



MEETING NOTICE & AGENDA

TUALATIN PARK ADVISORY COMMITTEE February 14, 2023 - 6:00 pm

Virtual Meeting

To join by phone:

+1 253 215 8782 US (Tacoma)
Meeting ID: 814 9548 4976

To join by video:

<https://us06web.zoom.us/j/81495484976>

"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. Officer Nominations & Election

B. Approval of Minutes

1. January 10, 2023

C. Communications & Comments

1. Chair
2. Staff
3. Public

D. Old Business

1. In Person Committee Meetings
 - a. March 14
 - b. May 9 or June 13
 - c. August 8 or September 12
 - d. November 14
2. Parks Bond Update
3. Annual Report
 - a. Presentation March 13
4. Arbor Month
 - a. Council Proclamation - March 13
 - b. Art & Photo Contest Judging - March 14
 - c. TPARK Presentation - April 10

E. New Business

1. Playground Presentations
 - a. Process & Criteria
 - b. Vendors Design Concepts
 - c. Selection

2. Committee Goals

a. 1st Quarter

- i. Advocate for once-per-quarter in-person meetings
- ii. Connect with Equity Committee Planning Group re: their recommendations to council
- iii. Audit membership as it relates to how we represent our city's demographics

b. 2nd Quarter

- i. Explore places where Parks & Recreation goals intersect with other city advisory committee goals
- ii. Evaluate existing tree code for possible climate resiliency updates and recommendation
- iii. Promote pollinator information and resources
- iv. Provide community resources for trees and bees

c. 3rd Quarter

- i. Outreach to vocal advocates from Stoneridge visioning work
- ii. Outreach to Tualatinos
- iii. Invite other advisory committees to share meetings
- iv. Evaluate current park naming policies for possible updates and recommendations

d. 4th Quarter

- i. Work with council to identify ways to seat members as interest arises
- ii. Explore potential for an integrated pest management program
- iii. Continue to host joint meetings with arts advisory committee

3. Updates

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

F. Upcoming Dates & Calendar Review

G. Committee Member Communications

H. Adjournment