



Tualatin Hills Park & Recreation District ADVISORY COMMITTEE MEETING MINUTES

Jenkins Estate/Camp Rivendale/Fanno Farmhouse Advisory Committee Meeting *(name to change to Historic Facilities Advisory Committee next meeting)*

Date: September 22, 2009

Time: 1:00 pm

Location: Main House

In Attendance

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

I. Call to Order: 1:00pm by Chairperson, Jan Regnier.

II. Approval of Minutes: The minutes of July 2009 were approved as printed.

III. Financial Report

The July/August report was reviewed and discussed as prepared by the Accounting Department.

- There is still \$340.00 in donations to use toward the care or improvement of the Rhododendron Garden. Jim will provide a list of ideas and a timeline for the Committee in October.
- Staff will provide a completed request for use of Challenge Grant funds in the purchase of a television/monitor for the living room of the Main House. This equipment will be used in place of a screen for business meetings and social event slide shows, as well as for a display of Jenkins Estate amenities.
- The slide scanner was purchased and has arrived. Brenda will contact Michael.

IV. Agenda Items

Grounds Report –Jim

- Jim presented a PowerPoint presentation of different areas of change on the Estate.

Superintendent's Report – Lisa

- No report.

Center Supervisor Report – Lynda

- Summer Celebration Concert was successful again this year with warm weather and a lovely group of visitors. Lynda has spoken to and will continue to work with the THPRD Volunteer Coordinator to see if our concert might become part of the Park District's Summer Concert Series.
- The Fanno Farmhouse Family Reunion was a success with 70+ descendants of the Fanno and Denney families coming from Kentucky, California, Oregon, Utah and Montana attended a family only function on Saturday, August 15. Family members brought artifacts and a partnership with Washington County Historical Museum

contributed knowledge, education and experiences for visitors to the open house on Sunday, August 16. Included were a pioneer band, games and activities for children and displays of pioneer items and photographs.

- Gail hosted our first Wedding Planning 101 course for potential brides, grooms and planners. The attendees received a notebook of information and pocket pages, lists and forms to assist them in planning an event without the need to hire a wedding planner. The Estate will host another event after the Bridal Show in late January.
- Lynda, Bill O'Brien and Jim O'Connor, along with spouses and relatives of Belle Ainsworth, attended a historical tour on the Hood River train. This adventure took them to the Ainsworth Museum in Parkdale.

Upcoming Events – Spring

October 8-11	Painters Showcase
October 18	Cider Festival at JQAY House
October 31	Spooktacular
December 2, 5, 8	Holiday Tea

New Business: Committee Reports

Herb Garden:

- Jim reported that the Cutting Garden did well over the summer but needed a little more attention. If Committee members wanted to volunteer in the garden, Jim wouldn't turn them down.

Rhododendron Garden: No report.

Fundraising Report: No report.

History & Archiving: No report.

JQAY House: No report.

Interiors: No report.

Other New Business: None.

V. Old Business

- It was requested that the Committee continue their discussion on naming the remaining trails around the Estate.

VI. Next Meeting will be held on Tuesday, October 20, in the Main House.

The meeting concluded at 2:30 pm.

Respectfully submitted,

Brenda Peterson
Recording Secretary