



## Tualatin Hills Park & Recreation District ADVISORY COMMITTEE MEETING MINUTES

### Stuhr Center Advisory Committee Meeting

Date: January 12, 2015

Time: 10 am

Location: Stuhr Center

#### In Attendance

Committee Members:

Chair: David Magee, Vice Chair: Harold Eves, Secretary:  
Robert Cannon, Norm Vaillancourt, Edith Frahm, Helen Popa,  
Laurel Reilly

Staff:

Lisa Novak, Terri Cannon

#### I. Call to Order

David Magee, Chair, called the meeting to order at 10:08 am.

#### II. Approval of Minutes

November minutes were accepted with no corrections. *Robert moved to approve the minutes. Harold seconded. All were in favor and the motion passes.*

#### III. Financial Report

Summary statements were provided from the Accounting Department for December 2014. Terri provided the expenditure reports and income reports for December.

Report- In December, total revenue collected was \$9,066.65 and the total expenditures were \$3,548.94

#### IV. Unfinished Business

Manzanita Stage Curtain and Lights: Stage curtain is in the process of being fabricated and will be delivered in February.

Beaverton Senior Advisory Committee: Special Guest, Alan DeLa Torre the Project Manager for Portland's Age Friendly Cities Project, was a guest speaker at the Beaverton Senior Advisory Committee. Laurel spoke about how there is a big need in Beaverton to become an age-friendly city.

Amenities for Stuhr Center Park: Lisa advised the advisory committee that they have agreed to pay half for the equipment at the Stuhr Center Park but realized the installation for the concrete pads and soft surface material is going to be an additional \$30,000. The advisory committee has two options:

1. We can wait until July and use Challenge Grant funds in the amount of \$7,500, with the advisory committee contributing the balance.
2. Agree to additional funds and do installation now.

*Harold moved to approve option 1 and Edith seconded. All were in favor and the motion passed.*

Slant Board for Weight Room: Ann has ordered the slant board and is inquiring when it will be arriving at Stuhr Center.

#### V. New Business

Valentine Prom and Elsie Stuhr Center's 40<sup>th</sup> Birthday Celebration: Thursday, February 12, 1:30 to 3:30 pm, preregistration required at front desk for \$5. Gail will have a 50's band performing at the event for \$300, and also corsages and boutonnieres for each guest in the amount of \$300 for a total request of \$600 from the

advisory committee in support of the event. *Robert moved to approve \$600 and Harold seconded. All were in favor and the motion passed.*

VII. Next Meeting will be held on Monday, March 9 at 10 am.

Meeting adjourned at 10:55 am.

Respectfully submitted,

Terri Cannon  
Recording Secretary