



Tualatin Hills Park & Recreation District ADVISORY COMMITTEE MEETING MINUTES

PROGRAMS & EVENTS Advisory Committee Meeting

Date: July 19, 2016

Location: Fanno Creek Service Center

Joint Meeting: Presentations by Bruce, Jon and Sharon (for Eric)

1. Meet & Greet
2. Summer Operations Overview
 - a. Sharon discussed how THPRD gets ready for summer season, including the training of about 300 staff in Sports and Recreation. Aquatics is similar, with staffing at 8 pools (2 outdoor) where training includes rescue, spine injury management, sudden illness (such as heat stroke) and evacuation procedures. A new online program was introduced this year.
 - b. Jon Campbell presented a walk-through of maintenance operations when setting up for a community concert or other event set-up and removals.
 - c. Bruce presented a natural resources overview. Planting takes place during the winter, summer includes weed control, some mowing (such as firebreaks), trail shoulder maintenance, and habitat monitoring. Summer camps preparation includes lots of training.

Programs and Events Committee

Attendance

Committee Members: Bill Kanable, Ralph Becker, Kim Wirtz

Staff: Sharon Hoffmeister (will lead the Programs & Events Committee)

- I. **Call to Order:** The committee meeting was called to order at 7:00 pm
- II. **Approval of Minutes:** A motion to approve minutes was accepted and the minutes were approved.
- III. **Old Business:**
 1. Facilities work currently in process include:
 - a. Center Park futsal court: Bill indicated that the futsal court proposal generated significant concerns by the neighbors in that area at the public meeting;
 - b. Conestoga turf is going in;
 - c. 170th and Farmington work.
 2. A question was raised about the Beaverton School District field allocation process. It was reported that the process required some coordination of the ownership of the permitting process, which was being done by 2 people with BSD. Improvement expected with additional coordination.
- IV. **New Business:** Babette Horenstein Tennis Center – proposal made to name the Tennis Center after a notable individual figure with THPRD tennis history. Committee members present had no questions, and agree that naming the center for the woman who essentially started the tennis program for THPRD is absolutely appropriate
- V. **Other:** Future topics might include a review of the facility standards manuals.
- VI. **Next Meeting:** August meeting will be cancelled, with next meeting to be held September 20, 2016.

Meeting adjourned at 8:15 pm.

Respectfully submitted,

Kim Wirtz

Recording Secretary