



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

MINUTES

MEETING OF THE BOARD OF DIRECTORS

Date: Tuesday, October 1, 2019

Time: 4:00 p.m.

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

I. Call to Order: Roll Call

4:00 p.m.

General Manager Larkin called the meeting to Order.

Roll Call: General Manager Larkin called the Roll.

Directors Present: Angela Ankhelyi
Amy Hale (Absent)
Ken Henderson (Arrived at 4:32pm)
Kim Oliver
Gina Pagala (Absent)
Julie Pham
Kristina Richardson (Absent)
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: Oliver
2nd: Ross**

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

MOTION PASSED

III. Consent Calendar

1: ~~APPROVE Minutes of Meeting of the Board of Directors on December 7, 2017.~~

ACTION: APPROVE the Minutes, as presented.

**Motion: Ross
2nd: Oliver**

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

MOTION PASSED

IV. Public Comment

Public Comment was received.

Sandy Hicks from the PMRID Board was introduced and a description of what the PMRID's function is as an Advisory Committee to the CRPD Board on projects and how funds are used in the established areas of CRPD.

V. Action Items

1: Election of 2019/2021 Executive Board Members

ACTION: President - Ken Henderson
Vice President –
Secretary – David Ross
Kristina Richardson -Treasurer

Motion: Oliver
2nd: Ankhelyi

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

MOTION PASSED

VI. Information & Discussion Items

1: Official naming of the Friends of Cordova and options for a possible name change

***New proposed name – Cordova Recreation and Park Foundation (CRPF)**

***The board approved the name change pending the name is available for use.**

***Staff will work with the 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. The Board will read through the proposed By-Laws and discuss any questions, concerns or proposed changes at the November Board Meeting.**

VII. Future Agenda Items

1: Elections – Vice President

2: Presentation to the CRPD Board on Bylaw changes

***To be determined after a review of the proposed by laws changes by the Board.**

3: Goals of the Board

VIII. Adjournment

5:24 p.m.

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

BOARD APPROVED:	GM Initial:
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