

Tualatin Hills Park & Recreation District Joint Advisory Committee Minutes

Date: January 17, 2024 Time: 6:30 pm – 7:30pm Location: Virtual (Microsoft Teams)

In Attendance

<u>Committee Members</u>: Shalini Vivek, Derek Chinn, Carl Nelson, Claire Tenscher, Jannelle Cheung, Krrish Ravuri, Lobna Alhumairi, Matthew Shepherd, Erich Pacheco, Robert Dupuy, Saravana Sevugapandian, Tom Erwin, Travis Walker.

Board Liaison: Miles Palacios

Staff:

Bruce Barbarasch, Nature & Trails Manager Emily Kent, Sports & Inclusion Manager Lulú Ballesteros, Equity & Engagement Manager Cameron Hall, Park Maintenance Supervisor

Guests: None

I. Call to Order

The meeting was called to order at 6:30 pm.

II. New Business

The focus of the meeting was to orient new members to the following:

Welcome Introductions Review Agenda	Cameron Hall, Park Maintenance Supervisor
THPRD 101	Emily Kent, Sports & Inclusion Manager
THPRD Values & Budget Priorities	Lulú Ballesteros, Equity & Engagement Manager
Advisory Committee Logistics & Mechanics	Bruce Barbarasch, Nature & Trails Manager
Ethical & Legal Considerations	Bruce Barbarasch, Nature & Trails Manager
Best Practices	Emily Kent, Sports & Inclusion Manager
References & Resources	Lulú Ballesteros, Equity & Engagement Manager

III. Old Business

None.

IV. Next Meeting will be held on

April 17, 2024, 6:00pm

The meeting adjourned at 7:30pm.

Respectfully submitted,

Bruce Barbarasch Nature & Trails Manager