



## THPRD Parks & Facilities Advisory Committee Draft Meeting Minutes May 15th, 2024, 6pm, Virtual

### In Attendance

**Committee Members:** Travis Walker, Shalini Vivek, Robert Dupuy, Kate Nelson, Claire Tenscher, Janelle Cheung, Saravana Sevugapandian, Hilary Blum

**Staff:** Cameron Hall (Park Maintenance Supervisor)

**Board Liaison:** Miles Palacios

**Absent:** James Terwilliger

1. **Call Meeting to Order** - Cameron called meeting to order at 6:02pm
2. **Approval of Minutes from March 2024**

a. Kate made motion to approve, Hilary seconded motion.

3. **Public Comment** – None

4. **Member Check-In (What park/facility has each member visited since our last meeting?)**

Claire visited Griffith Park – interesting facility with large bowl that floods. Travis visited Conestoga Swim Center with his family – enjoyed the pool facilities and splash pads, and was excited they were opening earlier than normal this year. Janelle was also excited about splash pads being opened early this year.

5. **New Business**

- a. Challenge Grant Process – Recap of 2023 Challenge Grant Project

Cameron went through Challenge Grant Process from 2023. Discussed \$10,000 spending limit. Due date for proposal is September 1<sup>st</sup> this year. Present to Joint AC in October. Choice from last year was converting stovetops at Cedar Hills Rec Center from gas stove tops to induction cook tops. Kate noted how last year's project felt very smooth and spoke about how Nisha did a lot of the work to coordinate with teachers to make sure their project was worthwhile.

- b. Challenge Grant Discussion – Group brainstorm on direction for 2024 grant spending.

- i. Kathryn Nelson brought couple of ideas: Shades to cover portion of the playground or park, Example: Artificial treelike structure like the one in Hillsboro (pole with leaves), Climbing wall
- ii. Saravana proposed couple ideas: Safety net on rock creek trail along the golf course (on both sides). Umbrellas kept for public use at THPRD buildings (could come handy during rainy days).
- iii. Robert V Dupuy: Any improvement (such as sensory structures) that can be installed in any park to enable ADA access.
- iv. Shalini V: Installing additional basketball courts at THPRD parks. Replacing any broken basketball hoop or repairing any play structure.
- v. Travis: Giant outdoor chess set. Bouldering structure in one of our parks. Unique styled seating overlooking a scenic part of the park/lake
- vi. Cameron: Any ideas that we could augment to mitigate the climate action plan? Tree planting
- vii. Other materials/information shared by the team over chat about different ideas: [forest hills, beaverton, oregon park climbing structure oregon - Search](#)



- viii. Trees – 10 trees, start out small, 10-12k\$, no permitting needed, low maintenance. Fabric – carbon and financial costs, 180k\$ to install, hire consultant, go to land use, permitting fees, pay for installation – less expensive to add to park during development since consultant is already planning; ex: Pio Pio. Prefabricated – 300-325k\$, lot more involved to get it up; ex: HMT structure there 20 years, replaced 1-2 times, has held up well even though recommended to take it down in winter (and they don't)
- ix. Cameron asked the team if there are any questions or clarifications needed about this challenge grant. No concerns or questions raised
- x. Next month's meeting: Proposal: Meet on site at the new park (this will be an informal meeting) June 20th (instead of our regular cadence that aligns on June 19th - Juneteenth a public holiday)

## 6. Adjourn

- a. Meeting adjourned at 6:44pm

