

# MEETING NOTICE & AGENDA TUALATIN PARK ADVISORY COMMITTEE September 12, 2023 - 6:00 pm

### **Parks & Recreation Office**

8511 SW Tualatin Road (in Tualatin Community Park)

Option to Join Virtually
Phone: +1 253 215 8782 US (Tacoma)
Meeting ID: 819 8760 2395

Video: https://us06web.zoom.us/j/81987602395

"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. August 8, 2023

#### C. Communications & Comments

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

#### D. Old Business

- 1. Parks Bond Projects Update
  - a. Project Manager Position
  - b. Projects Status & Schedule
- 2. Committee Goals Review
- 3. Stoneridge Park Update
  - a. Design Concept
  - b. Design Process

# E. New Business

- 1. Updates
  - a. Programs
  - b. Projects
  - c. Operations
  - d. Volunteers
- 2. Utility Fee Projects
  - a. Review & Recommendation Schedule

## F. Upcoming Dates & Calendar Review

- 1. Climate Action Plan (October meeting)
- **G.** Committee Member Communications
- H. Adjournment