# City of TUALATIN PARKS & RECREATION

### **MEETING NOTICE & AGENDA**

# TUALATIN PARK ADVISORY COMMITTEE December 13, 2022 - 6:00 pm

# Virtual Meeting To join by phone:

+1 253 215 8782 US (Tacoma) Meeting ID: 813 7240 4328

To join by video: <a href="https://us06web.zoom.us/j/81372404328">https://us06web.zoom.us/j/81372404328</a>

"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. Committee Photo

## **B.** Approval of Minutes

1. November 15, 2022

### C. Communications & Comments

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

### D. Old Business

- 1. Utility Fee Projects
  - a. Project Review & Discussion
  - b. Selection Recommendation

### 2. Annual Report

- a. 2022 Accomplishments
- b. 2023 Goals
- c. Council Meeting March 13, 2023

### 3. Arbor Month Presentation

- a. Presentation
- b. Proclamation
- c. Council Meeting March 13, 2023

# 4. Parks Bond

- a. Process
- b. Projects
- c. Schedule

# E. New Business

- 1. Committee Positions Expiring
  - a. Position Renewals Application Deadline January 20, 2023
  - b. Council Committee on Advisory Appointments February 6, 2023
- 2. Updates
  - a. Programs
  - b. Projects
  - c. Operationsd. Volunteers
- F. Upcoming Dates & Calendar Review
- **G.** Committee Member Communications
- H. Adjournment