

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

**Draft MINUTES**

**April 18, 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 1:00pm. Also present were members Terry Jewell, Wayne Lowery, Bob Overstreet, Roy Sterns, Barbara Wackford, Charlie Willard. Absent members included Kelley Gonzalez, Harry Halverstadt, and Whitney Kahn.

**Approval of Minutes.**

**Motion No. 1 It was moved, seconded and carried to approve the minutes of February 21 and March 21, 21017.**

**Budget.** Members expressed a continuing need to establish or identify a 501(c)3 account to deposit donations.

**Motion No. 2 It was moved, seconded and carried to approve the fiscal year 2017-18 budget for the committee.**

**Election of Officers.** Sandi asked members to be thinking about officer elections. She would like to see a shift in workload. Elections are planned for May or June for chair, vice-chair, Secretary, and treasurer. It was generally agreed that the Board of Advisors Liaison should be a separate position, not the responsibility of an officer. The Committee will also need someone to take on the Public Relations and Awards program sub-committees.

**Board Workshop.** The Board's workshop is scheduled for May 16 from 10:00am to 2:00pm at the CSUS Aquatics Center.

**Survey Monkey.** The draft questions for the HOH Survey Monkey still need some work including the addition of more questions with historical significance. Agreed to discuss further at the June Board meeting.

**Agency Award Presentations.** A presentation about Iris Zimbelman/Strauss Festival was recently given to the Elk Grove City Council and was well received. The Sacramento County Board of Supervisors and Sacramento City Council presentations for Zimbelman/Strauss Festival, Sacramento Valley Conservancy, and Sacramento Tree Foundation are scheduled for May 23<sup>rd</sup>. Roy will prepare and send an advisory notice with reference to prior news releases as an information item to the media.

**Archive Committee.** Lisa Estella has contacted Judy that the CSUS Library needs further justification about how archiving HOH information will benefit students. Lisa is unable to address the archiving issue until the fall semester. It was suggested that HOH should contact CSU-Chico or UC Davis about housing the information.

Barbara updated members on the archive materials she has reviewed and reported that she is missing the Sacramento Tree Foundation application asking if anyone had picked it up at the recent banquet.

Sandi will send an invitation with an RSVP request for the May workshop and solicit input on what participants would like to get out of the process. At the workshop we will share current vision and purpose and address what history is desirable to document; whether just about the park and recreation field or look at quality of life efforts on a regional basis. Topics discussed to be addressed at the workshop included:

- Purpose of the meeting
- Issues & concerns
- Facts bearing on problem
- Possible outcomes
- Next Steps

Issues including the Board of Advisors, Committee recruitment, leadership, soliciting of award nominations, finances, succession planning, and types of organizations (museums, health services, theaters, etc.) are to be considered.

**Future Award Nominations.** Barbara reviewed a list of potential 2018 award nominations developed by the Awards Subcommittee to be considered for next year.

**Adjournment and Next Meeting.** Meeting was adjourned at 2:15pm. Next meeting is May 16, 2017 at 10:00am at the CSUS Aquatics Center.

Respectfully submitted,

Wayne Lowery  
Secretary

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