



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

Date: Thursday, March 16, 2023

Time: 7:00 p.m.

Place: Online Zoom meeting

Members Present: Brad Bittel, Jeff Moxie, Kim Janssen, Megan McMillan, Melissa Helmick, Kevin Zuercher

Members Absent: Mahesh Udata

Public Present: Nico Geeling

Staff Present: Peyton Ellis

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

- Meeting called to order at 7:00 p.m. PRAB and staff introductions followed.

Item 2: Public Comments

- None

Item 3: Approval of Minutes

- January 2023 minutes approved

Item 4: Operations Report

- Peyton Ellis, Parks Superintendent, provided the PRAB an update on operations and maintenance

Item 5: Old business

- PRAB was updated on member appointment timeline.
- PRAB discussed status of Parks budget for fiscal year 2023/2024 and status of campground and Tualatin River access facility projects, specifically as it relates to use of local share

funding. PRAB restated their commitment to these projects and willingness to advocate for them at such a time it's needed. More information will be shared at the May meeting.

Item 6: New Business

- PRAB reviewed and made recommendations on updating the Park Rules. These will get incorporated. No date set for adoption by the Board of County Commissioners.
- PRAB advised that they will receive a presentation on new on-line registration software at the May meeting

Item 7: PRAB Issues/Discussion

PRAB set their July 2023 meeting to be at Scoggins Valley Park. Planning details to come.

Item 8: Meeting adjourned at 8:30 p.m.

Next Meeting: May 18, 2023