

**California Park and Recreation Society
District II Hall of Honor Committee**

Minutes

**January 19, 2016 - 1:30 pm
Hagan Community Park
Cordova Recreation and Park District
297 Chase Drive, Rancho Cordova, CA 95670**

Committee Chair Sandi Kukkola called the meeting to order at 1:05 pm. Also present were members Kelly Gonzalez, Harry Halverstadt, Terry Jewel, Patrick Larkin, Wayne Lowery, Bob Overstreet, Judy Quattrin, Ron Suter, Barry Trute, Barbara Wackford, and Charlie Willard. Absent members included Robert Goss and Debby Walker.

Approval of Minutes: Kukkola asked if all had read the minutes from December 15, 2015. Printed copies were available.

Motion No. 1: It was moved, seconded, and approved to approve the minutes of December 15, 2015

Review Timeline: Kukkola reported that Debby Walker had order the plaques/awards for this year's presentation to Hall of Honor inductees. Trute volunteered to record the video at the banquet. Larkin usually takes photos of each recipient at the banquet and volunteered to do so again.

There was a brief discussion on whether to use the D2 banner as a backdrop to the photos. It was mentioned that maybe the Hall of Honor should purchase its own banner.

Gonzalez is continuing to work on the banquet program but reported that she needs the completed awards brochure in the next two weeks in order to get it printed before the banquet. She also reported that the invitations are being printed in-house.

It was suggested that tables should be reserved for inductees at the banquet. Larkin noted that he felt this was a good idea but that he would need to know the number of people attending for each inductee. Overstreet suggested that at least one Committee member sit at each inductee table.

Larkin and Gonzalez are attending the CPRS Conference in Long Beach on March 8-11. They will distribute Hall of Honor applications at the Expo.

Review/Discuss Awards Categories: Legacy and Professional Leadership: Overstreet provided an overview of what the sub-committee was trying to achieve. Participants discussed the current award criteria for both the Legacy and Professional Leadership categories. They are trying to find a way to open the categories up to people other than those who are members of the park and recreation profession. The recommendation included keeping both categories but eliminating the term "professional" from the Leadership criteria.

The sub-committee felt that an applicant need not be a member of CPRS. The focus would be to promote the Hall of Honor to people and regional treasures that are involved with

quality of life and leisure services. He also mentioned that the Hall of Honor should be actively looking for more sponsors.

The sub-committee's recommendation was to keep the Professional Leadership category but open it up to individuals outside the parks and recreation profession. He noted that he would make some adjustments to the language of the application requirements and provide them to the Committee for review in time to make the application printing deadline.

By general consent, it was agreed that Overstreet would email all HOH members with suggested language for amending the Leadership Award category. Members were given ten days to respond via email.

Approve change in chair positions. Kukkola reported that the current Treasurer (Lowery) and Secretary (Trute) have requested to switch their respective roles.

Motion No. 2: It was moved, seconded, and approved to elect Wayne Lowery as Committee Secretary and Barry Trute as Treasurer for the balance of the current term of office.

Hall of Honor Inductee Seal. Legacy individuals, for public circulation in their own publications can now use the HOH seal.

Sub Committee Reports.

- **Nominations/Selection:** Gonzalez will send out invitations.

- **Publicity:** Kukkola has finished drafting the story-boards and will now meet with the printer. She will provide a formal presentation to the Redding and Anderson city councils after the induction ceremony.

- **History/Archival:** Quattrin reported that Dr. Shirley Kammeyer (California State University, Sacramento Professor Emeritus) was interviewed on January 11th and it went very well. The standard interview questions will have to be modified for relevance for each individual interviewee.

The next interview is with retired park and recreation agency attorney Don McMurchie in February. Dick Conzelman will conduct the interview with HOH members Jewell, Lowery (or Walker), Trute, and Quattrin. A video camera is still needed for this interview.

Willard agreed to take the lead to interview 2016 Professional Leadership inductee Frank Cirill sometime after the February awards banquet.

Quattrin also stated that the sub committee needed to schedule dates to interview past inductees and would need help with the interviews from all the HOH members. George Nyberg has offered to provide a video graph he produced of the American River Parkway for archiving. Kukkola recommended that the HOH purchase a video camera soon.

Awards & Installation Banquet Ad Hoc Committee: Larkin reminded everyone that the banquet is February 26 starting at 11:30 am. Attire is formal. CPRS District 2 is testing to see if the daytime convenience would increase attendance over the previous evening program. He indicated that there will be a silent auction and invited the HOH Committee to contribute an auction item and solicit additional donations. The general consensus was that each HOH member should bring one item to the February 16th meeting as a contribution to the gift basket HOH is donating. "Wine" will be the basket theme.

The question was raised whether the Legacy inductee was to receive a Hall of Honor ring. Past practice was unclear. Kukkola stated that a ring was ordered for this year's inductee.

The \$1,500 budget provided by CPRS District 2 was also discussed.

Prioritized Project List: Kukkola distributed a list of HOH priorities and asked everyone to review for discussion at the February regular meeting. She also stated that the new member nomination process and reappointment of sub committee members as well as developing committee job descriptions would be discussed. She asked members to help identify new sponsors.

Adjournment and Next Meeting

Kukkola requested that anyone who may have a copy of the Hall of Honor Operations & Procedures Manual please contact her right away.

Meeting was adjourned at 3:50 pm. Next meeting is February 16 at 1:00 pm at Cordova Recreation and Park District.

Respectfully submitted,

Wayne Lowery
Secretary

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