



Washington County Parks & Recreation Advisory Board Minutes

Date: Thursday, January 16, 2020

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, Kevin Zuercher

Members Absent: Heather Brown

Public Present: None

Staff Present: Carl Switzer

Guests: Joni Elteto, Tom VanderPlaat, Bruce Roll, Antonia Machado (Clean Water Services), Lauren Schmitt, Melissa Erikson (MIG)

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

- November 2019 minutes approved

Item 4: Operations Report

- Park staffing updates and operational updates shared. Parks is recruiting for a new Park Ranger and seasonal General Service Aides for Scoggins Valley Park.

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. The next update will occur at the March 2020 meeting after the TBJP executive team decided on the engineering preferred alternative.

Item 6: New Business

- Bruce Roll presented information about CWS's and Washington County Visitor's Association's organization of meetings with regional park and natural area providers relating to parks and recreation in Western Washington County. This initiative is intended to start discussions on coordination and funding opportunities to further collective interests.

Item 7: PRAB Issues/Discussion

- None

Item 8: Next Meeting: March 19, 2020