



Washington County Parks & Recreation Advisory Board Meeting

Date: Thursday, March 15, 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

- January 18, 2018 Minutes

Item 4: Operations Report

- Parks staffing
 - Currently recruiting for General Service Aides
 - FY18/19 Full time Park Ranger
- Operations and Maintenance notes
 - West Shore Drive Repairs and Pavement Project has begun
 - Maintenance Management Plan update

Item 5: Old Business

- 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 formalized March 16
 - CXT restrooms at C-Ramp and Elks Recreation Areas
 - ADA ramp from south C-Ramp parking lot to the restrooms – design quotes recieved
 - New entrance sign at Scoggins Valley Park – SeaReach selected as sign consultant
 - SeaReach will share design concepts tonight

Item 7: New business

- Rippling Waters property
 - Maintenance work performed
- Parking fees and fines
 - Discuss parking fees and violation fines
- Volunteer Appreciation Event
 - Thursday, April 19 from 5-7 p.m. at the Tuality Health & Education Center in Hillsboro
- PRAB recruitment
 - Recruiting for one new member

Item 8: PRAB Issues/Discussion

Item 9: Next Meeting: May 17, 2018