

Tualatin Hills Park & Recreation District ADVISORY COMMITTEE MEETING MINUTES

Programs & Events Advisory Committee Meeting Date: January 27, 2021 Time: 6:30 pm Location: Virtual Meeting Held On-line

In Attendance

Committee Members: Ralph Becker, Phoebe Diaz, Kush Khamesra, Victor Li, Riya Saripalli, Miguel Tenedero, & Rebecca Cambreleng. Board Liaison: Tya Ping Staff: Holly Thompson, Karin Madsen, & Cathi Ellis Absent Committee Members: Britta Henry

I. Call Meeting to Order.

The meeting was called to order at 6:49 pm. Members were welcomed, and staff introduced.

II. Minutes.

The meetings from November 17, 2020, were reviewed. Rebecca made a motion to approve the minutes. Phoebe seconded the motion. The minutes were unanimously approved.

III. Public Comment. No public comments were received.

IV. New Business

- Brainstorm on Ideas to Address Climate of Negativity: Instagram stories amplify the message. Cars and food: drive-thru tasting idea. Connect with seniors, have youth adopt seniors call them, form friendships, out of school kids with Stuhr Center patrons.
- Summer Camps/ Programming Planning Discussion with Cathi Ellis, Center Supervisor: Rec department is getting ready for summer again. This year we are going to more site-specific programming. Nature center will have nature camps. Aquatic camps at Raleigh and Aquatic Center. Athletic Center will have sports camps and Tennis Center will have tennis camps. Centers will have camps too. Majority of camps will be outdoors but at some centers may have indoor opportunities. Last year advertised camps broadly but this summer can be more targeted. Hoping to bring back art and cooking. Will have half and full day options. Job postings go live in February. Hiring in April – registration in May. Hope to launch the last two weeks in June. Will follow state guidelines with stable pods. Will follow state guidelines on numbers per pods. No activity guide but will have targeted mailers.
- Summer Events Planning with Karin Madsen, Special Events Coordinator: Different summer. In the past summer concert series with 6 7 sites those can bring 800 to 1,000 people. The activities we are planning for summer 2021 need to serve about 75 100 people by educated guess. Come and go events. Get outdoors and stay close to home. 39 smaller neighborhood events throughout the district. Tying into BSD summer lunch locations. Socially distance live events. Positive is we can do more events. Story walks at seven locations. Transfers the pages of children's books into signs place along pathways in parks.

The Committee suggested the District consider a Kid's Passport for THPRD something like what the National Parks Service does.

VI. **NEXT MEETING:** The next meeting of the Programs & Events Advisory Committee will be held on February 16. It will be a virtual meeting, held on-line, on Zoom. Meeting invites will be sent out to committee members.

Meeting was adjourned at 7:57 pm.

Minutes taken by: Holly Thompson, staff