

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

# **Virtual Meeting**

Options to Join Phone: +1 253 215 8782 US (Tacoma) Meeting ID: 838 9937 9841

Video: https://us06web.zoom.us/j/83899379841

"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. October 10, 2023

#### C. Communications & Comments

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

#### D. Old Business

- 1. Parks Bond Project Status Update
- 2. Committee Goals Review
- 3. Utility Fee Project Prioritization
  - a. Selection Process Information
  - b. Project Review
- 4. Stoneridge Park Renaming Update

## E. New Business

- 1. Annual Report
  - a. Schedule (Feb. 12 Council)
  - b. Content
  - c. Photo
- 2. Committee Position
  - a. Ryan Wilson, Student Member

- 3. Updates
  - a. Programs
  - b. Projects

  - c. Operationsd. Volunteers
- F. Upcoming Dates & Calendar Review1. December Meeting
- G. Committee Member Communications
- H. Adjournment