



## MEETING AGENDA

### TUALATIN PARK ADVISORY COMMITTEE

April 2, 2019 - 6:00 PM

Juanita Pohl Center  
8513 SW Tualatin Road

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#### **A. Call to Order**

1. Roll Call

#### **B. Approval of Minutes**

1. March 5, 2019

#### **C. Communication**

1. Chair
2. Staff
3. Public

#### **D. Old Business**

1. Committee Role & Responsibility
2. Member Attendance Expectations
3. Project Prioritization
4. Annual Report Presentation
5. Arbor Week Presentation
6. Commons Splash Pad Renovation

#### **E. New Business**

1. Jurgens Park Off Leash Area
2. Recreation Services
3. Park Maintenance
4. Park Projects

#### **F. Future Agenda Items**

#### **G. Committee Member Communications**

#### **H. Adjournment**



## Minutes

### Tualatin Park Advisory Committee March 5, 2019

Juanita Pohl Center  
8513 SW Tualatin Road

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<b>Members Present:</b>	Beth Dittman, Josh Huffman, Dana Paulino, Valerie Pratt, Christen Sacco
<b>Members Absent:</b>	Anthony Warren (excused), Dennis Wells (excused)
<b>Staff Present:</b>	Heidi Marx, Event Specialist Rich Mueller, Parks Planning & Development Manager
<b>Public Present:</b>	Ross Baker, Tualatin Historical Society Larry McClure, Tualatin Historical Society

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#### A. Call to Order

Vice Chair Beth Dittman called the meeting to order at 6:00 pm.

#### B. Approval of Minutes

The minutes of the February 12, 2019 meeting was unanimously approved, on a motion by Beth Dittman, and second by Dana Paulino.

#### C. Announcements

1. Chair  
None
2. Staff  
Committee members was reminded about the Tualatin 2040 Plan joint City Advisory Committee meeting on March 12 that includes a Development Code update, a Housing Needs Analysis and an Economic Opportunities Analysis.
3. Public  
None

#### D. Old Business

1. Mission Statement  
Beth Dittman led the committee through the process of reviewing, refining and selecting the final mission statement. After discussion, committee members agreed on the following mission statement: "We are a group of enthusiastic advocates for the Parks and Recreation system with a focus on the stewardship and enhancement of our community."

## Tualatin Parks Advisory Committee Meeting Minutes – March 5, 2019

2. Annual Report  
Rich Mueller presented the annual report, which committee members reviewed and provided input, comments and changes. Dennis Wells and Beth Dittman will present the annual report at the April 8 Council meeting.
3. Project Prioritization  
Committee members discussed the evaluation results of the 54 prioritized projects from the Parks and Recreation Master Plan. The level and target audience to see the prioritization results were discussed. The committee had the following suggestions:  
Define near, middle and long term.  
Include the project map showing project locations.  
Color code SDC eligible projects.  
Explain (summarize) the scope of each project.  
Include the arrows meaning (projects move between terms) in the key.  
Consider an online interactive map and projects to convey information.
4. Ibach Playground Renovation  
A brief update on the playground renovation, public outreach, and clarifying the equipment that is staying was discussed.
5. Commons Splash Pad Renovation  
The status of the splash pad grant application was reviewed. The committee discussed writing a letter of support, which Josh Huffman will author, and send to members for review and comments.
6. Clean Water Services Interceptor Project  
Rich Mueller provided an update on the interceptor project that is scheduled to begin in June at Jurgens Park.

### **E. New Business**

1. Heritage Center Annual Report  
Ross Baker and Larry McClure from the Tualatin Historical Society presented the annual Heritage Center report.
2. Recreation Services  
Summer day camp program registration was discussed.
3. Park Maintenance  
A brief ongoing maintenance update was provided.
4. Park Projects  
An update on the current projects was reviewed.
5. Arbor Week Poster Contest  
Heidi Marx, Event Specialist led the committee through the process of selecting the Arbor Week fifth grade poster contest.

### **F. Future Agenda Items**

- A committee group photo was suggested.
- A park tour was mentioned.

## Tualatin Parks Advisory Committee Meeting Minutes – March 5, 2019

Information on how to share communication on Next Door was requested

### **G. Committee Member Communications**

Valerie Pratt mentioned a tree in the circle on 86<sup>th</sup> causing road and curb damage.  
The committee discussed attendance expectations and meeting absences.

### **H. Adjournment**

Chair Beth Dittman adjourned the meeting at 7:57 pm, on a motion from Dana Paulino, and second by Josh Huffman.

Tualatin Park Advisory Committee

2018

Annual Report



# Tualatin Park Advisory Committee

## Committee Members



- ▶ Dennis Wells, Chair
- ▶ Valerie Pratt, Vice-Chair
- ▶ Beth Dittman
- ▶ Kay Dix
- ▶ Krista Nanton
- ▶ Dana Paulino
- ▶ Christen Sacco
- ▶ Anthony Warren



## Tualatin Park Advisory Committee

## Committee Roll

- ▶ Recommend, Advise & Make Suggestions to Council
- ▶ Public Engagement, Involvement & Outreach
- ▶ Formulate Parks System & Recreation Programs to Serve Community Needs
- ▶ Consider City Plans & Projects

Community Forestry Tree Board



## Recommendations to Council

- ▶ Parks & Recreation Master Plan Adoption
- ▶ Park System Development Charge Methodology Adoption
- ▶ Oregon State Parks & Recreation Department Grant for Ibach Park
- ▶ School District Intergovernmental Joint Use Agreement
- ▶ Parks & Recreation Month Proclamation





# Tualatin Park Advisory Committee

## Master Plan Public Engagement & Outreach

- ▶ Members of Master Plan Project Advisory Committee (8 meetings, 96 hours)
- ▶ Council Master Plan Presentations & Discussion (10 meetings, 30 hours)
- ▶ Volunteered or Attended Pop Up Events, Open Houses, Meetings & Events
- ▶ Public Involvement
  - ▶ Initial – 2,892 people at 37 events/meetings
  - ▶ Draft Plan – 19 events/meetings
  - ▶ Plan Notification – 37,781 email/online/social/print



## Tualatin Park Advisory Committee

# Comprehensive Parks System & Recreation Programs



- ▶ Parks & Recreation Master Plan Update Acceptance
- ▶ Ice Age Tonquin Trail Easement Acquisition
- ▶ Park Projects
- ▶ Park Property Acquisition (Jurgens Park expansion)
- ▶ Recreation Programs & Services
- ▶ Special & Community Events
- ▶ Park Maintenance Services



# Tualatin Park Advisory Committee

## Consider City Plans & Projects

- ▶ Parks & Recreation Master Plan
- ▶ Basalt Creek Concept Plan
- ▶ Ice Age Tonquin Trail
- ▶ Capital Improvement Plan
- ▶ Tualatin Tomorrow
- ▶ Transient Lodging Tax
- ▶ Clean Water Services Interceptor & Siphon Project



## Tualatin Park Advisory Committee

# Tree Board Recommendations

- ▶ Arbor Week Presentation & Proclamation
- ▶ Tree City USA Presentation & Recognition
- ▶ Heritage Tree Designation



# Tualatin Park Advisory Committee

## 2019 Committee Action Plan

- ▶ Committee Mission Statement & Goals
- ▶ Support Master Plan Funding & Implementation
- ▶ Seek Community Input through Public Outreach



# Tualatin Park Advisory Committee

## Mission Statement

We are a group of enthusiastic advocates for the Parks and Recreation system with a focus on the stewardship and enhancement of our community.



# Tualatin Park Advisory Committee

## 2019 Council Recommendations

- ▶ Implement Master Plan
- ▶ Funding Sources for Master Plan Implementation
  - ▶ SDC Rates to Include Nonresidential Development
- ▶ Project Prioritization Involvement



# Tualatin Park Advisory Committee

## Questions and Comments





# Arbor Week 2019

April 7-13



# The Purpose of Arbor Week

Tualatin recognizes the first full week in April as **Arbor Week** to celebrate the many contributions that trees make to our lives and community.

Many Benefits of Trees!

Public Health & Social Benefits

- Clean Air

Environmental Benefits

- Climate change
- Energy conservation
- Water filtration
- Wildlife habitat

Economic Benefits

- Increase home value
- Attract businesses



# Arbor Week Events & Activities

- 5<sup>th</sup> Grade Poster Contest
- Tualatin Trees Photo Contest
- Arbor Week Proclamation
- Trip to the Hoyt Arboretum with the Juanita Pohl Center
- Tree Themed Story Time at Tualatin Public Library
- Putting Down Roots Volunteer Tree Plantings
- Learn how to choose the right tree for your landscaping at the Winona Grange on April 6.
- Flying of Tree City USA Flags at City offices and schools



# 5<sup>th</sup> Grade Poster Contest: "Trees are \_\_\_\_\_"



Overall 1st Place Winner  
Kiera, Tualatin Elementary  
*Trees are Makers of Happiness*



Overall 2<sup>nd</sup> Place Winner  
Jamie, Bridgeport Elementary  
*Trees Are Our Friends*



Overall 3<sup>rd</sup> Place Winner  
Sophia, Byrom Elementary  
*Trees are Life*

# 5<sup>th</sup> Grade Poster Contest: "Trees are \_\_\_\_\_"

## Byrom Elementary School



1<sup>st</sup> Place Luke  
*Trees are Beautiful All Year Round*



2<sup>nd</sup> Place Mariah  
*Trees are Home to Animals*



3<sup>rd</sup> Place Taylor  
*Trees are Nature's Glitter*

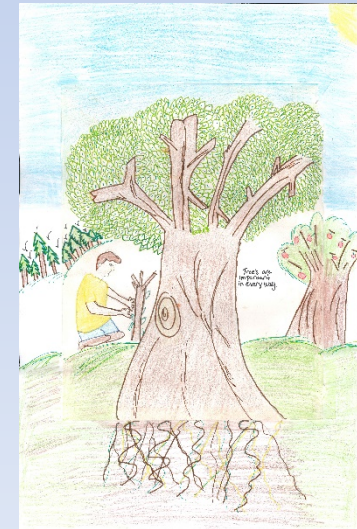
## Tualatin Elementary School



1<sup>st</sup> Place Jadyn  
*Trees are Important*



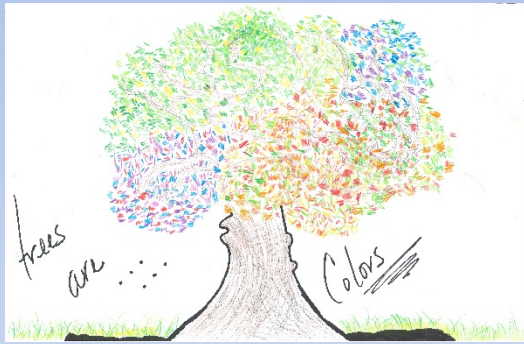
2<sup>nd</sup> Place Payton  
*Trees are Beautiful and Important*



3<sup>rd</sup> Place Athena  
*Trees are Vital*

# 5<sup>th</sup> Grade Poster Contest: "Trees are \_\_\_\_\_"

## Bridgeport Elementary School



1<sup>st</sup> Place Maxwell  
*Trees are Colors*



2<sup>nd</sup> Place Rachel  
*Trees are God's Creation*



3<sup>rd</sup> Place Raphaela  
*Trees are Life*

# Tualatin Trees Photo Contest



First Place – Tamera Bell  
*The Old Man*  
Tualatin Country Club

# Tualatin Trees Photo Contest



Second Place – Chad Darby  
*Resilient*  
Shawnee Trail



Third Place – Nils Peuser  
*The Hermit*  
Trail near dog park



# Tree City USA

The Tree City USA certification is awarded by the National Arbor Day Foundation to recognize communities that have proven their commitment to an effective, ongoing community forestry program.

Tree City USA Standards Include: Tree Board, Tree Care Ordinance, Community Forestry Program with Budget, and Arbor Week Observance and Proclamation.

The City of Tualatin is Recognized as a **Tree City USA** for the 32<sup>nd</sup> consecutive Year!



# Proclamation

*Declaring the Week of April 7-April 13, 2019 as  
Arbor Week in the City of Tualatin*

WHEREAS, Arbor Day is a celebration observed throughout the nation and the world in which individuals and groups are encouraged to plant, care for, and celebrate the many values of trees, and Arbor Day is observed in the State of Oregon during the first full week of April, which this year will be April 7-13, 2019; and

WHEREAS, healthy trees reduce the erosion of topsoil by wind and water, moderate the temperature, calm traffic, clean the air, produce oxygen, provide habitat for wildlife, and are a renewable resource giving us paper and countless other wood products; and

WHEREAS, trees beautify our community, increase property values, and enhance the economic vitality of business areas in Tualatin, and thousands of trees and shrubs are planted by volunteers in Tualatin's parklands every year; and

WHEREAS, 2019 marks the 32<sup>nd</sup> consecutive year the City of Tualatin has been certified as a Tree City USA by the National Arbor Day Foundation for following best practices in community forestry management.

NOW, THEREFORE, BE IT PROCLAIMED BY THE CITY COUNCIL OF THE CITY OF TUALATIN, Oregon that: the City of Tualatin designates the week of April 7-13, 2019 as Arbor Week in the City of Tualatin.

All citizens are urged to support efforts to protect and plant trees to gladden the hearts and promote the well being of present and future generations.

The citizens of the City of Tualatin support the Oregon Department of Forestry and the National Arbor Day Foundation in their recognition of the value of trees and forests by proclaiming April 7-13, 2019, as Arbor Week in Tualatin.

INTRODUCED AND ADOPTED this 8<sup>th</sup> day of April, 2019.

CITY OF TUALATIN, OREGON

BY \_\_\_\_\_  
Mayor

ATTEST:

BY \_\_\_\_\_  
City Recorder



**CITY OF TUALATIN  
PARKS & RECREATION  
DEPARTMENT**

Questions | Rich Mueller  
Parks Planning & Development  
Manager  
503.691.3064 | [rmueller@tualaitn.gov](mailto:rmueller@tualaitn.gov)

**Join us to learn about  
and discuss a potential  
off-Leash dog area at  
Jurgens Park!**

**JUANITA POHL CENTER  
8513 SW TUALATIN RD  
TUALATIN, OR**

**WEDNESDAY, APRIL 10TH  
6:30 PM**

# EXHIBIT F

