



MEETING NOTICE & AGENDA

TUALATIN PARK ADVISORY COMMITTEE February 8, 2022 - 7:00 pm

Virtual Meeting

To join by phone:

+1 253 215 8782 US (Tacoma)

Meeting ID: 833 4529 4437

To join by video:

<https://us06web.zoom.us/j/83345294437>

“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
2. Election of Officers

B. Approval of Minutes

1. January 11, 2022

C. Communication

1. Chair
2. Staff
3. Public

D. Old Business

1. Parks Funding
 - a. Council Bond Presentation (1/24/22)
 - b. Next Steps
2. Basalt Creek Parks & Recreation Plan
 - a. Council Acceptance (1/24/22)
3. Veterans Memorial/Plaza Site Design
 - a. Public Notifications
 - b. Focus Groups
 - c. Open Houses
 - d. Community Engagement
4. Annual Report
 - a. Review Presentation
 - b. 2022 Goals
 - c. Group Zoom Photo

E. New Business

1. 2022-23 Budget
 - a. General Fund
 - b. Park Development
Parks SDC Update
 - c. Utility Fee

2. School District Joint Meeting
 - a. Field Use
 - b. Field Investments

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

F. Upcoming Dates & Calendar Review

G. Committee Member Communications

H. Adjournment