



An Affiliate of the National Association of Counties  
and National Recreation and Park Association

**National Association of County Park and Recreation Officials  
Annual Board Meeting Minutes**

**Sunday, May 15, 2022, 9 am E/ 10 am C/ 11 am M/ Noon P  
Fairfield Inn Conference Room  
Valdosta, Georgia**

**1) Introductions** - All meeting attendees introduced themselves (see attached sign-in sheet).

**Roll call** – Jeff Perry

E	Steve Anderson	X	Kyla Brown	X	Holli Browder	X	Eric Call	E	RJ Cardin
E	Norma E. Garcia	E	Tim Laurent	X	Bill Maasen	E	Reggie Moore	X	Monique Odom
X	George Page	X	Jeff Perry	X	Nicole Rissler	X	Joe Roszak	X	Ralph Schultz
E	Chris Stice	E	Kent Taylor	X	Mike Tully	X	Jonathan Vlaming	X	Aimee Vosper
E	Jon Woodsby		<i>Vacant</i>		<i>Vacant</i>		<i>Vacant</i>	X	Brenda Adams-Weyant

**2) Additions to the agenda** – No additions were offered.

**3) 2022-23 Slate of Candidates**- Joe Roszak confirmed and reviewed the 2022 NACPRO Slate of Candidates. A motion was offered by Mr. Call, seconded by Mr. Maasen, and the motion passed by unanimous vote.

**4) Secretary’s Report** – Jeff Perry

a) Mr. Perry requested a motion to approve the April 25, 2022, minutes. A motion was offered by Ms. Brown, seconded by Ms. Vosper, and the motion passed by unanimous vote.

**5) President’s Report** – Holli Browder

a) Ms. Browder confirmed and reviewed the Committee Chair assignments for 2022-23. Committee member participation will be discussed at the next meeting and for those interested in serving on any of the Committees, please contact Ms. Adams-Weyant.

**6) Executive Director’s Report** – Brenda Adams-Weyant

a) Financial Report – Mr. Call reviewed the most recent financial report and indicated that the budget is in good standing. Mr. Perry offered a motion to approve the financial report that was seconded by Mr. Schultz, and motion passed unanimously.

b) Membership Report – Ms. Adams-Weyant stated that there are currently 240 members represented by 124 different agencies across 33 states. Of the 124 agencies, 28 are CAPRA accredited.

- c) 2023 Summer Meeting Options – The 2023 Annual NACPRO Board Meeting and Awards Banquet will be held in concert with the Special Park District Forum at Lake County Forest Preserves in Illinois from June 19 – 22, 2023. Board Member Tully distributed a postcard invitation and indicated that registration details and other information can be found at [LCFPD.org/spdf](http://LCFPD.org/spdf) or call 1-847-968-3261.
- d) 2024 Summer Meeting Options – The Board discussed interest in seeking options in the Northwest United States (Idaho, Oregon, or Washington State) for the 2024 Summer Meeting. Ms. Adams-Weyant will query members in the northwest to gauge interest in hosting.

## **7) Committee Reports and/or Business**

- a) Professional Education – Ms. Odom extended her thanks to George Page and Eric Call for their contributions in coordinating this year’s educational session.
- b) Legislation – Mr. Tully and Mr. Vlaming reviewed the legislative initiatives and resolutions (attached). Mr. Tully offered a motion to approve that was seconded by Mr. Schultz and passed by unanimous vote.
- c) Awards – Ms. Vosper thanked everyone for their contributions on the Awards Committee.
- d) Bylaws – Mr. Schultz reviewed the changes to the Bylaws and offered a motion to approve, that was seconded by Mr. Maasen and passed by unanimous vote (attached).

## **8) Liaison/Affiliate reports**

- a) NACo – Mr. Vlaming mentioned details about the upcoming NACo Conference in July and highlighted the theme for the Parks Presentation – pivot stories from the pandemic. Jonathan will be reaching out to the Board for stories.

## **9) Open Forum/Roundtable Discussion**

- a) Todd Carlson, Director, Tennis Venue Services, Parks, & CTAs (PowerPoint slides available)
- b) Using APRA Funds on Park Projects - The Board discussed and shared various agency experiences and examples of how ARPA funds are being allocated and used on Parks Projects. There was also reference to NACo website that hosts various white papers on the distribution and use of ARPA funds. Various strategies were discussed on how to pursue effective use of the funds, including the use of specific consulting firms that specialize in ARPA funds.
- c) Trends in park visitation during COVID pandemic – The Board discussed the common trends of increased park use, in some cases dramatic increases, since the pandemic. Park use data collection strategies were also shared, including geo-fencing collected from cell phones.
- d) Mr. Call announced that he will be retiring in four months. He proposed appointing Paul Connell as his replacement on the board. Before Mr. Call leaves the board, the Nominating Committee will need to identify a new treasurer.

## **10) Next Meeting**

June 27, 2022 - 3 pm E/ 2 pm C/ 1 pm M/ Noon P - Teleconference

Remaining 2022 Meeting dates: August 29, October 31, and December 19.

## **11) Adjourn**