



## CPRS District 2 Hall of Honor Committee

April 19, 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 March 15, 2016 Minutes
3. Additions to the Agenda
4. Review Timeline
5. Selection of 2016-17 Subcommittee Chairs
6. Ad Hoc Committee Reports
  - a. Job description update - Barry Trute - Hold until May 16, 2016
  - b. Online Survey Monkey questionnaire - Barry Trute - Hold until May 16, 2016
  - c. Logo - Barry Trute - Hold until May 16, 2016
  - d. Identifying and recruiting new committee members - ***need new chair***
7. Sub Committee Reports
  - a. Nominations/Selection Sub Committee - Barbara Wackford
  - b. History/Archival Sub Committee - Judy Quattrin
  - c. D2 Board Liaison Finance Guidelines - Whitney Kahn
8. Discuss the role of the committee and it's members in soliciting nominations
9. 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.
10. Discuss and prioritize project list.
11. Additions to Agenda from Item #3.
12. Identification of Items for May 16, 2016 Agenda
13. Adjournment

### Attachments

1. March 15, 2016 Minutes (Item #2)
2. Time Line (Item #4)
3. Finance Guidelines from D2 (Item #7c)
3. Draft project list (Item #10)
4. Updated Roster