



**Parks & Facilities Advisory Committee**  
Wednesday, September 18th, 2024  
**6:00-7:30 PM Virtual Meeting (Microsoft Teams)**

**AGENDA**

1. Call Meeting to Order
2. Approval of Minutes from August 2024
3. Public Comment
4. Member Check-In (What park/facility has each member visited since our last meeting?)
5. New Business
  - a. 2024 Challenge Grant Work
    - i. Slide Deck Update (James)
    - ii. Grant Proposal Document Update (Shalini)
    - iii. Cookware Pricing Update (Hilary)
    - iv. Current Range Pricing Information Review (Travis/Saravana)
    - v. On-Site Utility Review (Cameron)
    - vi. Timeline Discussion – Purchase, installation, final deadline
6. Wrap-up
  - a. Next meeting – Joint Advisory Committee meeting  
October 16th 6:00-8:00 P.M. – Hybrid/In-Person at Fanno Creek Service Center
7. Adjourn

**Public Notice:** The September 18th, 2024 regular meeting will be conducted digitally via MS Teams.

**Public Comment:** If you wish to submit testimony or testify at the meeting, please contact [c.hall@thprd.org](mailto:c.hall@thprd.org) by 4 pm on the day of the meeting. Testimony received by the designated time will be shared with the Committee during the applicable agenda item with a 3-minute time limit.

**Public Attendance:** The public is welcome to attend the meeting on-line. To attend, please email [c.hall@thprd.org](mailto:c.hall@thprd.org) by 4 pm on the day of the meeting to express your interest to attend.