

The Partnership for Quality Living

DRAFT Minutes

February 21, 2024

Chair Wayne Lowery called the Partnership for Quality Living (“PQL”) meeting to order at 11:10 am as a ZOOM meeting hosted by Southgate Recreation & Park District and in person at Hagan Community Center. Also, present were, Kathy Martinez, Kate Miller, Bob Overstreet, Barry Trute, Barbara Wackford, Debby Walker, and Sandi Kukkola. Directors absent were Leslee Choate, Leslie Fritz, Ward Winchell, and Judy Quattrin who is on a leave of absence.

GENERAL BUSINESS

Introductions – Kate introduced Nina Sinor, the CPRS D2 Vice President who will represent D2 on the PQL Board as President Elect starting in March.

Future Zoom meetings will be recorded by Southgate Recreation and Park District. Kate will send a link to the recorded meeting to the PQL Board.

Minutes – The minutes of January 17, 2023, were approved as submitted.

Finance Report – Another donation in the amount of \$500 was received from Judy Quattrin. New expenses include Hall of Honor plaques and story boards and printing of the 2025 two-page announcement.

COMMITTEE REPORTS

Hall of Honor – Several items were discussed, and individual committee assignments made. For the CPRS D2 Banquet, which is scheduled for **March 13, 2024, 4:30 pm** at the Woodcreek Golf Course in Roseville.

- Barry will revise the full (4 page - 11 x 17” double sided) brochure and send it to the committee for review.
- The 8 ½ x 11” double sided announcement has been printed and is available for distribution, including at the D2 Banquet.
- Barry created the story board and ordered plaques from two different vendors to compare quality and price.
- Wayne received a list of people who are attending the banquet from Peak Adventures.
- Wayne emailed past recipients and Emeritus Board members with information about the banquet and how to register.
- Kathy and Debby will make the presentation to Peak Adventures at the Banquet.
- Barry will video record the presentation.
- Barry will create the PowerPoint Presentation like the recent presentations.
- Kate will coordinate between the PQL and D2 with deadlines.
- Kate confirmed that five minutes have been allocated for the Hall of Honor presentation.
- Kate will confirm how much space the PQL/HOH in the banquet program.
- Debby will obtain the registered guest list from D2. As MC of the Hall of Honor she and Kathy will introduce Hall of Honor inductees, former Board members and partners who are in attendance.
- All board members attending the Banquet are asked to arrive at 3pm to set up the easels and storyboards.
- inductees and specifically any inductee attending the banquet so they can be properly recognized.
- Kathy has story boards and easels for the Banquet.

- Barry volunteered to create a spreadsheet of story boards displayed each year to allow for rotation from year to year.
- Barry and Sandi will prepare a press release.

Archival/Oral History – Kathy is waiting to hear back from inductees to set up and record interviews for the oral history archives.

Partnerships and Alliances – No Report (see November meeting minutes for most recent discussion)

District 2 Liaison –The D2 Board meeting last week was held in Paradise. The Board received a tour of their new facility. The recovery process from the “Camp Fire” that destroyed much of the town is impressive. Kate said it was everyone was enlightened to see the progress. The CPRS Conference is next week in Palm Springs. At the CPRS D2 Awards and Installation Banquet (March 13) Kate will be installed as D2 president. Nina Sinor will take over as president elect and replace Kate on the PQL board. The D2 Board retreat will be on April 10.

Other - It was announced that Wayne received the 2024 JR Need Professional Award from CPRS D2. He will be recognized at the banquet on March 13. Because of a planned vacation his Daughter, Nicole will accept on his behalf. Nicole currently serves as the CPRS D2 Treasurer.

Items for next agenda

1. Student director recruitment.
2. Review Timeline.
3. Website update
4. Recognition of Paul Hagan at CRPD Board and Rancho Cordova City Council Meetings

Next meeting – April 17, 2024 – Hagan Community Center and Zoom

The meeting was adjourned at 12:05 pm.

Submitted by Sandi Kukkola