



DRAFT MINUTES

TUALATIN PARK ADVISORY COMMITTEE

July 8, 2014 - 6:00 PM

COMMUNITY SERVICES ADMINISTRATION OFFICE

Tualatin Community Park

8515 SW Tualatin Road

MEMBERS PRESENT:	Kay Dix, Bruce Andrus-Hughes, Connie Ledbetter, Valerie Pratt, Stephen Ricker, Dennis Wells
MEMBERS ABSENT:	Dana Paulino (excused)
STAFF PRESENT:	Paul Hennon, Community Services Director Kelsey Lewis, Program Coordinator
PUBLIC PRESENT:	None
OTHER:	Cyndy Hillier, Tualatin Together Carla Bennett, Washington County Public Health Ella Hillier

A. CALL TO ORDER

Chairperson Dennis Wells called the meeting to order at 6:08 pm.

B. APPROVAL OF MINUTES

The June 2014 minutes were tabled until next meeting.

C. ANNOUNCEMENTS

1. Chair
There were none.
2. Staff
Paul Hennon introduced Kelsey Lewis who replaces Becky Savino as Program Coordinator. Paul also announced that Rich Mueller has been selected as the new Parks and Recreation Manager with a starting date of August 18, 2014.
3. Public
There were none.

D. OLD BUSINESS

1. Basalt Creek Concept Plan Update
Paul Hennon reviewed material that will be presented to the council on July 14 which was followed by committee discussion.
2. Grant Updates
 - Community Development Block Grant (Juanita Pohl Center, Fire/Life/Safety)
Paul Hennon reported that a CDBG had been awarded to fund installation of a fire suppression sprinkler system at the Pohl Center and reviewed the project schedule.
 - *ConnectOregon V* Grant Update (Tualatin River Greenway Gap Completion Project)
Paul Hennon reviewed the schedule for a potential award of grant funds for this project.

3. Planning, Land Acquisition, and Capital Project Updates

- Juanita Pohl Center Fire/Life/Safety Project (Fire Sprinkling System)
This agenda item was combined with item 2A.

E. NEW BUSINESS

1. Tualatin Together Presentation on Smoke and Tobacco Free Parks and City Property
Paul Hennon introduced Cyndy Hillier who provided an overview of the role of Tualatin Together and their current smoke and tobacco free initiative that would include Tualatin's municipally owned and maintained properties, including parks and the library. Carla Bennett provided additional information about tobacco prevention issues. The presentation of this information was followed by discussion. There was a motion by Bruce Andrus-Hughes, seconded by Connie Ledbetter, that TPARK support Tualatin Together's smoke and tobacco free initiative to prohibit smoking and use of tobacco products, including e-cigarettes, in Tualatin's park properties. The motion passed 6-0-0.

F. FUTURE AGENDA ITEMS

There were none.

G. COMMUNICATIONS FROM COMMITTEE MEMBERS

There were none.

H. ADJOURNMENT

Chairperson Dennis Wells adjourned the meeting at 8:27 pm.