



Washington County Parks & Recreation Advisory Board Minutes

Date: Thursday, May 21, 2020

Time: 7:00 p.m.

Place: Online Zoom meeting

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

Members Absent: None

Public Present: None

Staff Present: Carl Switzer

Guests: Joni Elteto, Tom VanderPlaat, John Dummer (Clean Water Services)

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

- Meeting called to order at 7:00 p.m. Staff, PRAB member, and guest introductions followed.

Item 2: Public Comments

- None

Item 3: Approval of Minutes

- No March 2020 minutes (meeting cancelled). January 2020 minutes to be approved at next meeting.

Item 4: Operations Report

- Park staffing updates shared regarding Park Ranger and seasonal General Service Aides recruitment.
- Operations and Maintenance updates
 - New ADA paths to CXT's
 - Operational response to Covid-19
 - County reopening plan

Item 5: Old business

- Tualatin Basin Joint Project (dam) project updates were presented to the PRAB by Clean Water Services staff and MIG consultant team. No preferred alternative was selected in February. The project is pausing while funding and technical aspects of the project are further considered. No new dates for project milestones are known at this time.
- Updating the PRAB by-laws
 - The PRAB discussed the need to update the by-laws. The updating process will consist of review, editing, approval by the PRAB and adoption by the Washington County Board of Commissioners. Staff will provide a draft update at the PRAB's next meeting for their consideration.

Item 6: New Business

- None

Item 7: PRAB Issues/Discussion

- None

Item 8: Next Meeting: July 23, 2020