

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

Minutes

**February 16, 2016 - 1:00 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 1:00 pm. Also present were members Robert Goss, Harry Halverstadt, Terry Jewel, Wayne Lowery, Bob Overstreet, Judy Quattrin, Ron Suter, Barry Trute, Barbara Wackford, and Charlie Willard. Absent members included Kelly Gonzalez and Debby Walker.

Approval of Minutes: Members reviewed the Hall of Honor Committee minutes of January 19, 2016 correcting the discussion about the California Park and Recreation Society District 2 budget for the HOH Committee.

Motion No. 1: It was moved, seconded, and adopted to approve the Committee minutes of January 19, 2016 as corrected.

Review Timeline: Kukkola updated Hall of Honor timeline information and assignments.

Review/Discuss Awards Categories: Legacy and Professional Leadership: Overstreet reported that the subcommittee unanimously recommended approval of the proposed changes to the Leadership category. Historically the biggest single issue was on limiting recognition to the leaders in the park and recreation field.

Motion No. 2: It was moved, seconded and adopted to accept the committee's recommendation to broaden the criteria for the Leadership Award category.

The next Committee agenda should include an opportunity to identify other park and recreation related organizations that could potentially nominate candidates for the leadership award before historical data and applicable documentation is no longer discoverable.

Sub Committee Reports.

- **Nominations/Selection:** Kukkola reported that Kelly Gonzalez is continuing to work on the Committee nominations for future consideration.
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- **History/Archival:** Quattrin reported that the interviews with Dr. Shirley Kammeyer and Don McMurchie were completed. She recommended the Committee include budget funding for some to transcribe the video for a written record. Willard will conduct the interview with Frank Cirill on February 18, 2016. Members were asked to assist with conducting future interviews.
- **New Member Recruitment.** Kukkola stressed the need to further diversify the HOH Committee to develop access to more resources. Suter volunteered to head a subcommittee to review and update criteria and size of the Committee. Committee

members were asked to review the job descriptions and identify what resources are needed prior to the subcommittee meeting. Suter requested that the Committee develop and give direction to the subcommittee prior to its researching and vetting member candidates. Kukkola appointed Trute (chair), Gonzalez (if available), Jewel, Wackford, and herself to a second subcommittee to develop direction for the Committee Member Criteria subcommittee.

- **Survey Monkey:** Trute developed an online survey to go out to those who could provide a current historical database. Some of the Committee members who had beta tested the survey made recommendations to upgrade the questions. Trute will send the survey draft to Committee members to get further feedback.

Prioritized Project List: Continued to March 2016.

Logo: Trute is working on a logo modification but did not have a copy available to review. It was recommended that the original ring design remain unchanged. Further discussion was continued.

Adjournment and Next Meeting

Meeting was adjourned at 3:40 pm. Next meeting is March 15, 2016 at 1:00 pm at Cordova Recreation and Park District.

Respectfully submitted,

Wayne Lowery
Secretary

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