

## MEETING NOTICE & AGENDA



### A JOINT MEETING OF THE TUALATIN PARK ADVISORY COMMITTEE and ARTS ADVISORY COMMITTEE November 15, 2022 - 6:00 pm

#### Virtual Meeting

#### To join by phone:

+1 253 215 8782 US (Tacoma)

Meeting ID: 871 4067 4643

#### To join by video:

<https://us06web.zoom.us/j/87140674643>

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#### A. Call TPARK to Order

1. Roll Call
2. Committee Photo

#### B. Approval of Minutes

1. October 11, 2022

#### C. Communications & Comments

1. Chair
2. Staff
3. Public

#### D. Old Business

1. Tree City USA
  - a. Annual Application Review & Recommendation
2. Basalt Creek Parkland Property Acquisition Update

#### E. New Business

1. Annual Report

#### F. Upcoming Dates & Calendar Review

#### G. Committee Member Communications

#### H. Joint Committee Meeting - 6:30 pm

1. Tualatin Parks Advisory Committee Chair will Chair the Joint Meeting
  - a. Begin Joint Session & Introductions
  - b. Parks & Trail Bond
  - c. Committee Updates

#### I. Advisory Committees Breakout to Separate Meetings

1. Parks Advisory
  - a. Continuation of Meeting (if needed)
2. Arts Advisory
  - a. Approval of Minutes: September 20, 2022

- b. Old Business
  - i. Traffic Signal Box Wraps Update
- c. New Business
  - i. TAAC Chair/Vice-Chair December Elections
- d. Communications From Committee Members

**J. Adjournment**

1. Parks Advisory
2. Arts Advisory