The Partnership for Quality Living Draft Minutes April 20, 2022

Chair Wayne Lowery called the Partnership for Quality Living ("PQL") meeting to order at 10:00 am. Also present were Barbara Wackford, Mark Bruner, Sandi Kukkola, Claudia Goss, Sharlene Lal, Bob Overstreet, Judy Quattrin, Debby Walker and Ward Winchell. Barry Trute, Charlie Willard and Leslie Fritz were absent. Thank you to Ward Winchell for hosting the virtually meeting.

Minutes were approved by general Consent.

<u>Student Director Position</u> – no report. Students are not yet back on campus so communication isn't ideal. The goal is to have a student member in place by the start of the Fall semester.

<u>Hall of Honor Outreach</u> will be discussed at the May 18th meeting. The brochures are printed and ready to be mailed in June. Barbara will order labels from CPRS. Sandi will create labels from the current mailing lists. Claudia will revise the cover letter. Debby offered her house to prepare the mailings.

<u>Webinar for CPRS and Foundation Board Members</u> Wayne, Claudia and Leslie will work on the presentation. It was suggested that title slides be added to the slide show Barry created for the D2 Banquet and the CPRS Conference. Claudia agreed to add the slides.

<u>Potential New Board Members</u> Debbie made a motion and Judy seconded to approve Rena Wood as a Partnership for Quality Living board member. The vote was unanimous. Debby and Leslie met with Rena to discuss the responsibilities of being a member of the PQL Board. Bob asked the board to consider members outside Parks and Recreation to better represent other fields that contribute to the quality of life in the region. Doing so may also attract additional Hall of Honor nominations.

Rena Wood joined the meeting about 10:30 am.

Committee Reports

Hall of Honor – nothing additional to report

<u>Archival/Oral History</u> – Judy emailed Barry, committee chair, to suggest that interviews resume since COVID restrictions have been lifted.

<u>D2 Liaison</u> – Mark Brunner and Sharlene Lal. Mark introduced Sharlene as the D2 President Elect (both Mark and Sharlene will represent D2 on the PQL Board). Sharlene is with the Carmichael Recreation and Park District and has expertise in Marketing and Public Relations.

The Fall Forum is scheduled the first week in November in Concord to encourage more bay area participation.

The Park Maintenance Fall Forum, a new event, is scheduled for October 27. This training event is specifically for Park Maintenance superintendents and workers. Interactive sessions are planned. District 2 has the highest membership in the Operations Section with just 40 members.

Other events include the Park Expo on September 23 at Elk Grove Park, the General Membership meeting on December 9, Meet the Board social in July and Awards and Installation Banquet on March 1, 2023 at the Rocklin Event Center.

Board meetings will be held in various locations throughout District 2 including CPRS Headquarters, Truckee Donner, CSU, Chico and Yuba City.

Items for next meeting: Discuss the roll of Emeritus Members and how to involve them.

The meeting was adjourned at 10:50 am.

Next meeting: Wednesday, May 18, 2022 via Zoom hosted by Southgate Recreation and Park District and possibly in person at Hagan Community Center in Rancho Cordova.

Submitted by Sandi Kukkola