



DRAFT MINUTES

TUALATIN PARK ADVISORY COMMITTEE

September 9, 2014 - 6:00 PM

COMMUNITY SERVICES ADMINISTRATION OFFICE

Tualatin Community Park

8515 SW Tualatin Road

MEMBERS PRESENT:	Kay Dix, Connie Ledbetter, Dana Paulino, Valerie Pratt, Stephen Ricker, Dennis Wells,
MEMBERS ABSENT:	Bruce Andrus-Hughes
STAFF PRESENT:	Paul Hennon, Community Services Director Rich Mueller, Parks and Recreation Manager
PUBLIC PRESENT:	None
OTHER:	Cindy Hahn, Associate Planner

A. CALL TO ORDER

Chairperson Dennis Wells called the meeting to order at 6:00 pm.

B. APPROVAL OF MINUTES

There was no meeting held in August 2014 and the July 2014 minutes were not complete.

C. ANNOUNCEMENTS

1. Chair

The committee discussed the upcoming trail count program and trail counter schedule.

2. Staff

Rich Mueller introduced himself and Paul Hennon provided information about Rich's background, education and experience. Rich shared information on a recent volunteer tree planting at Brown's Ferry Park. Paul Hennon updated the committee on the status of the Parks and Recreation Master Plan which is scheduled to start in 2015 and take approximately 18 months to complete. Paul announced that the city Community Services Department was awarded a HEAL grant for benches on the Tualatin River Greenway Trail. Paul provided an update on the River Ridge trail project. Rich and Paul provided information on the Pumpkin Regatta and related activities.

3. Public

There were none.

D. OLD BUSINESS

1. Basalt Creek Concept Plan

Cindy Hahn, Associate Planner provided an update on the Basalt Creek Concept Plan including information on stakeholder feedback and a land capacity analysis. By consensus committee members recommended including active recreation facilities and opportunities in to the plan.

2. Grant Updates

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

Paul Hennon informed the committee that staff is in the process of preparing a professional services RFP (Request for Proposal) for this project which is projected to be completed during the spring of 2015.

- ConnectOregon V Grant Update (Tualatin River Greenway Gap Completion Project)
Paul Hennon provided the committee a brief update on the scope, schedule and budget for this project that is planned to be completed in the winter of 2015/2016.

E. NEW BUSINESS

There were none.

F. FUTURE AGENDA ITEMS

There were none.

G. COMMUNICATIONS FROM COMMITTEE MEMBERS

Stephen Ricker mentioned that he would like to represent TPARK at the Pumpkin Regatta again this year.

H. ADJOURNMENT

Stephen Ricker moved that the meeting be adjourned, second by Connie Ledbetter passed, and the meeting was adjourned at 8:25 pm.