



Tualatin Hills Park & Recreation District ADVISORY COMMITTEE MEETING MINUTES

Stuhr Center Advisory Committee Meeting

Date: March 9, 2015

Time: 10 am

Location: Elsie 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, Gail DuBois

I. Call to Order

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

II. Approval of Minutes

January 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 January 2015. Terri provided the expenditure reports and income reports for December.

Report- In January, total revenue collected was \$2,232.92 and the total expenditures were \$1,330.36.

IV. Unfinished Business

Manzanita Stage Curtain and Paint Color: The stage curtain has been installed and Stuhr staff are in the process of picking out paint for the stage and wainscoting around the room.

Beaverton Senior Advisory Committee: Laurel reported that the Beaverton City Council is currently studying all different City Council Boards. Laurel also spoke about the upcoming Fun Fair in Manzanita Room, April 11. There is going to be entertainment and door prizes throughout the day from 1:30 to 4 pm.

Amenities for Stuhr Center Park: Lisa advised the advisory committee that the district has a contractor all lined up for construction beginning July 1. Lisa will be starting the requisition process and would like to see the entire project completed by the third week of July.

V. New Business

Spotlight – What are you thinking? Robert Cannon was in the spotlight this month and he was thinking of the need for replacing chairs in the coffee bar. Next month Helen will be spotlighted.

Harvest Bazaar Promotions: Gail presented a proposed Harvest Bazaar 2015 advertising package. Harold agreed to purchase the proposed AirDancer Blower in the amount of \$170. *Helen moved to approve Harold's purchase of \$170 and Norm seconded. All were in favor and the motion passed.* Total amount requested for advertising is \$1,480. *Laurel moved to approve \$1,480 and Robert seconded. All were in favor and the motion passed.*

Fun Over 50 Fair: Gail requested advisory members to man a table at the Fun Over 50 Fair on Saturday, April 11, 1:30 to 4 pm. Norm and Harold volunteered for the event table.

Drop-in Activities – Ping Pong, Pool & Poker: Lisa stated that the drop-in activities such as ping pong, pool and poker are really park district drop-in programs and should not be going to the foundation.

New Chairs for the Pine Room: Robert is requesting that we check on the cost of replacing the worn out backs of the chairs in the Pine Room or look into replacing them. Lisa will bring costs for both suggestions to the next meeting in April.

VI. Next Meeting will be held on Monday, April 13 at 10 am.

Meeting adjourned at 11:15 am.

Respectfully submitted,

Terri Cannon
Recording Secretary