

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

**MINUTES OF THE BOARD OF DIRECTORS
MEETING ON June 2, 2018 at 9:00 am**

A Board of Directors meeting was held on June 2, 2018 at 9:00 a.m. at the Lake Tahoe Resort and Hotel in South Lake Tahoe, CA.

MEMBERS PRESENT: President, Mark Johnson, Rancho Simi
Past President, Mike Limbaugh, Hesperia
Secretary, Maryalice Faltings, Livermore Area
Chief Financial Officer, Al McGreehan, Paradise
David Furst, Livermore Area
Rick Sloan, Cordova
Lindsay Woods, Hesperia
Stephen Fraher, Arcade Creek
Nick Schouten, Valley-Wide

MEMBERS ABSENT: Rudy Gutierrez, Desert

OTHERS PRESENT: Executive Director, Patrick Cabulagan
Risk Manager, Rick Richards
Administrative Assistant, Carlee Ethridge
Michael Seaman, Director Fulton El Camino

1. CALL TO ORDER

The June 2, 2018 Board of Directors meeting was called to order at 9:02 a.m. by CARPD Board President Mark Johnson.

2. ATTENDANCE

Secretary Maryalice Faltings took roll and noted that Rudy Gutierrez was absent.

3. AGENDA MODIFICATIONS/APPROVAL

There were two additions/modifications to the agenda. The addition of items: *C. Appointment of CAPRI Position* and *D. CAPRI Contract* were added under NEW BUSINESS ITEMS.

Lindsay Woods made a motion to approve the agenda with changes. The motion was seconded by David Furst.

Ayes: Mark Johnson, Stephen Fraher, Rick Sloan, Maryalice Faltings, Mike Limbaugh, Lindsay Woods, David Furst, Al McGreehan and Nick Schouten

Noes: None.

Abstentions: None.

4. PRESIDENT'S REPORT

President Mark Johnson shared about the conference and how overall there was positive feedback.

5. BOARD OF DIRECTORS ROSTER/COMMITTEE ASSIGNMENTS

President Mark Johnson asked everyone to submit which Committee they would like to be on to staff. Updates will be changed as needed. It was suggested to combine the Legislative Committee with the Legislative Outreach Committee.

6. CORRESPONDENCE

Nothing to report.

7. PUBLIC COMMENTS

No public comments.

8. COMMITTEE REPORTS/MEETINGS

A. Nominations Committee

Nothing to report.

B. Finance Committee

Nothing to report.

C. Conference Committee

Mark Johnson will replace Gene Hostetler as the Chair of the Conference Committee.

D. Legislative

Proposition 68 will be voted on June 5th, 2018.

E. Awards

Maryalice reported on the 2018 Awards of Distinction Banquet. A suggestion of multiple slides, larger pictures and less writing was mentioned for next years Award Banquet.

F. CAPRI

Nothing to report.

G. Legislative Outreach

Nothing to report.

9. NEW BUSINESS

A. Review of CARPD Conference

Sponsor interaction, attendance for each session, roundtables and feedback was discussed and shared by Board Members. Suggestions mentioned for next years conference were as follows; different color/distinction of first-time attendees, add signage by the raffle prizes to say that the proceeds go to the Scholarships Attendees, replace the PVC pipe CARPD Conference Banner with a sleeker/more professional looking banner.

B. Appointment of Board of Director

This position is to fill the remaining CARPD Board of Directors term of Rudy Gutierrez. The nominees are as follows: Scott Holbrook with Auburn Area, Dennis Waespi with East Bay Regional, and Michael Seaman with Fulton-El Camino. The Board of Directors appointed Dennis Waespi to serve in the odd year Board of Director position.

C. CAPRI Contract

The contract with CAPRI was discussed.

Steve Fraher made a motion to approve the CAPRI Contract as is. The motion was seconded by Past President Mike Limbaugh.

Ayes: Mark Johnson, Stephen Fraher, Rick Sloan, Maryalice Faltings, Mike Limbaugh, David Furst, Al McGreehan and Nick Schouten.

Noes: None.

Abstentions: Lindsay Woods

D. Appointment of CAPRI Position

The two nominees for this position are Brian Danzl with Cordova and Larry Mazzuca with North Highlands. This is a two-year appointment. The Board of Directors appointed Larry Mazzuca to serve as the CARPD Appointee on the CAPRI Board of Directors.

10. BUSINESS ITEMS FOR NEXT MEETING (*President Johnson*)

Look at results and location for 2019 CARPD Conference location.

11. CLOSING COMMENTS

This time is reserved for comments by Board members and Staff and to identify matters for future Board business.

*A. Board

*B. Staff

12. ADJOURNMENT

The CARPD Board of Directors meeting adjourned at 9:50am.

NOTICES:

The next CARPD Board of Directors meeting will be held on July 18, 2018 at 10:00 a.m. at the CAPRI/CARPD office.