



Minutes

Tualatin Park Advisory Committee January 8, 2019

Juanita Pohl Center
8513 SW Tualatin Road

Members Present: Beth Dittman, Dana Paulino, Valerie Pratt, Christen Sacco,
Anthony Warren, Dennis Wells

Members Absent:

Staff Present: Ross Hoover, Parks & Recreation Director
Julie Ludemann, Recreation Manger
Rich Mueller, Parks Planning & Development Manager

Public Present:

A. Call to Order

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

Officers were nominated, and Dennis Wells was elected Chair on a motion from Dana Paulino, and second by Anthony Warren. Beth Dittman was elected as Vice-Chair on a motion from Anthony Warren, and second by Dana Paulino.

B. Approval of Minutes

The minutes of the December 4, 2018 meeting was unanimously approved, on a motion from Dennis Wells, and second by Beth Dittman.

C. Announcements

1. Chair
None
2. Staff
Rich Mueller shared the Balsalt Creek Comprehensive Plan meeting, and volunteer planting at Saum Creek Greenway. Julie Ludemann provided a program and event update. Ross Hoover shared the status of promoting the vacant advisory committee position.
3. Public
None

D. Old Business

1. TPARK 2019 Goals and Direction
Ross Hoover and Julie Ludemann led discussion on the purpose, goals and future direction of TPARK. Committee members developed the following words and phrases.

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The next step is to craft a mission statement that incorporates these ideas, thoughts and aspirations.

Who We Are:

- Enthusiastic
- Well-Informed
- Strategic
- Accountable
- Representative
- Advocates

What We Do:

- Communicate with community & other committees
- Provide conduit for information to Council & Council recommendations
- Implement a coordinated, strategic approach to designating responsibilities and communication
- Advise staff
- Volunteer

Why We Do It:

- To better the community
- Need to do the work to make it better – civilian vs. citizen
- To protect, preserve and defend natural areas and parks
- To demonstrate and model support
- To be of service to community – give back
- Provide for future generations

Other Ideas:

- Joint committee meetings
- Subcommittees

2. Parks System Development Charge (SDC) Update

Committee members discussed the upcoming January 14 Council meeting where the Park System Development Charge Methodology final ordinance will be considered.

E. New Business

1. Staff 2019 Work Plan

Ross Hoover provided an overview of the staff work plan in 2019, which includes the following:

Recreation Services – program alignment, park use expectations/fees, and updating rental/service provider agreements

Parks Maintenance – asset inventory update, system-wide asset grading/scoring, and Atfalati playground repairs

Parks Planning & Development – funding sources resource/strategy, parks research of acquisition history/encumbrances, and Ibach play area & Commons fountain projects

2. Project Prioritization

The project prioritization criteria was reviewed and a graphic showing the three levels of project evaluation results was shared. There were questions and discussion about the master plan project prioritization sequencing. The projects are dependent upon available

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funding sources. Quality parks and facilities are dependent upon funding. The committee asked to see the funding opportunities information at the next meeting.

3. Parks System Development Charge (SDC) Annual Report
Rich Mueller summarized the annual SDC report that goes to Council on January 14. The annual report shows the total amount of Parks SDC funds collected, and spent in fiscal year 2017-2018.
4. Annual Reports
The 2018 annual TPARK report was discussed, and annual reports from Metro and Tualatin Soil & Water Conservation District were shared.

F. Future Agenda Items

G. Committee Member Communications

At the request of Valerie Pratt, an update on the development application activity for the former RV Park of Portland project was provided.

H. Adjournment

Chair Dennis Wells adjourned the meeting at 8:00 pm, on a motion from Valerie Pratt, and second by Anthony Warren.