



Washington County Parks & Recreation Advisory Board Minutes

Date: Thursday, January 17, 2019

Time: 7:00 p.m.

Place: Public Services Building

Room 140

155 N. First Ave.

Hillsboro, OR 97124

Members Present: Stephen Baron, Tya Ping, Ken Knowles, Cindy Dauer, Brad Bittel

Members Absent: Heather Brown

Public Present: Michelle Molgaard, Megan McMillan

Staff Present: Carl Switzer, Tom VanderPlatt (CWS), Joni Elteto (CWS)

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

- Meeting was called to order at 7:00 p.m.
- PRAB members and staff introduced themselves

Item 2: Public Comments

- Ms. Molgaard, Ms. McMillan, prospective PRAB members introduced themselves

Item 3: Approval of Minutes

- November 15, 2018 minutes – approved

Item 4: Operations Report

- Pictures of the newly paved Elks Recreation Area were presented and discussed
- The newly completed Invasive Species Management Plan was distributed and discussed. More discussion at future meetings.
- Recent and forthcoming disc golf course enhancements were discussed
- Eagle Landing Park discussed – Future capital need is master plan and restored river access

Item 5: Old business

- Capital project updates:
 - ADA ramp from south C-Ramp parking lot to adjacent restrooms. Construction has begun. Will be complete soon.
 - CXT vault toilets – Toilets ordered and will be installed in March

Item 6: New Business

- Scoggins Dam modification
 - Tom VanderPlat from Clean Water Services presented an overview of the dam modification project. Discussed schedule, recreation impacts, and future process
- Metro Parks Bond Measure
 - Metro is preparing information for their Board in preparation of a possible November 2019 bond measure. They have engaged with partner agencies. The bond measure will possibly contain a local share component which would provide project funding to Washington County Parks.
- PRAB member recruitment
 - Discussion of the current appointment process. PRAB has recommended Ms. Molgaard, Ms. McMillan, and Mr. Zuecher. Process for appointment.

Item 8: PRAB Issues/Discussion

- None.

Item 9: Next Meeting: March 21, 2019

- Meeting adjourned at 8:41 p.m.