

**CALIFORNIA ASSOCIATION OF RECREATION AND PARK DISTRICTS
(CARPD)**

**MINUTES OF THE BOARD OF DIRECTORS
MEETING ON January 21, 2015**

A meeting of the CARPD Board of Directors was held on January 21, 2015 at the CAPRI/CARPD Office in Citrus Heights, CA at 10:00 a.m.

MEMBERS PRESENT: Rick Sloan, President, Cordova
Gene Hostetler, Past President, Rancho Simi
Joe Gibson, Conejo
Maryalice Faltings, Secretary, Livermore Area
Stephen Fraher, Arcade Creek
Tarry Smith, Carmichael
Frank Gorman, Valley-Wide
Mark Johnson, Rancho Simi

MEMBERS ABSENT: Al McGreehan, Chief Financial Officer, Paradise
Mike Limbaugh, Hesperia
Manuel “Manie” Meraz, Orangevale

OTHERS PRESENT: Patrick Cabulagan, Executive Director
Rick Richards, Risk Manager

1. CALL TO ORDER

The January 21, 2015 Board of Directors meeting was called to order at 10:00 a.m. by Board President Rick Sloan.

2. ATTENDANCE

Roll was taken and it was noted that Al McGreehan, Mike Limbaugh and Manuel Meraz were absent. Maryalice Faltings joined via telephone at 10:15 a.m.

3. AGENDA MODIFICATIONS/APPROVAL

Executive Director Cabulagan suggested adding Agenda Item 12 F to discuss upcoming meeting with Senator de Leon.

Mark Johnson made a motion to add item 12F to the Agenda. This motion was seconded by Gene Hostetler.

Ayes: Rick Sloan, Mark Johnson, Gene Hostetler, Joe Gibson, Stephen Fraher, Tarry Smith, and Frank Gorman.

Nays: None.

Abstentions: None.

4. PRESIDENT'S REPORT

Board President Rick Sloan reported that the 2015 CARPD Conference is coming along nicely and feels this year is going to be a good year.

5. BOARD OF DIRECTORS ROSTER/COMMITTEE ASSIGNMENTS

There is no change to the Board of Directors Roster. The Membership/Legislative Advocacy Committee is now the Legislative Advocacy Committee. The Board created the Membership Committee.

6. MINUTES**A. May 15, 2014**

Executive Director Cabulagan reported that the individuals who motioned and seconded motions from the November 5, 2014 meeting minutes were not included in the Ayes and this was to be corrected. There were a couple of recommended grammatical changes.

Stephen Fraher made a motion to approve the meeting minutes. This motion was seconded by Mark Johnson.

Ayes: Rick Sloan, Mark Johnson, Gene Hostetler, Joe Gibson, Stephen Fraher, Tarry Smith and Frank Gorman.

Nays: None.

Abstentions: None.

7. CORRESPONDENCE

None.

8. PUBLIC COMMENTS

None.

9. FINANCIAL REPORT

Executive Director Cabulagan spoke on behalf of Al McGreehan. He reported that the Financial Statements for CARPD look good and all things are going well.

Joe Gibson made a motion to approve the Financial Statements. This motion was seconded by Frank Gorman.

Ayes: Rick Sloan, Mark Johnson, Gene Hostetler, Joe Gibson, Stephen Fraher, Tarry Smith and Frank Gorman.

Nays: None.

Abstentions: None.

10. COMMITTEE REPORTS/MEETINGS**A. Nominations Committee**

The Nominations Committee met during lunch of the CARPD Meeting. The Nominations Committee presented the following slate of officers for 2015: Joe Gibson, Conejo – President; Maryalice Faltings, Livermore – Secretary; Mark Johnson, Rancho Simi – Director at Large; Gene Hostetler, Rancho Simi – Director at Large; Tarry Smith, Carmichael – Administrator Representative.

B. Finance Committee

Nothing to report

C. Conference Committee

Frank Gorman stated that the conference planning is coming along. More regarding the 2015 Spring Conference will be discussed under Agenda Item 11 C (2015 CARPD Conference).

D. Legislative

Rick Richards, Risk Manager, reported on SB 47 which requires a multiple state agency review on synthetic turf and any potential adverse health effects from inhaling the fine particles produced from shaved tires. He also discussed AB 67 which would require all employers both public and private to pay employees double time for working on holidays.

E. Awards

Maryalice Faltings reported that the 2015 CARPD Conference Award Application was approved during the Awards Committee meeting which was held via

teleconference January 12, 2015.

F. CAPRI

Executive Director Pat Cabulagan provided the report for CAPRI. He stated that CAPRI issued \$300,000 dividends for the Workers' Compensation program that was sent out in December 2014. The second round of dividends for the Liability and Property program in the amount of \$400,000 will be issued in February or March 2015. This is a tentative amount that will be issued once claims are reviewed in the February CAPRI meeting.

He also reported that we are in the process insurance renewals and the Property program looks like it will be a good year barring any catastrophic events. Liability should also be a good year with only minimal increases in premium. Workers Compensation will continue to have increases due to medical inflation.

G. Legislative Outreach

Rick Richards, Risk Manager, stated that a revised version of the 2013 letter welcoming newly appointed Board Members was sent to the Legislative Outreach Committee for approval. Once approved each new Board Member will be sent a letter welcoming them and introducing ourselves and also informing them of our upcoming conference.

11. OLD BUSINESS

A. State Budget

Executive Director Patrick Cabulagan enclosed in the agenda some of the highlights of the 2015/2016 State budget.

B. Legislative Outreach

Nothing to report.

C. 2015 CARPD Conference

Executive Director Cabulagan reported that Scholarship applications for the conference have been mailed to districts. Award applications, as well as conference registration forms will be sent next week. We are very close to finalizing our contract with our keynote Speaker Steve Garvey. He will speak for 30 minutes to include Q&A. He will also stay for an additional 30-45 minutes to take pictures and signing autographs afterwards. CARPD will purchase several baseballs and gloves that we will auction off with the autographs. Other speakers who have been finalized are Derek Cole who will be speaking on Hostile Work Environment; Dennis Walsh who will speak on Liability Exposures; Chad

Kennedy who will speak on Landscape Maintenance and Drought Management; Ralph Heim who will speak on Legislative Matters; David McMurchie will speak on the Brown Act Updates; Angela Summers who will speak on Bullying and Retaining Good Employees. Dean Wetter, Valley-Wide, Tim Barry, Livermore, Jim Rodems, Cordova and Mike Trinca of Paradise will be speaking on Innovative Recreation and Park Programs and Events have been selected and two have been finalized. We are waiting to finalize Scott Valentine who will be our local speaker and will be speaking on Geology of Tahoe Basin. We are also waiting to finalize details with Zephyr Cove Marina and bus transportation to and from hotel for our Sponsors reception. Staff advised the Board of Directors since we are going on the lake cruise, we will need to make up some costs for the sponsors reception at Lake Tahoe Resort since that was built into the contract. Maryalice Faltings suggested inviting Tim Barry, President and Stephanie Stevens, Executive Director of CPRS to address the members at the conference.

12. NEW BUSINESS

A. CARPD/CAPRI Executive Director Services Contract

Executive Director Cabulagan reported that CAPRI has reviewed the Executive Directors Services contract. The Ad Hoc Committee has reviewed the contract and is in agreement with the recommended contract. The contract increased from \$56,000 to \$62,000 due to higher than expected costs (printing, supplies, etc.)

Joe Gibson made a motion to approve the Executive Directors Services Contract with CAPRI. This motion was seconded by Frank Gorman.

Ayes: Rick Sloan, Mark Johnson, Gene Hostetler, Joe Gibson, Stephen Fraher, Tarry Smith, Frank Gorman and Maryalice Faltings.

Nays: None.

Abstentions: None.

B. Update on Exhibiting at CPRS and CSDA Conferences

Executive Director Cabulagan reported to the Board about the possibility of exhibiting at the CSDA conference in October. Costs for an exhibit booth will range anywhere in the amount of \$600 - \$1,300 that will split between CAPRI and CAPRD. The possibility of exhibiting at the CPRS Conference in March 2016 will depend on the success of exhibiting at the CSDA Conference.

C. CSDA Special District Legislative Days Partnership

Executive Director Cabulagan reported that the 2015 Legislative Days will be held

on May 19-20, 2015 at the Sacramento Convention Center. CSDA would again like to partner with CARPD. Partnering required no financial obligation. They only ask that we attend and assist in promoting the event.

Frank Gorman made a motion to approve partnering with CSDA for the CSDA Special District Legislative Days. This motion was seconded by Gene Hostetler.

Ayes: Rick Sloan, Mark Johnson, Gene Hostetler, Joe Gibson, Stephen Fraher, Tarry Smith, Frank Gorman and Maryalice Faltings.

Noes: None.

Abstentions: None.

D. Recreation and Park District's in California

As per the Board direction, staff obtained the list of all Recreation and Park Districts in the State of California. Executive Director Cabulagan reported to the Board that out of 99 recreation and park districts, 66 currently belong to CARPD. The Board discussed reaching out to the remaining districts as well as community services districts that have a recreation function. Staff will be updating the marketing brochures and will send out to Legislative Advocacy and Membership Committee's to be approved.

E. Legislative Representation Contract – Public Policy Advocates

Executive Director Pat Cabulagan advised the Committee that there were no changes to the contract other than updating dates. The contract remained at \$30,000 plus expenses.

Joe Gibson made a motion to approve the Legislative Representation Contract with Public Policy Advocates. This motion was seconded by Frank Gorman.

Ayes: Rick Sloan, Mark Johnson, Gene Hostetler, Joe Gibson, Stephen Fraher, Tarry Smith, Frank Gorman and Maryalice Faltings.

Noes: None.

Abstentions: None.

Board recessed for lunch at 12:05 p.m.

Board reconvened at 12:30 p.m.

F. Meeting with Senator de Leon

On February 4, 2015 President Rick Sloan will be presenting a plaque on behalf of CARPD to last year's recipient of our "Legislator of the Year" award to California State Senator (24th District) and President pro Tempore, Kevin de Leon. This will take place downtown at the State Capital building.

13. CARPD CALENDAR OF EVENTS

The Board of Directors suggested listing the CPRS & CSDA conferences on CARPD calendar of events.

14. EXECUTIVE DIRECTOR'S REPORT

Nothing to Report

15. BUSINESS ITEMS FOR NEXT MEETING

None

16. CLOSING COMMENTS

None

17. ADJOURNMENT

The meeting adjourned at 12:45 p.m.

NOTICES:

The next CARPD Board of Directors meeting will be held on March 18, 2015 at 10:00 a.m. at the CAPRI/CARPD office.