



MEETING NOTICE & AGENDA
TUALATIN PARK ADVISORY COMMITTEE
January 9, 2024 - 6:00 pm

Virtual Meeting

Options to Join

Phone: +1 253 215 8782 US (Tacoma)

Meeting ID: 834 2250 4046

Video: <https://us06web.zoom.us/j/83422504046>

"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. December 5, 2023

C. Communications & Comments

1. Chair
2. Staff
3. Public

D. Old Business

1. Parks Bond Project Update
 - a. Project Status
 - b. Veterans Plaza Construction
2. Utility Fee Project Prioritization
 - a. Project Phases
 - b. Project Review & Discussion
 - c. Recommendation Consideration
3. Annual Report
 - a. Council Presentation Feb. 12

E. New Business

1. Basalt Creek Flagpole Property
 - a. Development Process
 - b. Design Concept
 - c. Approach Recommendation Consideration

- 2. Las Casitas Park
 - a. Playground Equipment
 - b. Splash Pad Features
- 3. 2024 Meeting Schedule
- 4. Updates
 - a. Programs
 - b. Projects
 - c. Operations
 - d. Volunteers

F. Upcoming Dates & Calendar Review

G. Committee Member Communications

H. Adjournment