

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

MINUTES

March 21, 2017

**California State University, Sacramento
Aquatics Center**

1901 Hazel Avenue, Rancho Cordova, CA 95670

Committee Chair Sandi Kukkola called the meeting to order at 12:10 p.m. Also present were members Terry Jewell, Bob Overstreet, Judy Quattrin, Barbara Wackford, Debby Walker, Barry Trute, Mike Shellito, Heather Schelske and Charlie Willard. Absent member included Wayne Lowery. CSUS Professor Lisa Jorgensen-Easterla was a guest for the beginning of the meeting.

Chair Comments: Sandi commented that the Committee should seek someone with a Therapeutic Recreation background to replace Harry Halverstadt. There was also a short discussion to invite Roy Stearns to become a full member of the HOH Committee. It was feared that the Committee's communication with Roy hasn't been what it should have but that his presence on the HOH Committee is highly valued. Furthering the discussion, the Committee felt that we should contact past members that had indicated when they left that their vacancy was temporary and see if they would be interested in returning. These past HOH Committee members include Jack Harrison, Robert Goss, Ron Suter and Kelly Gonzales.

Approval of Minutes. The February 21, 2017 HOH Committee minutes were not included in the agenda packet for this meeting so action was continued to April 18, 2017.

Review and approve 2017-18 Timeline: Any changes to the timeline will be made at the April 18th meeting.

Review Budget/Finance Report: Charlie reported that he is waiting to finalize the FY 2016-17 budget until he is sure that he has all of expenditures accounted for. He expects the HOH to be under budget for the fiscal year. Charlie did request clarification on a couple of budget items from the previous fiscal year that seemed to carry over into FY 2016-17. Sandi noted that these expenditures were late reconciliations from FY 2015-16 and were appropriate to be added to the current fiscal year report.

Review and Recap 2016-17 program year: Sandi provided an overview of what the HOH Committee accomplished during the fiscal year ending **February 28th**. Naturally these items included those having to do with the Awards program. This included the induction of the Sacramento Tree Foundation, Iris Zimbelman and the Sacramento Conservancy into the HOH. Additionally, Sandi reported that the HOH Committee had made great progress continuing to further the Committee's efforts to obtain video histories of past inductees. In 2016 and 2017 the following inductees were interviewed and the resulting videos posted to the District 2 website:

- Fred Brooks, Ed.D (1-15-2017)
- Frank Cirill (2-25-2016)
- Richard Conzelmann (3-4-2016)

- Gerald Hughes (11-9-2016)
- Shirley Kammeyer, Ph.D (1-11-2016 and 1-3-2017)
- Donald McMurchie (2-8-2017)

Sandi also reported that the HOH Committee continues to develop a relationship with California State University, Sacramento and its library to archive our materials. Lisa Jorgensen-Easterla is helping with this endeavor.

Election of 2017-18 HOH officers and (sub-) committee chairs: This agenda item was tabled until the April 18th meeting. Sandi did mention that she would like the HOH Committee members to start thinking about potential new Committee members.

May 21 (sic, 16), 2017 Workshop (What is the expected outcome?): Lisa Jorgensen-Easterla, Ph.D hosted a discussion to determine the HOH Committee's expectations for the May 16th workshop which she will be facilitating. Later in the meeting when the Committee revisited this agenda item Bob brought up that he would like to further explore the expected outcomes. Mike felt that it was worth talking about. Charlie commented that he felt a major outcome should be that we have a system to reach all potential nominees outside the individual work by HOH Committee members. Mike felt that the award should inspire additional dialog within the community. He used an analogy of the Nobel Prize. While the Nobel Prize in itself is noteworthy, it is the far reaching consequences of the issues behind the award that create new ideas and changes within that community. He went on to say that a public good that manifests itself because of the awardee creates additional opportunities and accomplishments. Charlie suggested that it is his hope that the HOH Award helps motivate other people in the profession to excel at what they do. Mike furthered that he thought it would be useful to look back periodically and re-evaluate what the HOH is doing to make it better. The HOH needs to function on its own. To be sustainable. To be viable. Charlie added that the HOH needs to continue to preserve history but also instill in people the desire to want to do good things for their community and that there should be more to the award – a larger purpose. The HOH must remain relevant. Make the community better. Mike mentioned that the HOH Committee needs to lock down the 'why' before getting into the 'how'. Judy noted that the HOH Committee has done a good job of promoting deserving individuals and programs but not a good job of getting others outside the HOH Committee to do the same. Mike felt that focusing on the mission of the HOH is vital for the workshop. The discussion then led to who should be invited to the workshop. It was agreed that past HOH Committee members and District 2 Presidents should be included. These are people who already have an understanding of what the HOH is all about. Part of the workshop will be about looking back and deciding where the HOH should go from here. The workshop should also work on the HOH's vision. The HOH Committee members each agreed to donate \$20 to pay for food and beverages for the workshop.

Reports

Post Banquet (Luncheon) awards presentation – Bob Overstreet/Roy Stearns/Charlie Williard/Barbara Wackford: The aforementioned have been working on developing resolutions for each of the three inductees for 2017. These resolutions will be brought before the appropriate Board of Supervisors or City Council. Contacts have been made and the work continues.

History/Archival Sub-Committee – Judy Quattrin/Heather Everett: Judy reported that she believes the sub-committee should develop an information packet on the archival goals of the HOH Committee. She also noted that the sub-committee has worked to develop a system of gathering information. Judy said that Lisa Jorgensen-Easterla, Ph.D will be facilitating this program through her work at CSUS. The sub-committee will be meeting with the CSUS library staff to start a 'living archive' for HOH materials. The CSUS library will preserve and assess HOH materials.

Board of Advisors – Bob Overstreet: Bob recommended that this agenda item should be tabled until the April 18th meeting

Nominations Sub-Committee – Barbara Wackford: Barbara asked when she should send out the 2018 HOH Award application. It was decided that it should be sent out as soon as possible.

Public Relations Sub-Committee – Barry Trute: Barry reported that his main focus has been in keeping the D2 website current. He also mentioned that he contacted John Glaeser, Director of Communication with CPRS, to ask how the HOH Committee might be able to reach out to a larger audience in disseminating the 2018 HOH Application. Barry reported that John had asked that they follow up after the CPRS Conference. He said he would do so.

D2 Board Liaison/Banquet Sub-Committee – Heather Schelske: Heather reported that the 2018 Banquet (Luncheon) will likely remain in February and at the Clubhouse at Woodcreek. She also mentioned that the D2 Board would be conducting their annual retreat soon.

Ad Hoc (Sub-) Committee – Online SurveyMonkey – Barry Trute: Barry sent out a .pdf hard copy of the survey to HOH Committee members and Lisa Jorgensen-Easterla for review. Sandi noted that it helped to see the survey in hard copy form.

Additions to Agenda: Barbara reported that she took copies of the 2018 HOH Application to the CPRS Conference so that it would be available to members. Terry noted anecdotally that he thought the number of exhibitors at the conference was higher than it had been in the past and that he understood that a large percentage of exhibitors had already committed to the 2018 CPRS Conference in Long Beach.

Adjournment and Next Meeting. Meeting was adjourned at 1:57 p.m. Next meeting is April 18, 2017 at noon at the CSUS Aquatics Center.

Respectfully submitted,

Barry Trute
Acting Secretary