



Tualatin Hills Park & Recreation District

ADVISORY COMMITTEE MEETING MINUTES

Parks Advisory Committee Meeting
Date: December 10, 2013
Time: 6:15 pm
Location: Fanno Creek Service Center

In Attendance

Committee Members: Greg Cody, Sue Remkeit, Miles Glowacki
Staff: Mike Janin, Superintendent of Security Operations & Dave Chrisman, Superintendent of Maintenance Operations

I. Call to Order

The meeting was called to order by Chairman, Miles Glowacki at 6:15 pm.

II. Approval of Minutes

The minutes from the November 12 Parks Advisory Committee were unanimously approved.

III. Staff Reports

Park Security, Mike Janin

Mike noted that the recent smoking policy recommendation of the PAC had been unanimously approved by the THPRD Board of Directors. The smoking ban will take effect, February 1, 2014.

Mike suggested that the PAC should send a thank you letter to Carla Bennett for taking the time to attend the Board of Directors meeting and testify. Mike also suggested we should send a note to Blaire Thomas to thank him and let him know the final status of his efforts. The committee agreed and Mike and Greg will compose and send.

Mike also reminded the committee of the results of the three neighborhood meetings conducted to determine the level of community support for the off-leash proposal. There was consistent opposition to the proposal at all sites with no one expressing approval.

Parks Maintenance, Dave Chrisman

Dave provided a brief update on the Winkelman Dog Park which is currently closed to allow for turf recovery. The all-season bark chip area remains open. Staff will review possible remedies to minimize turf wear at the top of the hill where most dogs and owners congregate. A gravel pathway system to draw visitors into the outer areas of the park is under consideration.

IV. Old Business

Smoking Policy- Discussed during staff report

Off Leash Update- Discussed during staff report

Challenge Grant- The committee acknowledged that our deadline for determining Challenge Grant recommendations is February. Dave and Mike will present ideas at the next meeting.

V. New Business

No New Business

VI. Committee Time

- Greg and Sue talked about opportunities to be more visible in the community and suggested tending a booth at neighborhood mayor's picnics, concert in the parks or other special events.
- The Lowami Hart Woods Park project will be completed soon. Suggestion was made that a flagpole or metal sculpture might be considered for Challenge Grant funding.
- Greg Cody informed the committee of a growing trend for archery among girls. The recent popularity results from interest in the *Hunger Games*. THPRD currently has no accommodations or sites for archery practice or competition. Is this something that the District should/could pursue?

VII. Next Meeting will be held on Tuesday, February 11, 6:15 pm at FCSC.

Meeting adjourned at 7:10 pm.

Respectfully submitted,

Dave Chrisman
Recording Secretary