



DRAFT MINUTES

TUALATIN PARK ADVISORY COMMITTEE May 14, 2014 - 6:00 PM

COMMUNITY SERVICES ADMINISTRATION OFFICE Tualatin Community Park 8515 SW Tualatin Road

MEMBERS PRESENT:	Bruce Andrus-Hughes, Connie Ledbetter, Valerie Pratt, Stephen Ricker, Dennis Wells,
MEMBERS ABSENT:	Kay Dix (Excused), Dana Paulino (Excused)
STAFF PRESENT:	Paul Hennon, Community Services Director
PUBLIC PRESENT:	None
OTHER:	None

A. CALL TO ORDER

Valerie Pratt called the meeting to order at 6:02 pm.

B. APPROVAL OF MINUTES

Minutes from the last meeting were not ready for approval.

C. ANNOUNCEMENTS

1. Chair
There was none.
2. Staff
Paul Hennon provided an update on the Parks and Recreation Manager recruitment process and schedule.
3. Public
There was none.

D. OLD BUSINESS

1. Pickleball Striping on Tennis Courts
Paul Hennon provided an update on the process and schedule of striping tennis courts to accommodate both tennis and pickleball. The committee then visited the Tualatin Community Park tennis courts to observe the newly painted pickleball striping and spoke with several people who were playing pickleball.
2. Grant Updates
 - Community Development Block Grant (Juanita Pohl Center, Fire/Life/Safety)
Paul Hennon informed the committee that Washington County is in the process of completing an intergovernmental agreement for this grant.
 - *ConnectOregon* V Grant Update (Tualatin River Greenway Gap Completion)
Paul Hennon informed the committee that the city will know if it is included on the final project list in June with the Oregon Transportation Commission taking final action in August.

3. Planning, Land Acquisition, and Capital Project Updates

- **Basalt Creek Concept Plan**
Paul Hennon informed the committee that the Community Development Department would be providing an update on the scope and schedule for the Basalt Creek Concept Plan project, including public involvement opportunities at the next meeting in June.
- **Espedal Property Annexation**
Paul Hennon informed the committee that the Espedal Annexation Agreement was approved by Council and that it included a provision for dedication of the Tualatin River Greenway land at the time of development and construction of the pathway funded by a credit against the Parks System Development Charge if both the developer and City agree to do so.
- **Sagert Property Subdivision**
Paul Hennon informed the committee that a developer is considering purchasing the Sagert property located just east of Atfalati Park on SW 65th Avenue and that dedication of the Saum Creek Greenway and construction of the planned trail would be considered as part of the development.
- **Juanita Pohl Center Fire/Life/Safety Project (Fire Sprinkling System)**
Paul Hennon informed the committee that work on this project would commence this summer with contracting for professional services for design, followed by preparation of plans and specifications and bidding/award in the fall, construction in the winter, and final completion in the spring.

E. NEW BUSINESS

There was none.

F. FUTURE AGENDA ITEMS

None were requested.

G. COMMUNICATIONS FROM COMMITTEE MEMBERS

Valerie Pratt inquired about the schedule for the Parks and Recreation Master Plan update and Paul Hennon informed the committee that the project would begin in the fall and last about 18 months.

H. ADJOURNMENT

The meeting was adjourned by consensus at 7:15pm