



Board of Directors Meeting

July 18, 2022

MINUTES

I. Welcome

Meeting called to order at 6:17 p.m. by President Mark Hardison.

Location: El Dorado Golf Course Restaurant

Board: Rick Turrentine, Ron Antonette, Connor Lock, Trina Schoonmaker, and Kathy Fishkin.

Staff: Trinka Rowsell, Executive Director; Randy Zarn, Associate Director; Brent Dennis, Director, Long Beach Parks, Recreation and Marine.

Guest: Carl Kemp

Absent: (excused) Alex Rothwell, Lillian Parker and David Zanatta

II. Administrative Business

Consent Calendar moved for approval by Turrentine, seconded by Antonette, was unanimously approved including:

- A. Minutes – Regular meeting June 27, 2022
- B. Bylaw changes

III. Presentation:

Carl Kemp – Carl wanted to personally thank Partners of Parks for their support of Juneteenth. He indicated it was a very successful event and especially thanked Trinka Rowsell (Executive Director) for her hard work in making it happen.

IV. PRM Director Report

Director Dennis presented the following highlights:

- July is Parks Make Life Better month
- Long Beach Muni Band concerts off to a great start

- The Wibit floating playground was installed at Alamitos Beach
- Kid Zone informative signs are being installed to inform public that they must be accompanied by a child
- N. Long Beach pool feasibility study complete recommending Ramona Park as new site
- Budget for fiscal year 2023 will be presented to public forums in August

V. Executive Director Update

Discussed providing scholarships for seniors, e.g. senior exercise or swim classes; to qualify they could be recommended by PRM staff or use; “if you qualify for CalFresh or Hud Housing” was suggested.

Treasurer Kathy Fishkin reported POP could request \$10,000 from the Hope Foundation for senior classes; Executive Director suggested a smaller ask to build the program over time

VI. Long Beach Pro Am Golf Tournament

- Associate Director Zarn reported on the status of the tournament; the field of golfers is full with 108.
- Other suggestions were made on silent auction items.
- Executive Director Rowsell will be following up on a number of possible sponsors.

I. Final Announcements and Adjournment

Municipal Band sign-ups for the remainder of the season are on Sign Up Genius.

Next meeting will be August 15, 2022 at 6 p.m. at El Dorado Restaurant

Meeting adjourned by Chair Hardison at 7:26 p.m.