



California Park and Recreation Society
District 2
Board Meeting Minutes



Board of Directors Meeting
Wednesday, April 8, 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
 Elli Lippold, Student Section Rep
 Adam Chow, CPRS D1- Region I Rep.
 Tara Gee, CPRS President
 Brandi Dionne, Chair of YTRS
 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
 Auburn RPD
 City of San Ramon
 City of Roseville
 Cordova RPD
 City of West Sacramento

Absent:

Alivia Gok, Rec Therapy Section Rep

Sacramento State

- 1) Welcome and Call to Order & Introductions **11:08am**
- 2) Review & Approve
 - a. Meeting Minutes – Review & Approve November
Motion to approve, Seconded, Motion passes
 - b. Financial Reports – Review & Approve November
Treasurer gave overview of financial reports
Motion to approve Reports, Seconded, Motion passes
 - c. Vote to update bank accounts: Add Mark Brunner (Keep Angela Newman)
 - i. Update the US Bank records to reflect new positions:
 1. Katy Coss – President
 2. Dante “Danny” Curtola – President-Elect
 3. Mark Brunner – Vice President
 4. **Angela Newman – Past President**
 5. **Rjahja Canlas - Treasurer**
 - ii. Add Mark Brunner, Vice President as an approved signer for the US Bank Checking and Saving Accounts.
Motion to approve, Seconded, Motion passes



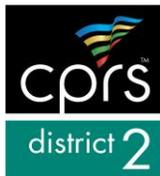
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- iii. Issue a debit card issued to Mark Brunner .

Motion to approve, Seconded, Motion passes

- 3) Old Business
 - a. Region 1 Social at CPRS Conference – Cancelled
 - b. Recreation Practitioners Speed Networking - Cancelled
- 4) New Business
 - a. New Board Year:
 - i. Review Agenda Plans for remaining meetings in April.
 - 1. May Meeting – Zoom Call
Full Board to meet April 29
2 extra April meetings for new members and Presidential series
 - 2. June Meeting – Hopefully in person
 - 3. Meeting & events calendar – finalize at April 29th meeting
 - ii. Retreat plans – move to June or July? – **Info to come**
 - iii. Shirts ordered this Friday
 - iv. Website logins & training – June/July Meeting
 - v. Social Media – Facebook (like us) & Instagram (coming soon)
 - vi. YTRS intro and Update (Brandi)
 - vii. NCAMA Intro & Update (Jay S.)
 - b. April News Letter Release – Great job Sharlene!
 - c. Fall Forum Update – Danny
Met with Region 1 Team
Discussed creating Zoom package
Tentatively holding space at Woodland, but location is not confirmed.
- 5) Committee Reports
 - a. Committee sign-ups: see doc (email your top 3 to Katy)
 - i. Finalize at the April 29th meeting
 - b. Equipment Expo (Patrick) – Friday, September 25 @ CCSD
 - c. Lunch ‘n Learns (Kaisa)
Zoom option discussed
Lunch ‘n Learns will be on-hold until August
 - d. Professional Grants (Mark)
 - e. Student Scholarships (Mark)
 - f. Awards Program (Mark)
 - g. Volunteer Outreach (Katy)
 - h. Newsletter (Sharlene)
 - i. General Membership Meeting (J Long)
 - j. Awards & Installation Banquet (J Long)
 - k. Elections (Danny)
 - l. Student Outreach (Elle & Erik)
 - m. Sponsorship (Everyone)
- 6) Section and Additional Group Reports – Include information about upcoming events and news, collaborative efforts between sections/districts, etc.



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- a. Administrators Section (Traci)
Zoom meetings happening 12:30-1:30 on Mondays
Working on CPTED training for the future, May and Aug dates considered
 - b. Aging Services & Activities Section (Ian)
On March 25 Ageing Meet-up postponed – TBA
Zoom meetings happening at noon on Wednesdays
 - c. Aquatic Section (Kate)
Aquatics Zoom meetings happening at noon on Wednesdays
 - i. NCAMA – (Chair Jay Showalter)
NCAMA Zoom for Steering Committee Thurs at 1pm
All NCAMA Zoom TBA
 - d. Educators Section (Erik)
All Classes are on-line through the summer
Many interns have been affected
Ideas discussed to assist interns with completing requirements
 - e. Students Section (Mary) – **No Report**
 - f. Development & Operations Section (Patrick) –
Expo still set for Sept 25
D & O Zoom Meetings Tuesdays at 10am
 - g. Recreation Section (Eric)
Section Zoom meeting on Thursdays at Noon
Virtual Recreation is currently the focus of most discussion
 - i. YTRS (Pres. Brandi Dionne)
Weekly Zoom meetings on Thursdays at 10am
Summer planning and virtual interviews were discussed
All YTRS events are on hold
 - h. Recreation Therapy Section (Alivia) **No Report**
 - i. Advocacy Update (Phillip) – **Phillip getting oriented with Mark**
 - j. Partnership for Quality Living (Danny) – **No Report**
 - i. PQL (Wayne Lowery) **No Report**
- 7) “Open Space”
Adam – Region 1:
Leadership meeting from CPRS Conference was moved to upcoming Friday
Board members should turn in their Conflict-of-Interest forms
Tara Gee will be focusing on the “Better Together” initiative for CPRS
July 4th events and other summer events discussed
Park and facility closures discussed
- 8) Adjournment **12:23pm**

Next Meeting: 3 Zoom Meetings, Wednesdays at 11am schedule for April

