

California Park and Recreation Society

District 2

Board Meeting Minutes



Board of Directors Meeting
Wednesday, May 13, 2020
11:00am – 12:00pm
Zoom Conference Call

In attendance:

Katy Coss, President
Danny Curtola, President Elect
Mark Brunner, Vice President
Rjahja Canlas, Treasurer
Becky Herz, Secretary
Sharlene Lal, Director of Public Relations
Johnathon Long, Director of Programming
Kaisa Miller, Director of Education
Traci Farris, Administrators Section Rep
Ian Roberts, Aging Services & Activities Section Rep
Kate Miller, Aquatic Section Rep
Patrick Daly, D&O Section Rep
Erik Luvaas, Educators Section Rep.
Eric Buechler, Recreation Section Rep
Phillip Hurt, Advocacy Rep
Alivia Gok, Rec Therapy Section Rep
Elli Lippold, Student Section Rep
Adam Chow, CPRS D1- Region I Rep.
Jay Showalter, Chair of NCAMA

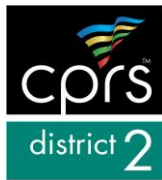
Fair Oaks RPD
Mission Oaks RPD
Auburn RPD
City of Roseville
Sunrise RPD
Carmichael RPD
Cosumnes CSD
City of West Sacramento
Cosumnes CSD
Fair Oaks RPD
El Dorado Hills CSD
City of Roseville
CSU, Sacramento Faculty
City of Woodland
Carmichael RPD
Sacramento State
Auburn RPD
City of San Ramon
City of West Sacramento

Absent:

Brandi Dionne, Chair of YTRS

Cordova RPD

- 1) Welcome and Call to Order & Introductions **11:01am**
 - a. COVID-19: How is everyone doing?
Several Districts have plans and/or tentative plans for partial openings
Auburn has skate and bike parks open, with day camp starting next week
Sacramento State will continue virtual learning through the fall
- 2) Review & Approve
 - a. Meeting Minutes – Review & Approve April –
Minor changes. Motion. Seconded. Approved.
 - b. Financial Reports – Review & Approve April - **Motion. Seconded. Approved.**
 - c. FY2020/2021 Proposed Budget – Review & Approve
Events presented with predicted decrease in participation
Still at \$15K in the available funds
NCAMA budget is similar to previous year
YTRS canceled many events and decreased revenue
YTRS may request adding unclaimed 2019 scholarship funds to 2020 budget at a future meeting
Rjahja will transition Treasurer position to Angela Newman in July
Budget approval: Motion. Seconded. Approved.



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3) Old Business

- a. Escape Room Team Builder – account credit. Full refund if we do not end up rescheduling.
\$300 credit will be carried over for possible rescheduling in August
- b. Shirt order - slight delay

4) New Business

- a. Meetings & events calendar
June 3 10-noon, at a safe space for social distancing in El Dorado Hills - Zoom option
July at Southgate
August is the tentative retreat make-up
September at Rio Linda
October at Card, with plans to pair meeting and Lunch & Learn
- b. Website updates – **Send info to Sharlene or Katy**

5) Committee Reports

- a. Equipment Expo (Patrick) – Friday, September 25th @ CCSD
Concerns remain about social distancing requirements in September
To be discussed by planning committee next week
- b. Lunch 'n Learns (Kaisa)
On hold until August. More planning and info in July
- c. Professional Grants (Mark) – **No Report**
- d. Student Scholarships (Mark) – **No Report**
- e. Awards Program (Mark) – **No Report**
- f. Volunteer Outreach (Katy) – **No Report**
- g. Newsletter (Sharlene) – **No Report**
 - i. Next newsletter timeline?
- h. General Membership Meeting (J Long) – **No Report**
- i. Awards & Installation Banquet (J Long) – **No Report**
- j. Elections (Danny) – **Looking for Treasure for 2021**
- k. Sponsorship (Everyone) – **Looking for Event Sponsors**

6) Section & Additional Group Reports

- a. CPRS State Board Updates – **Adam Chow**
State Board Meetings are always open to all
A 5-year contract to continue with Executive Director Stephanie Stephens approved
30% reduction in CPRS staff, due to Covid-19
Weekly Zoom calls are being held for each Section
- b. Region 1 (Adam & Pres Series)
 - i. CPRS Region 1 Rep Update – Adam Chow
Agencies working together to look for federal funding through coalitions
Adam will get information to Sharlene to distribute about joining.
 - i. League of CA Cities Local Recovery Coalition
 - ii. Trust for Public Land Coalition to Advocate for Funding
 - iii. CPRS HQ – Melonie scheduling zoom calls melonie@cprs.org
 - ii. Fall Forum (Danny)
The event may be virtual instead of in-person, still undecided
Danny is interested in on-line formats that work well for large trainings
- c. Aquatic Section (Kate)
May is National Water Safety Month – wear red to support
Aquatics Webinar is happening 5/13

- i. NCAMA – (Chair Jay Showalter)
Zoom Meeting 5/14 at 2pm
Water Polo Tournament and TOTAL Guard events canceled
Still hoping to hold Lifeguard-palooza
Working with American Red Cross on cert. extensions and standards
 - d. Recreation Section (Eric) **Rec Section Zoom Meeting 5/14 at noon**
 - i. YTRS (Pres. *Brandi Dionne*) **YTRS Zoom meeting 5/14 at 1:30pm**
 - e. Administrators Section (Traci)
Administrators Section Zoom Meeting held each Monday
Traci will work on local meeting schedule
 - f. Aging Services & Activities Section (Ian)
Weekly Zoom Meetings on Wednesdays
Some agencies have developed activities to mail-out to participants who find on-line participation difficult
 - g. Development & Operations Section (Patrick) – **Equipment Expo in Sept tentative**
 - i. D&O Monthly Board Call – today at 11:30am via zoom
 - h. Educators Section (Erik)
 - i. Seeking Input from CPRS Board on COVID-19 Response, 12pm-6pm today
Erik is doing inter-professional collaboration research in Sacramento
CPRS members are invited for feedback
 - i. Students Section (Elle)
 - i. Student Outreach (Elle & Erik)
Remote learning in the fall may affect Recreation Majors particularly
Outreach options discussed
 - j. Recreation Therapy Section (Alivia)
Virtual Volunteer hours are available
RT is working on innovative program ideas for connecting with the community
 - k. Advocacy Update (Phillip)
 - i. AB5 Update
Next year – AB5 will be enforced
Some exemptions that were being considered are now on hold until 2021
 - ii. **2-year email retention law is not going forward**
 - l. Partnership for Quality Living (Danny & Wayne)
Meeting included getting oriented with Zoom and discussion of awards
- 7) “Open Space”
Summer Camp options were discussed
Participant survey ideas were discussed
- 8) Adjournment 12:37pm

