

MEETING NOTICE & AGENDA TUALATIN PARK ADVISORY COMMITTEE July 9, 2024 - 6:00 pm

Virtual Meeting

Options to Join: Video: https://us06web.zoom.us/j/89987857338

Phone: +1 253 215 8782 US (Tacoma) Meeting ID: 899 8785 7338

"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. June 11, 2024

C. Communications & Comments

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

D. Old Business

- 1. Park Bond Update
 - a. Project Status
 - b. Veterans Plaza
 - c. Nyberg Creek Trail

2. Committee Goals

E. New Business

- 1. Trail Ribbon Cutting a. August 1 @ 1 pm
- 2. Facility Study & Plan
 - a. Assessment
 - b. Long Range Plan
- 3. Vacant Committee Position
 - a. Apply by July 19, 2024
- 4. Updates
 - a. Programs
 - b. Projects
 - c. Operations
 - d. Volunteers

F. Upcoming Dates & Calendar Review

G. Committee Member Communications

H. Adjournment



Minutes

T UALATIN PARK ADVISORY COMMITTEE June 11th, 2024

Virtual Meeting

Members Present:	Beth Dittman, Michael Klein, John Makepeace, Cosimah Slider
Members Absent:	Carl Hosticka (excused), Emma Gray (excused)
Staff Present:	Ross Hoover, Parks & Recreation Director Rich Mueller, Parks Planning & Development Manager Bella DePhillipo, Office Coordinator
Public:	None

A. Call to Order

1. Beth Dittman called the meeting to order at 6:01 pm.

B. Approval of Minutes

- 1. Michael Klein motioned to approve the meeting minutes of April 9, 2024. John Makepeace seconded and the minutes passed unanimously.
- 2. John Makepeace motioned to pass the meeting minutes for May 14, 2024. Cosimah Slider seconded and the minutes which passed unanimously.

C. Communications & Comments

1. Chair

Beth Dittman encouraged members to join the Pride Stride on June 22nd at Tualatin Commons.

2. Staff

Ross Hoover shared the Pride Stride website and commended Beth Dittman on her work to make the event happen. Ross also encouraged members to attend.

3. Public None

D. Old Business

- 1. Park Bond Update
 - a. Rich Mueller shared updates on current parks projects, beginning with Nyberg Creek Trail. A design consultant is being selected for Nyberg Creek Trail, and will be going to council for consideration of approval in July. Ross Hoover shared a map showing the length of trail being worked on at the moment, and mentioned the strong possibility of possible federal transportation dollars in the future. Beth Dittman asked about the trail connecting to Las Casitas Park, and Ross showed how close the trail will get to the park.

Rich then went on to discuss updates on river access project. This bond project

has been pushed back to beginning 2025 so an additional 3 acres of property can hopefully be acquired. Michael Klein mentioned a connection to potential funds from the Marine Board and Ross acknowledged the need to receive grant funds along with state and city funds.

Rich then shared the document Bella DePhillipo created with bond photos and project updates that was sent to City Council.

- b. Rich Mueller reported that Veterans Plaza is in in full construction and utilities are in, then mentioned a short delay with unexpected underground pipes. Rich said he still expects substantial completion by Regatta and full completion in the spring of 2025.
 - i. Rich introduced the updated brick order form for Veterans Plaza. He mentioned receiving initial approval from city attorney. Beth Dittman voiced concern for the prescriptive nature of the form, and both John Makepeace and Cosimah Slider agreed. Michael Klein asked who would be the final arbiter and Ross Hoover said city legal. Beth suggested adding "thank you" to the introductions. The committee expressed support and approval the document by consensus.
- c. Ross reported that the athletic fields meetings have begun to look at sites for investment and will bring those sites to TPARK after they've all been scored.
- 2. Committee Goals

Beth Dittman shared the current Committee goals, and checked off the item for Pollinator Week. Ross Hoover shared an update on the climate action plan which will include determining actionable items such as street trees, a tree canopy study, and establishing parks standard development standards.

3. Pollinator Week Presentation

Beth Dittman presented Pollinator Week last night to city council. She received interest in the Backyard Habitat Community coming to present to City Council and TPARK, as well as interest in folding in schools more and participating in events like Blender Dash. Ross said he would mention it to event staff.

E. New Business

1. Vacant Committee Position

Anthony Warren resigned, and the City has posted about the vacant committee position. Rich Mueller encouraged members to reach out and encourage people to apply by July 19, 2024.

- 2. Updates
 - a. Programs -

Ross Hoover reported that Blender Dash was a huge success, with around 1,000 kids participating. Bella DePhillipo and Cosimah Slider spoke briefly about their experience on the day. Ross also mentioned Pride Stride on the 22nd and Viva Tualatin on July 13th.

b. Projects

Rich Mueller reported that Ki-a-Kuts Bridge will have construction going on in August. Little Woodrose access project and Victoria Woods staircase is also under design.

c. Operations

Ross Hoover reported that the department is fully staffed, and mentioned how parks staff helped set up Blender Dash.

d. Volunteers

Beth Dittman reported that there was excellent volunteer turnout at this month's Put Down Roots, Hug a Wetland, and Hug a Park events.

F. Upcoming Dates & Calendar Review

Rich Mueller reported that consent items will be going to Council for design authorization for the trail projects. Ross Hoover mentioned the Greenway Trail ribbon cutting is August 1st and said Bella DePhillipo will send out an invite this week.

G. Committee Member Communications

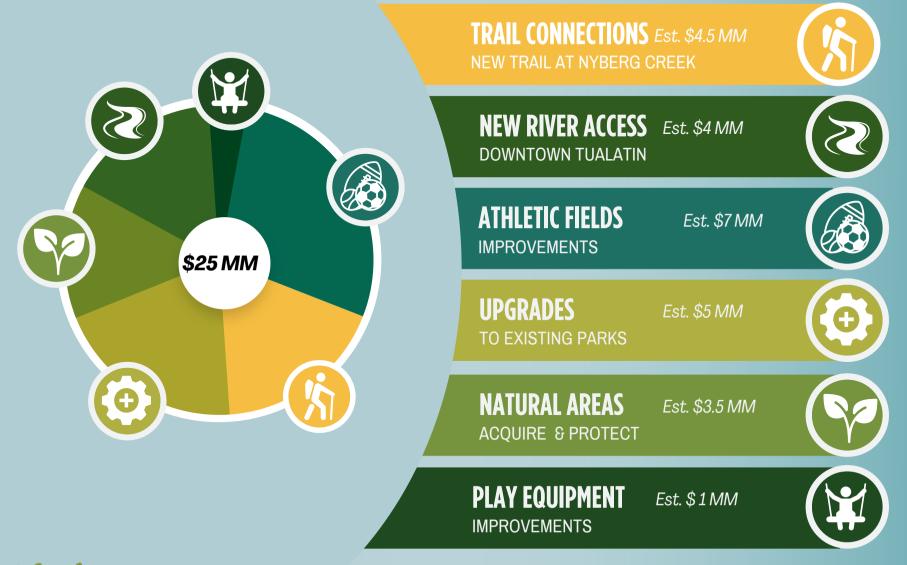
Cosimah Slider asked who will be at Viva Tualatin. Ross Hoover, Bella DePhillipo, and Beth Dittman replied that they would.

H. Adjournment

Beth Dittman adjourned the meeting at 6:57 pm.

Bond Projects

Projects	<u>Phase 1</u> 2023-26	<u>Phase 2</u> 2026-29	<u>Status</u>
Trail Connections (Est. \$4.5 MM) Nyberg Creek/Wetlands Design			Construction Design - July 2024
Construction			Award of Contract 7/8/24
New River Access (Est. 4 MM)			
Community Park Expansion Planning & Design Construction			Design Proposals - winter 2025
Construction			
Athletic Fields (Est. 7 MM) Parks			
TCP field lights (replacement LED)			Completed February 2024
Neighborhood park fields			Planning w/Community Sports Underway
School shared use partnership Planning/Design			Plan w/School District & Com Sports Ongoing
Construction			
Upgrades (Est. 5 MM)			
Veterans Plaza			Under Construction Feb 2024 - spring 2025
Natural Areas (3.5 MM)			
Property acquisition Natural parkland			Acquired May 2022
WA County			Acquired May 2023 Acquired September 2023
Community Park Expansion			Acquired May 2023 & Pending
Play & Park Equipment (1 MM)			Projects Complete
Atfalati			Completed December 2023
Ibach Jurgens			Completed December 2023 Completed February 2024
Ibach (tween/teen area)			Completed April 2024





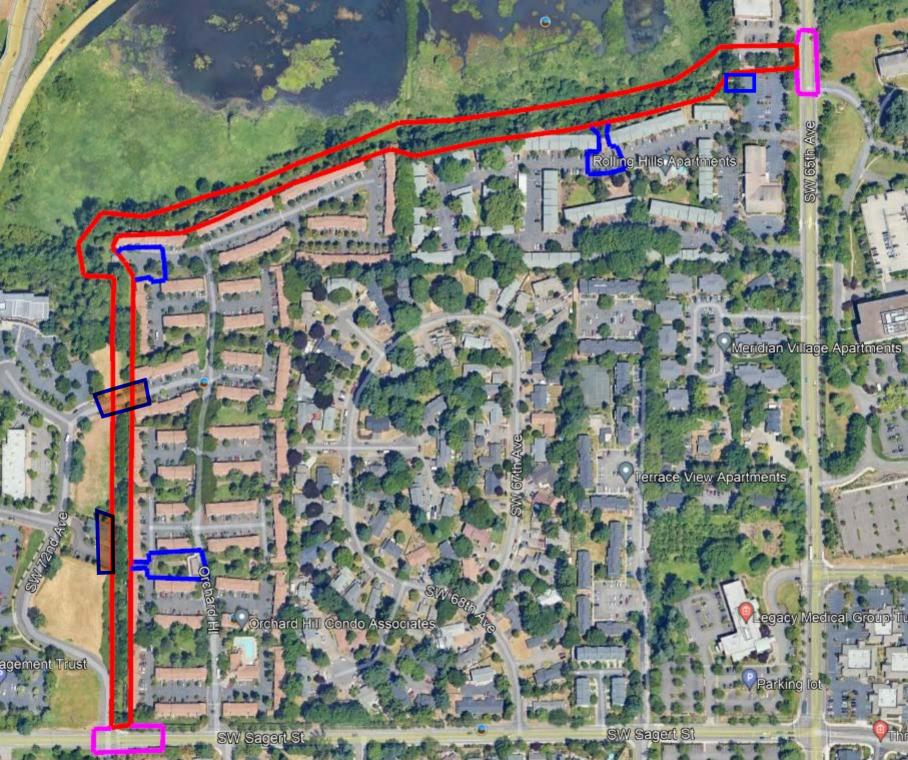
Connecting Parks-Paths-and People

Veterans Plaza Construction

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JPDAT







The City of Tualatin Parks & Recreation Department invites you to attend a ribbon cutting ceremony for the newly-completed section of the Tualatin Greenway Trail running from Hazelbrook under Highway 99 to River Ridge Apartments. This event will take place behind the River Ridge Apartment Complex on August 1st at 1:00 pm. The ribbon cutting will be preceded by a short program of speakers. Join us for activities, fun handouts for all ages, and free ice cream!

> 17865 SW Pacific Hwy, Tualatin OR 97062 Limited parking will be available behind the apartment complex

JULY 2024						
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
30	1	2	3	4	5	6
7	8 7 pm – City Council	9 6 pm - TPARK	10	11	12 6:30 pm – Concerts in the Parks Red Light Romeos	1 pm – Viva Tualatin 6:30 pm – Concerts in the Parks A Cara O Cruz
14	15	16	17 12:00 pm – Lunchtime concert series Tony Smiley	18	19	20
21	22 7 pm – City Council	23	24	25	26 6:30 pm – Concerts in the Parks Stump City Soul	27
28	29	30	31	1	2	3

AUGUST 2024						
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
28	29	30	31	1 1:00 pm – Greenway Trail Ribbon Cutting	2	3
4	5	6	7	8	9 6:30 pm – Concerts in the Parks Rockit Radio	10
11	12 7:00 pm – City Council Meeting	13 6:00 pm - TPARK	Lunchtime Concert Series – CJ Mickens Duo	15	16	17
18	19	20	21	22	23 5:00 pm – Concerts in the Parks Glass of Hearts 6:30 pm – Concerts in the Parks Jukebox Heroes	24
25	26 7:00 pm – City Council Meeting	27	28	29	30	31