



Board of Directors Meeting

February 22, 2021

MINUTES

I. WELCOME /CALL TO ORDER

NOTE: MEETING CONDUCTED VIA ZOOM

Meeting Called to order at 6:08PM by Vice President Parker

Board: Mark Hardison, Kathy Fishkin, Lillian Parker, Trina Schoonmaker, & David Zanatta

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

Guest: PRM Director Brent Dennis, Intern Kimberly Padron

Excused: Ron Antonette

Absent: None

II. WARM UP

A. What advice would you offer to our new intern who is graduating in May?

Some advice provided by Board included: use this opportunity to learn all you can, take advantage of networking opportunities to meet people, and don't be afraid to ask questions

III. ADMINISTRATIVE BUSINESS - Approval of Consent Agenda

A. Approval of Minutes – Regular Meeting January 25, 2021

Motion was made and seconded to approve item A from Consent Agenda (Zanatta, Schoonmaker) 5-0

IV. INTERN WELCOME AND CURRICULUM HIGHLIGHTS

Executive Director introduced Kimberly Padron the new POP intern to the Board

Intern Padron thanked the Board for this opportunity and summarized her education emphasis at Long Beach State- Consumer Affairs & Economics with a May 2021

Graduation. She is first in her family to attend college and previously graduated from Long Beach Millikan H.S.

Executive Director summarized curriculum highlights in handout for POP intern. Program is scheduled for Spring school semester February – April 2021

V. PRM DIRECTOR UPDATE

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

COVID-19 - PRM has experienced an unfortunate surge in Covid-19 cases, staff are scheduled to be vaccinated in coming month as supplies are made available, other than those members associated with senior meals distribution who were previously vaccinated. Unfortunately a PRM staff member Reynaldo Lagarde was the first city staff fatality due to Covid-19, and a second staff individual assigned to Bixby Park also has recently passed

Sunnyside Cemetery – Sunnyside Cemetery (adjacent to Municipal Cemetery, & Willow Springs Park), transfer of 14 acre property to city has been completed. Irrigation work and gopher control are in process

PRM Capital Projects – El Dorado Park renovations to Duck Pond, Golden Grove, and installation of synthetic soccer field moving forward

Mobile RECESS & Learning Hubs – Mobile RECESS operating since October at ten sites are continuing through end of February, Learning Hubs operational to provide academic support, internet access, sports, fitness and safe after school activities at Houghton, McBride, Orizaba, and Veteran’s Parks weekdays from 7:30Am-5:00PM also funded thru February 28, 2021

Hamilton Loop Vision Plan – City Council reviewed and approved recommendations to “file and receive” the Hamilton View Vision Plan. Pursuit of grant funding opportunities to assist with park development phased over time

New Service Priority Budgeting for Fiscal Year 2022 - A new budgeting process is being introduced for the next fiscal year where budgeting will be based upon prioritization of services with extensive community engagement opportunities. The FY/22 forecast still projects a possible \$30 million operating deficit. Heroes Act funding from the federal government could help soften the budget impacts expected as the economy rebounds from Covid-19

Furloughs – Furloughs continue for PRM with no complaints. Citywide savings from program is \$11 million towards \$30 million operating deficit for FY/21

Director Dennis reported that the California Coastal Commission in a 10-1 vote approved the Belmont Aquatic Center project with stipulations regarding equity usage at facility

Director Dennis also noted funding had been approved for demolition of old City Hall and development of Lincoln Park. Both Lincoln Park and Belmont Aquatic Center developments could provide future funding opportunities for POP

VI. EXECUTIVE DIRECTOR UPDATE

Executive Director Rowsell reported on the following:

QuickBooks is reconciled through November 30, 2010

Distributed POP Balance sheet Summary as of January 29, 2021 to Board

Executive Director Rowsell attended Bi-Monthly meeting with PRM on 1/26/21

Executive Director Rowsell created Donation Page for Mayor Garcia’s Family Memorial Bench Fund, and Sunny Central Neighborhood Association 1/29/21

Executive Director Rowsell conducted orientation with new intern Kimberly Padron 2/1/21

Executive Director Rowsell attended Long Beach Chamber Webinar 2/3/21, Long Beach Port “State of the Port” 2/4/21, and LBCIP Kick Off event 2/5/21

Executive Director Rowsell noted that in addition to Memorial Bench study, PRM is also engaging in a study of potential sites for future Murals

Executive Director Rowsell announced that the Affiliate Training program will be conducted March 17th via Zoom, Board is invited to attend. Upon completion of training, Executive Director Rowsell will conduct individual meetings with partners to discuss plans and goals

VII. CONFIRM NEXT BOARD MEETING DATE

The next POP Board of Directors Meeting will be held March 22, 2021 6:00PM – @ TBD

IX. FINAL ANNOUNCEMENTS & ADJOURNMENT

Meeting adjourned @ 7:17 PM by Vice President Parker

Respectfully Submitted:
Mark Hardison POP Secretary 3/08/20