



DRAFT MINUTES

TUALATIN PARK ADVISORY COMMITTEE May 19, 2015

**VAN RADEN COMMUNITY CENTER
Tualatin Community Park
8535 SW Tualatin Road**

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

MEMBERS ABSENT: Connie Ledbetter

STAFF PRESENT: Paul Hennon, Community Services Director
Rich Mueller, Parks and Recreation Manager

PUBLIC PRESENT:

OTHER:

A. CALL TO ORDER

Vice-Chairperson Valerie Pratt called the meeting to order at 6:03 pm.

B. APPROVAL OF MINUTES

The minutes of April 21, 2015 was approved, by a motion from Dana Paulino, which was seconded by Bruce Andrus-Hughes, and carried unanimously.

C. ANNOUNCEMENTS

1. Chair

There were none.

2. Staff

Rich Mueller provided updates on volunteer service projects at Hedges Creek and Chieftain/Dakota water quality facility, library Day of the Children event, newspaper articles on Youth Advisory Council members Brian Alexander and Ellie Parker, Aimee Meuchel's award, photo contest winner Casey Raz news article, Basalt Creek Concept Plan update, Willowbrook summer camp awards, Youth Advisory Council update, Project FRIENDS presentation, summer programs presentation and Tualatin Tryathlon event. He also announced that Margie Bradley was hired as the Program Specialist at the Pohl Center.

3. Public

There were none.

D. OLD BUSINESS

1. Tualatin River Greenway Gap Completion Project Update

Rich Mueller updated the committee on the scope, schedule and budget of the path project. He distributed the final trail alignment, map of the gap completion and trail distances map.

2. National Kids to Parks Day Proclamation Update

Rich Mueller updated the committee on Dana Paulino and her son accepting the proclamation at the May 11 City Council meeting. Dana spoke on the benefits of parks and positive effect on children and families.

E. NEW BUSINESS

1. Resolution designation a segment of the Tualatin River Greenway Trail as the Yvonne Addington Overlook

Paul Hennon provided an overview of the request from Fred Bruning, Chief Executive Officer of CenterCal Properties, to name a portion of the trail after Yvonne Addington. Paul reviewed the staff report, Tualatin Municipal Code, Chapter 05-06: Memorials and Naming Policy, overlook location and staff recommendation. The committee members discussed Yvonne Addington's contributions and service to Tualatin's parks, trails, natural areas, cultural and historic systems. Yvonne's vision, volunteerism and community leadership in the planning and development of the city parks and recreation facilities was indicated. Other naming examples were provided to committee members. The committee unanimously recommended the City Council accept the resolution to name a segment of the Tualatin River Greenway Trail as the Yvonne Addington Overlook, on a motion from Stephen Ricker which was second by Valerie Pratt.

2. Tualatin Crawfish Festival Update

A schedule and maps of the event were distributed by Rich Mueller and the committee discussed the event.

F. FUTURE AGENDA ITEMS

G. COMMUNICATIONS FROM COMMITTEE MEMBERS

Stephen Ricker mentioned the Meals on Wheels People meal site at the Pohl Center will get a new cook/coordinator due to the current person accepting a position at another site location.

H. ADJOURNMENT

Valerie Pratt moved that the meeting be adjourned which was second by Stephen Ricker, the motion passed, and Dennis Wells adjourned the meeting at 7:18 pm.