



Tualatin Hills Park & Recreation District
ADVISORY COMMITTEE MEETING MINUTES

Jenkins Estate/Camp Rivendale/Fanno Farmhouse Advisory Committee Meeting

Date: September 9, 2008

Time: 1:00pm – 3:00pm

Location: Gate House

In Attendance

Committee Members: Jan Regnier (Chair), Macie Brightman, Jim O'Connor,
Bill O'Brien & Willie Willworth

Absent Member: Tom Engel

Staff: Lisa Novak, Lynda Myers, Allan Wells & Brenda Peterson

I. Call to Order: 1:05pm by Chairperson, Jan Regnier.

Guest Time:

- Mike Fontenot, District Arborist spoke about the Oregon Heritage Tree program. Mike gave a background presentation to the program and noted that many different organizations submit prospective heritage trees.
 - Bill took the nominating forms to review. There may be some research needed, but the Advisory Committee will submit our American elm grove and maybe even the large Madrone on the Jenkins Estate to this organization.
- Met prospective new member Michael Wong. Michael inquired about volunteering through his knowledge of the Estate through his historical position and past participation in Leadership Beaverton through the Beaverton Chamber of Commerce

II. Approval of Minutes: The Minutes of July 2008 approved as printed with the addition of a motion to approve Jim Metheney's application. Jim's application will be submitted to the THPRD Board of Directors for their approval at their regular meeting scheduled for September 15.

III. Financial Report:

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

MOTION: To purchase a teak bench (to match the current bench), with support from the Park Maintenance Department and not to exceed \$500, in appreciation to the Tualatin Valley Chapter of the American Rhododendron Society for the many years of service. Seconded and unanimously approved.

MOTION: To have plaque made for Shirley and Clarence Smith for their many years of service. Seconded and unanimously approved.

IV. Agenda Items

Grounds Report –Allan

- Jim is pruning the Japanese maples near the Main House.

- Staff is burning weeds along the trails of the Estate versus using pesticides.
- Jim is waging war against the moles going through the wedding sites; unfortunately the moles are winning at this time. Jim has won the war on bees this season.
- The Aloha Garden Club has volunteered many hours working in the re-established Cutting Garden. Program staff used the flowers grown for many of our events.
- Poison oak on the Estate was discussed briefly.

Superintendent's Report – Lisa

- Management staff have been in the community recently and will continue to make presentations regarding the upcoming bond measure.
- Jim MacDonald will receive his Garden of Distinction award again, but this time with the Board of Directors Monday, September 15. All are welcome to attend.

Center Supervisor Report – Lynda

- Summer Celebration Concert was well attended with beautiful music by Michael Allen Harrison on a truly beautiful evening.
- Camp Rivendale summer day camp ended successfully at the end of August with a young, but improved staff. Monies used from the Advisory Committee Foundation Account were greatly appreciated. Program costs included skating, a big ceramic project, the Wilderness Group overnight and other small activities.
- Cider Festival at the JQAY House has been postponed two weeks because of poor weather early on resulting in a slow apple-growing year. New date: Sunday, October 19.
- Special Districts hosted an international event within the Park District this week. Tuesday the Estate had almost 200 guests from all over the United States and Canada.
- The new Caterease software is loaded and Brenda will be entering data and contacting the company for additional training sessions. This is very exciting.
- Upcoming Events:

September 20	Public Tea in the Garden Tea Room
October 9-12	Painter's Showcase
October 19	Public Tea in the Garden Tea Room
October 19	Cider Festival at the JQAY House
November 15	Public Tea in the Garden Tea Room
December 3, 6, 9	Holiday Teas in the Main House (<i>Saturday Tea is full, waiting list available</i>)

New Business: Committee Reports

Gardens: The Herb Garden is looking great. Now that the kiosk is moved, Brenda will work with Bill on a couple of poster-sized informational sheets to be placed in the kiosk. It was suggested that an additional kiosk could be placed near the Gate House to explain the history of the building.

The Plant Sale & Raffle:

Jan continues to request Committee members to send her brainstorming ideas for tweaking the raffle and plant sale. Jan will compile the ideas and report to the Committee.

Archiving: No report

JQAY House:

Lynda and Lisa are continuing to meet with area residents regarding the organization of the Cider Festival and fundraising efforts for house restoration.

Interiors:

Jan requests anyone able to attend the Painter's Showcase, look for a painting to be purchased and hung above the fireplace in the Master Bedroom of the Main House.

Jim mentioned that he has a framed picture that might work, but it's not a painting. He will bring it to an upcoming meeting for more discussion.

V. Old Business

- Trail Names: The Camp Rivendale staff attempted to ask the campers if they had ideas for naming the trails around/near camp. Those names were submitted. Brenda will make a large map of the area and the Committee will draft names at an upcoming meeting.

VI. Next Meeting will be held on Tuesday, October 14 in the Main House.

The meeting concluded at 3:00pm.

Respectfully submitted
Brenda Peterson
Recording Secretary