

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

**MINUTES OF THE BOARD OF DIRECTORS
MEETING ON May 17, 2015**

A meeting of the CARPD Board of Directors was held on May 17, 2015 at the Lake Tahoe Hotel, South Lake Tahoe, CA at 9:00 a.m.

MEMBERS PRESENT: Frank Gorman, President, Valley-Wide
Rick Sloan, Past President, Cordova
Maryalice Faltings, Secretary, Livermore Area
Al McGreehan, Chief Financial Officer, Paradise
Tarry Smith, Carmichael
Mike Limbaugh, Hesperia
Gene Hostetler, Rancho Simi
Mark Johnson, Rancho Simi
Manuel “Manie” Meraz, Orangevale

MEMBERS ABSENT: Joe Gibson, Conejo
Stephen Fraher, Arcade Creek

OTHERS PRESENT: Patrick Cabulagan, Executive Director
Rick Richards, Risk Manager
Julie Tortorici, Administrative Assistant

1. CALL TO ORDER

The May 17, 2015 Board of Directors meeting was called to order at 9:00 a.m. by Board President Frank Gorman.

2. ATTENDANCE

Executive Director Pat Cabulagan took roll and noted that Joe Gibson, Maryalice Faltings, Stephen Fraher and Rick Sloan were absent. Rick Sloan arrived at 9:09 a.m. and Maryalice Faltings followed arriving at 9:12 a.m.

3. AGENDA MODIFICATIONS/APPROVAL

President Frank Gorman suggested adding a discussion on a possible amendment to the newly adopted budget and also discussion on CARPD status.

Gene Hostetler made a motion to add discussion on amending the new budget and CARPD status. This motion was seconded by Al McGreehan.

Ayes: Frank Gorman, Rick Sloan, Al McGreehan, Tarry Smith, Mike Limbaugh, Gene Hostetler, Mark Johnson, Manuel "Manie" Meraz.

Noes: None.

Abstentions: None.

4. PRESIDENT'S REPORT

Nothing to report.

5. BOARD OF DIRECTORS ROSTER/COMMITTEE ASSIGNMENTS

Joe Gibson is now the Chair of 2016 Conference Committee. Serving with Joe Gibson on the 2016 Conference Committee will be Frank Gorman, Rick Sloan, Gene Hostetler and Maryalice Faltings. Manie Meraz requested to serve on the Awards Committee. Frank Gorman will serve on the Budget/Finance Committee. Mike Limbaugh was added to the Bylaws Committee. Joe Gibson was added to the Membership Committee. A CARPD Status Committee was created and includes Frank Gorman, Al McGreehan, Mike Limbaugh and Joe Gibson. The roster will be updated by next Board of Directors meeting.

6. MINUTES

No minutes to approve.

7. CORRESPONDENCE

None

8. PUBLIC COMMENTS

None

9. COMMITTEE REPORTS/MEETINGS

A. Nominations Committee

Nothing to report

B. Finance Committee

Al McGreehan reported that an agenda line item was added that is related to financial issues and will be discussed later.

C. Conference Committee

Nothing to report.

D. Legislative

Rick Richards reported that he, Frank Gorman and Al McGreehan met with Ralph Heim the previous day to discuss the upcoming park bond. They are currently working on getting Board Members and General Managers to make contact with local legislators. There is also talk about possibly hosting a workshop at our next conference on how to approach legislators. Frank Gorman suggested giving member agencies encouragement and guidance on how to properly approach their legislators. Rick Richards reported that out of the 64 districts that are members, he has visited 53 and that most of those districts are willing to contact their legislators however they are hesitant to do so. Manie Meraz requested an updated list of legislative contacts be sent out to all districts in an effort to persuade them to reach out to legislators. The Board discussed the importance of obtaining a list of top wants from each district so that when contact is made we can explain what it is that we would like their assistance with such as more parks and additional funding bonds. Frank Gorman suggested that this be discussed during the upcoming conference call with Jim Friedl.

E. Awards

Maryalice Faltings discussed no longer automatically awarding plaques to categories with only one nominee or to districts in which nobody will be attending to accept the awards. Rick Sloan suggested making contact with each winning district to see who if anyone will be attending to accept awards.

F. CAPRI

Nothing to report.

G. Legislative Outreach

Nothing to report.

10. OLD BUSINESS

None

11. NEW BUSINESS**A. Review of CARPD Conference**

Frank Gorman reported that thanks to Pat Cabulagan and his staff this year's CARPD conference was fantastic. The feedback he received was that people thoroughly enjoyed the breakout sessions and the sponsor's boat cruise. Maryalice Faltings requested that a list of attendees to include their districts be included in the attendee packets in the future. Frank Gorman suggested that the

roundtable attendees be given the opportunity to introduce themselves at the beginning of the session. He also suggested that attendees be given the opportunity to briefly break off into smaller groups before reconvening as a large roundtable even if it involves extending the meeting. Overall the feedback on food, speakers, innovative park programs and LED lighting was great. Pat Cabulagan stated there will be surveys going out to all attendees to get feedback about the conference, as well as recommendations on next year's conference location (with South Lake Tahoe, Napa, Monterey and San Diego as suggestions) and how to increase member attendance. Frank Gorman suggested adding a line item on the next Board meeting agenda to discuss the location for next year's conference.

B. CARPD Status

Frank Gorman suggested creating a CARPD Status Committee to help give direction and assure that the proper steps are being taken to define what category CARPD currently falls into i.e. JPA, Non-Profit or Association, in order to get 501c3 reinstated. This committee will consist of Frank Gorman, Al McGreehan, Mike Limbaugh and Joe Gibson.

Mark Johnson made a motion for an additional \$10,000-\$15,000 be budgeted for professional services from contingency that are needed by staff. This motion was seconded by Al McGreehan.

Ayes: Frank Gorman, Rick Sloan, Maryalice Faltings, Al McGreehan, Tarry Smith, Mike Limbaugh, Gene Hostetler, Mark Johnson, Manuel "Manie" Meraz.

Noes: None.

Abstentions: None.

12. CARPD CALENDAR OF EVENTS

Nothing to report.

13. EXECUTIVE DIRECTOR'S REPORT

Nothing to Report.

14. BUSINESS ITEMS FOR NEXT MEETING

None.

15. CLOSING COMMENTS

None.

16. ADJOURNMENT

Gene Hostetler made a motion to adjourn the meeting. This motion was seconded by Rick Sloan.

Ayes: Frank Gorman, Rick Sloan, Maryalice Faltings, Al McGreehan, Tarry Smith, Mike Limbaugh, Gene Hostetler, Mark Johnson, Manuel "Manie" Meraz.

Noes: None.

Abstentions: None.

The meeting adjourned at 10:00 a.m.

NOTICES:

The next CARPD Board of Directors meeting will be held on July 15, 2015 at the CAPRI/CARPD Office in Citrus Heights, CA.