MEETING AGENDA



TUALATIN PARK ADVISORY COMMITTEE February 12, 2019 - 6:00 PM

Juanita Pohl Center 8513 SW Tualatin Road

A. Call	to O	rder
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1. Roll Call

B. Approval of Minutes

1. January 8,2018

C. Communication

- 1. Chair
- 2. Staff
- 3. Public

D. Old Business

- 1. Mission Statement
- 2. Member Profiles
- 3. Parks System Development Charge Methodology
- 4. Annual Report
- 5. Committee Member Applications
- 6. Project Prioritization Discussion

E. New Business

- 1. Master Plan Funding Sources
- 2. Recreation Services
- 3. Park Maintenance
- 4. Park Projects
- F. Future Agenda Items
- **G.** Committee Member Communications
- H. Adjournment