



2729 Prospect Park Drive, Suite 230
Rancho Cordova, CA 95670

**Meeting of the Board of Directors
Tuesday, May 5th, 2020 at 5:00 p.m.**

CRPD District Office

MINUTES

I. Call to Order / Roll Call

Time Called to Order: 5:08 PM

Board Members Present: Angela Griffin Ankhelyi
Amy Hale
Kim Oliver
Julie Pham
Kristina Richardson
Ken Henderson
Gina Pagala

Board Members Absent: David Ross

Staff Present: Patrick Larkin – General Manager

II. Approval of Agenda

**Motion: Hale
2nd: Pagala**

Roll Call Vote: AYE: Hale, Oliver, Pham, Richardson, Henderson, Griffin Ankhelyi, Pagala
NO:
ABSTAIN:
ABSENT: Ross

III. Consent Calendar

1. APPROVE Minutes of Meeting of the Board of Directors on April 7, 2020

**Motion: Hale
2nd: Pagala**

Roll Call Vote: AYE: Griffin Ankhelyi, Hale, Oliver, Pagala,
Pham, Richardson, Henderson,
NO:
ABSTAIN:
ABSENT: Ross

IV. Public Comment

Note speaker: N/A

V. Action Items

1. Update on logo – Great job Kim and team!!!
2. Update on mailing (The next Activity Guide may be digital) During this time, print is not a good use of resources. It will go out to all of our customers. Unknown what will happen this summer and in fall. Follow the Sacto County Health guidelines, that is driving the ship. Getting our non-exemption status is still in the works. Since the IRS is shut down, we are not able to get our exemption status (which we should be able to on their website). We are asking to see if CRPD could have a presence in the on-line format.
3. Big Day of Giving registration – It may be too late sign up at this point. There may be a contact at the Chamber we can ask to see if we can partner with them.
4. Fundraising ideas – online account Go Fund me - What is the need? Child care or summer camps will be a huge need when people go back to work. Seeking clarity on whether or not summer camps would be seen as essential (sanitation, social distancing, etc.). Maybe a scholarship program to keep it open for summer events. Still uncertain if we can offer anything at this point. May not be appropriate to raise funds when folks do not have a lot to give at this point nor do we have anything we can identify at this point. Benevity.org can be an idea. Since the pool program is still a viable way we could contribute, we can move forward to opportunities to contribute to sponsorships. We can look at the “wish list” and what the nominal cost can be to see how we can roll that out. Patrick will present this list at the next meeting.
5. Google For Non Profits Status – Ken applied for us! Lots of great benefits. Just waiting for approval.

Pool project update. It is under construction. Demolition is taking place and things are moving quickly (ahead of schedule). Not for public broadcast, but a great win for the community. Now is the time to celebrate us saying it is not just a plan, but it is really happening. Give us more leverage to ask for money for a reality and not just a concept.

III. Information & Discussion Items

1. CRPD response to the COVID-19 – Re-opened golf course last Friday. Getting great response. Re-opening other public spaces as well. Huge undertaking considering most staff are working from home. There is a strategic plan on these opening, driven by safety concerns. Issues with neighboring districts going rogue, which has been okay for RC, but smaller districts do not have the resources to open safely, and that has an effect of other districts may flood to those that are open. Clearly their can be unintended consequences. This is under the “zero gathering” order. Hoping for more guidelines from the county or state. The gathering number is critical to approach how to open these facilities.

VIII. Future Agenda Items

1. Patrick will bring us the campaign for the pool.
2. Getting our rebranding out there in the digital format.

IX. Adjournment

[REDACTED]

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Time Adjourned: 6:11 PM