



Tualatin Hills Park & Recreation District
ADVISORY COMMITTEE MEETING MINUTES

Parks & Facilities Advisory Committee Meeting
Date: April 27, 2022; Time: 7:30 PM
Location: via Zoom

In Attendance

Committee Members: Carl Nelson (Chair), Nanda Siddaiah (Secretary), Nisha George, Jane Leo, Jacqui Orenda-Weber, Erica Soto, Kristen Abele

Staff: Keith Watson (Support Services Manager)

Board Liaison: Alfredo Moreno (absent)

Absent: Carla Fennel, Alaka Sarangdhar

- I. **Call to Order:** The meeting was called to order by Carl Nelson at 7:40 pm.
- II. **Approval of Minutes:** The minutes from the March 2022 meeting were emailed to the committee. Nisha George moved to accept the minutes as written and seconded by Kristen Abele. Approved unanimously.
- III. **Public Comment:** No public comment was received.
- IV. **Welcome/ Member Check-In**
- V. **New Business**
 - A. Challenge Grant Discussion
 1. Members discussed possible ideas and timing of challenge grant funding. Ideas included adding shade elements at parks, adding dog run amenities, accessible/inclusive elements at parks, concrete table-tennis table, and park bench additions. Members were encouraged to send any other ideas to Keith and Carl for discussion at future meetings.
- VI. **Old Business:**
 - A. Tennis Presentation Follow Up
 1. Members continued a discussion regarding adding lights to tennis courts at THPRD outdoor sites:
 - ✓ Nanda researched other local courts and determined that most lights are not metered (no charge) and typically are available until 10pm.
 - ✓ After following up on the original list of sites prepared by the presenters in March, Nanda suggested two sites as good candidates for more research: Sunset Park and Cedar Park.
 - ✓ Keith agreed and provided criteria that he thought was important when considering sites: **minimum 4-court site, existing infrastructure (parking), located on THPRD property, and limited impact to surrounding homes.** Using this criteria Keith narrowed the list down to Sunset Park given that Cedar Park is on Beaverton School District property.
 - ✓ The concept of "pop-up" lights was presented. Could portable lights be added to a court for a period as a trial?
 - ✓ Keith was asked to provide a rough cost estimate on adding lights to a site such as Sunset Park and research if solar powered lights are option?
 - ✓ Keith was also asked to follow up on the possibility of a private donation to fund lights. Is this possible?
 - ✓ Jacqui commented that we should consider equity and accessibility if we decide to meter (charge) lighting systems at outdoor courts.

- ✓ Nanda replied that there are some systems that use tokens and they could be issued as/if needed to people who might need assistance.
- ✓ Jane reminded Keith about a tennis-ball recycling company and suggested THPRD consider recycling their used tennis balls. Keith will follow up.

VII. Wrap-up

A. Next meeting: May 25, 2022 (6pm)

VIII. Adjourn

Meeting adjourned at 8:12 PM;

Minutes respectfully submitted by Keith Watson, THPRD staff