



California Park and Recreation Society
District 2
Board Meeting Minutes



Board of Directors Meeting
Wednesday, February 3, 2021
11:00am – 1:00pm
Zoom Conference Call
<https://zoom.us/j/95315967992> (PC: CPRSZoom)

In attendance:

Katy Coss, President
 Danny Curtola, President Elect
 Mark Brunner, Vice President
 Angela Newman, Treasurer
 Becky Herz, Secretary
 Kaisa Miller, Director of Education
 Johnathon Long, Director of Programming
 Sharlene Lal, Director of Public Relations
 Traci Farris, Administrators Section Rep
 Phillip Hurt, Advocacy Rep
 Ian Roberts, Aging Services & Activities Section Rep
 Kate Miller, Aquatic Section Rep
 Patrick Daly, D&O Section Rep
 Eric Buechler, Recreation Section Rep, YTRS Chair
 Elli Lippold, Student Section Rep
 Colin Smith, NCAMA Chair
 Adam Chow, CPRS Region I Rep.
 D.J. Davis

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

Absent:

Erik Luvaas, Educators Section Rep.
 Alivia Gok, Rec Therapy Section Rep

CSU, Sacramento Faculty
 Sacramento State

- 1) Welcome & Call to Order **11:04 a.m.**
- 2) Review & Approve
 - a. Meeting Minutes – Review & Approve January **Motion. Seconded. Approved.**
 - b. Financial Reports – Review & Approve January
Additional Scholarships have been added to the budget
Year-end review will be ready for next month's meeting
Reports Reviewed. Motion. Seconded. Approved.
- 3) Old Business
 - a. None
- 4) New Business
 - a. Resource Manual Updates – Review & Approve
Overview of updates and incorporated edits
New final Resource Manual will be sent out soon.



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- b. March 3 BOD Meeting – Installation of 2021/2022 Board
Katy will lead meeting.
Installation will include Stephan, Adam, and Tara
Danny will contact new Board and invite new inductees to the meeting
- 5) Committee Reports
 - a. Elections (Danny) – complete
Danny announced next year's Board:
Sharlene – VP
Nina Sinor – Secretary
Eric Hernandez - Director of PR
Ian – Director of IT
Nicole Fredricks – Aging Section Rep (finishing Ian's term)
Katy – Admin Section Rep
Dan Williams – D+O Rep
Other members will continue on for second year in their seats
Still need Student Rep –
Elli volunteered to stay for another term
Elli will be appointed
All positions are now full
Danny will reach out to Board members and inform them of results.
 - b. Lunch 'n Learns (Kaisa) – March 2 (Pivoting Positively) –
Event will focus on using job changes as positive and learning experience
 - c. Awards Program (Mark) – Deadline: February 4
Still looking for more submittals – hoping more will come in tomorrow
 - d. Professional Grants & Student Scholarships (Mark)
 - i. Jane Adams Round #2 – Deadline: February 26
Less applications than expected so far
 - ii. CARE Scholarship - Deadline: February 26
Less applications than expected so far
 - e. General Membership Meeting (J) – Wrap-Up
Thanks to everyone who helped, especially Ian for IT help
46 people attended, including some new agencies
 - f. Awards & Installation Banquet (J) – Video Update
Working with Mark on logistics of videos
Video will be Amazon themed, and posted on social media outlets
Plaques need to be ordered
- 6) Section & Additional Group Reports
 - a. State Board Update – Tara Gee / Adam Chow
Met last week with JEDI leader for implicit bias training
Created JEDI statement
Elections have happened, and winners have been announced
Awards will be announced soon for Award 100 program
 - b. Region 1 Update
 - i. CPRS Region 1 Rep Update – Adam Chow – same as State Board info

- c. Aquatics Section (Kate)
 - Still have scholarships – extended through Feb – on FB and CPRS site**
 - Looking for Professional Achievement Award nominees**
 - CAMS includes 2 free 1.5 hour sessions**
 - Zoom bomb of “Dr Feel Good” video by unauthorized participant “Jennifer Harris”
 - Ian removed Zoom Bomber from the call**
 - Katy will have extra work to do, because she must file a file report**
 - The meeting continued, but words of Motley Crue lingered on in everyone’s heads**
 - i. NCAMA – (Colin)
 - Virtual NCAMA Workshop on Feb 18**
 - 2 Tracks of presentations**
 - Speakers are confirmed including professional panel**
 - Announcement will be posted on D2 site**
 - PayPal link is ready to go**
 - d. Recreation Section (Eric B.)
 - New Board members have been elected**
 - Scholarships are available for Rec Section Intensive – 10 available**
 - i. YTRS (Pres. Eric B.)
 - Kourtney Hobart – new Secretary**
 - Tomorrow’s meeting will include topic of summer hiring**
 - e. Administrators Section (Traci)
 - Installation of new members will be on March 25**
 - Becky Herz was elected Region 1 Rep for Admin Section**
 - f. Aging Services & Activities Section (Ian)
 - Lifetime Achievement Recognition program – nominations due Feb 19**
 - District 4 hosted a Breakfast Club in January**
 - g. Development & Operations Section (Patrick)
 - Will work with Dan Williams on transition to new D&O Rep**
 - h. Educators Section (Erik) – **No Report**
 - i. Students Section (Elle)
 - Students are getting better at navigating education during Covid**
 - Many students would benefit from knowing more about Recreation**
 - j. Recreation Therapy Section (Alivia) – **No Report**
 - k. Advocacy Update (Phillip)
 - AB 361 Brown Act Bill**
 - Would allow agencies to provide services during declared emergencies**
 - Statewide Park Program Grant:**
 - SSP Grant provides for 395M in competitive grant funding**
 - Application due March 12**
 - l. Partnership for Quality Living (Danny)
 - i. PQL updated on Awards & Installation Banquet Video Plans
 - PQL have been encouraged to make a video**
 - Leslie has been asked to help**
- 7) “Open Space”
8) Adjournment
- 11:46am

