



MEETING AGENDA

TUALATIN PARK ADVISORY COMMITTEE

December 4, 2018 - 6:00 PM

Juanita Pohl Center
8513 SW Tualatin Road

A. Call to Order

1. Roll Call

B. Approval of Minutes

1. November 20, 2018

C. Announcements

1. Chair
2. Staff
3. Public

D. Old Business

1. TPARK 2019 Goals and Direction
2. Parks System Development Charge Update

E. New Business

F. Committee Member Communications

G. Adjournment



DRAFT MINUTES

TUALATIN PARK ADVISORY COMMITTEE

November 20, 2018

Juanita Pohl Center
8513 SW Tualatin Road

MEMBERS PRESENT: Beth Dittman, Dana Paulino, Valerie Pratt, Christen Sacco, Anthony Warren

MEMBERS ABSENT: Krista Nanton, Dennis Wells (excused)

STAFF PRESENT: Ross Hoover, Parks and Recreation Director
Rich Mueller, Parks and Recreation Manager

PUBLIC PRESENT:

OTHER:

A. CALL TO ORDER

Vice-Chair Valerie Pratt called the meeting to order at 6:05 pm.

B. APPROVAL OF MINUTES

The minutes of the July 10, August 14 and October 9, 2018 meetings were unanimously approved, on a motion from Beth Dittman, and second by Anthony Warren.

C. ANNOUNCEMENTS

1. Chair
None
2. Staff
Rich Mueller shared photos of the completed River Ridge Apartment riverbank repair and erosion control project.
3. Public
None

D. OLD BUSINESS

1. Parks and Recreation Master Plan
The Committee reviewed the master plan presentation to Council on December 10, 2018. Rich Mueller reported that the City Council had accepted the Parks & Recreation Master Plan at the Council meeting on December 10. The next steps include comprehensive plan and code updates.
2. Parks System Development Charge (SDC) Update
Rich Mueller provided a brief update on the status of Parks SDC methodology and rate setting. Committee members discussed the resident and nonresident categories and comparison costs for other cities SDC rates.

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3. Trail Projects Update

Rich Mueller reported that the former RV Park of Portland site has submitted a development application, which identifies the trail location, and indicates the developer will build the Tualatin River Greenway Trail facility. The Tualatin River Greenway Trail at River Ridge Apartments project is completed, and accepted by City Council on December 10, 2018. The Saum Creek Greenway Trail is now open for public use.

4. Clean Water Services Interceptor and Siphon Project

The sanitary sewer project on City property on the west side of the Tualatin River Greenway is completed. The east side of the greenway in Jurgens Park area is scheduled for construction next summer.

E. NEW BUSINESS

1. TPARK 2019 Goals and Direction

Now that the master plan has been approved, Ross Hoover discussed Committee involvement to set 2019 direction, involvement, and role. Determining the purpose of the committee and defining the Committee role will be a future meeting topic. Committee members were encouraged to bring their thoughts to the next meeting.

2. Arts Advisory Committee Annual Report

The annual PowerPoint presentation and report for the Arts Advisory Committee was shared with the Committee.

3. Juanita Pohl Center Annual Report

Committee members viewed a PowerPoint presentation that summarized the programs, services, and facility use at the Pohl Center.

4. Meeting Date and Time

Committee meetings will be moved to the Pohl Center for assessability reasons, and to view the meeting document on the flat screen. Members decided to conduct future meetings on the first Tuesday of each month, except for holidays, which the meeting would be on the second Tuesday.

5. December Meeting

The Committee decided to meet for approximately an hour to work on their 2019 goals and direction.

F. COMMUNICATIONS FROM COMMITTEE MEMBERS

G. ADJOURNMENT

On a motion from Beth Dittman, and second by Anthony Warren, Chair Valerie Pratt adjourned the meeting at 7:23 pm.