



CPRS District 2 Hall of Honor Committee

March 15, 2016

1:00-2:30pm

Cordova Recreation and Park District

Hagan Community Park

2197 Chase Drive, Rancho Cordova, CA 95670

1. Welcome and Introductions - Whitney Kahn, CPRS D2 Past President
2. Approval of February 16, 2016 Minutes
3. Additions to the Agenda
4. Review Timeline
5. Resignation of Robert Goss and Patrick Larkin; Ron Suter has asked to take a leave of absence.
6. Selection of 2016-17 Subcommittee Chairs
7. Ad Hoc Committee Reports
 - a. Job description update - Barry Trute
 - b. Online Survey Monkey questionnaire - Barry Trute
 - c. Logo - Barry Trute
 - d. Identifying and recruiting new committee members - *need new chair*
 - e. Job Descriptions - Barry Trute/Barbara Wackford
8. Sub Committee Reports
 - a. Nominations/Selection Sub Committee - Kelly Gonzalez
 - b. History/Archival Sub Committee - Judy Quattrin
 - c. Finance Report - Barry Trute
9. Discuss the role of the committee and it's members in soliciting nominations
10. Identify other park and recreation related organizations that could potentially nominate candidates for the leadership award before historical data and applicable documentation is no longer discoverable.
11. Discuss and prioritize project list.
12. Additions to Agenda from Item #3.
13. Identification of Items for April 19, 2016 Agenda
14. Adjournment

Attachments

1. February 16, 2016 Minutes (Item #2)
2. Time Line revised (Item #4)
3. New Committee Members email from Ron Suter (Item 7.d.)
4. Draft project list (Item #11)