

Washington County Parks & Recreation Advisory Board Meeting

Date: Thursday, January 17, 2019

Time: 7:00 p.m.

Place: Public Service Building

Room 140 155 N. First Ave. Hillsboro, OR 97124

Agenda

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

Item 2: Public Comments

Item 3: Approval of Minutes

• November 15, 2018 minutes

Item 4: Operations Report

- Operations and Maintenance notes
 - Paving/striping of Elks Recreation Area parking lot complete
 - o Invasive Species Management Plan
 - o Disc golf course enhancements
 - o Eagle Landing Park

Item 5: Old Business

- Capital Project updates
 - o ADA pathway at south C-Ramp Parking Lot
 - o CXT restrooms

Item 6: New business

- Scoggins Dam Modifications
 - o Presentation by Tom VanderPlaat, Water Supply Project Manager, Clean Water Services
- Metro Parks Bond Measure
- PRAB member recruitment
 - Discuss new applications

Item 7: PRAB Issues/Discussion

Item 8: Next Meeting: March 21, 2019