



**Tualatin Hills Park & Recreation District
ADVISORY COMMITTEE MEETING MINUTES**

**Parks & Facilities Advisory Committee Meeting
Date: November 17, 2021; Time: 6:00 PM
Location: via Zoom**

In Attendance

Committee Members: Kristen Abele, Tricia Lance, Carl Nelson, Michael Reidel, Nanda Siddaiah (Secretary)
Staff: Keith Watson (Support Services Manager), Brenda Peterson (Maintenance Operations Office Tech)
Staff Guests: Gery Keck, Manager Design & Development; Matt Kilmartin, Park Planner, Design & Development
Board Liaison: Alfredo Moreno
Absent: Ken Rattarree (Chair), Alaka Sarangdhar, Tiago Zuccari

I. Call to Order: The meeting was called to order at 6:00pm.

II. Approval of Minutes: The minutes from the October 2021 meeting were presented to the committee and approved as written.

II. Public Comment:

One comment was received and read by Keith.

RE: Aloha Swim Center's "closure until further notice." Keith also shared his response.

IV. New Business

- Communications: PCC Rock Creek Dog Park – there have been some concerns expressed regarding small dog and large dog areas during the inclement weather. Communications will be sending a survey to collect responses in response to these concerns. The survey will indicate if the users would like to create similar dog areas like at Winkleman Park. More information at the January meeting.
- Presentation by Matt Kilmartin re: multi-purpose sport court at Mtn View Champions Park.
 - Last of the 2008 Bond projects.
 - Matt shared some background information; design views; and options (voting resources). [see second page for timeline and community engagement graphics]
 - Voting website: <http://www.thprd.org/events/meeting/share-your-input-on-a-new-sport-court-at-mountain-view-champions-park/11-18-2021>
 - Matt's email: m.kilmartin@thprd.org

V. Old Business:

- None discussed at this meeting.
- Kristin, Carl and Keith will be interviewing 9 applicants tonight and tomorrow night. These applicants are potential candidates to fill the openings on the Parks & Facilities Advisory Committee starting in January 2022. We are sadly losing Tricia, Michael, and Ken to their expiring terms of service. We also have two vacant positions that were not backfilled when Galit and Pat resigned.

VI. Next Meeting

- The next meeting of the Parks & Facilities Advisory Committee will be held on Wednesday, December 15, 2021 at 6:00 PM. Meeting invites will be sent out to committee members. Possible social hour after meeting.

Meeting adjourned at 6:30 PM.

Minutes respectfully submitted by, Brenda Peterson, THPRD staff

Timeline



Community Engagement

