

Cordova Recreation & Parks Foundation

2729 Prospect Park Drive, Suite 230

Rancho Cordova, CA 95670

**Meeting of the Board of Directors
Tuesday, February 2, 2021 at 5:00 p.m.**

CRPD District Office

MINUTES

I. Call to Order / Roll Call

Time Called to Order: 5:04 PM

Board Members Present:

**Amy Hale
Kim Oliver
Julie Pham
Ken Henderson
David Ross
Angela Griffin Ankhelyi
Kristina Richardson**

Board Members Absent: Gina Pagala

Staff Present: Patrick Larkin – General Manager

II. Approval of Agenda

Motion: Griffin Ankhelyi

2nd: Hale

Roll Call Vote: AYE: Oliver, Pham, Henderson, Ross, Richardson

NO:

ABSTAIN:

ABSENT: Pagala

III. Consent Calendar

1. APPROVE Minutes of Meeting of the Board of Directors on January 5th, 2021

Motion: Richardson

2nd: Amy Hale

**Roll Call Vote: AYE: Griffin Ankhelyi, Oliver,
Pham, Henderson, Ross**

NO:

ABSTAIN:

ABSENT: Pagala

2. APPROVE name change from “Cordova Recreation & Park Foundation” to “Cordova Recreation and Parks Foundation” and file the amended name with the CA Secretary of State.

Motion: Oliver
2nd: Ross

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

IV. Public Comment

Note speaker: N/A

V. Updates

1. **Big Day of Giving Profile/Website:** Be sure to include CashApp and Venmo as donation options to cater to younger millennial donors. February 5th is ultimate deadline for CRPF to be eligible, couple outstanding forms we need to submit. Board members will need to help promote and drive people to our page.
2. **Pool Project:** On track to have an opening sometime towards beginning of summer, date TBD. Minimal delays thus far, even amid the pandemic. Still in search of sponsors to fund various amenities, scoreboard being the most notable.
3. **Marketing Tools & Equipment for In Person Events:** Budgeting for a custom branded easy-up canopy. Everybody pitch in team polos.
4. **Upcoming Easter Drive-Thru Event:** Hopping & Hunting Drive Thru easter egg hunt. Saturday March 27th, 9 -11 AM in Haggin parking lot. Julie, david and Patrick to plan the event and discuss budget for event. Need to get price point for shopping bags.

VIII. Adjournment

Time Adjourned: 6:17 PM