



## MEETING NOTICE & AGENDA

### TUALATIN PARK ADVISORY COMMITTEE January 11, 2022 - 6:00 pm

#### Virtual Meeting

#### To join by phone:

+1 253 215 8782 US (Tacoma)

Meeting ID: 881 2221 5158

#### To join by video:

<https://us06web.zoom.us/j/88122215158>

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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

#### B. Approval of Minutes

1. December 14, 2021

#### C. Communication

1. Chair
2. Staff
3. Public

#### D. Old Business

1. Parks Funding Update
  - a. Parks Bond Initiative
2. Basalt Creek Parks & Recreation Draft Plan
  - a. Council Work Session 1/10/22
  - b. Consideration of Acceptance 1/24/22
3. Veterans Memorial Site Planning & Design
  - a. Project Scope
  - b. Data Collection & Initial Planning
  - c. Public Engagement
  - d. Core Themes & Objectives
4. Annual Report

**E. New Business**

1. Updates
  - a. Programs
  - b. Projects
  - c. Operations
  - d. Volunteers

**F. Upcoming Dates & Calendar Review**

**G. Committee Member Communications**

**H. Adjournment**