

Forest Heights Home Owners Association Parks and Recreation Committee Meeting Minutes

Tuesday, 21 October 2008, meeting convened at 5.30pm.
Located at the FHHOA Office

Forest Heights HOA Parks and Rec Meeting					
Membership	17-Jun	15-Jul	19-Aug	16-Sep	21-Oct
Tim Tees	x	x	x	x	x
Michelle Garland	x	x	x	x	x
Pam Cavagnaro	x	x	x	x	x
Stuart Roberts	x	x	x	x	x
Monica Monsanto		x			
Leslie Rosenberg		x			
Linda Nelson		x			
Kate Ayers		x			
Kathleen Reid		x			
Lois Gearhart		x			
Stephen Lapp (Waterleaf)		x			
Steve Herr	x		x	x	x
Krystle Nguyen		x	x		
John Costic				x	

Agenda:

1. Mountain Park Community Center Update
 1. Success
 2. Field trip -13Nov
2. Lot 265 Tennis/Sport Court and Track H/Off Leash TF Update
 1. Land use – Landeye Bennett
 2. Sport Court Bid
3. City Park Development
 1. Vision 2020
 2. Community Initiative
4. Focus Groups – Questionnaire
5. 2009 Budget Request submission - \$55K

Minutes:

Tim Tees reported on the success at Mt. Park in the election to renovate their community center. It was decided that the November Parks and Rec mtg be held at Mt. Park as a field trip. Tentative dates are Wed or Thurs 12 or 13Nov.

The Landeye and Bennett land use memo was discussed. All members had reservations on the tract H conclusion. It was decided to pursue the off leash project at tract H.

The Lot 265 single sport court bids were reviewed. It was decided to collect more competitive bids.

The City of Portland Parks and Rec community initiative procedure was discussed. It was decided to initiate the procedure.

The focus group questionnaire was reviewed. It was decided to submit to the board members for review.

Meeting adjourned at 6:30pm.

Open AR (Action Requirements)

#	Action Requirement	Owner	ECD	Status	Comments
Mjuly-2	Dog Park - Define budget	Linda Nelson	Aug Mtg		\$15K allocated in the Aug meeting from the 2008 budget
Mjuly-5	Skate Dot - begin city application process	Tim Tees	Aug Mtg	NA	Put on hold
Mjuly-7	Develop Community Engagement Plan for 2008/9 Projects	Michelle Garland			Inprogress
Mjuly-8	Organize Focus Group	Tim Tees/Steve Herr	Aug Mtg		Waiting for List from Steve/Sharon. Targeting 23Sept
Mjuly-10	Waterleaf Study - Generate maintenance, operations, and Reserve Estimates	Steve Lapp - Elsa	1-Mar-09		Need to get estimates from Elsa at Mt. Park
Mjuly-12	Develop Community Engagement Plan for Community Center/Pool Project	Michelle Garland			Inprogress
Maug-3	Provide Focus Group contact names	Steve Herr	Sep Mtg		OVERDUE
Msep-1	Arrange Field trip to Mountain Park	Tim Tees	Nov Mtg		Delayed until after Mountain Park Election
Msep-2	Determine City of Portland zoning requirements	Pam Cavagnaro			
Msep-4	Collect bids on Lot 265 Tennis Court	Steve Herr	Oct Mtg		1st Bid Collected
Moct-1	Submit Focus Group Questionnaire	Tim Tees			
Moct-2	Off Leash - Check with City on Procedures	Pam Cavagnaro			
Moct-3	Off Leash - Call Bryan Aptekar about Off leash contacts	Tim Tees			
Moct-4	Off Leash - Contact Mia Barnett about TF engagement	Stuart Roberts			
Moct-5	Off-leash - Contact the Brittney Court resident about the Project	Tim Tees			