



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

### **Natural Resources Advisory Committee Meeting**

**Date: December 27, 2010**

**Time: 6:30 pm**

**Location: Stuhr Center**

#### **In Attendance**

Committee Members:	Rod Coles, Mitch Cruzan, Eric Lindstrom
Staff:	Bruce Barbarasch
Guest:	Greg Hjelmeland – lives near Pheasant Park and interested in what the District is doing with its natural resource holdings.

#### **I. Call to Order**

Meeting called to order at 6:45 pm. (Prior to formal call to order Bruce provides Greg with an overview of the Committee and how it operates.)

#### **II. Approval of Minutes**

Approval of minutes – Discussion of amending based on Matthew's recommendation to review and update Natural Resources Management Plan (NRMP).

Motion to approve as amended.

Move to approve with amendment to remove reference – Mitch  
Second – Eric

Unanimous approval

#### **III. Financial Report**

None

#### **IV. Old Business**

None

#### **V. New Business**

1. The presentation for the Vista Brook Park and AM Kennedy Park Bond Projects by Planning staff were tabled until the January meeting.
2. February Board Presentation – Planning update  
Rod gives an overview of how the Committee was formed, its mission, and how it has progressed. See notes from Rod. 2011 Goals:
  - Focus on understanding the NRMP
  - Participate in the review and update of the NRMP (2012?)
  - Greater involvement in the natural resources programs
  - Work on increasing the public's awareness of the district's resource
  - Greater involvement in educational programs featuring curriculum relevant to natural resources
  - Rod will bring draft of PowerPoint presentation to next meeting.
3. Feedback on sponsorship and park naming/renaming policies
  - a. Cory Samia provided email with comments – see attached
  - b. General discussion of various aspect of the draft including Cory's comments re: First Nations people.

- c. In line with Cory's emailed comments, Eric suggests that those drafting the master guidelines might consider the importance of contributions to this area by First Nations peoples. Perhaps that group should be given a greater priority in the naming conventions than currently provided by it being lumped in with all the other historically significant contributors. Mitch and Rod concur.
- d. Discussion of Sponsorship criteria with no additional comment.

**VI. Other**

Bruce distributed printed copies of the Natural Resources Management Plan to Committee members. Recommendation is to focus on the first five chapters as they are the most generally relevant; some good concept maps, an 1840 landscape maps, and many other useful references. NR Plan designed to address "on the ground" activities. "Filter that leads to action vs. a prescription for action."

Discussion of Natural Resources Updates.

**VII. Next Meeting will be held on January 25, 6:30 pm, Elsie Stuhr Center.**

Meeting adjourned at 8:40 pm.

Respectfully submitted,

Eric Lindstrom  
Recording Secretary