



MEETING AGENDA

TUALATIN PARK ADVISORY COMMITTEE

November 10, 2020 - 6:00 pm

Video/Audio Conference

To join by phone:

+1-415-655-0001 US Toll

Access code: 126 839 6688

To join by video register by emailing

rmueller@tualatin.gov

"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. October 13, 2020

C. Communication

1. Chair
2. Staff
3. Public

D. Old Business

1. Parks Funding Update
 - a. Utility Fee Information
2. Acknowledgement of Native Land and People
3. Stoneridge Park Design Update
 - a. Preferred Design
 - b. Report Recommendation

E. New Business

1. COVID-19 Update
2. Program, Operations & Projects Update

F. Upcoming Dates & Calendar Review

G. Committee Member Communications

H. Adjournment



Minutes

Tualatin Park Advisory Committee October 13, 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 Julie Ludemann, Recreation Manager
Public Present:	Joe Lipscomb, Dale Potts

A. Call to Order

Committee Chair, Beth Dittman began the meeting at 6:02 pm.

B. Approval of Minutes

The minutes of the September 8, 2020 meeting were unanimously approved by a motion from Christen Sacco, and second by Brandon Gill.

C. Announcements

1. Chair
None
2. Staff
Julie Ludemann update the committee about recreation and arts programs.
3. Public
It was noted that Joe Lipscomb and Dale Potts are in attendance.

D. Old Business

1. Park Funding Update
Ross Hoover shared condition assessment and cost information for the investment in parks funding. Committee members discussed parks funding. Final cost and condition information will be presented by staff at the Council meeting on October 26, 2020.
2. Acknowledgement of Native Land and People
Beth Dittman updated committee members on the discussion to start meetings and events with an acknowledgement of native land and people. Members discussed the options to formalize the acknowledgement, which will be brought to a future meeting. Beth Dittman will reach out to Rich Mueller regarding a draft statement for committee consideration.

Tualatin Parks Advisory Committee Meeting Minutes – October 13, 2020

3. Equity and Inclusion Plan

Ross Hoover presented the most current draft of the departments Equity and Inclusion Plan. The committee discussed the plans process and schedule.

4. Veterans Memorial Report Update

Christen Sacco updated committee members on the City Council acceptance and approval of the Veterans Memorial Report at their meeting on September 14, 2020 meeting. Ross Hoover led discussion on the projects next steps and potential funding sources. Joe Lipscomb emphasized a desire to complete the design.

E. New Business

1. COVID -19 Update

Beth Dittman requested current and timely updates regarding changes to park facilities or amenity status and openings, so committee members can answer questions and provide information.

2. Program, Operations and Projects Update

Ross Hoover and Julie Ludemann provided an update about programs and projects.

F. Upcoming Dates

October 26 – parks funding presentation at Council

November 10 – next TPARK meeting

G. Committee Member Communications

None

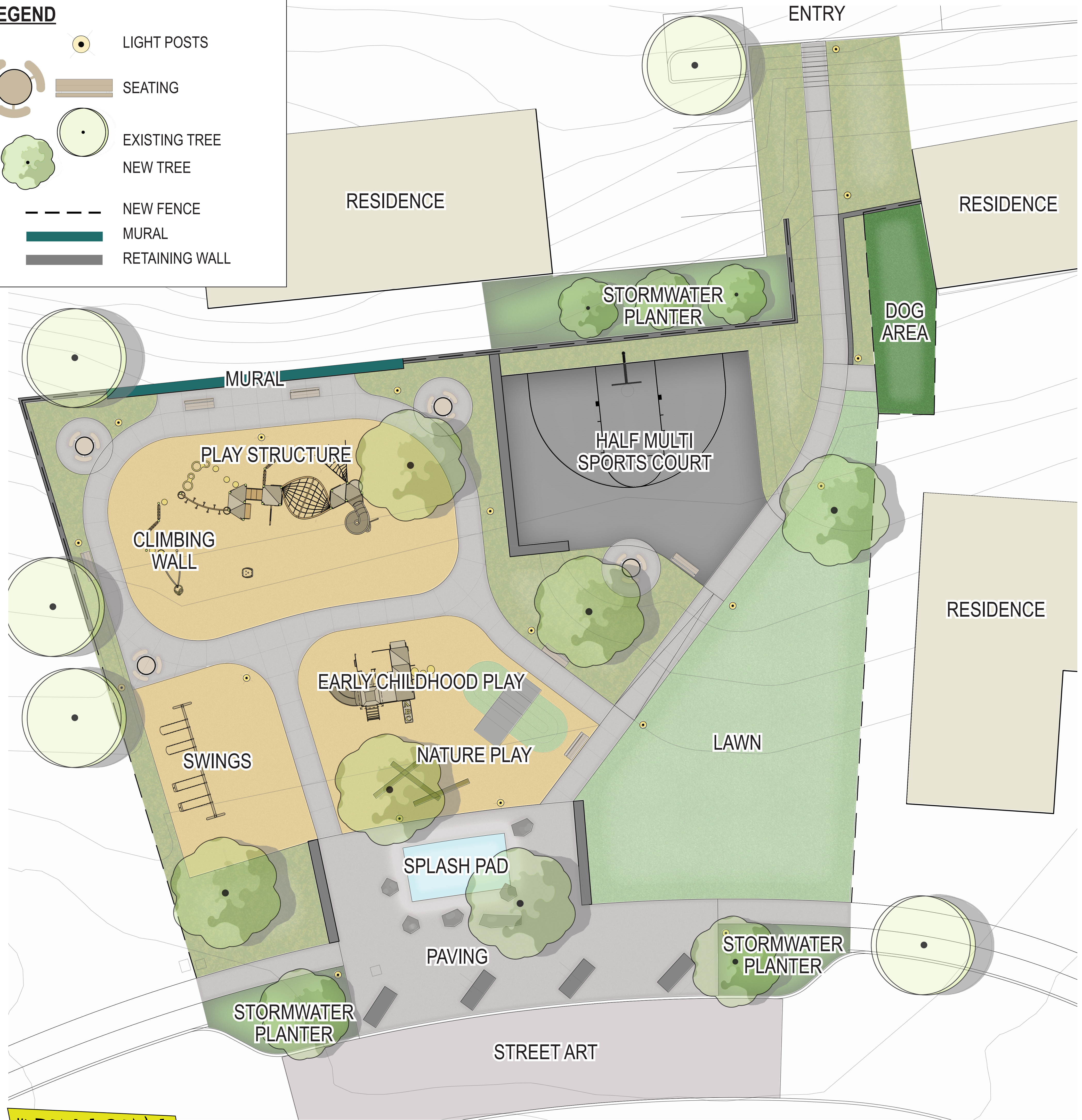
H. Adjournment

Chair Beth Dittman adjourned the meeting at 7:51 pm on a motion from Anthony Warren, and second by Brandon Gill.


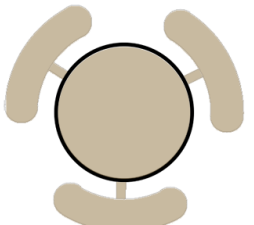
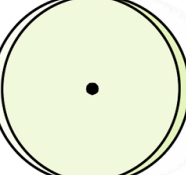




***“We are a group of enthusiastic advocates for the Parks & Recreation system
with a focus on the stewardship and enhancement of our community.”***

LEGEND

- LIGHT POSTS
- SEATING
- EXISTING TREE
- NEW TREE
- NEW FENCE
- MURAL
- RETAINING WALL



LEYENDA

-  POSTES CON LUCES
-  ASIENTOS
-  ÁRBOL EXISTENTE
-  ÁRBOL NUEVO
-  CERCA NUEVA
-  MURAL
-  MURO DE CONTENCIÓN



November 2020

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

December 2020

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
		1	2	3	4	5
6	7	8 6 pm TPARK Meeting	9	10 Hanukkah	11	12
13	14 7 pm Council Meeting	15	16	17	18	19
20	21	22	23	24	25 Christmas Day	26 Kwanzaa
27	28	29	30	31 New Year's Eve		