



Tualatin Hills Park & Recreation District

ADVISORY COMMITTEE MEETING MINUTES

Historic Facilities Advisory Committee Meeting

Date: February 16, 2010

Time: 1:00 pm

Location: Main House

In Attendance

Committee Members: Jan Regnier (Chair), Macie Brightman, Diane Keaton, Jim O'Connor, Willie Willworth and Michael Wong

Absent Member: Bill O'Brien

Staff: Lisa Novak, Lynda Myers, Allan Wells and Brenda Peterson

I. Call to Order: 1:05 pm by Chair, Jan Regnier.

II. Approval of Minutes: The Minutes of January 2010 were approved.

III. Financial Report

The January report was reviewed and discussed as prepared by the Accounting Department.

- Note: \$195 has been collected so far in memory of Clarence Smith [An additional \$200.00 was deposited just after the meeting.]

IV. Agenda Items

Grounds Report – Jim MacDonald

- Success Story: A team of Park Maintenance staff and a tree contractor at Fanno Farmhouse saved the largest Cottonwood tree in the County. They were successful with emergency pruning to new growth and thinning of core branches. The tree is in good shape. Lynda e-mailed the saga to the Fanno Family connections. Their reply continues to praise and thank THPRD in the caretaking of their family home.
- Park Maintenance staff are helping out the Oregon Zoo again (it's been a few years) through acquiring "zoo-doo" for composting in the garden beds.
- Current flowers in bloom: snowdrops, winter aconite (bulb), lungwort, daffodils, and rhododendrons.

Superintendent's Report – Lisa

- All submitted applications for membership to the Historic Facilities Advisory Committee were approved. Applicants include Macie Brightman, Diane Keaton, William O'Brien, James O'Connor, Jan Regnier, Willie Willworth and Michael Wong.
- Lisa did submit, in her 2010-11 budget, a request to purchase a wheelchair for use at the Jenkins Estate.

Center Supervisor Report – Lynda

- The request for Capital Items and other budget requests for 2010-11 have been submitted.

- Due to economic conditions, the Huckeba Art Show will not be held this year. Staff hopes to bring the show back in 2011.
- Lynda is working on her visions for the 2012 Centennial Celebration. She continues to contact some groups in hopes of getting planning committees together. The Advisory Committee is welcome to submit ideas to Lynda as they come up.

Upcoming Events – Winter/Spring

March 13	Children's Tea
April 10	Tea in the Garden Tea Room
April 24	Rhododendron Show
May 8 & 9	Mother's Day Quilt Festival, Artisan Craft Fair and Plant Sale

New Business: Committee Reports

Herb Garden: First work party schedule with Aloha Garden Club was Friday, February 12.

Rhododendron Garden: No report.

Fundraising Report: Willie
Plant Sale

- Spring Plant Potting Party: Tuesday, March 30 from 2-4 pm...all warm bodies welcome.
- Fall Plant Potting Party: TBD
- Ink your calendars for Mother's Day weekend, May 8-9 for Plant Sales.

IDEA: Bookmarks with sponsors on the backside. Members of the Committee will sell space on the back of a bookmark and distribute them throughout the County. Brenda will get Michael some artwork from the Estate and he will create a couple of drafts.

IDEA: Create a lighted garden to attract visitors after dark.

http://www.bellevuebotanical.org/events/fmevents_gardendlights.htm



History & Archiving: Michael

- Small groups, including Lisa, will need to schedule times to continue sorting through the slides for digitizing.
- Michael will send out/over "guidelines" for categorizing/reviewing the slides.

JQAY House:

Updates are provided on the Friends website
(<http://cedarmill.org/JQAY//about.html>)

- The Cedar Mill Garden Club has planted wild flowers along the roadway to brighten up the front of the house.

Interiors:

Diane

- Diane is still researching photos for the living room.
- Jan brought wallpaper samples for the staff to review to replace what is currently up in the "Bride's" room.

Other New Business:

None discussed.

V. Old Business: None discussed.

VI. Next Meeting will be held on Tuesday, March 16 in the Main House.

Meeting adjourned at 2:35 pm.

Respectfully submitted,

Brenda Peterson
Recording Secretary