



Tualatin Hills Park & Recreation District ADVISORY COMMITTEE MEETING MINUTES

Stuhr Center Advisory Committee Meeting

Date: January 10, 2011

Time: 10:00 a.m.

Location: Stuhr Center

In Attendance

Committee Members:

Doris Regan, Dave Magee, Diane Jarvis & Norm Vaillancourt

Staff:

Lisa Novak, Linda Jo Enger & Joanie Testa

I. Call to Order

Doris called the meeting to order at 10:05 a.m.

II. Approval of Minutes

Dave presented the minutes of the previous meeting. Dave made a motion to pass them as written, seconded by Norm and approved unanimously.

III. Financial Report

Doris presented the Checking Account reports. Complete reports will be presented in February.

IV. Old Business

Linda Jo updated the Committee on the expansion progress. She participated in a meeting to start choosing materials. The project is on target and moving forward.

Linda Jo informed the Committee that she would contact Harry Jarvis from Kaiser Permanente this month to offer a presentation to the Stuhr Advisory Committee and Loaves & Fishes Steering Committee about diversity. This will encourage people to go out into the Center and talk about it.

Goals for 2011

- Internet connection and computer for public
- Tuff Shed #3, waiting on bid from maintenance

Expansion Goals

- Furniture
- TVs in the fitness room
- Walking Path

The new seated elliptical has been delivered and installed in the fitness room.

The Adopt a Grandparent Program will be re-visited in October 2011.

Linda Jo informed the Committee that starting in January the Center would now be closing at 5:00 p.m. on Wednesday evenings. This is taking place to work with budget cuts and to honor the parking agreements with the neighboring churches.

Norm suggested buying baseball caps with the District logo on them to sell at the Center. Norm will get feedback from patrons.

V. New Business

Lisa presented a document titled "District Compiled Policies" from the Board of Directors. The Advisory Committee was asked to read and provide feedback. Any concerns or comments are to be given to Linda Jo who will forward to Lisa.

Linda Jo informed the Committee that TriMet is updating their records. Ann Satterfield will meet with Edith Frahm and check with TriMet. A report will be presented at the March meeting.

Diane spoke about her frustration with the registration system. She attempted to register online on Saturday and kept getting knocked off. It took her 2 hours to get through by phone. Diane was given a registration survey and asked to provide comments.

Linda Jo talked about the Elsie Stuhr Endowment Fund; the fund has been making very little interest. Linda Jo contacted Elsie's son and requested that the money be transferred to Stuhr funds.

Linda Jo presented a bid of \$4,169.50 for the Manzanita Room sound system to be upgraded/overhauled. Doris moved that the bid of \$4,169.50 be accepted to upgrade or overhaul the current Manzanita Room sound system. The Challenge Grant funds will be used if available. Norm seconded the motion and it was passed unanimously.

Norm suggested that since there will be no Harvest Bazaar this year, other types of fundraisers be done. He suggested barbeques with something other than hamburgers – possible chicken or ribs. We could increase the price and have it on a Saturday and invite the public. Diane suggested asking patrons for their food choices. Getting sponsors was also suggested. Norm also suggested holding raffles. Norm said he would look into possibilities.

Linda Jo informed the Committee that she had a meeting with the Gift Shop volunteers regarding the upcoming closure. Linda Jo will be putting an ad in the paper regarding the closure January 31, 2011 and the deadline for consignors to pick up items is February 25, 2011.

VI. Next Meeting will be held on Monday, February 14th @ 10:00 a.m.

Meeting adjourned at 11:00 a.m.

Respectfully submitted,

Joanie Testa
Recording Secretary