



## **Washington County Parks & Recreation Advisory Board Minutes**

Date: Thursday, May 16, 2019

Time: 7:00 p.m.

Place: Public Services Building

Room 140

155 N. First Ave.

Hillsboro, OR 97124

Members Present: Stephen Baron, Ken Knowles, Cindy Dauer, Brad Bittel, Michelle Molgaard, Megan McMillan, Heather Brown, Kevin Zuercher

Members Absent: Tya Ping

Public Present: None

Staff Present: Carl Switzer

Others Present: Joni Elteto, John Dummer (Clean Water Services) and Lauren Schmitt, Melissa Erikson (MIG)

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

- PRAB members, staff, and guests introduced themselves

Item 2: Public Comments

- None

Item 3: Approval of Minutes

- March 21, 2019 minutes – no quorum at beginning of meeting, postponed approval

Item 4: Operations Report

- PRAB was informed of
  - fee booth renovation. Roof and building painted.
  - Parks current recruitment for General Service Aide positions
  - Trail bridge 8 construction imminent

#### Item 5: Old business

- Capital project updates:
  - CXT vault toilets – Last CXT vault toilet place at Scoggins Creek Recreation Area completing over \$1M in improvements to Scoggins Valley Park in last year.

#### Item 6: New Business

- Tualatin Basin Joint Project
  - This was the second discussion on this matter following up on the January 2019 introduction to the project by Clean Water Services staff.
  - The U.S. Bureau of Reclamation and Clean Water Services are jointly developing a project to both strengthen or replace the dam and increase the water supply provided by this reservoir. Recreation (including facilities, amenities, programs, and operations and maintenance concerns) will face a unique set of challenges and opportunities in all three options moving forward. This discussion was to identify those challenges and opportunities. There was a lengthy discussion and the highlights are presented in the attached notes provided by Clean Water Services/MIG.
  - Once major outcome of the meeting was the PRAB recommendation that a white paper on Recreation be included as a supplement to the engineer's report. Work on that will be produced by CWS/MIG.
  - PRAB will continue to be engaged in this product and process as it develops.
- PRAB members opted to hold July meeting at Scoggins Valley Park to tour the new capital improvements
- Annual parking passes distributed to PRAB members in attendance

#### 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: July 18, 2019

- Meeting adjourned at 9:45 p.m.