



Tualatin Hills Park & Recreation District

ADVISORY COMMITTEE MEETING MINUTES

Stuhr Center Advisory Committee Meeting

Date: April 12, 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
Guest:	Laurel Reilly

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 Harold and approved unanimously.

III. Financial Report

Doris presented the Checking Account reports.

IV. Old Business

- Linda Jo read an e-mail from the architect about the expansion. It included information about the current progress, we are in the Design Development Phase, meaning we're moving into the more specific items and project details. One major change is that after soil studies were completed the permeable parking has been removed from the construction list. Currently the Land-Use application is with the City of Beaverton.
- Beaverton Sr. Advisory Meeting, Laurel reported that the committee would be hosting a forum with Margaret Carter on Saturday, April 17th on the "Future for Aging in Oregon."
- Goals for 2010
 - Internet connection and computer for the public. Linda Jo will get this purchased as soon as possible.
- Expansion Goals
 - Furniture
 - TV's in the fitness room
 - Walking Path
- Linda Jo asked if anyone had heard any feedback about the new Elliptical in the fitness room. General feedback was great and that it is an excellent machine.

- Norm informed the Committee that the desserts from Creekside for the Thursday Social Dance are a big hit. They are homemade daily and Norm picks them up fresh. This is a one-year agreement with Creekside.
- Linda Aliff reported to the Committee that the disco ball they purchased is up and running in the Manzanita Room.
- Linda Jo asked if anyone had received any feedback from the trial equipment in the weight room. There was a rope pulling system available for use for about a week. Feedback was mixed and it was decided that proper training would need to take place for maximum impact. Linda Jo suggested that once the new weight room is functioning that this equipment be brought back in for another trial.
- Harvest Bazaar updates: the banners and City permit process is still being researched. Linda Jo reminded the Committee, (after meeting with Bob Schulz, Director of Development for the Park District and Park Foundation), asking for donations for the Center needs to be managed more carefully. It is recommended that the Stuhr Center only approach businesses for large donations and not multiple small ones. Anytime someone would like to approach a business about a donation it needs to be cleared with the front office. Linda Jo suggested that Bob attend the May meeting to meet the Committee and explain the Foundation's mission. Lisa will talk to Bob about coming to the next meeting.

V. New Business

Doris reminded the Committee that the Volunteer Luncheon would be held on Wednesday, April 21st at 11:30 a.m.

Linda Aliff wanted the Committee to know that due to scheduling conflicts, this year's Picnic on the Patio would be held on **Friday, July 9th**.

Linda Jo will not be in attendance for the next meeting but Ann Satterfield will attend as a staff representative.

Because there are no meetings in June or July, any issues that need to be addressed need to be brought up in the next meeting for immediate action.

VI. Next Meeting will be held on Monday, May 10th, Elsie Stuhr Center

Meeting adjourned at 10:55 a.m.

Respectfully submitted,

Emily Kent
Recording Secretary