



2729 Prospect Park Drive, Suite 230  
Rancho Cordova, CA 95670

**Meeting of the Board of Directors  
Tuesday, April 7, 2020 at 6:00 p.m.**

**CRPD District Office**

**MINUTES**

I. Call to Order / Roll Call

**Time Called to Order: 6:03 PM**

**Board Members Present:** Angela Griffin Ankhelyi  
Amy Hale  
Kim Oliver  
Julie Pham  
Kristina Richardson  
Ken Henderson  
David Ross  
Gina Pagala

**Board Members Absent:**

**Staff Present: Patrick Larkin – General Manager  
Director of Parks and Recreation – Jill Nunes**

II. Approval of Agenda

**Motion: Pham  
2<sup>nd</sup>: Pagala**

**Roll Call Vote:** AYE: Hale, Oliver, Pham, Richardson, Henderson, Ross, Griffin Ankhelyi, Pagala  
NO:  
ABSTAIN:  
ABSENT:

III. Consent Calendar

1. **APPROVE Minutes of Meeting of the Board of Directors on March 3, 2020**

**Motion:  
2<sup>nd</sup>:**

**Roll Call Vote:** AYE: Griffin Ankhelyi, Hale, Oliver, Pagala,  
Pham, Richardson, Henderson, Ross  
NO:  
ABSTAIN:  
ABSENT:

IV. Public Comment

**Note speaker: N/A**

V. Action Items

**1. Follow up on CRPF Logo**

- a. Reviewed several sample logos provided by Kim and discussed pros/cons of each.
- b. Determined simplistic, single logo is more effective than a complex graphic.
- c. Discussed potential slogan/tagline to be included with logo.
- d. Kim will be sending final ideas to logo company.

**2. Timeline for launching logo, website, marketing etc.**

- a. Turnaround time for logo is about a week for initial options, then filter down.
- b. Individuals are going to write up personal bios for website.

**3. Chair report out on CRPD Board Meeting Presentation**

VI. Information & Discussion Items

1. CRPD COVID-19 response and updates
  - a. Parks are open, but moving towards highly recommended use of masks when outdoors
  - b. Park services staff considered essential service workers and continuing to maintain parks.
  - c. No large gatherings for foreseeable future (at least 6 months).

VII. Future Agenda Items

1. Come up with some slogan ideas
2. Julie will be supporting Kristina in mailer efforts and applying for nonprofit status.

VIII. Adjournment

**Time Adjourned: 7:30 PM**