

MEETING NOTICE & AGENDA

TUALATIN PARK ADVISORY COMMITTEE April 12, 2022 - 6:00 pm

Virtual Meeting To join by phone: +1 253 215 8782 US (Tacoma) Meeting ID: 822 2074 9279 To join by video: https://us06web.zoom.us/j/82220749279

"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. March 8, 2022 - Parks Advisory Meeting

C. Communications

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

D. Old Business

- 1. Parks Funding
 - a. Tualatin Moving Forward Parks (bond update)
- 2. Veterans Memorial/Plaza Site Design
 - a. Virtual Open House & Survey
 - b. Virtual Questions & Answers Sessions
- 3. Council Presentations (3/28/22)
 - a. Arbor Month
 - b. TPARK Annual Report
 - c. Equity & Inclusion Plan
- 4. City Budget
 - a. Process
 - b. Schedule

E. New Business

- 1. Economic Development Prosperity Plan
- 2. Basalt Creek Property Acquisition

- 3. Joint Operations & Use of Sports & Athletic Fields
 - a. Memorandum of Understanding
 - b. Tigard-Tualatin School District & City of Tigard
 - c. Process, Schedule & Next Steps
- 4. Splash Pad Grand Opening
- 5. Updates
 - a. Programs
 - b. Projects
 - c. Operations
 - d. Volunteers
- F. Upcoming Dates & Calendar Review
- G. Committee Member Communications
- H. Adjournment