

DISTRICT XI

CALIFORNIA PARK & RECREATION SOCIETY
Serving San Bernardino and Riverside Counties

Meeting Minutes September 13, 2007

Meeting was called to order at 10:10 AM on September 13, 2007 in the City of Riverside, located at 3936 Chestnut by the President of CPRS District XI, Dawn Pia.

Attendees:

Dawn Pia, President	City of Riverside
Kyla Brown, President Elect	City of Fontana
Ryan Samples, Vice President	City of Rancho Cucamonga
Kristy Kelley, Treasurer	City of Rancho Cucamonga
Lee Withers, Parks Operations Section	City of Riverside
Stephanie Netzley, Aquatics Section	City of Corona

Absent:

Mike Wright, Secretary	City of Fontana
Ramona C. Almendarez, Past President	City of Ontario
Mariana Rodriguez, Corresponding Secretary	City of Riverside
Deb Farrar, Supervisors Section	City of Colton
Ann Kassel-Wilkes, Administrative Section	City of San Bernardino
Adrian Reynosa, Regional Representative	City of West Covina
Brandie Potter, Aging Section	City of Norco

Vacant:

District Director
Legislative Section

Guest:

Blair Tonkin	City of Riverside
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Approval of Minutes:

Minutes of the August 9, 2007 were reviewed.

Need to vote to approve minutes at next meeting.

Approval of Minutes:

Signature: *Kristy Kelley*

Date: 8/12/07

Kristy Kelley
District XI Treasure

Need to vote on treasures report at next meeting.

Status of Sponsorships – Dawn Pia

- Announced that 4 sponsorship checks have been received. Discussion took place about how many sponsorship pledges have been received. It was thought possibly:
 - 3 at 750 (Platinum)
 - 1 at 600 (Gold)
 - 5 at 300 (Silver)
- Dawn will follow up with Ramona to see exactly how many pledges have been received so far.
- Kristy Kelley will contact Ramona about sponsors we have not received money from yet.

Fall Forum –

- October 9, 2007
- District XI responsibilities
 - Flyer – Deb Farr
 - Kyla will check with Deb Farrar on the logo status
 - Speakers for Educational Sessions – Confirmation of Dr. Gale Gorke
 - Raffle Prizes (Rancho Cucamonga, Ontario, Riverside, Fontana, Corona, San Bernardino) \$25 dollar in value
 - Conduct Raffle – Victoria Zendejas and Mike Wright will assist with raffle
 - Sessions – Matt Lohr will conduct session on Special Events; Kyla and Robin Metz will conduct a session on Succession Planning.
 - Sponsorship Monies – Dawn Pia will contact Adrian to find out when sponsor money is due.
- Location – LA Arboretum

Legislative Breakfast Event – Dawn Pia

- Two confirmations
 - Jess Green from Assemblyman Kevin Jeffries office
 - Janice Rutherford (Field Representative for Bill Leonard)
- Ryan will try to get either Bob Dutton or David Dryer
- Try to get Joe Baca to come
- Marriott Hotel donated room for Jane Adams and CPRS President Mike Shellito
- All American breakfast from McGraths
- Recruitment of legislators and representatives – letters sent out on July 12-16th
- Keynote Speaker – Pilar is in contact with CPRS President
- Location will be at the Crestmoore Manor in the County of Riverside

- Pilar has offered to pick up state representatives and drive them to the breakfast
- Date is November 2, 2007
- Commentator – Julie Dorey
- Outline for movie about District XI Parks, Recreation and Community Services
- Decorations – Deb Farrar
- Registration – Kristy Kelley
- Invitations – Victoria Zendejas
- Dinner at Mission Inn with Jane Adams and Mike Shellito on November 1st
- Jim Brulte – Award
 - Need to vote for paying dinner at next meeting
- Need to bring goodie bag items (12 items from each city) by next meeting
- Sub-committee will meet in the next two weeks

Reports:

President – Dawn Pia

- Reports were given in above minutes.

Regional Representative – Adrian Reynosa

- Absent state information was sent out in CPRS e-mails

President Elect – Kyla Brown

- Nothing to report

Vice President – Ryan Samples

- Newsletter Information
 - Need Sponsors
 - Bunco
 - Meeting dates confirmed
 - Legislative description
- Celebrating Seniors Event in San Bernardino County
 - Possibly board to attend next year or the Aging Section

Treasurer – Kristy Kelley

- Nothing to report

Secretary – Michael Wright

- Absent – Nothing to report

Corresponding Secretary – Mariana Rodriguez

- Absent – Nothing to report

Past President – Ramona C. Almendarez

- Absent – Nothing to Report

Supervisors Section – Deb Farrar

- Absent - Nothing to report

Aquatics Section – Stephanie Netzley

- Lifeguard training will be out soon
- Looking for information on large aquatic complexes

Administrative Section – Ann Kassel-Wilkes

- Absent – Nothing to report

Aging Section – Brandie Potter

- Absent – Nothing to report

New Business

- Conference Discussion (sponsor event) – Kristy Kelley
 - Pre-dance with other Regions (IV) or SCMAF/Inland Valleys
 - Need to visit host hotels in October to see room/suite/meeting room for sponsors prior to CPRS Conference
- Brochure Exchange (Blair) will be extended through September and will print labels and mail out

Announcements

- Cultural Arts Supervisor position open in Fontana – Kyla Brown
 - Interviews on October 3rd
- Frances Hernandez and Kyla Brown are now Acting Managers for the Community Services Department in Fontana
- Director position in Fontana for Community Services Department will open up in the next couple of months
- Recreation Service Coordinator in the East Side for the City of Riverside – Dawn Pia
- Tarek Hussein was hired in the City of Rancho Cucamonga for Human Services and Volunteers – Ryan Samples

Meeting adjourned at 11:20 AM until 10:00 AM on October 11, 2007 at the Art Depot in the City of Fontana located at 16822 Spring Street, Fontana, CA 92335.