



Tualatin Hills Park & Recreation District
ADVISORY COMMITTEE MEETING MINUTES

Parks & Facilities Advisory Committee Meeting
Date: February 16, 2022; Time: 6:00 PM
Location: via Zoom

In Attendance

Committee Members: Carl Nelson (Chair), Nanda Siddaiah (Secretary), Kristen Abele, Carla Fennell, Nisha George, Jane Leo, Erica Soto, Jacqui Orenda-Weber, Alaka Sarangdhar
Staff: Keith Watson (Support Services Manager), Brenda Peterson (Maintenance Operations Office Tech)
Board Liaison: Alfredo Moreno
Absent: none

- I. **Call to Order:** The meeting was called to order by Carl at 6:02pm.
- II. **Approval of Minutes:** The minutes from the January 2022 meeting were emailed to the committee. Nanda moved to accept the minutes as written and seconded by Erica. Approved unanimously.
- III. **Public Comment:** No public comment was received.
- IV. **Welcome and Committee Check-In**
 - a. Committee members and staff shared any park visits last month.
- V. **New Business**
 - a. Staff Presentation (Mike Cero, Park Maintenance Supervisor on the north side of the district)
 1. Mike introduced the committee to the organization of staff and the standards of maintenance operations in the parks.
 2. PCC dog park survey results/dog park surfacing discussion
 - i. Mike asked the committee to comment on results of the park survey at PCC Rock Creek.
 - ii. Keith asked if a small group wanted to work on researching surface options. Contact Keith.
 - b. Vision Action Plan
 - a. Review of goal areas and actions to help guide committee discussions for 2022
 - i. Welcoming and Inclusive; Play for Everyone; Accessible and Safe; Preserving Natural Spaces
 - ii. Vision Action Plan: <http://www.thprd.org/district-information/visioning/>
 - iii. Comprehensive Plan update: <http://www.thprd.org/district-information/comprehensive-plan-update>
 - c. Community Garden Expansion Update: Kennedy Garden & Welch-Centennial Garden (City of Beaverton), and Schiffler Park renovation.
 - a. Keith shared the 2021 Community Garden survey as well as aerials for the two gardens in question. He asked the committee to consider a letter of support from the advisory committee to support an intergovernmental agreement with the City of Beaverton to transition two City of Beaverton garden sites to the care of THPRD. The agreement would also provide support to renovate and expand the Schiffler Park community garden.
 - i. Questions included the desire for more information about staffing capacity; additional cost needs; concerns with meeting THPRD standards, concerns with accessibility at Kennedy garden – Keith will provide additional information to the group via email in the next few weeks.
- V. **Old Business:**
 - a. Mountain View Champions Sport Court

1. In December the committee reviewed the design for the lower southeast area. There was a question about the east side parking area. The design & development department are checking with the county on a safe way of turning around in a full lot.

VI. Next Meeting

- The next meeting of the Parks & Facilities Advisory Committee will be held on Wednesday, March 16, 2022, at 6:00 PM.

Meeting adjourned at 7:15 PM; Minutes respectfully submitted by Brenda Peterson, THPRD staff