



Washington County Parks & Recreation Advisory Board Minutes

Date: Thursday, November 16, 2023

Time: 7:00 p.m.

Place: Online Zoom meeting

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

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

Staff Present: Carl Switzer, Peyton Ellis

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

- Meeting called to order at 7:02 p.m. PRAB and staff introductions followed.

Item 2: Public Comments

- None

Item 3: Approval of Minutes

- September 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. The request for proposals for planning and design services is expected to launch in early 2024. Continuing updates will be provided at the next meeting.

Item 6: New Business

- The Board adopted their 2024 meeting schedule.

Item 7: PRAB Issues/Discussion

- None

Item 8: Meeting adjourned at 7:45 p.m.

Next Meeting: January 18, 2024