



Tualatin Hills Park & Recreation District
Parks & Facilities Advisory Committee Agenda
FCSC Sequoia Room

October 16, 2019

Attendees:

PFAC Members: Ken Ratterree (Chair), Nanda Siddaiah (Secretary), Pat Sheleny, Tricia Lance, Galit Pinker, Michael Reidel
Board Liaison: Wendy Kroger
Staff: Jon Campbell, Brenda Peterson

Call Meeting to Order: Ken called the meeting to order @ 7:50 pm (after Joint Advisory Committee meeting)

Approval of Minutes: September 11, 2019 Minutes were approved

Old Business:

- **Recruiting for PFAC members:**

- We will have four open positions in January 2020.
- Ideally, we will interview two applicants for every open position.
- The last update I received there are only five people applying for the PFAC so far.
- The last day to apply for an advisory committee is October 25th.
- Can everyone look at the questions that Brenda sent out; try to think of two other questions each. Please send your suggestions to Brenda and me by next Friday, October 25th.
- We need to be complete with the interview process by November 18th, have our recommendations.
- The preference is to do in-person interviews. If there are challenges with schedules, we can consider doing a phone interview.

New Business:

- **Graffiti on the hitting wall at Pioneer Park:**

- We have removed several hitting walls from parks over the years because they were getting vandalized frequently.
- The hitting wall can act as a site-line barrier.
- The hitting wall at Pioneer Park has been vandalized with graffiti several times since this past summer, I am recommending moving it out of the park, to a site that has tennis courts. Pioneer Park does not have tennis courts. We will work with Brian Leahy (Center Supervisors @ HMT Tennis Center) on a new location. Staff will re-paint the hitting wall prior to taking it to its new location.
- PFAC is supportive of re-locating the hitting wall, working with HMT Tennis Staff on the new site.

Committee Time:

- Wendy: During the board meeting we polled to see if the advisory committees would like to do an annual report of what they have been working on; the response was positive, the reports would be by the committee members, like Ken's report tonight. We should plan to present in the fall of 2020.
- Jon: We should consider inviting Tamer to join when we do the update, to speak on the partnership at Meadow Way Park. The committee agreed to invite Tamer.
- Mike: I always enjoy the presentations from staff. An area I would like to hear more on is the facilities. Can you get facility staff to present at future meetings? Jon said yes, he will work on that.
- Tricia: How did we come up with Grant ideas in the past; most recently the sign grant? Jon talked about a successful grant project that happened at Vista Brook Park. Mike Cero (PM North Supervisor) wrote a business plan to purchase and install outdoor exercise equipment at the park, the business plan was approved (purchase the equipment); we paid for the installation out of capital savings. The equipment is well used; we received a lot of positive feedback after the project was complete.
- Wendy: She mentioned that park benches could be grant funded or a re-build of a community garden. Wendy mentioned that maintenance staff recently re-built the Eichler Park community garden; they put a concrete border around the garden to keep vegetation from growing (no spraying pesticides).
- Jon: PM staff re-built the Hazeldale Park replaced the dog run fence with new, installed a new concrete entrance into the park, and installed a gravel pathway leading to the entrance. A grant idea could be to pay for an asphalt overlay over the gravel. The cost estimate is near \$10,000.
- Galit: We need more volleyball courts indoors; more times we can use the gyms to play "catch the ball."

Next Meeting:

The next meeting will be interviews. Plan for interviews to happen on November 13th and 14th at the HMT Dryland. We will have a better understanding if we can do this in one night or two after we know how many applicants there will be. The last day to apply is on October 25th, we will know shortly after.

Meeting Adjourned:

The meeting adjourned at 8:30 pm