



Tualatin Hills Park & Recreation District ADVISORY COMMITTEE MEETING MINUTES

Parks Advisory Committee Meeting
Date: September 10, 2013
Time: 4:30 pm
Location: Fanno Creek Service Center

In Attendance

Committee Members:	Greg Cody, Sue Remkeit, Virginia Bruce, Miles Glowacki
Staff:	Mike Janin, Supt of Security Operations & Dave Chrisman, Supt of Maintenance Operations
Guest:	None

I. Call to Order

The meeting was called to order by Chairman, Miles Glowacki at 4:30 pm

II. Approval of Minutes

The minutes from the August 13th, Parks Advisory Committee were unanimously approved.

III. Staff Report

Park Security, Mike Janin

Mike provided an update on the new Ford Escape vehicle which is currently being outfitted with graphics, light bar, floodlights and other security upgrades. The unit replaces a unit currently at the end of its' service life. Park Patrol also shares a vehicle with the THPRD facility courier service.

The current Ford Escape has approximately 140K miles generated from Park Patrol use.

Parks Maintenance, Dave Chrisman

Dave reported that staff will follow up and advise the PAC members of the two community outreach meeting dates for public input on the smoking ban proposal.

Dave encouraged PAC members to get to know the park supervisors in their zones in an effort to become more familiar with staff and the issues in the parks.

IV. Old Business

Smoking Presentation to the THPRD Board of Directors

The committee briefly discussed last night's Smoking Presentation to the THPRD Board of Directors and thanked Virginia Bruce for her role as lead presenter and speech writer. The committee also recognized/acknowledged the efforts of Carla Bennett from the Washington County Tobacco Free Coalition who provided the closing summary to the board.

ID Badges, All Parks Advisory members, if they have not already done so, should get their photos and ID badges produced at THPRD. Members can stop in to the Schlottman House office during regular hours for photos.

V. New Business

No new business

VI. Other

Committee Time

Virginia reminded and invited everyone of the Cedar Mill Cider Festival scheduled for October.

Virginia asked if we could get an update on the SDC program status. Is it effective?

Dave Chrisman will update at the next meeting.

VII. Next Meeting will be held on Tuesday, October 8th, 6:15 pm at FCSC.

Meeting adjourned at 5:15 pm

Respectfully submitted,

Dave Chrisman
Recording Secretary