



**MEETING NOTICE & AGENDA
TUALATIN PARK ADVISORY COMMITTEE
August 8, 2023 - 6:00 pm**

Virtual Meeting

Options to Join

Phone: +1 253 215 8782 US (Tacoma)
Meeting ID: 874 3524 4821

Video: <https://us06web.zoom.us/j/87435244821>

“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. June 20, 2023
2. July 11, 2023

C. Communications & Comments

1. Chair
2. Staff
3. Public

D. Old Business

1. Parks Bond Projects Update
 - a. Project Categories & Schedule
 - b. 2023 Projects
 - i. Planning
 - ii. Design
 - iii. Construction
2. [Committee Goals](#) Review
3. Stoneridge Park
 - a. Construction Design
 - b. Renaming

E. New Business

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

F. Upcoming Dates & Calendar Review

G. Committee Member Communications

H. Adjournment



Minutes

T UALATIN PARK ADVISORY COMMITTEE June 20, 2023

Parks & Recreation Office
8511 SW Tualatin Road
Virtual Availability

Members Present:	Emma Gray, Carl Hosticka, Michael Klein, John Makepeace
Members Absent:	Beth Dittman (excused), Anthony Warren (excused), Ryan Wilson
Staff Present:	Ross Hoover, Parks & Recreation Director Rich Mueller, Parks Planning and Development Manager Kyla Cesca, Office Coordinator
Public:	Jason Black, Ashleigh Rousselle, Jerry Rousselle

A. Call to Order

Chair Emma Gray called the meeting to order at 6:02 pm.
Roll Call was taken with four members present and three absent.

B. Approval of Minutes

The minutes of the May 9, 2023 meeting were unanimously approved on a motion from Michael Klein, and second by Carl Hosticka.

C. Communications & Comments

1. Chair
Emma Gray welcomed members of the public to the meeting and encouraged their engagement, providing an overview of the meeting procedure and information for speaking.
2. Staff
None
3. Public
None

D. Old Business

1. Parks Bond Update
Rich Mueller presented the bond project list and shared status updates for each of the project categories. The highlighted updates included the land acquisition adjacent to Tualatin Community Park (TCP) for a future accessible river access, athletic field lighting upgrades at TCP, and the establishing a new Project Manager position.

2. Committee Goals

Emma Gray reviewed the committee goals with members that resulted in the completion of some first and second-quarter goals.

E. New Business

1. Outdoor Camping

Ross Hoover shared a synopsis of the presentation provided by Staff at the City Council work session on June 12. He encouraged everyone to follow the process by attending the next City Council meeting on June 26. Ross then addressed questions regarding definitions and enforcement from Committee members referring them to the answers provided in the meeting packet. Emma Gray then invited members of the public present to speak, and staff briefly addressed comments and questions. Community members Jerry Rousselle, Ashleigh Rousselle and Jason Black expressed concerns over the Boones Ferry Road and Nyberg Street camping location. Next steps, additional information and staff contact information was shared with community members and the committee.

2. Veterans Plaza Art Selection

John Makepeace reported on the progress of the Veterans Plaza art selection. John shared that the call to artist has been developed is currently open and been posted with several art organizations.

F. Updates

a. Programs

Ross Hoover and Kyla Cesca provided an update on programs.

b. Projects

Rich Mueller provided an update on Projects.

c. Operations

Ross Hoover provided an update on operations.

d. Volunteers

Emma Gray shared a volunteer update from the meeting packet.

G. Upcoming Dates & Calendar Review

Emma Gray reviewed the calendars and initiated a discussion regarding the next in-person advisory committee meeting to include a visit to the recently acquired park properties. Committee members determined that August would be the ideal time for the park tour, and asked staff to select the most suitable date for the park tour assembly.

H. Committee Member Communications

Carl Hosticka inquired about the possibility of Willowbrook Arts Camp moving to another location, and Ross Hoover provided information and response.

I. Adjournment

Chair Emma Gray adjourned the meeting at 7:24 pm.



Minutes

T UALATIN PARK ADVISORY COMMITTEE July 11, 2023

Parks & Recreation Office
8511 SW Tualatin Road
Virtual Availability

Members Present:	Emma Gray, Michael Klein, John Makepeace
Members Absent:	Beth Dittman (excused), Anthony Warren (excused), Carl Hosticka (Excused), Ryan Wilson
Staff Present:	Ross Hoover, Parks & Recreation Director Kyla Cesca, Office Coordinator
Public:	Marissa Houlberg

A. Call to Order

Chair Emma Gray called the meeting to order at 6:00 pm.
Roll Call was taken with three members present and four absent.

B. Approval of Minutes

The approval of the minutes of the June 20, 2023 meeting were tabled due to the lack of quorum to approve.

C. Communications & Comments

1. Chair
Emma Gray welcomed members of the public to the meeting and encouraged their engagement, providing an overview of the meeting procedure and information for speaking.
2. Staff
None
3. Public
None

D. Old Business

1. Parks Bond Update
Ross Hoover presented the bond project list and shared status updates for each of the project categories. The highlighted update included the solicitation for the new project manager position, and approval of a contract for replacing the field lights at Tualatin Community Park softball field. Ross went into further detail recapping the playground project renovations. Specifically sharing the step-by-step process for Jurgens Park total playground replacement. Ross reviewed the recommendation from the bond committee for playground replacements, not an expansion which requires a complete planning process that takes into account the limitations of the landscape and the desires of the entire community. Emma Gray then asked for committee member's questions and comments. Michael Klein inquired about more details on the field lighting project. Ross responded to his inquiries. Emma inquired about plans to expand Jurgens Park and Ross provided information. Emma Gray then invited the public to comment. Marissa Houlberg commented about the need for more swings at Jurgens Park, and inquired about cost. She mentioned now was the time to make upgrades and inquired about a cost estimate. Both Ross and Emma provided feedback to Marissa's comments.

2. **Committee Goals**
Emma Gray reviewed the committee goals.
3. **Outdoor Camping**
Ross Hoover recapped the decision made by Council to update City outdoor camping codes.

E. New Business

1. **Stoneridge Park Project**
Kyla Cesca reported on the next phase of Reimagine Stoneridge Park redesign process. City Council awarded the contract for the construction documents and professional services to Pacific Community Design on Monday, July 10. The community chosen preferred design will be transferred into construction plans in this next project phase that will take it to construction. Kyla encouraged committee members to help with community participation as engagement continues for the project. We are asking the neighborhood to help rename their park by voting on and providing suggestions at the Viva Tualatin event.

F. Updates

- a. **Programs**
Ross Hoover and Kyla Cesca provided an update on programs.
- b. **Projects**
Ross Hoover provided an update on projects.
- c. **Operations**
None
- d. **Volunteers**
None

G. Upcoming Dates & Calendar Review

Emma Gray reviewed the calendars and inquired about the plans for the in-person park tour meeting. Ross Hoover indicated the planning was still ongoing and members would be notified when a schedule was determined.

H. Committee Member Communications

None

I. Adjournment

Chair Emma Gray adjourned the meeting at 7:08 pm.

Bond Projects

7/29/2023

<u>Projects</u>	<u>Phase 1</u> 2023-26	<u>Phase 2</u> 2026-29	<u>Status</u>
Trail Connections (Est. \$4.5 MM) Nyberg Creek/Wetlands Design Construction			Design Proposals - spring 2024
New River Access (Est. 4 MM) Community Park Expansion Planning & Design Construction			Design Proposals - winter 2023/24
Athletic Fields (Est. 7 MM) Parks TCP field lights (replacement LED) Backstops & fencing Neighborhood park fields School shared use partnership Planning/Design Construction			Construction Replacement fall 2023 Planning Stage Planning with School District
Upgrades (Est. 5 MM) Veterans Plaza Other			60% Construction Design
Natural Areas (3.5 MM) Property acquisition Natural parkland WA County Community Park Expansion			Acquired May 2023 In Process Acquired May 2023
Play & Park Equipment (1 MM) Atfalati Ibach Jurgens			Replacement Install fall 2023 Replacement Install fall 2023 Construction Replacement winter 2024
Project Manager			Recruitment & Selection in Process

Stoneridge Park Community Engagement @ Viva Tualatin



¡ESTÁS INVITADO A CONVIVIR CON NOSOTROS!

QUÉ

¡Viva Tualatin!

PROPÓSITO

Para participar en los próximos pasos para Reimaginar Stoneridge Park venga al evento ¡Viva Tualatin!

CUÁNDO

Sábado 22 de julio de 1pm-8pm

DÓNDE

Atfalati Park, 6600 SW Sagert Street



YOU ARE INVITED TO CONNECT WITH US!

WHAT

¡Viva Tualatin!

WHY

To participate in the next steps to Reimagine Stoneridge Park

WHEN

Saturday, July 22 from 1pm-8pm

WHERE

Atfalati Park, 6600 SW Sagert Street

SU VOZ TUVO UN IMPACTO POSITIVO EN LA COMUNIDAD: ¡EL RESULTADO DE SU PARTICIPACIÓN SE MATERIALIZARÁ EN EL REIMAGINADO PARQUE STONERIDGE!

Visítenos en el stand de Parques y Recreación en ¡Viva Tualatin! para obtener más información sobre las emocionantes actualizaciones del proyecto y unirse a nosotros para dar los próximos pasos para hacer realidad este sueño.

GRATIS

¡PREMIOS GRATIS, GOLOSINAS, ACTIVIDADES FAMILIARES DIVERTIDAS Y MÁS!

¡SIGA COMPARTIENDO! ¡SU VOZ IMPORTA!

¿Tiene ideas para un nuevo nombre del parque?

Nos encantaría escuchar sus ideas.

¿Le gustaría elegir los nuevos colores y el tema del área de juegos?

¡Únase a nosotros en ¡Viva Tualatin!

¡PREMIOS PARA TODOS LOS QUE NOS VENGAN AL EVENTO!

ESCANÉAME



SCAN ME

YOUR VOICE MADE A POSITIVE IMPACT IN THE COMMUNITY - THE OUTCOME OF YOUR INPUT WILL BE REALIZED IN THE REIMAGINED STONERIDGE PARK!

Visit us in the Parks & Rec booth at ¡Viva Tualatin! to learn more about the thrilling updates to the project and join us in taking the next steps to make this dream a reality.

FREE

PRIZES, TREATS, FUN FAMILY ACTIVITIES & MORE!

KEEP SHARING YOUR VOICE, IT MATTERS!

Do you have ideas for a new park name?

We'd love to hear your ideas.

Would you like to pick the new playground colors and theme?

Join us at ¡Viva Tualatin!

PRIZES FOR EVERYONE WHO CONNECTS WITH US!



CAMBIEMOS EL NOMBRE DEL PARQUE RENAME THE PARK

Pega una etiqueta redonda junto al nombre que más te guste.
Cast your vote by placing a sticker in the box of your preferred name.



¿Quieres sugerir otro nombre? ¡Compártelo con nosotros!
Have another idea for a name? Let us know!

Parque Paz
Peace Park

¿Quieres sugerir otro nombre? ¡Compártelo con nosotros!
Have another idea for a name? Let us know!

Parque Las Casitas
Las Casitas Park

¿Quieres sugerir otro nombre? ¡Compártelo con nosotros!
Have another idea for a name? Let us know!

Parque Mis Casitas
Mis Casitas Park

¿Quieres sugerir otro nombre? ¡Compártelo con nosotros!
Have another idea for a name? Let us know!

Parque Calle 68th
68th Street Park

¿Quieres sugerir otro nombre? ¡Compártelo con nosotros!
Have another idea for a name? Let us know!



CAMBIEMOS EL NOMBRE DEL PARQUE RENAME THE PARK

Pega una etiqueta redonda junto al nombre que más te guste.
Cast your vote by placing a sticker in the box of your preferred name.



Parque Libertad
Freedom Park

¿Quieres sugerir otro nombre? ¡Compártelo con nosotros!
Have another idea for a name? Let us know!

Parque La Amistad
Friendship Park

¿Quieres sugerir otro nombre? ¡Compártelo con nosotros!
Have another idea for a name? Let us know!

Parque Unidad
Unity Park

¿Quieres sugerir otro nombre? ¡Compártelo con nosotros!
Have another idea for a name? Let us know!

Parque Jugando Juntos
Playing Together Park

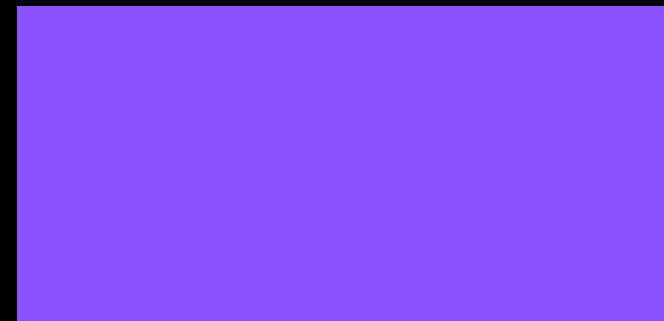
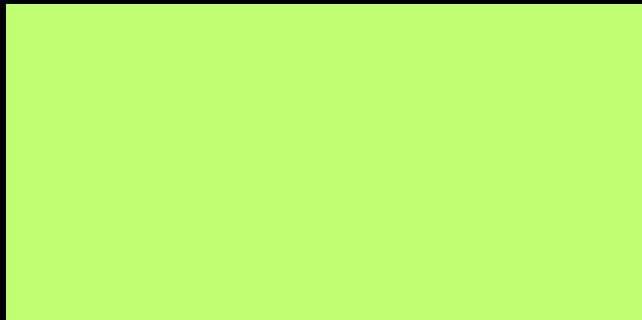
¿Quieres sugerir otro nombre? ¡Compártelo con nosotros!
Have another idea for a name? Let us know!

Parque Mejor Mañana
Better Tomorrow Park



ELIGE LOS COLORES DEL FUTURO PARQUE INFANTIL CHOOSE THE PLAYGROUND COLORS

Pega una etiqueta redonda en tus tres colores favoritos.
Place a sticker on your favorite three colors choices.





SELECCIONA UN TEMA PARA EL FUTURO PARQUE INFANTIL

CHOOSE A PLAYGROUND THEME

Pega una etiqueta redonda en el espacio en blanco debajo de tu tema favorito. Solo elige uno por favor.
Place a sticker on your favorite theme.

BOSQUE FOREST



RÍO RIVER





SELECCIONA UN TEMA PARA EL FUTURO PARQUE INFANTIL CHOOSE A PLAYGROUND THEME

Pega una etiqueta redonda en el espacio en blanco debajo de tu tema favorito. Solo elige uno por favor.
Place a sticker on your favorite theme.

MÚSICA MUSIC



TRANSPORTE TRANSPORTATION



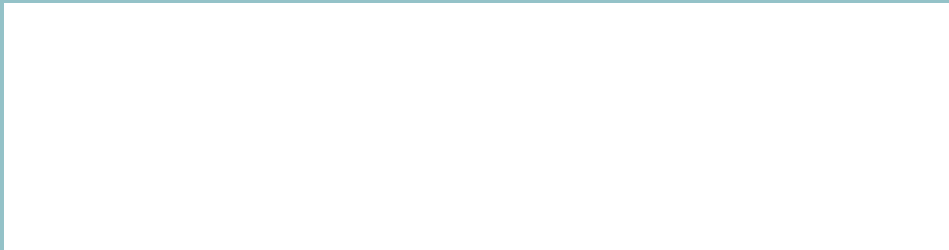


SELECCIONA UN TEMA PARA EL FUTURO PARQUE INFANTIL

CHOOSE A PLAYGROUND THEME

Pega una etiqueta redonda en el espacio en blanco debajo de tu tema favorito. Solo elige uno por favor.
Place a sticker on your favorite theme.

FUTURÍSTICO FUTURISTIC



TRADICIONAL TRADITIONAL



AUGUST 2023



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

SEPTEMBER 2023



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