

DISTRICT XI

CALIFORNIA PARK & RECREATION SOCIETY
Serving San Bernardino and Riverside Counties

Meeting Minutes June 14, 2007

Meeting was called to order at 10:15 AM on June 14, 2007 at Norco Senior Center located in the City of Rancho Cucamonga, by the President of CPRS District XI, Dawn Pia.

Attendees:

Dawn Pia, President	City of Riverside
Kyla Brown, President Elect	City of Fontana
Mike Wright, Secretary	City of Fontana
Stephanie Netzley, Aquatics Section	City of Corona
Ann Kassel-Wilkes, Administrative Section	City of San Bernardino
Brandie Potter, Aging Section	City of Norco

Absent:

Adrian Reynosa, Regional Representative	City of West Covina
Ryan Samples, Vice President	City of Rancho Cucamonga
Kristy Kelley, Treasurer	City of Rancho Cucamonga
Mariana Rodriguez, Corresponding Secretary	City of Riverside
Ramona Almendarez, Past President	City of Ontario
Deb Farrar, Supervisors Section	City of Colton
Lee Withers, Parks Operations Section	City of Riverside
Karen Reams, Legislative Section	City Moreno Valley

Vacant:

District Director

Approval of Agenda:

Agenda could not be approved; there were not enough board members for a Quorum.

Approval of Minutes:

Minutes could not be approved; there were not enough board members for a Quorum.

Legislative Breakfast Event –

President Dawn Pia requested to set-up a meeting to discuss the event on June 27th at 12:00pm in the City of Riverside on the Sub-Committee. This meeting is to discuss when, where, and how to have this event.

Reports:

President – Dawn Pia

- Sent out letters to directors of the CPRS District XI board to thank them for allowing them the time to work on the board.
- Handed out the new CPRS member and agencies fees letter that is effective September 1, 2007.
- Handed out flyer on SuperCal 2007 that will be held on September 30 – October 2, 2007 at South Lake Tahoe, CA.
- Members that were present reviewed the sponsor letter and made corrections to the letter. Letter and packets are due to go out before the next meeting.
- Handed out flyer for a Brochure Exchange. Discussed about having this brochure exchange twice a year, once in a hard copy and once in an electronic copy. Would like to get all information and ready to mail by August 15, 2007. All that were in attendance felt this was a good idea.
- Handed out the Board of Directors Meeting Summary for the May 9-10, 2007 meeting for CPRS.
- Asked all members to put together a calendar of events of all workshops in all cities throughout the district.

Regional Representative – Adrian Reynosa

- Absent – Nothing to report

President Elect – Kyla Brown

- Nothing to report.

Vice President – Ryan Samples

- Absent - Nothing to report

Treasurer – Kristy Kelley

- Absent – Nothing to report

Secretary – Michael Wright

- Nothing to report

Supervisors Section – Deb Farrar

- Absent – Nothing to report

Aquatics Section – Stephanie Netzley

- Nothing to report

Administrative Section – Ann Kassel-Wilkes

- Nothing to report

Aging Section – Brandie Potter

- Nothing to report

Legislative Section – Karen Reams

- Nothing to report

Old Business

- Nothing was reported on.

New Business

- Nothing was reported.

Announcements

- Norco has a Recreation Specialist and Part-time Senior Bus Driver position open.
- Riverside has a Supervisor position open for the East Side.
- Riverside has an open coordinator position for seniors and special events.
- San Bernardino is conducting interviews for a new Administrative Service Manager

Meeting adjourned at 11:17 AM until 10:00 AM on July 12, 2007 at Armstrong Center located at 1265 S. Palmetto, Ontario, CA 91732