

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

**MINUTES OF THE BOARD OF DIRECTORS
MEETING ON February 7, 2017 at 9:30am**

Telephonic

A General Membership Meeting was held on February 7, 2017 by teleconference at 9:30 a.m.

MEMBERS PRESENT: Joe Gibson, President, Conejo
Mike Limbaugh, President Elect, Hesperia
Frank Gorman, Past President, Valley-Wide
Maryalice Faltings, Secretary, Livermore Area
Rick Sloan, Cordova
Gene Hostetler, Rancho Simi
Mark Johnson, Rancho Simi
David Furst, Livermore Area

MEMBERS ABSENT: Al McGreehan, Chief Financial Officer, Paradise
Tarry Smith, Carmichael
Stephen Fraher, Arcade Creek

OTHERS PRESENT: Patrick Cabulagan, Executive Director
Rick Richards, Risk Manager
Carlee Ethridge, Administrative Assistant

1. CALL TO ORDER

The February 7, 2017 Board of Directors meeting was called to order at 9:00 a.m. by Joe Gibson, President.

2. ATTENDANCE

Executive Director Cabulagan took roll.

3. AGENDA MODIFICATIONS/APPROVAL

Nothing to report.

4. PUBLIC COMMENTS

Nothing to report.

5. New Business**A.) Townsend Public Affairs Proposal**

The board discussed the proposal sent by Townsend Public Affairs regarding the Park Bonds. After considerable discussion of the pros and cons of the proposal to assist CARPD to get the Park Bond passed, the Board directed staff to respectfully thank Townsend Public Affairs for their proposal and willingness to assist CARPD in getting the Park Bond passed, but that we are not willing to move forward with the proposal at this time. The Board expressed their concern being a small association that the cost was prohibitive to move forward with the proposal.

Frank Gorman made a motion to respectfully thank Townsend for their proposal but at this time we are not ready to move forward. This motion was seconded by Mike Limbaugh.

Ayes: Frank Gorman, Rick Sloan, Maryalice Faltings, Gene Hostetler, Mark Johnson, Mike Limbaugh, Joe Gibson and David Furst.

Noes: None.

Abstentions: Al McGreehan, Tarry Smith, Stephen Fraher.

6. CLOSING COMMENTS

None.

7. ADJOURNMENT

Meeting adjourned at 9:52am.

NOTICES:

The next CARPD Board of Directors meeting is scheduled for March 15th at the CAPRI/CARPD office.