

MEETING NOTICE & AGENDA TUALATIN PARK ADVISORY COMMITTEE October 8, 2024 - 6:00 pm

Virtual Meeting

Options to Join:

Video: https://us06web.zoom.us/j/81030457339

Phone: +1 253 215 8782 US (Tacoma) Meeting ID: 810 3045 7339

"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. August 13, 2024
- 2. September 10, 2024

C. Communication & Comments

- 1. Chair
- 2. Staff
- 3. Public

D. Old Business

- 1. Park Bond Update
 - a. Project Presentation & Update
- 2. Committee Goals
- 3. Utility Fee Projects
 - a. Asset Assessment Condition Presentation
 - b. Asset Scoring Criteria
 - c. Project Selection Process

E. New Business

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

F. Upcoming Dates & Calendar Review

- **G.** Committee Member Communications
- H. Adjournment