



## CPRS District 2 Hall of Honor Committee

February 16, 2016

1:00-2:30pm

Cordova Recreation and Park District

Hagan Community Park

2197 Chase Drive, Rancho Cordova, CA 95670

1. Welcome and Introductions
2. Approval of January 19, 2016 Minutes
3. Additions to the Agenda
4. Review Timeline
5. Ad Hoc Committee Reports
  - a. Awards and Installation Banquet Update - Patrick Larkin
  - b. Review/Discuss Awards Categories: Legacy and Professional Leadership - Bob Overstreet
6. Sub Committee Reports
  - a. Nominations/Selection Sub Committee - Kelly Gonzalez
  - b. History/Archival Sub Committee
    - CSUS graduate student project – Judy Quattrin
    - Oral History Update - Judy Quattrin
  - c. Identifying and recruiting new committee members - Ron Suter (see attached email dated 3/19/2015)
7. Prioritized project list - Sandi Kukkola - hold until March (see timeline)
8. Additions to Agenda from Item #3.
9. Identification of Items for March, 2016 Agenda
10. Adjournment

### Attachments

1. January 19, 2016 Minutes (Item #2)
2. Time Line revised draft (Item #4)
2. Award Categories Comments from Bob Overstreet (Item 5.b.)
4. New Committee Members email from Ron Suter (Item 6.c.)