



Minutes

I. Welcome

Meeting called to order at 6:04PM by Mark Hardison

Board: Rick Turrentine, Alex Carnino, Alma Castro, Kathy Fishkin, Connor Lock, Randy Zarn, David Zanatta

Staff: Executive Director - Trinka Rowsell, PRM Director - Brent Dennis, Admin Coordinator - Jude De Luna

II. Administrative Business

A. Approval of Consent Agenda

Rick Turrentine motioned to approve, Alex Carnino seconded. All in favor. Minutes approved.

III. PRM Director Update

Director Dennis presented highlights from his monthly report.

- There are many open positions and staff vacancies in the city
- The city is still recovering from the cybersecurity breach
- The Nature Center plant sale is thriving, but will be ending soon
- Construction completed on eight dedicated pickleball courts

IV. POP Mission Statement Workgroup

- Needs to be shorter and something easy to remember
- Can easily present to other boards or for grant applications
- Inclusive language

Partners of Parks is a Long Beach nonprofit that helps support the city's Parks, Recreation and Marine programming by managing strategic partnerships that support PRM activities especially benefiting Long Beach youth and seniors, and seeking development opportunities that enable access to PRM camps and classes for economically disadvantaged children and underserved families.

Partners of Parks is the non-profit that supports Long Beach Parks, Recreation, and Marine programming benefiting youth, seniors and families-in-need.

V. Executive Director Update

Executive Director shared updates, including:

- The youth scholarship survey had good turnout - 20 responses were submitted. There was one negative answer but that was about the communication of the instructor, not necessarily the program
- Two grant requests were sent to the Hope Foundation
 - Received a check for \$10,000 for the senior gift cards
- Gray Panthers: \$17,000 worth of gift cards were ordered and they are currently being distributed. Double protein order is also being processed and will be delivered soon.
- Sent notice to Charity CFO to terminate relationship
 - Connected to Kathy's accounting connection and will meet with them soon
- JZ Light Show
- The Tribute Bench Program has experienced some challenges with notification of expired terms.
 - Start enforcing the 10-year policy, even if it's hard
 - Director Dennis will talk to the City Manager
 - Clean up files and policy

VI. Thank-You Note Writing

Tabled to January meeting.

VII. Annual Holiday Party Planning

Director Dennis sent out holiday party invites for Saturday, December 9th.

VIII. Final Announcements and Adjournment

Meeting motion to adjourn at PM by 7:38PM

The next POP Board of Directors Meeting will be held on January 22, 2024

Minutes submitted by Administrative Coordinator Jude De Luna on November 21, 2023