



Tualatin Hills Park & Recreation District ADVISORY COMMITTEE MEETING MINUTES

Historic Facilities Advisory Committee Meeting

Date: September 11, 2012

Time: 5:00 pm-7:00 pm

Location: Gate House

In Attendance

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

I. Call to Order: Meeting was called to order at 5:00 p.m. by Jan Regnier.

II. Approval of Minutes

Motion: Bill O'Brien moved that the minutes of August 14th be approved. Seconded: Jane Regnier
Motion carried with a unanimous vote of the membership in attendance (quorum established).

III. Center Supervisor Report – Lynda Myers

- Lynda Myers discussed the Holiday Teas in December. **Motion: Bill O'Brien** made a motion to dedicate up to \$300.00 for the Jenkins Estate program staff to purchase boutique items to sell during the Holiday Teas. **Seconded: Jan Regnier** *Motion carried with a unanimous vote of the membership in attendance (quorum established).*
- Work party and potluck followed.

IV. Next Meeting will be held on October 9th at noon for Fall Planting at the Green House.

The meeting concluded at 7:00 pm.

Respectfully submitted,

Diana Sergeant
Recording Secretary

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

2012-2013 Meeting Dates

October 9, 2012	Fall Planting
November 13, 2012	1p-3p Regular Meeting
December 11, 2012	1p-3p Regular Meeting
January 8, 2013	1p-3p Regular Meeting
February 12, 2013	1p-3p Regular Meeting
March 14, 2013	1p-3p Spring Planting
April 9, 2013	1p-3p Regular Meeting
May 14, 2013	1p-3p Regular Meeting
June 11, 2013	1p-3p Regular Meeting
July 9, 2013	1p-3p Regular Meeting
August 13, 2013	Social 5pm Gate House