

Parks & Facilities Advisory Committee Meeting Minutes August 27, 2025, 6:00 PM Virtual vis MS Teams

In Attendance

Committee Members: James Terwilliger, Kate Nelson, Travis Walker, Shalini Vivek, Robert Dupuy, Saravana Sevugapandian, Ashlee Richards, Claire Tenscher

Staff: Cameron Hall, Leilani Garcia

Board Liaison: None
Absent: Amanda West

Meeting minutes:

1. Call Meeting to Order

1. Meeting started at 6:03 PM

- 2. Approval of Minutes from May and July 2025
 - 1. Hearing no objections or amendments and the minutes are approved
- 3. Public Comment
 - 1. No public comments are requested for tonight's meeting
- 4. Member Roll Call (What Park/facility has each member visited since our last meeting?)
 - 1. Feedback from Ashlee on THPRD Sunset Swim Center
 - 1. Faced challenge in navigating the building as a visual impaired person
 - 2. Comparing THPRD HMT campus, Sunset campus seems like not yet gotten upgraded to be an ADA friendly facility
 - 3. Cameron mentioned to follow up with Sunset facility manager on this topic
- 5. Old Business
 - 1. 2026 Challenge Grant Discussion Finalize 2026 Project
 - 1. Water fountain installments (bottle fill stations)
 - 1. James and Kate visited different THPRD facilities
 - Harman swim center has 2 fountains both are older style
 - 2. **Sunset swim center** has 1 and that is old style
 - 3. **Beaverton swim center** has 3 fountains and none of them is bottle fill station
 - 4. Garden home has 7 fountains (1 bottle fill and rest 6 are old style)
 - 5. Cedar hills center has 3 stations and 2 among them are bottle fill stations

- 2. Based on this data, committee discussed and finalized the facilities in order of preference: (we will pick top 3 top if budget allows multiple factors are discussed: size of the facility, general traffic to the center, operating hours, etc.):
 - 1. Harman swim center
 - 2. Beaverton swim center
 - 3. Sunset swim center
 - 4. Garden home
- 2. Review Finalized Advisory Committee Bylaws and Guidelines
 - 1. Committee discussed on Article 7 and suggested some modifications:
 - 1. Specifically on the topic of how to handle committee members who are having more than 2 unexcused absences to the meetings and such considering the members are volunteers and representative of the community
- 6. New Business
 - 1. Update on THPRD Grant Projects (Leilani Garcia)
 - 1. Update on 2 grants that PFAC committee had given letter of support
 - 1. 1 (ADA upgrades to the THPRD facilities) project is not approved may be resubmitted in next round
 - 2. 2nd project was approved
 - 2. Shared how a typical grant project submission process works
 - 1. Shared FY25-Q4 grant update as a sample
 - 2. Challenge Grant Funding Discussion (FY 2025-2026)
 - 1. 20,000 USD is the budget for all 3 committees for this year
 - 3. Update on THPRD Guidelines for ICE and Immigration Authority Interactions
 - 1. Cameron walked through the guidelines that THPRD has created for this specific purpose
 - 2. James suggested to maintain a record of people who are visiting the facilities to have some basic information about that person if any such event to occur
 - 4. Equity and Engagement Advisory Committee Challenge Grant Discussion
 - 1. Project: Tactile mapping and QR code navigation help options at the facilities
 - Cameron will put together a proposal on this project and review with "Equity and Engagement Advisory Committee"
- 7. Wrap-up
 - 1. Next meeting September 17th 6:00-7:00 P.M.
- 8. Adjourn
 - 1. Adjourned at 7:07 PM