

MEETING NOTICE & AGENDA TUALATIN PARK ADVISORY COMMITTEE December 5, 2023 - 6:00 pm

Parks & Recreation Office 8511 SW Tualatin Road (in Tualatin Community Park)

Virtual Option to Join

Phone: +1 253 215 8782 US (Tacoma) Meeting ID: 882 8175 4550

Video: https://us06web.zoom.us/j/88281754550

"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. November 14, 2023

C. Communications & Comments

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

D. Old Business

- 1. Parks Bond Project Status Update
 - a. Project Manager, Kira Hein Introduction
 - b. Projects Status
- 2. Committee Goals Review
- 3. Utility Fee Project Prioritization
 - a. Project Review & Discussion
- 4. Annual Report (Feb. 12 @ Council)
 - a. Review Content
 - b. Committee Photo
- 5. Tree City USA
 - a. Tree Board
 - b. Recognition Standards
 - c. Annual Application

E. New Business

- 1. Updates

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