



Tualatin Hills Park & Recreation District ADVISORY COMMITTEE MEETING MINUTES

Stuhr Advisory Committee Meeting

Date: October 14, 2013

Time: 10:00 a.m.

Location: Elsie Stuhr Center

In Attendance

Committee Members:

Chair, David Magee, Vice Chair, Harold Eves, Secretary,
Robert Cannon, Helen Popa, Doris Regan, & Norm
Vaillancourt

Staff:

Lisa Novak, Linda Jo Enger, Ann Satterfield & Stefanie Pace

Guests:

Sharon Hoffmeister & Laurel Reilly

I. Call to Order

David Magee, Chair, called the meeting to order at 10:10 a.m.

II. Approval of Minutes

Robert moved to approve both the August and September minutes. Harold seconded. All were in favor and the motion passes.

III. Financial Report

Summary statements were provided from the Accounting Department for the August and September 2013.

Stefanie provided the expenditure reports and income reports for August and September 2013.

Report-to-date, over \$22,000 has been deposited for the Harvest Bazaar, with money still coming in from consignments, etc. Will probably take in over \$23,000 in all.

Goals 2012-2013	Status	Expansion Goals 2011	Status
AV/Sound for classrooms (mobile cart)	Still trying to get a laptop	AV/sound for fitness room	TV from Jenkins doesn't fit. May swap the TV that is currently on the cart.
Wellness on Wheels	Looking at van designs. May be able to add additional locations and programs.		
Computer for Public	Will be purchasing a Chrome.	Acoustic ceiling to help with sound	Will move forward with this.

IV. Old Business

Chair order: Going forward with the requisition process. LJ showed an example of the chair.

Beaverton Senior Advisory Committee: Laurel reported on the September and October meetings.

September: Hannah Andler presented on the Village Movement, an organization that helps seniors age in their own homes. October: Abigail Elder from Beaverton City Library spoke on library resources and volunteer opportunities for seniors.

Gift Shop: Keep on the agenda

V. New Business

Survey from Board of Directors: Sharon Hoffmeister, Superintendent of Aquatics, presented a survey to the Committee in order to ascertain future goals, etc.

Health Fair: Ann reported on the Health Fair. There were 30 vendors and we made approximately \$5,300. Ann also requested the Committee pay for the \$300 that was spent on advertising. Norm moved to do as Ann requested. Helen seconded. All were in favor and the motion passed.

Bingo Cards: Norm presented a request from a volunteer for new, larger bingo cards as well as new bingo balls. Robert moved to approve up to \$200 for new bingo equipment. Harold seconded. All were in favor and the motion passed.

VI. Next Meeting will be held on Monday, November 18th at 10:00 a.m. Please note that the meeting has been moved one week later due to Veterans Day.

Meeting adjourned at 11:25 a.m.

Respectfully submitted,

Stefanie Pace
Recording Secretary