



Washington County Parks & Recreation Advisory Board Minutes

Date: Thursday, November 21, 2019

Time: 7:00 p.m.

Place: Facilities and Parks Services Building

Large Conference Room

169 N. First Avenue

Hillsboro, OR 97124

Members Present: Brad Bittel, Ken Knowles, Michelle Molgaard, Stephen Baron, Megan McMillan

Members Absent: Heather Brown, Kevin Zuercher

Public Present: Steve Prugle

Staff Present: Carl Switzer, Jack Liang

Guests: Joni Elteto, Tom VanderPlaat (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

- July and September 2019 minutes approved

Item 4: Operations Report

- Park staffing updates and operational updates shared. Parks has hired a new Sr. Administrative Specialist. Scoggins Valley Park improvements highlighted including new asphalt path poured at Scoggins Creek Recreation Area, structure paintings and boat dock improvements at C-Ramp as well as new lawn at Elks Recreation Area.

Item 5: Old business

- Tualatin Basin Joint Project (dam) project updates were presented to the PRAB by Clean Water Services staff. The next update will occur at the January 2020 meeting where the Board will review the materials relating to recreation that will be submitted for consideration for the engineering preferred alternative selection.

Item 6: New Business

- The PRAB set their 2020 meeting schedule.

Item 8: PRAB Issues/Discussion

- None

Item 9: Next Meeting: January 16, 2020