



## **Tualatin Hills Park & Recreation District ADVISORY COMMITTEE MEETING MINUTES**

**Joint Advisory Committee (JAC) meeting**

**Date: 7/18/2018**

**Time: 6:30 p.m.**

**Location: Fanno Creek Service Center**

### **In Attendance**

Committee Members: Layton Rosencrance, Jack Shorr, Bill Kanable, John Ratliff, Sam Scheerens, Cory Samia, Matthew Shepherd, Gerri Scheerens, Ralph Becker, Mitch Cruzan, Ken Ratterree, Michael Riedel, Patricia Sheleny, Shoshanna Lansberg, Rebecca Cambreleng, Sheri Wantland, Shannon Wilson, Theresa Mason, Galit Pinker, Laura Porter, Jane Athanasakos, Jill Steltenpohl

Board liaison: Felicity Montebianco, John Griffiths, Wendy Kroger

Staff: Bruce Barbarasch, Jon Campbell, Sharon Hoffmeister, Deb Schoen, Gery Keck, Kylie Bayer-Fertterer

Visitors: Shweta Moorthy

### **I. Call to Order**

The meeting was called to order at 6:30 p.m.

### **II. Approval of Minutes.**

The minutes from the April 18, 2018 meeting were presented to the committee. No changes were suggested. Move to accept was proposed by Bill Kanable and seconded by Theresa Mason. The minutes were accepted by unanimous vote.

### **III. Advisory Committee Update.**

Bruce provided an overview of park district summer operations and housekeeping items.

### **IV. Coalition of Communities of Color Presentation**

Shweta Moorthy presented highlights of the coalition's recent report "Leading with Race: Research Justice in Washington County." The coalition summarizes the study as, "the culmination of over two years of engagement and relationship building in Washington County. In the course of that time, the CCC has worked in partnership with communities of color, jurisdictional partners, members, and organizational partners on this comprehensive community-based participatory research project into the lived realities of communities of color in Washington county, Oregon."

Committee members had a lively discussion relating to the outcomes and potential actions that the park district could do to support the report's call to action.

### **V. Advisory Committee Grants**

Gerri Scheerens presented a proposal to add a crosswalk where the Fanno Creek Trail crosses at SW 90<sup>th</sup> Avenue. There is currently limited signage in the area notifying drivers that there is pedestrian activity ahead. The grant requested was for \$6,000.

Move to accept was proposed by Bill Kanable and seconded by Theresa Mason. The proposal was accepted by unanimous vote.

Because of the late start of the grant program, the fitness equipment and signage funds from last fiscal year were carried forward as a one-time action. Grants must be expended during the THPRD fiscal year in which they were issued in the future.

**VI. Next Meeting will be held on**

Next Meeting: October 17, 2018, Fanno Creek Service Center.

Meeting adjourned at 8:00 pm followed by individual committee meetings.

Respectfully submitted, Bruce Barbarasch (THPRD Staff)