



Tualatin Hills Park & Recreation District ADVISORY COMMITTEE MEETING MINUTES

Historic Facilities Advisory Committee Meeting

Date: March 13, 2012

Time: 12:00 p.m.

Location: Green House

In Attendance

Committee Members: Jan Regnier (Chair), Bill O'Brien, Diane Keaton, Macie Brightman, Willie Willworth
Absent Member: Jim O'Connor
Staff: Lynda Myers, Mike Fontenot
Staff Absent: Lisa Novak, Alan Wells, Diana Sergeant

- I. **Call to Order:** Noon by Chair, Jan Regnier
Guest Time: None

II. **Approval of Minutes**

Motion: *Bill O'Brien moved that the minutes of February 14, 2012 be approved as amended to change the \$597.00 on the year to date expense statement to \$497.00. **Seconded: Macie Brightman.** Motion carried with a unanimous vote of the membership in attendance (quorum established)*

III. **Financial Report**

The January financial statement was reviewed. Lynda Myers reported she has contacted the Accounting Department and the Accounting Department has credited the Advisory Committee \$101.19 and \$497.00 for Foundation expenses that were coded incorrectly to the Jenkins Estate Advisory Committee account. This was a Foundation expense rather than an Advisory Committee expense.

IV. **Agenda Items**

Meeting was adjourned to allow members to work in the Green House potting plants in preparation for the Mother's Day Plant Sale.

Grounds Report – No Report
Superintendent's Report – No Report
Center Supervisor Report – No Report

New Business: Committee Reports

Herb Garden: No Report
Rhododendron Garden: No Report
Fundraising Report: No Report
History & Archiving: No Report
JQAY House: No Report
Interiors: No Report

Other New Business: No Report

- V. **Old Business:** No Report

- VII. **Next Meeting will be held on April 10, 2012 at the Main House 1 p.m.-3 p.m.**

Meeting adjourned at 2:30 p.m.

Respectfully submitted,

Diana Sergeant

"History is writing it
down when you hear it."
Doug Grafe
Heritage Tree Council
2010

Summary of Upcoming 2012 Meeting Dates

May 8, 2012 1-3pm

June 12, 2012 1-3pm

July 10, 2012 1-3pm

August 14, 2012 social

September 10, 2012 1-3pm

October 9, 2012 1-3pm

November 13, 2012 1-3pm

December 11, 2012 1-3pm