



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

Parks & Facilities Advisory Committee Meeting

Date: January 19, 2022; Time: 7:00 PM (followed Joint Advisory Cte Mtg)

Location: via Zoom (both meetings)

In Attendance

Committee Members: Carl Nelson (Chair-elect), Nanda Siddaiah (Secretary-elect), Nisha George, Jane Leo, Erica Soto, Jacqui Orenda-Weber, Alaka Sarangdhar (*lost connection during meeting*)

Staff: Keith Watson (Support Services Manager), Brenda Peterson (Maintenance Operations Office Tech)

Board Liaison: Alfredo Moreno

Absent: Kristen Abele, Carla Fennell (*technical troubles during joint meeting*)

- I. **Call to Order:** The meeting was called to order by Keith at 7:05pm.
- II. **Approval of Minutes:** The minutes from the December 2021 meeting were emailed to the committee. Carl moved to accept the minutes as written and seconded by Nanda. Approved unanimously.
- II. **Public Comment:** No public comment was received.
- IV. **New Business**
 - New member introductions: meet and greet. (*email roster to committee*)
 - General meeting dates; third Wednesday at 6pm (about an hour); next Joint Advisory Cte meeting April 27, 2022 (week after regular meeting date)
 - Meeting format:
 - Adding: start with a member round-table on a THPRD experience from the previous month
 - Maybe site visits; adding staff presentations (both park planning, and maint staff presentations)
 - Erica moved to name Carl Nelson to the role of Chair and Nanda Siddaiah to the role of Secretary for the coming year. Jane seconded and elections passed unanimously.
- V. **Old Business:**
 - Keith shared a presentation which included the Advisory Committees accomplishment from 2021 (*email to committee*).
 - Last month, Ken asked for an update on Meadow Waye Park and the pesticide-free park. The pilot program has been successful, mostly because of the communication between the park steward and the park maintenance department.

COMMITTEE DISCUSSION

- Topics for 2022; brainstorming use of Challenge Grant funds
 - Review visioning process to see what topics should be addressed
 - Adding shade, water features for summer community needs
 - Additional dog runs
 - Update on community gardens for high demand; adding more
 - ADA Transition Plan: review of plan and targeting inclusive access to parks
- VI. **Next Meeting**
 - The next meeting of the Parks & Facilities Advisory Committee will be held on Wednesday, February 16, 2022, at 6:00 PM.

Meeting adjourned at 8:00 PM; Minutes respectfully submitted by Brenda Peterson, THPRD staff