Joint Advisory Committee Meeting Agenda

1. Welcome & April Minutes Review (Bruce Barbarasch) 6:00 – 6:05 pm
2. District Update (Holly Thompson) 6:05 – 6:10 pm
3. Disability Justice / Exercise (Julie Rocha) 6:10 – 6:30 pm
4. Climate Action Plan/ Climate Resiliency Exercise (Bruce Barbarasch) 6:30 – 6:50 pm
5. Challenge Grant Proposals (Keith Watson) 6:50 – 7:00 pm
   a. Nisha from the Parks and Facilities Advisory Committee presented a proposal to fund four accessible pathways and two benches in Greenway Park. After discussion and questions, this proposal was approved and passed. [Official minutes to be written by the office of Communications.]
6. Questions 7:00 – 7:05 pm
7. Wrap Up & Transition to Committee Meetings *7:05 – 7:15 pm

In Attendance
Committee Members: Carl Nelson (Chair), Nanda Siddaiah (Secretary), Carla Fennel, Nisha George, Jane Leo, Jacqui Orenda-Weber
Staff: Keith Watson (Support Services Manager); Brenda Peterson (Maintenance Operations Support Staff)
Board Liaison: Alfredo Moreno
Absent: Kristen Abele, Alaka Sarangdhar, Erica Soto
Guest: Braden Hadley, Eagle Scout

I. Call to Order: The meeting was called to order by Carl Nelson at 7:28 pm.

II. Approval of Minutes: The minutes from the September 2022 meeting were emailed to the committee. Nisha George moved to accept the minutes as written and seconded by Nanda Siddaiah. Approved unanimously.

III. Public Comment: No public comment was received prior to the meeting.

IV. Eagle Scout Project Presentation
   ✓ Braden Hadley presented a final summary on his Eagle Scout project. He added two benches and additional chips to the Jackie Husen Dog Run. This was a 3-day project with many hands and compliments from the community.

V. New Business
   A. Abbey Creek Park Phase 2 Development: The committee supports the district’s grant proposal to ORPA. A letter will be signed and submitted to add to the application.

   B. Harman Swim Center: Keith shared some before and after pictures of the new access to the facility from the parking lot (ADA Transition Plan). The facility is open to the public, but there a few projects that remain to be complete when weather allows.

VI. Old Business:
   A. Challenge Grant Discussion
      1. Next Steps: With the approval of the project at the Joint Advisory Committee meeting earlier this evening, Keith will present the minutes to management for final sign off and approval to start the project this fall with purchasing and scheduling Park Maintenance staff.
B. Advisory Committee Recruitment Update
   1. As of last Monday, 8+ applications have been submitted to fill 3-5 openings. Deadline October 24. Looking for help in interviewing applicants.

C. La Raiz Park: Jane asked if there was an update on this park’s development. Keith said he’d ask the Design & Development department and get the information back to the committee.

VII. Wrap-up
   A. Next meeting Advisory Cte Mtg: November 16, 2022; 6:00 pm (in person or hybrid?) If by hybrid, meeting will most likely be at the Fanno Creek Service Center in the Sequoia Room.

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

Additional items put into our meeting chat.
Take a survey regarding park design for SW Pointer Rd by October 30

Parks In Progress: http://www.thprd.org/parks-in-progress/