



Washington County Parks & Recreation Advisory Board Meeting

Date: Thursday, November 16, 2023

Time: 7:00 p.m.

Place: Zoom meeting <https://us02web.zoom.us/j/87136919432>

Agenda

Item 1: Call to Order, Introductions

Item 2: Public Comments

Item 3: Approval of Minutes

- September 2023 minutes

Item 4: Operations Report

Item 5: Old Business

- Capital Projects and Local Share update

Item 6: New business

- Adopt 2024 PRAB meeting schedule

Item 7: PRAB Issues/Discussion

Item 8: Adjournment

Next Meeting: January 18, 2024



Washington County Parks & Recreation Advisory Board Minutes

Date: Thursday, September 21, 2023

Time: 7:00 p.m.

Place: Online Zoom meeting

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

Members Absent: Melissa Helmick, Mahesh Udata; Nico Geeling,

Staff Present: Carl Switzer, 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

- May 2023 and July 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 discussed capital projects and received an update on the Board of County Commissioners deliberations on the use of local share funding on the campground and Tualatin River access facility projects. Continuing updates will be provided at the next meeting.

- PRAB were updated on the US Bureau of Reclamations “Safety of Dams” project. They were advised that there was a meeting on October 5, 2023 at Forest Grove City Hall if they were interested in attending.

Item 6: New Business

- Staff provided an financial end-of-season report on Scoggins Valley Outfitters, the kayak rental shop at Scoggins Valley Park. Revenue went up, expenses went down.

Item 7: PRAB Issues/Discussion

- PRAB discussed their support for public art and again discussed their support for the campground project.

Item 8: Meeting adjourned at 8:07 p.m.

Next Meeting: November 16, 2023



2024 Meeting Schedule of the Washington County Parks and Recreation Advisory Board

Third Thursday – Every Second Month

7:00 pm

Public Service Building

Room 140

155 N. First Ave.

Hillsboro, OR 97124

-OR-

Online Meeting

(see agenda for location)

1/18/2024

3/21/2024

5/16/2024

7/18/2024

9/19/2024

11/21/2024

DRAFT