



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

A Regular Meeting of the Tualatin Hills Park & Recreation District Board of Directors was held on Wednesday, August 13, 2025, at the Tualatin Valley Water District Headquarters, 1850 SW 170th Avenue, Beaverton, Oregon. Executive Session 5:30 pm; Regular Meeting 7:00 pm.

Present:

Alfredo Moreno	President/Director
Miles Palacios	Secretary/Director
Tya Ping	Secretary Pro-Tempore/Director
Barbie Minor	Director
Doug Menke	General Manager

Absent:

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

President Alfredo Moreno called executive session to order for the following purposes:

- To conduct deliberations with persons designated by the governing body to negotiate real property transactions; and
- To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

Executive Session is held under authority of ORS 192.660(2)(e) and (h).

President Moreno noted that the news media and designated staff may attend executive session. Representatives of the news media were directed not to disclose information discussed during executive session. No final action or final decision may be made in executive session.

Agenda Item #2 – Call Regular Meeting to Order

A Regular Meeting of the Tualatin Hills Park & Recreation District Board of Directors was called to order by President Alfredo Moreno on Wednesday, August 13, 2025, at 7:00 pm.

Agenda Item #3 – Action Resulting from Executive Session

Miles Palacios moved that the board of directors authorize staff to adjust the purchase price for the property in the southwest quadrant of the district as discussed in executive session, using system development charge credits, subject to the standard due diligence review and approval by the general manager or designee. Tya Ping seconded the motion.

Roll call proceeded as follows:

Barbie Minor	Yes
Tya Ping	Yes
Miles Palacios	Yes
Alfredo Moreno	Yes

The motion was UNANIMOUSLY APPROVED.

Agenda Item #4 – Audience Time

President Moreno welcomed those in attendance to provide public testimony this evening.

Aidan Bassett is before the board representing F Minus, a climate action nonprofit that tracks lobbyist activities. He described the detrimental impact fossil fuels have on the environment and requested that the district cut ties with its current lobbyist who also represents BP.

Agenda Item #5 – Board Time

A. Committee Liaisons Assignments

President Moreno led the board discussion regarding board members' preferences in serving as liaisons to district committees. The discussion resulted in the following assignments:

- Audit Committee: Barbie Minor
- Equity & Engagement Advisory Committee: Barbie Minor
- Fiduciary Committee: Miles Palacios
- Nature & Trails Advisory Committee: Pradnya Patil
- Parks & Facilities Advisory Committee: Tya Ping
- Tualatin Hills Park Foundation: Alfredo Moreno

President Moreno opened the floor to general board time updates.

Miles Palacios provided the following updates and comments:

- ✓ Reflected on his experience at the recent National Conference of State Legislators that he attended through his work and expressed pride in how THPRD serves the community.

Barbie Minor provided the following updates and comments:

- ✓ Looking forward to the upcoming Nature & Trails Advisory Committee field trip that was rescheduled due to weather.
- ✓ Would like to hold space and acknowledge that many of our community members are experiencing a time of great fear and anxiety due to an uptick of ICE activity in the area, including a detainment that took place near Conestoga Recreation & Aquatic Center, and expressed gratitude for the work THPRD does to see the humanity and dignity in all of our neighbors and in creating safe spaces for all people to come together.

President Moreno provided the following updates and comments:

- ✓ Recognized the start of their second terms in office for himself and Director Minor and reflected upon the experience he gained over his first term.
- ✓ Expressed gratitude to district staff for the work done to assemble the Bond Task Force members being appointed this evening via the consent agenda and for the community members who stepped forward to be involved.
- ✓ Reflected on his children's experiences at THPRD camp programs and the activities and acts of kindness that happen daily at the district's centers. He recounted an incident involving his son at a THPRD park when his leg became stuck in play equipment and recognized two Nature Mobile staff in attendance this evening, Alex Ramos and Leann Pinniger Magee, who provided assistance to his son while waiting for TVF&R to arrive.

Agenda Item #6 – Consent Agenda

Tya Ping moved that the board of directors approve consent agenda items (A) Minutes of June 11, 2025 Regular Board Meeting, (B) Quarterly Financial Report, (C) Addendum to the Employment Agreement for the District General Manager, (D) Resolution Acknowledging Real Property Transactions for Fiscal Year 2024/2025 and Describing Funding Sources and Purpose, (E) Resolution Appointing Bond Task Force Members, (F) Resolution Appointing Audit Committee Member, and (G) New Administration Facility Fencing Contract. Miles Palacios seconded the motion. Roll call proceeded as follows:

Barbie Minor	Yes
Miles Palacios	Yes
Tya Ping	Yes
Alfredo Moreno	Yes

The motion was UNANIMOUSLY APPROVED.

Agenda Item #7 – Unfinished Business

A. General Manager's Report

Holly Thompson, Communications director, provided an overview of the technical difficulties experienced during the opening of fall registration this past Saturday which, despite the IT staff's best efforts, resulted in rescheduling registration opening for the next day. She described the lessons learned and the work being done toward process changes that will ultimately put the district in a stronger position going forward.

The following presentation was provided as listed within the General Manager's Report included in the board of directors' information packet:

- Bond Planning Update
 - Holly Thompson, Communications director, and Bruce Barbarasch, Sustainability manager, provided an update on the work underway planning for a potential replacement measure for the 2008 Bond Measure, via a PowerPoint presentation, a copy of which was entered into the record.

Doug and the presenters offered to answer any questions the board may have.

Miles Palacios asked for additional information regarding how the potential projects list would be presented to the task force.

- ✓ Bruce described how the overall project categories would be provided along with examples of the types of projects that might fit within those particular categories.
- ✓ Holly provided context in how the Bond Task Force's focus will be different from that of the Levy Task Force.

Miles noted that it would be helpful to get an overall feeling around where in the district our sites need the most attention.

Barbie Minor described her thoughts around the possibility of gaining some community insight and information in terms of visioning for the district through this process while being mindful of the work that was done for the Vision Action Plan.

Tya Ping suggested sharing the district's Vision Action Plan with the task force so that they have it at the forefront when considering projects.

President Moreno commented that he is excited to see the recommendations from the Bond Task Force.

Agenda Item #8 – Adjourn

There being no further business, the meeting was adjourned at 7:40 pm.

Alfredo Moreno, President

Miles Palacios, Secretary

Recording Secretary,
Jessica Collins