



DRAFT MINUTES

TUALATIN PARK ADVISORY COMMITTEE

June 10, 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

Chairperson Dennis Wells called the meeting to order at 6:05 pm.

B. APPROVAL OF MINUTES

Connie Ledbetter motioned to approve the minutes of May 14, 2014, and the motion was seconded by Dana Paulino, and approved by 7-0-0.

C. ANNOUNCEMENTS

1. Chair

There were none.

2. Staff

Paul Hennon provided an update on the process and timeline for filling the vacant Parks and Recreation Manager position. He also distributed the new Tualatin Tomorrow Vision Action Plan and reviewed with members how the document was organized. He encouraged members to review the document closely and said there would be opportunity for future discussion.

3. Public

There were none.

D. OLD BUSINESS

1. Basalt Creek Concept Plan

Acquilla Hurd-Ravich, Planning Manager, provided an overview and update of the process to create Basalt Creek Concept Plan as a joint project with the cities of Tualatin and Wilsonville. Connie thought that she may be able to attend the first public involvement workshop.

2. Grant Updates

- Community Development Block Grant (Juanita Pohl Center, Fire/Life/Safety)

Paul Hennon informed the committee that he has been working with Washington County on the intergovernmental agreement that will be presented to the County Board of Commissioners in June and that, subject to approval of the grant, 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.

- ConnectOregon V Grant Update (Tualatin River Greenway Gap Completion Project)
Paul Hennon informed the committee that it appeared likely that the City would receive grant funding through the ConnectOregon V program for the Tualatin River Greenway Gap Completion Project since it came out of June 11, 2014, Final Review Committee as the 5th highest recommended project on the statewide list. The Oregon Transportation Commission (OTC) will hold a public hearing on July 17 and is scheduled to make its final decision at its meeting on August 21 and 22. Cash funding sources for the project total \$2,835,800. The ConnectOregon V grant is \$1,585,800, and the cash match is \$1,250,000 (Washington County MSTIP Opportunity Grant of \$650,000 and CenterCal Donation of \$600,000).

In-kind funding sources for the project include CenterCal providing easements over the Nyberg Rivers site, permitting, engineering, design, and construction management. The Nyberg Road Property LLC (the old RV of Portland site) will construct the segment over their property in exchange for a Tualatin Parks SDC credit when that site is developed, which means Tualatin pays for that segment, but it is not included in the grant project cost estimate since it will not be constructed under the grant funded construction project.

Subject to final award, design will happen this fall, bidding and award of a construction contract will happen in the winter of 2015, with construction occurring during the summer of 2015 and completion by late fall of 2015.

There was some discussion about the merits of this project and how beneficial it will be to bicyclists and pedestrians. The attached map and schedule were distributed at the meeting.

3. Planning, Land Acquisition, and Capital Project Updates

- Sagert Property Subdivision
Aquilla Hurd-Ravich provided an update on a proposed subdivision at 65th Avenue and Borland Road. Paul Hennon noted that the site includes Saum Creek and the city would seek to obtain dedication of the land for the Saum Creek Greenway and, possibly, construction of an extension to the pedestrian pathway along Saum Creek and a shared use path along 65th Avenue, both facilities that are called for in the Parks and Recreation Master Plan and the Transportation System Plan.
- Juanita Pohl Center Fire/Life/Safety Project (Fire Sprinkling System)
This report was combined with the Community Development Block Grant (Juanita Pohl Center, Fire/Life/Safety) report earlier in the agenda.

E. NEW BUSINESS

There were none.

F. FUTURE AGENDA ITEMS

There were none.

G. COMMUNICATIONS FROM COMMITTEE MEMBERS

Valerie Pratt commented on the desire to have the driveway apron at the North entrance to Tualatin Community Park renovated to improve the alignment for bicyclists entering the park at that point. Paul Hennon commented that improvements like this could be identified and prioritized in the upcoming Parks and Recreation Master Plan Update Project.

H. ADJOURNMENT

Connie Ledbetter moved that the meeting be adjourned, second by Dennis Well. Motion passed by 5-0-0 and the meeting was adjourned at 7:39.