



Tualatin Hills Park & Recreation District

ADVISORY COMMITTEE MEETING MINUTES

Programs & Events Advisory Committee Meeting

Date: February 15, 2022

Time: 6:30 pm

Location: **On-Line Meeting – via Zoom** <https://thprd.zoomgov.com/j/1606734434>

In Attendance

Committee Members: Andrea Schafer and Karina Ramirez

Staff: Holly Thompson, Karin Madsen, Lulú Ballesteros

Board Liaison: Barbie Minor

Excused Committee Members: Erin Carroll (traveling), Kush Khamesra (practice), Rehana Malik (out of town), Lisa Mutchler (traveling)

Absent Members: Victor Li, Riya Saripalli, Miguel Tendero

I. Call Meeting to Order

The meeting was called to order at 6:33 pm.

II. New Business

- **Welcome Members**
- **Officer Elections** – were moved to March due to lack of quorum
- **Summer Event Planning – Karin Madsen, Events Specialist (preview of summer event planning)** Karin gave a high level overview to summer planning. We're bring back concerts in 2022. We'll have a handful of neighborhood events. Most COVID restrictions will be gone for summer. Events Department will be taking over Big Truck Day for Conestoga. The All Ability Tri 4 Youth event will happen again this year as well in mid-August. In general, summer will look a bit more like a "normal" year with the concerts coming back. Working on a Juneteenth event/concert that will be new to the district. Also supporting Design and Development in new park outreach and event planning for input on new park design process such as Pointer Rd. park design process.
- **Welcoming Week Changes for 2022 – Karin Madsen & Lulú Ballesteros, Cultural Inclusion Specialist** – Welcoming Week is a national week of recognition for welcoming immigrant and refugee communities. THPRD is stepping forward this year to do Welcoming Week in a bigger way. We will be hosting welcoming activities throughout the district. In the past, we partnered with community based organizations, under the City of Beaverton's umbrella, and held welcoming walks. This year, we will be hosting welcoming activities at each facility. We'll have activities in our afterschool programs and preschool programs. We have tool kits available, so each center can customize activities at their facilities. We're encouraging FREE drop-in activities and focused activities for specific cultural groups that week. We're creating take home Lotteria games and packets of welcoming messages.
- **Activating Spaces/ Co-Production Open Brainstorm – Lulú Ballesteros** – agenda item was moved to March.

III. Public Comment

VI. Adjourn

NEXT MEETING: The next meeting of the Programs & Events Advisory Committee will be held on **March 15, 2022** on Zoom. The meeting link is: <https://thprd.zoomgov.com/j/1615432330>

The meeting ended at 7:05 pm.

Minutes taken by:
Holly Thompson, staff