



**MINUTES**

**I. WELCOME /CALL TO ORDER**

**NOTE: MEETING CONDUCTED VIA ZOOM**

Meeting Called to order at 6:09PM by President Antonette

Board: Ron Antonette, Mark Hardison, Kathy Fishkin, Lillian Parker & David Zanatta

Staff: Trinka Rowsell - Executive Director, Randy Zarn – Administrative Assistant

Guest: PRM Director Brent Dennis

Excused: None

Absent: Trina Schoonmaker

**II. WARM UP**

A. Share three priorities for POP in 2021

Board discussion included Memorial Benches, Increased Fundraising Opportunities, Scholarships, Mobile Recess, Learning Hubs, & Possibly Movies in the Park

**III. ADMINISTRATIVE BUSINESS - Approval of Consent Agenda**

A. Approval of Minutes – Regular Meeting October 19, 2020

B. Approve POP Participation in Long Beach Community Internship Project

Motion was made and seconded to approve items A & B from Consent Agenda (Parker, Zanatta) 5-0

**IV. PRM DIRECTOR UPDATE**

PRM Director Brent Dennis provided the Board with a summary of department activities, programs, & projects.

Trees in the Bay – Installation of annual 67 colorful, floating illuminated trees for display will be lit on Thanksgiving and continue through New Year's Day

Mobile Recess – Programming which was launched in mid-October has been expanded to include Grace Park as the tenth neighborhood site. Activity is free for ages 5-14 funded by CARES Act and will continue through December 18th

Halloween & Virtual Programs – Community Recreation Services team members creatively developed and offered a wide array of Halloween virtual programs

Willow Springs Park – Mulching operations are being expanded at facility, cleanup of significant homeless encampments and expansion of Conservation Corp’s role and responsibilities in the park are continuing

Conservation Corps Partnership – The Conservation Corps received a grant to plant 400 trees for the west side of Long Beach, the organization continues to be very involved and supportive of Deforest Park, & active at Willow Springs Park

**V. MUNZER FOUNDATION SITE VISIT RECAPOP LB GIVE CAMPAIGN RECAP**

Executive Director Rowsell provided a recap of the recent virtual visit by Munzer Foundation, who was interested in how the Covid-19 Pandemic had impacted POP’s operations. They encouraged POP to reapply for same monetary amount for next year to fund virtual & youth programs and possibly support administration of POP as well. Executive Director Rowsell noted that Munzer was very interested in POP’s commitment to fund the Be Safe Program

**VI. EXECUTIVE DIRECTOR REPORT**

Executive Director Rowsell reported on the following:

QuickBooks is reconciled through August 31, 2020

Distributed POP Balance sheet Summary as of October 31, 2020 to Board

Executive Director Rowsell attended ADA All-Inclusive Playground Planning Meeting for El Dorado Park West with PLAY & PRM 10/27/20

Executive Director Rowsell worked PLAY’s Drive thru Food Drive & Trick-or-Treat event 10/31/20

Executive Director Rowsell announced that the Nature Center’s Annual Native Plant Sale will be held online with drive-thru pick-up

Executive Director Rowsell noted that POP had established a donation page on our website for Council District 2’s Tree-Well “Giving Heart Tree Campaign”, project intends to plant 2,300 trees with Council District 2 boundaries and was established with a onetime donation from Councilwomen Pierce

Executive Director Rowsell confirmed that the Memorial Bench purchased for Marine Stadium had been approved by the Marine Advisory Commission & will be installed in January

**VII. CONFIRM NEXT BOARD MEETING DATE**

The next POP Board of Director's Meeting will be held December 21, 2020 6:00PM – @  
TBD

**IIIX. FINAL ANNOUNCEMENTS & ADJOURNMENT**

Meeting adjourned @ 7:52 PM by President Antonette

Respectfully Submitted:  
Mark Hardison POP Secretary 12/09/20