



Tualatin Hills Park & Recreation District

ADVISORY COMMITTEE MEETING MINUTES

Stuhr Center Advisory Committee Meeting

Date: May 13, 2013

Time: 11:00 am

Location: Elsie Stuhr Center

In Attendance

Committee Members:

Chair: Dave Magee; Vice Chair: Harold Eves; Secretary:
Robert Cannon, Edith Frahm, Helen Popa, and Doris Regan

Absent:

Norm Vaillancourt

Staff:

Linda Jo Enger, Lisa Novak and Terri Cannon

Guest:

Laurel Reilly, City of Beaverton – Chairman, Senior Advisory
Committee (liaison to E.S. Advisory Committee)

I. Call to Order

Dave Magee, Chair, called the meeting to order at 11:00 am.

II. Approval of Minutes

Robert Cannon moved to approve the minutes as printed.

III. Financial Report

Summary statements were provided from the Accounting Department for the month of March 2013. Terri provided the expenditure reports from April.

MOTION: Edith Frahm moved to pay \$450 additional fee for A/V Cart added Projector and Notebook.
Robert Cannon seconded.

Committee Goals

Goals 2012-2013	Status	Expansion Goals 2011	Status
AV/Sound for classrooms (mobile cart)	<i>(Motion to purchase, September 2012 + added Projector and Notebook Motion in May 2013)</i>	AV/Sound for fitness room; Acoustic ceiling to help with sound as left off due to bond project plan changes.	See motion under Financial Report above. (Motion to purchase, September 2012)
Wellness on Wheels	AC commits \$10,000 (Oct) Competitive Challenge Grant funds found \$10,000 AC approves additional \$1,500 to purchase Ford white cargo	Computer for public	<i>See motion under Financial Report above. (Motion to purchase, October 2012)</i>
Computer for Public			

IV. Unfinished Business

City of Beaverton – Senior Advisory Committee: Judith Auslander spoke on her new business, September 12th, Summit of Washington County and Bridge Meadows, non-profit.

Harvest Festival: Harvest Bazaar, to be scheduled September 6th & 7th, 2013
Kick-off meeting will be held on May 26th.

Wellness on Wheels: Van on the way and staff is securing sponsor for painting van.

Gift Shop: (tabled until further discussion, current balance in account is \$1,220.63) Linda Jo suggested trying to have a holiday shop for before the holidays. Tualatin has a display case which you can buy what is inside or have an on-line shop.

Texas Hold'em: Players have moved to Copper Monkey on Tuesdays. The group will continue to meet at the Stuhr Center on Thursday and Saturday.

V. New Business

National Senior Health & Fitness Wellness Day: Will be held on Wednesday, May 29th from 1:30-3 pm.

Staff Appreciation Luncheon: Would like to have a party in the park for instructional part-time staff before classes start in the fall.

Farmers Market: Pastries are purchased through Beaverton Bakery.

Harvest Bazaar Marketing: Linda Jo is going to check on marketing for a package deal for advertising for special event. Linda Jo will mail to Advisory Committee members for approval.

VI. Next Meeting will be held on Monday, August 12 at 11:00 am at the Stuhr Center.

Meeting adjourned at 12:15 pm.

Respectfully submitted,

Terri Cannon
Recording Secretary