



**Board of Directors Meeting**

**April 18, 2022**

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**MINUTES**

**I. WELCOME**

Meeting Called to order at 6:08PM by President Antoinette

Board: Kathy Fishkin, Trina Schoonmaker, & Alex Rothwell, Lillian Parker, David Zanatta, Ron Antonette, Mark Hardison

Guests: Connor Lock & Rick K. Turrentine

Staff: Trinka Rowsell - Executive Director, Randy Zarn – Associate Director, Cecilia Hernandez – Intern, PRM Director – Brent Dennis

Excused: Absent:

**II. ADMINISTRATIVE BUSINESS**

Consent Calendar was unanimously approved, including:

A. Minutes – Regular Meeting March 21, 2022

B. Financial Business –

1. Approve one-time transfer of \$28,320 FROM “Summer Night Lights” (aka Be SAFE) account TO Long Beach Hoops After Dark to provide seed funding for a Summer Season of Long Beach Hoops After Dark, to be held at Salvation Army facility, beginning June 20th, 2022.

B. Governance Business

1. Approve Board membership for Connor Lock, effective June 1, 2022.
2. Approve Board membership for Rick Turrentine, effective immediately (March 21, 2022).

**III. PRM DIRECTOR UPDATE**

Director Dennis presented the following highlights for the PRM Department.

Budget for year 2023, no cuts. Money for structural improvement.

Clean Park restroom initiative (promote technology) lock park at 10pm. Park ambassadors (10) connected to the police department to verify that park restrooms are cleaned and locked, secure facilities at night. Getting 4 park maintenance positions funded.

May 3<sup>rd</sup> City Attorney meeting (safe kids playground ordinance) to prevent encampments.

Mayor and council people, and the police chief is supportive of this initiative. Budget solid, resources are being obtained for additional staffing. Infrastructure being improved (roofing at community centers, upgrade irrigation system, enhancement to utility budget).

Civic Chambers: MLK park (funding for new vision plan) and (report back with masterplan with pickleball), Stanford Middle school – open for pickleball play.

Deforest Park: environment education center, programming in open trails. Upgrade Soccer

Colorado Lagoon celebration & Easter Egg Hunt at Rotary Centennial Park.

Earth Long Beach Organization (nonprofit), plant 1000 trees goal. 2 years of watering. 22 Trees planted on 14th of May after first 10 planted.

Hoops after dark, new facility.

Movies in the park (Lincoln Park – swings are broken), proposal for symphony (in Marina Drive). Animal Care Services will take adoption care wagon to Lincoln Park. Pickleball folks will offer some clinics to show how to play pickleball game.

May have a new senior center are in the works.

Another lighthouse painting for next year fundraiser.

#### **IV. CHARITY PRO AM GOLF TOURNAMENT**

Signal Hill petroleum is the biggest sponsor right now. Wells Fargo is also trying to purchase (3) Threesomes.

#### **V. EXECUTIVE DIRECTOR REPORT**

Executive Director Rowsell reported on the following:

Quickbooks is reconciled through February 28, 2022

Distributed POP Balance sheet Summary as of March 31, 2022 to Board

Executive Director Rowsell reported on the funding status of Operation Playground – Admiral Kidd Park. POP Negotiated a 6.5% discount for playground and shade equipment from Landscape Structures, Inc. Equipment order proposal was signed and placed on 4/14/22, prior to equipment prices increasing on 4/15/22. Signing Equipment

Proposal in advance of the 4/15/22 price increase deadline helped us realize savings of \$23,848.00. Total equipment purchase after discount is \$395,898.29. Three funding requests are still pending - Munzer, Bess Hodges, and Gumbiner.

**VI. FINAL ANNOUNCEMENTS & ADJOURNMENT**

Meeting adjourned @ 7:41PM by President Antoinette.

The next POP meeting for Hoops After Dark discussion will be held on May 3, 2022 9:00AM – Zoom.

The next POP Board of Directors Meeting will be held May 16, 2022, 6:00 PM – @ TBD

Respectfully Submitted:

Cecilia Hernandez POP Administrative Assistant 4/18/22