



**Tualatin Hills Park & Recreation District
Parks & Facilities Advisory Committee Meeting Minutes**

FCSC Sequoia Room

July 18, 2018 at 7:30pm

In Attendance:

Committee Members: Jane Athanasakos, Ken Ratterree, Galit Pinker, Layton Rosencrance, Pat Sheleny, Michael Riedel, Shannon Wilson

Staff: Jon Campbell, Wendy Kroger

Guests: Gery Keck

Absent: Kevin Apperson, Nanda Siddaiah

I. Parks & Facilities Advisory Committee Call to Order by Layton Rosencrance at 7:40 PM

II. New Business

South Cooper Mt. Heights Park presentation by Gery Keck (Design and Development Manager)

Interim Master Plan for South Cooper Mt. Heights Park was presented. The space available for development is for a Neighborhood Park. It is simple plan and will be constructed this summer by the developer. The plan will be presented to the board on 8/7.

Questions that were asked by committee members & Gery's response:

- Question: "will the drainage be an issue due to the location and the slope?" **Gery responded** *"The grading and drainage design will be evaluated in the up-coming design. The play structure area and wall system will be required to have appropriate drainage collection."*
- Question: "Is there ADA accessibility into the park?" **Gery responded** *"The design does have ADA access within the park. The community trail on the western boundary will provide ADA access from the southern neighborhood."*
- Question: "The tree location in the design looks like it will impact the view." Will there be additional trees added to the park?" **Gery responded** *"The northern and eastern boundaries of the park will be lined with street trees. The plan does have trees proposed on the south boundary, adjacent to the play area. Staff can*

request these trees to be deciduous and not evergreen to keep the view. In the future they can be limped up to open view and still provide the shade”.

III. Approval of Minutes:

The minutes of the June 11th, 2018 meeting were approved and seconded

IV. New Business (continued)

Group Discussion of Dog Park Survey

The committee discussed the existing survey and compiled suggestions regarding grammar, order of questions, adding comment sections and general clarifications. The suggestions will be compiled and sent to the committee for agreement before it is sent to Keith Watson.

Growth Opportunities for Maintenance Staff

Jon shared that one of his goals this year is to offer growth opportunities to staff that aspire to become leaders at THPRD, also to expose staff and the great things they do on a daily basis. His goal is to have at least six (6) different staff give presentations to the committee over the next year. The presentations will also help the committee members understand some of the different things staff do, how important their roles are in providing safe, well maintained parks and facilities for our users. The first two maintenance presentations will be on Sep. 19th:

- Scott Worley (Park Tech) “transitioning to the PM North 1 zone & taking over the landscape at PCC and preparing for the new parks in North Bethany”.
- Tracy Bardell (PM North 1 Coordinator) for the PM North 1 zone “Managing the PCC dog park, what she has learned in her discussions with the users of the dog park.”

V. Old Business

- The committee decided to table the Wonderland Park surfacing update until the next meeting.
- Layton, Galit and Shannon will work together and compile interpretive sign information for the next meeting.
- Summer Concerts – Keith Watson would like volunteers for the summer concert series to help with the distribution and collection of the dog park surveys. Dates are July 19th, August 9th and August 23rd.

Meeting adjourned: 8:40 pm

Next Meeting will be at the Fanno Creek Service Center on September 19th. Possible interim sub-committee meetings about the Dog Park survey may take place among the committee via email.

Respectfully submitted by Jane Athanasakos, Recording Secretary