

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

Minutes

**April 28, 2015 - 1:30 pm
Cordova Recreation and Park District
Hagan Community Park
2197 Chase Drive, Rancho Cordova, CA 95670**

Committee Chair Barry Trute called the meeting to order at 1:35 pm

Roll call: Barry Trute (Chair), Patrick Larkin (Vice Chair), Terry Jewel, Bob Overstreet, Debbie Walker, Kelly Gonzalez, Barbara Wackford, Ron Suter, Judy Quattrin, Sandi Kukkola, Robert Goss, Jack Harrison. New Committee Members, Wayne Lowery, Dave Mitchell, and Charlie Willard were also in attendance. Committee members absent were: Harry Halverstadt.

#1 Welcome and Introductions

New Committee Members - Chair Barry Trute asked all members present to introduce themselves to new committee members: Wayne Lowery (retired GM and current board president of the EDHCSD board of directors), Dave Mitchell (Administrator Sunrise Recreation and Park District), and Charlie Willard ("somewhat" retired from California State Parks and current Director of Eppie's Great Race) were welcomed to the committee.

#2 Approval of March 17, 2015 minutes. Motion made by Terry Jewell and seconded by Ron Suter to approve the minutes of March 17, 2015. Approval was unanimous.

#3 Additions to the agenda. District 2 board of directors are interesting in getting the history of the Edwin Z'berg and Arvid Pauly scholarships. Ron Suter agreed to provide information regarding Arvid Pauly to Patrick. Barry will add information on these two individuals to the CPRS D2/HOH website. Patrick explained that the information about Z'berg and Pauly would be added to the D2 award/scholarship applications.

Ron Suter also asked that an item regarding New Committee Members be added to the agenda.

#4 CSUS Graduate Student Project (Quattrin, Trute, Overstreet)

Collection of individual and agency historical information. Judy Quattrin reported that Donovan wasn't able to attend the meeting today. The goal is for Donovan to collect and archive the historical document from the HOH. Some materials are stored at the CPRS headquarters in Freeport. Quattrin and Professor Catherine Pinch of CSUS are requesting that the Special Collections and Manuscripts Librarian at Sac State be the host of the HOH historical records.

#5 Hall of Honor presentation at the Sacramento County Board of Supervisors Meeting

On June 2nd at approximately 9:30 am. Eppie's Great Race Foundation will present a donation to the Department of Parks and Recreation with a check for \$20,000 toward the Therapeutic Recreation Services Program. In addition to HOH Committee Chair Barry Trute will recognize Eppie's Great Race as a 2015 HOH Inductee.

#6 Patrick Larkin gave an overview of the D2 HOH Budget as it is known to him.

The balance of the \$10,000 "endowment" to the HOH is currently at \$216.70. The D2 Board is interested in continuing funding the Program and is offering \$1,000 as seed money. Financial sustainability is the goal. The HOH is expected raise money for future year's expenses.

Barbara Wackford reminded the committee that Jerry Fox was seeking sponsorships for the HOH and was told to stop by the D2 Board because the same vendors were being approached by both the the D2 Board and the HOH committee.

It is estimated that Jerry collected between \$5,000 and \$10,000. Money that was raised specifically to support the HOH was never credited as income to the HOH budget. The funding went directly to the D2 general fund.

Patrick Larkin stated that the D2 Board wants to treat the HOH like any other subcommittee (such as YTS). He will research donations that Jerry submitted.

Terry Jewel would like to see the money Jerry raised be credited back into the HOH account. He noted that CPRS is a non profit organization and can be used for tax deduction purposes.

It was suggestion that the committee educate the D2 board in hopes of creating better understanding of the HOH. Information about the HOH isn't passed down to subsequent D2 boards. It was also suggested that an agreement be put in writing.

The committee agreed that the HOH should be a "core program" of District 2. It needs guaranteed funding from D2. The HOH can not raise funds by charging admission fees like training programs, etc.

Committee Chair, Barry Trute will attend the next D2 Board meeting on May 6, 2015, 10 am, at the Fulton-EI Camino office to educate them on the purpose and goals of the HOH. He urged other committee members to attend as well.

Judy Quattrin will send Barry information presented at a past CPRS Conference. Committee members are encouraged to look their through files for any information regarding accounting of donations received for the HOH as well materials that will help Barry make the presentation at the D2 Board meeting.

Patrick said that the D2 board is considering a lunch awards and installation banquet rather than a dinner. Charlie Willard was asked his opinion on lunch vs dinner because his organization, Eppie's Great Race, was inducted to the HOH in 2015. He said dinner is more prestigious, but more people may attend a luncheon because it is less expensive.

#7 Succession Planning, #8 Long Term Business Plan and addition to the agenda New Committee Members will be discussed at at future meeting.

#9 Next Meeting: May 19, 2015, 1:30pm at Hagan Community Park

Meeting was adjourned at 3:25 pm

Respectfully Submitted: Sandi Kukkola