

The Partnership for Quality Living  
Draft Minutes  
February 16, 2022

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

**Minutes** were approved by general Consent.

**Finance report** – Charlie received a reimbursement request from Debby Walker for printing of the 2023 Hall of Honor nomination brochure.

By general consent the board approved some basic best practices relating to PQL finances. The goal is to provide accurate accounting and reporting. All request for reimbursement from both CPRS D2 and Sacramento Parks Foundation (SPF) shall be submitted to the treasurer for approval and proper accounting. A form will be developed similar to the CPRS D2 reimbursement request form to be used for reimbursements from the SPF. In addition, the treasurer should be made aware of all deposits and donations to the SPF. Donations may be sent directly to the SPF. However, an email should be sent to the treasurer with the source of the donation and amount.

**Student Director Position** – In Debby’s short absence, Judy is coordinating a zoom meeting with Erik Luvaas, Professor at CSUS, in February to discuss details.

**Emeritus Board Candidates**. All six emeritus candidates have accepted. Their names are included in the 2023 Hall of Honor nomination brochure. They will receive PQL board meeting agendas and related documents.

**Hall of Honor Nomination Brochure** The brochure has been printed. Barbara will bring them to the D2 Awards and Installation Banquet and the Conference Expo. Barry has updated the PQL website.

**Hall of Honor Outreach for Potential Nominees in the 19 counties of District 2**. The list has been updated and will be reviewed at the March meeting. In the meantime, members are encouraged add new ideas to the list. Charlie will research Siskiyou and Sierra Counties. Wayne will research Colusa County.

**CPRS Conference Exhibit Hall Display** (March 9 & 10, 2022). The hours of the exhibit hall are Wednesday, March 9 noon-5 pm and Thursday March, 10 9am-3pm.

The PQL booth (#1032), located in University Row, is 10' x 10'. A 6' table with table cloth and pipe and drape is included. CPRS will make a small sign. Banner can be hung from the pipe and drape.

PQL Board members are encouraged to sign up for a time to work at the booth. Time slots are Wednesday 12 – 2:30 pm, and 2:30 -5:00 pm. Thursday 9 am – noon and noon to 3 pm. Wayne will fill in time slots that are vacant. Barbara, her grandson and Wayne will set up the display on Wednesday morning at 9:00 am.

Wayne will bring a tablet (two batteries) with the Hall of Honor presentation set to play in a loop. Barbara will bring the brochures, a couple story boards with easels. Sandi will provide Hershey's Kisses (and basket), three table top size story boards with easels.

Leslie has the banner ready and will send it to the printer. She will have it delivered to Barbara's home address. Wayne will bring nylon rope, zip ties, tape and S hooks to secure the banner on the pipe and drape.

Barry created a QR code that can be placed around the table.

Barbara will create a sign-up sheet for people who would like more information. She will bring some older brochures to hand out as examples and the 2023 brochures will be reserved for those with serious interest in submitting a nomination in 2023.

Please refer to the spread sheet Barbara provided. It contains information on the D2 banquet and the CPRS Conference.

A negative COVID test or proof of vaccination is required to enter the convention center. Information on free Exhibit Hall passes can be found at the link below. Deadline to request exhibit hall passes is **February 24**.

[https://online.cprs.org/CalParks/Event\\_Display.aspx?EventKey=EXF22&WebsiteKey=22b363d5-d713-4ddc-ade6-cd8d81cd4821](https://online.cprs.org/CalParks/Event_Display.aspx?EventKey=EXF22&WebsiteKey=22b363d5-d713-4ddc-ade6-cd8d81cd4821).

**Webinar for CPRS and Foundation Board Members** will be discussed after the CPRS Conference.

**D2 Awards and Installation banquet** is scheduled for March 2, 2022 at the City of Rocklin Event Center. Barbara will bring the storyboards and easels along with brochures, the binder and everything that is needed. Everyone who is attending is encouraged to arrive at 10:00 am to help with set up.

The D2 board has allocated 10 minutes for the PQL presentation. Wayne will do an introduction, the presentation Barry prepared will play for about five minutes, and Wayne will do a conclusion. Mark confirmed that he sent the presentation to the banquet planning team.

**PQL Board Member Recruitment** Names of potential board members were mentioned. Judy suggested that it would be beneficial to have someone from the therapeutic recreation section.

### **Committee Reports**

Leslie – Social Media. Leslie has prepared a post for Facebook regarding the CPRS Expo.

Mark – D2 Liaison. The D2 banquet is on March 2 at the Rocklin Event Center. Thirteen different agencies are represented on the D2 Board. There are two open positions which might increase the representation even more. The D2 board plans for a normal program year in 2022. The Equipment Expo and Fall Forum are both returning. At the Fall Forum the PQL has an opportunity to promote the Hall of Honor. Mark will get us a booth and give us a time slot for a presentation. Tahoe Public Utilities District is hosting the Board retreat. They have been very supportive. Mark will continue on the PQL board for another year. He will be joined by Sharlene Lal, 2022-23 President Elect. The D2 board is proposing the Liaison the PQL be a two-year position with two D2 board members serving at a time. This allows for a smoother transition.

The meeting was **adjourned at 11:30 am.**

**Next meeting:** Wednesday, March 16. Mark will host the meeting in the Auburn Recreation Park District Board Room and on Zoom for those not able to attend in person.