



## Tualatin Hills Park & Recreation District ADVISORY COMMITTEE MEETING MINUTES

### Stuhr Center Advisory Committee Meeting

Date: November 19, 2012

Time: 10:00 am

Location: Elsie Stuhr Center

#### In Attendance

Committee Members: Robert Cannon, Harold Eves, Edith Frahm, Dave Magee,  
Helen Popa, Doris Regan and Norm Vaillancourt  
Staff: Lisa Novak, Linda Jo Enger and Brenda Peterson

#### I. Call to Order

Dave Magee, Chair, called the meeting to order at 10:05 am.

Helen was welcomed with great enthusiasm to our Committee. We are looking forward to a great new year.

#### II. Approval of Minutes

R. Cannon moved to approve the minutes as adjusted (typo on 2<sup>nd</sup> page corrected). H. Eves seconded the motion and the minutes were approved unanimously (quorum established).

#### III. Financial Report

No summary statements were provided from the Accounting Department this month. Brenda provided the summary of checks written and deposits for October.

#### Committee Goals

| Goals 2012-2013                          | Status  | Expansion Goals 2011      | Status                           |
|--|---|---------------------------|----------------------------------|
| AV/Sound for classrooms<br>(mobile cart) | Order in process<br>(approved September 2012)                                     | AV/Sound for fitness room | Discussion                       |
| Wellness on Wheels                       | Support and motion to assist staff in the purchase of this vehicle; October 2012. | Computer for public       | Motion to purchase, October 2012 |

#### IV. Unfinished Business

##### GreenPlay Meetings:

Thursday, December 13, 2:00-4:30 pm [or 6:00-8:30 pm]. RSVP at the Administration Office.

##### Harvest Festival:

Staff will be meeting with the committee chairs to discuss changes for 2013. Ideas from last month's meeting will be presented.

##### Donation of Scooter:

Trying to return the scooter for full value to our local Costco was not successful. Another attempt will be made to where the scooter was purchased.

##### Gallery (art) Hanging System:

Staff and art students are anticipating the arrival of the system.

##### Thursday Social Dance:

Edith asked if there was a significant change in attendance since the admission increased from \$4 to \$5.  
Average admission and attendance for July 2011-June 2012 (36 dances) \$187/dance; 47 dancers

*Average admission and attendance for September 2011-November 17, 2011 (6 wks): \$173/dance; 43 dancers*  
*Average admission and attendance for September 2012-November 15, 2012 (7 wks): \$199/dance; 40 dancers*

**V. New Business**

City of Beaverton – Senior Advisory Committee: *In Laurel's absence, Harold read her report.*

No special speaker attended their October meeting. The committee discussed their successes from the October Medicare forum and their upcoming March forum. They discussed the struggles of space at City Hall and the possible solutions. Holiday tree lighting in the Park: December 7.

New Senior Advisory Committee Officers: Chair-Laurel Reilly; Vice-Chair-Cathy Long; Secretary-Judith Auslander

Committee Picture:

A business picture was taken today, but we will take another group photo next month.

Update on the Changes at the Jenkins Estate:

As revenue fluctuated over the past 5-10 years, Management is looking to "try something different" at the Jenkins Estate. The Estate will remain a park and the buildings will continue to be Park District property. The Estate will be operational through September 30, 2013. Management will be advertising a Request for Proposal (RFP) in January 2013.

Part of the programming of the Estate included Camp Rivendale. Because of the Inclusion and Specialized Recreation programs here at the Stuhr Center, the programming of the summer day-camp will be moved to Stuhr Center staff.

**VI. Next Meeting will be held on Monday, December 10 (offsite – mystery location) at 10:15 am at the Stuhr Center.**

Meeting adjourned at 10:40 am.

Respectfully submitted,

Brenda Peterson  
Recording Secretary