



California Park and Recreation Society District 2
Hall of Honor Committee
DRAFT MINUTES
July 19, 2016
Hagan Community Park
Cordova Recreation and Park District
297 Chase Drive, Rancho Cordova, CA 95670

1. Committee Chair Sandi Kukkola called the meeting to order at 1:15 pm. Also present were members Judy Quattrin, Barbara Wackford, Charlie Willard, Bob Overstreet and Whitney Kahn, Heather Schelske.
2. Approval of Minutes. Members reviewed and approved by general consent the Hall of Honor Committee minutes of May 17, 2016.
3. No additions to the Agenda were requested.
4. Time Line. Additions to the May 17 Time Line were proposed, including the future scheduling of an HOH Induction Ceremony in addition to or separate from the D.2 Banquet in 2018, establishing and filling positions in the Board of Advisors by 2017, Scheduling a Board of Advisors Luncheon in 2017. Overstreet, Willard and Lowery were asked to propose an implementation plan at the September Committee Meeting.
5. Ad Hoc Committee Reports
 - Job Description update was discussed. Wackford will report back on new descriptions for the Vice Chair and the D2 Past President.
 - Survey Monkey report was deferred.
 - Organizational Structure was reviewed by Overstreet. There were no changes to the May 17 Report proposed. There is much work to do to finalize and implement the conceptually approved Organization. Specific assignments will be made at the August Meeting
 - Identifying and Recruiting new Committee Members was discussed. Chair Kukkola will agendize this item at the next meeting, including election of the Vice Chair and appointment of non-members to working committees.
6. Sub Committee Reports:
 - Nominations and Elections. Barbara reported that 4 potential nominations are proceeding.
 - Archive Committee. Quattrin and Kukkola met with Heather Everett, who will start working with the Committee in September. Trute will report on the status of the Link to the CSUS Recreation, Parks and Tourism Administration web site at he

next meeting. Barry is working with CSUS staff to link or otherwise connect HOH to the CSUS Recreation Department website.

- D2 Liaison Report on the Banquet was made by Heather Schelske.
7. Policy on the Committee and Members was discussed. Current Policy is that Members may support and work with a nominator with approval of the Committee. Members who are the nominators must recuse themselves from advocating and voting on their nominations. This item needs to be clearly decided, particularly when the category is Exceptional Leadership.
 8. Identification of Items for next agenda - none other that discussed previously in the meeting.
 9. Adjournment and Next Meeting. Meeting was adjourned at 2:40 pm. Next meeting is August 16, 2016 at 1:00 pm at Cordova Recreation and Park District.

Respectfully submitted,
Bob Overstreet, interim minute taker