

# MEETING NOTICE & AGENDA TUALATIN PARK ADVISORY COMMITTEE October 10, 2023 - 6:00 pm

# **Virtual Meeting**

Options to Join Phone: +1 253 215 8782 US (Tacoma) Meeting ID: 861 0151 7685

Video: https://us06web.zoom.us/j/86101517685

"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. September 12, 2023

## C. Communications & Comments

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

#### D. Old Business

- 1. Parks Bond Projects Update
  - a. Project Manager, Kiana Ballo Introduction
  - b. Tour Debrief
  - c. Project Status
- 2. Committee Goals Review
  - a. Discuss Quarter 3 Goals

#### E. New Business

- 1. Climate Action Plan
  - a. Presentation by Public Works Department

Maddie Cheek, Management Analyst

- Nic Westendorf, Deputy Public Works Director
  - i. What is the Climate Action Plan and what will it do?
  - ii. Sections & focus areas
  - iii. Sample strategies & actions
- iv. Next steps
- v. Q&A
- 2. Updates
  - a. Programs
    - i. Pumpkin Regatta

- b. Projectsc. Operationsd. Volunteers
- F. Upcoming Dates & Calendar Review
- G. Committee Member Communications
- H. Adjournment