



Washington County Parks & Recreation Advisory Board Meeting

Date: Thursday, January 18, 2018

Time: 7:00 p.m.

Place: Facilities & Parks Services Building
Large Conference Room
169 N. First Ave.
Hillsboro, OR 97124

Agenda

Item 1: Call to Order, Introductions, Sign-in

- Welcome new members Brad Bittel, Kelly Degman, and Murali Balan

Item 2: Public Comments

Item 3: Approval of Minutes

- November 15, 2017 Minutes

Item 4: Operations Report

- Parks staffing – Sr. Groundskeeper, Park Ranger, General Service Aides
- Operations and Maintenance notes
 - Hankins Slide repair work complete
 - West Shore Drive Repairs and Pavement Project commencing soon
 - New Sr. Groundskeeper, maintenance management plan

Item 5: Old Business

- New Parks website and logo rolling out
- Capital Projects
 - Pavement Renovation at C-Ramp and Eagle Point Recreation Areas
 - Contract awarded and will be modified to include Add Alternative #1 (pave gravel lot)
 - Oregon Department and Wildlife Grant award in March (PRAB letter of support helped!)
 - CXT restrooms at C-Ramp and Elks Recreation Areas
 - ADA ramp from south C-Ramp parking lot to the restrooms – design quotes solicited
 - New entrance sign at Scoggins Valley Park – SeaReach selected as sign consultant
 - SeaReach will share design concepts for discussion

Item 7: New business

- Eagle Landing Park
 - Feasibility Study

- Citation process refined
 - Citations are being issued

Item 8: PRAB Issues/Discussion

Item 9: Next Meeting: March 15, 2018