



## Minutes

### TUALATIN PARK ADVISORY COMMITTEE

March 11, 2025

### Virtual Meeting

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<b>Members Present:</b>	Cosi Slider, Carl Hosticka, John Makepeace, Emma Gray,
<b>Members Absent:</b>	Beth Dittman, Michael Klein, Rebecca Ryan
<b>Staff Present:</b>	Dustin Schull, Parks & Recreation Director Rich Mueller, Parks Planning & Development Manager Kira Hein, Project Manager Bella DePhillipo, Office Coordinator
<b>Public:</b>	Adam Peterson

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#### A. Call to Order

1. Roll Call: Emma Gray called the meeting to order at 6:01 pm.

#### B. Approval of Minutes

1. February 11, 2025: The minutes of the February meeting were approved unanimously.

#### C. Communication & Comments

1. Chair: Emma Gray informed the committee that Michael Klein is no longer a member, and that Adam Peterson and Taylor Sarman will be joining the committee. She introduced Adam, who attended the meeting as a guest and will attend as an official member next month. Emma also introduced Dustin Schull as the new Parks & Recreation Director.
2. Staff: Rich Mueller shared volunteer gifts from the City with committee members, and passed out an updated roster.
3. Public

#### D. Old Business

1. Projects Update
  - 1 Bond Projects: Kira Hein shared photos and discussed ongoing bond projects.
    - i. Nyberg Creek Trail: Kira showed photos of the trail map, and shared that the project will go out to bid in the next month or two.
    - ii. Riverfront Park: Kira showed photos of the acquired parkland, and shared that the RFP is currently on pause to wait for alignment with the CORA project.
    - iii. Veterans Plaza: Kira showed photos of the plaza, and shared that the fence is down and the plaza is now open to the public. The art will be installed in April, and the ribbon cutting will take place in May on Memorial Day.
    - iv. Athletic Fields: Kira shared that a consultant is currently doing an assessment. Carl Hosticka asked why Brown's Ferry is not being

included, and Kira explained that a sports field cannot be added to that park.

- 2 Utility Fee Projects: Kira Hein showed photos of ongoing and upcoming utility fee projects.
  - i. Little Woodrose: The soft surface trail replacement will go out to bid in April.
  - ii. Victoria Woods Staircase: The concrete will be poured next week, and the project will be done by the end of March.
  - iii. Tualatin Community Park: The work on the picnic shelter has been completed.
- 3 Las Casitas Park Renovation: Rich Mueller shared that the trees have been removed from Las Casitas Park, and the project is set to be completed by December.

## 2. [Committee Goals](#)

- 1 2025 Goals: Emma Gray presented that the new list of goals will be presented to the committee after the Annual Report is presented to Council.
3. Annual Report: Emma Gray reminded the committee that there is still time if anyone would like to present the Annual Report. Beth Dittman and Cosi Slider volunteered.

## E. New Business

1. Arbor Month
  - a. Poster & Photo Contests: Rich Mueller reminded members to vote on the photo contest. The committee then voted on the poster contest.
  - b. Presentation: Emma Gray reminded the committee that they are the tree committee, and that they will present at the next council meeting.
  - c. Proclamation: the committee reviewed the proclamation.
2. Updates
  - a. Programs: Bella DePhillipo spoke about the Mental Wellness Fair at the Juanita Pohl Center in May.
  - b. Projects: no updates.
  - c. Operations: no updates.
  - d. Volunteers: no updates.

## F. Upcoming Dates & Calendar Review

The April meeting will be virtual, and two presentations will take place at the April 14<sup>th</sup> Council meeting.

## G. Committee Member Communications

Emma Gray reminded members to log their volunteer hours. Cosi Slider spoke about her recent trip to DC with the Youth Advisory Committee to attend the National League of Cities conference.

## H. Adjournment

The meeting was adjourned at 6:50 pm.

