

The Partnership for Quality Living
DRAFT Minutes
February 15, 2023

Wayne Lowery called the meeting to order at 10:05 am at the Hagan Community Center. In attendance were Ashika Lal (Zoom Host), Claudia Goss, Sandi Kukkola, Kathy Martinez, Judy Quattrin, Barry Trute, Barbara Wackford, Debby Walker, and Rena Wood. Directors absent were Ward Winchell, Mark Brunner, Leslie Fritz, and Bob Overstreet who is on a leave of absence. Thank you Ashika Lal for hosting the meeting in Zoom.

Introduction of Guests. (1) Kate Miller is the incoming D2 President Elect and EDHCSD Recreation Supervisor. Kate will serve as liaison D2 Liaison on the PQL Board beginning in March. (2) Leslee Choate is graduating from CSUS with a bachelor's degree in Recreation Administration this spring, doing internship in Tahoe City in summer. Leslee is interested in serving as the Student Representative on the PQL Board.

Finance. Debby reported that the Sacramento Parks Foundation received an additional \$450 in the Hall of Honor account. The balance is approximately \$3,500.

Website. Claudia and Barry are of coordinating the website update.

HOH Announcement. Claudia created a one sheet announcement that can be mailed and emailed to agencies, organizations and individuals who may be interested in submitting a nomination. The announcement contains a summary, key dates, and a QR code with link directly to the application on the website.

Barbara asked if we would get background information such as letters of recommendation and photos along with Hall of Honor nominations. This will be discussed in detail along with the submission process next month.

CPRS D2 and CSUS meet and greet. Wayne and Kathy attended on February 1. Kathy talked to CSUS Recreation, Parks and Tourism department chair who agreed allow students to earn credits for working on the history project. Kathy will take lead on this project. (It was noted that Rena Wood may be interested in serving on this committee). Initial research will focus on Parks in the Sacramento region. Later research may be expanded to other counties and agencies in CPRS District 2. The final product will be submitted to CSUS and other agencies. The intent is to collect photographs and interview key people at various agencies and organizations. (i.e. American River Parkway) to document additional history and background. This project will be an expansion of the Survey Monkey created by Barry to obtain history of agencies, etc.

Notes to the committee for reference: a) Pat Fenwick did history of special districts as a graduate project. His contact information is on the Emeritus Roster, b) CSUS student research documents/projects are available in the CSUS library, and c) Judy mentioned the oral interviews recorded by the PQL have some very valuable information.

HOH. Barbara stated that the board will begin to review potential nominees at the April meeting.

PR. No report

CPRS D2 Banquet. Debby, Kathy, Barry, Leslee will attend on March 1.

Oral History. Next meeting discuss and schedule interviews.

Partnerships. No Report – Judy asked if anyone on the Board would be interested in chairing the partnership committee until Bob returns. Wayne will call Bob to get his status and see if he can attend March meeting so we can begin discussions.

D2 Liaison (Ashika and Kate Miller). The CPRS Awards and Installation Banquet is March 1, at the Rocklin Event Center. Registration is currently open. CSUS meeting and greet event went well. Both parties are interested in scheduling more events together. Mark Bruner is leaving the board. Kate Miller will be the new D2 Liaison along with Ashika. Nina Sinor is the incoming D2 president elect. Everyone is looking forward to CPRS Conference.

Timeline – Changes made as discussed.

Moved by Barb, second by Debby to accept Leslee Choate onto our Board of Directors.

Adjourned at 11:05 am