



**MEETING NOTICE & AGENDA
TUALATIN PARK ADVISORY COMMITTEE
January 14, 2025 - 6:00 pm**

Virtual Meeting

Options to Join

Video: <https://us06web.zoom.us/j/83957525204>

Phone: +1 253 215 8782 US (Tacoma)

Meeting ID: 839 5752 5204

“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. December 10, 2024

C. Communication & Comments

1. Chair
2. Staff
3. Public

D. Old Business

1. Park Bond Update
 - a. Projects Status
 - b. Veterans Plaza
 - i. Completion Status
 - ii. Brick Program
 - iii. Shade Shelter Funding
2. Committee Goals
 - a. 2025 Goals
3. Utility Fee Projects
 - a. Project Review & Discussion
 - b. Recommendation Consideration
4. Annual Report
 - a. Content
 - b. Committee Photo
5. Parks & Recreation Director Selection Update

E. New Business

1. City Budget & Finance Information (Don Hudson, Assistant City Manager/Finance Director)
 - a. Presentation
 - i. City Budget Process

- ii. Funds Available for Parks and Recreation
 - iii. Financial Overview of Funding Sources
 - iv. Core Opportunity Reinvestment Area
 - b. Questions
- 2. Las Casitas Park Construction Update
- 3. 2025 Meetings
 - a. In Person/Virtual
- 4. Updates
 - a. Programs
 - b. Projects
 - c. Operations
 - d. Volunteers

F. Upcoming Dates & Calendar Review

G. Committee Member Communications

H. Adjournment