

Tualatin Hills Park & Recreation District ADVISORY COMMITTEE MEETING MINUTES

Parks Advisory Committee Meeting (NON-QUORUM)

Date: March 8, 2011

Time: 6:00 p.m.

Location: Schlottman House

In Attendance

Committee Members: Greg Cody, Diane Cooper Absent: Blair Thomas, Carol Rogat

Staff: Mike Janin, Dave Chrisman, Rene Brucker, Matt Kilmartin

Wendy Kroger

I. Call to Order

Guest:

The meeting was called to order at 6:11 p.m.

II. Approval of Minutes

The minutes of the previous meeting were approved.

III. New Business

- 1. Matt Kilmartin presented two concepts for Pioneer Park. Both will be presented to the public on March 31 in the Dryland Center. After hearing public comments, one concept will be prepared for another public meeting in May. The final concept will be presented to the Board of Directors at the June meeting. If approved, work will begin immediately and conclude December 2012. Modifications include new playground equipment, seating, native plants and improvements to the entrance and trails. The Advisory Committee liked both plans.
- 2. **Wendy Kroger**, Chair of the Trails Advisory Committee, talked about what her Committee does. There are nine volunteer members and five Ex-Officio members from Beaverton government, schools, bike group, etc. The Committee has a detailed plan of action and calendar. Their current focus is on completing the "spine" of the regional trail system, which runs north/south. Much of the work involves talking to local governments, private property owners and others about how to connect the trails across busy streets, and working with the Board of Directors to acquire property. Committee members show up to support other organizations' grant proposals that will benefit the trail system. The Committee hosts ribbon-cutting ceremonies for new trailheads and sponsors activities such as walking the trail in summer, and advertises on the website and in the class catalog. They keep count of people using the trails and take surveys of park users. Ms. Kroger handed out trail maps and said tri-fold maps for individual trails will be printed and installed in "take one" boxes on-site. Ms. Kroger encouraged the Parks Advisory Committee to consider Ex-Officio members, recruit volunteers, and sponsor events to bring attention to parks. The refurbishing of Pioneer Park would be one opportunity. Ms. Kroger invited the Parks Advisory Committee members to attend their meetings any time, the 3rd Tuesday of the month, 7:00 p.m. at the Elsie Stuhr Center.
- 3. **Greg Cody** tabled the remaining agenda and called the meeting adjourned at 7:25 p.m. The next meeting is Tuesday, April 12.

Respectfully submitted,

Diane Cooper Recording Secretary