



Tualatin Hills Park & Recreation District ADVISORY COMMITTEE MEETING MINUTES

PROGRAMS & EVENTS Advisory Committee Meeting

Date: September 20, 2016

Location: Fanno Creek Service Center

Programs and Events Committee

Attendance

Committee Members: Bill Kanable, Kim Wirtz

Staff: Sharon Hoffmeister

Board member: Ali Kavianian

- I. **Call to Order:** The committee meeting was called to order at 6:30 pm.
- II. **Approval of Minutes:** Minutes approval postponed to October 18 meeting.
- III. **Old Business:** No old business to discuss.
- IV. **New Business:**
 1. Change in Beaverton School District calendar: The district is contemplating changes to the school year next year that would impact THPRD programs, including potential for early release on Wednesdays. Information will be shared as changes develop.
 2. Facility standards manuals: A copy was available to review, and Sharon will work with staff to provide a link to an online version for committee review.
- V. **Other:** No other business was raised.
- VI. **Next Meeting:** October 18, 2016.

Meeting adjourned 7:00 pm.

Respectfully submitted,

Kim Wirtz
Recording Secretary