



Present: Councilor Frank Bubenik; Council President Joelle Davis; Councilor Nancy Grimes; Councilor Paul Morrison; Councilor Robert Kellogg

Absent: Mayor Lou Ogden; Councilor Jeff DeHaan

Staff City Attorney Sean Brady; Finance Director Don Hudson; Deputy City Recorder

Present: Nicole Morris; Assistant to the City Manager Tanya Williams; Library Manager Jerianne Thompson; Parks and Recreation Manager Rich Mueller; City Engineer Jeff Fuchs; Parks and Recreation Director Ross Hoover

CALL TO ORDER

Council President Davis called the meeting to order at 6:02 p.m.

1. ***Parks & Recreation Master Plan Update.***

Parks and Recreation Director Ross Hoover and Parks Planning and Development Manager Rich Mueller presented the final draft of the Parks and Recreation Master plan. Director Hoover stated the draft has been made public. He provided a brief recap of the planning process and how they arrived at the final draft plan. Director Hoover spoke to the plan chapters that included the park and recreation system, community vision, goals, objectives and recommendations, and implementation. Manager Mueller reviewed the public engagement process. The community outreach themes from the public outreach were reviewed. Director Hoover stated the engagement process produced a set of core values, a vision, and a mission that created the draft plan. The draft plan includes seven system wide goals and 53 projects. The projects encompass 37 projects in existing parks and 16 proposed additions or acquisitions. He spoke to funding sources from a variety of areas including capital funding and maintenance and operations funding. Additional funding sources could include property taxes, SDC, transient lodging tax, and grants. Director Hoover spoke to the two-step evaluation process for projects. He explained the goals and priority alignment and sequencing criteria, noting this evaluation helps to inform phasing, development of a work plan, and funding. Manager Mueller spoke to public notification of the draft plan. He stated over the next three weeks staff will be using social media, email notifications, the city's website, and other print media to get the word out. In addition, there will be open houses, stakeholder meetings, online reviews and comment sheets made available for feedback. Director Hoover noted final comments and feedback will be reviewed and incorporated as necessary. Staff will come back to Council the first meeting in November for final review and adoption.

Councilor Kellogg stated he has heard concerns from Basalt Creek residents that a 20 acre park has not been sighted in the plan. He asked what specific outreach has been made to those residents. Director Hoover stated the document is not

prescriptive in what is being planned in that area. He noted when the time comes they will directly engage with those residents on what the park could look like.

Councilor Bubenik asked if the prioritization of the projects has been complete. Director Hoover stated because it is a twenty year plan it is not specifically spelled out. He noted a checklist of projects is included in the CIP projects list for funding.

Councilor Morrison thanked staff for the excellent public outreach on this project. He stated he believes it is a great blueprint for engaging the public on future projects.

Councilor Bubenik stated he received an email from a veterans groups who would like to see a memorial in town. He noted the plan recommends one but has not been sited. Director Hoover stated the plan recognizes the need for a memorial.

Council President Davis asked if the seven listed goals are in any particular order. Director Hoover state all the goals are equally weighted. He stated they are all there to find balance in what they do and the work they accomplish.

Council President Davis asked about the evaluation sequencing process. She asked specifically how many goals have to be checked on a project. Additionally she asked what TPARKs involvement will be with the evaluation process moving forward. Director Hoover stated the more goals a projects meets, the more points it will receive. He stated the role of TPARK and the community will be to help guide the planning process moving forward for each project.

2. *Allocation of Funds to Outside Agencies.*

Council President Davis introduced the allocation of funds to outside agencies. She noted some past recipients did not reapply and should not be considered without a proper application.

Councilor Morrison requested to have funding for the grant program increased. He would like to see an additional \$20,000 come from the Transient Lodging Tax.

Council President Davis stated some of the funds from the Mayor's travel budget could be reallocated to this fund.

After review and discussion, Council determined the award amounts to come forward in a resolution at the next Council meeting.

3. *Council Meeting Agenda Review, Communications & Roundtable.*

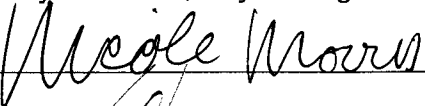
Councilor Morris stated the Foundation for Tigard Tualatin Schools will be hosting the Taste of Tigard and Tualatin fundraiser at Ancestry Brewing on September 29.

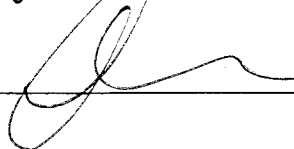
Council President Davis asked if there was Council consensus for her to bring a proclamation forward for Native American Recognition Day. Consensus was reached to bring back at the next meeting.

ADJOURNMENT

The work session adjourned at 6:44 p.m.

Sherilyn Lombos, City Manager

 / Nicole Morris, Recording Secretary

 / Lou Ogden, Mayor