



Washington County Parks & Recreation Advisory Board Minutes

Date: Thursday, March 21, 2019

Time: 7:01 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, Megan McMillan, Heather Brown

Members Absent: Michelle Molgaard

Public Present: None

Staff Present: Carl Switzer, Daniel Kittelson

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

- PRAB members and staff introduced themselves

Item 2: Public Comments

- None

Item 3: Approval of Minutes

- January 17, 2019 minutes – approved

Item 4: Operations Report

- PRAB was informed of forestry related work being performed by an OSU student. The work will include hazard tree identification, tree species, identification, and possibly detailing best practices for fire reduction. The final report will be completed in late 2019.
- BOR may be providing operations and maintenance money to Washington County Parks in FY19/20.
- Parks is currently recruiting for GSA positions

- Invasive Species management plan was distributed at the January meeting and will be discussed at a future meeting.

Item 5: Old business

- Capital project updates:
 - CXT vault toilets – Three of four CXT's placed in March. The fourth will be placed in May when the soil at Scoggins Creek Recreation Area has had a change to dry out.

Item 6: New Business

- Recreation Program update
 - Daniel Kittelson, Recreation Program Specialist, presented information about the new recreation program. Programming is only focused on Scoggins Valley Park at this time. Daniels detailed plans for a concert, nature walks, and other programming that will be launched in the future. He asked for PRAB input on the types of recreation activities they thought the public would be interested in. A robust discussion ensued.
- Quilt Barn
 - Cindy thought this would be a good program for Washington County Parks to participate in but the program has reached capacity and not looking for new host sites.
- Washington County Parks orientation
 - A broad overview of Washington County parks was provided to the PRAB as several new members have joined since the last orientation.

Item 8: PRAB Issues/Discussion

- PRAB members asked about the parking pass they receive to visit the park. They will be distributed at the May meeting.

Item 9: Next Meeting: May 16, 2019

- Meeting adjourned at 9:20 p.m.