



Parks & Facilities Advisory Committee

Meeting Minutes

May 21st, 2025, 6:00 PM, Virtual

In Attendance

Committee Members: James Terwilliger, Robert Dupuy, Ashlee Richards, Claire Tenscher, Saravana Sevugapandian, Kate Nelson

Staff: Cameron Hall

Board Liaison: None

Guests: Nicole Paulsen, Miles Palacios

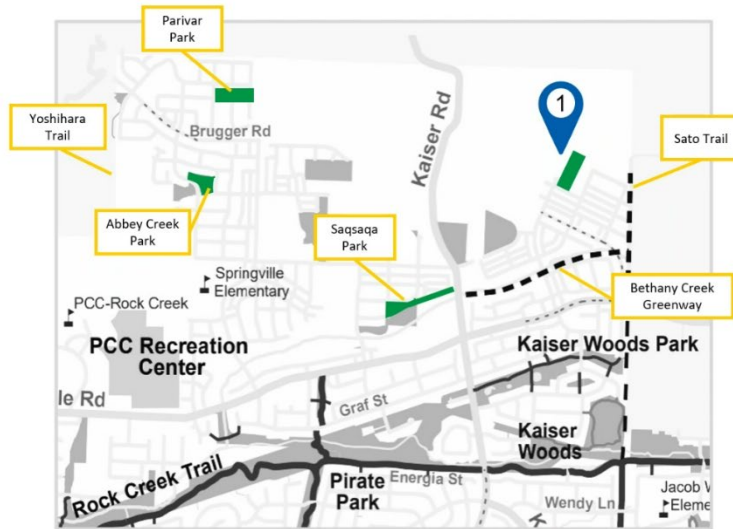
Absent: Travis Walker, Pradnya Patil, Shalini Vivek

Meeting Notes:

- Call Meeting to Order – Meeting called to order by James at **6:03 P.M PST.**
- Approval of Minutes from March 2024 – hearing no objections and motion passes
 - a. Any suggested edits on that minutes that Cameron sent out
 - i. No suggestions
- Public Comment – no public comment
- Member Check-In and quick round robin
 - a. James mentioned about his Spain trip and emphasized the importance of signage in parks/trails
- New business
 - a. Guest speakers: Chelsea Nikirk and Nicole Paulsen
 - Presented an update on naming 2 new parks and solicited feedback
 - 1. Presented naming catalog and considerations
 - 2. List of parks that are being proposed:

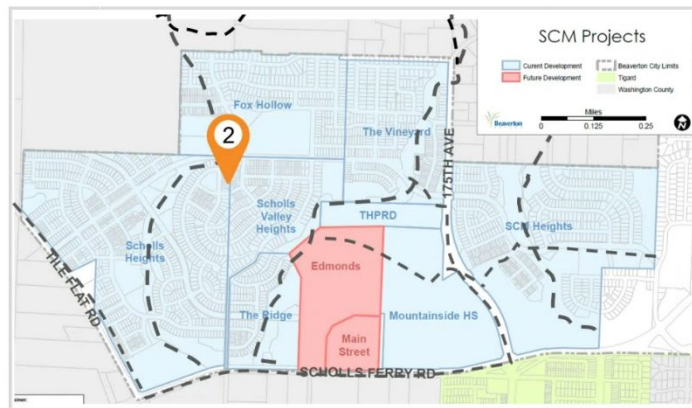
North Bethany: Harvest Park

1 Neighborhood Developer Park



South Cooper Mountain: Free Skies Park

2 Pocket Park Community Gathering



- Feedback from the team:
 1. Is there a plan to install a plaque at the park and/or create a web page to emphasize the naming reason of the park?
 1. Can there be a QR code sign posted by the plaque if anyone is interested to know more details?
 2. And request was to make the plaque more easily visible as well
- Nicole suggested PFAC committee to send Yes/No update and no committee members had no objections

- Old business

1. Update on induction stove top installation

1. Total cost (so far) \$8901.00 (have spent \$200 extra from the original estimation that was done last year that was \$8645.00)
2. Countertop is being redone to accommodate the new unit and expected to be done in next 2 weeks
2. Update and continuing brainstorm on 2025 challenge grant proposals
 1. Solar panel installation (James)
 1. Explored both new (Santan Solar) and refurbished/used solar panels (used ones that may have reduced efficiency are seemingly available for much cheaper rates)
 2. Current estimate: 5000\$ / 2.1 KW
 3. Where are we installing and what is the vision?
 1. Current idea is to check on the fiscal possibility to see if anything can be done within the budget
 2. Other ideas: (1) create a shelter using the panels (2) we can avoid buying the batteries if we were able to
 2. Signage (Ashlee)
 1. Incorporate accessibility aspect into it
 2. 2 options:
 1. QR code (can be programmed to support multiple languages)
 2. Tactile map directories
 1. This could be even printed (cost effective) and mailed to any visually impaired persons who need to know how the facility looks like and such
 3. Cost - to be explored further
 1. Seems very cost effective
 4. Maintenance
 1. Need to explore further
 3. Climbing Rock wall (Ashlee)
 1. Benefits:
 1. Can cater teenage group kids
 2. Safety issues
 1. Built for low risk climbing
 2. Soft fall zone extending 6 feet all around
 3. May need insurance rider
 4. Shade solutions (Kate)
 1. Explored solutions from 2 companies (height: about 8 feet and size 14x14)
 2. Cost - seems to be exceeding the budget
 5. Bottled water filling station (Saravana)
 1. Presented 4 different types of equipment and sent the document to the team as well
 2. Next steps: investigate the locations and come up with final proposal

- Next meeting: June 18th, 2025, at 6:15 pm (potentially in person at Conestoga to check the cooktop stove installation)
- Wrap-up: Meeting adjourned at 7:09 pm PST