



Tualatin Hills Park & Recreation District ADVISORY COMMITTEE MEETING MINUTES

Jenkins Estate/Camp Rivendale/Fanno Farmhouse Advisory Committee Meeting

Date: July 14, 2009

Time: 1:00 pm

Location: Main House

In Attendance

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

- I. **Call to Order:** 1:00 pm by Chairperson, Jan Regnier.
- II. **Approval of Minutes:** The Minutes of June 2009 were approved as printed.

Change in Meeting Dates: Discussion and decision to reschedule regular monthly meetings to the 3rd Tuesday of each Month. Next Meeting: September 22 (*this one is actually the 4th Tuesday*).

III. Financial Report

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

Separate statements were provided for the Tea and Plant Sale Fundraisers.

MOTION: Purchase slide scanner at \$99.00 for preservation of slides, including purchase of memory drive; not to exceed \$200.00. Motion passed unanimously. Brenda and Michael will proceed with purchase.

IV. Agenda Items

Grounds Report –Allan

- Jim and Allan will be touring the Edward Center in the weeks to come. This agency provides valuable hours of service on the Estate grounds.
- The grass in the Stable meadow came back (from irrigation projects) in time for our first wedding of the season.
- Jim currently has a full crew of summer staff.
- Jim has spent \$800 of the Aloha Garden Club Grant money purchasing additional flowers for our historic Cutting Garden.

Superintendent's Report – Lisa

- Cynthia Payne dedication of the playground at Camp Rivendale was July 7. Jan Regnier was in attendance. Lisa and Lynda both spoke, as did Freeman Payne.

- About 60 + people were in attendance. The Dedication Rock was on display and a plaque was presented to Freeman and son, Marshall, to commemorate this event.
- The JQA Young Friends Group is up and running. Their newest member is Bernie Young, a family descendent. Their first donation is \$2,500.00 deposited for restoration of the house.
 - The Advisory Committee Task Force will meet again July 30th.

Center Supervisor Report – Lynda

- Challenge Grant: It was briefly discussed to purchase a large flat-screen television for the wall above the bookcase. This updated technology would replace the screen that is set up for business meetings and will also allow for social clients to run a slideshow from a laptop or external memory drive. More discussion to follow.

Upcoming Events – Spring

August 4	Summer Celebration Concert with Michael Allen Harrison & Friends
August 15	150 Year Celebration (1859): Fanno & Denney Family Reunion (private event)
August 16	150 Year Celebration (1859): Public Open House from 1:00 pm-4:00 pm Activities for children of all ages!!!
October 8-11	Painters Showcase
October 31	Spooktacular
December 2, 5, & 8	Holiday Tea

New Business: Committee Reports

Herb Garden:

- Willie shared a list of missing perennials in the Herb Garden and asked if each of the seven members could find one plant and bring it to the potluck. Bill suggested Barn Owl Nursery. Willie will email the list of plants and Allan will check nurseries and email the Committee his findings.
- Willie asked Jim for barkdust for our August work party. There will be one bed to weed and roses to weed. Thanks to the Aloha Garden Club volunteers, the weeding in these areas will be manageable.

Rhododendron Garden: No report.

Fundraising Report: No report, discussed with Foundation Account Report above.

History & Archiving: Michael

- Michael will organize pictures for uploading on-line. A small group of Committee members to assist would be helpful.

JQAY House: No additional information to note (see Superintendent Report above).

Interiors: No report.

Other New Business:

- Michael presented photo cards created by the Beaverton Historical Society as a fundraiser. These photo cards/postcards could be used to advertise the Jenkins Estate at events.

V. Old Business: None.

VI. Next Meeting will be held on Tuesday, September 22 in the Main House.

Meeting adjourned at 2:30 pm.

Respectfully submitted,

Lynda Myers
Center Supervisor