MEETING NOTICE & AGENDA TUALATIN PARK ADVISORY COMMITTEE December 10, 2024 - 6:00 pm



Parks & Recreation Office

8511 SW Tualatin Road (in Tualatin Community Park)

Virtual Options to Join Video: https://us06web.zoom.us/j/83713764041 Phone: +1 253 215 8782 US (Tacoma) Meeting ID: 837 1376 4041

"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. November 12, 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 Review & Discussion

E. New Business

- 1. Parks & Recreation Director
 - a. Selection Process & Status
- 2. Annual Report
 - a. Content
 - b. Committee Photo
- 3. Updates
 - a. Programs
 - b. Projects
 - c. Operations
 - d. Volunteers

- F. Upcoming Dates & Calendar Review
- **G.** Committee Member Communications
- H. Adjournment