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 RECAP POP 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

IX. FINAL ANNOUNCEMENTS & ADJOURNMENT

Meeting adjourned @ 7:52 PM by President Antonette

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