

MEETING AGENDA



TUALATIN ARTS ADVISORY COMMITTEE
September 17, 2019 - 6:30 PM

VAN RADEN CENTER
8509 SW Tualatin Rd

A. CALL TO ORDER

B. APPROVAL OF MINUTES: July 16 and August 20, 2019

C. COMMUNICATIONS

1. Chair
2. Council Liaison
3. Staff
4. Public

D. OLD BUSINESS

1. ¡Viva Tualatin! Event Recap and Discussion
2. Field Trip Recap and Discussion

E. NEW BUSINESS

1. Parks & Recreation Master Plan Project Prioritization
2. Commons Fountain Project
3. Future Projects Planning

F. COMMUNICATIONS FROM COMMITTEE MEMBERS

G. ADJOURNMENT



City of Tualatin

Tualatin Arts Advisory Committee Regular Meeting Minutes July 16, 2019

PRESENT: Buck Braden, Dawn Upton, Janet Steiger Carr, Brett Hamilton, Mahathi Sridhar, Mason Hall, Councilor Bridget Brooks

ABSENT: Kathleen Silloway

STAFF: Julie Ludemann, Ross Hoover, Betsy Rodriguez-Ruef

PUBLIC:

A. CALL TO ORDER

Committee chair, Buck Braden, called the meeting to order at 6:31pm.

B. APPROVAL OF MINUTES

Brett Hamilton MOTIONED to approve the June 2019 minutes and Mason Hall SECONDED. Minutes were APPROVED by consensus.

C. COMMUNICATIONS

1. Chair

Buck Braden, Chair, announced the Coos Bay Maritime Art Festival, and noted that his painting won 1st place in the oil painting category at the Lake Oswego Festival of the Arts.

2. Council Liaison

Bridget Brooks, Councilor, reviewed a recent trip by City Council members and staff to the Cleanwater Services facility. Also noted was interest from a West Linn Council member in attending a future TAAC meeting.

3. Staff

Ross Hoover, Parks & Recreation Director announced that members of TPARK would like to invite TAAC for a field trip to visit some of the park locations indicated for future improvements in the Parks & Recreation Master Plan.

4. Public

none

D. OLD BUSINESS

1. Sagert Street Sidewalk Art

The committee reviewed and selected additional works submitted for consideration for the sidewalk stamping project.

2. Community Enhancement Award

The committee reviewed the Community Enhancement Award presentation to be submitted to Council at the July 22 meeting. Brett Hamilton will represent TAAC at the

presentation awarding Tri-Met and S&A Irish Entertainment for their contributions to the Arts in Tualatin.

3. ¡Viva Tualatin! Participatory Art Project and Event Update

Staff, Julie Ludemann, provided the committee with two submissions for the Participatory Art Project. The committee reviewed the submissions. Staff, Betsy Rodriguez-Ruef requested that the committee extend the deadline for submissions as she believed that several additional artists were interested. The committee discussed this possibility and determined that the potential unsubmitted projects could be used as backup. The committee also determined that the two existing submissions be awarded.

4. Storm Drain Mural Update

Staff, Julie Ludemann, notified the committee that the selected artist, Lehuauakea Fernandez would begin the storm drain mural at Ibach Park on July 24th.

E. NEW BUSINESS

F. COMMUNICATIONS FROM COMMITTEE MEMBERS

TAAC Member Mason Hall mentioned that he visited La Isla Bonita restaurant to view the art. Chair, Buck Braden, encouraged all members to visit the restaurant.

F. ADJOURNMENT

Meeting was adjourned at 8:25pm



Julie Ludemann, Recorder



City of Tualatin

Tualatin Arts Advisory Committee Regular Meeting Minutes August 20, 2019

PRESENT: Buck Braden, Dawn Upton, Janet Steiger Carr, Brett Hamilton, Mason Hall,
Councilor Bridget Brooks

ABSENT: Kathleen Silloway, Mahathi Sridar

STAFF: Julie Ludemann, Ross Hoover

PUBLIC:

A. CALL TO ORDER

TAAC members arrived at 6:00pm for the Facility Tour with TPARK members.

B. APPROVAL OF MINUTES

C. COMMUNICATIONS

D. NEW BUSINESS

1. Facility Tour

TAAC and TPARK members visited park sites indicated on the Master Plan, including the fountain at Tualatin Commons, Browns Ferry Park, Atfalati Park and Ibach Park. The group discussed potential themes for inclusion in the fountain surface replacement design, as well as ideas for other future park improvements.

D. OLD BUSINESS

1. ¡Viva Tualatin! Art Vendor Selection

TAAC members reviewed the 18 artist vendor submissions for the September 14th event. All artists were approved for inclusion.

F. COMMUNICATIONS FROM COMMITTEE MEMBERS

F. ADJOURNMENT

Meeting was adjourned at 8:31pm

A handwritten signature in blue ink, appearing to read "Julie Ludemann".

Julie Ludemann, Recorder

DRAFT



City of Tualatin
PARKS & RECREATION
MASTER PLAN

PROJECT PRIORITIZATION

September 9, 2019





TUALATIN PARKS & RECREATION MASTER PLAN



PRIORITIZATION PROCESS

TUALATIN
Accessible, Inclusive & Vibrant
Parks and Recreation

WHAT WILL
TUALATIN'S
PARKS LOOK
LIKE IN
20
YEARS?

There's still time to get involved!
THE PARKS & RECREATION SURVEY
CLOSES SEPT. 24TH AT MIDNIGHT
<http://bit.ly/TualatinParks>
Complete the survey for a
chance to win a \$100 gift card

A QR code located at the bottom left of the survey poster.

TUALATIN
Accessible, Inclusive & Vibrant
Parks and Recreation

PARKS & RECREATION MASTER PLAN

THIS IS
WHAT I LOVE
ABOUT THIS PARK

- Master Plan Acceptance – Nov. 2018
- Public Engagement Identified 52 Projects
- Technical Review & Scoring
- Parks Advisory Committee

Table 6-5: Evaluation by Sequencing Criteria

SEQUENCING CRITERIA	SCORING GUIDANCE	POSSIBLE SCORE	TOTAL SCORE
Performance Improvements	Repairs or improves an existing asset to restore or enhance use.	1-3	
Capacity Expansion	Increases opportunities and/or builds capacity to serve a greater number of people.	1-3	
System Diversity	Increases or provides variety in the assortment of uses or recreation opportunities in the community.	1-3	
System Balance	Increases equity, access, or geographic distribution of recreation opportunities (e.g., meets an unmet need, addresses a gap in services, serves an underserved group or area).	1-3	
Urgency/ Immediacy	Meets health and safety/regulatory elements; action must be taken now before the opportunity is lost; completion is needed before another priority project can be started.	1-3	
Ease of Implementation	Can be easily attained or accomplished; uses existing site; necessary planning, feasibility studies, and permitting have already been completed.	1-3	
Available Resources	Uses or leverages available resources (staffing, funding, partnerships, equipment) for capital development and/or ongoing operations.	1-3	
Return on Investment/ Value	Delivers high value for the cost or resources needed, relative to other projects.	1-3	
Operational Sustainability	Increases sustainability, reduces costs, increases maintenance and operational efficiencies, and/or increases facility revenues.	1-3	
Vision Alignment	Coincides with or supports another City project, goal, or City Council initiative.	1-3	
Master Plan Goals Alignment	Supports Master Plan goals (see Table 6-3). 1 goals = 1 point; 2-3 goals = 2 points; 4+ goals = 3 points	1-3	
Community Priority Alignment	Is aligned with community priorities (see Table 6-4). 1 priority = 1 point; 2 priorities = 2 points; 3-4 priorities = 3 points	1-3	
TOTAL		36	
PERCENT FAVORABILITY (TOTAL SCORE/36 * 100)			

PROJECT EVALUATION



TIER I PROJECTS



TUALATIN PARKS & RECREATION MASTER PLAN PROJECT PRIORITIZATION

NOTE: Projects listed alphabetically

CURRENT OR IN PROGRESS WITH FUNDING

Brown's Ferry Facility	<ul style="list-style-type: none"> Event study & plan for meetings, programs, weddings & rentals 	E10 SDC Eligible
City/School Partnership	<ul style="list-style-type: none"> Joint use with school district for outdoor areas (playground, fields, courts, track) 	P4 SDC Eligible
Ice Age Tonquin Trail	<ul style="list-style-type: none"> Acquire land 	E37 SDC Eligible
Lafky Park	<ul style="list-style-type: none"> Irrigation & drainage 	E4
Tualatin Commons	<ul style="list-style-type: none"> Splash pad renovation 	E6
Veterans Memorial	<ul style="list-style-type: none"> Community planning process at park or facility 	Goal Th.7

PLANNING/ DEVELOPMENT

Basalt Creek Park and Trails	<ul style="list-style-type: none"> Acquire land Planning for residential and non-residential uses 	P3 SDC Eligible
Comprehensive Fee Analysis & Plan	<ul style="list-style-type: none"> Consultant project with community engagement 	P14
Jurgens Park Expansion	<ul style="list-style-type: none"> Site master plan Temporary off leash dog area 	P1 SDC Eligible
Marketing & Outreach Plan	<ul style="list-style-type: none"> Consultant project with community engagement 	P16
Pony Ridge/ Heritage Pine Partnership	<ul style="list-style-type: none"> Develop & connect regional trails (Tonquin & Tualatin River) Heritage Pine rec elements Wildlife Refuge connection 	P5 SDC Eligible
Resource Management Plan	<ul style="list-style-type: none"> Comprehensive sustainability plan with consultant & public engagement 	P15
Tualatin Community Park	<ul style="list-style-type: none"> Site master plan 	P2 & E8 SDC Eligible

CAPITAL

Atfalati Park	<ul style="list-style-type: none"> Shelter Play areas Improve sports facilities 	E1 SDC Eligible
Stoneridge Park	<ul style="list-style-type: none"> Add gathering space (plaza, shelter) Replace facilities Outreach & collaboration 	E5

ASPIRATIONAL

Central Tualatin Sports Park	<ul style="list-style-type: none"> School partnership Outdoor fields & facilities Acquire, plan, design 	P6 SDC Eligible
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Chapter 5 Site Recommendations Key

- E##** — Existing Site Project ID Number
- P##** — Proposed Site Project ID Number
- >><** As projects, priorities, opportunities, and community needs shift, so can project rankings.

TIER II PROJECTS



TUALATIN PARKS & RECREATION MASTER PLAN PROJECT PRIORITIZATION

NOTE: Projects listed applicability

PLANNING/ DEVELOPMENT

- Brown's Ferry Park**
 - Develop facilities
 - Site master plan
 - Natural restoration
 - Replace amenities & facilities

MP ID # E10
SDC Eligible
- Community Forestry Plan**
 - Plan with consultant & public engagement

MP ID # P13
- Jurgens Park**
 - Site master plan
 - Natural restoration
 - Regional trail
 - Off leash dog area

MP ID # E3
SDC Eligible
- New Greenways and Shared Use Paths**
 - Connect trail system
 - Acquire land
 - Develop paths
 - Add amenities

MP ID # P11
SDC Eligible
- Tualatin Community Park**
 - Update
 - Improvements
 - Access River
 - Restoration

MP ID # E8

CAPITAL

- Nyberg Creek (South) Greenway**
 - Connect trails
 - Acquire land rights
 - Develop paths
 - Add amenities

MP ID # E26
SDC Eligible
- Shaniko Greenway**
 - Connect trails
 - Acquire land rights
 - Develop paths
 - Add amenities

MP ID # E28
- Tualatin River Greenway**
 - Connect trails
 - Acquire land rights
 - Develop paths
 - Add amenities

MP ID # E29
SDC Eligible

ASPIRATIONAL

- Additional Park Opportunities**
 - Identify & develop parks in residential & employment areas

MP ID # P8
SDC Eligible
- Community Recreation Center**
 - Multipurpose & multi-generational
 - Acquire land
 - Planning process

MP ID # P7
SDC Eligible
- Tournament Sports Complex**
 - Sports fields & courts
 - School partnership
 - Acquire land

MP ID # P9
SDC Eligible
- West Side Trail Bridge**
 - Regional Trail Bridge across Tualatin River

MP ID # P12
SDC Eligible

Chapter 5 Site Recommendations Key

- E##** — Existing Site Project ID Number
- P##** — Proposed Site Project ID Number
- >><** As projects, priorities, opportunities, and community needs shift, so can project rankings.

TIER III PROJECTS



TUALATIN PARKS & RECREATION MASTER PLAN PROJECT PRIORITIZATION

NOTE: Projects listed alphabetically

PLANNING/ DEVELOPMENT

New Natural Park and Areas
MP ID # P10 SDC Eligible
Tualatin Library
MP ID # E9

CAPITAL

65th Avenue Shared Use Path
MP ID # E32
Boones Ferry Shared Use Path
MP ID # E33
Cherokee Street Shared Use Path
MP ID # E35
Chieftain Dakota Greenway
MP ID # E20 SDC Eligible
Hedges Creek Greenway
MP ID # E21 SDC Eligible
Hedges Creek Wetland Protection District
MP ID # E11
Helenius Greenway
MP ID # E22 SDC Eligible
Hervin Grove Natural Area
MP ID # E12
Hi-West Estates Greenway
MP ID # E23
Ibach Park
MP ID # E2 SDC Eligible
Indian Meadows Greenway
MP ID # E24 SDC Eligible
Jonnie & Willam Koller Wetland Park
MP ID # E13 SDC Eligible

CAPITAL

Little Woodrose Nature Park
MP ID # E14
Nyberg Creek Greenway
MP ID # E25 SDC Eligible
Sarinen Wayside Park
MP ID # E15
Saum Creek Greenway
MP ID # E27 SDC Eligible
Sequoia Ridge Natural Area
MP ID # E16
Sweek Pond Natural Area
MP ID # E17
Sweek Woods Natural Area
MP ID # E18
Tualatin Commons Park
MP ID # E7
TuHS-Byrom School Paths
MP ID # E31 & E34
Tualatin High School Leonard Pohl Field
MP ID # E30
Victoria Woods Natural Area
MP ID # E19

ASPIRATIONAL

I5 Shared Use Path
MP ID # E36 SDC Eligible

Chapter 5 Site Recommendations Key

- E##** — Existing Site Project ID Number
- P##** — Proposed Site Project ID Number
- >>>** As projects, priorities, opportunities, and community needs shift, so can project rankings.

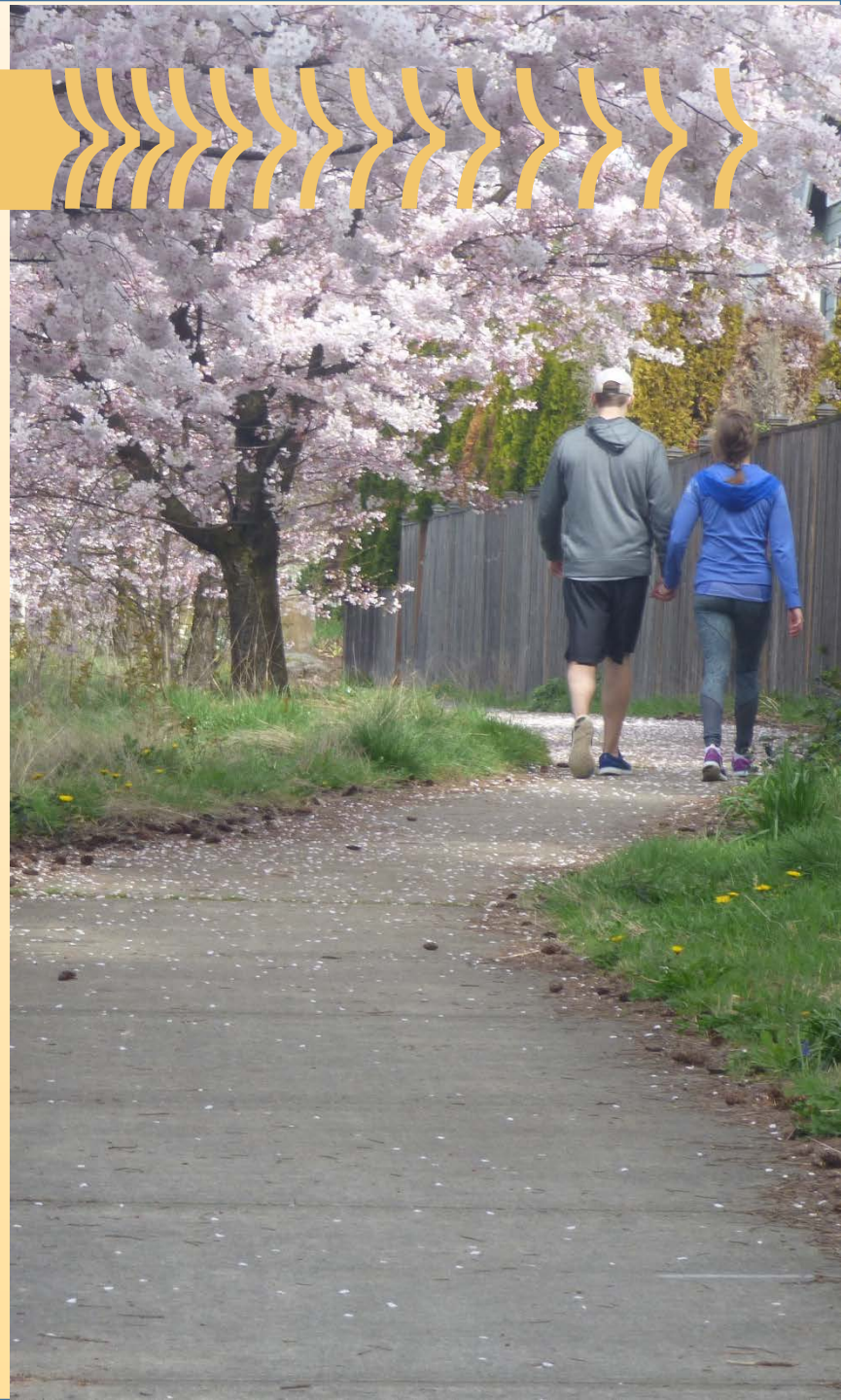
Implementation

Funding Sources

- Capacity Expansion - SDC Eligible
- Existing System Renovation & Replacements - Not SDC Eligible

Next Steps

- Identify Funding Sources



FUNDING OPPORTUNITIES



Table 6-2: Summary of Funding Sources and Potential Applications

FUNDING SOURCE	CURRENTLY USED BY TUALATIN?	MAY BE USED FOR OPERATIONS	MAY BE USED FOR CAPITAL IMPROVEMENTS	RESTRICTIONS ON USE
Property Taxes	Y	√	√	
Charges for Services	Y	√	√	
Parks System Development Charges	Y		√	Capacity enhancement projects
Transient Lodging Tax	Y	√	√	70% for tourism-related projects
General Obligation Bond	Y		√	
Operating Levy	N	√		
Park Utility Fee	N	√		
Public Agency Grants			√	Specified by grant
Philanthropic Grants		√	√	Specified by grant
Donations	Y	√	√	May be specified by donor



FUNDING OPPORTUNITIES



- Operating Levy
- Park Utility Fee
- General Obligation Bond



CURRENT VS. NEEDED FUNDING

Tier I Project Cost Estimate

Tier I Estimated Cost	Tier I SDC Eligible	Tier I Not Eligible
\$37,139,571	\$32,964,451	\$4,175,120

Projected SDC Revenue

Residential collected to 2040	Nonresidential collected to 2035	Total
\$6,816,174	\$5,143,325	\$11,959,499



FUNDING SOURCE OPPORTUNITIES

- Council Discussion

