

Cordova Recreation & Parks Foundation

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

**Meeting of the Board of Directors
Tuesday, July 7th, 2020 at 5:00 p.m.**

CRPD District Office

MINUTES

I. Call to Order / Roll Call

Time Called to Order: 5:03 PM

Board Members Present: Angela Griffin Ankhelyi
Amy Hale
Kim Oliver
Julie Pham
Ken Henderson
David Ross
Gina Pagala
Cady Guest

Board Members Absent: Kristina Richardson

Staff Present: Patrick Larkin – General Manager

II. Approval of Agenda

Motion: Griffin Ankhelyi
2nd: Richardson

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

III. Consent Calendar

1. APPROVE Minutes of Meeting of the Board of Directors on May 5th, 2020

Motion: Gina Pagala
2nd: Amy Hale

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

IV. Public Comment

Note speaker: N/A

V. Action Items

1. Discuss Sponsorship Program (Cady)

Looking to improve a lot of programs and services, which requires funding in addition to money from tax revenue. Multiple sponsorship levels and partnership opportunities. Hoping to focus efforts from CRPF on scoreboard for community pool. Discuss what level of involvement the board wants to take in the program.

Action: Further discuss the extent to which CRPF will be involved in the program.

Motion: Ross

2nd: Oliver

Roll Call Vote:

**AYE: Griffin Ankhelyi, Hale, Pagala,
Pham, Henderson,**

NO:

ABSTAIN:

ABSENT:

2. Smile Campaign Name Change

In holding pattern as we wait to hear back from Smile group.

3. CRPF Advertisement in Activity Guide

Deadline for activity guide material is July 20, 2020. Blurb on CRPF and headshots of board members to be included. Gather headshots and text from early meetings relating to CRPF goals and purpose. Send to Angela by Friday July 10th, and she will forward to Cady.

VIII. Adjournment

Time Adjourned: 6:25 PM