

## MEETING NOTICE & AGENDA TUALATIN PARK ADVISORY COMMITTEE March 14, 2023 - 6:00 pm

# 8511 SW Tualatin Road (in Tualatin Community Park)

Available to Join Virtually By Phone: +1 253 215 8782 US (Tacoma) Meeting ID: 858 1569 0378

By video: https://us06web.zoom.us/j/85815690378

"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. Introduction of New Members
- 3. Election of Officers

### **B.** Approval of Minutes

1. February 14, 2023

#### C. Communications & Comments

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

#### D. Old Business

- 1. Annual Report Council Presentation
- 2. Arbor Month
  - a. Art & Photo Contest Judging
  - b. TPARK Presentation April 10
- 3. Parks Bond Update

#### E. New Business

- 1. 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. 2<sup>nd</sup> 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. 3<sup>rd</sup> 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. 4<sup>th</sup> 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
- 2. Veterans Plaza Service Inspired Art Selection Committee
  - a. Representative
- 3. Bee City USA
  - a. Application
- 4. Updates
  - a. Programs
  - b. Projects
  - c. Operations
  - d. Volunteers
- F. Upcoming Dates & Calendar Review
- **G.** Committee Member Communications
- H. Adjournment