



MINUTES

I. WELCOME

Meeting called to order at 6:01 PM by Mark Hardison

Board: Mark Hardison, Ron Antonette, Alma Castro, Connor Lock, Alex Carnino, Sheba Gillis, Rick Turrentine, Randy Zarn

Excused: Kathy Fishkin and David Zanatta

Staff: Trinka Rowsell- Executive Director, PRM Director- Brent Dennis

II. ADMINISTRATIVE BUSINESS

Approval of the consent agenda, and August minutes:

Rick motions, Connor seconds, all in favor.

Discussion: Tabling Item #5 Tribute Bench Policy Amendment

III. PRM DIRECTOR UPDATE

Director Dennis presented on the following highlights:

- The city council has supported the Be SAFE site funding
- Rotary Park- looking for additional brick donation campaign for park improvements and to replace some plaques
- Hoops After Dark had a very successful season. Currently working with the Boys and Girls Club to get sponsorship packages from various foundations such as Snoop Dog, Steph Curry and Under Armor
- Comments: Randy Zarn- parking at El Dorado Park for the Municipal Band- People are parking on band side of the road, we need to have better signage for the band and staff only

IV. BOARD RETREAT DISCUSSION

- Sunday, October 22nd from 10 AM- 2 PM at Conservation Corps Office
- Recommendation of an hour dedicated to break out discussion of the proposed strategic plan.
- Proposed 4-hour schedule:
 - 10-10:30 AM: Introductory exercise
 - 10:30-11 AM: State of the organization
 - 11-11:30 AM: Review framework of strategic plan
 - 11:30 AM -12 PM: Break out discussion
 - 12 PM: Working lunch
 - 12-12:30 PM: Share outs
 - 12:30- 1 PM: Goals review
 - 1- 1:30 PM: Roles and responsibilities
 - 1:30- 2 PM: Closing and review action items and deadlines
- Connor motions to approve draft agenda, Rick seconds, all in favor

V. EXECUTIVE DIRECTOR UPDATE

Long Beach Gives: Trinka will still set up peer page for the board members. Our LB Gives contributions go towards raising money for our Senior Food Fund. Our goal this year is \$20,000

Finance Updates: Our accounting firm is working to put together a budget for us. We are not doing a financial review this year, we are just doing a 990

Staff Updates: We have a new intern starting, Jude De Luna. Will be working 9 AM- 3:30 PM 5 days a week.

Lone Sailor Account: We currently have a brick order coming in shortly

Park Benches: Currently have 5 benches in process

Meeting adjourned at 6:53 PM by President Hardison

The next POP Board of Director's Meeting will be held on October 16, 2023