



Tualatin Hills Park & Recreation District

ADVISORY COMMITTEE MEETING MINUTES

Stuhr Center Advisory Committee Meeting

Date: January 11, 2010

Time: 10:00 a.m.

Location: Stuhr Center

In Attendance

Committee Members: Doris Regan, Edith Frahm, Robert Cannon, David Magee, Harold Eves, Diane Jarvis & Norm Vaillancourt

Staff: Lisa Novak, Linda Jo Enger & Emily Kent

I. Call to Order

Doris called the meeting to order at 10:10 a.m.

II. Approval of Minutes

Robert presented the minutes of the previous meeting. Robert made a motion to pass them as written, seconded by David and approved unanimously.

III. Financial Report

Doris presented the Checking Account reports.

IV. Old Business

Linda Jo talked about recent expansion information. The next step is to have the architect take the plans to the City for permits. As of now the planned start date is 2011 with completion in 2012. Doris read from the Board meeting minutes from January 8th to confirm this information.

Linda Jo informed the Committee that the Mountain Man Snacks are now available in the gift shop. The proceeds from the sale will go to the supplemental Family Assistance Program with the Fred Meyer donation being the "seed" money for that program. There will be signs put up around the Center to advertise.

Beaverton Senior Advisory Committee, no meeting to report on due to Laurel breaking her leg and was unable to report. Ann Satterfield will attend the January 12, 2010 meeting with a report to the Advisory Committee at the February meeting.

The BBQ Raffle will remain on the agenda.

Goals for 2010

Goals will be re-assigned. Goals that involve the bond expansion will be placed under a different category. The Committee was asked to provide ideas for new goals for 2010 at the next meeting. The shed for patio furniture storage (which has been on the goal for 2009) will be completed by the THPRD Maintenance crew saving the Committee \$1,200 from the bid received from Tuff Shed.

- Internet connection and computer for public (Linda Jo will price and Harold is willing to purchase)
- Patio Cover (It was agreed that this be removed until expansion is complete)

Expansion Goals

- Furniture
- TVs in the fitness room
- Walking Path

Mity Lite Tables will remain on the agenda.

V. New Business

Linda Jo asked the Committee for suggestions to place in the capital budget for 2010-2011. These items need to be over \$1,000 and need to be to Linda Jo by the end of the month.

Lisa requested that the Committee think about what they would like to use their Challenge Grant for this year. This will have to be voted on and approved next month.

Norm informed the Committee that he has been in contact with the Farmers Market and as soon as applications are available he will make sure it is filled out and paid for. There was discussion about the possibility of being able to place a banner near the Farmers Market to advertise the Harvest Bazaar, similar to the Concert in the Park banners.

VI. Next Meeting will be held on Monday, February 1st, Elsie Stuhr Center. * Please note date change.

Meeting adjourned at 10:45 a.m.

Respectfully submitted,

Emily Kent
Recording Secretary