



## **Tualatin Hills Park & Recreation District**

### **ADVISORY COMMITTEE MEETING MINUTES**

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

**Date: June 28, 2011**

**Time: 6:30 pm**

**Location: Hyland Forest**

#### **In Attendance**

Committee Members:	Rod Coles, Mitch Cruzan, Cory Samia, Matthew Shepherd
Staff:	Bruce Barbarasch
Guests:	Martin Mendelson, Donald Nearhood

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

The meeting was called to order at 6:32 pm.

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

The minutes were approved as-is.  
Move to approve – Mitch  
Second – Rod  
Unanimous approval from rest of group.

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

None.

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

None.

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

##### **1. Interview new members**

Don and Martin introduced themselves and explained why they were interested in the Committee. Questions and answers were exchanged. After the candidates left the Committee chose to recommend both candidates to the Board of Directors for appointment to the Natural Resources Advisory Committee.

Martin Mendelson approval:  
Move to approve – Mitch  
Second – Cory  
Unanimous approval from rest of group.

Donald Nearhood approval:  
Move to approve – Matthew  
Second – Mitch  
Unanimous approval from rest of group.

##### **2. Challenge Grant Funds.**

The group discussed forthcoming guidelines about Challenge Grant funds to be issued by the Park District. The Committee will be eligible and should consider how to spend the funds.

##### **3. Tour of Hyland Forest**

Bruce led a tour of the restoration areas covered by the 2008 Bond. Highlights included weed removal, illegal trail closure, and a preview of the nature play area. There was not enough time to visit Murrayhill as planned.

**VI. Other**  
None.

**VII. Next Meeting will be held on** Tuesday, July 26, 6:30 pm Jackie Husen Park.

Meeting adjourned at 8:35 pm.

Respectfully submitted,

Bruce Barbarasch (the regular secretary was absent)