



DRAFT TUALATIN PARK ADVISORY COMMITTEE MINUTES

March 11, 2014

MEMBERS PRESENT: Kay Dix, Connie Ledbetter, Bruce Andrus-Hughes, Dana Paulino, Dennis Wells, Valerie Pratt, Stephen Ricker

MEMBERS ABSENT: None

STAFF PRESENT: Paul Hennon, Community Services Director

PUBLIC PRESENT: None

OTHER: None

A. CALL TO ORDER

Meeting called to order at 6:08p.m.

B. APPROVAL OF MINUTES

The March 11, 2014 minutes were unanimously approved.

C. ANNOUNCEMENTS

1. Public – None
2. Chairperson – None
3. Staff – None

D. OLD BUSINESS

1. Arbor Week Program
 - Proclamation and Program Update – The committee passed a motion recommending cancel adoption of the attached resolution recognizing Arbor Week in Tualatin.
 - Heidi Marx presented the Arbor Week Program and guided the committee through a process to decide the winners of the youth poster contest.
 - Motion to approve the following winners by consensus.

Overall Winners:

1st Place: Katie C., Tualatin Elementary

2nd Place: Isabella F., Bridgeport Elementary
3rd Place: Cate P., Byrom Elementary

Bridgeport Elementary

1st Place: Marcell J.
2nd Place: Sophia S.
3rd Place: Juiz M.

Byrom Elementary

1st Place: Sierra K.
2nd Place: Megan J.
3rd Place: Clare K.

Tualatin Elementary

1st Place: Cassidy J.
2nd Place: Krista Flygane
3rd Place: Emma Brockway

2. Grant Updates – Community Development Block Grant and *ConnectOregon V* Grant Update
 - Paul presented an update of the two noted grants and answered questions. No action required or taken.
3. Centennial Public Art Project
 - Paul presented an update of the Centennial art project at the Tualatin Commons Park. No action required or taken.
4. Planning, Land Acquisition, and Capital Project Updates
 - Paul provided an overview of the current status of the projects Parks and Recreation Master Plan update, Espedal Property Annexation, Sagert Property Annexation and Fire/Life/Safety. No action required or taken.

E. NEW BUSINESS

1. Council Building Relocation
 - Paul presented the plan to demolish the Council Building and construction Seneca Street and public parking for the Library and City Offices. He also _____ the temporary use of Parks and Recreation facilities for mid-term or long-term accommodations become available. No action required or taken.
2. Tualatin Heritage Center Annual Report
 - Larry and Art Esaki presented the 2013 Tualatin Heritage Center Annual Report which was accepted by consensus.
3. Parks System Development Charge

- Paul presented the 2013 Annual Report, explained how the Parks SDC is indexed, and answered questions. No action required or taken.

F. FUTURE AGENDA ITEMS

1. Stephen announced a Meals on Wheels Boot, Scoot, and Barn Dance Special Event at the Juanita Pohl Center in April.

G. COMMUNICATION FROM TPARK MEMBERS (All)

H. ADJOURNMENT

The meeting was adjourned at 8:14p.m.