



City of Tigard Parks & Recreation Advisory Board – Minutes of January 26, 2009

MEETING DATE: January 26, 2009 7:00 PM
MEETING LOCATION: Public Works Building, 8777 SW Burnham, Tigard, OR 97223

The purpose of the Parks and Recreation Advisory is to advise and advocate for park and recreation opportunities for a growing Tigard.

1. Roll Call at 7:01PM.

Present: Michael Freudenthal, Kim Leinberger, Brian Davies, Jason Rodgers, Trisha Swanson.

Staff – Steve Martin, Greg Stout

Absent: Barry Albertson, Scott Bernhard

2. Comments from the audience: None.

Councilor Henderson in attendance.
Ryan Mottau, MIG

3. Approval of Minutes: Mr. Freudenthal made a motion to approve the November 17th minutes as presented and Trisha Swanson seconded the motion. Motion passed unanimously.

4. Park update from Mr. Martin. Closing date for application for the new seats on the PRAB board is February 13th. Depending on number of application there could be the possibility of two alternates. City parks staff is putting the final touches on the entryway monument signs. The City is comparing two prices on engineering and architecture for remodeling the Schaltz House. Fanno Creek Park planning has been put on hold because of lack of funding. Price Park opening is scheduled for sometime in February. Steve will get back to board with a firm date. Michael Freudenthal asked if Bull Mountain residents were eligible to be in THPRD. Trisha Swanson asked about a piece of property on Bull Mountain Road, and if she could forward the information to Public Works.

5. PRAB Member Discussion. Annual goals for the coming year will be held at next month's meeting. Steve will send out current goals to board. Election for new chair and vice chair positions

will also be next month. Trisha asked about bond measures and Ryan Motto from MIG stated that it would be good to talk to the school district for help with a bond. End of PRAB minutes.

6. **Start MIG Presentation on Park System Master Plan.** Please see the attached power point.

Adjourn:

The meetings adjourned at 8:34 PM.