



**Board of Directors Meeting**

**September 12, 2022**

---

**MINUTES**

**I. WELCOME**

Meeting Called to order at 6:15 PM by President Hardison

Board: Mark Hardison, Alex Carnino, Lillian Parker, Rick Turrentine

Staff: Trinka Rowsell - Executive Director, Randy Zarn – Associate Director, PRM Director – Brent Dennis, Cecilia Hernandez – Administrative Assistant

Excused: David Zanatta, Kathy Fishkin, Ron Antonette, Trina Schoonmaker, Connor Lock

Absent: None

**II. ADMINISTRATIVE BUSINESS**

Approval of Consent Calendar

A. Minutes – Regular Meeting August 15, 2022. Approval of consent agenda pending due to lack of quorum.

**III. PRM DIRECTOR UPDATE**

- 2023 Budget update:
  - Approved funding for 8 pickleball courts
  - \$100 million for parks (structure enhancements, tree trimming – 7yr cycle, \$1.8 million for removal of trees)
  - Animal care: \$1 million for enhancement budget
  - Police Department: loss of ranger program. Lone ranger will most likely go to the airport, but Parks will have 39 parks who will have someone who closes restrooms during the night.
  - New budget year starts October 1<sup>st</sup>, 2022.
  - 3 Permanent Pickleball facilities, playground improvements, for parking lots in the parks
- LBUSD received additional money for after school programming
- Sept 27<sup>th</sup> shipping date for Admiral Kidd Park playground equipment

- September 14th is Hoops After Dark game against Police Department at 7PM & Saturday Final Awards Ceremony on September 17, 2022. Recovery money used for winter and summer seasons.

**IV. POP AFFILIATE/ACTIVITY UPDATE**

- Site visit with Munzer Foundation went well. POP was invited to submit another application for our Youth Scholarships program. Hoops After Dark was discussed and is out of their age range but may change in the future.
- POP is at 81 Youth Scholarship applications
- Salvation Army partnership for cultural classes is currently pending.
- Community foundation & City Fabrick meeting: to activate Lincoln Park & do programming & recruiting business owners/landlords/people who use the parks – for a neighborhood group they can be an affiliate and then eventually help neighborhood groups become their own nonprofit.
- HOPE Foundation is meeting in September to review requested match for LB Gives campaign.. Received money for programming for seniors; early giving kicks off on September 15 early giving; actual day is September 22.

**V. 2023 SOWING THE SEEDS – PLANNING UPDATE**

- Honorees will be notified individually, Councilwoman Mungo, Karen Reside will be notified on Thursday, Leonard from Hoops After Dark will be notified at the game, Patrick O’Donnell’s office will be notified by phone
- TGIS is the planned caterer for the event. They will provide a sample charcuterie box at the beginning of the year.

**VI. FINAL ANNOUNCEMENTS & ADJOURNMENT**

Meeting adjourned @ 7:12PM by President Hardison.

The next POP Board of Directors Meeting will be held October 17, 2022, 6:00 PM – @ TBD

Respectfully Submitted:  
Cecilia Hernandez POP Administrative Assistant