

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

DRAFT MINUTES

June 20, 2017

**Hagan Community Park
Cordova Recreation & Park District
297 Chase Drive, Rancho Cordova, CA 95670**

Committee Vice Chair/Secretary Wayne Lowery called the meeting to order at 12:16pm. Also present were members Heather Schelske, Bob Overstreet, Judy Quattrin, Mike Shellito, Barry Trute, and Charlie Willard. Absent members included Jack Harrison, Sandi Kukkola, Terry Jewell, Whitney Kahn, Roy Sterns, and Barbara Wackford. Debby Walker has requested a leave of absence.

Minutes: April 18, 2017. Minutes were approved by general consent.

Timeline. The 2017-18 timeline was reviewed. No action taken.

2018 Nominations: Letter of Intent. Charlie reported that the Tahoe Rim Trail Association has sent a letter of intent in being considered for recognition by the Hall of Honor this year. He will continue to work with the group to develop the nomination presentation.

Judy reported that the Sacramento Metropolitan Arts Commission has also submitted a letter of intent and she will remain the liaison between the Commission and the Hall of Honor Committee.

Charlie suggested the Committee consider making the June deadline for Letters of Intent later in the year giving potential nominees time to prepare. Judy was concerned that only two nomination intent letters were received and would like to see more effort to encourage nominations by other Hall of Honor and CPRS District 2 members.

Budget & Finance. Charlie stated that there was nothing of significance to report but stated that expenses stayed within the \$1,500 budget.

Officer Elections. Continued to the next meeting.

HOH Workshop. It was agreed to postpone discussion about the May 16, 2017 HOH Workshop until more committee members could participate. Possibly the majority of time at the next regular meeting (July 18, 2017) could be dedicated to this topic.

Mike shared his concern with the process for nominating and selecting Hall of Honor award winners stating that the two steps should be independent from one another rather than having the same committee members on both. General discussion included the process, development of a viable succession plan for committee members, developing a closer relationship with CPRS District 2, evolution of the HOH program to a broader audience, recruiting and bringing in new ideas, and increasing the award's value to the greater community. Mike complimented the members of the committee and especially the high quality of award recipients selected in the past but suggested approaching the committee's future plans with a "Feed, shoot, or reinvent" approach. If what we are doing is working, feed it; if it is not, shoot it; and if it needs improvement, reinvent it."

REPORTS

Survey Monkey Ad Hoc Sub Committee. Barry said the Survey Monkey project was ready to launch if there are no more suggestions. The general consensus was to go ahead and implement the

survey knowing it can be adjusted if issues or problems arise from it's current format. It was agreed that its availability needs to be broadly marketed.

Post Banquet Award Presentations. Charlie said he and Sandi attended the Sacramento City Council Meeting. Wayne reported that Sandi and Barbara attended the Elk Grove City Council meeting and he and Barbara made a presentation to the Sacramento County Board of Supervisors. All presentations were well received. Bob and Mike both commented that these were significant and important steps to influence future public policy.

History/Archival Sub Committee. Judy reported that she has retrieved the materials given to the California State University, Sacramento Library. James Fox, Librarian, has asked to meet again to look at all potential options.

D2 Board Liaison/Banquet Sub Committee. Heather reminded the Committee that the next awards and installation banquet is February 15, 2018.

Adjournment and Next Meeting. Meeting was adjourned at 1:30pm. Next meeting is July 18, 2017 at noon at a location to be announced. Election of officers and discussion about the May workshop should be addressed.

Respectfully submitted,

Wayne Lowery
Secretary

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