



MINUTES

TUALATIN PARK ADVISORY COMMITTEE

December 4, 2018

Juanita Pohl Center
8513 SW Tualatin Road

MEMBERS PRESENT:	Beth Dittman, Dana Paulino, Valerie Pratt, Christen Sacco, Dennis Wells
MEMBERS ABSENT:	Anthony Warren (excused)
STAFF PRESENT:	Ross Hoover, Parks and Recreation Director Julie Ludemann, Recreation Manger Rich Mueller, Parks Planning and Development Manager
PUBLIC PRESENT:	Candice Kelly
OTHER:	

A. CALL TO ORDER

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

B. APPROVAL OF MINUTES

The minutes of the November 20, 2018 meeting was unanimously approved, on a motion by Beth Dittman, and second from Dana Paulino.

C. ANNOUNCEMENTS

1. Chair
None

2. Staff
Rich Mueller introduced Julie Ludemann, Recreation Manager. Ross Hoover informed the Committee about a staff restructure in the department. Julie Ludemann provided a program and event update.

3. Public
None

D. OLD BUSINESS

1. TPARK 2019 Goals and Direction

Ross Hoover reviewed the seven master plan goals, and capital improvement projects identified in the plan. He discussed the commitment from staff, residents, and advisory committees in order to implement the master plan. Ross asked the committee what needs to happen for the seven master plan goals to become reality. Ross Hoover and Julie Ludemann led a discussion to identify phrases and adjectives in order to set committee direction in 2019.

Tualatin Parks Advisory Committee Meeting Minutes – December 4, 2018

The committee identified their role and what is important as:

- Increase communication in community
- Designate responsibility / strategy / coordination
- Enthusiasm
- Well-informed
- Communication of importance of maintenance/improvements (funding to keep the parks going)
- Strategic and tactical thinking (sub-committee, schedule, work plan)
- Accountability
- Conduit for information to Council
- Funding
- Representatives
- Advocates

The Committee members indicated they are not:

- Passive
- Steering committee or staff
- Final decision makers

The committee discussed goals, tasks, schedules, and projects. Members talked about representing the entire community, and the idea to meet in geographic areas and parks throughout the City. There was a suggestion for committee members to bring their profile, and identify groups and organizations they are connected with to the next meeting. Members asked staff for a review of projects in 2019 and an overview of the 52 master plan projects.

2. Parks System Development Charge (SDC) Update

Committee members discussed the upcoming December 10 Council meeting and public hearing where the Park System Development Charge Methodology will be considered.

E. NEW BUSINESS

None

F. COMMUNICATIONS FROM COMMITTEE MEMBERS

The vacant committee position was discussed due to the resignation of Krista Nanton.

G. ADJOURNMENT

On a motion from Valerie Pratt, and second by Beth Dittman, Chair Dennis Wells adjourned the meeting at 7:20 pm.