

The Partnership for Quality Living
MINUTES
August 18, 2021
Zoom

Chair Wayne Lowery called the Partnership for Quality Living (“PQL”) meeting to order at 10:10 am. Also present were Barbara Wackford, Claudia Goss, Leslie Fritz, Sandi Kukkola, Mark Brunner, Charlie Willard, and Debby Walker. Ward Winchell and Judy Quattrin were absent. Bob Overstreet is on Leave of Absence. Thank you to Leslie Fritz for hosting the virtually meeting.

Minutes of July 21, 2021 were approved by general consent.

Financial report No change since last meeting. The Sacramento Parks Foundation is currently fundraising for the Socially Inclusive Park and Playground, Empowerment Park, in the Arden Arcade area. Although a significant grant was received construction costs have exceeded the available funding.

2022 Nominations Barbara has talked to a potential nominee. She suggested that a special meeting be held (in person) to dedicated necessary time to review the nomination criterial. Claudia suggested that we discuss potential nominations at that time. The September 18, 2021 meeting will be dedicated to this purpose. All other agenda items will be held until the October regular meeting.

Proposed Director Positions The committee will ask Judy Quattrin to identify all past Hall of Honor and PQL board members. Discussion on the Student Director policy was continued. University professors have not yet returned from summer break.

Hall of Honor 15th Anniversary Celebration. Wayne and Sandi met with Stephanie Steven’s the Executive Director of CPRS. 2022 is the 75 Anniversary of CPRS. They are planning a celebration at the Conference. Socials held during the conference at the convention center and/or local hotels are very expensive and bringing in our own food and/or beverage is prohibited. Stephanie is interested in attending a future PQL meeting to discuss options and cooperative ideas.

Approaching other CPRS Districts and Region 1 about creating their own Hall of Honor programs might be an option. Mark Brunner suggested the possibility of talking to presidents and vice presidents of districts of other CPRS Districts and region representatives. District leadership meetings are held monthly. A software symposium with Region 1 is scheduled for November 10 in Woodland. This might be a good time to make an introductory presentation. After the Delta Variant of COVID 19 has subsided we should contact District 1 & 3 presidents directly to discuss the Hall of Honor and potentially assisting them get started with a similar program.

Window Decal Barry believes he has enough input to finalize the design. He will include a QR Code and send it out for final review.

Position Descriptions Update. More time is needed to review the changes. Barbara suggested titling the document Organizational Structure Description. Each board member should review the proposed changes along with the adopted descriptions (9/18/2018) and be prepared for discussion at the October meeting

Archival Committee Barry recommended holding interviews in person after the Delta Variant has subsided.

Partnerships. Claudia emailed a “Partnership Brief” to the committee. This brief poses questions we may ask ourselves when identifying potential partners. This committee is on hold pending Bob’s return.

Public Relations Committee Leslie is looking for content. She asked Debby for information about fundraising efforts for the Empowerment Park. Leslie will help Barry update the website.

Adjournment The meeting was adjourned at 11:35 am

Next Meeting Wednesday, September 15, 2021 at 10:00am, Hagan Community Center, Rancho Cordova

Submitted by Sandi Kukkola