

# Washington County Parks & Recreation Advisory Board Meeting

- Date: Thursday, November 19, 2020
- Time: 7:00 p.m.
- Place:
   Zoom meeting <a href="https://us02web.zoom.us/j/83142009988">https://us02web.zoom.us/j/83142009988</a>

   Or join by phone:
   Dial (for higher quality, dial a number based on your current location):

   US:
   +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 646 876 9923 or +1 301 715 8592 or +1 312 626 6799

   Webinar ID:
   831 4200 9988

# Agenda

- Item 1: Call to Order, Introductions, Sign-in
- Item 2: Public Comments
- Item 3: Approval of Minutes
  - September 2020 minutes

### Item 4: Operations Report

- Parks Covid-19 response
- Operations and Maintenance updates
  - o PowerPoint presentation of recent improvements

### Item 5: Old Business

• Future Considerations for the C-Ramp Snack Shack

### Item 6: New business

- Recommendations for new Park and Recreation Advisory Board members
- Establishing the 2021 PRAB meeting schedule

### Item 7: PRAB Issues/Discussion

• Marine Patrol presentation at January 2021 meeting

### Item 8: Adjournment

Next Meeting: November 19, 2020



# Parks and Recreation Advisory Board

- Provides advice on the maintenance, operations, and capital development needs of County parks, including Scoggins Valley Park / Henry Hagg Lake.
- Nine members who are residents of the county. Traditionally members appointed from all Commissioner districts.
- 3-year terms
- One current member (Heather Brown), all other seats filled by members on expired terms, some have applied for reappointment.
- Need eight recommendations for appointment. Those recommendations will be provided to the Board of County Commissioners for their appointment consideration.

Profile				
Alfredo First Name	V Middle Initial	Moreno Last Name		
Home Address			Suite or Apt	
Beaverton			OR State	Postal Code
Email Address				
Alternate Email Address				
Primary Phone	Alternate Phone			
Portland Community College	Communit	y Relations Manager	community Occupation	relations
Are you employed in Wasl	hington County	?		
⊙ Yes ⊂ No				
lf you live in Washington (	County, in what	district do you reside	in? *	
District 1				
District look-up here				
What days and times are y	you available to	meet?		
Flexible, but after 6:30 p.m. pr	reterred			
Please list the Washingtor previously served on (incl	-		y serving on	, or have
Washington County Public Aff	fairs Forum (Aug. :	2019 to currentterm exp	pires in June 2	2020)
Interests & Experiences				
Which Boards would you I	like to apply for	2		

Park and Recreation Advisory Board: Submitted

How did you hear about the Board/s you are applying for? \*

#### Friend

Why are you interested in serving on the Board/s you are applying for?

Having met a few THPRD parks & recreation board members over the past year, I've been increasingly interested in the role parks and recreation facilities play in our overall quality of life in Washington County. I have two young children, live near a large rec center, and believe I have some valuable perspectives to add to the greater discussion about the current status and future of our park and recreation resources.

Are you interested in other volunteer opportunities?

⊙ Yes ⊙ No

If you are interested in other opportunities, may we contact you?

#### ⊙ Yes ∩ No

What education, work experience, volunteer experience or life experience do you bring?

I have been in the community relations/communications field for the past 20 years in a wide variety of sectors, including higher education, private business sector, and college athletics. My current role with PCC allows me to explore and immerse myself in many communities in Washington County and I'm eager to see how else I can contribute to my local area and county.

Describe your understanding of the concerns and issues facing the Board/s you wish to serve on.

I'm a relative newcomer to the issues facing parks & recreation, but I am passionate about ensuring parks & rec resources are welcoming to all communities in Washington County and serve all county residents regardless of income, language, and ability. Our outdoor areas, in particular, are some of Oregon's greatest natural resources and something everyone should feel empowered to enjoy. In our current COVID-19 pandemic world and as we start charting the future post-pandemic, it will be more important than ever to keep parks & rec inclusive even when facing difficult financial decisions.

List any potential conflict of interest between your public and private service that might result from your appointment to a Board/s you are applying for.

PCC's Rock Creek Campus contains one large THPRD park & athletics facility. While my role does not include any direct oversight of this facility, there may be an instance where it might be prudent for me to recuse myself from a discussion about that specific facility.

MorenoResume\_November2019.pdf Upload a Resume

### References

Full name of Reference #1

Felicita Monteblanco

Alfredo V Moreno

Email of Reference #1

Full name of Reference #2

Chris Villa

Phone number of Reference #2

Email of Reference #2

# Acknowledgment

Please Agree with the Following Statement

By submitting this form, I am affirming that all the information is true to the best of my knowledge and that I understand that any misstatement of fact or misrepresentation of credential may result in this application being disqualified from further consideration or, subsequent to my appointment to a board/committee/commission, may result in dismissal. Also, information I provide on this application may become part of the public record.

I Agree

### **Demographics**

"Providing information about your gender, age,race and ethnicity is voluntary. It will not be used in the appointment process and, under federal and state law, it may not be used to discriminate against you. It will be treated as confidential and will only be used for statistical purposes."

#### Ethnicity

Gender

**Sexual Orientation** 

Date of Birth

**Race/Ethnicity** 

None Selected

If you selected "Two or more, or other", please describe.

Year of birth

Please Agree with the Following Statement

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Anthony		Rethwill		
First Name	Middle Initial	Last Name		
Home Address			Suite or Apt	
Hillsboro			OR	97124
City			State	Postal Code
Email Address				
Alternate Email Address				
Primary Phone	Alternate Phone			
.,				
Jacobs Engineerig	Project Co	ordinator	Operations I	Manager
Employer	Job Title		Occupation	
Are you employed in Washing	ton County?			
⊙ Yes ∩ No				
If you live in Washington Cour	nty, in what o	district do you re	eside in? *	
District 2				
District look-up here				
What days and times are you	available to r	neet?		
Wednesday's are best.				
wednesday's are best.				
Please list the Washington Co	ounty Boards	that you are cu	rrently serving on,	or have
previously served on (include	the dates of	your term).		
Orenco Woods Crossing HOA Thu	Inder Softhall			
Interests & Experiences				
Interests & Experiences				

Park and Recreation Advisory Board: Submitted

How did you hear about the Board/s you are applying for? \*

Social Media

Why are you interested in serving on the Board/s you are applying for?

I'm currently the President of Thunder Softball. I have 2 daughters that will grow up in the community. I would like to work to protect the park & rec facilities and continue to support the efforts of the people who rely on the use of the facilities.

Are you interested in other volunteer opportunities?

○ Yes ⊙ No

If you are interested in other opportunities, may we contact you?

○ Yes ⊙ No

What education, work experience, volunteer experience or life experience do you bring?

President Oregon Thunder Softball, University of Oregon 2004, Arizona State 2020. Last 8 years worked at Biotronik Lake Oswego where I was a global brand ambassador and tour guide. I know work for Jacobs Engineering at Intel (Ronler Acres). Served on our Orenco Woods Crossing Homeowners Association for its first 3 years. Volunteer at Willow Creek Little League. http://www.linkedin.com/in/arethwill

Describe your understanding of the concerns and issues facing the Board/s you wish to serve on.

I'm actively involved in the usage of facilities in Hillsboro. As the HSD has instituted fees and group classifications opportunities to use fields and facilities will become more and more limited. Currently have authored successful grants for field renovations, working with Hillsboro Little League to reconstruct local fields for youth sports due to limited funding, lac of support and resources from the HSD.

List any potential conflict of interest between your public and private service that might result from your appointment to a Board/s you are applying for.

N/A

Upload a Resume

#### References

Full name of Reference #1

Upon request

Phone number of Reference #1

Full name of Reference #2

Phone number of Reference #2

Email of Reference #2

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Ethnicity

Gender

**Sexual Orientation** 

Date of Birth

### **Race/Ethnicity**

None Selected

If you selected "Two or more, or other", please describe.

Year of birth

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http://cms.oregon.gov/ogec/pages/index.aspx."

Ρ	rofile	

Brad Bittel   First Name Middle Initial   Home Address   Aloha   City   Email Address   Alternate Email Address   Primary Phone  Alternate Phone   Intel Employer  Alternate Phone    Dob Title  Are you employed in Washington County?		
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Aloha Dity Email Address Alternate Email Address Primary Phone Alternate Phone Intel Employer Dob Title		
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Employer Job Title		
Employer Job Title		
Employer Job Title	Engineer	
Are you employed in Washington County?	Occupation	
⊙Yes ⊙No		
f you live in Washington County, in what district do you reside	e in? *	
District 3		
District look-up here		
What days and times are you available to meet?		
evenings, nights, weekends		
Places list the Weshington County Peards that you are annual	ly oon ing or	or house
Please list the Washington County Boards that you are current previously served on (include the dates of your term).	ly serving on,	or nave
Washington County Parks and Rec advisory board 2018 to present.		
Interests & Experiences		

Which Boards would you like to apply for?

Park and Recreation Advisory Board: Submitted

If you selected multiple Boards, which is your preferred choice?	
Park and Recreation Advisory Board	
How did you hear about the Board/s you are applying for? *	
Current Board Member	
Why are you interested in serving on the Board/s you are applying for?	
passion for outdoors and recreation	
Are you interested in other volunteer opportunities?	
⊙ Yes ⊖ No	
If you are interested in other opportunities, may we contact you?	
⊙ Yes ∩ No	
What education, work experience, volunteer experience or life experience do yo	u bring?
PhD in science, years of experience in project management, management of budgets	
Describe your understanding of the concerns and issues facing the Board/s you serve on.	u wish to
managing important public resource with limited budget and manpower	
List any potential conflict of interest between your public and private service th result from your appointment to a Board/s you are applying for.	at might
n/a	

Upload a Resume

References

Full name of Reference #1

Chris Nolph

Phone number of Reference #1

Email of Reference #1

Amy Bittel

Phone number of Reference #2

Email of Reference #2

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I Agree

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Ethnicity	
None Selected	
Gender	
None Selected	
Sexual Orientation	
None Selected	
Date of Birth	
Race/Ethnicity	
None Selected	

Year of birth

Please Agree with the Following Statement

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Brian	Ві	urdett		
irst Name		t Name		
lome Address			Suite or Apt	
Figard			OR	97223
City			State	Postal Code
imail Address				
Alternate Email Address				
Primary Phone	Alternate Phone			
Providence Health & Serivces	Application Ana	alyst	IT Analyst	
Employer	Job Title		Occupation	
Are you employed in Washing	ton County?			
⊙Yes ⊙ No				
f you live in Washington Cou	nty, in what distr	lict do you re	side in? *	
District 1				
District look-up here				
-				
What days and times are you	available to mee	t?		
can flex my schedule to be prese	ent at meetings			
Please list the Washington Co previously served on (include		-	rently serving on,	or have
NA				

Interests & Experiences

Behavioral Health Council: Submitted Homeless Plan Advisory Committee (HPAC): Submitted Housing Advisory Committee (HAC): Submitted Housing Authority Board of Directors: Submitted Park and Recreation Advisory Board: Submitted Public Health Advisory Council: Submitted

Question applies to Public Health Advisory Council

An additional short Supplementary Application is needed for this Board. Someone will contact you about this soon. If you have any questions, please call (503) 846-4921.

If you selected multiple Boards, which is your preferred choice?

Housing Advisory Committee (HAC)

How did you hear about the Board/s you are applying for? \*

County Website

Why are you interested in serving on the Board/s you are applying for?

I have many years of experience now as a parent and citizen were in the past I was not as qualified as a younger adult.

Are you interested in other volunteer opportunities?

```
⊙ Yes ⊙ No
```

If you are interested in other opportunities, may we contact you?

⊙ Yes ⊙ No

What education, work experience, volunteer experience or life experience do you bring?

BS Biology from Linfield College; Foster Parent, DHS Cristmas party and other volunteer events catering to foster parents and the child welfare system; Being an analyst I can process and provide insight to issues ina fresh way.

Describe your understanding of the concerns and issues facing the Board/s you wish to serve on.

My eldest has developmental disabilited and receives benefits from SSI. Finding him a place close to our residence that is affordable is almost non-exsistent. BEing now on both sides of DHS, I am concented about those how cannot advocate for themselves so I would liek to knwo how our county can better understand and alleviate the issues that we have encountered.

List any potential conflict of interest between your public and private service that might result from your appointment to a Board/s you are applying for.

None that I am aware of.

### References

Full name of Reference #1

Jerry Beres

Phone number of Reference #1

Email of Reference #1

Full name of Reference #2

Joel Vermillion

Phone number of Reference #2

Email of Reference #2

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I Agree

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#### Ethnicity

None Selected

Gender

None Selected

**Sexual Orientation** 

None Selected

Date of Birth

**Race/Ethnicity** 

None Selected

If you selected "Two or more, or other", please describe.

Year of birth

Please Agree with the Following Statement

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http://cms.oregon.gov/ogec/pages/index.aspx."

Ρ	rofile

		Weick		
Holly First Name	Middle Initial	Last Name		
ome Address			Suite or Apt	
Figard			OR	97223
Dity			State	Postal Code
mail Address				
Alternate Email Address				
Primary Phone	Alternate Phone			
Employer	Job Title		Occupation	
Are you employed in Washing	gton County?	?		
⊂ Yes ⊙ No				
f you live in Washington Cou	inty, in what o	district do you	reside in? *	
District 3				
District look-up here				
-		maat0		
What days and times are you	available to	meet?		
nornings and evenings; Fridays v	work best			
Please list the Washington Co	ounty Boards	s that you are c	urrently serving on,	or have
avarianaly assured as (includy	the dates of	Vour torm)		
previously served on (include		your term).		

Interests & Experiences

Emergency Medical Services Advisory Council: Submitted Metzger Park Local Improvement District Advisory Board: Submitted Park and Recreation Advisory Board: Submitted

If you selected multiple Boards, which is your preferred choice?

Metzger Park

How did you hear about the Board/s you are applying for? \*

Current Board Member

Why are you interested in serving on the Board/s you are applying for?

I would like to become more involved with our local community. My husband and I recently purchased a home in Metzger, and I would like to participate in decisions affecting our area.

Are you interested in other volunteer opportunities?

⊙ Yes ⊖ No

If you are interested in other opportunities, may we contact you?

⊙ Yes ∩ No

What education, work experience, volunteer experience or life experience do you bring?

I have an educational background in law, and experience working in the healthcare industry for the past five years.

Describe your understanding of the concerns and issues facing the Board/s you wish to serve on.

I am new to serving on any public committees, and I am sure there are many issues and complexities around them. I am not aware of the major concerns, but I hope to become more involved.

List any potential conflict of interest between your public and private service that might result from your appointment to a Board/s you are applying for.

None

Upload a Resume

References

Full name of Reference #1

Sean Canton

Email of Reference #1

Full name of Reference #2

Lynne Shoemaker

Phone number of Reference #2

Email of Reference #2

# Acknowledgment

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I Agree

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#### Ethnicity

None Selected

Gender

None Selected

**Sexual Orientation** 

None Selected

Date of Birth

**Race/Ethnicity** 

None Selected

If you selected "Two or more, or other", please describe.

Year of birth

Please Agree with the Following Statement

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http://cms.oregon.gov/ogec/pages/index.aspx."

Profile				
Jeffrey First Name	E Middle Initial	Moxie Last Name		
Home Address			Suite or Apt	
Portland			OR	97224
City			State	Postal Code
Email Address				
Alternate Email Addres	S			
Primary Phone	Alternate Phone	•		
Retired	CFO		CFO for las	st 20 Years
Employer	Job Title		Occupation	
Are you employed in W	ashington County	?		
○ Yes   No				
If you live in Washingto	on County, in what	district do you	reside in? *	
District 3				
District look-up here				
What days and times a	re you available to	meet?		
Any day and time				
Please list the Washing previously served on (i		-	currently serving on	, or have
None				
Interests & Experienc	es			
Which Boards would y	ou like to apply for	?		

Audit Committee: Submitted Park and Recreation Advisory Board: Submitted

### If you selected multiple Boards, which is your preferred choice?

Audit Committee

How did you hear about the Board/s you are applying for? \*

County Website

Why are you interested in serving on the Board/s you are applying for?

I have a lot of business and non-profit board/committee experiences and think that I could offer valuable advice and guidance.

Are you interested in other volunteer opportunities?

⊙ Yes ⊙ No

If you are interested in other opportunities, may we contact you?

⊙ Yes ⊙ No

What education, work experience, volunteer experience or life experience do you bring?

See attached resume

Describe your understanding of the concerns and issues facing the Board/s you wish to serve on.

Still researching

List any potential conflict of interest between your public and private service that might result from your appointment to a Board/s you are applying for.

None

J\_Moxie\_CV\_2019.docx

Upload a Resume

#### References

Full name of Reference #1

David Earl

Phone number of Reference #1

Email of Reference #1

Marisa Yukich

Phone number of Reference #2

Email of Reference #2

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I Agree

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### Ethnicity

Gender

### **Sexual Orientation**

Date of Birth

If you selected "Two or more, or other", please describe.

Year of birth

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### Profile

N/A			
	ton County Boards that you nclude the dates of your term		n, or have
Flexible availability			
What days and times an	e you available to meet?		
District look-up here			
District 2			
	n County, in what district do	you reside In? "	
	n County in what district d	vou rooido :=0 *	
⊙ Yes ⊙ No			
Are you employed in W	ashington County?		
Self Employer	Job Title	ant Investor R Corporate Occupation	Relations, Finance, Strategy
Primary Phone	Alternate Phone		
Alternate Email Addres	S		
Email Address			
Portland <sup>City</sup>		OR State	Postal Code
Home Address		Suite or Apt	07220
First Name	Middle Initial Last Name		
Kim	Jansser		

Which Boards would you like to apply for?

Park and Recreation Advisory Board: Submitted

How did you hear about the Board/s you are applying for? \*

### County Website

Why are you interested in serving on the Board/s you are applying for?

- I have been a resident of Washington County since 2008 and in more recent years, I visit county parks 5-7 days per week. In daily conversations with other patrons, I have a general understanding of what seems to be working and what doesn't, according to frequent users. I would like to get involved with the Parks department at a top level to provide insight from the community in an effort to make educated recommendations to the decision makers. Additionally, I would like to gain a better understanding of the local government and act in opportunities to educate other residents that may not understand the purpose of particular policies.

Are you interested in other volunteer opportunities?

⊙ Yes ⊂ No

If you are interested in other opportunities, may we contact you?

⊙ Yes ⊂ No

What education, work experience, volunteer experience or life experience do you bring?

- I have spent the better part of my career as a liaison between shareholders and Senior Executives/Board Members of top technology companies. I have an innate ability to use active listening and common sense to accurately relay crucial feedback to CEOs and CFOs of top technology companies. Over the last 4 years, I have been more involved in the corporate strategy and operational transitions alongside the Executive teams at my previous employers. The skillset I have established over the years can be directly applied to help achieve the goals of the Advisory Board.

Describe your understanding of the concerns and issues facing the Board/s you wish to serve on.

- Aside from the community concerns, I am looking to gain understanding of the concerns and issues that are being addressed by the County.

List any potential conflict of interest between your public and private service that might result from your appointment to a Board/s you are applying for.

N/A

janssen\_kim\_resume.pdf Upload a Resume

### References

Full name of Reference #1

Email of Reference #1

Full name of Reference #2

Phone number of Reference #2

Email of Reference #2

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Ethnicity

None Selected
Gender
None Selected
Sexual Orientation
None Selected

Date of Birth

### **Race/Ethnicity**

None Selected

If you selected "Two or more, or other", please describe.

Year of birth

Please Agree with the Following Statement

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http://cms.oregon.gov/ogec/pages/index.aspx."

Profile	

Mahesh First Name	Middle Initial Last Name		
Home Address		Suite or Apt	
Beaverton		OR	97006
City		State	Postal Code
Email Address			
Alternate Email Address			
Primary Phone	Alternate Phone		
IBM	Sr Mr	Services	
Employer	Job Title	Occupation	
Are you employed in Wasl	nington County?		
⊂ Yes ⊙ No			
If you live in Washington (	County, in what district do you r	eside in? *	
District 2			
District look-up here			
District look-up here	ou available to meet?		
District look-up here What days and times are y			
District look-up here What days and times are y			
District look-up here What days and times are y Mon- Fri: Evenings Sat- Sun : Please list the Washingtor		irrently serving on,	or have
District look-up here What days and times are y Mon- Fri: Evenings Sat- Sun : Please list the Washingtor	Any time County Boards that you are cu	irrently serving on,	or have

**Interests & Experiences** 

#### Which Boards would you like to apply for?

Enhanced Sheriff Patrol District/Urban Road Maintenance District Budget Committee (ESPD/URMD): Submitted Housing Authority Board of Directors: Submitted Park and Recreation Advisory Board: Submitted Planning Commission: Submitted

If you selected multiple Boards, which is your preferred choice?

park and Recreation

How did you hear about the Board/s you are applying for? \*

County Website

Why are you interested in serving on the Board/s you are applying for?

Volunteer and Serve the community,

Are you interested in other volunteer opportunities?

⊙ Yes ⊙ No

If you are interested in other opportunities, may we contact you?

⊙ Yes ⊙ No

What education, work experience, volunteer experience or life experience do you bring?

BS(Industrial Enginnering) MBA( Operations Management)

Describe your understanding of the concerns and issues facing the Board/s you wish to serve on.

Transportation Committee is constrained on Public Transpotation and Ride Connection are increasingly realizing that this Paratransit model of trip planning, booking, and scheduling may no longer fit their business needs or our customers' needs.

List any potential conflict of interest between your public and private service that might result from your appointment to a Board/s you are applying for.

No.

Upload a Resume

#### References

Full name of Reference #1

Mahesh Udata

Email of Reference #1

Full name of Reference #2

Phone number of Reference #2

Email of Reference #2

### Acknowledgment

Please Agree with the Following Statement

By submitting this form, I am affirming that all the information is true to the best of my knowledge and that I understand that any misstatement of fact or misrepresentation of credential may result in this application being disqualified from further consideration or, subsequent to my appointment to a board/committee/commission, may result in dismissal. Also, information I provide on this application may become part of the public record.

I Agree

### **Demographics**

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#### Ethnicity

Gender

**Sexual Orientation** 

Date of Birth

**Race/Ethnicity** 

None Selected

If you selected "Two or more, or other", please describe.

Year of birth

Please Agree with the Following Statement

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# Profile

Megan	Mcmillan		
irst Name	Middle Initial Last Name		
lome Address		Suite or Apt	
Portland		OR	97225
City		State	Postal Code
Email Address			
Alternate Email Address			
Primary Phone	Alternate Phone		
		Business Strategy and	
Nike Employer	HR Delivery Operations Director	Operations Occupation	
		Occupation	
Are you employed in Wash	Ington County?		
• Yes • No			
f you live in Washington C	ounty, in what district do you reside	in2 *	
	ounty, in what district do you reside		
District 2			
District look-up here			
What days and times are ye	ou available to meet?		
My schedule is flexible.			
Please list the Washington	County Boards that you are currentl	y serving on	, or have
	ide the dates of your term).	, ,	, -
Parks & Recreation Advisory B	oard since January 2019		
and a necleation Advisory D	bard since bandary 2013		
nterests & Experiences			
· · · · · · · · · · · · · · · · · · ·			
Which Boards would you li	ke to apply for?		

Park and Recreation Advisory Board: Submitted

### How did you hear about the Board/s you are applying for? \*

#### Current Board Member

#### Why are you interested in serving on the Board/s you are applying for?

I am a mom, an athlete, and an Oregon Master Gardener. I am also deeply passionate about advocating for and representing the needs of all of the members of our community. I am interested in serving on the Parks and Recreation Board in order to advocate for equal access to Parks and Rec resources, to advise the Board on the needs of working parents, and to champion the wonderful green spaces we have in Washington County.

#### Are you interested in other volunteer opportunities?

#### ⊙ Yes ⊙ No

If you are interested in other opportunities, may we contact you?

#### ⊙ Yes ⊙ No

#### What education, work experience, volunteer experience or life experience do you bring?

I have a deep expertise in problem solving that I would love to bring to our board as we create forwardthinking solutions for our community. Prior to my role at Nike, I worked in nonprofit leadership, so I understand how to meet the needs of constituents on a limited budget. As an Oregon Master Gardener I am well-versed in the principles of permaculture and keeping our public spaces healthy and sustainable. And finally, I am a working mother of a young child (as well as the caretaker of an aging parent) and I feel that I could represent the needs of our community members who use our parks and recreation services the most! As a fun aside, when I was a little girl I would always anxiously await the publication of each season's Parks and Rec class catalog. When it arrived I would dog-ear page after page before presenting my numerous selections to my patient mother. Weeks of negotiations followed as she would encourage me to just choose one or two classes (that fit our limited budget). I've always been a huge fan!

Describe your understanding of the concerns and issues facing the Board/s you wish to serve on.

I am so proud to be a member of our community and believe that our parks and recreation services are best in class. I am concerned about my neighbors living on a low or fixed income not having access to services and would like to help find creative solutions to ensure equal access. I am also acutely aware that most households are like mine, i.e., households where both parents work. However, I find that so many of the parks and rec classes offered for young children take place during the work week, therefore excluding many working families. It would be an honor to serve on the Board to provide my perspective on behalf of working parents.

List any potential conflict of interest between your public and private service that might result from your appointment to a Board/s you are applying for.

None that I am aware of

Megan\_McMillan\_resume\_\_\_May\_2018.pdf Upload a Resume

#### References

Full name of Reference #1

Eugene Esaki

Phone number of Reference #1

Email of Reference #1

Full name of Reference #2

Ashley Hartmeier-Prigg

Phone number of Reference #2

Email of Reference #2

#### Acknowledgment

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I Agree

#### **Demographics**

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#### Ethnicity

None Selected

Gender

**Sexual Orientation** 

None Selected

Date of Birth

**Race/Ethnicity** 

If you selected "Two or more, or other", please describe.

Year of birth

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http://cms.oregon.gov/ogec/pages/index.aspx."

Profile				
Tyler	R	McKean		
First Name	Middle Initial	Last Name		
Home Address			Suite or Apt	
Cornelius			OR	97113
City			State	Postal Code
Email Address				
Alternate Email Address				
Primary Phone	Alternate Phone			
Huron Conculting Group	Toobaical	Consultant	Software En Consultant	gineering
Huron Consulting Group	Job Title	Consultant	Occupation	
Are you employed in Wash	ington County?	?		
• Yes  • No				
If you live in Washington C	ounty, in what	district do you re	eside in? *	
	ounty, in what	district do you re	eside in? *	
If you live in Washington C	ounty, in what	district do you re	eside in? *	
	ounty, in what	district do you re	eside in? *	
District 4			eside in? *	
District 4 District look-up here	ou available to	meet?		9.
District 4 District look-up here What days and times are year	ou available to 00 PM Could mal	meet? ke exceptions if I ha	ave notice in advance	

None

Interests & Experiences

#### Which Boards would you like to apply for?

Washington County and SDL No.1 Budget Committee: Submitted Columbia Pacific Economic Development District (Col-Pac): Submitted Park and Recreation Advisory Board: Submitted

#### If you selected multiple Boards, which is your preferred choice?

Columbia Pacific Economic Development District

How did you hear about the Board/s you are applying for? \*

#### Other

Why are you interested in serving on the Board/s you are applying for?

Columbia Pacific Economic Development District / Washington County and SDL No. 1 Budget Committee I have a strong interest in economics and the prosperity of my town and its neighbors. I have a degree in economics and a good foundation in economic policy and ideas. In addition, I have experience in consulting and providing guidance, feedback, and analysis to groups in a timely, accurate, and concise fashion. Park and Recreation Advisory Board: I have enjoyed local parks and recreational activities since I began living in Washington County over 20 years ago. I have worked to improve the parks around me by participating in local cleanup events. I strive to continue the growth of the community around me so I can enjoy it with my dog, friends, and family.

Are you interested in other volunteer opportunities?

#### ⊙ Yes ⊙ No

If you are interested in other opportunities, may we contact you?

⊙ Yes ⊖ No

What education, work experience, volunteer experience or life experience do you bring?

Education: Bachelors of Science, Economics Bachelors of Science, Computer Science Work Experience: Consultant with expertise in analyzing issues and presenting concise, accurate recommendations. Strong attention to detail. Excellent communication skills. Life Experience: Resident of Washington County for 20+ years.

Describe your understanding of the concerns and issues facing the Board/s you wish to serve on.

Columbia Pacific Economic Development District / Washington County and SDL No. 1 Budget Committee: As the Portland Metro Area population continues to boom and more jobs are brought to the westside, the county faces growing decisions on proper economic planning, development, and regulations. In order to ensure stable economic and cultural growth while preserving the character of individual areas of the county, the advisory committees must make sound recommendations that serve the majority of their constituents, whether they be new residents, low-income, or any other socioeconomic demographic. Park and Recreation Advisory Board: With the constant influx of people into Washington County, the Parks and Recreation Advisory board faces upcoming challenges in offering healthy, educational, and accessible opportunities to residents. New park development and modernizing the offering of recreational activities are two examples of upcoming budgetary considerations and/or policy decisions to be made.

# List any potential conflict of interest between your public and private service that might result from your appointment to a Board/s you are applying for.

None.

Tyler\_McKean\_Resume 2019\_.pdf Upload a Resume

#### References

Full name of Reference #1

Tod Engel

Phone number of Reference #1

Email of Reference #1

Full name of Reference #2

Matthew McKean

Phone number of Reference #2

Email of Reference #2

#### Acknowledgment

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I Agree

#### Demographics

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#### Ethnicity

None Selected	
Gender	
None Selected	
Sexual Orientation	
None Selected	

Date of Birth

**Race/Ethnicity** 

None Selected

If you selected "Two or more, or other", please describe.

Year of birth

#### Please Agree with the Following Statement

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http://cms.oregon.gov/ogec/pages/index.aspx."



## Washington County Parks & Recreation Advisory Board Meeting

- Date: Thursday, November 19, 2020
- Time: 7:00 p.m.
- Place:
   Zoom meeting <a href="https://us02web.zoom.us/j/83142009988">https://us02web.zoom.us/j/83142009988</a>

   Or join by phone:
   Dial (for higher quality, dial a number based on your current location):

   US:
   +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 646 876 9923 or +1 301 715 8592 or +1 312 626 6799

   Webinar ID:
   831 4200 9988

## Agenda

- Item 1: Call to Order, Introductions, Sign-in
- Item 2: Public Comments
- Item 3: Approval of Minutes
  - September 2020 minutes

#### Item 4: Operations Report

- Parks Covid-19 response
- Operations and Maintenance updates
  - o PowerPoint presentation of recent improvements

#### Item 5: Old Business

• Future Considerations for the C-Ramp Snack Shack

#### Item 6: New business

- Recommendations for new Park and Recreation Advisory Board members
- Establishing the 2021 PRAB meeting schedule

#### Item 7: PRAB Issues/Discussion

• Marine Patrol presentation at January 2021 meeting

#### Item 8: Adjournment

Next Meeting: November 19, 2020



### Parks and Recreation Advisory Board

- Provides advice on the maintenance, operations, and capital development needs of County parks, including Scoggins Valley Park / Henry Hagg Lake.
- Nine members who are residents of the county. Traditionally members appointed from all Commissioner districts.
- 3-year terms
- One current member (Heather Brown), all other seats filled by members on expired terms, some have applied for reappointment.
- Need eight recommendations for appointment. Those recommendations will be provided to the Board of County Commissioners for their appointment consideration.

Profile				
Alfredo First Name	V Middle Initial	Moreno Last Name		
Home Address			Suite or Apt	
Beaverton			OR State	Postal Code
Email Address				
Alternate Email Address				
Primary Phone	Alternate Phone			
Portland Community College	Communit	y Relations Manager	community Occupation	relations
Are you employed in Wasl	hington County	?		
⊙ Yes ∩ No				
If you live in Washington (	County, in what	district do you reside	in? *	
District 1				
District look-up here				
What days and times are y	you available to	meet?		
Flexible, but after 6:30 p.m. pr	reterred			
Please list the Washingtor previously served on (incl	-		y serving on	, or have
Washington County Public Aff	fairs Forum (Aug. :	2019 to currentterm exp	pires in June 2	2020)
Interests & Experiences				
Which Boards would you I	like to apply for	2		

Park and Recreation Advisory Board: Submitted

How did you hear about the Board/s you are applying for? \*

#### Friend

Why are you interested in serving on the Board/s you are applying for?

Having met a few THPRD parks & recreation board members over the past year, I've been increasingly interested in the role parks and recreation facilities play in our overall quality of life in Washington County. I have two young children, live near a large rec center, and believe I have some valuable perspectives to add to the greater discussion about the current status and future of our park and recreation resources.

Are you interested in other volunteer opportunities?

⊙ Yes ⊙ No

If you are interested in other opportunities, may we contact you?

#### ⊙ Yes ∩ No

What education, work experience, volunteer experience or life experience do you bring?

I have been in the community relations/communications field for the past 20 years in a wide variety of sectors, including higher education, private business sector, and college athletics. My current role with PCC allows me to explore and immerse myself in many communities in Washington County and I'm eager to see how else I can contribute to my local area and county.

Describe your understanding of the concerns and issues facing the Board/s you wish to serve on.

I'm a relative newcomer to the issues facing parks & recreation, but I am passionate about ensuring parks & rec resources are welcoming to all communities in Washington County and serve all county residents regardless of income, language, and ability. Our outdoor areas, in particular, are some of Oregon's greatest natural resources and something everyone should feel empowered to enjoy. In our current COVID-19 pandemic world and as we start charting the future post-pandemic, it will be more important than ever to keep parks & rec inclusive even when facing difficult financial decisions.

List any potential conflict of interest between your public and private service that might result from your appointment to a Board/s you are applying for.

PCC's Rock Creek Campus contains one large THPRD park & athletics facility. While my role does not include any direct oversight of this facility, there may be an instance where it might be prudent for me to recuse myself from a discussion about that specific facility.

MorenoResume\_November2019.pdf Upload a Resume

#### References

Full name of Reference #1

Felicita Monteblanco

Alfredo V Moreno

Email of Reference #1

Full name of Reference #2

Chris Villa

Phone number of Reference #2

Email of Reference #2

#### Acknowledgment

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I Agree

#### **Demographics**

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#### Ethnicity

Gender

**Sexual Orientation** 

Date of Birth

**Race/Ethnicity** 

None Selected

If you selected "Two or more, or other", please describe.

Year of birth

Please Agree with the Following Statement

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ofi	le
	·•
	ofi

Anthony		Rethwill		
First Name	Middle Initial	Last Name		
Home Address			Suite or Apt	
Hillsboro			OR	97124
City			State	Postal Code
Email Address				
Alternate Email Address				
Primary Phone	Alternate Phone			
.,				
Jacobs Engineerig	Project Co	ordinator	Operations I	Manager
Employer	Job Title		Occupation	
Are you employed in Washing	ton County?			
⊙ Yes ∩ No				
If you live in Washington Cour	nty, in what o	district do you re	eside in? *	
District 2				
District look-up here				
What days and times are you	available to r	neet?		
Wednesday's are best.				
wednesday's are best.				
Please list the Washington Co	ounty Boards	that you are cu	rrently serving on,	or have
previously served on (include	the dates of	your term).		
Orenco Woods Crossing HOA Thu	Inder Softhall			
Interests & Experiences				
Interests & Experiences				

Park and Recreation Advisory Board: Submitted

How did you hear about the Board/s you are applying for? \*

Social Media

Why are you interested in serving on the Board/s you are applying for?

I'm currently the President of Thunder Softball. I have 2 daughters that will grow up in the community. I would like to work to protect the park & rec facilities and continue to support the efforts of the people who rely on the use of the facilities.

Are you interested in other volunteer opportunities?

○ Yes ⊙ No

If you are interested in other opportunities, may we contact you?

○ Yes ⊙ No

What education, work experience, volunteer experience or life experience do you bring?

President Oregon Thunder Softball, University of Oregon 2004, Arizona State 2020. Last 8 years worked at Biotronik Lake Oswego where I was a global brand ambassador and tour guide. I know work for Jacobs Engineering at Intel (Ronler Acres). Served on our Orenco Woods Crossing Homeowners Association for its first 3 years. Volunteer at Willow Creek Little League. http://www.linkedin.com/in/arethwill

Describe your understanding of the concerns and issues facing the Board/s you wish to serve on.

I'm actively involved in the usage of facilities in Hillsboro. As the HSD has instituted fees and group classifications opportunities to use fields and facilities will become more and more limited. Currently have authored successful grants for field renovations, working with Hillsboro Little League to reconstruct local fields for youth sports due to limited funding, lac of support and resources from the HSD.

List any potential conflict of interest between your public and private service that might result from your appointment to a Board/s you are applying for.

N/A

Upload a Resume

#### References

Full name of Reference #1

Upon request

Phone number of Reference #1

Full name of Reference #2

Phone number of Reference #2

Email of Reference #2

#### Acknowledgment

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I Agree

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Ethnicity

Gender

**Sexual Orientation** 

Date of Birth

#### **Race/Ethnicity**

None Selected

If you selected "Two or more, or other", please describe.

Year of birth

Please Agree with the Following Statement

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Ρ	rofile	

Brad Bittel   First Name Middle Initial   Home Address   Aloha   City   Email Address   Alternate Email Address   Primary Phone  Alternate Phone   Intel Employer  Alternate Phone    Dob Title  Are you employed in Washington County?		
Aloha Dity Email Address Alternate Email Address Primary Phone Alternate Phone Intel Employer Dob Title		
Aloha Dity Email Address Alternate Email Address Primary Phone Alternate Phone Intel Employer Dob Title		
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Dity   Email Address    Alternate Email Address    Primary Phone   Alternate Phone	OR	97007
Alternate Email Address         Primary Phone       Alternate Phone         Intel       Engineering Manager         Employer       Job Title	State	Postal Code
Alternate Email Address         Primary Phone       Alternate Phone         Intel       Engineering Manager         Employer       Job Title		
Primary Phone Alternate Phone          Alternate Phone         ntel         Employer		
Primary Phone Alternate Phone Intel Employer Engineering Manager Job Title		
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Intel Engineering Manager Job Title		
Employer Job Title		
Employer Job Title		
Employer Job Title	Engineer	
Are you employed in Washington County?	Occupation	
⊙Yes ⊙No		
f you live in Washington County, in what district do you reside	e in? *	
District 3		
District look-up here		
What days and times are you available to meet?		
evenings, nights, weekends		
Places list the Weshington County Peards that you are annual	ly oon ing or	or house
Please list the Washington County Boards that you are current previously served on (include the dates of your term).	ly serving on,	or nave
Washington County Parks and Rec advisory board 2018 to present.		
Interests & Experiences		

Which Boards would you like to apply for?

Park and Recreation Advisory Board: Submitted

If you selected multiple Boards, which is your preferred choice?	
Park and Recreation Advisory Board	
How did you hear about the Board/s you are applying for? *	
Current Board Member	
Why are you interested in serving on the Board/s you are applying for?	
passion for outdoors and recreation	
Are you interested in other volunteer opportunities?	
⊙ Yes ⊖ No	
If you are interested in other opportunities, may we contact you?	
⊙ Yes ∩ No	
What education, work experience, volunteer experience or life experience do yo	u bring?
PhD in science, years of experience in project management, management of budgets	
Describe your understanding of the concerns and issues facing the Board/s you serve on.	u wish to
managing important public resource with limited budget and manpower	
List any potential conflict of interest between your public and private service th result from your appointment to a Board/s you are applying for.	at might
n/a	

Upload a Resume

References

Full name of Reference #1

Chris Nolph

Phone number of Reference #1

Email of Reference #1

Amy Bittel

Phone number of Reference #2

Email of Reference #2

#### Acknowledgment

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I Agree

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Ethnicity	
None Selected	
Gender	
None Selected	
Sexual Orientation	
None Selected	
Date of Birth	
Race/Ethnicity	
None Selected	

Year of birth

Please Agree with the Following Statement

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http://cms.oregon.gov/ogec/pages/index.aspx."

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Brian	Ві	urdett		
irst Name		t Name		
lome Address			Suite or Apt	
Figard			OR	97223
City			State	Postal Code
imail Address				
Alternate Email Address				
Primary Phone	Alternate Phone			
Providence Health & Serivces	Application Ana	alyst	IT Analyst	
Employer	Job Title		Occupation	
Are you employed in Washing	ton County?			
⊙Yes ⊙ No				
f you live in Washington Cou	nty, in what distr	lict do you re	side in? *	
District 1				
District look-up here				
-				
What days and times are you	available to mee	t?		
can flex my schedule to be prese	ent at meetings			
Please list the Washington Co previously served on (include		-	rently serving on,	or have
NA				

Interests & Experiences

Behavioral Health Council: Submitted Homeless Plan Advisory Committee (HPAC): Submitted Housing Advisory Committee (HAC): Submitted Housing Authority Board of Directors: Submitted Park and Recreation Advisory Board: Submitted Public Health Advisory Council: Submitted

Question applies to Public Health Advisory Council

An additional short Supplementary Application is needed for this Board. Someone will contact you about this soon. If you have any questions, please call (503) 846-4921.

If you selected multiple Boards, which is your preferred choice?

Housing Advisory Committee (HAC)

How did you hear about the Board/s you are applying for? \*

County Website

Why are you interested in serving on the Board/s you are applying for?

I have many years of experience now as a parent and citizen were in the past I was not as qualified as a younger adult.

Are you interested in other volunteer opportunities?

```
⊙ Yes ⊙ No
```

If you are interested in other opportunities, may we contact you?

⊙ Yes ⊙ No

What education, work experience, volunteer experience or life experience do you bring?

BS Biology from Linfield College; Foster Parent, DHS Cristmas party and other volunteer events catering to foster parents and the child welfare system; Being an analyst I can process and provide insight to issues ina fresh way.

Describe your understanding of the concerns and issues facing the Board/s you wish to serve on.

My eldest has developmental disabilited and receives benefits from SSI. Finding him a place close to our residence that is affordable is almost non-exsistent. BEing now on both sides of DHS, I am concented about those how cannot advocate for themselves so I would liek to knwo how our county can better understand and alleviate the issues that we have encountered.

List any potential conflict of interest between your public and private service that might result from your appointment to a Board/s you are applying for.

None that I am aware of.

#### References

Full name of Reference #1

Jerry Beres

Phone number of Reference #1

Email of Reference #1

Full name of Reference #2

Joel Vermillion

Phone number of Reference #2

Email of Reference #2

#### Acknowledgment

Please Agree with the Following Statement

By submitting this form, I am affirming that all the information is true to the best of my knowledge and that I understand that any misstatement of fact or misrepresentation of credential may result in this application being disqualified from further consideration or, subsequent to my appointment to a board/committee/commission, may result in dismissal. Also, information I provide on this application may become part of the public record.

I Agree

#### **Demographics**

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#### Ethnicity

None Selected

Gender

None Selected

**Sexual Orientation** 

None Selected

Date of Birth

**Race/Ethnicity** 

None Selected

If you selected "Two or more, or other", please describe.

Year of birth

Please Agree with the Following Statement

"Please Agree with the Following Statement" "As an appointed member of a Washington County board or commission, I am aware that I am considered a public official and subject to Oregon Ethics law limitations on acceptance of gifts, food/drink, travel, and entertainment worth more than \$50 per calendar year from any source with an administrative or policy interest in your board or commission. If I am appointed to the Planning Commission, I will also be required to complete an annual form with the Oregon Ethics Commission during the term of service. Please refer to the Oregon Ethics Commission website for more information about ethics requirements for public officials:

http://cms.oregon.gov/ogec/pages/index.aspx."

Ρ	rofile

		Weick		
Holly First Name	Middle Initial	Last Name		
ome Address			Suite or Apt	
Figard			OR	97223
Dity			State	Postal Code
mail Address				
Alternate Email Address				
Primary Phone	Alternate Phone			
Employer	Job Title		Occupation	
Are you employed in Washir	ngton County?	?		
⊂ Yes ⊙ No				
f you live in Washington Co	unty, in what	district do you	reside in? *	
District 3				
District look-up here				
-		maata		
What days and times are you	u avaliable to l			
mornings and evenings; Fridays	work best			
Please list the Washington (	-	-	urrently serving on,	or have
previously served on (inclue	le the dates of	your term).		
N/A				

Interests & Experiences

Emergency Medical Services Advisory Council: Submitted Metzger Park Local Improvement District Advisory Board: Submitted Park and Recreation Advisory Board: Submitted

If you selected multiple Boards, which is your preferred choice?

Metzger Park

How did you hear about the Board/s you are applying for? \*

Current Board Member

Why are you interested in serving on the Board/s you are applying for?

I would like to become more involved with our local community. My husband and I recently purchased a home in Metzger, and I would like to participate in decisions affecting our area.

Are you interested in other volunteer opportunities?

⊙ Yes ⊖ No

If you are interested in other opportunities, may we contact you?

⊙ Yes ∩ No

What education, work experience, volunteer experience or life experience do you bring?

I have an educational background in law, and experience working in the healthcare industry for the past five years.

Describe your understanding of the concerns and issues facing the Board/s you wish to serve on.

I am new to serving on any public committees, and I am sure there are many issues and complexities around them. I am not aware of the major concerns, but I hope to become more involved.

List any potential conflict of interest between your public and private service that might result from your appointment to a Board/s you are applying for.

None

Upload a Resume

References

Full name of Reference #1

Sean Canton

Email of Reference #1

Full name of Reference #2

Lynne Shoemaker

Phone number of Reference #2

Email of Reference #2

#### Acknowledgment

Please Agree with the Following Statement

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I Agree

#### **Demographics**

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#### Ethnicity

None Selected

Gender

None Selected

**Sexual Orientation** 

None Selected

Date of Birth

**Race/Ethnicity** 

None Selected

If you selected "Two or more, or other", please describe.

Year of birth

Please Agree with the Following Statement

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http://cms.oregon.gov/ogec/pages/index.aspx."

Profile				
Jeffrey First Name	Middle Initial	Moxie Last Name		
Home Address			Suite or Apt	
Portland			OR	97224
City			State	Postal Code
Email Address				
Alternate Email Addres	SS			
Primary Phone	Alternate Phone	9		
Retired	CFO		CFO for las	st 20 Years
Employer	Job Title			
Are you employed in W	Vashington County	?		
O Yes © No				
If you live in Washingto	on County, in what	district do you	reside in? *	
District 3				
District look-up here				
What days and times a	re you available to	meet?		
Any day and time				
Please list the Washing previously served on (i		-	currently serving on	, or have
None				
Interests & Experienc	es			
Which Boards would y	ou like to apply for	?		

Audit Committee: Submitted Park and Recreation Advisory Board: Submitted

#### If you selected multiple Boards, which is your preferred choice?

Audit Committee

How did you hear about the Board/s you are applying for? \*

County Website

Why are you interested in serving on the Board/s you are applying for?

I have a lot of business and non-profit board/committee experiences and think that I could offer valuable advice and guidance.

Are you interested in other volunteer opportunities?

⊙ Yes ⊙ No

If you are interested in other opportunities, may we contact you?

⊙ Yes ⊙ No

What education, work experience, volunteer experience or life experience do you bring?

See attached resume

Describe your understanding of the concerns and issues facing the Board/s you wish to serve on.

Still researching

List any potential conflict of interest between your public and private service that might result from your appointment to a Board/s you are applying for.

None

J\_Moxie\_CV\_2019.docx

Upload a Resume

#### References

Full name of Reference #1

David Earl

Phone number of Reference #1

Email of Reference #1

Marisa Yukich

Phone number of Reference #2

Email of Reference #2

#### Acknowledgment

Please Agree with the Following Statement

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I Agree

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#### Ethnicity

Gender

#### **Sexual Orientation**

Date of Birth

If you selected "Two or more, or other", please describe.

Year of birth

Please Agree with the Following Statement

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http://cms.oregon.gov/ogec/pages/index.aspx."

#### Profile

N/A			
	ton County Boards that you nclude the dates of your term		n, or have
Flexible availability			
What days and times an	e you available to meet?		
District look-up here			
District 2			
	n County, in what district do	you reside In? "	
	n County in what district d	vou rooido :=0 *	
⊙ Yes ⊙ No			
Are you employed in W	ashington County?		
Self Employer	Job Title	ant Investor R Corporate Occupation	Relations, Finance, Strategy
Primary Phone	Alternate Phone		
Alternate Email Addres	S		
Email Address			
Portland <sup>City</sup>		OR State	97229 Postal Code
Home Address		Suite or Apt	07220
First Name	Middle Initial Last Name		
Kim	Jansser		

Which Boards would you like to apply for?

Park and Recreation Advisory Board: Submitted

How did you hear about the Board/s you are applying for? \*

#### County Website

Why are you interested in serving on the Board/s you are applying for?

- I have been a resident of Washington County since 2008 and in more recent years, I visit county parks 5-7 days per week. In daily conversations with other patrons, I have a general understanding of what seems to be working and what doesn't, according to frequent users. I would like to get involved with the Parks department at a top level to provide insight from the community in an effort to make educated recommendations to the decision makers. Additionally, I would like to gain a better understanding of the local government and act in opportunities to educate other residents that may not understand the purpose of particular policies.

Are you interested in other volunteer opportunities?

⊙ Yes ⊂ No

If you are interested in other opportunities, may we contact you?

⊙ Yes ⊂ No

What education, work experience, volunteer experience or life experience do you bring?

- I have spent the better part of my career as a liaison between shareholders and Senior Executives/Board Members of top technology companies. I have an innate ability to use active listening and common sense to accurately relay crucial feedback to CEOs and CFOs of top technology companies. Over the last 4 years, I have been more involved in the corporate strategy and operational transitions alongside the Executive teams at my previous employers. The skillset I have established over the years can be directly applied to help achieve the goals of the Advisory Board.

Describe your understanding of the concerns and issues facing the Board/s you wish to serve on.

- Aside from the community concerns, I am looking to gain understanding of the concerns and issues that are being addressed by the County.

List any potential conflict of interest between your public and private service that might result from your appointment to a Board/s you are applying for.

N/A

janssen\_kim\_resume.pdf Upload a Resume

#### References

Full name of Reference #1

Email of Reference #1

Full name of Reference #2

Phone number of Reference #2

Email of Reference #2

#### Acknowledgment

Please Agree with the Following Statement

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I Agree

#### **Demographics**

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Ethnicity

None Selected
Gender
None Selected
Sexual Orientation
None Selected

Date of Birth

#### **Race/Ethnicity**

None Selected

If you selected "Two or more, or other", please describe.

Year of birth

Please Agree with the Following Statement

"Please Agree with the Following Statement" "As an appointed member of a Washington County board or commission, I am aware that I am considered a public official and subject to Oregon Ethics law limitations on acceptance of gifts, food/drink, travel, and entertainment worth more than \$50 per calendar year from any source with an administrative or policy interest in your board or commission. If I am appointed to the Planning Commission, I will also be required to complete an annual form with the Oregon Ethics Commission during the term of service. Please refer to the Oregon Ethics Commission website for more information about ethics requirements for public officials:

http://cms.oregon.gov/ogec/pages/index.aspx."

## **Application Form**

Profile	

Mahesh First Name	Middle Initial Last Name		
Home Address		Suite or Apt	
Beaverton		OR	97006
City		State	Postal Code
Email Address			
Alternate Email Address			
Primary Phone	Alternate Phone		
IBM	Sr Mr	Services	
Employer	Job Title	Occupation	
Are you employed in Wasl	nington County?		
⊂ Yes ⊙ No			
If you live in Washington (	County, in what district do you r	eside in? *	
District 2			
District look-up here			
District look-up here	ou available to meet?		
District look-up here What days and times are y			
District look-up here What days and times are y			
District look-up here What days and times are y Mon- Fri: Evenings Sat- Sun : Please list the Washingtor		irrently serving on,	or have
District look-up here What days and times are y Mon- Fri: Evenings Sat- Sun : Please list the Washingtor	Any time County Boards that you are cu	irrently serving on,	or have

Interests & Experiences

#### Which Boards would you like to apply for?

Enhanced Sheriff Patrol District/Urban Road Maintenance District Budget Committee (ESPD/URMD): Submitted Housing Authority Board of Directors: Submitted Park and Recreation Advisory Board: Submitted Planning Commission: Submitted

If you selected multiple Boards, which is your preferred choice?

park and Recreation

How did you hear about the Board/s you are applying for? \*

County Website

Why are you interested in serving on the Board/s you are applying for?

Volunteer and Serve the community,

Are you interested in other volunteer opportunities?

⊙ Yes ⊙ No

If you are interested in other opportunities, may we contact you?

⊙ Yes ⊙ No

What education, work experience, volunteer experience or life experience do you bring?

BS(Industrial Enginnering) MBA( Operations Management)

Describe your understanding of the concerns and issues facing the Board/s you wish to serve on.

Transportation Committee is constrained on Public Transpotation and Ride Connection are increasingly realizing that this Paratransit model of trip planning, booking, and scheduling may no longer fit their business needs or our customers' needs.

List any potential conflict of interest between your public and private service that might result from your appointment to a Board/s you are applying for.

No.

Upload a Resume

#### References

Full name of Reference #1

Mahesh Udata

Email of Reference #1

Full name of Reference #2

Phone number of Reference #2

Email of Reference #2

#### Acknowledgment

Please Agree with the Following Statement

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I Agree

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#### Ethnicity

Gender

**Sexual Orientation** 

Date of Birth

**Race/Ethnicity** 

None Selected

If you selected "Two or more, or other", please describe.

Year of birth

Please Agree with the Following Statement

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I Agree

# **Application Form**

#### Profile

Megan	Mcmillan		
irst Name	Middle Initial Last Name		
lome Address		Suite or Apt	
Portland		OR	97225
City		State	Postal Code
Email Address			
Alternate Email Address			
Primary Phone	Alternate Phone		
		Business S	trategy and
Nike Employer	HR Delivery Operations Director	Operations Occupation	
		Occupation	
Are you employed in Wash	Ington County?		
• Yes • No			
f you live in Washington C	ounty, in what district do you reside	in2 *	
	ounty, in what district do you reside		
District 2			
District look-up here			
What days and times are ye	ou available to meet?		
My schedule is flexible.			
Please list the Washington	County Boards that you are currentl	y serving on	, or have
	ide the dates of your term).	, ,	, -
Parks & Recreation Advisory B	oard since January 2019		
and a necleation Advisory D	bard since bandary 2013		
nterests & Experiences			
· · · · · · · · · · · · · · · · · · ·			
Which Boards would you li	ke to apply for?		

Park and Recreation Advisory Board: Submitted

#### How did you hear about the Board/s you are applying for? \*

#### Current Board Member

#### Why are you interested in serving on the Board/s you are applying for?

I am a mom, an athlete, and an Oregon Master Gardener. I am also deeply passionate about advocating for and representing the needs of all of the members of our community. I am interested in serving on the Parks and Recreation Board in order to advocate for equal access to Parks and Rec resources, to advise the Board on the needs of working parents, and to champion the wonderful green spaces we have in Washington County.

#### Are you interested in other volunteer opportunities?

#### ⊙ Yes ⊙ No

If you are interested in other opportunities, may we contact you?

#### ⊙ Yes ⊙ No

#### What education, work experience, volunteer experience or life experience do you bring?

I have a deep expertise in problem solving that I would love to bring to our board as we create forwardthinking solutions for our community. Prior to my role at Nike, I worked in nonprofit leadership, so I understand how to meet the needs of constituents on a limited budget. As an Oregon Master Gardener I am well-versed in the principles of permaculture and keeping our public spaces healthy and sustainable. And finally, I am a working mother of a young child (as well as the caretaker of an aging parent) and I feel that I could represent the needs of our community members who use our parks and recreation services the most! As a fun aside, when I was a little girl I would always anxiously await the publication of each season's Parks and Rec class catalog. When it arrived I would dog-ear page after page before presenting my numerous selections to my patient mother. Weeks of negotiations followed as she would encourage me to just choose one or two classes (that fit our limited budget). I've always been a huge fan!

Describe your understanding of the concerns and issues facing the Board/s you wish to serve on.

I am so proud to be a member of our community and believe that our parks and recreation services are best in class. I am concerned about my neighbors living on a low or fixed income not having access to services and would like to help find creative solutions to ensure equal access. I am also acutely aware that most households are like mine, i.e., households where both parents work. However, I find that so many of the parks and rec classes offered for young children take place during the work week, therefore excluding many working families. It would be an honor to serve on the Board to provide my perspective on behalf of working parents.

List any potential conflict of interest between your public and private service that might result from your appointment to a Board/s you are applying for.

None that I am aware of

Megan\_McMillan\_resume\_\_\_May\_2018.pdf Upload a Resume

#### References

Full name of Reference #1

Eugene Esaki

Phone number of Reference #1

Email of Reference #1

Full name of Reference #2

Ashley Hartmeier-Prigg

Phone number of Reference #2

Email of Reference #2

#### Acknowledgment

Please Agree with the Following Statement

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I Agree

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#### Ethnicity

None Selected

Gender

**Sexual Orientation** 

None Selected

Date of Birth

**Race/Ethnicity** 

If you selected "Two or more, or other", please describe.

Year of birth

Please Agree with the Following Statement

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http://cms.oregon.gov/ogec/pages/index.aspx."

I Agree

## **Application Form**

Profile				
Tyler	R	McKean		
First Name	Middle Initial	Last Name		
Home Address			Suite or Apt	
Cornelius			OR	97113
City			State	Postal Code
Email Address				
Alternate Email Address				
Primary Phone	Alternate Phone			
Huron Consulting Group	luron Consulting Group Technical Consultant		Software Engineering Consultant	
Employer	Job Title	Consultant	Occupation	
Are you employed in Wash	ington County?	?		
⊙ Yes ∩ No				
If you live in Washington C	ounty, in what	district do you re	eside in? *	
	-			
District 4				
District look-up here				
	ou available to	meet?		
District look-up here			ave notice in advance	e.
District look-up here What days and times are ye	00 PM Could mal	ke exceptions if I ha		

None

Interests & Experiences

#### Which Boards would you like to apply for?

Washington County and SDL No.1 Budget Committee: Submitted Columbia Pacific Economic Development District (Col-Pac): Submitted Park and Recreation Advisory Board: Submitted

#### If you selected multiple Boards, which is your preferred choice?

Columbia Pacific Economic Development District

How did you hear about the Board/s you are applying for? \*

#### Other

Why are you interested in serving on the Board/s you are applying for?

Columbia Pacific Economic Development District / Washington County and SDL No. 1 Budget Committee I have a strong interest in economics and the prosperity of my town and its neighbors. I have a degree in economics and a good foundation in economic policy and ideas. In addition, I have experience in consulting and providing guidance, feedback, and analysis to groups in a timely, accurate, and concise fashion. Park and Recreation Advisory Board: I have enjoyed local parks and recreational activities since I began living in Washington County over 20 years ago. I have worked to improve the parks around me by participating in local cleanup events. I strive to continue the growth of the community around me so I can enjoy it with my dog, friends, and family.

Are you interested in other volunteer opportunities?

#### ⊙ Yes ⊙ No

If you are interested in other opportunities, may we contact you?

⊙ Yes ⊖ No

What education, work experience, volunteer experience or life experience do you bring?

Education: Bachelors of Science, Economics Bachelors of Science, Computer Science Work Experience: Consultant with expertise in analyzing issues and presenting concise, accurate recommendations. Strong attention to detail. Excellent communication skills. Life Experience: Resident of Washington County for 20+ years.

Describe your understanding of the concerns and issues facing the Board/s you wish to serve on.

Columbia Pacific Economic Development District / Washington County and SDL No. 1 Budget Committee: As the Portland Metro Area population continues to boom and more jobs are brought to the westside, the county faces growing decisions on proper economic planning, development, and regulations. In order to ensure stable economic and cultural growth while preserving the character of individual areas of the county, the advisory committees must make sound recommendations that serve the majority of their constituents, whether they be new residents, low-income, or any other socioeconomic demographic. Park and Recreation Advisory Board: With the constant influx of people into Washington County, the Parks and Recreation Advisory board faces upcoming challenges in offering healthy, educational, and accessible opportunities to residents. New park development and modernizing the offering of recreational activities are two examples of upcoming budgetary considerations and/or policy decisions to be made.

# List any potential conflict of interest between your public and private service that might result from your appointment to a Board/s you are applying for.

None.

Tyler\_McKean\_Resume 2019\_.pdf Upload a Resume

#### References

Full name of Reference #1

Tod Engel

Phone number of Reference #1

Email of Reference #1

Full name of Reference #2

Matthew McKean

Phone number of Reference #2

Email of Reference #2

#### Acknowledgment

Please Agree with the Following Statement

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I Agree

#### Demographics

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#### Ethnicity

None Selected	
Gender	
None Selected	
Sexual Orientation	
None Selected	

Date of Birth

**Race/Ethnicity** 

None Selected

If you selected "Two or more, or other", please describe.

Year of birth

#### Please Agree with the Following Statement

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http://cms.oregon.gov/ogec/pages/index.aspx."

I Agree



# 2021 Meeting Schedule of the Washington County Parks and Recreation Advisory Board

Third Thursday – Every Second Month 7:00 pm Facilities & Parks Services Building Large Conference Room 169 N. First Ave. Hillsboro, OR 97124 -OR-Online Meeting During Covid-19 Pandemic

> 1/21/2020 3/18/2020 5/20/2020 7/15/2020 9/16/2020 11/18/2020

DRAFT