



Tualatin Hills Park & Recreation District ADVISORY COMMITTEE MEETING MINUTES

Stuhr Center Advisory Committee Meeting

Date: December 10, 2012

Time: 11:00 a.m.

Location: Jory Restaurant

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
Guests: Laurel Reilly, City of Beaverton – President, Senior Advisory Committee

I. Call to Order

Dave Magee, Chair, called the meeting to order at 11:30 a.m.

II. Approval of Minutes

R. Cannon moved to approve the minutes presented. N. Vaillancourt seconded the motion and the minutes were approved unanimously (quorum established).

III. Financial Report

Summary statements were provided from the Accounting Department for the month of October 2012. Brenda will provide the summary of checks written and deposits for November and December next month.

Committee Goals

Goals 2012-2013	Status	Expansion Goals 2011	Status
AV/Sound for classrooms (mobile cart)	Staff still researching. (approved September 2012)	AV/Sound for fitness room	Staff still researching.
Wellness on Wheels	Support and motion to assist staff in the purchase of this vehicle; October	Computer for public	Looking for assistance from our IS department to purchase and set up.

IV. Unfinished Business

GreenPlay Meetings:

Thursday, December 13, 2:00-4:30pm [or 6:00-8:30pm]. RSVP at the Administration Offices. If you haven't RSVP'd, please call to make sure there is still room. The 2:00pm time may be full.

Harvest Festival:

Staff will be meeting with the committee chairs in January to discuss changes for 2013.

Donation of Scooter:

Dave is still waiting to speak with the manager from the Albany Costco store.

Gallery (art) Hanging System:

System has been delivered, and Tom will be installing soon. Linda Jo will be ordering a plaque honoring Doris and Robert Regan for this donation. There will be Stuhr Center student art on display as soon as the system is installed, and from March through May, there will be an archeological exhibit from the State of Oregon on display. Thank you, Doris!

Norm had questions about how this Committee helped provide information and help make decisions for those 55 and Better throughout the Park District. Nothing has arisen to-date, but should something be presented (and maybe through the GreenPlay meetings) that would affect those patrons over the age of 55 years, this Committee would have input on advising the Park District.

Gift Shop:

Since Helen's picture appeared in the Sentinel as a new member...friends have been asking her about the return of the Gift Shop. Staff will continue to research the possibility of its return. Staff will ask the Park District Operations Analyst to compare the revenue from classroom use and revenue from the past Gift Shop, as well as participant use/visits.

V. New Business

City of Beaverton – Senior Advisory Committee:

Next meeting: Tuesday, December 11 (tomorrow). Congratulations, Laurel, on being voted Chair of the Senior Advisory Committee. They are truly lucky to have you!

Advisory Committee Applications:

If interested in continuing their service, five of the members' applications will need to be renewed this year. Brenda will advertise in the January Sentinel the openings for this coming year.

VI. Next Meeting will be held on Monday, January 14 at 10:00 a.m. at the Stuhr Center.

Meeting adjourned at 2:00 p.m.

Respectfully submitted,

Brenda Peterson
Recording Secretary