



Board of Directors Meeting

November 14, 2022

MINUTES

I. WELCOME

Meeting Called to order at 6:06 PM by President Hardison

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

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

Excused: Kathy Fishkin, Ron Antonette, Trina Schoonmaker, Connor Locke

II. ADMINISTRATIVE BUSINESS

Consent Calendar moved for approval by Parker and seconded by Carnino, all in favor

- Minutes – Regular Meeting October 17, 2022.

III. PRM DIRECTOR UPDATE

Director Dennis presented the following highlights

- The PRM office will be closed next Thursday and Friday for Thanksgiving
- Plans underway for 8 pickleball courts (some courts may charge \$15)
- Tod Leland is the new Marine Bureau interim manager
- Brent will be hosting POP and parks commissioners for a Christmas party
- Working on agreements with Rancho Los Alamitos and LBUSD
- Rita Powell is interested in hosting a celebration of Title 9 at Billie Jean King Park- “Title 9 Celebration of Champions”. May reach to POP for partnership

IV. POP AFFILIATE/ACTIVITY UPDATE

Accounting Firm Update

- They don’t do payroll and cash deposits
- Trinka is having a kickoff call
- Moving forward with bill.com for digital expense reports
- There has been a delay with our taxes

Public Works Meeting

- Had a check in regarding Admiral Kidd playground and bricks

- Adding two shade structures over zipline and swings

Youth Scholarships

- We agreed to go with Salvation Army for youth scholarships

Memorial Bench Pricing

- Base price is going up \$500-600 as well as plaques
- Currently \$7,500 for benches, suggest we increase to \$8,000-\$10,000
- Water location benches currently \$10,000, suggest we increase to \$12,000
- Standardized plaque size 6x10
- Bench Policy- Under Review. After 10 years if they don't want to renew the bench would become available.

Trees on the Bay

- Could turn into a potential fundraiser opportunity and event
- May be able to have individual trees be sponsored with a VIP reception for the tree lighting
- Executive Director meeting with the commission

Lone Sailor Bricks

- Suggest increasing prices. Each level would go up 10%. Executive Director will send out information

Accounts

- Suggest moving ICB money to CDs. Executive Director will check CD rates and send out to board

V. 2023 SOWING THE SEEDS – PLANNING UPDATE

- Online website is not set up
- TGIS will do catering- charcuterie boards- but will continue to look at other options
- Consideration of bumping up ticket pricing- \$85 for early bird pricing and \$100 after that
 - Parker motions, Carnino seconds, all in favor

VI. FINAL ANNOUNCEMENTS & ADJOURNMENT

Meeting adjourned @ 7:28PM by President Hardison.

The next POP Board of Directors Meeting will be held Jan 23, 2022, 6:00PM – @ TBD

Respectfully Submitted by: Alex Carnino, Board Secretary