



Tualatin Hills Park & Recreation District ADVISORY COMMITTEE MEETING MINUTES

Programs & Events Advisory Committee Meeting

Date: October 21, 2020

Time: 7 pm

Location: Virtual Meeting Held On-line

In Attendance

Committee Members: Ralph Becker, Shoshanna Lansberg, Phoebe Diaz, Kush Khamesra, Riya Saripalli, Britta Henry, Victor Li, & Miguel Tendero.

Staff: Holly Thompson & Jen Smirl · Board Liaison: Tya Ping

Absent Committee Members: Rebecca Cambreleng

I. Call Meeting to Order.

The meeting was called to order at 7:19 pm. Members were welcomed, and staff introduced.

II. Minutes.

The meetings from September 15, 2020, were reviewed. Shoshanna made a motion to approve the minutes with one minor edit, Tya seconded the motion. The minutes were unanimously approved.

III. Public Comment.

No public comments were received.

IV. New Business

- Fitness Program Update with Jen Smirl, Fitness Specialist – Jen provided an update on fitness programming during the pandemic. She shared that fitness equipment from the Stuhr Center has been temporarily relocated to the Athletic Center. She discussed the October Virtual Health and Wellness Fair. Jen also shared that equipment kits are being temporarily rented from the Garden Home Recreation Center. She also shared an update on the Mobile Recreation Program and Fitness in the Park. She also discussed the all-inclusive Middle School Cross Country conditioning program. Committee members asked Jen questions about fitness programming.

V. Old Business

- New Welcome Packet – The Committee reviewed their draft packet. Ralph recapped the sub-committee's discussion on the project. Holly shared the Communication Department would design a new folder and the inserts and bring a final version for the Committee's approval at their November meeting. Britta volunteered to join the sub-committee to help review drafts in preparation for the November meeting. The Committee discussed distribution ideas including working with the school district and focusing on kindergarten and elementary school families.
- District Questions – The Committee asked additional questions about the Out of School Program including hours of operation and half-day or reduced hours options. They also asked for information about the pre-school program. Holly committed to researching their questions and emailing the Committee before the next meeting.

VI. NEXT MEETING:

The next meeting of the Programs & Events Advisory Committee will be held on Tuesday, November 17. It will be a virtual meeting, held on-line, on MS Teams. Meeting invites will be sent out to committee members.

Tya moved to adjourn at 7:57 pm. Britta seconded the motion.

Minutes taken by:

Holly Thompson, staff