



Tualatin Hills Park & Recreation District **ADVISORY COMMITTEE MEETING MINUTES**

Cedar Hills Recreation Center Advisory Committee Meeting

Date: February 24, 2008

Time: 6pm

Location: Room D CHRC

In Attendance

Committee Members: Mary Hatori, Aimee Lobo-Berg, Zoragail Balino, Paul Chastain, Ginny Kingsley
Staff: Eric Owens, Deb Schoen

I. Call to Order

Paul called the meeting to order at 6:05pm.

II. Approval of Minutes

The minutes from the January meeting were reviewed and approved by the Committee.

III. Financial Report

The Committee reviewed the Foundation report. Income listed for last month was from front desk concessions and Fitness Challenge participant fees. There is a \$1,500.00 deposit that Deb will check on, as there was an identical deposit last month. She will report back at the March meeting

IV. New Business

Ginny Kingsley was introduced at the newest member of the CHRC Advisory Committee. Ginny is a very regular attendee of the weight and cardio room and joins a group of regulars who visit the Center at 5:30 in the morning. She has provided Eric and Deb with input regarding the Center over the course of the last year, and specifically the cardio room. Her observations and participation are going to be an asset to the Committee and the Center as a whole. Welcome Ginny.

Deb provided the Committee with information regarding the Competitive Grant Request Application previously discussed. It was decided two items would be requested from the Committee – a Joy Jump to be used in conjunction with the Rec Mobile and a replacement treadmill for the Cardio Room. The treadmill costs \$6,375.00 and the Joy Jump total will not exceed \$2,000.00. Discussion ensued as to the priority of the requests. It was decided the treadmill would be prioritized as number one and the Joy Jump as number two. This had more to do with dollars and cents rather than the Committee's support of the Rec Mobile program which have a strong commitment to. It was moved, seconded and approved to submit both request to the Competitive Grant Committee.

V. Old Business

The Committee congratulated Aimee on her presentation to the THPRD Board of Directors at their Regular Board Meeting on February 4th.

The THRIVE After School program has had three computers installed in their room. These computers are surplus from the IS Department at THPRD and are greatly appreciated.

Paul has made final changes to his letter to the Board of Directors regarding a Splash Park in the Cedar Hills community area. Aimee will take a final look at the letter before it is sent to the Board.

**VI. Other
Center Supervisor Report**

Summer Programming is complete and turned in for publication.

Richard Mintner who was the winner of last year's Fitness Challenge has requested his prize ticket. He will be going to Colorado Springs the end of March and was appreciative of the opportunity to participate and wanted to thank the Committee for the ticket.

The Center budget has been turned in to Eric and is in the budget process. Additional funds were requested for expansion of THRIVE After School Program, a nine-month preschool, and expansion of Fitness classes. All of these were requested to accommodate patron demand. Additional hours for holidays and weekends were requested as well but was not approved.

Our new Building Tech has been hired and is on staff. She is a highly qualified person with a very diverse maintenance background. So far we have enjoyed working with Nievita tremendously.

VII. Next Meeting will be held on March 20, 2008 at 6:00 pm.

Meeting adjourned at 7:00 pm.

Respectfully submitted,

Deb Schoen
Recording Secretary