

The Partnership for Quality Living
Draft Minutes
March 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, Charlie Willard, Sandi Kukkola, Leslie Fritz, Claudia Goss, Debby Walker and Ward Winchell. Judy Quattrin was 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 provided a financial report including reimbursement requests for funds in the CPRS D2 account. The D2 account balance is \$643.62. Donations totaling \$600 were received in 2021 and deposited into the Sacramento Parks Foundation account. No accounting information is available from the Sacramento Parks Foundation at this time.

Charlie will develop a form for members to use to request reimbursement from the Sacramento Parks Foundation Account. To ensure accurate accounting Wayne reminded Board Members to email the PQL treasurer (Charlie) when donating to the PQL fund in the Sacramento Park Foundation account.

Student Director Position – Judy, Debby and Sandi met with Erik Luvaas, RPTA professor at CSUS to discuss potential student director candidates. One student was identified and asked to apply. She declined due to her heavy school and work schedules. Eric notified students of the position including PQL goals and position descriptions. A letter of interest and transcripts may be emailed to Judy Quattrin by March 28. He recommended that the letter of recommendation from a faculty member be waived this year.

Hall of Honor Outreach for Potential Nominees in the 19 counties of District 2. Barbara noted that we have a good strong list to pursue.

CPRS Conference Exhibit Hall Display (March 9 & 10, 2022) The exhibit went well. Claudia and Barbara will send photos. Barbara’s grandson Lucas was a big help setting up the booth. Those who worked the booth had a good time and connected with old colleagues and friends. Although the booth looked great and it was a lot of effort for little tangible return. We have been asked to make presentations at the CPRS leadership meeting this summer and at the Region 1 Fall Forum in the fall. Those are likely better avenues to communicate the goals and efforts of the Hall of Honor.

Webinar for CPRS and Foundation Board Members will be discussed in April.

D2 Awards and Installation banquet was held on March 2, 2022 at the City of Rocklin Event Center. The presentation went well. The Hall of Honor wasn’t mentioned in the program so we

will communicate with the 2023 banquet chair to ensure it is included next year. Another suggestion was to purchase additional clips to place on the lower area of the easel legs replacing the command strips which were not effective. Several new easels are at the CPRS headquarters. Perhaps the clips can be removed from some easels and placed on others.

The CPRS Region One Fall Forum will be held in the fall – likely in October. Good attendance is expected because to CPRS Conference is in Southern California the next two years. Mark will set aside 15-20 minutes for the Hall of Honor to make a presentation.

PQL Board Member Recruitment Several individuals were mentioned. Sandi will send a follow up email to the board with their names and contact information.

Committee Reports

Barbara - Hall of Honor - The 2023 Brochure is printed and ready to be mailed in June. The 2021 storyboards are done. CPRS gets many new members around the conference. Waiting a few weeks to order the labels from CPRS allows them to add new members. Sandi will create labels for the potential members. Wayne suggested calling potential nominees a week after the brochure goes out to give them a little encouragement.

Leslie – Social Media. Leslie has posted on Facebook. Debby suggested posting William Pond’s storyboard with a comment like this - If you enjoy the American River Parkway, you might like this...

Leslie mentioned she needs content for Facebook. Claudia suggested we take photos at events such as the Conference and send them to Leslie in a timely manner so she can post them. Future new board members would also be good to highlight.

The Sacramento Parks Foundation is breaking ground on Empowerment Park in the Fall. This ceremony could be highlighted on Facebook.

Mark – D2 Liaison. The Board retreat on April 8 to develop the calendar. Mark is now the D2 Board President.

The meeting was **adjourned at 11:06 am.**

Next meeting: Wednesday, April 20. Wayne will contact Cordova Recreation and Park District to coordinate a meeting room. Ward will resume hosting the PQL meetings. He will bring an iPad. Sandi will add Sharlene Lal to the email list and roster