MEETING AGENDA



TUALATIN PARK ADVISORY COMMITTEE July 9, 2019 - 6:00 PM

Juanita Pohl Center 8513 SW Tualatin Road

"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. May 14, 2019
- 2. June 4, 2019

C. Communication

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

D. Old Business

- 1. Project Prioritization
- 2. System Development Charge Update
- 3. Ibach Park Playground Ribbon Cutting

E. New Business

- 1. Programs, Services, Operations, and Project Updates
- 2. August Meeting

F. Future Agenda Items

Basalt Creek Update

- **G.** Committee Member Communications
- H. Adjournment

Minutes



Tualatin Park Advisory Committee May 14, 2019

Juanita Pohl Center 8513 SW Tualatin Road

Members Present: Beth Dittman, Josh Huffman, Dana Paulino, Valerie Pratt,

Anthony Warren, Dennis Wells

Members Absent: Christen Sacco (excused)

Staff Present: Ross Hoover, Parks and Recreation Director

Rich Mueller, Parks Planning & Development Manager

Public Present: Armando, Tualatin High School Student

A. Call to Order

Chair Dennis Wells called the meeting to order at 6:05 pm. Dennis announced that after nine years as chair he was stepping down as an officer, but remaining on the committee. A motion was made by Josh Huffman, and seconded by Anthony Warren to elect Valerie Pratt as committee chair. The motion carried and Valerie proceeded to chair the meeting. A statement of appreciation for Dennis Wells's service was unanimously approved, on a motion by Josh Huffman, and second by Anthony Warren.

B. Approval of Minutes

The minutes of the March 5 and April 2, 2019 meetings were approved on a motion by Beth Dittman, and second by Anthony Warren.

C. Announcements

1. Chair

None

2. Staff

Ross Hoover announced that Joelle Davis was leaving the Council, and applications would be accepted for the vacant position.

3. Public

Armando introduced himself as a student at Tualatin High who was attending the meeting for a school class.

D. Old Business

1. Project Prioritization

A next step in the master plan implementation is to prioritize the projects to guide work plans and funding opportunities. Ross Hoover discussed the committee process over three meetings to determine and confirm the project priority list. This will go to Council in

summer or fall. The project list and explanation of the projects were reviewed and discussed. Committee members plan to review the projects and come prepared with comments and input to the next meeting.

2. Jurgens Park Off Leash Area

Ross Hoover provided an update on the off leash dog area on the Jurgens Park expansion property. A summary of the public engagement meetings, location, amenities and surface were discussed.

3. Commons Splash Pad Renovation

Rich Mueller provided an update on the project scope depending upon grant funding and the temporary closure due to unexpected repairs.

4. SDC Update

A recap was provided by Ross Hoover on the status of SDC rates. Dennis Wells and Valerie Pratt discussed attending the Council meeting, and committee members discussed the rate setting process.

E. New Business

1. Recreation Services

Youth sports use fees, the Viva Tualatin event, and the storm drain art project was discussed by Ross Hoover.

2. Park Maintenance

Ross Hoover informed the committee about the status of the Atfalati playground repair project.

3. Park Projects

Rich Mueller reported on the Ibach playground renovation project.

F. Future Agenda Items

G. Committee Member Communications

H. Adjournment

Chair Valerie Pratt adjourned the meeting at 8:47 pm on a motion from Dana Paulino, and second by Anthony Warren.

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Minutes



Tualatin Park Advisory Committee June 4, 2019

Juanita Pohl Center 8513 SW Tualatin Road

Members Present: Beth Dittman, Josh Huffman, Valerie Pratt, Dennis Wells

Members Absent: Christen Sacco (excused), Dana Paulino (excused), Anthony

Warren (excused)

Staff Present: Rich Mueller, Parks Planning & Development Manager

Public Present: Candice Kelly

A. Call to Order

Chair Valerie Pratt called the meeting to order at 6:15 pm.

B. Approval of Minutes

The minutes of the May 14, 2019 meeting had not been prepared for review.

C. Announcements

1. Chair

None

2. Staff

None

3. Public

Candice Kelly spoke about SDCs and the rationale for nonresidential development to support the parks system.

D. Old Business

1. Project Prioritization

Committee members came prepared for the master plan project prioritization discussion. There was a great deal of engagement and ideas that included reducing the high priority projects, determining high or medium priority projects, indicating current projects in process or funded, and clarifying project definitions. Staff will make changes to the prioritization sheets, and return next meeting for discussion and committee confirmation.

E. New Business

1. Ibach Park Playground Ribbon Cutting

The ribbon cutting flyer was reviewed and project completion discussed. Christen Sacco suggested additional social posting to promote.

2. Programs, Services, Operation, and Project Updates
Rich Mueller announced that programs and park facilities were being prepared for the
summer participants, residents, employees, and visitors.

F. Future Agenda Items

G. Committee Member Communications

Christen Sacco mentioned the need for committee members to have an identifiable shirt during events and public engagement. Committee members liked the idea and Rich Mueller will follow up.

H. Adjournment

Chair Valerie Pratt adjourned the meeting at 7:30 pm on a motion from Dennis Wells, and second by Josh Huffman.

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HIGH PRIORITY PROJECTS



CURRENT OR IN PROGRESS WITH FUNDING

Brown's Ferry Facility (4c3,4f9)

• Event study & plan for programs, weddings & rentals

SDC Eligible

City/School Partnership

· Joint use with school district for outdoor areas (playground, fields, courts, track)

P4 & P9 **SDC Eligible**

Veterans Memorial (Goal 1h.7)

 Community planning process at park or facilities

Goal 1h.7

Lafky Park

Irrigation & drainage

E4

Ice Age Tonquin Trail

Acquire land

E37

SDC Eligible

Key

E## — Existing Site Project ID Number

P## — Proposed Site Project ID Number

PLANNING/ DEVELOPMENT

Resource Management Plan

 Comprehensive sustainability plan with consultant & public engagement

P15

Compressive Fee Analysis & Plan

 Consultant project with community engagement

P14

Marketing & Outreach Plan

 Consultant project with community engagement P16

Jurgens Park expansion

• Site master plan

P1 SDC Eligible

Pony Ridge/ Heritage Pine Partnership

• Develop & connect regional trails (Tonguin & Tualatin River)

P5 SDC Eligible

• Heritage Pine rec elements

• Wildlife Refuge connection

Basalt Creek Park

Acquire land

P3 SDC Eligible

Tualatin Community Park Addition

• Site master plan

P2 SDC Eligible

CAPITAL

Tualatin Commons

· Splash pad renovation

E6

Atfalati Park

- Shelter & play areas
- Improve sports facilities

E1 SDC Eligible

E5

Stoneridge Park

- Add gathering space (plaza, shelter)
- Replace facilities
- Outreach & collaboration

ASPIRATIONAL

Central Tualatin Sports Park

- School partnership
- Outdoor fields & facilities
- Aguire, plan, design

SDC Eligible



>> < As projects, priorities, opportunities, and community needs shift, so can that project ranking.

Flexible Guide- As projects, priorities, opportunities, and community needs shift, so can that project ranking.

MID PRIORITY >> LOWER PRIORITY HIGH PRIORITY Master Plan Eligible Name Eligible Name Jurgens Park Chieftain/Dakota Greenway F20 F3 Lafky Park P12 Hedges Creek Greenway E21 East Tualatin/Bridgeport Elementary Partnership Westside Trail Bridge F22 Brown's Ferry Park E10 Helenius Greenway Compressive Fee Analysis & Plan P14 E26 Hi-West Estates Greenway E23 P16 Nyberg Creek (SOUTH) Greenway Marketing & Outreach Plan E24 Shaniko Greenway Indian Meadows Greenway Stoneridge Park F28 P8 F2 Additional Park Opportunities Atfalati Park Ibach Park E29 Hedges Creek Wetland Protection District E11 Central Tualatin sports park P6 Tualatin River Greenway F13 **Tualatin Commons** TuHS -Byrom Cross Country Running Trail Jonnie and William Koller Wetland Park Little Woodrose Nature Park Jurgens Park addition New Greenways and shared use paths P11 F14 E30 Tualatin Community Park Addition Community Recreation Center P7 TuHS Leonard Pohl Field Pony Ridge/ Heritage Pine Partnership Tournament Sports Complex P9 P5 New Natural Park and areas P10 E8 F25 Nvberg Creek Greenway Resource Management Plan P15 Tualatin Community Park P13 F27 Brown's Ferry Facility (4c3, 4f9) E10 Community Forestry Plan Saum Creek Greenway E12 Basalt Creek Park P3 Hervin Grove Natural Area E15 Veterans Memorial Goal 1h.7 Saarinen Wayside Park E16 F37 Seguoia Ridge Natural Area Ice Age Tonguin Trail E17 Sweek Ponds Natural Area E18 Sweek Woods Natural Area E19 Victoria Woods Natural Area I-5 Shared Use Path E36 Tualatin Commons Park F7 E32 65th Ave Shared Use Path Boons Ferry Road Shared Use Path F33 **Chapter 5** Site Recommendations Key Byrom Elementary Shared Use Path E34 E35 Cherokee Street Shared Use Path **E##** — Existing Site Project ID Number Tualatin Library **P##** — Proposed Site Project ID Number

Project evaluation consideration based on information detailed in Chapter 5, Site Recommendations, of the Tualatin Parks & Recreation Master Plan





RIBBON CUTTING





THANK YOU



SATURDAY
UNDAY

PLAYGROUND RENOVATION AND NEW CROSSWALK

Free Ice Cream

FOR OVER 100 KIDS



















