

# MEETING NOTICE & AGENDA TUALATIN PARK ADVISORY COMMITTEE November 12, 2024 - 6:00 pm

# **Virtual Meeting**

Options to Join

Video: https://us06web.zoom.us/j/81108007391

Phone: +1 253 215 8782 US (Tacoma) Meeting ID: 811 0800 7391

"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. October 8, 2024

## C. Communication & Comments

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

## D. Old Business

- 1. Park Bond Update
  - a. Projects Status
- 2. Committee Goals
  - a. 2025 Goals
- 3. Utility Fee Projects
  - a. Project Selection Process
  - b. Project Review Schedule

#### E. New Business

- 1. Annual Report
  - a. Content
  - b. Committee Photo
- 2. Tree City USA
  - a. Tree Board
  - b. Recognition Standards
  - c. Annual Application
- 3. SDC Annual Report

- 4. Las Casitas Park
  - a. Project Update
  - b. Signage
- 5. Neighborhood Transportation Safety Program
- 6. Updates
  - a. Programs
  - b. Projects
  - c. Operationsd. Volunteers
- F. Upcoming Dates & Calendar Review
- **G.** Committee Member Communications
- H. Adjournment