

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

Minutes

**June 23 ,2015 - 1:00 pm
Cordova Recreation and Park District
Hagan Community Park
2197 Chase Drive, Rancho Cordova, CA 95670**

Vice Chair Patrick Larkin called the meeting to order at 1:05 pm

Roll call: Patrick Larkin (Vice Chair), Terry Jewel, Barbara Wackford, Ron Suter, Judy Quattrin, Sandi Kukkola, Robert Goss, Charlie Willard and Guest Whitney Kahn, President CPRS District 2.

#1 Welcome and Introductions

The committee introduced themselves to Whitney Kahn.

#2 Approval of April 28, 2015 and May 26, 2015 Minutes.

A motion was made by Terry Jewel and seconded by Robert Goss to approve the April 28th Minutes with the correction on Item #6 paragraph five (5) sentence two (2) should read "He (Terry Jewel) noted that CPRS has a foundation that may be used for tax deduction purposes." Approval was unanimous.

A motion was made by Ron Suter and seconded by Barbara Wackford to approve the minutes of May 26. Approval was unanimous.

#3 Additions to the Agenda.

Patrick Larkin distributed the "Sponsorship and Partnership Opportunities" brochure published and distributed by CPRS D2.

Barbara Wackford distributed the current list of potential nominations. The list is for reference only and is subject to change.

The nomination form was recently mailed by Kelly Gonzalez, nominations chair. Committee members were asked to encourage nominations, explain criteria and clarify guidelines, as needed.

Barbara Wackford and Sandi Kukkola recent meet with two organizations in Northern California to encourage and assist them in submitting complete and successful nominations (applications).

Additional discussion included potential nominations.

#4 Report from CPRS D2 Board meeting concerning awards banquet (lunch or dinner) - Ron Suter.

The District 2 Board has scheduled the Awards and Installation banquet on Wednesday February 24, 2015 at 11:30. The golf course at Woodcreek Oaks is the venue for the semi formal event.

#5 CSUS Graduate Student Project - Barry Trute

Collection of individual and agency historical information - Bob Overstreet

Judy Quattrin reported that the meeting scheduled with the CSUS Librarian has been postponed however she (the Librarian) is receptive to working with the CPRS D2 HOH to house the archive materials. Audio archives have been located including an interview with Bill Pond.

Donavan Harris, a graduate student from CSUS, will develop a plan for archiving oral history. Barbara Wackford suggested that Shirley Kammeyer be interviewed. Robert Goss suggested that archives be sent to CSU, Chico. Judy Quattrin added that all archives will be available to all interested parties, including CSU, Chico students, faculty and alumni.

#6 Hall of Honor representation at the Sacramento County Board of Supervisors meeting - Ron Suter and Sandi Kukkola

Barry Trute, Ron Suter and Sandi Kukkola attended the Sacramento County Board of Supervisors meeting on June 2, 2015 to present the Eppie's Great Race Committee with the 2015 Hall of Honor Regional Treasure Award. Barry Trute described the history and goals of the HoH to the Board of Supervisors. The presentation was well accepted.

#7 HoH applications sent - Kelly Gonzalez

Kelly was not able to attend the meeting, however Patrick Larkin will confirm the at the applications (nomination forms) were mailed.

#8 Review of 2014/15 HOH budget - Patrick

Patrick Larkin reported that at the last District 2 meeting the D2 board approved a budget of \$1500 per year for the Hall of Honor.

Debby Walker and Sandi Kukkola will coordinate the budget and line item expenses/revenue with D2 Treasurer, Angela Newman of the Cosumnes CSD.

#9 - #12 Continued to a future meeting.

Items to identified for the next HoH Agenda:

- Add to the Calendar Election of Officers
- Job Descriptions
- Website changes to include meeting minutes and other material to be identified.
- Collection of Agency History

The next meeting is scheduled for August 18, 2015 beginning at 1:00 pm. The committee agreed to cancel the July 21, 2015 meeting.

#13 The meeting was adjourned at 2:30 pm.