

**Oakland Parks and Recreation Foundation**  
**BOARD AGENDA**  
**April 15, 2015, 7:30 am**

- 1) Introductions: Gene Brtalik, board candidate
  - 2) Opening remarks/priorities (Paul)
  - 3) Approval of March 2015 Minutes
  - 4) Taste of Spring (Liz and Daniel) - 20 min
  - 5) Committee Reports - 30 min
    - Fundraising (Steve)
      - a) Creating a culture of giving
      - b) Everyone is a fundraiser
    - Annual Meeting Task Force (Judy)
    - Advocacy (Susan)
    - Capital Projects (Barry/John)
    - Executive Committee (Paul)
      - a) Board Development
      - b) Summer Internship program
      - c) Saying thanks/holding board members accountable
    - Grants & Scholarships (Mike)
    - Volunteer/Stewardship Committee (Susan)
    - OPR, OPW, PRAC updates (Audree, Brooke, Barry M)
  - 6) Executive Director Report (Ken L) - 10 mi
    - New Fiscal Acct Proposals
      - Parkway Cascades
      - Montclair Railroad Trestle Mural
      - Notification of new OPR fiscal acct: Rainbow Recreation Center
  - 7) Board Retreat
  - 8) Treasurer's Report (Ken S) - 5 min
  - 9) Consider Gene's candidacy - 5 min
  - 10) Anything Good For The Cause
  - 11) Future Agenda Items
    - Progress Report – Making the Future Better (March)
    - Board Orientation Training Part II
    - Board Handbook
    - Treasurer Trainings (3 different trainings)
    - Mid-cycle budget overview for DPW and OPR
    - Task Force - Fee Schedule Review, Grants & Fiscal
- Accounts
- How to Engage Advisory Board – Discussion (All)
  - Data-Base Task Force request
  - BOD Tour of Parks

*Providing Financial and Volunteer Resources, and Advocacy for  
Recreation Programs and Parks in Oakland*