MEETING AGENDA



TUALATIN PARK ADVISORY COMMITTEE September 8, 2020 - 6:00 pm

Video/Audio Conference To join by phone: +1-415-655-0001 US Toll Access code: 126 649 3535 To join by video register by emailing <u>rmueller@tualatin.gov</u>

"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. August 11, 2020

C. Communication

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

D. Old Business

- 1. Parks Funding Next Steps
- 2. Equity & Inclusion Plan
- 3. Veterans Memorial Report Approval

E. New Business

- 1. Acknowledgement of Native Land and People
- 2. Environmental Sustainability
 - a. Irrigation System(s)
 - b. Recycling
 - c. Trail System
 - d. Invasive Species
- 3. COVID-19 Update
- 4. Program, Operations & Projects Update

- F. Upcoming Dates & Calendar Review
- G. Committee Member Communications
- H. Adjournment



Minutes

Tualatin Park Advisory Committee August 11, 2020

Virtual Meeting

| Members Present: | Beth Dittman, Brandon Gill, Christen Sacco, Anthony Warren |
|------------------|--|
| Members Absent: | Nadia Alvarado, Josh Huffman, Anh Whitty |
| Staff Present: | Rich Mueller, Parks Planning and Development Manager |
| Public Present: | |

A. Call to Order

Committee Chair Beth Dittman began the meeting at 6:07 pm.

B. Approval of Minutes

The minutes of the July 14, 2020 meeting was unanimously approved by a motion from Anthony Warren, and second by Brandon Gill.

C. Announcements

1. Chair

Beth Dittman mentioned that she would like to discuss an acknowledgement of native land and people at the next meeting.

- 2. Staff None
- 3. Public None

D. Old Business

1. Park Funding Options

Christen Sacco provided an update from the Council presentation on August 10 about cost estimates to renovate and replace aging park assets. Christen shared the number of assets, scoring, costs, and next steps. The committee discussed community information and engagement regarding the condition of park system assets, and funding opportunities.

2. Equity Plan

A review and discussion of the equity and inclusion plan was led by Beth Dittman. Committee members reviewed the draft Equity and Inclusion Plan, and provided comments and input that will be incorporated into the document.

3. Projects Update

Rich Mueller reviewed the status of Stoneridge Park Master Plan, Commons Splash Pad and trail section at the former RV Park of Portland site.

4. COVID-19 Update

A brief update about the current status of health guidelines and directives relating to parks and recreation was provided.

E. New Business

1. Property Acquisition

Rich Mueller shared information about two recent land acquisitions for future trail construction. A land tract was approved for purchase next to Jurgens Park along the riverbank for the Tualatin River Greenway Trail, and an easement in the Basalt Creek area was obtained for the Ice Age Tonquin Trail.

2. Recreation Program Update

Committee members reviewed information provided by Julie Ludemann about summer youth camps, Viva Tualatin, Explore Tualatin Now, and Juanita Pohl Center programs. Team Tualatin information was also provided.

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 7:41 pm on a motion from Christen Sacco, 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."

City of Tualatin Parks and Recreation Department



Lake at the Tualatin Commons

Equity and Inclusion Plan





Splash Pad at the Tualatin Commons

TUALATIN CITY COUNCIL 2030 VISION

An inclusive community that promotes access, diversity an equity in creating a high quality of life for everyone.

PARKS & RECREATION MASTER PLAN GOAL

Activate parks and facilities through vibrant programs, events, and recreation opportunities for people of different ages, abilities, cultures, and interests.

PLAN DEVELOPMENT TIMELINE

June - July

July



Active Adult Recreation Trip

2020 STAGE

Staff development of initial goals and objectives:

Internal first draft plan developed:

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

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

External partner presentations/review including feedback, input and edits:

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

Fall

Second Round of Committee input and edits, and Stage 1 approval

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

CITY OF TUALATIN | PARKS & RECREATION

2020 STAGE 2

Hire intern to lead external engagement

Develop practices, action items and measurable outcomes/work plan

Winter **2021**

Fall /Winter

City Committee feedback, input, edits and Stage 2 approval

City Council approval



Tualatin Commons



Tualatin Commons Splash Pad

PURPOSE STATEMENT/ STATEMENT OF INTENT

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, lowincome earning, and/or limited English proficiency communities have access to the benefits of quality parks and recreation programing, facilities, parks, public spaces and natural areas.



Tualatin Community Park

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.

GOAL 1

Tualatin Parks and Recreation Department hires, trains and promotes its workforce equitably

- Invest in continuing education and inclusive staff culture
- Encourage staff to participate on the City's and Regional diversity, equity and inclusion (DEI) workgroups and teams
- Strengthen the diversity of the workforce and volunteers
- Build department capacity for multiple language proficiency



Viva Tualatin Celebration at Tualatin Community Park

Tualatin Parks and Recreation Department meaningfully engages historically marginalized communities

- Support and strengthen participation of all community members within engagement processes
- 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.
- Invest in equitable participation and engagement
- Honor indigenous and community connection to land

GOAL 2

GOAL 3

Tualatin Parks and Recreation Department creates safe and welcoming services, programs, parks and public spaces.

- Develop a plan to promote accessibility and eliminate physical barriers (ADA) to participation in facilities and parks
- Provide equitable opportunities regardless of ability, race, age, culture, sexual orientation, gender identity, language, income, religion or country of origin
- Promote inclusivity in the operations of park and recreation facilities and public spaces
- Ensure equitable prioritization, allocation and use of parks, public spaces and facilities

GOAL 4

GOAL 5

Tualatin Parks and Recreation Department allocates resources to advance racial equity and inclusion:

- Invest in programs, parks, facilities, natural areas and open spaces equitably
- Develop, maintain and monitor mechanisms that measure equitable investment

Tualatin Parks and Recreation Department consistently measures, regularly reports and continuously improves equity and inclusion practices

- Establish the organizational infrastructure for management and oversight
- Maintain ongoing monitoring of this plan's progress toward established goals and objectives

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Veterans Memorial Presentation

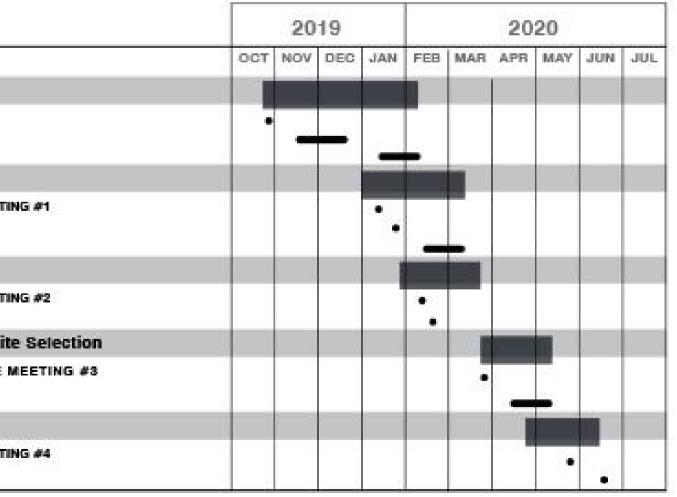


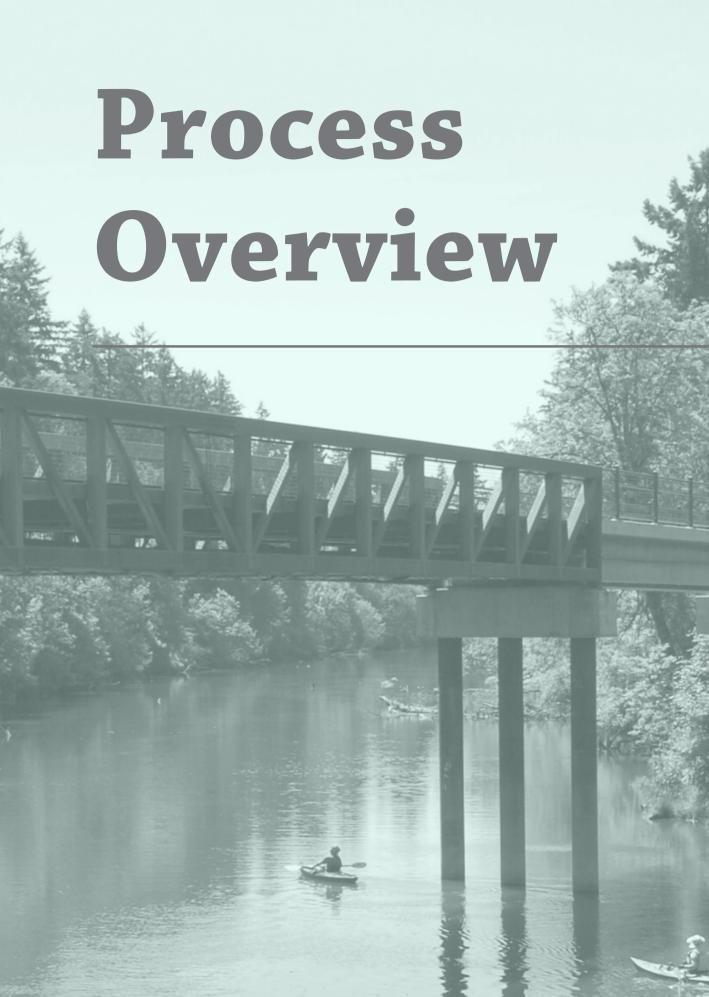
Project Background

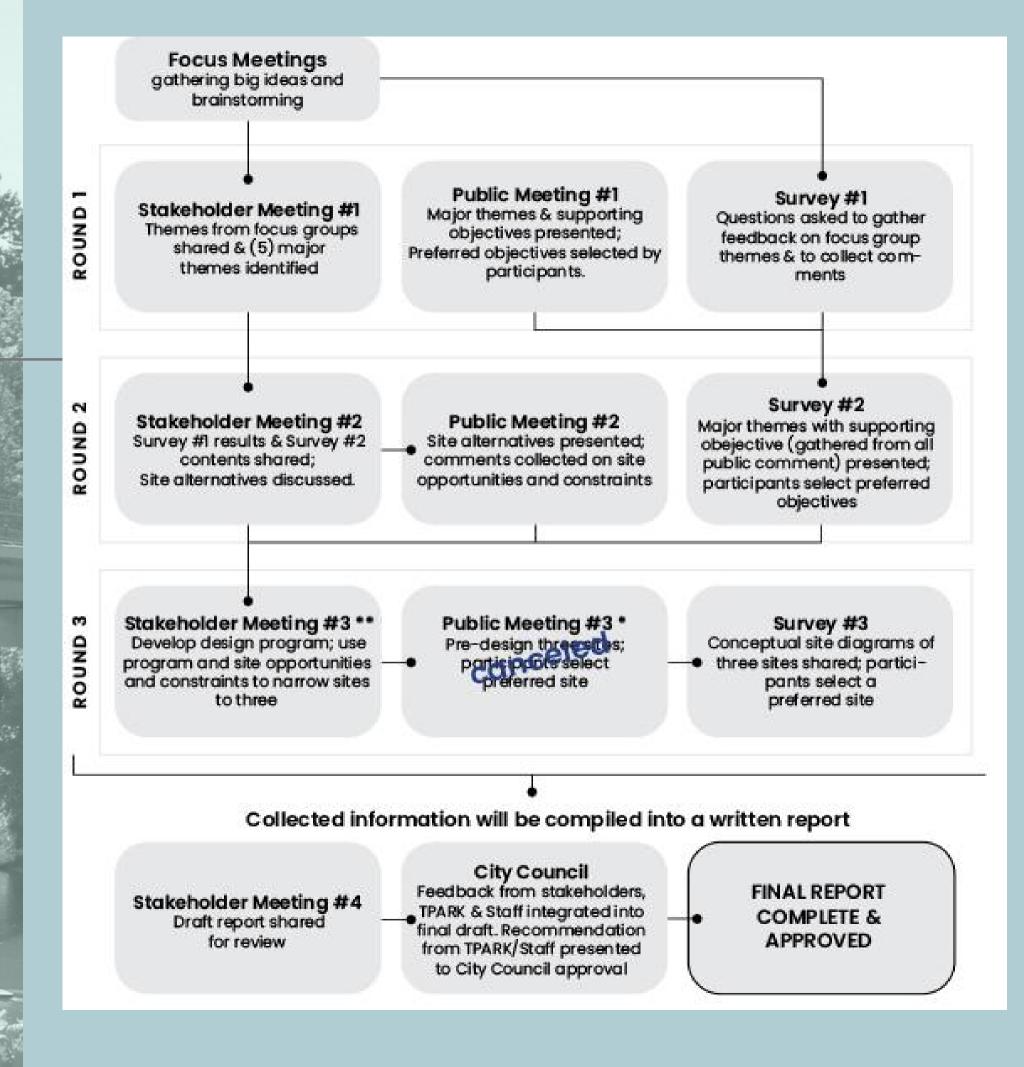
- Project purpose
 - Planning Level
 - Develop themes, concepts & objectives
 - \circ Site assessment
 - Program definition
 - Site selection
- Schedule _

| Project Startup & Brainstorming |
|---|
| KICK-OFF MEETING WITH CITY OF TUALATIN FOCUS GROUP MEETINGS SURVEY #1 |
| Memorial Themes & Objectives |
| STAKEHOLDER ADVISORY COMMITTEE MEET PUBLIC MEETING #1 SURVEY #2 |
| Site Assessment |
| STAKEHOLDER ADVISORY COMMITTEE MEET PUBLIC METING #2 |
| Design Program Development & Si |
| STAKEHOLDER ADVISORY COMMITTEE PUBLIC SURVEY #3 |
| Summary Report |
| STAKEHOLDER ADVISORY COMMITTEE MEET PARK ADVISORY COMMITTEE MEETING |

Veterans Memorial Presentation







Who/What the Memorial Should Honor

- All military service members & branches
- Military family members
- Freedom & peace, not war
- Hidden heroes (civilian support)



- No Emphasis on war or violence
- Avoid overwhelming information
 No reference

City

Core Themes & Objectives

- Connection
- Share values
- Engagement
- Timeless
- Experience

No focus on first responders
No references to conflicts or poeple

Site Assessments

- Brown's Ferry Park
- Sweek Pond Natural Area
- Toman & Van Rijn City
 Properties
- Little Woodrose Natural Area
- Indian Meadows Greenway
- Chieftain Dakota Greenway
- Tualatin Commons
- Commons Park



Veterans Memorial Presentation

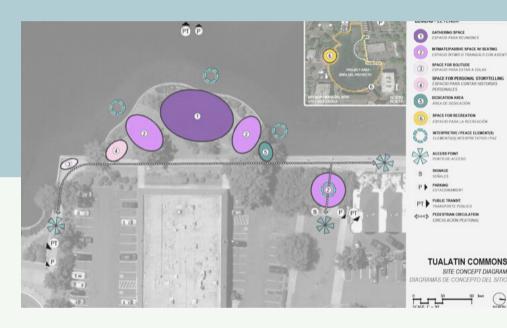
Design Program (Site Atitributes)

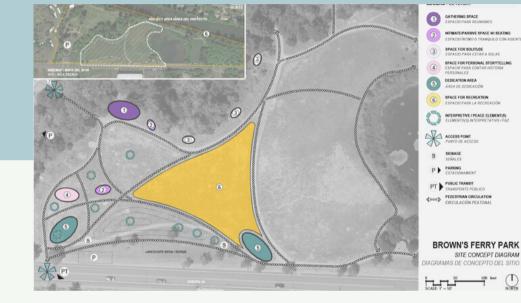
- Gathering Space (30-50 people)
- Intimate & Passive Spaces with Seating (2-3 people)
- Space for Solitude
- Space for Personal Storytelling
- Recreation Space (activities)

City of Tualatin Parks & Recreation

 Dedication Area • Interpretive Elements (art, informational) Signage • Parking (25 cars max) • Public Transportation (close proximity)

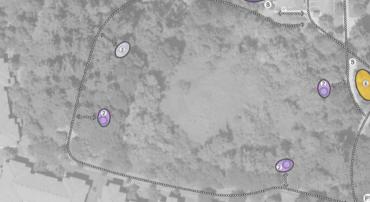
Preferred Site Locations





TUALATIN COMMONS Preferred Location

BROWN'S FERRY PARK





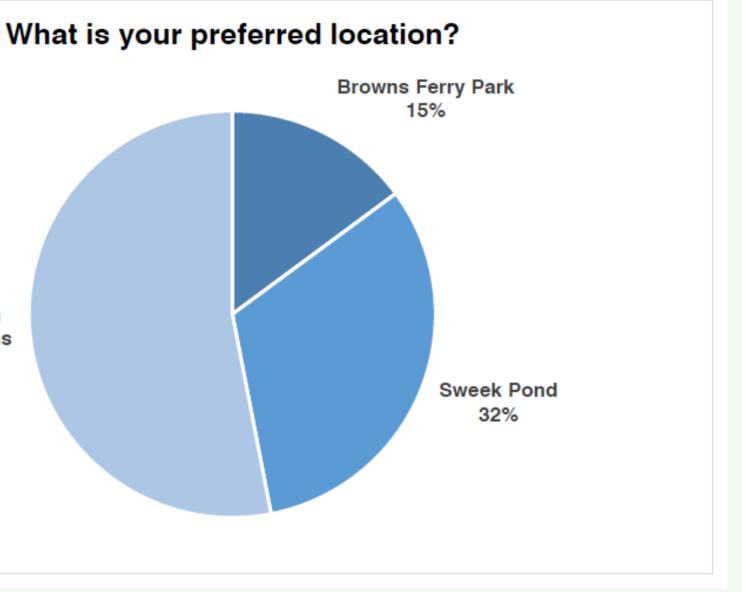
SWEEK POND NATURAL AREA

Veterans Memorial Presentation

Survey III

- Open for 3 weeks
- 262 Participants selected preferred site
- 79 additional comments

Tualatin Commons 53%



Community Outreach & Engagement

- Focus Groups (5)
- Outreach (Starry Nights, Library Pop Up)
- Stakeholder Advisory Committee (4 meetings with 16 members, including 9 Veterans)
- Community Engagement Meetings (2)
- Surveys (3 with 688 responses)

Presentation Veterans Memorial

Public Information & Notification

- Online
- Social
- Print
- Media



What Does a Veterans Memorial Mean to You? ¿Qué Representa Para Usted Un Monumento Conmemorativo?

We are asking you to share your thoughts on this topic and enjoy some tasty refreshments during a series of meetings over the next three months. Each will focus on a different aspect of the project from themes to location; we hope you will join us at one or all three! Tualatin Public Library Community Room 18878 SW Martinazzi See more...



16 Jan · Subscribers of City of Tualatin

🙂 Thank

See 2 previous comments



17 Jan Thank Reply

Comment V

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I read about this in the paper that is delivered - as a veteran, I think it is important to be involved in projects such as this. There are plenty of folks who

I agree with you Tracy. As a veteran of the Iraq war, I think its important for us veterans to share our ideas on this. Its important to remember the sacrifice the Veterans Memorial Presentation

Next Steps

- Design Development at Tualatin
 Commons
- Public Engagement
- Selection of Schematic Design
- Determine Construction Costs
- Identify Funding Opportunities



Veterans Memorial Presentation

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 | | | |

October 2020

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