



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

MINUTES

**MEETING OF THE BOARD OF DIRECTORS**

**Date: Tuesday, November 5, 2019**

**Time: 4:00 p.m.**

**Location: CRPD District Office  
Large Conference Room**

**I. Call to Order: Roll Call**

**4:00 p.m.**

**Ken Henderson, President called the meeting to Order.**

**Roll Call: Ken Henderson called the Roll.**

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

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

**II. Approval of Agenda**

**ACTION: APPROVE the Agenda, as presented.**

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

**Roll Call Vote: AYE:  
NO:  
ABSTAIN:  
ABSENT:**

**MOTION PASSED**

**III. Consent Calendar**

**1: ~~APPROVE the Minutes of the Board of Directors Meeting for October 1, 2019~~**

**ACTION: APPROVE the Minutes for the October 1, 2019  
as presented.**

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

**Roll Call Vote: AYE:  
NO:  
ABSTAIN:  
ABSENT:**

**MOTION PASSED**

**IV. Public Comment**

**Public Comment was received.**

**V. Action Items**

**1: Election of 2019/2021 Vice President of the Board**

ACTION:

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

Roll Call Vote:    AYE:  
                          NO:  
                          ABSTAIN:  
                          ABSENT:

MOTION PASSED

**VI. Information & Discussion Items**

- 1: Official naming of the Friends of Cordova and options for a possible name change
  - \*New proposed name change update – Cordova Recreation and Park Foundation (CRPF)
  - \*The board approved the name change pending the name is available for use.
  - \*Update on bank to change the signature authority to newly elected President and Treasurer in order to write a check for application fee to change the name with the Secretary of State Office.
  
- 2: Current Bylaws vs. proposed Bylaws changes
  - The Board reviewed the proposed bylaws. \_\_\_\_\_
  
3. Discuss goal setting and fundraising strategies
  
4. Discuss meeting frequency and times.

**VII. Future Agenda Items**

- 1: Presentation to the CRPD Board on Bylaw changes

**VIII. Adjournment**

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

BOARD APPROVED:

GM Initial: