



Board of Directors Meeting

May 17, 2021

MINUTES

I. WELCOME / CALL TO ORDER

NOTE: MEETING CONDUCTED VIA ZOOM

Meeting Called to order at 6:11PM by President Antonette

Board: Ron Antonette, Kathy Fishkin, Mark Hardison, Lillian Parker & David Zanatta

Staff: Trinka Rowsell - Executive Director, Randy Zarn – Administrative Assistant,

Guest: PRM Director Brent Dennis, Intern Kimberly Padron

Excused: None

Absent: Trina Schoonmaker

II. WARM UP

A. If you could visit any city in the world, where would you go?

Responses offered by the Board included Venice, Paris, Barcelona, Rome, Buenos Ares, Madagascar, Machu Picchu, Poland & Galapagos Islands

III. ADMINISTRATIVE BUSINESS - Approval of Consent Agenda

A. Approval of Minutes – Regular Meeting April 19, 2021

B, Approve 2021 Sowing the Seeds Honorees for August 28, 2021 Event – Harry Saltzgaver -Editor Grunion Gazette, Larry Curtis- Former Conductor Long Beach Municipal Band, & AOC7 Neighborhood Association - POP Affiliate of the year (\$500 grant award)

C. Approve 50% Sowing the Seeds ticket price give-back to affiliates

D. Approve POP 2019 taxes for FYE June 30, 2020 as submitted

E. Approve reduction of salary of Randy Zarn Administrative Assistant from \$600 to \$400 / month effective June 1, 2021

Motion was made and seconded to approve items A, B, C, D, E from Consent Agenda (Zanatta, Fishkin) 4-0

IV. PRM DIRECTOR UPDATE

PRM Director Dennis provided Board with a written summary of Department highlights for month of April

Mobile RECESS & Hybrid Camps – Mobile RECESS operating since October at nine sites are continuing through August 27, 2021. Hybrid (virtual) and in-person Camps at Heartwell Park will take place this Summer

Citywide Fee Study / PRM Fees & Recommendations – Report was submitted to City Council for review, with anticipated action by City Council in May

Earth Day & Arbor Day Tree Planting – In partnership with Conservation Corps, PRM planted over 400 trees in all City Council districts during the week of Arbor Day and Earth Day in late April

Park Planning & Partnerships Bureau Leadership Changes – Effective May 24th, Nancy Villasenor will replace Meredith Reynolds as PRM Park Planning & Partnerships Bureau Manager

PRM Administrative Office Reconfiguration – PRM main offices in El Dorado Park will be reconfigured to bring bureau s together for improved efficiencies, POP will also be included in this move from Senior Center location

New Service Priority Budgeting for Fiscal Year 2022 – A new priority budgeting process will be implemented by City Council for FY/22. PRM budget was presented to City Manager in May. Citywide budget for FY/22 & FY/23 forecast multimillion dollar operating deficits, in spite of Federal Stimulus funds received

PRM Strategic Plan – Public input period is now closed. Recommendations will be presented to PRM Commission at their June meeting, and then to City Council in July

Director Dennis announced that Movies in the Park will be returning in some form for Summer

Director Dennis reported that there are three (3) finalists for new Municipal Band Director, and summarized the potential for a limited date(s) for Summer concerts potentially held at Blair Field, Veteran's or Marine Stadiums, with limited in person attendance and simulcast on social media

V. EXECUTIVE DIRECTOR UPDATE

Executive Director Rowsell reported on the following:

QuickBooks is reconciled through March 31, 2021

Distributed POP Balance sheet Summary as of April 30, 2021 to Board

Executive Director Rowsell emailed CD3 Councilwoman Price, re: POP Scholarships for Rowing Classes 4/20/21

Executive Director Rowsell attended Long Beach Gives Session #1 Orientation 4/20/21 & Session #2 on 4/27/21

Executive Director Rowsell attended PLAY Long Beach / Amazon Intro Meeting 4/21/21

Executive Director Rowsell sent follow up to HOPE Foundation re: Long Beach Gives match request 4/28/21

Executive Director Rowsell attended POP Arbor Day Tree Planting at Pan Am Park 4/29/21

Executive Director Rowsell received Munzer Foundation 2021 Award Notice of \$15,000 for Youth Scholarships 5/5/21

Executive Director Rowsell received Port Sponsorship Award Notice of \$1,000 for Sowing the Seeds 5/11/21

VI. CONFIRM NEXT BOARD MEETING DATE

The next POP Board of Director's Meeting will be held June 21, 2021 6:00PM – @ residence of Kathy Fishkin

VII. FINAL ANNOUNCEMENTS & ADJOURNMENT

Meeting adjourned @ 7:30 PM by President Antonette

Respectfully Submitted:
Mark Hardison POP Secretary 6/10/21