



Tualatin Hills Park & Recreation District ADVISORY COMMITTEE MEETING MINUTES

Jenkins Estate/Camp Rivendale/Fanno Farmhouse Advisory Committee Meeting

Date: February 10, 2009

Time: 1:00pm – 3:00pm

Location: Main House

In Attendance

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

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

Guests: Beverly Ecker, member of Beaverton Arts Commission, Beaverton Historical Society, artist, teacher and muralist

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

Guest Time: Michael contacted Jaynee Scott of the Beaverton Arts Commission, inquiring about a local artist that might be interested in our painting project. Bev accepted the invitation to be our guest and brought a watercolor painting and photos to show the Committee her talents.

II. **Approval of Minutes:** The Minutes of January 2009 were unanimously approved as printed.

III. **Financial Report**

The January report was reviewed and discussed as prepared by the Accounting Department.

IV. **Agenda Items**

Grounds Report – Allan

- The rose pergola and orchard pruning is complete.
- February is an additional clean up month, the rock garden has received a lot of attention and the mower was even brought out for a couple of days.
- The installation of the irrigation project for the Stable meadow is complete. By watering at night, the staff will be able to use the meadow for day meetings and other programmed use.
- At their regular meeting in January, the Oregon Heritage Tree Program Advisory Board of the Oregon Travel Information Council approved the Elm Grove along Ainsworth Drive (from the Main House to the Gate House) as historic Heritage Trees. This organization will place a roadside marker on Farmington Road and other plaques will identify these significant trees.
- Willie asked if there would be funds for Poison Oak control. Allan will attempt to include this in his budget.

Superintendent's Report – Lisa

- Mid-Year Budgets: Staff will be completing their mid-year budgets this month.
- The Advisory Committee Task Force will meet in February. Jan will report in March.

Center Supervisor Report – Lynda

- Aloha Garden Club Grant: In 2008, the Garden Club awarded the Jenkins Estate a grant to begin the restoration of the Cut Flower Garden. Jim will be submitting a grant request again this year to complete this restoration.
 - Jim O asked about the possibility of restoring the winter/summer gardens along the drive from the Main House to the Gate House as noted in Esther Heil's transcripts. Allan noted that there would be concerns to the health of the Elm trees (it's possible that when the Elm trees were young, this type of biannual garden planting wouldn't have harmed the tree grove). Also, Allan and Jim MacD would need to look into the labor of such biannual care to such gardens. Allan and Jim MacD will discuss this type of garden restoration further.
- The lighting of the bridal path is an approved capital project with Park and Trail Improvements. Staff have selected the light stems and installation will begin soon.
- Centennial Celebration Update: Lynda will be contacting potential stakeholders during the Fall of 2009 and will form a Committee led by Jenkins Estate staff and Advisory Committee members after that time.
- *Good Day Oregon – On the Go with Joe* will be at the Estate on Thursday, February 12 (day before) advertising for Chocolate Fantasy.
- Lynda will be meeting with a descendent of the Ainsworth family and traveling to Eugene on Thursday. They will be going to the University of Oregon's library. Lynda will be specifically researching Belle Ainsworth Jenkins as Julie Sherwin will be researching other family history.

Upcoming Events – Spring

March 7	Princess Tea (moms and daughters)
March 14	Wine Dinner
April 4	Public Tea in the Gate House
April 25	Rhododendron Show
May 2 & 3	Huckeba Art Show and Sale
May 9 & 10	Barefoot Quilt Festival, Plant Sale & Artisan Craft Fair

New Business: Committee Reports

Herb Garden:

- Willie noted that a couple (husband/wife) has volunteered to be the Co-Volunteer Chairs organizing volunteers from the Aloha Garden Club and projects at the Jenkins Estate.

Rhododendron Garden:

- Lynda and Jim are continuing to meet with the Thursday volunteers. Jim will be working with the Park District's Volunteer Coordinator for special volunteer days in the Garden.

Plant Sale:

- Jan has been in contact with Sunset Gardens. They will supply the hanging baskets again this year with a new variety of plants and a new “basket” for the same price as last year.
- Willie has been in contact with Farmington Gardens. She will visit the nursery the week before the event and select a variety of blooming plants for the sale.

Raffle:

- Jan stayed well under budget and purchased the tickets and a couple of posters for under \$34.00. Twenty tickets were distributed to each Advisory Committee member. Each ticket is \$10 or 3 for \$25. Jan has buttons for volunteers at the Chocolate Fantasy.

History & Archiving: Michael

- Michael and Bev spent some time going through photos and documents. Michael will spend more time before the March meeting categorizing media. Brenda will help with scanning old Advisory Committee agenda/minutes, etc.
- **MOTION:** The Jenkins Estate Advisory Committee gives permission to the Beaverton Historical Society to scan photos and documents for public viewing. It is understood by the Beaverton Historical Society that all photos and documents remain the ownership of THPRD and the Jenkins Estate. Seconded and unanimously approved.
- Mayor Drake, at a regular City Council Meeting, proclaimed February 10th Beaverton History Day. By 2010, it is desired that the history of Beaverton be taught at every level in every School District classroom. The Beaverton Historical Society has many wonderful plans for our city, including standardized plaques, self-guided tours, history walks, maps and scavenger hunts.

JQAY House: Lisa

- No new update.

Interiors: Jan

- **MOTION:** The Jenkins Estate Advisory Committee will hire Beverly Ecker to paint an original acrylic painting (36" x 48") for the master bedroom in the Main House, and not exceed \$700 (\$500 painting, \$200 frame). Seconded and unanimously approved.
Jan will call Bev and keep in contact with her.

V. Old Business

Jim O verified that Jan accepted the Chair position again for this year. It was also confirmed that Jim O will remain the Vice-Chair.

VI. Next Meeting will be held on Tuesday, March 10 in the Main House.

Meeting adjourned at 3:10pm.

Respectfully submitted,

Brenda Peterson
Recording Secretary