



**Tualatin Hills Park & Recreation District  
Minutes of a Regular Meeting of the Board of Directors**

A meeting of the Tualatin Hills Park & Recreation District Board of Directors was held electronically on Wednesday, August 12, 2020. Executive Session 4:30 pm; Regular Meeting 5 pm.

Present:

Ashley Hartmeier-Prigg	President/Director
Tya Ping	Secretary/Director
Heidi Edwards	Secretary Pro-Tempore/Director
Wendy Kroger	Director
Felicita Monteblanco	Director
Doug Menke	General Manager

**Agenda Item #1 – Executive Session (A) Legal (B) Land**

President Ashley Hartmeier-Prigg called executive session to order for the following purposes:

- To consider information or records that are exempt by law from public inspection,
- To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed, and
- To conduct deliberations with persons designated by the governing body to negotiate real property transactions.

The Executive Session is held under authority of ORS 192.660(2)(e)(f) & (h).

President Hartmeier-Prigg noted that the news media and designated staff may attend executive session. Representatives of the news media were directed not to disclose information discussed during executive session. No final action or final decision may be made in executive session.

**Agenda Item #2 – Call Regular Meeting to Order**

A Regular Meeting of the Tualatin Hills Park & Recreation District Board of Directors was called to order by President Ashley Hartmeier-Prigg on Wednesday, August 12, 2020, at 5 pm.

**Agenda Item #3 – Action Resulting from Executive Session**

**Felicita Monteblanco moved that the Board of Directors of the Tualatin Hills Park & Recreation District, acting also as the Board of Trustees of the Tualatin Hills Park & Recreation District Retirement Plan Trust, ratify the engagement of Miller Nash Graham & Dunn LLP to represent the District and the Trust in regard to review of Trust documents and insurance policies. Wendy Kroger seconded the motion. Roll call proceeded as follows:**

Heidi Edwards	Yes
Tya Ping	Yes
Wendy Kroger	Yes
Felicita Monteblanco	Yes
Ashley Hartmeier-Prigg	Yes

**The motion was UNANIMOUSLY APPROVED.**

## **Agenda Item #4 – Public Hearing: System Development Charge Methodology Update**

### **A. Open Hearing**

President Hartmeier-Prigg opened the public hearing.

### **B. Staff Report**

Jeannine Rustad, Planning Manager, provided a detailed overview of the district's System Development Charge (SDC) Methodology Update currently in process via a PowerPoint presentation, a copy of which was entered into the record, and which included the following information:

- Recap of Policy Issues and Recommendations
  - Implement a tiered approach to single-family SDCs with 4-tiers
  - Reduce the amount of the cost of recreation/aquatic centers funded through SDCs to 30%
  - Adopt a policy on affordable housing waivers:
    - All housing at 30% of median family income (MFI) will be eligible for a 100% waiver of SDCs
    - Housing at 60% MFI will be eligible for waivers at board discretion
      - The board will annually review criteria to be considered for waivers at this level
    - Affordable housing waivers will be subject to a \$3.5 million cap over the five-year period
    - There will be a sunset provision on the waivers at the earliest of:
      - A board resolution rescinding the policy,
      - Reaching the cap,
      - The board directing staff to update the methodology, or
      - Five years
    - A resolution on affordable housing waivers will be presented to the board for consideration later this fall
  - Phase-in the non-residential increase over two years
- Engagement Process
- Adoption Process
- Next Steps

Jeannine noted that after this evening's public hearing, staff will take feedback and direction from the board to complete the methodology and return in November 2020 for a final public hearing on resolutions for the adoption of the 20-year capital improvement list, updated methodology and new SDC rate, and offered to answer any questions the board may have.

Felicita Montebianco explained that she is struggling with the suggestion of incentivizing waivers for affordable housing serving those at 60% MFI as this is not the district's area of expertise and any criteria established may not be the most beneficial to this cause. She wondered whether it would be more helpful to establish a flat amount for these waivers rather than tying it to criteria.

- ✓ Jeannine described some of the criteria that will already be in place for affordable housing developments accessing funding through the Metro bond, which is expected to be the vehicle for the majority of affordable housing being built in the area over the next five years. She agreed that a flat waiver amount would simplify the process for the district and developers, as well as offer affordable housing developers more assurance.

Felicita described the challenge in understanding all the aspects of providing affordable housing for a community despite the board and staff's dedication to learning as much as possible, noting that she is hesitant to create a new set of rules for affordable housing providers to learn about and adhere to, while also reflecting THPRD's values. She thanked Washington County and the City of Beaverton for moving forward with affordable housing waivers, as well.

Tya Ping asked clarifying questions regarding the intersection of the timing of the sunset provision in relation to the overall waiver cap, and provided an example of an affordable housing development in the planning process near the end of the district's five-year sunset clause, when the district's established cap has not yet been reached.

- ✓ Jeannine thanked Tya for this example, noting that she would integrate language into the policy that would entitle the affordable housing developer to the waiver in this circumstance while the district works on updating its methodology again at the end of the five-year term.

### **C. Public Comment**

Secretary Tya Ping read the written testimony received, copies of which were entered into the record:

Brian Hoop, Director with Housing Oregon, thanked the board for their consideration of an update to the district's SDC Methodology. Housing Oregon is a membership-based, statewide association of affordable housing community development corporations committed to serving and supporting low-income Oregonians across the housing needs spectrum, from homeless to homeowner. They believe the district's SDC Methodology update does address relief to affordable housing developers looking to develop multifamily housing units at the 30% and 60% MFI levels, taking into account long-term affordability and the compelling needs of low-income and extremely low-income residents in Washington County. Housing Oregon supports the approach for full waivers of 30% MFI units and encourages the district to adopt full waivers for 60% MFI units, as well. Construction of affordable housing is notoriously expensive and has increased at a rate greater than inflation for the last 5-8 years. In this income category, rents are typically at the upper (60%) end; if fees are waived, it will be easier to adjust the rents downward to serve those at 50% MFI, which is where the greatest need lies. Additionally, Housing Oregon worries that the \$3.5 million cap may limit the ability for projects to benefit from the relief when large developments encapsulate a larger share of the cap. The sunset provision also leaves a short window for relief. In putting together the financial package for an affordable housing development, developers need to know if the waiver will be available for one to two years while the deal approaches construction. If a developer cannot count on fees being waived, the waiver itself has less impact. If the development misses an arbitrary cut off, cuts are made to the project instead of integrated into the budget. They respectfully request that the board consider future renewals to the five-year period in addition to any opportunities to increase the cap.

Metro Councilor Juan Carlos Gonzalez encouraged the board to adopt the proposed recommendations outlined in the SDC Methodology update, which among other actions provides less barriers and financial constraints for the construction of affordable housing in the district. In 2018, voters approved a \$652.8 million affordable housing bond measure to help provide permanent affordable housing across the Metro region. As an implementing partner, Washington County and the City of Beaverton aim to create over 1,000 units of affordable housing, many of which will be within THPRD boundaries. THPRD would take a significant step in complementing the goals of the affordable housing measure by waiving SDC's for housing at 30% MFI and possibly 60% MFI. He commends the board for their commitment to partnership in addressing the widening gap of affordable housing options and the inequities those who need them face.

Rachael Duke, Executive Director for Community Partners for Affordable Housing (CPAH), thanked the board for the effort and time it took to develop the recommendations being discussed this evening for a policy framework regarding affordable housing and SDCs. CPAH understands that based on the board's August meeting, district staff will be taking the recommendations and developing policy to be adopted by resolution in November. CPAH is excited to see the recommendations. In particular, they support the decision to waive THPRD fees for affordable housing units that serve 30% MFI or less. These are the hardest units to create and serve the

most vulnerable people in our community. They are also pleased to see THPRD look to extend waiving these fees for units that serve households between 30% and 60% MFI and want to encourage the board to consider ensuring all projects in the district in this income range have an opportunity to benefit from a waiver. A reduction of fees in this income mix will allow developers to increase units or deepen affordability, which would be real outcomes from the policy shift. The \$3.5 million cap and sunset provision at five years limits the resources as well as time available, which could be an issue for larger projects or projects waiting to begin construction; they encourage the board to consider extending future renewals and increases in the cap. Finally, they encourage the board to be specific in the criteria used when projects will be funded based on "board discretion." In particular, they encourage prioritization of projects in which the sponsor agency as well as the project itself has a racial equity plan, and projects that will be serving homeless people through the delivery of permanent supportive housing.

Sheila Greenlaw-Fink, Executive Director for Community Housing Fund (CHF), thanked the board for the opportunity to provide comments on the SDC Methodology update. As has been noted, there is a significant shortfall of affordable housing in the region. In Washington County, in each of the past five years, nearly 50% of renters faced housing cost burdens, with communities of color disproportionately affected. Despite coordinated efforts to address homelessness, it is estimated that on any given day 1,000 people are homeless. And Beaverton School District has the largest number of homeless students in the state. CHF appreciates THPRD's willingness to address its role in the housing ecosystem. Developers who seek to build new housing to meet the needs of our community review many cost assumptions, SDCs being a primary factor. While THPRD provides highly attractive services, this comes at a cost. Historically, that cost has pushed many affordable housing developers to build elsewhere in the county, leaving families of modest means in the district with fewer options for stable, affordable housing. CHF believes the proposed methodology will help provide a level of certainty and incentive for affordable housing developers that will allow a greater mix of homes to be built in district. While considering a five-year sunset, and a cap on the amount of support provided, CHF asks that the district continues to discuss its critical role in this arena over the long term, and makes clear its continued partnership. Securing a site and assembling financing and entitlements often takes regulated housing developers 3-5 years. Lenders and investors must see jurisdictions and special districts as committed long term partners, with clear and certain processes, if they are to provide financing approvals. CHF supports the focus on units that are most highly targeted (30% MFI) for the longest period (60 years). With the Metro Bond funding, the percent of units targeted to those at 30% MFI is well above what other regulated projects have achieved historically, and well above the aspirational goal noted in the board's discussion. The percent of units that are highly targeted, as well as other factors such as size of units and amount of open space, will vary greatly by project. The Metro Bond process has established targets overall, which can be met through a combination of projects. Projects located near existing parks or facilities may require less open space on site than others. Affordable developers often create large community rooms and they encourage the board to consider these as valuable gathering spaces that provide benefit throughout the year. And, as noted in the board's discussion, affordable housing developers are anxious to create the maximum number of homes possible to meet their mission, but also to achieve financial feasibility. To achieve below-market rents, more open space simply requires more subsidy, since there will be no rental income derived from this portion of the project.

President Hartmeier-Prigg expressed gratitude for the testimony received this evening for the board's consideration.

#### **D. Board Discussion**

Wendy Kroger thanked district staff for their continued efforts on this topic, as well as the development community and other local agencies for their feedback, noting that a collective effort will result in a better outcome for everyone. She expressed a preference for certainty around

waivers for 60% MFI instead of utilizing changing criteria based on the board's discretion. If a criteria method is ultimately selected, it would be helpful to align most of the district's waiver criteria with that of the county and city, and focus any criteria specific to THPRD on that related to park and recreation services. Starting discussions with affordable housing developers early in their projects will help navigate this process, including in relation to the cap and sunset provision. She expressed appreciation for the feedback received thus far and hopes to hear from the Homebuilders Association and Beaverton Area Chamber of Commerce, as well.

Tya Ping asked how the \$3.5 million cap might be impacted if all of the waivers are utilized for 60% MFI units prior to projects with housing for 30% MFI being able to take advantage of the waivers, since housing for 60% MFI is typically quicker to build than for 30% MFI.

- ✓ Jeannine replied that she would work with legal counsel to specify within the board's resolution that a certain amount of the \$3.5 million is set aside specifically for 30% MFI units based on the forecast model. Annual reporting will also be provided to the board in order to make course corrections and adjustments within the five years as needed.

Tya Ping expressed concern regarding how a hard end date of five years may leave housing developments that are in process up in the air while the district works on its next methodology update, especially if there is still funding available at that point within the \$3.5 million cap.

- ✓ Jeannine suggested replacing the end term language of "five years" with "adoption of a new SDC Methodology" instead.

Felicita Monteblanco commented that the incentivized waivers for housing serving 60% MFI was a creative idea, but she is concerned about the complexity in administration, as well as the difficulty in coming to agreement regarding the specifics of the criteria and percentages. She agrees with earlier comments regarding the desire to offer clarity to affordable housing providers regarding the district's waiver program and she supports the consideration of a flat 50% waiver for units serving 60% MFI. She noted that the sunset provision and cap is about the way THPRD needs to do business in this regard and is not a reflection on how much the district is ultimately willing to give or necessarily how long it will offer the waivers. Revisiting the program every five years allows the district to address concerns and make improvements or adjustments.

- ✓ Jeannine provided comments regarding the benefits of when affordable housing developers approach the district early in their process, as well as the ability for the board to reevaluate the SDC Methodology at any point it sees fit to do so. The stakeholder list will be given notice when district staff intends to provide the annual report to the board.

Heidi Edwards thanked district staff for considering the feedback offered by the affordable housing developers and for keeping them involved in this process as much as possible.

President Hartmeier-Prigg noted that while incentivizing waivers was an innovative idea, it might have unintended consequences in practice. She supports a 50% waiver for housing units serving 60% MFI and is content with the \$3.5 million cap. She expressed gratitude for the helpful feedback provided throughout this process from a well-rounded representation of the community, which in turn leads to well-informed policy. She noted that the five-year SDC Methodology update provision is required by law and that she hopes that the yearly reports help show the success of this work and that future board members will want to continue this work, as well.

## **E. Close Hearing**

President Hartmeier-Prigg closed the public hearing.

## **F. Board Action**

There was no board action resulting from the public hearing.

## **Agenda Item #5 – Audience Time**

There was no testimony submitted for audience time.

## **Agenda Item #6 – Board Time**

### **A. Committee Liaisons Updates**

Tya Ping provided the following updates and comments during board time:

- Attended the recent joint advisory committee meeting and relayed their compliments of district staff regarding the district's response to the pandemic.
- With Beaverton School District having announced virtual learning through at least November 13, she has connected with other elected officials regarding ways THPRD can help assist our community's students and working families.
- Her children are enjoying THPRD summer camp programs and their family has also experienced the popularity of pickleball being played in the parks.

Wendy Kroger provided the following updates and comments during board time:

- Referenced the virtual open house being held by the City of Beaverton seeking public input on filling a gap in the Fanno Creek Regional Trail between 92nd Ave. and Allen Blvd.
- Recognized the district staffing transition for the Parks & Facilities Advisory Committee and noted the discussion topics at their most recent meeting, which included the district's park ambassador program and dog parks.
- Provided an overview of the most recent Fiduciary Committee meetings, noting that there has been a lot to discuss, including welcoming a new member representing the district's employee association, new actuary equivalence factors, investment advisors, and more.

Heidi Edwards provided the following updates and comments during board time:

- Expressed appreciation for President Hartmeier-Prigg's comments at the recent joint advisory committee meeting regarding the district's prioritization of racial equity, as well as district staff's thorough presentation on the district's response to the pandemic.
- The Tualatin Hills Park Foundation was happy to support a recent graduation event for the Beaverton Black Parent Union held at the Jenkins Estate and she appreciates the efforts of district staff in coordinating the event. The next foundation meeting will take place this coming Wednesday.
- Participated in the recent Oregon Recreation & Park Association White Allies Listening Session along with many THPRD staff members.
- Joined a call with Congresswoman Suzanne Bonamici and other THPRD board members to represent THPRD along with other elected Washington County leaders.
- Connected a Girl Scout troop with appropriate district staff regarding a service project they are interested in doing for the district.

Felicita Montebianco provided the following updates and comments during board time:

- She currently does not have a board liaison assignment as former board president.
- Echoed Heidi's comments regarding the Beaverton Black Parent Union graduation event, noting that she hopes that it is the beginning of a wonderful partnership.
- Referenced last month's board work session regarding the district's park patrol department and has been reflecting on the park patrol members' desires to eventually find careers in the criminal justice system. She may consider submitting a board parking lot item about what it might look like to continue to reflect on park patrol's alignment with THPRD values.
- Also participated on the call referenced by Heidi and appreciates district staff keeping the board well-informed so that they are able to be at their best in such situations.

President Hartmeier-Prigg expressed gratitude for the bright spot THPRD is for the community during this challenging time for our nation and the world.

#### **Agenda Item #7 – Consent Agenda**

**Wendy Kroger moved that the board of directors approve consent agenda items (A) Minutes of June 9, 2020 Regular Board Meeting, (B) Minutes of June 16, 2020 Regular Board Meeting, (C) Monthly Bills, (D) Monthly Financial Statements, (E) Resolution Acknowledging Property Acquisitions for Fiscal Year 2019/20 and Describing Funding Source(s) and Purpose, (F) Resolution Appointing Audit Committee Member, (G) Resolution Appointing District Budget Officer, and (H) NW Quadrant Youth Athletic Field Public Improvement Fee-In-Lieu Agreement. Heidi Edwards seconded the motion. Roll call proceeded as follows:**

<b>Felicita Monteblanco</b>	<b>Yes</b>
<b>Tya Ping</b>	<b>Yes</b>
<b>Heidi Edwards</b>	<b>Yes</b>
<b>Wendy Kroger</b>	<b>Yes</b>
<b>Ashley Hartmeier-Prigg</b>	<b>Yes</b>

**The motion was UNANIMOUSLY APPROVED.**

#### **Agenda Item #8 – Unfinished Business**

##### **A. General Manager’s Report**

General Manager Doug Menke provided an overview of his General Manager’s Report included within the board of directors’ information packet, including the following:

- **Advisory Committee Member Terms**
  - Holly Thompson, Communications Director, provided an overview of a staff proposal that advisory committee members whose terms are expiring this year be offered the chance to automatically extend their service for one year due to the impact of COVID-19 on the committees’ work for the majority of this year.
- **Reopening Team Update**
  - Aisha Panas, Director of Park & Recreation Services, provided an update on the district’s plans to reopen facilities via a PowerPoint presentation, a copy of which was entered into the record.

Doug offered to answer any questions the board may have.

##### Advisory Committee Member Terms

The board members discussed this proposal, noting the benefits (the experience level of second-year members, the reduction in staff workload that would be spent through the application and recruitment process), as well as the downsides (those who are waiting to volunteer for the district in this capacity would have to wait longer to be considered) of the proposal. The board expressed agreement with moving forward with the proposal as a voluntary, one-year extension. Holly noted that district staff would reach out to the impacted advisory committee members to ask their interest in the extension and bring additional information to the board in September.

##### Reopening Team Update

Heidi Edwards commented that, as the district moves forward in reopening facilities, it also needs to be aware and accepting of the potential risk of having to reverse course based on the governor’s orders regarding a change in COVID-19 phasing status.

Tya Ping inquired about the youth programming planned for Cedar Hills Recreation Center.

- ✓ Aisha described the small, stable pod model that the district anticipates using, similar to what was used for summer camps, and which is dependent on how Beaverton School District (BSD) implements their hybrid model for the start of the upcoming school year.

District staff is in close contact with BSD staff as these planning efforts are underway. A limited recreational program rollout is also being planned for Cedar Hills.

Tya asked whether the district would consider expanding these programs to other closed THPRD facilities if warranted by demand.

- ✓ Aisha confirmed that staff is discussing how to increase capacity if the demand is there, including expansion to other THPRD facilities as well as the potential for using BSD facilities. However, BSD has afterschool care providers in many of the elementary schools already and they will need to determine if those providers wish to offer the same type of services. Staff will remain in close contact with BSD and hope to learn more in the next few weeks.

Felicita Montebianco complimented the district's partnership with BSD, noting that it is an important relationship cultivated by the board members and district staff.

Felicita inquired about the status of restrooms in district parks.

- ✓ Aisha provided a detailed overview of the evolution of this topic over the course of the pandemic thus far, noting the considerations given in adhering to state health guidance for public restrooms in combination with diminished staffing levels. After summer camp programs have concluded, the permanent restroom facilities at HMT Recreation Complex, Mountain View Champions Park, Camp Rivendale, and Raleigh Park will remain open and cleaned twice daily. Additional sites are also under consideration for reopening of the permanent restroom facilities: Tualatin Hills Nature Park, Cooper Mountain Nature Park and Cedar Hills Park.

Heidi inquired whether any consideration is being given to offering priority for Title 1 or free lunch participants for the out-of-school care programming under development.

- ✓ Aisha confirmed this and shared how this was facilitated for summer camp programs with two out of every ten spots being held specifically for first responder families (1) and families within the district's financial aid program (1). She also provided an overview of the model that was used for the district's afterschool program at Chehalem Elementary School, as well as current discussions around how to provide the free lunch program for participants. There is a lot of interest in this topic and discussions continue with BSD.

Heidi agreed that this is an area that needs continued attention and dedication, noting that these communities tend to be the hardest hit by the pandemic and are sometimes unfamiliar with the resources available to them.

- ✓ Aisha added that the district's grant staff is also seeking out grant opportunities for funding subsidies for lower-income or financial aid recipients to be able to participate in these programs. The district's lobbyist is also busy working to pursue federal funding subsidies.

Heidi referenced the Childcare is Essential Act and Pandemic Nutrition Act currently making their way through congress and wondered whether the district could tap into these resources, too, or partner with BSD to do so.

## **Agenda Item #9 – New Business**

### **A. Revised Operating Plan**

Lori Baker, Chief Financial Officer, provided a detailed overview of the district's Revised Operating Plan for FY 20/21 included in the board of director's information packet, via a PowerPoint presentation, a copy of which was entered into the record. The board adopted the district budget on June 16, 2020, aware of the need to monitor operations in a different manner in the upcoming year due to the ongoing COVID-19 pandemic. The Revised Operating Plan includes recent projections on facility reopening timelines and estimates on programming, maintenance services, and other operational activities that are planned for the year. The operating plan gives revised projections for each division, department and center in the district. Revised operating plans and quarterly forecasts will be utilized as the year progresses, which will

allow flexibility to respond to current conditions within the limits established via the budget adopted by the board. Lori offered to answer any questions the board may have.

Felicita Monteblanco expressed appreciation for the district's leadership, noting that she hopes the community is also listening tonight to learn more about why certain tough decisions were made.

President Hartmeier-Prigg agreed with Felicita's comments, noting that these were not easy decisions and acknowledged the human impact; however, the financial health of the district is of the utmost importance in order to be able to make it through the pandemic. She is grateful for the services the district is still able to provide to the community, especially considering how other neighboring park and recreation agencies have fared.

**B. Intergovernmental Agreement with Washington County for Cities and Special Districts Assistance Grant Allocation for COVID-19 Response Cost Relief**

Lori Baker, Chief Financial Officer, introduced Cindy Dauer, Grant Specialist, and Olivia Tsujimura, Chief Accountant, to provide an overview of the process district staff used in applying for a Cities and Special Districts Assistance Grant available via the federal CARES Act to address the critical negative impacts of the pandemic. The district submitted a total reimbursement request of \$5,531,360 of which Washington County allocated \$585,662 under the program. At the conclusion of this evening's presentation, district staff requests board approval of an intergovernmental agreement with Washington County to facilitate the reimbursement request.

Cindy and Olivia provided a PowerPoint presentation, a copy of which was entered into the record, regarding the steps district staff took in compiling the detailed information needed in order to submit an application for reimbursement consideration and offered to answer any questions the board may have.

President Hartmeier-Prigg thanked district staff for their hard work in pulling together the information in order to be able to apply for this reimbursement.

**Heidi Edwards moved that the board of directors approve the intergovernmental agreement and associated documents with Washington County and authorize the general manager or designee to execute the necessary documents to facilitate the project. Felicita Monteblanco seconded the motion. Roll call proceeded as follows:**

<b>Wendy Kroger</b>	<b>Yes</b>
<b>Tya Ping</b>	<b>Yes</b>
<b>Felicita Monteblanco</b>	<b>Yes</b>
<b>Heidi Edwards</b>	<b>Yes</b>
<b>Ashley Hartmeier-Prigg</b>	<b>Yes</b>

**The motion was UNANIMOUSLY APPROVED.**

**C. Community Psyche Grant Funds**

Aisha Panas, Director of Park & Recreation Services, and Holly Thompson, Communications Director, provided a detailed overview of the district's Community Psyche Programming proposal to Washington County via a PowerPoint presentation, a copy of which was entered into the record. With the adoption of the federal CARES Act, a COVID-19 Relief Fund (CRF) was created to help businesses impacted by closure orders. Washington County received a direct disbursement of over \$104 million and established workgroups to determine how funds would be allocated within the county. The county agreed to award \$1 million of the CRF funds to build community psyche, to be spent on events that build community that would otherwise likely be cancelled or modified in light of the pandemic. THPRD was named as a convener for up to \$500,000 to be spent on eligible costs. Together with staff from the City of Beaverton, THPRD

staff developed the programming proposal, which has been submitted to Washington County for review. The proposal includes:

- \$408,000 for THPRD-led activities
- \$92,000 for City of Beaverton-led activities
- Three categories of programs:
  - Mobile programming
  - Community events
  - Community partnerships

Aisha and Holly offered to answer any questions the board may have.

The board members expressed excitement and comments of gratitude and appreciation for district staff's effort in putting together this creative and inclusive proposal. The board requested to be kept informed of the event details and dates as they become available.

General Manager Doug Menke commented on the uniqueness of how this opportunity came about in working with all levels of county staff, noting that it was a team effort by staff and highlighted the district's strengths and eagerness in getting back to serving the community.

**Agenda Item #10 – Adjourn**

There being no further business, the meeting was adjourned at 7:30 pm.

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Ashley Hartmeier-Prigg, President

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Tya Ping, Secretary

Recording Secretary,  
Jessica Collins