

MEETING NOTICE & AGENDA TUALATIN PARK ADVISORY COMMITTEE March 12, 2024 - 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: 879 9593 1626

Video: https://us06web.zoom.us/j/87995931626

"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. January 9, 2024
- 2. February 13, 2024

C. Communications & Comments

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

D. Old Business

- 1. Park Bond Projects Update
 - a. Investment Summary
 - b. Veterans Plaza
 - i. Construction
 - ii. Public Art
- 2. Annual Committee Report

E. New Business

- 1. Arbor Month Contests
 - a. Poster
 - b. Photo
 - c. Council Presentation

2. Park SDCs

- a. Annual Report
- b. Annual Rates Index

- 3. Updates
 - a. Programs
 - b. Projects
 - c. Operationsd. Volunteers
- F. Upcoming Dates & Calendar Review
- **G.** Committee Member Communications
- H. Adjournment