



MEETING AGENDA

TUALATIN PARK ADVISORY COMMITTEE

November 19, 2019 - 6:00 PM

Juanita Pohl Center
8513 SW Tualatin Road

"We are a group of enthusiastic advocates for the Parks & Recreation system with a focus on the stewardship and enhancement of our community."

A. Call to Order

1. Roll Call

B. Approval of Minutes

1. September 17, 2019
2. October 8, 2019

C. Communication

1. Chair
2. Staff
3. Public

D. Old Business

1. Park Funding Options for Maintenance, Improvements & Capital Development
 - November 12, 2019 Meeting Summary
 - Next Steps
2. Veterans Memorial Planning Project & Feasibility Study
 - Process
 - Focus Group Date & Time Options
 - Steering Committee Representative
3. Comprehensive Plan Text & Map Amendment (master plan adoption)
 - November 25, 2019 Hearing
 - Next Steps

E. New Business

1. Committee Representation & Responsibility
 - Community Engagement
 - Identifiable & Identification

2. Meeting Day & Time

3. Programs, Services, Operations, & Project Updates

- Commons Splash Pad Renovation
- Chieftain/Dakota Greenway Dog Waste Station
- Events
- Capital Improvement Projects

4. Volunteer Projects

F. Upcoming Dates

- Calendar Review

G. Committee Member Communications

H. Adjournment