



Washington County Parks & Recreation Advisory Board Meeting

Date: Thursday, May 17, 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

Item 2: Public Comments

Item 3: Approval of Minutes

- March 15, 2018 Minutes

Item 4: Operations Report

- Parks staffing
 - General Service Aides
 - FY18/19 Full time Park Ranger
 - Recreation Program Specialist
- FY18/19 Budget briefing at July meeting after budget adopted
- Operations and Maintenance notes
 - West Shore Drive Repairs and Pavement Project update
 - Improvements to Parks office

Item 5: Old Business

- Capital Projects
 - Pavement rehabilitation at C-Ramp and Eagle Point Recreation Areas
 - ADA pathway at south C-Ramp Parking Lot
 - Entrance Sign
 - CXT restrooms

Item 7: New business

- Board elections for chair/vice chair

- Parking fees and fines
 - Discuss parking fees and violation fines

- PRAB recruitment
 - Review applications for new members at July meeting

Item 8: PRAB Issues/Discussion

Item 9: Next Meeting: July 19, 2018