

Washington County Parks & Recreation Advisory Board Minutes

Date: Thursday, January 16, 2025

Time: 7:00 p.m. Place: Zoom meeting

Members Present: Brad Bittel, Megan McMillan, Kim Janssen, Patrick Magee, Jeff Moxie, Sarah

Chinn

Members Absent: Ronnie Smith, KS Venkatraman, Nico Geerling

Staff Present: Carl Switzer, Peyton Ellis

Item 1: Call to Order, Introductions, Sign-in Called to order at 7:03 p.m.

Item 2: Public Comments

None

Item 3: Approval of Minutes

PRAB approved the November 2024 minutes.

Item 4: Operations Report

Peyton Ellis provided an update on operations and maintenance issues at parks.

Item 5: Old business

- Capital Projects update The PRAB reviewed the 30% design drawings for the campground, visitor center/park office, and Tualatin River access facility at Eagle Landing Park. Staff provided an update on the status and schedule of the concept design and engineering projects. PRAB feedback included desire for accessible playground amenities, washing machines inside (instead of outdoors as shown in provided image), to have showers have separate entrances and bays instead of communal locker rooms. These were communicated to the consultant team.
- Staff updated the PRAB on utility connection to Bobcat Cove and the new equipment shed at the Parks maintenance yard at Scoggins Valley Park. Power was

connected at Bobcat Cove in early January and equipment shed construction is anticipated to begin in February.

Item 6: New Business

- PRAB was updated on the schedule Parks will receive the Wildfire Fuels Reduction plan for Scoggins Valley Park. This will be reviewed with the PRAB, likely at their May meeting.
- Staff provided an update on the Safety of Dams project. The Environmental Assessment has been paused while more work is done. Not clear if or how that will affect the construction schedule.
- PRAB was informed of the County's broad budget shortfall and that divisions and departments are being asked to produce reduction scenarios. More information about the Fiscal Year 2025/2026 Parks budget will be presented at future meetings this spring.

Item 7: PRAB Issues/Discussion
None

Item 8: Adjournment

Meeting adjourned at 8:36 p.m.

Next Meeting: March 20, 2025