



Tualatin Hills Park & Recreation District
ADVISORY COMMITTEE MEETING MINUTES

Jenkins Estate/Camp Rivendale/Fanno Farmhouse Advisory Committee Meeting

Date: March 11, 2008

Time: 1:00pm – 3:00pm

Location: Jenkins Estate – Main House

In Attendance

Committee Members: Jan Regnier (Chair), Jim O'Connor, Tom Engel, Kate Nilan, & Bill O'Brien
Absent Member: Willie Willworth
Staff: Lisa Novak, Lynda Myers, Jim MacDonald & Brenda Peterson
Staff Absent: Allan Wells

I. Call to Order: 1:00pm by Chairperson, Jan Regnier.
Welcome new member Macie Brightman.
Joel Allen has resigned.

Guest Time: There is a Great Horned Owl nest and two owlets near the Main House. Nature Park staff have come to view the nest, and offered to provide informational signage.

II. Approval of Minutes:
The Minutes of February 2008 approved as printed.

III. Financial Report:
The February reports were reviewed and discussed as prepared by the Accounting Department.

IV. Agenda Items

Grounds Report – Jim

- Jim is preparing the soil for the restoration of the Cut Flower Garden. The Aloha Garden Club awarded the Advisory Committee \$931.50 in grant funds for the purchase of flowers. Thank you Willie for your knowledge of the grant and your efforts to make this grant happen. Planting will take place the first of May. Flowers selected for the garden are long-stemmed delphinium, perennial sunflowers, annual sunflowers, zinnias & alstromeria.
- Park and Irrigation staff are working in the Rhododendron Garden hoping to reduce the water saturation issues.

Superintendent's Report – Lisa

- The Bond Measure Task Force continues to meet. At the Board of Director's April meeting, the Committee will either recommend to proceed with placing a Bond Measure on the November ballot or to offer alternate recommendations.
- As of today within the discussions of the 2008-09 budget, the Jenkins Estate will receive night-safety pathway lighting along the Bridal Path and catering/event software for the office staff.

Center Supervisor Report – Lynda

- The 2nd Wine Dinner was a success with a full living room of 32 guests. The staff of Vino100 and the catering staff of the Jenkins Estate worked together to provide a 5-course meal using wines of Washington County and local ingredients. The wine maker from Purple Cow spoke of their wine and its relation to the course of food served with it. Megan and Paige of Vino100, spoke to the relationships of wine and food for the other courses.
- Along with the grant awarded for the cutting garden, Robin Hall (volunteer from the Rhododendron Society) also submitted a grant to the Aloha Garden Club, requesting \$500.00 to assist in purchasing signage for the plants in the Rhododendron Garden. When the plants are identified, it will be a significant detail to have our garden nationally recognized.
- Lynda has nominated the Barefoot Quilt Festival for a Cultural Heritage Event within the Oregon Events & Festival Association. Staff will be attending that conference next week.
- Upcoming Events:

March 26	Teddy Bear Tea
March 29	Rhododendron Show & Plant Sale
April 19-20	Huckeba Art Show, Sale & Workshop
April 20	Public Tea
May 10 & 11	Barefoot Quilt Festival
May 10 & 11	Advisory Committee sponsored Plant Sale
May 10	“A Tea to Remember” & Artisan Fair in the Main House
May 11	Dessert Café in the Main House

New Business: Committee Reports

Rhododendron Garden: Jim

Park Maintenance crews have mulched 4”-6” (22 dump truck loads) on about a third of the Garden (the Garden is a total of 1.6 acres). Each year, another third will be addressed.

Herb Garden: Bill

Park Maintenance staff have spent time in the garden working on removing lemon balm. Staff will also be working on moving the kiosk from the front lawn to the front of the garden.

Fundraising Report: Jan

Over \$1,000 has been deposited in the sales of raffle tickets. The cost of the tea and the supplies (total: ~\$615.00) has been covered by ticket sales. All new sales reach us closer to our annual goal of \$8,000. The new Tea Newsletter is in draft form. This newsletter will feature the raffle ticket sales. Newsletters will be sent to more than 300 names on the mailing list at the end of next week.

The Plant Sale: Willie & Tom

Willie is working with Jim MacDonald and Farmington Gardens on plant selections. Tom has been researching the contacts for distributing Plant Sale PSAs to include Portland Monthly, Home and Garden with the *Oregonian*, interview with Mike Day, Craig’s List and the American Federation of Garden Clubs.

Archiving: Kate & Jan

The Committee will be meeting again Tuesday, April 1, at 2:00pm to continue scanning and organizing photographs and documents.

Historical: Jim
Jim read portions of the transcripts of interviews with Ester & Joan Heil.

JQAY House: Lisa
Lisa and Lynda will be meeting with an interested individual that would like to chair a fundraising committee to restore the house. Lisa mentioned that the application process for listing the home on the Historic Registry is proceeding.

Interior – Jan No report.

V. Old Business

- Committee Goals: It is a priority of the Committee to work on attaining a full committee at 10 members.

VI. Next Meeting will be held on Tuesday, April 8 at Fanno Farmhouse.

The meeting concluded at 2:30pm.

Respectfully submitted
Brenda Peterson
Recording Secretary