



PARKS & RECREATION MASTER PLAN

Project Advisory Committee Meeting #5 Minutes

Date: Tuesday, June 19, 2018

Time: 6:30-8:30 pm

Location: Tualatin Police Department

Attendance: Graehm Alberty, Beth Dittman, Anthony Gallegos, Candice Kelly, Valerie Pratt, Christen Sacco, Ted Saedi, Anthony Warren, Dennis Wells

Councilor: Jeff DeHaan, Paul Morrison

Staff: Rich Mueller, Sou Souvanny, Tom Steiger, Jerianne Thompson

Consultant: Cindy Mendoza, MIG

Public: Warren Harnew

Absent: Diane Bonica, Andrew Evans, Tom Gile, Cyndy Hillier, Robert Knight, Krista Nanton, Dana Paulino, Maureen Sevigny

Welcome and Introductions

At 6:33 pm, Chair Valerie Pratt called the meeting to order and welcomed committee members and guests.

Approval of Meeting Minutes

Candice Kelly asked for the spelling of her name to be corrected in the minutes. With this correction, Anthony Warren made a motion to approve the minutes that was second by Graehm Alberty, and the Committee unanimously approved the May 8, 2018 minutes.

Public Comment

None.

Project Announcements

None.

Project Schedule

Rich Mueller anticipated the next Project Advisory Committee meeting to be in August.

Review Systemwide Recommendations and Site Recommendations

Cindy Mendoza, the consultant project manager, presented a quick overview of the materials and the meeting agenda. Following the overview, there were a few questions regarding the use of different words and their meanings (such as football and futsal). Counselor Morrison asked about the inclusion of the Stafford area to the plan. In response, staff pointed out that although Stafford area is not called out specifically, the plan refers to future expansion areas.

Systemwide Recommendations

Cindy Mendoza then began to talk about systemwide recommendations and asked the committee a series of specific questions. She asked if the committee would like to consider a recommendation about developed parkland. The committee responded with yes. Additionally, there was discussion on how Public-Private Partnerships could be used to meet this need. The need for dedicated play space for “Tiny Tots” was also discussed. The committee were generally in agreement with the draft recommendations with sporadic single changes in terms that would clarify some recommendations. These are captured below:

- Rec 4f7: add “adequate parking”
- Rec 5c5: add TAAC, STEAM team, Mask and Mirrors Theater Group
- Rec 5f5: add Mask and Mirror Theater Group
- Objective 6e: discuss inclusion of native peoples of modern tribes as partners in the discussion of arts and placemaking
- Goal 7: add language for repair and replacement of landscaping, in addition to maintenance
- Add: Youth Advisory Council as a partner in any recommendations regarding Van Raden Center

Site Recommendations: Small Groups

The committee was divided into two small discussion groups. Each group was tasked with reviewing and discussing the Site Recommendations Matrix and the site specific projects. These were recorded on large print outs and incorporated into the revisions of the draft recommendations to be released in September.

Close

Valerie Pratt adjourned the meeting at 8:48 pm.