



MINUTES

I. WELCOME

Meeting called to order at 6:06 PM by Rick Turrentine

Board: Mark Hardison, Ron Antonette, Kathy Fishkin, David Zanatta, Alma Castro, Sheba

Gillis, Connor Lock, Alex Carnino

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

Guests: Jordan Horowitz, Randy Zarn

II. ADMINISTRATIVE BUSINESS

Introduce new board members: Alma Castro and Sheba Gillis

Approval of the consent agenda, and September 1st having Randy Zarn elected to the board: motion by Antonette, seconded by Turrentine, all in favor.

III. PRM DIRECTOR UPDATE

Director Dennis presented on the following highlights:

- Very successful Admiral Kidd Park playground “kick off” thanks to POP participation.
- Luckily there was no major flooding throughout Long Beach parks from Hurricane Hilary
- Comments from Zanatta: good collaboration with city, public works, and POP on the Admiral Kidd playground event

IV. GRANT WRITER UPDATE/DISCUSSION

Jordan Horowitz returned to POP to report on the following updates:

- He has put together a survey for the youth scholarship families to see how the scholarships have supported families, looking for testimonials.
- Jordan can assist with sending out the survey and can analyze the results, to understand what the experience is of the families and kids.
 - Discussion: Potentially offer a prize or incentive to fill out a survey or the families could be required to submit a testimonial to be able to apply for another scholarship.
- Other suggestions: Potential partnership with Whole Foods and the Kroger Foundation
- Jordans focus will on scholarships for now

V. VICE PRESIDENT/TREASURER NOMINATIONS AND ELECTIONS

Connor motions Rick Turrentine for VP and Kathy Fishkin for Treasurer, Ron seconds, all in favor.

VI. RECOGNITION OF OUTGOING OFFICE STAFF

Thank you Randy Zarn for your years of dedication and service to Partners of Parks

VII. STRATEGIC PLANNING UPDATE

Zanatta proposes that we take a hard review on implementation in October, and would like new board members to submit feedback.

Proposes that collaboration with parks and recreation needs to increase

Next steps would be a meeting to discuss

VIII. EXECUTIVE DIRECTOR UPDATE

Date for proposed board retreat Sunday October 22nd 10 AM to 2 PM, location tbd

Long Beach Gives opening September 21st

This year our Municipal Band profits were down, but there were a lot more QR code donations this year.

Golf Tournament Feedback- Need to discuss scoring next time, the timing of the tournament was better this time

Connor proposes to agendize an item for the board to vote on POP not running the full golf Pro Am Tournament next year

Meeting adjourned at 7:57 PM by President Hardison

The next POP Board of Directors Meeting will be held on September 18, 2023