

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

**Draft MINUTES**

**January 17, 2017**

**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 12:09pm. Also present were members Terry Jewell, Wayne Lowery, Bob Overstreet, Mike Shellito, Roy Sterns, Barry Trute, Barbara Wackford, Debby Walker, and Charlie Willard. Heather Schelske was sitting in for Whitney Kahn who is on maternity leave. Absent members included **Kelley Gonzalez** and Whitney Kahn.

**Approval of Minutes.**

**Motion No. 1** By general consent, the minutes of December 20, 2016 were approved.

**Award Nominations Brochure.** Barbara reviewed proposed changes to the HOH nominations brochure for next year.

**Press Release.** Roy presented a draft press release for the 2017 Awards program in February and discussed sharing the information with online organizations and affiliated regional, state and national organizations. It was suggested that the information be distributed to the media and elected officials with help from HOH members.

**Banquet.** Heather stated that she is still filling in for Whitney and expected Whitney to continue as CPRS District 2 Past President for another year. She shared that the District 2 banquet committee will hold two tables seating sixteen HOH members and/or award recipients at the banquet. Heather also suggested that additional easels be available for the HOH storyboards. A professional photographer has arranged for a photo shoot of honorees at the banquet on February 15<sup>th</sup>.

**Timeline.** Sandi reviewed the timing of final steps preparing for the February banquet including award plaques, storyboards, videoing, photography, PowerPoint, and a script for the presenter, Mike Shellito.

**Archive Sub Committee.** Judy reported that some members of the sub committee met with Greg Shaw, Heather Everett, and Lisa Jorgenson at lunch to thank the CSUS Recreation and Leisure Studies Department for partnering with HOH. She reminded members that a consent form needs to be completed by Jerry Hughes and Fred Brooks. Jack Harrison may have recently interviewed Fred for the Committee while he was in Provo, Utah since Fred is in poor health. Past HOH award recipients Pat Fenwick is scheduled for an interview the next time he is in Sacramento and Bill Campbell has indicated he is willing to be interviewed. Judy also reported that some past award recipients have submitted videos for archiving but more are needed. She gave the videos currently available to Barry to include on the HOH website. She will also make available scripts she located from 2006 award recipient interviews.

**Sponsors vs. Partners.** Bob raised the question whether CSUS Department of Recreation, Tourism, and Leisure Studies should be considered an HOH sponsor or partner. General consensus was to discuss this further at a later meeting.

**Board of Advisors.** Bob requested members to submit the names of potential candidates for the proposed HOH Board of Advisors. Since recent meetings have allowed such limited time for a full discussion, Sandi stated that the February HOH meeting devote most of the agenda to this topic.

**Banner.** Sandi proposed a design for a CPRS District 2/Hall of Honor banner at a cost of approximately fifty dollars. Bob stated that the banner may have a limited life if additional sponsors besides CPRS District 2 are acquired. The general consensus was to go ahead with the current banner design for now.

**Motion No. 2** It was moved, seconded and carried to offer to pay CPRS District 2's costs to add an additional page to the proposed Banquet program for February 17<sup>th</sup>.

**Adjournment and Next Meeting.** Meeting was adjourned at 2:15pm. Next meeting is February 21, 2017 at noon at the CSUS Aquatics Center.

Respectfully submitted,

Wayne Lowery  
Secretary