

## Joint Advisory Committee Meeting

January 31, 2017. 6:30pm

Fanno Creek Service Center (6220 SW 112<sup>th</sup> Ave, Beaverton, OR 97008)



### Agenda

- |                                  |           |                  |
|----------------------------------|-----------|------------------|
| 1. Light meal served*            | 6:15-6:30 |                  |
| 2. Call to order/welcome         | 6:30-6:40 | Bruce Barbarasch |
| 3. Winterhawks Presentation.     | 6:40-6:55 | Bob Wayt         |
| 4. Individual committee meetings | 6:55-8:30 |                  |

*\*Members are welcome to eat during the general session.*

*Vegetarian and meat options will be available for committee members. If you have special dietary needs please contact Bruce Barbarasch (503-614-1214 or [bbarbara@thprd.org](mailto:bbarbara@thprd.org))*



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

- Call to Order
  - January 31, 2017
- Approval of Minutes
  - 1. November 15, 2016
- Introduce Jane Athanasakos
- Old Business / Action Items update
  - 1. Action Items update
  - 2. Burntwood Park Playground update
- New Business
  - 1. Inclement Weather response & Tree impacts
  - 2. Outdoor Ping Pong Tables
  - 3. Goals for 2017
- Committee Time:
- Meeting Adjourned
- Next meeting: **Budget Meeting February 21, 2017**