## **MEETING AGENDA**



## TUALATIN PARK ADVISORY COMMITTEE January 14, 2020 - 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. November 19, 2019
- 2. December 10, 2019

## C. Communication

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

#### D. Old Business

- 1. Park Funding Options
  - Bond Polling
- 2. Veterans Memorial Planning Project
  - Focus Groups
  - Stakeholders Advisory Committee
  - Public Engagement
- 3. Comprehensive Plan Text & Map Amendment (master plan)
  - November 25, 2019 Adoption

## E. New Business

- 1. Committee Representation & Responsibility
  - Starry Nights and Holiday Lights Community Engagement
  - Committee Appointments Expiring and Reapplication
- 2. Programs, Services, Operations, & Project Updates
  - Commons Splash Pad Renovation

- Atfalati Playground Renovation
- Jurgens Off Leash Area
- Lafky Irrigation Replacement
- Chieftain/Dakota Greenway Dog Waste Station
- Programs and Events

## F. Upcoming Dates

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

#### **Minutes**



## Tualatin Park Advisory Committee November 19, 2019

## Juanita Pohl Center 8513 SW Tualatin Road

Members Present: Beth Dittman, Dana Paulino, Christen Sacco, Anthony Warren,

Dennis Wells, Brandon Gill, Josh Huffman (remote)

Members Absent: Abbi Feltner-Smith

**Staff Present:** Ross Hoover, Parks and Recreation Director

Kyla Cesca, Office Coordinator

Public Present: None

#### A. Call to Order

Chair Beth Dittman called the meeting to order at 6:05 pm.

## **B.** Approval of Minutes

The minutes of the September 17, 2019 and the October 8, 2019 meetings were approved on a motion by Beth Dittman, and second by Dana Paulino.

## C. Announcements

1. Chair

Beth Dittman shared a public request in the form of a card from Owen Dittman for park drinking fountains to remain on during the winter months.

2. Staff

Ross Hoover explained Rich Mueller is out visiting family and that Kyla Cesca is here to help run the meeting and he stated that he would be leaving early to join the Arts Advisory Meeting.

3. Public None

### D. Old Business

1. Park Funding Options for Maintenance, Improvements & Capital Development Christen Sacco gave an update on the November 12<sup>th</sup> Council meeting. Christen reported Council was not ready to make a decision on a funding option but ruled out options that did not include a public vote.

Ross Hoover shared there has been follow up with Council and the City is now looking into a statistically valid poll to consider a bond or a levy. This process will provide voter information about the amount and projects types the public will support.

Beth Dittman shared that she will be working with the Intertwine Alliance to help with the public information process for the funding option Council selects, and she asked if others would like to participate. Beth also plans to reach out to other cities who have recently gone through this process like Lake Oswego, Metro and Happy Valley for additional information.

Brandon Gill reported on his interactions with Counselor Brooks regarding Bee City and inquired about the status. Ross Hoover reported on the status and Kyla Cesca shared the City website and resources for the pubic to access.

- 2. Veterans Memorial Planning Project & Feasibility Study Ross Hoover shared that Shapiro/Didway will working on this to create a conceptual report to determine what the memorial is and is not, as well as site locations. They will work with five separate focus groups, hold four advisory committee meetings, and three public meetings to obtain community input on this project. Ross requested a TPARK representative be part of the advisory committee and asked for volunteers. Anthony Warren volunteered, but will not be able to attend every meeting, and Brandon Gill offered to attend as well. Also, discussed was the joint TPARK and Art advisory committee meeting on December 10 to provide input on a Veterans Memorial.
- 3. Comprehensive Plan Text & Map Amendment (master plan adoption) The group review the noticed included in the packet and Kyla Cesca explained this is the next step of adding the adopted master plan into the Comprehensive City plan. There will be public hearing and there have been concerns about incorporating the regional trail system. Christen Sacco plans to attend the meeting on November 25 to represent TPARK.

## E. New Business

- Committee Representation & Responsibility
  Beth Dittman asked everyone what events members would like to attend to engage with
  the community about the parks. They would like more direction from Ross Hoover and
  Rich Mueller on what they can do to engage community members at events. They would
  also like to invite community partner representatives to future TPARK meetings.
- 2. Meeting Day & Time
  Abbi Feltner-Smith can no longer attend meetings on Tuesdays. After information from
  Ross Hoover on changing the meeting day, Beth Dittman polled the group for an
  alternate meeting day. Wednesdays are the only other meeting option that works for the
  group and Beth Dittman will coordinate with Abbi to see if that works for her, but the
  group will continue to meet on Tuesdays through 2019. The committee would like to set
  up a remote access meeting system so those who cannot physically attend.
- 3. Programs, Services, Operations, & Project Updates Kyla Cesca gave updates on the Commons Splash Pad Renovation and the Chieftain/Dakota Greenway Dog waste station.

## Tualatin Parks Advisory Committee Meeting Minutes – November 19, 2019

## 4. Volunteer Projects

Christen Sacco explained Comsat Cares Day and wondered why the City of Tualatin no longer participates in it. She will connect with Jackie Konen about this.

## F. Upcoming Dates

Committee members reviewed the upcoming calendar events and meetings.

#### G. Committee Member Communications

Dana Paulino announced she will not be seeking reappointment in February.

## H. Adjournment

Chair Beth Dittman adjourned the meeting at 7:18 pm on a motion from Josh Huffman, and second by Anthony Warren.

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

#### **Minutes**



# JOINT ADVISORY COMMITTEE MEETING TUALATIN ARTS TUALATIN PARKS YOUTH ADVISORY COUNCIL

## December 10, 2019

Members Present: Park Advisory Committee

Beth Dittman, Brandon Gill, Dana Paulino, Christen Sacco,

Anthony Warren

**Art Advisory Committee** 

Buck Braden, Mason Hall, Brett Hamilton, Kathleen Silloway,

Mahathi Sridhar, Dawn Upton

Youth Advisory Council

Ethan Benett, Sarah Darby, Eva Frezza, Claire Ku

Members Absent: Park Advisory Committee

Josh Huffman, Abbi Feltner-Smith

Art Advisory Committee
Janet Steiger Carr

**Staff Present:** Ross Hoover, Parks and Recreation Director

Julie Ludemann, Recreation Manager

Rich Mueller, Parks Planning & Development Manager

Consultants Present: Shapiro/Didway LLC

Jessel Champoux, Project Manager Jenny Anderson, Landscape Designer

Public Present: None

## A. Call to Order

Park Advisory Vice Chair Christen Sacco called the meeting to order at 6:03 pm. Members of the Art Advisory, Park Advisory and Youth Advisory Council introduced themselves.

#### **B.** Communication

None

### C. New Business

1. Veteran Memorial Focus Group Discussion

Project consultants Jessel Champoux and Jenny Anderson led advisory committee members through a focus group that included the project scope, process, interactive activity, and discussion regarding the planning of a Veterans Memorial. A summary of the discussion with advisory committee engagement and input is attached.

- 2. Programs, Services, Operations, & Project Updates There were no reports or updates.
- 3. Art and Parks Committee Items
  There were no other committee items for discussion.

## D. Adjournment

Park Advisory Chair Beth Dittman adjourned the meeting at 7:37 pm on a motion from Brandon Gill, and second by Kathleen Silloway.

## SHAPIRO / DIDWAY

December 18, 2019

Tualatin Parks Advisory Committee Tualatin, Oregon

Dear members of the Tualatin Parks Advisory Committee,

Thank you for taking the time to meet with us. We really value your input and were excited to hear about some of the attributes you would like to see in the Veterans Memorial Space. We hope that you or some representatives from the Tualatin Parks Advisory Council have considered joining our stakeholder group!

We have put together a summary of the key themes we found in our discussion with your group. We would value any further comments/clarifications you would like to provide. Feedback can be provided through the City of Tualatin website or by sending an email to Kyla Cesca at <a href="mailto:kcesca@tualatin.gov">kcesca@tualatin.gov</a>.

We are excited to be a part of this participatory engagement process and hope you join us in visualizing a space for your community. It would be very valuable to the process if you could nominate 2 people to participate in the Stakeholder Advisory Committee meetings which will be held on Thursday evenings (1/16, 2/13, 3/12 and 5/7). Please provide us with the names and contact information, so that we can reach out with more details. Another way you can engage in the project is to attend the Public Meetings (1/28, 2/20 and 4/2). We hope you will join us!

The Shapiro Didway Team

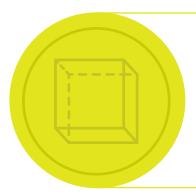
## TUALATIN'S VISION FOR A VETERANS MEMORIAL

Arts, Youth, and Parks Focus Group Meeting Recap



# Inclusivity

- For armed services, families, both sides of war, peacekeepers, TFA,
   Peace Corp, AmeriCorp Volunteers, first responders, local heroes and people who provide service to the community
- In who can use the space (people could feel welcome to play nearby)
- · Showing multiple perspectives
- Celebrating community
- · Colorful, welcoming
- Private and public



# **Spacial Definition**

- · Can come in and out of the experience
- Strict boundaries physically or conceptually
- Physically surrounded / immersive
- Explorable / self-paced / guided
- Multimodal
- Limited hardscape
- Enhance space in cohesive way



## **Multi-Use**

- Greenspace
- Educational
- Movement
- Passive space



## **Educational**

- A space where people can stand and tell their story
- Reading
- Programming

## **TUALATIN'S VISION FOR A VETERANS MEMORIAL**

Arts, Youth, and Parks Focus Group Meeting Recap



# Sensitivity

- · Not glorifying violence
- Discouraging triggers
- If interwoven being sensitive that people don't want to be reminded everywhere they go
- Creating empathy
- Grieving space / reflection



# Connectivity

- · Connecting to community
- Accessible and usable
- Part of a greater system
- Integrated / woven
- Linking to the art walk, greenway system, Ice Age discovery trail, and other public spaces



# **Experiential**

- Breadth (more than a statue)
- Finite but endless
- Immersive
- Porous
- Something that surrounds you rather than to look at

## **City of Tualatin**

## VETERANS MEMORIAL

Focus Group Meeting

## **Project Purpose**

We will engage with the community to identify themes, design principles and select a preferred site for the future design of a potential Veterans Memorial. The actualization of this project will also provide an opportunity to address each of the 7 core goals identified in the City of Tualatin's Parks & Recreation Master Plan by providing accessible facilities, supporting public arts, increasing trail connectivity, promoting ecological function, activating an existing facility, developing Tualatin's unique identity, and maintaining quality parks & programming.

## **Participatory Process**

The community will be actively involved in a series of public engagement activities. This approach fosters collective creativity. It results in a project narrative that nobody could imagine alone. This narrative will be the thread that ties the history of the City and stories of its people to a meaningful and fitting memorial space that engages users and meets community needs.

Activities, discussion, visual displays, and other means will aid in gathering feedback from the public. Once major themes and design principles are clarified, these will be used to explore and rank the suitability of potential sites. A final report will document the participatory process, community feedback, and preferred site. This report will serve as a guide for future design efforts and funding opportunities for design and construction.

## **Project Schedule**

Meetings held at Tualatin Public Library at 6:30P.M.

Thursday 1/16/20	Stakeholder Advisory Meeting #1	Tuesday 1/28/20	Public Meeting #1
Thursday 2/13/20	Stakeholder Advisory Meeting #2	Thursday 2/20/20	Public Meeting #2
Thursday 3/12/20	Stakeholder Advisory Meeting #3	Thursday 4/2/20	Public Meeting #3
Thursday 5/7/20	Stakeholder Advisory Meeting #4		

## Today's Focus

- Project Introduction
- Collect initial thoughts & feedback
- Identify community leaders to participate in regular stakeholder meetings
- Identify additional opportunities for community engagement

## **Role of Stakeholder Advisory Committee**

Consistency is important to gather impact driven feedback. We ask for your participation in (4) 1-hour stakeholder committee meetings and (3) public meetings. These are the benefits of your involvement:

- Provide representation for the organization(s) you associate with
- Articulate guiding design principals and needs for your community
- Provide input/make recommendations for a preferred site
- As community leaders, you can encourage others to participate so their voice is heard

## **Questions?**

Visit the project's website for updates and contact information at <a href="https://www.tualatinoregon.gov/recreation/veterans-memorial">www.tualatinoregon.gov/recreation/veterans-memorial</a>



## First Thoughts: A Veterans Memorial for Tualatin

What is a mo	emorial to you?	How could you use the space?
	-	
What story s	should this space tell?	What feeling should this space evoke and how can it contribute to the community?
<b>Additional N</b>	otes:	
First	Last	Email
Can you par committee?	ticipate on the stakeholder	Would you like to receive email updates on this
commutee:	YES / NO	project? YES / NO



# CITY OF TUALATIN 2020 PARKS IMPROVEMENT BOND RESEARCH 895

DATE	
PHONE NUMBER	
RESPONDENT NAME	
INTERVIEWER	
REASONS FOR TERMINATION	
Gender quota	Q1
Does not live in City of Tualatin	Q2
Not a registered voter	Q3
Rarely votes	Q4
INTROE	DUCTION
(TO RANDOM HOUSEHOLD RESPONDENT:) Hello, I're Resources. We are conducting a brief study or (male/female) household member who is a regitake no more than 12 minutes to complete.) IF NO FIRST POSSIBLE TIME.	n local government. May I please speak with a stered voter? (IF NECESSARY: The survey will
<b>As NECESSARY:</b> This is strictly research. not be associated with your comments.	We are not selling anything, and your name will
	d to speak to a male in the household because men and women and we have already reached
<b>(TO NEW HOUSEHOLD RESPONDENT:)</b> Hello, I'm Resources. We are conducting a brief study on will take no more than 12 minutes to complete.)	
<b>As NECESSARY:</b> This is strictly research. not be associated with your comments.	We are not selling anything, and your name will
SCRE	ENING
First, I have just a couple of questions to determi	ne if you are the appropriate person to talk with
•	AS. AN APPROXIMATE 50/50 MALE/FEMALE QUOTA
	CONTINUE
	CONTINUE
Unable to determine3	CONTINUE

2.	What is your ZIP code? <b>Record. confirm same as voter registration list.</b> 970621
	Other ZIP code, specify
	ZIP CODE PROVIDED MUST MATCH ZIP CODE IN VOTER REGISTRATION LIST OR BE ZIP CODE LISTED ABOVE
	<b>IF REFUSES ZIP CODE SAY:</b> We need this information just to confirm that you live in a specific area. This information is strictly confidential and will not be associated with your name or provided to other organizations. <b>IF CONTINUES TO REFUSE, POLITELY DISCONTINUE.</b>
3.	Are you registered to vote in Oregon? RECORD ONE ONLY.
	Yes1 <b>CONTINUE</b>
	No
	DO NOT READ: Don't know
4.	Which one of the following statements <i>best</i> describes how often you typically vote. <b>READ</b> CATEGORIES IN ORDER. RECORD ONE ONLY.
	Every election, including all off-year May and November elections, no matter what's on the ballot 1 <b>CONTINUE</b>
	Consistently in major May primaries and November general elections and sometimes in others 2 <b>CONTINUE</b>
	In Presidential general elections, but less frequently
	in others
	Rarely in any election4 POLITELY DISCONTINUE
	DO NOT READ: Don't know

### ATTITUDES TOWARD BOND

Now I am going to ask some questions about a parks improvement bond the City of Tualatin is considering placing on the ballot this year. The \$30 million, 20-year bond would fund city-wide improvements to Tualatin's parks, playing fields, community trails, and river-access.

A "yes" vote would result in a property tax rate of 40¢ per thousand of assessed value, *not market value*. For property assessed at \$250,000, the cost would be \$100 per year.

If the bonds are approved, they will be payable from taxes on property ownership that are not subject to the limits of sections 11 and 11B in Article 11 of the Oregon Constitution.

[Only if respondent asks for meaning of the preceding sentence: What I can tell you is that the statement is required to appear on every bond measure placed on a ballot in Oregon, so that language would appear with the ballot description.]

5A.	lf	the	election	were	held	today,	would	you	vote	"yes"	for	the	City	of	Tualatin's	parks
	im	prov	vement b	ond or	"no"	against	the bor	nd?	RECO	RD ONE	ON	LY.				

Yes, for the bond1	SKIP TO 5C
No, against the bond2	SKIP TO 6
DO NOT READ: Don't know9	ASK 5B

5B. IF DON'T KNOW IN 5A: If you had to make a decision today, would you say you are leaning toward voting for or against the City of Tualatin's parks improvement bond? RECORD ONE ONLY.

Leaning toward no	.2
DO NOT READ: Don't know	.9

#### GO TO Q6

5c. IF YES IN 5A: The bond measure would be on the ballot in May of 2020 at the earliest and other funding measures may be on the ballot. How strong is your support for the City of Tualatin's parks improvement bond? Would you say you are *very* confident, *somewhat* confident, or *not* confident that you will vote for this bond? **RECORD ONE ONLY.** 

Very confident1	Not confident 3
Somewhat confident 2	DO NOT READ: Don't know 9

#### **USEFULNESS OF INFORMATION**

6. **ASK ALL:** Now I am going to read you a series of factual statements regarding the City of Tualatin's parks improvement bond. Regardless of how you currently believe you will vote, please rate how *useful the information seems to you* in clarifying whether or not you will vote for the bond. For each statement please tell me whether it is *very useful*, *somewhat useful*, *not especially useful* information regarding the bond. **READ**, **RANDOMIZE LIST** 

		VERY SOMEWHAT NOT DK
a.	If approved, the bonds would result in a property tax rate of $40\phi$ per thousand of assessed value, not market value. For property assessed at \$250,000, the cost would be \$100 per year or about \$8 a month	1
b.	Bond funds would help pay for the purchase of park land and community trail access in the <b>Basalt Creek area</b>	1
C.	Bond funds would pay for updates and improvements to existing parks citywide, including adding lighting, renovating restrooms, and improving accessibility for all residents	1
d.	Bond funds would pay for renovations and updates to <b>children's playgrounds,</b> including new equipment, safety surfaces, and splash-pads or spray areas	1
e.	If the Bond passes, the City would be eligible for additional funds from the recently passed Metro Parks Bond, increasing funding from Metro for park improvements in Tualatin	1239
f.	Bond funds would allow the City to improve and expand available soccer and ball fields throughout the City	1
g.	Bonds funds would be used to expand <b>Tualatin's</b> community trails and multi-use paths and to complete connections to regional trail systems such as the Tualatin River Greenway Trail and the Ice Age Tonquin Trail	1239
h.	Bond funds would be used to improve access to natural areas, such as <b>trail and park access along the Tualatin River</b>	1239
i.	Based on extensive community input, the City has adopted a <b>Parks and Recreation Master Plan</b> . Bond funds would be used to support implementation of this plan	1239
j.	Funds from the bond would allow the City to establish additional <b>dog parks</b>	1
k.	If the bond passes, equipment and facility improvements are anticipated at parks throughout the City, including Tualatin Commons and Community, Atfality, Ibach, and Jurgens Parks	1239
l.	Funds from the bond would be used to <b>replace or renovate aging infrastructure</b> including <u>facilities</u> , restrooms, pedestrian bridges, irrigation systems, and boat docks	1239

/a.	st el	atements I just read are true. Now that you have be ection were held today, would you vote "yes" for the ond or "no" against bond? RECORD ONE ONLY.  Yes, for the bond	en provided with this information, if the
7b.	ha pa	"YES" IN 5A: As I noted before, all of the stateme ave been provided with this information, how strong arks improvement bond? Would you say you are not confident that you will vote for this bond? RECORD	is your support for the City of Tualatin's very confident, somewhat confident, or
		,	lot confident 3
		Somewhat confident	O NOT READ: Don't know 9
		INFORMATION SOUP	RCES
_			
8.	re is	ow I want you to think specifically about how you lead you a list of possible sources of information. Pleat very, somewhat, or not important when you are cleasure. READ AND ROTATE LIST.	ase tell me if each source of information
8.	re is	ad you a list of possible sources of information. Pleavery, somewhat, or not important when you are o	ase tell me if each source of information
δ.	re is m	ad you a list of possible sources of information. Pleavery, somewhat, or not important when you are o	very Somewhat Not DK
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## **DEMOGRAPHICS**

Now I have a few final questions to help classify your responses.

9.	In the last year, how often has anyone in your household visited a City of Tualatin park or recreation facility? Would you say weekly, every couple of weeks, monthly, a few times a year, or less than that?
	Weekly1
	Every couple of weeks2
	Monthly3
	Few times a year4
	Less than a few times a year5
	Don't know/don't remember9
10.	How long have you lived in the City of Tualatin? RECORD IN YEARS. (IF LESS THAN ONE YEAR, RECORD AS "LESS THAN ONE YEAR.")
	YEARS
	LESS THAN ONE YEAR
	DO NOT READ: Don't remember/don't know/refused 99
11.	Do you own or rent your current home?  Own
12.	Do you have any children under the age of 18 currently living in your home?  Yes
13.	Do you currently have a dog?
	Yes1
	No
	Refused9

14.	What is your age, please? <b>RECORD.</b>
	YEARS
15.	And what is the last year of education you had the opportunity to complete? <b>RECORD. READLIST ONLY IF NECESSARY.</b>
	Less than 12th grade (not a high school graduate) 1 High school graduate

VERIFY AND RECORD RESPONDENT FIRST NAME AND PHONE NUMBER. Thank you very much for

participating in this survey.

TPARK January 2020

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
			1	2	3	4
5	6	7	8	9	10	11
12	13 Council Meeting	14 TPARK - 6 pm at Pohl Center	15	16 Veterans Advisory - 6:30 pm at Library	17	18  MLK Day of Service - 8-10 am at Library
19	20 Martin Luther King, Jr. Day	21	22	23	24	25
26	27 Council Meeting Parks Polling	28 Veterans Public Meeting – 6:30 pm at Library	29	30	31	

TPARK February 2020

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
						1
2	3	4	5	6	Snow Ball Dance 6:30-8:30 at Pohl Center	Snow Ball Dance 6:30-8:30 at Pohl Center
9	10 Council Meeting	TPARK at 6 pm at Pohl Center	12	Veteran Advisory at 6:30 pm in Library	14	15
16	17	18	19	Veterans Public Meeting at 6:30 pm in Library	21	22
23	24 Council Meeting	25	26	27	28	29

# TPARK March 2020

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
1	2	3	4	5	6	7
8	9 Council Meeting	TPARK at 6 pm in Pohl Center	11	Veterans Advisory at 630 pm in Library	13	14
15	16	17 St. Patrick's Day	18	19	20	21
22	23 Council Meeting	24	25	26	27	28
29	30	31				

TPARK April 2020

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
			1	Veterans Public Meeting at 6:30 pm in Library	3	4
5	6	7	8	9	10	11
12	13 Council Meeting	14 TPARK at 6 pm in Pohl Center	15	16	17	18
19	20	21	22	23	24	25
26	27 Council Meeting	28	29	30		