



## **Tualatin Hills Park & Recreation District ADVISORY COMMITTEE MEETING MINUTES**

**Parks Advisory Committee Meeting**

**Date: June 22, 2010**

**Time: 6:00 p.m.**

**Location: Schlottman Conference Room**

### **In Attendance**

Committee Members:

Greg Cody, Diane Cooper, Carol Rogat

Absent:

Blair Thomas

Staff:

Dave Chrisman, Mike Janin, Steve Gulgren

Absent:

Allen Wells (ad hoc)

### **GUEST SPEAKER**

Steve Gulgren, Superintendent of Planning, presented information on the Renaming Project for parks. He asked the Committee for its opinion on the criteria to be used in renaming parks based on their dominant use. The criteria he presented to the Committee for passive recreation sites were: woods; wetlands; trails and greenway. Because Steve had previously presented this information to Advisory Committees for Trails and for Natural Resources, he led a discussion of including another criterion: natural area. The Committee decided that a natural area would be an untouched area.

The Committee members voted unanimously to approve the following criteria to be used in renaming parks: woods, wetlands, trails, greenway and natural area.

Park signage and the District map will be ordered once the names are finalized. The timetable for this is autumn, 2010.

### **ADVISORY COMMITTEE BUSINESS**

Chris Nestlerode, an architect already active on the John Quincy Adams Young House, has expressed an interest in joining the Committee. He will send us his application. Diane Cooper will email him to invite him to the next meeting to continue the application process.

Mike Janin presented a suggested outline of meeting procedures, which the Committee agreed to. The first 30 minutes of each meeting will be for training, education or a speaker. Another 15-30 minutes will be an update on what generally is happening in the District. The last 30 minutes will be Committee time to discuss topics. The meetings will be held every other month. If there is a need for a special meeting we will hold one but it will not follow this format.

The meeting minutes will be written by the Committee secretary and forwarded to the other Committee and staff for changes and then will be accepted at the following meeting. Once accepted the minutes will be posted on the District's website.

### **NEXT MEETING**

August 17, 2010 from 6:00 pm until 7:30 pm. Our speaker will be Mike Janin. The Committee will elect officers.

Respectfully submitted,

Diane Cooper  
Recording Secretary