



MINUTES

I. WELCOME

Meeting called to order at 6:12 PM by President Hardison

Board: Mark Hardison, Ron Antonette Lillian Parker, Alex Carnino, David Zanatta, Rick Turrentine, Trina Schoonmaker

Staff: Trinka Rowsell- Executive Director, Randy Zarn- Associate Director, PRM Director- Brent Dennis

Excused- Kathy Fishkin and Connor Lock

II. ADMINISTRATIVE BUSINESS

Approval of the consent agenda: Lillian motions for approval and seconded by Trina. All in favor.

Nominating Business: Discussion and selection of future board members

Trina motions for approval and seconded by Lillian. All in favor.

III. VICE PRESIDENT/TREASURER NOMINATIONS AND ELECTIONS

Elections are postponed until the July board meeting.

IV. RECOGNITION OF OUTGOING BOARD MEMBERS

Thank you to Lillian Parker and Trina Schoonmaker for their years of dedication and service to Partners of Parks

V. PRM DIRECTOR UPDATE

Director Dennis presented on the following highlights:

- The 10 weeks of summer kicked off last week. Alex and Trinka presented the Movies in the Park check presentation at city council
- Speedo wants to have an event in MLK park and invite youth. They are hosting swimming clinics and Long Beach will bus kids to the official speedo event in Irvine
- Hoops After Dark had a very successful season. Currently working to see if we can extend the program for another 5 years.
- Animal Care Services- Veterinarian, Dr Natasha Wood will be committed to staying at the center. They plan on having more pop up adoptions events
- In August the budget process will get restarted with community input

VI. LONG BEACH GOLF FESTIVAL UPDATES

Trinka reported that we had to raise prices on the threesomes. We have two confirmed title sponsors, Air Products and Coast Aluminum. Still working on final sponsorships and some additional silent auction items are still needed.

VII. STRATEGIC PLANNING UPDATE

David presented the first draft of a new strategic plan. Board members to review draft and provide comments. Then the committee will meet to refine it down to 10 achievable items from the list. Looking to approve with any edits and adopt it in July.

VIII. EXECUTIVE DIRECTOR UPDATE

Trinka reported that 820 bricks have been ordered for Admiral Kidd Park, this includes the donor recognition bricks.

Finance Update: We have a receivable on the books for Hoops after Dark and Juneteenth. Our accounting contractor is currently working on reconciliations. We will give them a few more months to work out concerns and see if it is a good fit.

Memorial Benches Update: have been doing outreach to previous bench owners. We need to update the policy to include the language on how we do the notifying and that the commission requested that we save the plaques.

Meeting adjourned at 8:27 PM by President Hardison

The next POP Board of Directors Meeting will be held July 24, 2023 for a golf tournament review.