsletter was sent out, along with a save the date for the Expo.**



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- f. Lunch 'n Learns (Kaisa) – **Dates are being setup for upcoming meetings. Lunch 'n Learns will now be offered in person and on zoom.**
- g. Awards Program (Sharlene) – **No updates.**
- h. Professional Grants & Student Scholarships (Sharlene) – **No updates.**
- i. Elections (Mark) – **No updates.**
- 6) Section & Additional Group Reports
  - a. State Board Update – Tom Hellmann – **Board met and has establish goals for the year. The Board is currently working on 75<sup>th</sup> anniversary festivities.**
  - b. Region 1 Update
    - i. CPRS Region 1 Rep Update – Adam Chow – **Discussed the plan for a JEDI committee/task force. An email will be sent to CPRS members asking for volunteers.**
  - c. Aquatics Section (Kate) – **Not on call.**
    - i. NCAMA – (Colin) – **Not on call.**
  - d. Recreation Section (Eric B.)
  - e. YTRS (Pres. *Eric B.*) – **YTRS is working on new leadership for their board/committee and hope to have a Camp Cloud in the spring of 2022.**
  - f. Administrators Section (Katy) – **Leadership summit was discussed. A plan was discussed to get Administration staff more involved in CRPS. A survey will be created and sent to Administrators, to identify meeting options and topics.**
  - g. Aging Services & Activities Section (Nicole) – **Currently working on setting up Aging section roundtable.**
  - h. Development & Operations Section (Dan) – **Currently working on Expo details such as, talking to vendors, clarifying event date and recruiting sponsors.**
  - i. Educators Section (Erik) – **The goals are to reconnecting with schools in the Fall, in hopes of being able to get things stated again. It was reported that if we are looking for interns to connect with Erik.**
  - j. Students Section (Elle) – **Not much to report on, again waiting for the Fall to get things restarted. Will connect with Sierra College to explore intern options. A discussion was had regarding the very successful Intern Program that Tahoe City has.**
  - k. Recreation Therapy Section (Heather) – **Offered to help get virtual guest speakers for Lunch n' Learns. Reported that the Rec Therapy Intensive would be 3/11/22.**
  - l. Advocacy Update (Penelope) – **Reported on status of the American Rescue Plan and how Special Districts are not included in that plan. The plan will be further discussed at the upcoming Sacramento County Board of Supervisors meeting. Reported on possible changes coming for those who directly supervisor minors; changes may include mandated reporting.**
  - m. Partnership for Quality Living (Mark) – **No further reporting or discussion, as to what was previously discussed.**
- 7) "Open Space" – (Angela) **Alternative Expo dates were discussed, and it was reported any date in September would be available or October 8<sup>th</sup>. (Danny) Asked board members to keep track of board duties, responsibilities, and any helpful tips regarding your board role. This will be a good resource for future board members.**
- 8) Adjournment – 11:01 a.m.