

**California Park and Recreation Society  
District 2 Hall of Honor Committee**

**MINUTES**

**November 15, 2016**

**Hagan Community Park**

**Cordova Recreation and Park District**

**297 Chase Drive, Rancho Cordova, CA 95670**

Committee Vice Chair Wayne Lowery called the meeting to order at 11:30 am. Also present were members Terry Jewell, , Bob Overstreet, Judy Quattrin, Barbara Wackford, Debby Walker, and Charlie Willard. Heather Schelske was sitting in for Whitney Kahn who is on maternity leave through December 2016. Absent members included Kelley Gonzalez, Harry Halverstadt, Whitney Kahn, Sandi Kukkola, and Barry Trute.

**Chair Comments:** Sandi reported that Harry Halverstadt suggested the Committee may want to consider replacing him with a member better able to attend meetings and that Kelley Gonzalez would be unable to attend meetings until January. It was recommended that the Committee should seek someone with a Therapeutic Recreation background to replace Harry. Faculty from either California State University Sacramento or Chico were suggested as well as a working TR professional in Chico and, possibly Janet Kenneweg who has a TR background and currently manages the Gilmore Senior Center in El Dorado Hills.

**Approval of Minutes.** The October 16, 2016 HOH Committee minutes were not included in the agenda packet for this meeting so action was continued to December 20, 2016.

**Timeline:** Members were reminded that a master of ceremonies for the next Hall of Honor ceremony needs to be identified. The primary focus of the December 20<sup>th</sup> HOH meeting will be to develop plans for the next Hall of Honor ceremony. Heather reported that she has invited the CPRS District 2 President, Brandy Kunakey, to attend the December meeting. Although Barry Trute is the Committee's Public Relations Chair, it was unclear who is handling the invitations and story-boards. Invitations should be mailed in early January. It was suggested that Kelley Gonzalez could assist again. It was also suggested that Sandi send the inductees congratulation letters with information on the Awards Banquet and a request to provide a guest list.

**New Committee Members:** Members reported on results of soliciting new members for the HOH Committee.

**Next HOH Committee Meeting:** Since the Cordova Recreation and Park District offices will not be available for the December meeting, it was suggested that another location be determined. The Archives Sub-Committee would meet at 10:30am and the Advisory Council Sub-Committee at 11:30am. All HOH members should attend beginning at 11:30am. Bob stated that he needs a few minutes for Committee members to brainstorm on Advisory Council issues; members should bring names of potential Council members to share. Guests will be invited to attend starting at noon.

**Advisory Council:** Bob recommended that emeritus HOH members and past HOH inductees not be automatically on the Advisory Council. This can be discussed further along with recommendations for potential members at the December 20<sup>th</sup> HOH meeting. At that time, it can be determined who on the HOH Committee will contact potential Advisory Council members and how best to approach them.

**Donations Report:** Debby reported that the Sacramento Parks Foundation is willing to create an investment fund account for the Hall of Honor Committee. They would take 5% at the front end of any donation. Currently Sacramento County Parks, Arden Manor, Fulton El Camino, Mission Oaks, and Arcade Creek recreation and park districts participate in the Foundation.

**Motion No. 1** It was moved, seconded and approved to authorize Debby Walker to proceed with getting the necessary documents to move forward with negotiating participation in the Sacramento Park Foundation managed fund.

**Expense Reimbursement:** Bob recommended that a policy be developed on how and when members get reimbursed for out of pocket costs such as luncheons, office supplies, etc.

**Award Nominations:** Barbara reported that the (Elk Grove) Straus Festival and it's founder, Iris Zimbelman, were nominated for this year's Legacy Award. Iris was an active leader and supporter from the Festival's founding in 1987 until her death this past May.

**Archive Sub-Committee:** Judy reported on the November 28<sup>th</sup> meeting with Heather Everett, Lisa Jorgensen-Estrada, and Dr. Shaw from CSUS. The purpose was to review Heather's Hall of Honor Masters project that has not yet been finalized. She also reported that Jerry Hughes, past HOH Award recipient, was interviewed and Barry has the video posted on the HOH website. Fred Brooks is the next past recipient to interview. He currently lives in Provo, Utah and is dealing with health issues. In addition, the Sub-Committee is acquiring videos of the Historical Landmark Hall of Honor Awards.

**CPRS District 2:** Heather she anticipates that California Park & Recreation Society District 2 officers John Courtney and Brandy Kunakey will attend the December 20 Hall of Honor meeting in her place. The next D-2 Board of Directors meeting is December 6 at the Folsom Sports Complex. They will also be visiting the CSUS Chico campus to encourage student membership in CPRS. Judy asked Heather to see if the Chico Recreation and Park District has a video on Landmark Award recipient Bidwell Park for the HOH archives.

**2016 Award Nominations:** By general consent, members agreed that the following nominations met the criteria for the 2016 Hall of Honor Awards:

- **Sacramento Tree Foundation**
- **Iris Zimbelman, Straus Festival of Elk Grove**
- **Sacramento Conservancy**

Barbara will call them and Sandi will send the official letter.

**Adjournment and Next Meeting.** Meeting was adjourned at 1:35pm. Next meeting is December 20, 2016 at 11:30am at a location to be determined.

Respectfully submitted,

Wayne Lowery  
Secretary