



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

Date: Thursday, May 15, 2025

Time: 7:00 p.m.

Place: Zoom meeting

Members Present: Brad Bittel, Kim Janssen, Patrick Magee, Jeff Moxie, Sarah Chinn, Nico Geerling

Members Absent: Ronnie Smith, KS Venkatraman, Megan McMillan

Public: None

Staff Present: Carl Switzer, Karine Kadyan

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

Called to order at 7:00 p.m.

### Item 2: Public Comments

None

### Item 3: Approval of Minutes

PRAB approved the January 2025 minutes.

### Item 4: Operations Report

Staff provided an update on operations and maintenance issues at parks including seasonal staffing, trail and utility work, and other maintenance related updates.

### Item 5: Old business

Concept Design and Engineering project update – Staff provided an update on the status and schedule of the concept design and engineering projects. 30% design reviewed in January 2025 and 60% design was reviewed at the May meeting.

PRAB discussed aspects of the projects and specifically the campground at length. One point of discussion was the pros and cons of the shower building having toilets in the shower rooms. After discussion PRAB recommended that shower rooms not have toilets in them.

#### Item 6: New Business

- Karine Kadyan, Parks Management Analyst, presented parks' fiscal year 2025/2026 budget information to the PRAB in anticipation of formal adoption by the Board of County Commissioners in June. She also presented a recreation program update about all the various interesting ways Parks' is seeking to engage the community.
- PRAB discussed new applicants for the board and after thoughtful deliberation recommended Patrick Magee and Ronnie Smith for reappointment and Lakshmi Srinivasan for appointment. Staff will take those recommendations to the Board of County Commissioners in June.
- PRAB considered if they wanted to have an in-person meeting in July. They determined that they wanted to meet at Eagle Landing Park to see the existing conditions as the Tualatin River access facility is in development. They rescheduled the meeting from July 24 to July 31 to accommodate PRAB member availability. Staff will update and repost the annual PRAB meeting schedule.
- PRAB were requested to "hold the date" of June 24, 2025, to attend the Board of County Commissioners meeting for a "July is Parks and Recreation Month" proclamation. More information to come.

#### Item 7: PRAB Issues/Discussion

- PRAB discussed the ongoing issue of motorcycles and cars speeding in the park. Staff shared that Parks staff do not have law enforcement authority and neighbors should call the WCSO non-emergency dispatch number. Furthermore, Parks is working with WCSO to enhance their response to the issue.

#### Item 8: Adjournment

- Meeting adjourned at 9:20 p.m.

Next Meeting: July 31, 2025