

CRPF- Meeting December 7, 2021

Those in attendance: Patrick, Kristina, Matt, Kim, Amy, Shelby, Becky, Angela

Those absent: Jill, Julie

Meeting called to order at 5:03pm.

Agenda: All okay

Roll Call

Call To Order * indicates handout or materials 1) Roll Call/Establish Quorum/Welcome Guests (CRPD Staff: Shelby & Becky) 2) *Review/Approval of the Agenda 3) *Review/Approval of the November Meeting Minutes 4) CRPD Report • CRPD/City Legal Matters

Legal matters, lawsuit update. Negotiate out all that was in the lawsuit except for one item. Aiming to make themselves the park services provider. Interfered with developers Elliot Homes for a park development agreement. 3rd – overall process where the city collects the park impact fees and then pass the money to us. Prior years, never been an issue. They wanted to hold them or suspend them since this lawsuit had happened. Elliot is okay, city rescind their actions. Last thing is pass through money. Balance of accounts to the district and we would manage the monies going forward. Last night in closed session. Offered a settlement agreement and dismiss this, offer is on the table. Held above board, no media. Bigger than both of our agencies. Hopeful and optimistic to move on and get back to the business of what we are here to do.

- Pool Sponsorship – contract agreement with Sci-Fi...the hardware for fiber optics to residence in RC. Land utility boxes in 16 of our parks. Getting paid for the box on our property, and then they would sponsor the score board and the bleachers. 10-year agreement for the naming right. It is a great deal. Covers the expenses. In the process of solidifying, it within the next month. Starting season in February for the HS kids.

5) Old Business • Website Update/Profiles & Social Media Posts – Shelby has access to the website. Able to edit and alter the website. Changes we've made – edits and some recruitment options. Put on upcoming events. Donate page. Either enter credit card or scan QR code to donate. Need to triage the donation page. Need to clean up the bios so they are consistent in format. Flip a coin, heads 3rd, tails, I. Each person fixes their own and submits it to Shelby. FB page, set an alarm or check FB when something happens on our page, we like or share it on our own personal pages. Event, interested. Helps momentum on FB. Check once a week. Shelby posts in a varied way but would like to post once a week.

- Board Secretary Vacancy – maybe with a new board member. Take applications through December 17th. Do we need to interview? Number of recruits we are looking at. Stagger

recruitment at this point so not everyone would leave at the same time. Get one person now and then hold the other positions until 2022. Dawn Hall – emailed to group. Hoping to get her in.

6) New Business • New Board Members (how many are needed and when) Have us look at the application.

Kim makes a motion for 5th official board member.

Angela second

All in favor

No abstain

Open fall of 2022 for the remaining 4 positions. Looking for diversity in trades/experience, but gender and other diversities. Revisit this in July.

Polar Bear Plunge (Participation & Donated Items Provided by Directors) Becky – Ask for flyer for minutes. Board members at the intake table. The money portion is still up for discussion. Raffle baskets. Amy has 2, Kim has one, Patrick has donations. Bring them when you arrive. Or drop them at the district office. Advertise on your own and on our page. Patrick is all in!!! Event starts at 9am. Variety of events around the pool. Got our water polo equipment. Caribou obstacle course. Arts/crafts options. Trying to secure a mermaid! 45 min games of activities/raffle/ 9:45 polar bear warm up. Reaching out to Good Day Sac to see if we can be their morning clip/stretch. 10am plunge. Doughnuts and coffee after, then raffles and prizes. And fundraising to the most people. Working with Jill for donation thresholds with some swag – 3 donation levels. Amy Kim, maybe Kristina and Angela. CRP events in the 2022 year.

Meet in person the next time and go over the calendar of events. Patrick will send out the draft.

We should invest into a portable credit card device for this event.

- Future National/State Nonprofit Donation Days (Big Day of Giving 5/5, National Day of Giving 11/29, etc.) Any other dates that anyone is aware of? Fundraiser on your page for your birthday and Earth Day – enjoy your local parks. A focus for January's meeting.

- CRPF's \$5,000 Fundraising Goal for 2022 (in addition to the National/State Donation Days) – Fundraising Ideas Given 6K still have 21K in the coffers. Need to replenish our stores. Maybe 5K in 2022? Is that realistic? Yes. Can have a separate meeting to discuss and brainstorm ideas. Let's try for February for this meeting.

7) Updates/Comments from CRPD Staff and Directors • Patrick Larkin (CRPD Liaison) • Angela Griffin (Board Member) • Kristina Richardson (CFO & Secretary) • Amy Hale (Vice President) • Kim Oliver (President) Lots of development projects. Possibly hire a new park planning person. Still dealing with COVID. Not mandated vaccines at our agency.

8) Upcoming CRPD Events/Activities • Polar Bear Plunge & Donut Breakfast, January 8th, 9-11am, Cordova Community Pool

9) Adjournment • Next board meeting is Tuesday, January 4th

6:30pm close