



**Board of Directors Meeting**

**January 25, 2022**

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**MINUTES**

**I. WELCOME**

Meeting Called to order at 5:33PM by President Antonette

Board: Ron Antonette, Mark Hardison, Kathy Fishkin, Trina Schoonmaker, & David Zanatta

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

Excused: Alex Rothwell, Lillian Parker                      Absent: None

**II. ADMINISTRATIVE BUSINESS**

Approval of Consent Agenda

A. Minutes – Regular Meeting October 18, 2021

B. Increase compensation for Associate Director Randy Zarn to \$600/month

Motion was made and seconded to approve items A & B from Consent Agenda (Zanatta, Schoonmaker) 4-0

**III. PRM DIRECTOR UPDATE**

Director Dennis presented the following highlights for the PRM Department for the months of December / January

Post-holiday COVID surge has impacted PRM operations with over 40 staff cases, all meetings have returned to virtual formats, and PRM team members who are able have returned to teleworking

“Hoops After Dark” basketball program has been suspended due to COVID for the next few months, with hope of returning in March

City Council approved the naming of the Dr. Thomas J. Clark Community Center for El Dorado Park West

Sunnyside Cemetery recently received its first major burial since the transfer to PRM last year

Centro CHA will be moving into office space at the Jenny Oropeza Community Center in the coming month with the expectation to provide classes, workshops, job-training programs for the community

The Safe Playgrounds/Kid zone Ordinance is expected to be presented as a recommendation from the City Attorney's office at an upcoming City Council Meeting

Plans for a virtual celebration and dedication of Lincoln Park are set for February 12<sup>th</sup>, with specific details to be determined

#### **IV. EXECUTIVE DIRECTOR REPORT**

Executive Director Rowsell reported on the following:

QuickBooks is reconciled through November 30, 2021

Distributed POP Balance sheet Summary as of December 31, 2021 to Board

Executive Director Rowsell reported on the funding status of Operation Playground – Admiral Kidd Park. \$350,000 in sponsorship received to date, with Marathon Petroleum as top donor. Still pursuing other donors for playground and brick wall

Executive Director Rowsell summarized the “Hoops After Dark Program” 45 participants began on November 29<sup>th</sup>, at McBride Gymnasium. Rising COVID cases caused cancellation of program January 4<sup>th</sup>

Executive Director Rowsell announced that POP had been selected as the recipient of the Berkley Fishing – Santa Fishes event that was held at El Dorado Park on December 27<sup>th</sup>. POP received \$22,000 from event

Executive Director Rowsell stated that POP will conduct a financial review of our funds this year, estimated cost \$7,000

Associate Director Randy Zarn will be meeting with Gary Johnson of American Golf regarding preparations for Long Beach Golf Pro-Am in August

Executive Director Rowsell received signed MOUs from Craftsman Village Historic District & One Earth Long Beach

#### **V. FINAL ANNOUNCEMENTS & ADJOURNMENT**

Meeting adjourned @ 6:42M by President Antonette.

The next POP Board of Directors Meeting will be held February 22, 2022 6:00PM – @ TBD

Respectfully Submitted:

Mark Hardison POP Secretary 2/09/22