



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

### **Sports Advisory Committee Meeting**

**Date: Thursday, October 17, 2013**

**Time: 12:30 p.m.**

**Location: AC Conference Room**

#### **In Attendance**

Committee Members:	Janet Allison, Chair; Greg Cody, Committee Member; Bill Kanable, Committee Member
Staff:	Scott Brucker, Julie Rocha
Guest:	Sharon Hoffmeister, Staff

#### **I. Call to Order**

Janet called the meeting to order at 12:30 p.m. This was Bill Kanable's first meeting and Janet welcomed him to the Committee as a member.

#### **II. Minutes for April Meeting**

Janet submitted the minutes from the April 18<sup>th</sup> meeting.

**Motion: Bill made a motion to approve the minutes as submitted. Greg seconded the motion. There was no discussion. The motion passed unanimously with one abstention.**

#### **III. New Business**

##### **Sharon Hoffmeister, SAC Questionnaire**

Sharon explained this questionnaire came about from a District Board member to check with all Advisory Committees to see how they are doing since the restructuring in 2010. She presented the pre-determined questions to the Committee and a long, intense discussion followed.

The members thanked Sharon for attending our meeting and moving our comments forward. Janet asked the timeline for action. Sharon said each of the topic areas was scheduled to be discussed at the next SAC meeting in November.

##### **Champions Too Update – Scott Brucker and Julie Rocha**

Scott began the presentation by explaining the "Access for All" initiative. It includes everything from culture and language to disabled accessibility, ethnicity and income. This means the C2 field is one aspect of the big picture.

Scott continued by explaining the internal and external steering committees that have been meeting for approximately six months under Julie's direction. Gery Keck is the Park Planner assigned to this project of developing the southwest community Mt. View park. Troy Schader has been included on the maintenance side. Scott confirmed these committees are discussing only the C2 field, not the entire complex.

All discussions will be completed by end of November at which time a package will be built based on recommendations from Julie on what the program looks like; from Troy on the facilities and what's needed to support them; and from Gery on cost.

Julie listed the members of both committees with the internal committee members discussing THPRD needs including outdoor therapeutic rec programs. The external committee members, including Oregon Disability Sports, Special Olympics, Beaverton School District, and OYSA's TOPSoccer, discussed field size, what

each group will be using the field for, if it can be utilized for their field sport, how many hours they estimate they would be using the field and what they would be willing to pay for field use.

They will be meeting at the end of October to set programming and temporarily build a budget for operation.

Greg confirmed the multi-use field would be available to all field sports after the disabled community schedules their needed time. Julie said that's correct and we are pushing for a turf field so all groups can utilize the field to its fullest potential. Julie continued the goal for the C2 field has been established as having a place for participants with cognitive and physical disabilities to play sports. Janet added as an important part of the goal they would have priority in scheduling.

Janet asked about costs added on to the fundraising effort for programming, etc. She said when the C2 field was very first discussed several years ago, the cost to the Park Foundation was estimated to be \$500,000 and if a turf field was added, \$750,000. Some time later, the cost had risen to more than \$2 million. In more recent discussions, the cost was determined to be \$1.5 million with the lead gift of \$384,000 already received. She feels strongly about added District costs not bringing the total back up in the \$2 million range. Scott answered a meeting already was held that included Geoff Roach and others to discuss that very subject with costs not yet determined.

After Julie concluded her comments, Janet invited her to the next Park Foundation meeting to be held Wednesday, November 6, to make the same presentation to the Board of Trustees. Scott agreed and Janet offered to talk to Lisa Novak to okay Julie's attendance at the Park Foundation meeting.

**Affiliates' 10-Year Vision** – Scott Brucker  
Tabled until next meeting November 21<sup>st</sup>

**IV. Old Business**  
None

**V. Committee Time**  
**Scott** – Mentioned the RFP for the consultant for the Mt. View property has gone out.

**Scott** – Wanted to mention Julie had completed Tier 3 of the Leadership Academy and was one of two people selected for Tier 4 which is a year-long process. The members congratulated Julie for her achievements and wished her good luck in the future.

**Greg** – Commented the weather has been outstanding and fall ball games have been enjoyable because of the nice weather.

**Greg** – Asked if Scott and Julie were aware of the unauthorized adult softball games held on Sundays at Sunset Park. They answered they were not. Greg asked if it was possible to recognize these games as a program within the District or allow groups to play unorganized sports in our parks and on our fields just for recreational purposes. Julie will research this and get back to the Committee.

Bill mentioned this has happened on the soccer fields and he has had to call Park Patrol to evict the players since they are in violation of soccer's field permits.

**Greg** – Reminded the Committee we have Challenge Grant funds available to us as of July 1<sup>st</sup>. He would like to suggest benches at Winkelman Park. We will discuss at our next meeting.

**Janet** – Wanted to confirm Julie submitted Janet's name to join the Mt. View Public Task Force. She answered she did; however, they have not yet organized a meeting and they probably would begin meeting

after the first of the year. Also, Greg's name has been added to the Cedar Hills Park Public Task Force list of members.

**Janet** – Thanked Julie for ordering the field signs for the four softball fields on the HMT.

**Janet** – Will contact Bob Wayt again to advertise open positions on the SAC. Bill suggested the members of the Unified Fields Steering Committee also be contacted.

**VI. Next Meeting will be held on Thursday, November 21, 2013 at 12:00 p.m., Athletic Center conference room.**

We adjourned at 2:20 p.m.

Respectfully submitted,

Janet Allison