

## District 12 Board Meeting- January 2020

### Important Dates:

CPRS Conference & Expo March 10-13, 2020

D12 Installation and Awards Breakfast-April 7, 2020

### MINUTES

#### I. Call to Order @11:09am

Present: Shannon Bullock, Andrea Gonzalez, Heather Carter, Brooke Walsh, Nicole McNeil, Johnny Chou, Berenice Garcia, Gerald Cunanan, Buck Martin.

#### II. Adoption of Agenda

Motion by Heather Carter. Second by Johnny Chou. Passed.

#### III. Approval of Minutes-Brooke

Motion by Shannon Bullock. Second by Buck Martin. Passed.

#### IV. Treasurer Report- Christy

Normal Cost of business charges.

New JotForm vendor for online forms.

Paypal funds will be moved to Mission Federal account soon.

Motion by Brooke Walsh. Second by Heather Carter. Accepted.

#### V. Newsletter and Communications Report – Brooke

Sent out the new and improved Winter Newsletter on Jan 8.

34% opened the email and 26% clicked through to the newsletter.

Facebook posts that get reposted for CPRS HQ always bring the best results.

Keep working towards more Instagram engagement.

#### VI. Lunch and Learn (Session CEU certified) update- Andrea

Tomorrow, January 16.

Including Imperial more in the events.

CEU certified and we are covering half of the cost.

Current registration at 12.

Lunch and Learns are officially off the ground.

#### VII. Online Applications – Andrea

a. Scholarship deadline Friday March 6<sup>th</sup>

Buck Martin sent scholarship out to regional directors.

Packet will be sent to RTSA and HTM once the semester begins.

D12 needs to focus on encouraging people to apply.

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- b. Awards Packet- Deadline Friday March 6<sup>th</sup>  
New Award categories are finalized.  
Engaging all cities throughout the district to apply.  
Grow attendance at the breakfast.  
New forms of professional recognition for full time and part time

## VIII. Conference Social – Andrea

Pub Crawl requires manpower that we may not be able to sustain.  
Wednesday, March 11, 5:00-7:00pm.  
Location TBD.

## IX. D12 Elections –Andrea

Go Vote!  
Last year approximately 10% of entire District 12 membership voted.

## X. RTSA ~~Agency Night~~ Job Fair Feb. 25th – Gabe

Brooke to tally how many of our allotted tables are used.

## XI. Recreation Leader Workshop 2020

Location Needed.  
First Saturday in June, June 6.  
South Bay options to be explored.

## XII. Section and Representative Reports

### 1. Legislative Report –Nick

CPRS held it's first "A-TEAM" legislative conference call of 2020 on Jan 13.

#### **AB 1190: Unmanned Aircraft**

Would, among other things, prohibit a state or local agency from adopting any law or regulation that bans the operation of an unmanned aircraft system. The bill would also authorize a local agency to adopt regulations to enforce FAA regulations regarding the operation of unmanned aircraft systems and would authorize local agencies to regulate the operation of unmanned aircraft and unmanned aircraft systems within their jurisdictions, as specified. The bill would also authorize a local agency to require an unmanned aircraft operator to provide proof of federal, state, or local registration to licensing or enforcement officials.

#### **AB 209: Environmental Education and grant money available**

Programming only, not capital

Grant Program Would require the Director of Parks and Recreation to establish the Outdoor Equity Grants Program, to increase the ability of underserved and at-risk populations to participate in outdoor environmental educational experiences at state parks and other public lands where outdoor environmental education programs take place. The bill would require the director to, among other things, give priority for funding to outdoor environmental education programs that primarily provide outreach to and serve pupils who are eligible for free or reduced-price meals, foster youth, or pupils of limited English proficiency, as provided.

#### **SB 13: Accessory Dwelling Units**

Bill would make it easier for people to get an accessory unit approved. CPRS opposed it because it prohibits park fees to be levied on these add-ons. IE, there could be more people in a population, but without additional people paying in to park services

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## AB 1850: Employment

While many city attorneys think that they're okay not doing anything and that they don't need to make any changes to employment status, takeaway is to consult your own legal dept rather than taking advice or info from any other agency. If anything hold off on doing anything like converting contract to employees, because once you do, there probably isn't going back.

2. Administrators Section –Audrey  
No Report.
3. Aging Services Section –Joanne  
No Report.
4. Aquatics Section – Nicole  
No Report.  
Locally, Rady's Children's Hospital is looking for members for a Drowning Prevention Task Force.
5. Educators Section – KJ  
SDSU Job Fair is February 25.
6. Development & Park Operations – Johnny  
Symposium will be on March 10 from 8:00am-2:30pm at Lakewood Community Center.
7. Director of Sponsorship – Johnny  
Next Budget needs to include an expense account for sponsor meetings.  
Turf Star has committed.  
Gerald will reach out to Optimum Advertising.  
Key Aspect that needs to be highlighted in any sponsorship information needs to be what do they get out of it and making that easy to find.  
Matrix of benefits versus separated descriptions in sponsorship packet.
8. Recreation Section – Berenice  
No Report.
9. Therapeutics Section - Gerald  
No Report.
10. Regional Directors – Buck  
Scholarship Information sent out.  
Gearing up for Director's Academy.
11. Student Rep- Gabriel Fischer  
No Report.

XV. Adjournment @ 12:16pm

**Next Meeting**

Zoom Call

February 19, Time TBD, 2020

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