



Washington County Parks & Recreation Advisory Board Meeting

Date: Thursday, January 16, 2020

Time: 7:00 p.m.

Place: Facilities & Parks Services Building
Large Conference Room
169 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 21, 2019 minutes

Item 4: Operations Report

- Parks staffing
 - Park Ranger and General Service Aide recruitments
- Operations and Maintenance updates
 - None

Item 5: Old Business

- Tualatin Basin Joint Project (Scoggins Dam) update (Clean Water Services)
 - Clean Water Services and the MIG consultant team will provide an update on the status of the project and review with the Board the recreation analysis and reporting that will inform the engineering preferred alternative.

Item 7: New business

- Western Washington County Recreational Coordination (Brue Roll – Clean Water Services)

In addition to the recreational opportunities at Scoggins Valley Park (Hagg Lake), there are also many additional opportunities in western Washington County. In order to gather this additional recreational information, The Washington County Visitor Association and Clean Water Services convened a group of recreational enthusiasts

to compile this information to better coordinate our collective efforts and maximize available resources. This presentation will provide an update of this work and estimated timelines for completion.

- Review of Park and Recreation Advisory Board By-Laws

The PRAB by-laws were last updated over 20 years ago. The by-laws updating process will consist of review, editing, approval by the PRAB and adoption by the Washington County Board of Commissioners. The PRAB will begin the process by reviewing the existing by-laws.

Item 8: PRAB Issues/Discussion

Item 9: Next Meeting: March 19, 2020