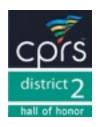
CPRS District 2 Hall of Honor Committee



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)