



Tualatin Hills Park & Recreation District ADVISORY COMMITTEE MEETING MINUTES

Parks Advisory Committee Meeting

Date: May 10, 2011

Time: 6:00 p.m.

Location: Schlottman House

In Attendance

Committee Members: Greg Cody, Blair Thomas, Carol Rogat, Diane Cooper
Staff: Dave Chrisman, Mike Janin
Guests: Sue Rimkeit, David Lewis, Brad Hauschild, Kristin Atman (Interpretive Programs Supervisor), Valerie Otani (arts consultant), Jayne Scott (Beaverton Arts Commission)

I. Call to Order

The meeting was called to order at 6:00 p.m.

II. Approval of Minutes

The minutes of the previous meeting were approved with one clarification made by Carol Rogat.

III. Speakers

1. **David Lewis** spoke about renovations planned for Bluff Park in Bonnie Slope. The 2003 master plan included a trail and playground. The 2008 bond measure provides funds to add a trail connection on a 12% slope. David showed a plan to revise switchbacks on the trail, which will provide a safe route to a school. He announced the date of a public meeting.
2. **Brad Hauschild** spoke about Kaiser Woods wetland at SW 147th and Kaiser Road. The master plan has two concepts, which he showed us, for a playground and paths on six acres. He announced the date of a public meeting.

IV. Art in the Park

1. **Kristin Atman**, of THPRD, talked about a bond project to install an interpretive sign network. She is interested in interactive elements such as those found in San Francisco at Fort Mason and the Exploratorium. She would like to partner with artists and is meeting with consultants to identify parks and topics to work on. She has a December 2013 deadline for completion.
2. **Jayne Scott**, of Beaverton Arts Commission, has a budget of \$100,000 per year. She is interested in discussing a partnership with THRPD – in fact, she first approached THRPD in 2009 to seek collaboration on art in the parks. She said that the BAC has a Public Art Plan procedure to 1) identify a location; 2) work with a design team to decide goals; and 3) publish a call for artists.
3. **Valerie Otani** said two things to consider when locating art in a park are 1) it should be found in places where people are drawn to; and 2) it should support both the area and the interaction that is desired there. Major projects will potentially take up to one year from proposal to installation.
4. **Carol Rogat** proposed that Schiffler Park, with a \$1,000,000 restoration project in the works, would be a great candidate for the first art installation. Schiffler Park is partly in Beaverton, and collaboration with BAC would be possible.
5. **Greg Cody** said the President of the Board of Directors likes the idea of buying art through the BAC. He proposes using a Park District Challenge Grant to combine this year's \$7,500 Committee budget with the grant money, and combining it with next year's (2011-12) \$7,500 to create a project fund. Greg would like to

see a more inclusive attitude from the Board of Directors toward art. He noted that the expressed interest of the Natural Resources Committee, the BAC, the Interpretive Programs Supervisor and the THPRD Board President are indicators of future success.

V. Next Steps

1. Valerie Otani will attend the next meeting.
2. There will be no July meeting.
3. Jayne Scott will talk to the BAC board regarding future collaboration with THPRD.
4. Two potential new Committee members were approved via email for recommendation to the Board of Directors.

VI. Next Meeting will be held on June 21 at 6 p.m.

Meeting adjourned at 7:00 p.m.

Respectfully submitted,

Diane Cooper
Recording Secretary