

May 8, 2024

Hagan Community Center | 2197 Chase Drive Rancho Cordova, CA 95670

<https://us06web.zoom.us/j/89744928092>

Password Required: email iroberts@forpd.org for the meeting password

Order	Agenda	Items
1.	Welcome & Call to Order	11:02 AM
2.	Roll Call	<p>Present: Allison Isham (Student Section Rep) Ashika Lal (Region 1 Rep) - Zoom Chelsey Adams (Secretary) Eric Buechler (Vice President) Eric Dexter (Sponsorship & Partnership Rep) Frankie Nelson (Dir. of Public Relations) Ian Roberts (Technology Rep) Jeffery Houser (D&O Section Rep) Joey Zaokopny (Advocacy Rep) Justin Douthit (Director of Programming) Kate Miller (President) Nicole Lowery (Treasurer) Nina Sinor (President-Elect) Penelope Crouse-Feehan (Recreation Section Rep)</p> <p>Planned Absence: Heather Schelske (Aging & Activities Section Rep)</p> <p>Absent: Alissia DeSalles (Dir. of Education) Dr. Abhijeet Shirsat (Educators Section Rep) Patrick Maridon (Aquatic Section Rep) Riva Ballis (YTRS Chair) Will Neville (NCAMA Chair)</p>
3.	Agenda Review & Approve	<ul style="list-style-type: none"> • M / S / A as presented
4.	Guests	<ul style="list-style-type: none"> • Crystal – Director on the Board for North Highlands • How can D2 Help you?
5.	Review and Approve	<ul style="list-style-type: none"> • Financials – Checking: \$7,721.22 Savings: \$1,000.45 <ul style="list-style-type: none"> • Review & Approve – March & April <ul style="list-style-type: none"> • M / S / A as presented • Minutes – Review & Approve April 10 Meeting Minutes <ul style="list-style-type: none"> • M / S / A as presented with #12 edit • Bank Account Updates <ul style="list-style-type: none"> • Ashika (Past President) has been removed from bank account and Eric (Vice President) has been added. • Year End Financials <ul style="list-style-type: none"> • Approved by President to send into CPRS HQ • FY may overflow into another as things close out in April.
6.	Committee Reports	<ul style="list-style-type: none"> • Equipment Expo – Jeff • Had first meeting and made some sponsorship level changes – raise. Vendors \$180 to \$195 and Sponsorship Silver Level will

		<p>increase by \$50; the rest will stay the same (no changes). J Long will assist with the Promo Video. Code 3 for the food vendor (make some changes to the menu) but will keep options open if anything else comes out. Rotary Park in Elk Grove will be the event location. Rodeo will have dedicated trophy to pass around (WWE belt was an option).</p> <ul style="list-style-type: none"> • Waiting for food estimate to update the entrance fee for agencies. Will begin to reach out to vendors and sponsors in June 2024. • Already have a plaque that includes FREE engraving at Wilson Trophies. • Can do add on fees for corner booths or prime locations, stand alone, etc. • Use the sponsors to sponsor a portion of the rodeo and use their equipment, allow time for them to explain their equipment (Toro or Ego) and start the event. • Scholarships, Grants, JFMMS – EB <ul style="list-style-type: none"> • Meet on Monday 5/13 • We can award 3 based on yhe Park Forum • Doing Good 2Gether – Kate <ul style="list-style-type: none"> • Open now for applications. Help share with agencies. • Closes June 30. Projects will occur from September 2024 through March 2025 • Meet the Board – EB <ul style="list-style-type: none"> • May 16, 2024 at Sac Yard 4 PM-7 PM • Lunch 'n Learns – Alissia (<i>Vacant</i>) <ul style="list-style-type: none"> • Seeking interested candidates to bring to the board to appoint a new board member. MUST be filled as an elected position. • Nina will be the interim LNL oversight. • LNL suggestion – Admin Assistants or Admin teams on how they support P&R and how we support them. Plan for 2025 • June 13 at Hagan Community Center • Elections – Nina <ul style="list-style-type: none"> • Plan a “Get involved with D2” zoom to gain interest. <ul style="list-style-type: none"> ▪ <u>Positions Available for Election:</u> ▪ Vice President – 3 year term – Presidential Series ▪ Secretary - 2 Year Term Director of Public Relations – 2 Year Term ▪ <u>Positions Available for Appointment:</u> ▪ Development & Operations Section Representative - 2 year appointment ▪ Recreation Therapy Section Representative - 2 year appointment ▪ Technology Representative - 1 year appointment ▪ Student Section Representative – 1 year appointment ▪ Sponsorship & Partnerships Representative – 1 year appointment • Student Outreach – Allison & Abhijeet <ul style="list-style-type: none"> • October 9 – CSUS Student Event • February 12 – Chico State • Frankie to schedule a Los Rios virtual connection • Reach out to the schools in advance on what their expectations are for our visit. Small groups or speed dating approach to get more 1:1 connection. Ramp up conference in Sacramento 2025 and student prices.
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7.	Section Reports	<ul style="list-style-type: none"> • Region 1 Update - Ashika <ul style="list-style-type: none"> • State Board Retreat – Yosemite 5/9 & 5/10 • Conflict of Interest needs to be completed ASAP • Jedi Academy was last week in Oakland. It was very well attended and done. The speaker was GREAT. • Leadership Summit 9/12/2024 in Hayward. More Information coming. • HQ is hiring a Membership Manager – open now. • Membership committee at HQ has shared they would be doing challenges to boost engagement in CPRS – add your profile photos. • Admin Section – EB <ul style="list-style-type: none"> • Wednesday, August 7 at CSD – Sacramento Valley Conservancy (presenter) • December 4 – City of Sacramento (TBD) • April 2025 - West Sacramento • Director of PR Update – Frankie <ul style="list-style-type: none"> • E-newsletter update • Review on 5/21 and go out 5/24 • Advancement – Joey <ul style="list-style-type: none"> • First meeting was held. Discussed the role. • AB 2939 – interpretive services and focuses on allowing eligible entities 30 or fewer don't have to ask for a permit or disclose to the agency you are using the park/open space. View the bill here: ADD LINK. Provide feedback to Joey directly. • Aging Services Section – Heather <ul style="list-style-type: none"> • Aging LNL Flyer and update – December 11, 2024 at Neil Orchard Senior Activity Center (3480 Routier Road, Sacramento, CA 95827) 11:30 AM-1:00 PM. Hoping for 25-30 attendees • Aging Section holds meetings the 3rd Wednesday at 3PM – updates to come. • Brainstorm a quarterly meeting with D2 members. Can do it amongst the Aging Section but would become D2 area specific

		<p>and not D2 members only. Will follow up on communication portion.</p> <ul style="list-style-type: none"> • Aquatics Section – Patrick <ul style="list-style-type: none"> • NCAMA – Will <ul style="list-style-type: none"> • Meeting tomorrow at YMCA. Agenda for review. Search for lifeguards is on and are seeking to get certifications in MAY. Heavy in the summer in events. • Total Guard Training will be 6/14/2024 from 8 AM-12 PM at Wackford Aquatics Complex, Consumnes CSD • Lifeguard Palooza will be 7/28/2024 from 6 PM-9 PM at Steve Miklos Aquatics Center, City of Roseville • Development & Operations Section – Jeff <ul style="list-style-type: none"> • Working on connection to the NEW Rep • Educators Section – Abhijeet <ul style="list-style-type: none"> • None • Partnership for Quality of Living – Nina <ul style="list-style-type: none"> • Met on 4/17. Great feedback on A&I. Working on promoting Hall of Honor to help share out social posts to help gain interest in applications. 20th anniversary this year. • Collaborate with Peak Adventures to share their HOH award from A&I • Recreation Section – Penelope <ul style="list-style-type: none"> • Jedi Academy was great! Penelope, Frankie, and Ashika presented. Equity and Budgeting and Cost Recovery • Wednesday, June 12 – 12 PM-1 PM (Virtual) • JEDI council will be accepting applications soon and more information will come. • YTRS – Riva <ul style="list-style-type: none"> • Staff -A-Palooza – 7/13/2024 Foothill Community Center <ul style="list-style-type: none"> • Activity Proposal M / S / A as presented • Preschool Rec Connect – 7/18/2024 Albani Recreation Center <ul style="list-style-type: none"> • Activity Proposal M / S / A as presented • Approved with \$20 registration fee to offset costs • Applications will go out next week for new board • Recreation Therapy Section – Vacant <ul style="list-style-type: none"> • Joey might know someone interested in the position • Sacramento County has Therapeutic Rec Professionals that can come out to you and offer services. • Student Section – Allison <ul style="list-style-type: none"> • Chico State is excited for February 12, 2025 • Send MTB flyer out to schools to connect • Sponsorships & Partnerships – Eric <ul style="list-style-type: none"> • Admin lunch sponsors connections went out. • Working on updating Sponsorship documents • NCAMA/YTRS Sponsors? Eric will connect with Patrick and Penelope • Technology Update – Ian <ul style="list-style-type: none"> • Tech Tidbits • Google Drive Access
8.	Old/Unfinished Business	<ul style="list-style-type: none"> • Sub-Committee Appendix – Approval <ul style="list-style-type: none"> • M / S / A as presented • Calendar of Events <ul style="list-style-type: none"> • Come back in June with updates

9.	New Business	<ul style="list-style-type: none"> • Review Board Goal List • Come back in June with updates. • Board Challenge – Making an Impact! • CPRS Conflict of Interest Form due 5/13/2024 - Online Form
13.	Good of the Order/ Announcements	<ul style="list-style-type: none"> •
14.	Adjournment	1:25 PM