



Tualatin Hills Park & Recreation District ADVISORY COMMITTEE MEETING MINUTES

Historic Facilities Advisory Committee Meeting

Date: October 19, 2010

Time: 1:00 pm

Location: Greenhouse

In Attendance

Committee Members: Jan Regnier (Chair), Macie Brightman, Diane Keaton, Jim O'Connor and Willie Willworth

Members Absent: Bill O'Brien

Staff: Lynda Myers, Mike Fontenot and Brenda Peterson

Staff Absent: Lisa Novak, Allan Wells

I. Call to Order: 1:10pm by Chair, Jan Regnier.

Guest Time: None

II. Approval of Minutes: *moved to November meeting*

III. Financial Report: *moved to November meeting*

Challenge Grant: 2010-2011 project - Interiors.

Question: What are the qualifications/documentation needed for volunteer hours to compute to dollars for use in Challenge Grant funds?

IV. Agenda Items

Grounds Report – Allan No report

Superintendent's Report – Lisa No report

Center Supervisor Report – Lynda

- Thank you to Jan for volunteering to sit at the Admission table for Painters Showcase. Great weather on Thursday and Friday, and dreary weather on Saturday and Sunday. Good attendance for this 37th annual show.

Upcoming Events

October 30 Spooktacular
December 4 & 7 Holiday Teas in the Main House

New Business: Committee Reports

Herb Garden: No report

Cutting Garden:

- Members of the Advisory Committee will field trip to the research varieties of peonies and other plants (baby's breath, Solomon seal, calla lily, red hot poker, ground fuchsia, iris Siberian/Dutch) to be planted for Spring/Summer bouquets.

Rhododendron Garden: No report

Fundraising Report: *"From our garden to your garden. Plants of the Jenkins Estate"*

Plant Sale:

- 2+ hours of potting in the Greenhouse today, netted about 50 plants to sell next Mother's Day.

History & Archiving: No report

JOAY House: Lisa & Lynda

- Cider Festival was well attended with a beautiful day to host the event. Music, food, the Rec Mobile and staff were there to entertain the visitors.

Interiors: Diane & Jan

- Staff has worked with Diane and the details of the additions to the Main House bedrooms.

Other New Business:

- All additional items on the agenda were tabled until November.

V. **Old Business:** None discussed.

VI. **Next Meeting will be held on** Tuesday, November 16 in the Stable.

The meeting concluded at 2:00 pm.

Respectfully submitted,

Brenda Peterson
Recording Secretary

<p>"History is writing it down when you hear it." Doug Grafe: Heritage Tree Council</p>
