



MEETING AGENDA

TUALATIN PARK ADVISORY COMMITTEE

August 11, 2020 - 6:00 PM

Video/Audio Conference

"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. July 14, 2020

C. Communication

1. Chair
2. Staff
3. Public

D. Old Business

1. Parks Funding Options
 - a. Parks Asset Costs
 - b. Next Steps
2. Equity Plan
3. Projects Update
 - a. Stoneridge Park Master Plan
 - b. Commons Splash Pad
 - c. Tualatin Apartments Development
4. COVID-19 Update

E. New Business

1. Property Acquisition
 - a. Tualatin River Greenway
 - b. Ice Age Tonquin Trail
2. Recreation Program Update

F. Upcoming Dates & Calendar Review

G. Committee Member Communications

H. Adjournment



Minutes

Tualatin Park Advisory Committee July 14, 2020

Virtual Meeting

Members Present: Nadia Alvarado, Beth Dittman, Brandon Gill, Christen Sacco, Anthony Warren, Anh Whitty

Members Absent: Josh Huffman

Staff Present: Ross Hoover, Parks and Recreation Director
Rich Mueller, Parks Planning and Development Manager

Public Present:

A. Call to Order

Committee Chair Beth Dittman began the meeting at 6:01 pm.

B. Approval of Minutes

The minutes of the June 9, 2020 meeting was unanimously approved by a motion from Christen Sacco, and second by Brandon Gill.

C. Announcements

1. Chair
None
2. Staff
Ross Hoover shared information about how the summer day camps are going with face coverings, distancing and having participants in pods.
3. Public
None

D. Old Business

1. Park Funding Options
The condition of the existing parks and recreation facilities was discussed. Ross Hoover shared the Asset Condition Assessments presented at the June 22 Council meeting. The purpose and reasons for asset scoring data, aging of the park system, and current condition of park assets was discussed. The next step will be a staff presentation to Council regarding the cost estimates to renovate and replace aging park assets. This presentation is expected to go before Council at their August 10 meeting.

Tualatin Parks Advisory Committee Meeting Minutes – July 14, 2020

2. COVID-19 Update

An update on recreation programs and parks operations was provided by Ross Hoover based on the current governor executive order and health directives.

E. New Business

1. Equity Plan

Ross Hoover presented a draft of the parks and recreation equity and inclusion plan for committee to review and comments. The plan is to guide recreation programs, maintenance operations, planning, and park development. This plan includes policy goals and objectives, and is needed for grant applications. Committee members discussed the draft plan and provided input, suggestions, and recommended changes.

2. 2020-21 Project Review

The 11 projects which were funded in the 2020-21 budget were discussed.

3. Program, Project, and Operations Update

Rich Mueller provided information about current summer camp youth programs, parks operations and projects.

F. Upcoming Dates

Committee members reviewed the calendar of meetings.

G. Committee Member Communications

There were none.

H. Adjournment

Chair Beth Dittman adjourned the meeting at 7:31 pm on a motion from Brandon Gill, and second by Christen Sacco.

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PARKS ASSET COSTS

CONDITION OF PARK SYSTEM



1

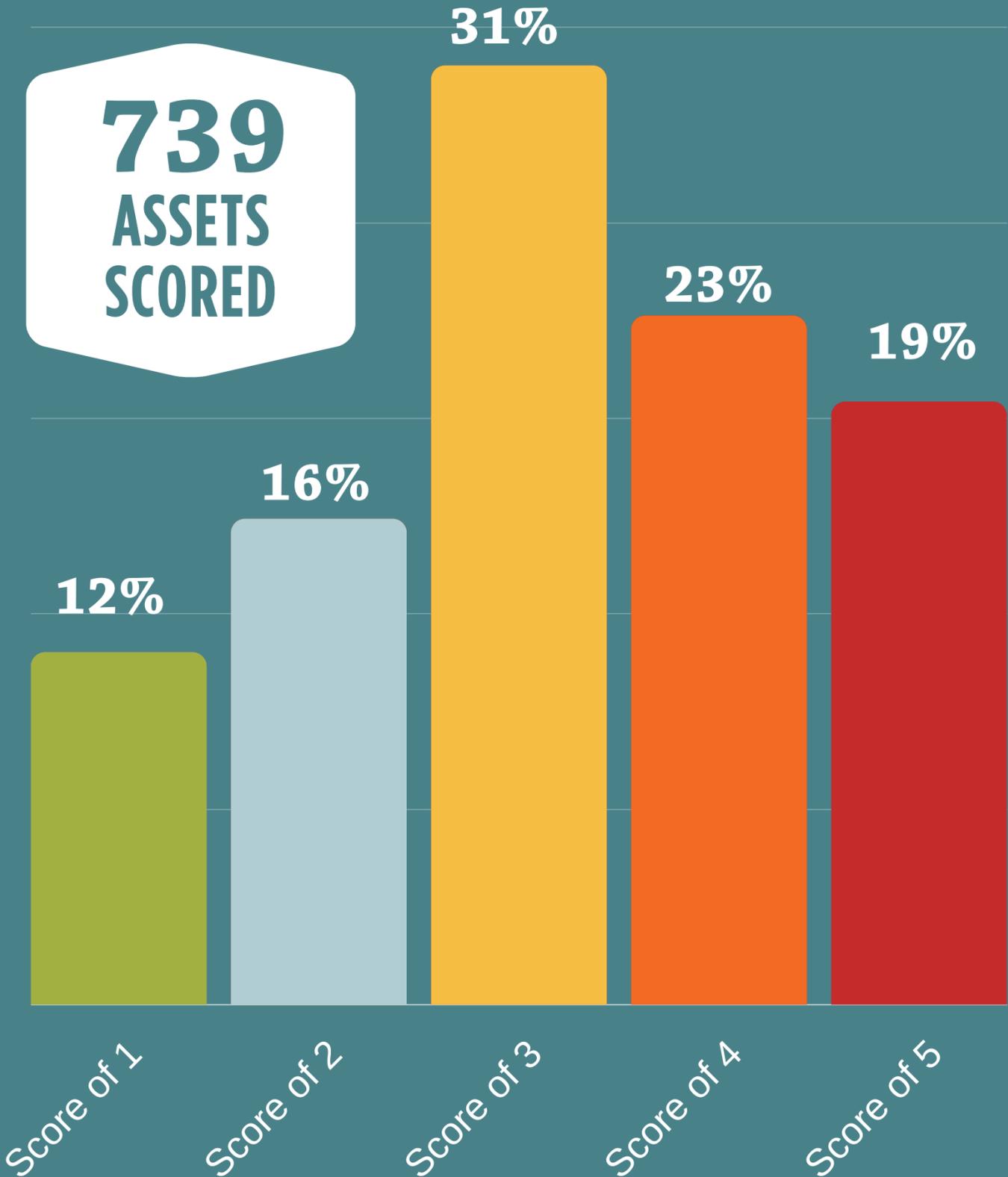
**BRAND NEW
PERFECT CONDITION
FULLY ACCESSIBLE**



5

**END OF LIFE CYCLE
SAFETY HAZARD
NON ACCESSIBLE**

**739
ASSETS
SCORED**



INCLUDED IN COST ESTIMATES

- Renovation & replacements
- Existing park facilities & assets (outdoors)
- Recreation building repairs & improvements (ADA in public areas only)
- Americans with Disabilities Act improvements (conjunction with park projects)



NOT INCLUDED IN COST ESTIMATES

- Building renovation (structure & interior), replacement or improvements
- Standard maintenance costs (staff, supplies, services)
- Natural resources restoration (natural areas & greenways)
- Natural resources maintenance
- Americans with Disabilities Act improvements
- Project design & engineering
- Utility infrastructure renovation & replacements
- City, county, state, federal, & environmental permits
- Expansion or additional park & facilities
- Property acquisition

5

EXAMPLES



TUALATIN COMMUNITY
PARK BOAT RAMP



TUALATIN COMMONS
PATH SURFACE



STONERIDGE PARK



TOTAL
COST FOR

5

\$7,485,860



4

EXAMPLES



LOWER TURF
ATFALATI PARK



CHIEFTAIN DAKOTA
PATH SURFACE



LITTLE WOODROSE PARK
STAIRS



TOTAL
COST FOR



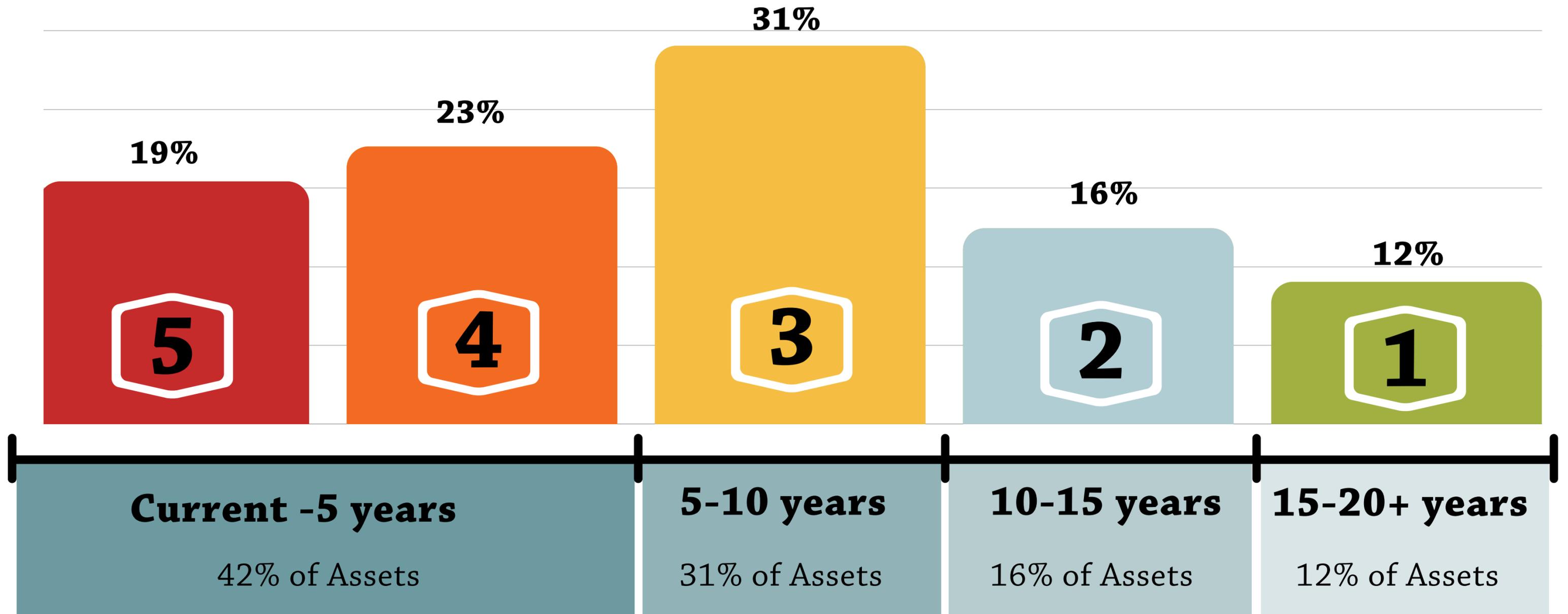
\$4,077,165



TOTAL COST FOR  & 

\$11,563,025

PLAN TIMELINE



NEXT STEPS

COMPARABLES

FUNDING OPTIONS

NATIONAL COMMUNITY SURVEY RESULTS

City of Tualatin Parks and Recreation Department

Equity and Inclusion Plan

Plan Development Phase Timeline

PHASE 1:

Staff development of initial goals and objectives: June-July 2020

Internal first draft plan developed: July 2020

First Round of committee presentations, including feedback, input and edits: July 2020

- Tualatin Library Advisory Committee
- Youth Advisory Committee
- Tualatin Parks Advisory Committee
- Tualatin Arts Advisory Committee

External partner presentations/review including feedback, input and edits: August-September 2020

- Metro Parks and Nature
- Tigard Tualatin School District, MECHA Club
- Tualatin Riverkeepers
- Willowbrook Arts Camp Board of Directors
- Tualatin Historical Society Board of Directors
- Youth sports groups-Boards of Directors

Second Round of Committee input and edits, and Phase 1 approval: Fall 2020

- Youth Advisory Committee
- Tualatin Parks Advisory Committee
- Tualatin Arts Advisory Committee

PHASE 2:

Hire intern to lead external engagement: fall/winter 2020

Develop practices, action items and measurable outcomes/work plan: fall/winter 2020

Committee feedback, input, edits and Phase 2 approval: winter 2020

City Council approval: 2021

The City of Tualatin Parks and Recreation Department is committed to creating and promoting equity and inclusion across all public art, public spaces, places, facilities and programs that the department owns or manages.

Through this Equity and Inclusion Plan and supporting action and practices, we aim to ensure that everyone, including historically marginalized minority, low-income earning, and/or limited English proficiency communities have access to the benefits of quality parks and recreation programming, facilities, parks, public spaces and natural areas.

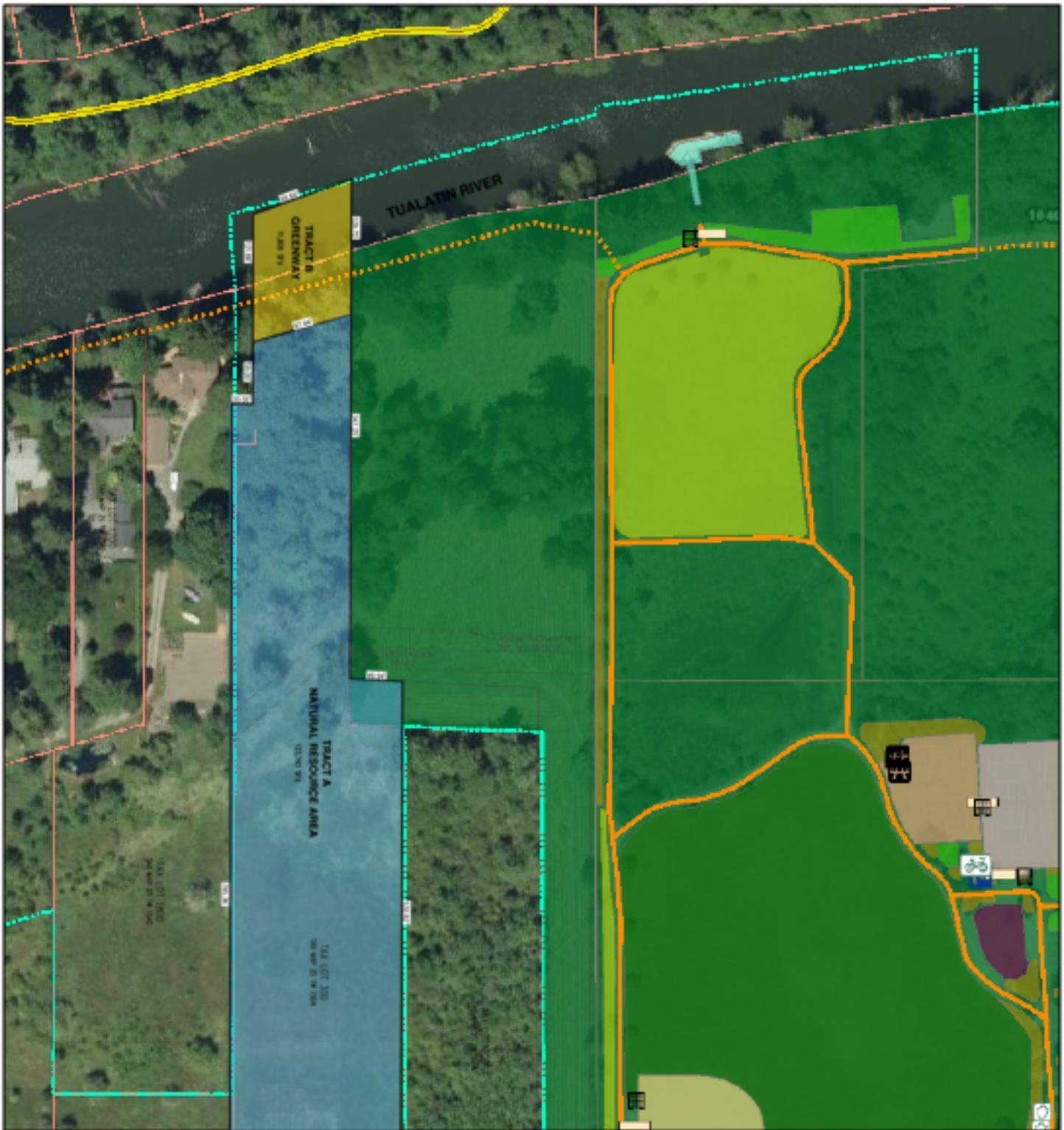
Policy Goals

The Equity and Inclusion Plan outlines The City of Tualatin Parks and Recreation Department's approach to ensuring inclusive environments and equitable opportunities for all community members in local parks and recreation. This policy applies to all community members, staff, and sites within the City of Tualatin Parks and Recreation Department.

These policy Goals and Objectives ensure that:

- 1) Tualatin Parks and Recreation Department hires, trains and promotes its workforce equitably
 - A. Invest in continuing education and inclusive staff culture
 - B. Encourage staff to participate on the City's and Regional diversity, equity and inclusion (DEI) workgroups and teams
 - C. Strengthen the diversity of the workforce and volunteers
 - D. Build department capacity for multiple language proficiency
- 2) Tualatin Parks and Recreation Department meaningfully engages historically marginalized communities
 - A. Support and strengthen participation of all community members within engagement processes
 - B. Strengthen representation on committees by all people including those with differing abilities, race, age, culture, sexual orientation, gender identity, language, income, religion or country of origin.
 - C. Invest in equitable participation and engagement
 - D. Honor indigenous and community connection to land
- 3) Tualatin Parks and Recreation Department creates safe and welcoming services, programs, parks and public spaces.
 - A. Develop a plan to promote accessibility and eliminate physical barriers (ADA) to participation in facilities and parks
 - B. Provide equitable opportunities regardless of ability, race, age, culture, sexual orientation, gender identity, language, income, religion or country of origin.
 - C. Promote inclusivity in the operations of park and recreation facilities and public spaces
 - D. Ensure equitable prioritization, allocation and use of parks, public spaces and facilities
- 4) Tualatin Parks and Recreation Department allocates resources to advance racial equity and inclusion:
 - A. Invest in programs, parks, facilities, natural areas and open spaces equitably
 - B. Develop, maintain and monitor mechanisms that measure equitable investment
- 5) Tualatin Parks and Recreation Department consistently measures, regularly reports and continuously improves equity and inclusion practices
 - A. Establish the organizational infrastructure for management and oversight
 - B. Maintain ongoing monitoring of this plan's progress toward established goals and objectives

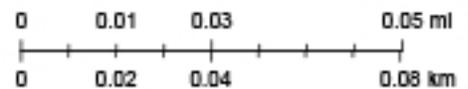
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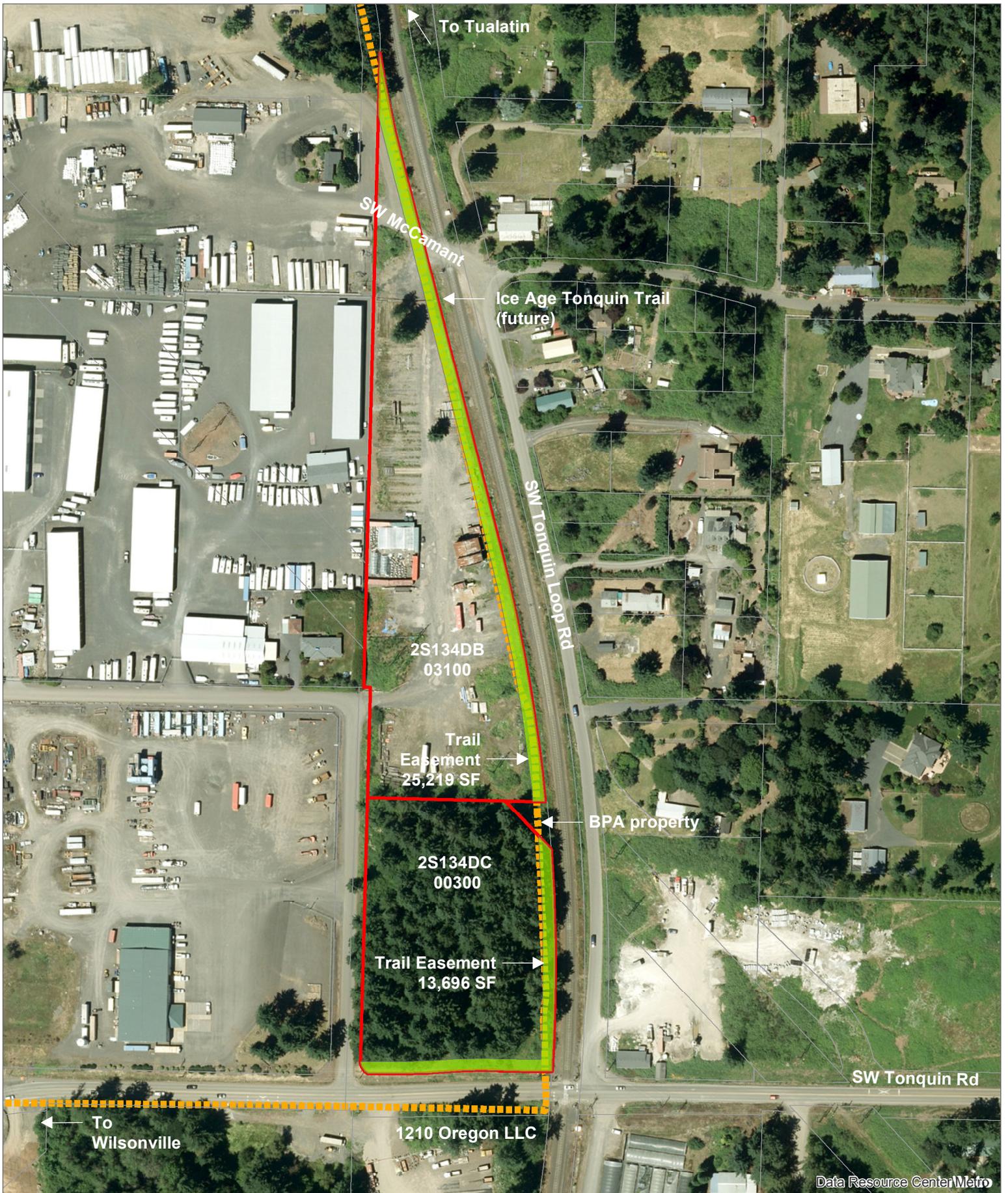
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|-------------------|---------------------|------------------------------|
| Taxiots | Accessway | Park Turf |
| Park Sites | Shared Use Path | Rough Mow Turf |
| Park | Park Grounds | Sports Turf |
| Greenway | Landscape Bed | Recreation Facilities |
| Natural Area | Park Grade Turf | Baseball Field |



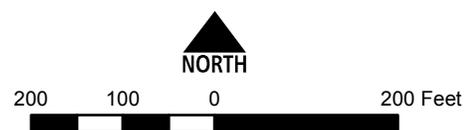
Source: Esri, Maxar, GeoEye, Earthstar Geographics, CNES/Airbus DS, USDA, USGS, AeroGRID, IGN, and the GIS User Community, Esri, HERE, Garmin, (c) OpenStreetMap contributors, TuiGIS



Data Resource Center Metro

ICE AGE TONQUIN TRAIL
EMJ Property

- Legend**
- EMJ property boundary
 - Trail Easement
38,915 SF
0.89 acres





Summer Camp 2020

- 4 stable groups (10 kids each)
- outside all day
- sanitization, distancing, and mask wearing for everyone
- 8 weeks, June 29-August 21

¡Viva Tualatin! 2020

- distributed craft kits to 150 kids at free school lunch sites



Explore Tualatin Now

- website with links to virtual programming, websites, and information
- monthly newsletter

Juanita Pohl Center

- webinars, virtual fitness, online social hour, virtual classes



TEAM Tualatin Week 3: July 13-July 17, 2020 Teens Benefitting Their Community

9 Tualatin teens volunteered 135 hours to keep our community green and clean. Here is their contribution:

- Installed 15 yards of fi-bar at Tualatin Community Park and Ibach Park playgrounds for safety.
- Removed weeds and pruned green spaces around the baseball diamond at Ibach Park.
- Learned about native and invasive plant species and toured the pollinator garden and native plantings at Tualatin Community Park.
- Played new and innovative games appropriate for social distancing: Ninja, Simon Says and Dodgeball.



August 2020

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
						1
2	3	4	5	6	7	8
9	10 Council Meeting 6 pm – Parks Asset Costs	11 TPARK 6 pm	12	13	14	15
16	17	18 Art Advisory 6:30 pm	19	20	21	22
23	24 Council Meeting	25	26	27	28	29 Stoneridge Park Design Open House 4-8 pm
	30					31

September 2020

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
		1	2	3	4	5
6	7 Labor Day	8 TPARK 6 pm	9	10	11	12
13	14 Council Meeting	15 Art Advisory 6:30 pm	16	17	18	19
20	21	22	23	24	25	26
27	28 Council Meeting	29	30			