



**MEETING NOTICE & AGENDA
TUALATIN PARK ADVISORY COMMITTEE
April 11, 2023 - 6:00 pm**

Virtual

By Phone: +1 253 215 8782 US (Tacoma)
Meeting ID: 851 9447 0837

By video: <https://us06web.zoom.us/j/85194470837>

“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. March 14, 2023

C. Communications & Comments

1. Chair
2. Staff
3. Public

D. Old Business

1. Parks Bond Update
 - a. Bond Rating & Sales
 - b. Project Status
 - i. Acquisitions
 - ii. Projects
 - iii. Design
2. Committee Goals
 - a. 1st Quarter
 - iv. Advocate for once-per-quarter in-person meetings
 - v. Connect with Equity Committee Planning Group re: their recommendations to council
 - vi. Audit membership as it relates to how we represent our city's demographics
 - b. 2nd Quarter
 - i. Explore places where Parks & Recreation goals intersect with other city advisory committee goals
 - ii. Evaluate existing tree code for possible climate resiliency updates and recommendation
 - iii. Promote pollinator information and resources
 - iv. Provide community resources for trees and bees
 - c. 3rd Quarter

- i. Outreach to vocal advocates from Stoneridge visioning work
 - ii. Outreach to Tualatinos
 - iii. Invite other advisory committees to share meetings
 - iv. Evaluate current park naming policies for possible updates and recommendations
 - d. 4th Quarter
 - i. Work with council to identify ways to seat members as interest arises
 - ii. Explore potential for an integrated pest management program
 - iii. Continue to host joint meetings with arts advisory committee

E. New Business

- 1. Playground Surface
 - a. Materials
 - b. Benefits & Issues
 - c. Discussion

- 2. Parkland Acquisition & Development
 - a. Process
 - b. Criteria
 - c. Timeline

- 3. Budget
 - a. Department/Recreation
 - b. Park Operations
 - c. Parks Utility Fee
 - d. Park Development
 - e. Parks Bond

- 4. Updates
 - a. Programs
 - b. Projects
 - c. Operations
 - d. Volunteers

F. Upcoming Dates & Calendar Review

G. Committee Member Communications

H. Adjournment



Minutes

TUALATIN PARK ADVISORY COMMITTEE March 14, 2023

Parks & Recreation Office Virtual Availability

Members Present:	Beth Dittman, Emma Gray, Carl Hosticka, Michael Klein, John Makepeace, Anthony Warren
Members Absent:	Ryan Wilson (excused)
Staff Present:	Ross Hoover, Parks and Recreation Director Rich Mueller, Parks Planning and Development Manager Kyla Cesca, Office Coordinator Heidi Marx, Special Event Coordinator
Public:	None

A. Call to Order

Chair Emma Gray called the meeting to order at 6:00 pm.

1. Roll Call was taken with six members present and one members absent.
2. Emma Gray led the group through introductions and welcoming new member Carl Hosticka.
3. Election of Officers was held by paper ballots distributed by Rich Mueller. Rich announced the unanimous election of Emma Gray as Chair and Beth Dittman as Vice Chair.

B. Approval of Minutes

1. The minutes of the February 14, 2023 meeting were unanimously approved on a motion by Michael Klein, and second from Beth Dittman.

C. Communications & Comments

1. Chair
None
2. Staff
None
3. Public
None

D. Old Business

1. Annual Report Council Presentation
Emma Gray gave a brief synopsis of the annual report given at the March 13 City Council Meeting. Emma reported City Councilors are supportive of the work TPARK is doing.

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2. Arbor Month

a. TPARK Presentation - April 10

Emma Gray led members through the presentation slides and asked for input, questions and suggestions. A suggestion was made by Anthony Warren to add “aesthetically pleasing” to the list of benefits of trees.

b. Photo and Poster Contest Juggling

Heidi Marx facilitated the selection process to choose winners of the children’s poster contest and adult photography contest. Photography slides were shown and paper ballots were used to vote for 1st, 2nd and 3rd place in the photo contest. Committee members then viewed the children’s artwork posted around the room and selected winners from each category. Emma Gray asked for clarification on how the youth winners would be recognized during the City Council meeting and Heidi indicated that the committee provides the presentation and mayor presents poster contest winners.

3. Parks Bond Update

Rich Mueller summarized the draft of the bond project schedule and how the projects are broken down into two phases. Ross Hoover shared the process used to select the bond projects. Ross then provided criteria that was used to determine the timing of the projects on the schedule. Ross reported on the bond sales process and the plans for each phase. Members of TPARK continued discussion on the different park funding methods available. Beth Dittman inquired about public bond communications, Ross indicated a plan is in the works. Michael Klein expressed a concern about project timeline and cost escalation. Both Rich and Ross addressed the concern.

E. New Business

1. Committee Goals

Emma Gray gave an update and overview of committee goals. Emma indicated the following goals have been achieved; Advocate for once-per-quarter in-person meetings and connect with Equity Committee Planning Group. Emma then shared plans to meet future committee goals. Carl Hosticka inquired about Tualatin’s tree code and Ross shared information regarding tree code updates as part of the City climate plan.

2. Veterans Plaza Service Inspired Art Selection Committee

Rich Mueller requested that a representative of TPARK serve on the Veterans Plaza Service Inspired Art Selection Committee. Rich recapped the previous planning processes for the Veterans Plaza, and community desire for what, who and how the space will honor veterans. Members were asked to consider participating and let staff know by Friday March 17 of their interest.

3. Bee City USA

The submitted application for Bee City USA renewal was shared with committee members.

4. Updates

a. Programs

Ross Hoover shared the schedule for upcoming Blender Dash. Kyla Cesca reported on the summer camp registration, and Anthony Warren indicated his positive experience with his daughter at the Snowball Dance.

b. Projects

Rich Mueller gave an update of projects currently in the works. Rich reported that the Tualatin River Greenway Trail near Browns Ferry Park might be nearing

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physical completion; however there are still many septs before it will be open to the public.

c. Operations

Ross Hoover reported on the temporary parks maintenance staff openings.

d. Volunteers

None

F. Upcoming Dates & Calendar Review

Emma Gray reviewed the calendars.

G. Committee Member Communications

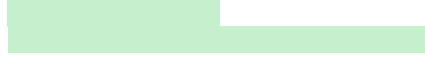
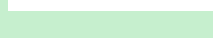
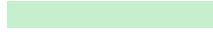
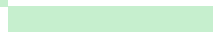


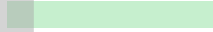
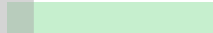

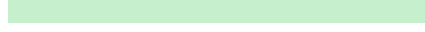
None

H. Adjournment

Chair Emma Gray adjourned the meeting at 7:41 pm.

Bond Projects Schedule

3/7/2023

Project Location	Phase 1	Phase 2	2023												2024												2025												2026						Phase 1	Phase 2						
			5/23	6/23	7/23	8/23	9/23	10/23	11/23	12/23	1/24	2/24	3/24	4/24	5/24	6/24	7/24	8/24	9/24	10/24	11/24	12/24	1/25	2/25	3/25	4/25	5/25	6/25	7/25	8/25	9/25	10/25	11/25	12/25	1/26	2/26	3/26	4/26	5/26	6/26												
Trail Connections Nyberg Creek/Wetlands Design Construction Trails Cost			Partial Design			Partial Construction			Design			Construction			Construction																																					
New River Access TCP Planning & Design Construction River Cost			Design																																																	
Athletic Fields Parks TCP field lights (replacement LED) Backstops & fencing Neighborhood park fields School shared use partnership Fields Cost															Design, Permits, Procurement						Construction																															
Upgrades Stoneridge Park Veterans Plaza Upgrades Cost			Design			Design			Construction			Construction																																								
Natural Areas Property acquisition Natural parkland WA County TCP (expansion) Natural Cost			Riverfront			Tonquin																																														
Play & Park Equipment Atfalati Ibach Jurgens Play Cost			Play Design, Purchase			Installation			Installation			Shelter Design, Purchase			Shelter Installation																																					
Project Manager			Design												Construction												Construction												Construction													



Put Down Roots in Tualatin Saum Creek Trail March 18, 2023



Volunteers—Keeping Tualatin Green and Growing!

- 110 incredible volunteers planted 600 native trees and shrubs to impact stream health and improve habitat diversity along the Saum Creek Trail.
- 7 yards of mulch was moved to provide nutrients and moisture to the new plants.
- Volunteers came from Tigard High School AVID, Tualatin High School, Scouts, Tualatin Riverkeepers and Tualatin citizens and families.
- Thank you to our community partner, Friends of Trees for another great event.
- Thank you City Staff: Kelsey Parker, Juan Arredondo, Will Alloway and Tom Steiger for site preparation and engaging volunteers in meaningful work.



APRIL 2023

Arbor Month



SUN	MON	TUE	WED	THU	FRI	SAT
						1
2	3	4	5	6	7	8
9	10 City Council Meeting Arbor Month Presentation	11 TPARK Meeting	12	13	14	15
16	17	18	19	20	21	22
23	24 City Council Meeting	25	26	27	28	29
30						

MAY 2023



SUN	MON	TUE	WED	THU	FRI	SAT
	1	2	3	4	5	6
7	8 City Council Meeting	9 TPARK Meeting	10	11	12	13
14	15	16	17	18	19	20
21	22 City Council Meeting	23	24	25	26	27
28	29 Memorial Day	30	31			