



City of Tigard Parks & Recreation Advisory Board – Minutes of April 14, 2008

Meeting held at the Public Works Building, 8777 SW Burnham Street, Tigard, Oregon

- 1) Meeting called to order by Chair Brian Davies at 7:02 PM
- 2) Roll Call. In attendance: Mr. Davies, Ms. Swanson, Ms. Leinberger, Mr. Bernhard, Mr. Freudenthal. Mr. Plaza and Mr. Martin.
Absent: Mr. Ashley, Mr. Rogers, Mr. Albertson and Ms. Lethbridge.

- 3) Comments from the audience.

Mr. Stan Baumhofer, from the Tigard Area Farmer's Market, addressed the Board. He stated that he was appreciative of the Board's interest in the Market's attaining a permanent home. He said that for this year they have a home at the Young's Funeral Home. They are still looking for a permanent location. They need approximately 1,800 sq. ft for the 60 vendors. They must accommodate up to 200 cars at any one time. The site must have electrical, water, restrooms, and storage facilities. The Market provides entertainment, educational programs, and other non-profits are invited in order to make the public aware of them. The Market, in the future, would like to hold a mid-week market at a much smaller scale – 450 sq. ft. perhaps to be held on a Thursday from 4:00 – 7:00 P.M. The Board expressed their desire to help the Market find a permanent home, preferably in the downtown area of Tigard.

- 4) The minutes of the March 10, 2008 meeting were presented for approval. Mr. Freudenthal made a motion to approve the minutes, Ms. Leinberger seconded the motion. The motion passed unanimously. Mr. Freudenthal asked staff to be sure to place two items brought up by Mr. Frewing on a future agenda.
- 5) At 7:20 PM Mr. Davies began the Kickoff meeting for the Park System Master Plan. Mr. Ryan Mottau, from MIG consulting firm lead the meeting.

NOTE: KICKOFF NOTES MAY BE SEEN AT THE FOLLOWING LINK.
<http://www.tigard-or.gov/community/parks/psmp/default.asp>

- 6) Adjournment: Mr. Davies adjourned the meeting at 8:56 PM.

PARKS & RECREATION ADVISORY BOARD MINUTES