Tualatin Hills Park & Recreation District
ADVISORY COMMITTEE MEETING MINUTES

Nature Park Advisory Committee Meeting
Date: February 12, 2009
Time: 7:00 p.m.
Location: Nature Park Interpretive Center, Robin’s Nest Room

In Attendance
Committee Members: Rod Coles, Richard Hose, Karl Quade, Jim Olson, Deborah Winer, Kevin Hoover, Vern Williams
Staff: Joan Andersen-Wells, Bruce Barbarasch
Guests: Sandra Collinger & Matthew Shepherd, Advisory Committee applicants

I. Call to Order: Rod Coles called the meeting to order at 7:00 p.m.

II. Approval of Minutes: Minutes were approved as modified.

III. New Business
A. Nature Park Update
   February, 2009 Nature Park Interpretive Center Update
   • January 09 Volunteer Report
     ![Volunteer Report Table]

   • Westside Regional Trail Update: The project on the Westside Regional Trail and the Tadpole Pond Loop Trail has been completed.
   • Program Staff: Programming for the summer Activity Guide has been completed. New for this summer, will be programs offered at the new Cooper Mountain Park and Nature House.
   • Garden Update: Stacey VonDerahe, Clean Water Services, reviewed the planting plan for section two of the educational native plant garden. Jerome Magill and Margaret Armstrong will review the final plan with Boskey Dell Native Plant Nursery by the end of February.
   • Native Plant Planting Projects at Tualatin Hills Nature Park: On February 5 and 7, volunteers along the Creek, Old Wagon and Ponderosa Loop Trails planted over 2000 trees and shrubs.
B. Financial Report

Foundation account as of 12/31/08

Beg balance $10,914.74

Revenue:
Expended POS and invoices credit $23.58
Nature Store- January $590.47
Interest Income $35.92
Donation from Jerome Magill $189.50
Total Revenue as of 1/31/09 $839.47

Expenditures:
Recreation Resource, Inc- PO# 35597 ($199.50)
Costco ($16.50)
Nature’s Needs- PO #35598 ($189.50)
Facility Support (Credit for returned pavers from the kiosk) $316.49

Total Expenditures as of 1/31/09 ($89.01)

Foundation account as of 1/31/09 $11,665.20

Old Wagon Trail as of 1/31/09 $3,138.25

Challenge Grant as of 1/31/09 $0.00

IV. Old Business

A. THPRD Advisory Committee Task Force: Rod will attend the first scheduled meeting on February 18th, (Kevin had a conflict as THPRD scheduled the meeting just recently). Kevin will attend future meetings.

B. Security Camera and moving of the monitor to the front desk. Joan provided a quote that was substantially higher than the original ballpark figure that Mike Janin had provided. The question arose regarding how somebody would view and tape information and could this be done from the front desk or would somebody have to go to the closet where the hardware is stored. The motion to approve the higher cost was tabled until Joan can obtain more information.

V. Open Discussion

A. Old Wagon Trail Update. This project will be one of the first ones started as soon as the bond monies are available. THPRD will need to go through the permit and bid process. Bruce estimated that the project would start some time later this year.

B. Review of Sandra Collinger’s & Matthew Shepard’s applications. A review of their applications was held and a question and answer session followed. After the applicants departed a review of their qualifications was made. After agreeing to ask Matthew to become an Advisory Committee member, the Committee would like to extend an invitation to Sandra to participate in several of our subcommittees.
**Motion:** Kevin Hoover moved, Richard Hose, seconded a motion to recommend that Matthew Shepard become a member of the Nature Park Advisory Committee. Motion passed by a voice vote.

**VI.** **Next Meeting will be held on** March 12, 2009 at 7 p.m. in the Robin’s Nest.

Meeting adjourned at 8:20 p.m.

Respectfully submitted,

Kevin Hoover
Interim Recording Secretary