



Tualatin Hills Park & Recreation District ADVISORY COMMITTEE MEETING MINUTES

Stuhr Center Advisory Committee Meeting

Date: April 11, 2011

Time: 10:00 a.m.

Location: Stuhr Center

In Attendance

Committee Members: Doris Regan, Diane Jarvis, Robert Cannon, Harold Eves, Edith Frahm, Dave Magee & Norm Vaillancourt
Staff: Lisa Novak, Linda Jo Enger & Emily Kent
Guests: Laurel Reilly & Sherry Simchuk

I. Call to Order

Doris called the meeting to order at 10:00 a.m.

II. Approval of Minutes

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

III. Financial Report

Doris presented the Checking Account report.

IV. Old Business

Linda Jo updated the Committee on the expansion progress. The public meeting on April 8th was well attended and very informative. Currently the expansion is projected to start on July 1, 2011. Some drop in programs are starting to arrange alternative sites to meet during the August and September closure. Bridge, Cribbage and Computer Users will be meeting at the Beaverton Community Center, lunch will be served at Bethel Congregation and weight room users can go to Cedar Hills, Garden Home or Conestoga.

Linda Jo contacted Harry Jarvis from Kaiser Permanente to offer a presentation to the Stuhr Advisory Committee and Loaves & Fishes Steering Committee about diversity. No date has been set for training. Linda Jo has also talked to one of the art instructors about her class designing and painting a mural on diversity for the wall in the luncheon/Fir Room.

The Committee all got a copy of the new survey regarding food at our summer fundraiser and Stuhr Center apparel that Diane will be helping to distribute. Surveys will be placed around the Center and also in the *Sentinel* for feedback.

Norm reported that he had to reschedule his meeting with Qdoba to discuss coordinating a fundraiser. He will report back when he has more information.

Laurel reported that there has not been a Beaverton Senior Advisory meeting. However she is now an official voting member of the Beaverton Senior Advisory meeting and she will continue to be the Stuhr Center liaison.

May is Older Americans Month and Linda Jo reported that some of the scheduled events include lectures on Elder Law, Vascular Health, Chiropractic and Aging, and Fitness. There will also be events for Senior Health & Fitness, and a Nature Hike. Linda Jo will need assistance from the Committee to help facilitate some of these events.

Goals for 2011

- Tuff Shed #3

- Adopt a Grandparent Program
- Expansion Goals
- Furniture
 - TVs in the fitness room
 - Walking Path
 - Internet connection and computer for public.

V. New Business

Norm informed the Committee that he was continuing to work on the car raffle through Bob Lanphere Auto Group. Lisa has approved the project to move forward and Linda Jo has submitted a letter to the manager in hopes of receiving the car donation (letter distributed to Committee). Norm will follow up in a week if he does not hear back. Laurel informed the Committee that she did some research from a local credit union that had raffled off a truck. The credit union sold tickets for \$2 each and made \$31,000. Norm has been researching how St. Mary's has raffled off their cars as well.

Linda Jo informed the Committee that TVF&R would be at the Stuhr Center on May 4th to do a presentation on earthquake preparedness for our participants (this is also an Older Americans Month event.)

Sherry Simchuk who volunteers to help facilitate the Ping Pong program at the Center wanted to talk to the Committee about ways to help support the program. Sherry expressed concerns about losing players if there was a monthly or daily charge. She suggested that instead the free class that is offered for beginners be changed to a fee based class with volunteer instruction to make up any funds needed to support ping pong.

Linda Jo informed the Committee that Linda Aliff was looking into purchasing glass plates to be used for all events. These glass plates can be reused for all events instead of spending money on paper plates. This is a more environmentally responsible solution for events. The cost to purchase 108 plates is \$269.28. **Robert motioned to spend \$269.28 on purchasing glass plates for events, Dave seconded the motion and it was approved unanimously.**

Lisa informed the Committee that there might be some future changes to the current Family Assistance Program. No changes have been made yet but some possible ideas include, changing funding to \$50 a term instead of \$200 per year, or patrons paying for a set percentage of each class. No decisions have been made but the topic is open for discussion. The Committee felt that it would hurt the seniors that use family assistance if they were only given \$50 a term.

VI. Next Meeting will be held on Monday, May 9th at 10:00 a.m.

Meeting adjourned at 11:20 a.m.

Respectfully submitted,

Emily Kent
Recording Secretary