



# Tualatin Hills Park & Recreation District ADVISORY COMMITTEE MEETING MINUTES

Programs & Events Advisory Committee Meeting

Date: November 17, 2020

Time: 6:30 pm

Location: Virtual Meeting Held On-line

## In Attendance

Committee Members: Ralph Becker, Shoshanna Lansberg, Phoebe Diaz, Kush Khamesra, Victor Li, , & Rebecca Cambreleng.

Staff: Holly Thompson

Absent Committee Members: Britta Henry, Riya Saripalli, Miguel Tenedero / Board Liaison: Tya Ping

## I. Call Meeting to Order.

The meeting was called to order at 6:36 pm. Members were welcomed, and staff introduced.

## II. Minutes.

The meetings from October 21, 2020, were reviewed. Kush made a motion to approve the minutes. Shoshanna seconded the motion. The minutes were unanimously approved.

## III. Public Comment.

No public comments were received.

## IV. New Business

- Two-Week Freeze / District Update – Holly provided an update on district operations in light of Governor Brown's announcement on November 13, regarding the two-week freeze.

## V. Old Business

- New Welcome Packet – The Committee reviewed their draft packet. The Committee overall liked the design and improvements to the packet. They discussed final edits and gave direction to staff on finalizing the packet.

## VI. NEXT MEETING:

The next meeting of the Programs & Events Advisory Committee will be held on January. It will be a virtual meeting, held on-line, on Zoom. Meeting invites will be sent out to committee members.

Kush moved to adjourn at 7:05 pm. Shoshanna seconded the motion.

Minutes taken by:

Holly Thompson, staff