



DRAFT MINUTES

TUALATIN PARK ADVISORY COMMITTEE November 25, 2014

COMMUNITY SERVICES ADMINISTRATION OFFICE Tualatin Community Park 8515 SW Tualatin Road

MEMBERS PRESENT:	Kay Dix, Bruce Andrus-Hughes, Connie Ledbetter, Dana Paulino, Valerie Pratt
MEMBERS ABSENT:	Stephen Ricker, Dennis Wells
STAFF PRESENT:	Paul Hennon, Community Services Director Rich Mueller, Parks and Recreation Manager
PUBLIC PRESENT:	Joe Lipscomb, Beverly Phelps
OTHER:	None

A. CALL TO ORDER

Chairperson Valerie Pratt called this special meeting to order at 6:11 pm.

B. APPROVAL OF MINUTES

The minutes of October 14, 2014 was approved by a motion from Kay Dix which was seconded by Bruce Andrus-Hughes and carried unanimously.

C. ANNOUNCEMENTS

1. Chair
There were none.
2. Staff
Rich Mueller provided updates on the Pumpkin Regatta, Dog Park volunteer event, Browns Ferry Park volunteer event, Pohl Center annual report, JPC Veterans Day event, pickleball paper article, staff reclassification, Youth Advisory Council at National League of Cities and Starry Nights & Holiday Lights event.
3. Public
Joe Lipscomb shared information from the Aging Task Force about pedestrian friendly walking communities. He is advocating for walking trails and sidewalk standards. Joe also mentioned age friendly community assessment and measures. He indicated that he is willing to be a trail resource for the committee as he represents adults over 50.

D. OLD BUSINESS

1. Tualatin River Greenway Gap Completion Project Preliminary Design Update
Paul Hennon and Rich Mueller reviewed the preliminary alignment map and design of the Tualatin River Greenway Trail project as it travels from Barngrover Street to the RV of Portland site. The alignment features and amenities were discussed by the committee

members. Most of the members of the committee have walked sections of the trail and are aware of the trail area. The schedule was discussed with the bid process planned for spring and construction projected during the summer months.

Public involvement and committee input included:

Width of the path

Boardwalk material (slip issues)

I5 underpass safety and security

Underpass appeal and appearance

Lighting under the I5 Bridge

Tree protection and preservation

Existing fencing

Trail lighting

Bench distance and number

Gateway design and appearance

Design standards and best practices

Trail signage

E. NEW BUSINESS

1. Trail Count

Rich Mueller reviewed the trail count key and data collected during the September 10 through 14 trail count at locations along the Tualatin River Greenway Trail. The committee members discussed the trail count information.

F. FUTURE AGENDA ITEMS

1. Basalt Creek Concept Plan Update

Cindy Hahn, Associate Planner is scheduled to attend the December 9 meeting to provide an update on the Basalt Creek Concept Plan Project.

2. Capital Improvement Projects

Alice Cannon, Assistant City Manager is scheduled to attend the December 9 meeting to present the city CIP list.

G. COMMUNICATIONS FROM COMMITTEE MEMBERS

There were none.

H. ADJOURNMENT

Bruce Andrus-Hughes, moved that the meeting be adjourned, second by Dana Paulino the motion passed, and Valerie Pratt adjourned the meeting at 7:53 pm.