



California Park and Recreation Society
District 2 Hall of Honor Committee

AGENDA

July 18, 2017

12:00 pm

Hagan Community Park
Cordova Recreation and Park District
2197 Chase Drive, Rancho Cordova, CA 95670

1. Welcome and Introductions
2. Approval of June 20, 2017 minutes
3. Additions to the Agenda
4. Review and approve 2017-18 Timeline
5. Review Budget/Finance Report - Charlie Willard
6. Election of Election of 2017-18 HOH officers and committee chairs
7. Review options to update/create a Vision for the HOH (see attached email from Charlie Willard and Common Themes from Mike Shellito).
8. Reports
 - a. Ad Hoc Committee - Online Survey Monkey - Barry Trute
 - b. Post Banquet awards presentations - Charlie Willard/Barbara Wackford
 - c. History/Archival Sub-Committee - Judy Quattrin/Heather Everett
 - d. D2 Board Liaison/Banquet Sub-Committee - Heather Schelske
 - e. Nominations Sub-Committee - Barbara Wackford
 - f. Public Relations Sub-Committee - Barry Trute
 - g. Board of Advisors - Bob Overstreet
9. Additions to Agenda (from Item #3)
10. Identification of Items for August 15, 2017 Agenda
 1. Succession plan for committee members
 2. How to develop a closer working relationship with CPRS D2
 3. Evolution of the HOH to a broader audience, recruiting and bringing new ideas
 4. Increase the Award's Value to the greater community
11. Adjournment
12. Attachments
 1. June 20, 2017 Meeting Minutes (Item #2)
 2. Time Line (Item #4)
 3. Email from Charlie Willard (Item #7)
 4. Common Themes from Mike Shellito (Item #7)