



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

### **ADVISORY COMMITTEE MEETING MINUTES**

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

**Date: December 18, 2012**

**Time: 6:30 p.m.**

**Location: Fanno Creek Service Center**

#### **In Attendance**

Committee Members: Rod Coles, Mitch Cruzan, Don Nearhood, Cory Samia, Jack Shorr, Matthew Shepherd  
Staff: Bruce Barbarasch  
Guest: Calin Gherghe, citizen

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

Matthew called the meeting to order at 6:35 p.m.

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

Discussion: suggestion to modify a statement made by Cory regarding the check-in activity.

Motion to approve – Mitch

Second – Jack

Approved unanimously

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

There was no report.

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

- a. Bruce provided an update on bond projects including Lowami Hart Woods, Westside Trail, and Roger Tilbury Memorial Park.
- b. Check-in activity. The following members had reports:
  - Cory- observed potential sewer line issues along the Fanno Creek Trail.
  - Don- attended THPRD cost recovery meeting, Tilbury play area meeting, and noticed water/spring on the path at Commonwealth Lake.
  - Rod- attended the Friends of the Tualatin Hills Nature Park's annual meeting which focused on park history.

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

- a. Changes for upcoming year. The group discussed highlights and changes for next year which included:
  - Making site visits prior to intense discussions about projects proposals.
  - Get more diversity of members on Committee.
  - Consider making a task force of non-Committee members for short-term projects.
  - Get more neighborhood involvement with the Committee.

#### **VI. Other**

- a. The group has a joint social/information exchange with the Trails Advisory Committee for the second half of their meeting.

#### **VII. Next Meeting will be held on January 22, 2013, 6:30 p.m., Fanno Creek Service Center.**

Meeting adjourned at 9:00 p.m.

Respectfully submitted,  
Bruce Barbarasch