



Tualatin Hills Park & Recreation District ADVISORY COMMITTEE MEETING MINUTES

Jenkins Estate/Camp Rivendale/Fanno Farmhouse Advisory Committee Meeting

Date: May 13, 2008

Time: 1:00pm – 3:00pm

Location: Main House

In Attendance

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

- I. Call to Order:** 1:10pm by Chairperson, Jan Regnier.
Kate Nilan has resigned.

Guest Time: None.

Allan would like to recommend Mike Fontenot as a guest speaker. He is the Park District's Certified Arborist and on the Board of State Heritage Trees. We have some significant trees on the Estate property including the Elm Grove, Madrone Trees and Fir Trees.
Jan mentioned that he would be a wonderful guest speaker. Allan will invite him to the September meeting.

Trail Walk:

The Committee took the first hour of their meeting to walk the perimeter trail system at the Jenkins Estate. The purpose of the walk was to creatively think of appropriate names for the trail loops and pathways.

The walk took the Committee on the outskirts of the property, viewing the neighbors to the south, Baker Rock quarry to the west and nature trails on the northern section of the property.



(L-R) Jim MacDonald, Jim O'Connor, Lynda Myers, Lisa Novak, Allan Wells, Willie Willworth, Macie Brightman, Jan Regnier
Not pictured: Tom Engel, Kate Nilan & Bill O'Brien
Photographer: Brenda

- II. Approval of Minutes:** The Minutes of April 2008 approved as printed.

III. Financial Report:

The April reports were reviewed and discussed as prepared by the Accounting Department.

MOTIONS:

- All invoices submitted for the Cut Flower Garden, not to exceed \$931.00, will be paid by the Jenkins Estate Foundation Account. Seconded and unanimously approved.
- All invoices submitted for plants to be sold at the Plant Sale will be paid by the Jenkins Estate Foundation account. Seconded and unanimously approved.

IV. Agenda Items

Grounds Report –Allan

- The Park Maintenance crew grew with two more part time employees. One is an overlap Seasonal employee, as we will lose one Seasonal employee early this summer; and the other is a 29-hour year-round employee designated for the Cut Flower Garden and the Rhododendron Garden.
- Eighteen volunteers from the Aloha Garden Club, during four days of work, helped plant primroses and area gardens in preparation for the Mother’s Day weekend events.
- The Park Maintenance staff have been working diligently on the turf around the Estate, near the Tea House, front lawn and meadow areas getting ready for the season.
- Lynda will be speaking at the Oregon State Federation of Garden Clubs Award Banquet on June 11th and Jim MacDonald will be receiving the 2008 Garden of Distinction Award. Willie and Jan will also be in attendance to represent the Committee.

Superintendent's Report – Lisa

- Jan did a marvelous job in presenting the Advisory Committee’s annual presentation at the Board of Director’s meeting Monday night. Jim O’Connor was also present to field questions and comments. Next year, Fanno Farmhouse and maybe the JQAY House will be added to the presentation.

Center Supervisor Report – Lynda

- Thank you to Willie for all of her work on the grant awarded to the Jenkins Estate for the Cut Flower Garden. It is a vital funding source to restore this historic garden. Also, many thanks for your support of the Jenkins Estate through your membership in the Aloha Garden Club and Advisory Committee. Your time in both organizations is valuable.
- A new outreach effort will be forthcoming as Lynda searches for the contact of the Homeowners Associations along Grabhorn Road and to the south of the Estate. The purpose is to look for Park Watch volunteers and Advisory Committee members, along with opening up the lines of communication to our neighbors.
- Lynda will be speaking on the History of the Fanno Farmhouse to the Beaverton Sunrise Rotary Club as they entertain guests from England. The Beaverton Sunrise Rotary Club has participated in volunteer projects at Fanno.

Upcoming Events:

- June 21 Public Tea
- August 5 Summer Celebration & Concert by Michael Allen Harrison

New Business: Committee Reports

Rhododendron Garden: No report.

Herb Garden: Bill

With the exception of the Silver Queen and Lime thymes, and the Painted Daisy (pyrethrum chrysanthemum coccineum), we are fully planted in the main herb garden plots. The total cost of herbs this year should be not more than \$100. Jim and crew have planted the scented

Geraniums, and continue to work on the beds along the fence to control the lemon balm. The barrels by the bench at the top path by the shade garden have been replanted and are spectacular. Willie and her group have done a fine job of keeping the gardens clean of weeds. One item remaining is installing the kiosk.

Fundraising Report: Jan

The winner of the Tea Raffle should be published in the next newsletter.

The Plant Sale: Willie & Jan

Plants from Farmington Garden were well selected.

Archiving: Kate & Jan

No report.

GOAL: to increase the number of historical photographs in the bedrooms in the Main House.

Historical: No report.

JQAY House: No report.

Interior – Jan No report.

V. Old Business

As noted at the annual Presentation, we are a diverse Committee with a variety of projects.

VI. Next Meeting will be held on Tuesday, June 10 in the Gate House.

August meeting: Canceled – family work party in the garden and potluck.

The meeting concluded at 3:10pm.

Respectfully submitted
Brenda Peterson
Recording Secretary