



Cooperative Public Agencies of Washington County Minutes for July 11, 2013

Members Present:

**Chair, Mark Crowell, City of Cornelius
Ted Claussen – Clean Water Services
Deb Dalenberg – Washington County DLUT
Brad Ecklund – City of Hillsboro
Julia Erickson – City of Hillsboro
Arnie Gray – City of Wilsonville
Justin Jensen – City of Hillsboro
Lynn Johnson – City of Sherwood
Todd Klein – Tualatin Valley Water District
Melissa Koons – City of Tualatin
Steve Lambert – City of Hillsboro
Keith Lewis – Washington County
Jeff Peck – Washington County
Rick Vanderkin – City of Forest Grove
David Willer – City of Forest Grove**

Chair Mark Crowell called the meeting to order at 9:05am. The meeting took place at 150 East Main, Hillsboro, Oregon.

INTRODUCTIONS

All members present introduced themselves.

HOST PRESENTATIONS

Juan Huitron, Director of Ballpark Operations of the Hillsboro Hops Baseball team, joined us in the clubhouse to begin our tour of the facility. Juan was both an informative and entertaining guide, providing us a behind the scenes tour and an opportunity to walk on the field.

Juan escorted us through all areas of the stadium, including the dugouts; the tunnel to the underground all-turf batting cages; the player's locker room; physical therapy treatment room; laundry room; storage areas; concourse with concessions; and press rooms.

The 3,534-seat stadium (with a capacity of 4,500) was built with the fans in mind, with comfortable seating and with a unique open grass seating area beyond the outfield fence. The grassy area has been especially popular with families with small children.

The \$15.2 million ballpark has standing room areas and the concessions were planned to ensure that those waiting in line are able to view the game.

Juan had very positive things to say about the young players. The Hops are a short-season Single-A affiliate of the Arizona Diamondbacks, enjoying the first season in their new stadium.

FINANCIAL REPORT

Mark Crowell reported the current balance of \$5,092.38 ending June 30, 2013. Ten agencies have paid member dues for the new fiscal year.

COMMITTEE REPORTS

Fleet

No report.

RDPO Update

No report.

Storm/Sanitary

No meeting since last report, next meeting scheduled for July 17, 2013. Ted Claussen reported on the recent Fanno Pump Station spill and also reminded us not to use lime to clean up spills due to environmental concerns. An exception to this would be if the spill is a small area away from water and ditches.

Training

Justin Jensen reported the City of Hillsboro had openings available for anyone who would like to come to their Hazardous Materials training scheduled for July 23rd at the Civic Center.

OLD BUSINESS

Workshop Update

No additional report at this time.

NEW BUSINESS

None

CPAWC AT WORK

Due to the shortened meeting schedule to accommodate our stadium tour we did not go around the table to report sharing, although Cornelius did report that Forest Grove Light and Power provided assistance in a recent ball field project and the City of Wilsonville thanks all the agencies who provided bucket trucks during the recent bumble bee experience. All members present who had sharing to report completed sharing log forms.

The meeting was adjourned at 10:45am.

FUTURE CPAWC MEETINGS

<u>Date</u>	<u>Hosting Agency</u>	<u>Location</u>
August, 2013	No Meeting	
September 12, 2013	City of Banks	13680 NW Main Street, Banks
October 10, 2013	City of Sherwood	15527 SW Willamette Street, Sherwood
November 13, 2013	CPAWC Fall Workshop	150 E. Main Street, Hillsboro
December 12, 2013	Clean Water Services	2025 SW Merlo Court, Beaverton