



**Tualatin Hills Park & Recreation District
Minutes of a Special Meeting of the Board of Directors**

A Special Meeting of the Tualatin Hills Park & Recreation District Board of Directors was held on Thursday, September 15, 2016, at the HMT Recreation Complex, Administration Office, 15707 SW Walker Road, Beaverton, Oregon. Executive Session 6:30 pm; Regular Meeting 7 pm.

Present:

Jerry Jones Jr. President/Director
Bob Scott Secretary Pro-Tempore/Director
John Griffiths Director
Larry Pelatt Director
Doug Menke General Manager

Absent:

Ali Kavianian Secretary/Director

Agenda Item #1 – Executive Session (A) Legal (B) Land

President Jerry Jones Jr. called executive session to order for the following purposes:

- To conduct deliberations with persons designated by the governing body to negotiate real property transactions.

Executive session is held pursuant to ORS 192.660(2)(e), which allows the board to meet in executive session to discuss the aforementioned issues.

President Jones noted that representatives of the news media and designated staff may attend executive session. Representatives of the news media were specifically directed not to disclose information discussed during executive session. No final action or final decision may be made in executive session. At the end of executive session, the board returned to open session and welcomed the audience into the room.

Agenda Item #2 – Call Regular Meeting to Order

The Special Meeting of the Tualatin Hills Park & Recreation District Board of Directors was called to order by President Jerry Jones Jr. on Thursday, September 15, 2016, at 7 pm.

Agenda Item #3 – Action Resulting from Executive Session

Bob Scott moved that the board of directors move to authorize staff to acquire six properties in the northwest quadrant of the district using system development charge funds for the land purchase and improvements in accordance with the terms of the Purchase and Sale Agreements, subject to the standard due diligence review and approval by the general manager. Larry Pelatt seconded the motion. Roll call proceeded as follows:

**John Griffiths Yes
Larry Pelatt Yes
Bob Scott Yes
Jerry Jones Jr. Yes**

The motion was UNANIMOUSLY APPROVED.

Agenda Item #4 – Adjourn

There being no further business, the meeting was adjourned at 7:01 pm.

Jerry Jones Jr., President

Ali Kavianian, Secretary

Recording Secretary,
Marilou Caganap