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**MINUTES**

**I. Welcome**

Meeting called to order at 6:14 p.m. by President Ron Antonette.

Location: El Dorado Golf Course Restaurant, 2400 N Studebaker Rd, Long Beach, CA 90815

Board Members Present: Rick Turrentine, Lillian Parker, Ron Antonette, David Zanatta and Trina Schoonmaker by phone.

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

Absent: (Excused) Alex Rothwell, Mark Hardison, Kathy Fishkin

**II. Administrative Business**

Consent Calendar moved for approval by Zanatta, seconded by Parker was unanimously approved including:

A. Minutes – Regular meeting April 18, 2022

**III. PRM Director Report**

Director Dennis presented the following highlights:

- MLK pool is being redone
- The PickleBall group has been meeting and Brent met with Dr. Jill Baker, Superintendent of LBUSD to discuss joint use; Stanford pickle ball courts are available on weekends
- One Earth Long Beach planted trees in Recreation Park on May 14<sup>th</sup>
- Playground at Recreation Park is nearing completion
- Full season of Muni Band is planned for this summer with concerts beginning June 28<sup>th</sup> and concluding on August 5<sup>th</sup>
- New WiBit floating playground has been installed at Alamitos Beach on the oceanfront. More to come at other sites

- Presentation will take place on June 21<sup>st</sup> at Council meeting with check presentation by Signal Hill Petroleum for Movies In the Parks

#### **IV. Bylaws review**

Executive Director reviewed suggested changes in the ByLaws:

1. Article I, Section 2: Update POP Office address to current address.
2. Article II Section 1. Will now read - In addition, a range of 12% to 20% management fee shall be charged at the discretion of the Executive Director...
3. Article IV Section 3 (a) – a minimum of three (3) and a maximum of eleven (11) Directors
4. Article IV Section 5 (a) Meeting Location - shall be held within the City of Long Beach and shall be open to the public.
5. Article IV Section 5 (e) Regular Meetings - Regular meetings of the Board shall be held monthly unless otherwise determined by the Board.
6. Article IV Section 5 (g) Action Without Meeting - In order for an electronic vote to be considered valid, 100% of voting members must respond to the voting item.
7. Article VI Section 1 Executive Director: Remove the first paragraph and begin with “The Board of Directors shall hire”
8. Section 2 Honorary Board of Governors - Delete Nominations and Elections Committee and move to Article VII, Section 1 (f) ii under Ad Hoc Committees.
9. Article VII, Section 2 Honorary Board of Governors (b) - Update to “A member” of the Long Beach Unified School District

A vote on Bylaws revisions will take place at the June 27<sup>th</sup> Board meeting.

#### **V. Executive Director Update**

103 Youth Scholarships have been awarded to date for the current fiscal year. On track to surpass the previous high scholarship total of 119 in 2019.

The Executive Director asked the Board to discuss consideration of awarding kids residing outside of Long Beach. It was suggested scholarships should go to kids who reside in Long Beach and/or attend Long Beach Unified and exceptions should be left up to the discretion of the Executive Director, in addition to updating the age range from 3 to 18 (as long as the applicant is still enrolled in Long Beach Unified).

#### **VI. Final Announcements and Adjournment**

Meeting adjourned by Chair Antonette at 7:58 p.m.