### **MEETING AGENDA**



# TUALATIN PARK ADVISORY COMMITTEE January 14, 2020 - 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. November 19, 2019
- 2. December 10, 2019

#### C. Communication

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

#### D. Old Business

- 1. Park Funding Options
  - Bond Polling
- 2. Veterans Memorial Planning Project
  - Focus Groups
  - Stakeholders Advisory Committee
  - Public Engagement
- 3. Comprehensive Plan Text & Map Amendment (master plan)
  - November 25, 2019 Adoption

#### E. New Business

- 1. Committee Representation & Responsibility
  - Starry Nights and Holiday Lights Community Engagement
  - Committee Appointments Expiring and Reapplication
- 2. Programs, Services, Operations, & Project Updates
  - Commons Splash Pad Renovation

- Atfalati Playground Renovation
- Jurgens Off Leash Area
- Lafky Irrigation Replacement
- Chieftain/Dakota Greenway Dog Waste Station
- Programs and Events

# F. Upcoming Dates

- Calendar Review
- **G.** Committee Member Communications
- H. Adjournment