



## **MEETING AGENDA**

### **TUALATIN PARK ADVISORY COMMITTEE**

**February 11, 2020 - 6:00 PM**

**Juanita Pohl Center  
8513 SW Tualatin Road**

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*"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. January 14, 2020

#### **C. Communication**

1. Chair
2. Staff
3. Public

#### **D. Old Business**

1. Park Funding Options
  - Bond Polling
2. Veterans Memorial Planning Project
  - Stakeholders Advisory Committee
  - Public Engagement
3. Committee Representation & Responsibility

#### **E. New Business**

1. Annual Report
  - Review Outline
  - Presentation

2. Programs, Services, Operations, & Project Updates

- Commons Splash Pad Renovation
- Atfalati Playground Renovation
- Lafky Irrigation Replacement
- Programs and Events

3. Election of Officers

- Nominations
- March Meeting Election

**F. Upcoming Dates**

- Calendar Review

**G. Committee Member Communications**

**H. Adjournment**