



2729 Prospect Park Drive, Ste. 230
Rancho Cordova, CA 95670

MINUTES

MEETING OF THE BOARD OF DIRECTORS

Date: Tuesday, January 7, 2020

Time: 5:00 p.m.

Location: CRPD District Office
Large Conference Room

I. Call to Order: Roll Call

5:06 p.m.

Vice President, Kim Oliver called the Roll.

Roll Call:

Directors Present: Angela Griffin Ankhelyi
Amy Hale
Ken Henderson (Excused Absent)
Kim Oliver
Gina Pagala
Julie Pham
Kristina Richardson
David Ross (Excused Absent)

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

II. Approval of Agenda

ACTION: APPROVE the Agenda, as presented.

Motion: Richardson
2nd: Pham

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

MOTION PASSED

III. Consent Calendar

1: APPROVE Minutes of Meeting of the Board of Directors on November 5, 2019[✓]

ACTION: APPROVE the Minutes, as presented.

Motion: Richardson
2nd: Griffin
Ankhelyi

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

MOTION PASSED

IV.

Public Comment

Public Comment was received.

Sandy Hicks from the PMRID Board attended and Sandy Hicks commented she enjoys attending the meetings.

V. Action Items

1: Fee Assistance Program; Parks and Recreation Director, Jill Nunes presented the Fee Assistance Program and distributed the detail program description and sample application. The Board reviewed the program and voted to accept the program as a tool to determine future funding requests from CRPD.

ACTION:

Motion: Pagala
2nd: Hale

Roll Call Vote:

AYE: Griffin Ankhelyi, Hale, Oliver, Pagala, Pham, Richardson

MOTION PASSED

NO:

ABSTAIN:

ABSENT: Henderson, Ross

2: Fee Assistance payments needed to clear past customer accounts: Parks and Recreation Director, Jill Nunes presented a request to the Board to pay past debt to customer accounts for programs and services received in the amount of \$5432.

ACTION:

Motion: Pagala

2nd: Hale

Roll Call Vote: AYE: Griffin Ankhelyi, Hale, Oliver, Pagala, Pham, Richardson

NO:

ABSTAIN:

ABSENT: Henderson, Ross

3. Review Final Draft Bylaws; The Board discussed the meeting attendance section of the bylaws and amended the Bylaws draft. The Board will vote on approving the final draft of the bylaws at the next meeting due to the absence of the President of the Board and changes requested.

ACTION: No vote was taken just direction to make changes and present final draft at the February 2020 meeting.

4. Transfer Banking / Accounting Responsibilities to the Board.

ACTION: No action was taken due to Banking signature cards not being signed and the President of the Board being absent at this meeting.

VI. Information & Discussion Items

2: Retreat topics and set date:

- **The Board discussed visiting CRPD facilities and programs to get more information and insight on what CRPD offers so they understand better the potential requests for funding. The CRPD staff will suggest several dates to have tours made available.**

VII. Future Agenda Items

- 1: Brainstorm session on fundraising programs; The Amazon Smile program was presented as the first fundraising efforts to be implemented. The Board agreed to start implementing this program after the name change of the Corporation.**
- 2: Goals of the Board – Training needed for how best to operate a foundation, team strengths and benchmark other successful Foundations.**

VIII. Adjournment

6:58 p.m.

The Friends of Cordova Parks, Inc. Board meeting was adjourned.

BOARD APPROVED:

GM Initial: