

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

**MINUTES OF THE BOARD OF DIRECTORS
MEETING ON July 15, 2015**

A meeting of the CARPD Board of Directors was held on July 15, 2015 at the CAPRI/CARPD Office in Citrus Heights, CA at 10:00 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
Stephen Fraher, Arcade Creek
Gene Hostetler, Rancho Simi
Mark Johnson, Rancho Simi
Manuel “Manie” Meraz, Orangevale
Joe Gibson, Conejo

MEMBERS ABSENT: Mike Limbaugh, Hesperia

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

1. CALL TO ORDER

The July 15, 2015 Board of Directors meeting was called to order at 10:01 a.m. by Board President Frank Gorman.

2. ATTENDANCE

Secretary Maryalice Faltings took roll and noted that Mike Limbaugh was absent. Manie Meraz arrived at 10:09 a.m.

3. AGENDA MODIFICATIONS/APPROVAL

Mark Johnson made a motion to approve the agenda. This motion was seconded by Maryalice Faltings.

Ayes: Frank Gorman, Rick Sloan, Maryalice Faltings, Al McGreehan, Tarry Smith, Joe Gibson, Gene Hostetler, Mark Johnson, Stephen Fraher and Manuel "Manie" Meraz.

Noes: None.

Abstentions: None.

4. PRESIDENT'S REPORT

Nothing to report.

5. BOARD OF DIRECTORS ROSTER/COMMITTEE ASSIGNMENTS

Nothing to report.

6. MINUTES

Al McGreehan made a motion to approve the May 14, 2015 meeting minutes. This motion was seconded by Mark Johnson.

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

Noes: None.

Abstentions: Joe Gibson

Mark Johnson made a motion to approve the May 17, 2015 meeting minutes. This motion was seconded by Al McGreehan.

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

Noes: None.

Abstentions: Joe Gibson

7. CORRESPONDENCE

Nothing to report.

8. PUBLIC COMMENTS

Theresa Guadalupe from Burbank High School spoke about her work with teenagers and trying to get them more involved in park services. She also spoke briefly on **AB 988** which pertains to grant writing to getting students hired.

9. FINANCIAL REPORT

Al McGreehan reported that as of June 2015 we have one outstanding liability of \$80.00 due to CAPRI. At the end of the fiscal year we are over budget \$2,000 of the \$15,000 we had allotted for so this is good news.

Joe Gibson made a motion to approve the Financial Report. This motion was seconded by Al McGreehan.

Ayes: Frank Gorman, Rick Sloan, Maryalice Faltings, Al McGreehan, Tarry Smith, Joe Gibson, Gene Hostetler, Mark Johnson, Stephen Fraher and Manuel "Manie" Meraz.

Noes: None.

Abstentions: None.

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

Nothing to report.

B. Finance Committee

Nothing to report.

C. Conference Committee

Nothing to report.

D. Legislative

Rick Richards reported that the Legislative Committee met briefly on Friday, May 15, 2015 at the CARPD Conference in Lake Tahoe, CA. They discussed the status of **SB 317** along with our current course of action. They agreed that the push for \$500 million was needed as opposed to the current distribution of \$200 million. They also discussed a plan to ignite local boards to speak with their local legislation. It was suggested that Rick Richards talk with districts during visits and encourage them to speak with their boards on getting to know their local legislators. On May 19 & 20, 2015 Mr. Richards attended CSDA Legislative Days where he also attended a legislative visit with Senator Fran Pavley, Assembly Member Jacqui Irwin and Assembly Member Scott Wilk. He emphasized the importance of raising and passing **SB 317** and he stated that each of them seem to share in our concern.

Mr. Richards talked about **AB 2** and how it does not allow the taking of property tax without tax agency approval. This bill is currently under watch and CSDA is in support of this bill as well.

Al McGreehan suggested that in the future the stance, support and current status watch of CARPD be listed in conjunction with each bill listed.

The Board discussed **SB 3**, the increase of minimum wage. Joe Gibson stated his concern that because some of the larger jurisdictions already moving towards this increase, it could become a statewide increase to include public and private entities. This bill is currently under watch.

President Frank Gorman suggested that we have Ralph Heim and our Legislative Committee keep track of **AB 67** and **SB 3** and keep our members informed on our status and our direction on these bills.

E. Awards

Nothing to report.

F. CAPRI

Pat Cabulagan stated that all of the invoices have already gone out. Workers Comp increased 13% but Liability got a decrease. All remaining stayed the same. We are starting a medical provider network which will require employees to go to our doctor's as opposed to their own.

G. Legislative Outreach

Nothing to report.

11. OLD BUSINESS

A. State Budget

Al McGreehan reported that the State Budget has been adopted.

B. Legislative Outreach

Nothing to report.

C. Annual Membership Dues Update

All invoices for Membership Dues were sent out on June 8, 2015. As of current we have received \$54,800 in dues from 29 districts which is over half. Joe Gibson requested that we review our current rates before sending out invoices next year.

D. 2015 CARPD Conference Review

Executive Pat Cabulagan reported that all of the reviews from the conference were great. Overall, attendees were pleased with the speakers and topics. We had a total of 89 attendees to include 34 districts, which is also the highest to date, and 20 sponsors however we had fewer spouses attend this year. Revenues vs. expenditures are \$45,550 which includes the contingencies for revenues, and spent \$48,530. We still need to send out a few invoices. Maryalice Faltings suggested implementing a tiered program to give a discount for each additional attendee from districts. Also soliciting more District Managers and Directors to attend the conference. Frank Gorman suggested having activities for spouses in the future.

Al McGreehan suggested that due to the poor response from the post conference survey, in the future we administer the survey at the end of the conference as opposed to the after.

The Board discussed the pros and cons on having the conference in the same location next year. The conference committee will discuss the different locations for next year's conference at their upcoming meeting in September.

12. NEW BUSINESS**A. 2016 CARPD Conference Date/Location**

The Board discussed possible dates and locations for next year's conference to include South Lake Tahoe and Monterey and others.

B. CARPD Board Position

Executive Director Pat Cabulagan reported that CARPD will be sending out letters to the membership soliciting interest in serving on the CAPRI Board of Directors as the CARPD representative. This is a four year position that is currently being held by Sam Goepp of Durham Recreation and Park District. The Board will make a selection at the next Board meeting in October.

C. Reimbursement of Registration Expenses

Executive Director Pat Cabulagan discussed that we have a 45 day cancellation policy for conference registrations. However in the past we have issued refunds to

individuals who canceled after the 45 day deadline due to extenuating circumstances. The Board agreed to refund Hesperia Recreation and Park District \$100.

Joe Gibson made a motion to approve the Reimbursement of Registration Expenses. This motion was seconded by Maryalice Faltings.

Ayes: Frank Gorman, Rick Sloan, Maryalice Faltings, Al McGreehan, Tarry Smith, Joe Gibson, Gene Hostetler, Mark Johnson, Stephen Fraher and Manuel "Manie" Meraz.

Noes: None.

Abstentions: None.

D. CARPD Tax Status

President Frank Gorman reported that our tax attorney is currently researching information and an update will be provided soon.

13. CARPD CALENDAR OF EVENTS

Al McGreehan requested that templates of next year's thank you letters to speaker's and sponsors be sent out the Board.

Due to several Board members not being able to attend the October, 2015 Board of Director's meeting. A new date will be selected and posted on the website.

14. EXECUTIVE DIRECTOR'S REPORT

Nothing to Report.

15. BUSINESS ITEMS FOR NEXT MEETING

Conference location, Tax Status, Positions for CAPRI, **Comment review of an estimated amount of water saved in this quarter.**

16. CLOSING COMMENTS

There will be a memorial on Saturday, July 18, 2015 in Jim Meredith's name. A letter from CARPD will be sent indicating that this meeting was adjourned in his name.

17. ADJOURNMENT

Maryalice Faltings made a motion to adjourn the meeting in memory of Jim Meredith. This motion was seconded by everyone.

Ayes: Frank Gorman, Rick Sloan, Maryalice Faltings, Al McGreehan, Tarry Smith, Joe Gibson, Gene Hostetler, Mark Johnson, Stephen Fraher and Manuel "Manie" Meraz.

Noes: None.

Abstentions: None.

The meeting adjourned at 12:30 p.m.

NOTICES:

The next CARPD Board of Directors meeting will be held on Wednesday, October 7, 2015 at 10:00 a.m. at the CAPRI/CARPD office