

Tualatin Hills Park & Recreation District Parks & Facilities Advisory Committee Meeting Notes

FCSC Sequoia Room September 20, 2016 at 6:30 pm

In Attendance:

Committee Members: Kevin Apperson, Krista Mancuso, Galit Pinker, Layton Rosencrance,

Nanda Siddaiah

<u>Staff:</u> Jon Campbell <u>Guests</u>: Peter Foster

Absent: Virginia Bruce, Sharad Mishra, Galit Pinker, Sue Rimkeit, Jerry Jones (board member)

I. Parks & Facilities Advisory Committee Call to Order by Layton Rosencrance at 6:35 p.m.

II. Approval of Minutes: Minutes from July 19, 2016, were unanimously approved

III. Presentation

- a. Peter Foster, THPRD Park Planner 1 provided an update on:
 - i. HMT Tennis Center Roof project (complete)
 - ii. HMT 50 Meter Roof project
 - iii. Garden Home Recreation Seismic Project

IV. Old Business:

- a. Interpretive sign follow-up: Jon talked with both the Natural Resources and Planning departments, and neither department is currently working on interpretive signs, but they would be open to suggestions in the future, particularly if there is historical information to convey.
- **b.** Challenge Grant Info: Jon provided committee members with a list of past challenge grant ideas. Committee members and Jon will bring ideas to the next meeting and create a running list. Committee has until June to make a decision.
- c. Tennis Court Use/60-Minute Courtesy Rule: Jon discussed this concern with Brian Leahy, Tennis Center Supervisor. Brian explained the current courtesy is designed to encourage the most use. Jon provided committee members with a map of THPRD tennis courts. Currently there are three sites that have outdoor courts that are lit (HMT, PCC & Cedar Hills Park).
- d. Low Use Court Feedback: Jon checked with staff and received a list of parks that have low use. Galit asked if that information could be published on the website to provide information to users who experience full courts. Jon suggested using counters to provide live feedback as to current use. Layton suggested more general information, e.x. A/B/C rating.
- e. Lead/water test update: 164 lead tests were completed, only 4 sinks tested above the 15 ppb (parts per billion) threshold. The water has been shut off and THPRD is getting quotes to get all drinking fountains in all parks tested. 97 sites have been inventoried in parks. Project will take roughly \$7,000 to complete it. There is an upcoming meeting to discuss the next steps for lead/water testing.

f. Website Feedback: There was some positive feedback, but committee members will look again. There was some lack of information for specific classes and processes. Committee members discussed the possibility of looking into THPRD having a virtual assistant/chat box to answer questions.

V. New Business:

a. Evelyn M. Schiffler Memorial Park vandalism update

i. Vandalism started in the spring and continued into the summer. Jon showed committee members pictures of past vandalism. There were 1,852 documented incidents in the last 2 years. Since 2 persons have been apprehended there have been no more instances of vandalism.

b. Harman Swim Center hitting wall removal

i. THPRD is removing the hitting wall due to vandalism & graffiti on the wall and at the site. The wall is scheduled to be removed in the next 2 weeks. Over the years other hitting walls around the district have also been removed due to vandalism and graffiti.

c. Project update Q&A

i. Jon provided a brief update on the Commonwealth Lake Park bank stabilization project that is currently underway.

d. Layton - THPRD Naming Committee

 Layton has been invited to be a part of a formal naming committee for a new park that is being developed in conjunction with Mountain View Middle School.

VI. Committee Members Time:

a. Galit asked for a brief update on the Willow Creek Boardwalk project. Jon said that he is waiting for cost information to get 2 sections of 2 different products to look at for the boardwalk. Galit discussed her overall safety and accessibility concerns. Layton suggested the Parks & Facilities Committee meet with the Trails Committee to discuss these issues.

Action Items:

- Jon to send PowerPoint from past project (West Slope Park).
- Jon to follow up with Brian re tennis court usage.
- Jon to follow up with Bob Wayt on the website feedback.
- Jon to send committee members photos from Commonwealth Lake Park bank stabilization that Maintenance staff have been worked on.

Next Meeting: October 18, 2016 at 6:30 pm (FCSC)

Meeting adjourned: 7:45 p.m.

Respectfully submitted by Jon Campbell

Recording Secretary: Krista Mancuso