

MEETING NOTICE & AGENDA TUALATIN PARK ADVISORY COMMITTEE August 13, 2024 - 6:00 pm

Virtual Meeting

Options to Join: Video: https://us06web.zoom.us/j/83741749012

Phone: +1 253 215 8782 US (Tacoma) Meeting ID: 837 4174 9012

"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. July 9, 2024

C. Communications & Comments

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

D. Old Business

- 1. Park Bond Update
 - a. Project Status
 - b. Projects in Process
 - i. Veterans Plaza
 - ii. Nyberg Creek Trail
 - c. Project Information & Notifications
- 2. Committee Goals
- 3. Trail Ribbon Cutting
- 4. Facility Study & Plan
 - a. Long Range Plan

E. New Business

- 1. City Website Redesign
- 2. Basalt Creek Parks & Recreation Plan
 - a. Council Adoption
- 3. 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 July 9th, 2024

Virtual Meeting

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

A. Call to Order

1. Emma Gray called the meeting to order at 6:00 pm.

B. Approval of Minutes

1. Beth Dittman motioned to approve the meeting minutes of June 11th. Cosimah Slider seconded and the minutes passed unanimously.

C. Communications & Comments

- 1. Chair
- None
- 2. Staff
- None 3. Public
- None

D. Old Business

- 1. Park Bond Update
 - a. Rich Mueller shared that things have slowed down due to the current projects being more complex and long-term. He began with an update on Nyberg Creek Wetlands Trail, sharing that City Council awarded a design contract to 3J at last night's meeting, and that the project will kick off Thursday under Kira Hein's direction.
 - i. Beth Dittman asked about public art being a part of Nyberg Creek Trail, and Rich offered to pass that along to Kira and Julie Ludemann.
 - b. Rich also mentioned that community engagement will be light for this project, and that design will most likely be finished in spring of 2025.
 Rich then went on to discuss updates on river access, sharing that the project will be led by Kira and will involve heavy community engagement. He also mentioned that Ross Hoover is working on acquiring 3 more acres of land, bringing the total riverfront property to 6 acres.

Rich then shared an update on athletic field improvements, noting that Kira and

Ross are still working with school district and community sports representatives to pick a facility and decide what upgrades will be done.

- c. Rich Mueller reported that Veterans Plaza construction is continuing as planned, and he shared some photos. Rich said he still expects substantial completion by Regatta and full completion with art installation in the spring of 2025.
- 2. Committee Goals

Emma Gray shared the Committee Goals document and displayed which goals have been checked off.

E. New Business

1. Trail Ribbon Cutting

Bella DePhillipo spoke about the Ribbon Cutting Ceremony. Rich Mueller shared a flyer and spoke briefly about the program and invited TPARK members to attend.

- a. Emma Gray confirmed that she will be there and willing to speak.
- 2. Facility Study
 - a. Rich Mueller shared that buildings and structures within the Parks system have been assessed and rated based on condition, and that the cost for restoring and making these buildings accessible has been determined. He said that the next step is to determine which buildings to enhance, citing specific concerns about the Browns Ferry Barn, Riverkeepers House, and Community Park shelter posts. He will bring the report to this committee before going to Council for review.
 - i. Beth Dittman asked about getting the input of the Historical Society before decommissioning structures, and Rich said that may be a future action.
- 3. Committee Vacancy
 - a. Rich Mueller shared that two or three TPARK applications have been received, and continued to encourage any members to reach out to those interested. The deadline is July 19th.
 - i. Emma Gray asked what could be done to honor Anthony's committee service, and Rich said that some recognition gifts were already sent. Rich mentioned future plans to bring consistency to each committee, specifically regarding recruiting and recognition.
 - ii. Beth Dittman and Emma thanked Rich for that committee work and stressed the need for consistency.

2. Updates

a. Programs

Rich Mueller shared that this weekend is Viva Tualatin, as well as the beginning of summer concerts. He also shared that summer day camps are underway. Bella mentioned the ongoing Brick Program.

b. Projects

Rich Mueller mentioned the completion of the Greenway Trail, the restoration of Ki-a-Kuts Bridge in the queue, and a small picnic shelter project. He also mentioned that Little Woodrose trail project, Victoria Woods stairs, Basalt Creek Linear Park, and Las Casitas Park are all in design. Emma Gray asked about a ground breaking ceremony for Las Casitas. Rich Mueller mentioned plans for a grand opening, but said they would consider this idea.

c. Operations

Rich Mueller spoke about parks maintenance staff doing their summer work,

completing maintenance on irrigation systems, and mentioned their huge support for Viva.

d. Volunteers No reports.

F. Upcoming Dates & Calendar Review

G. Committee Member Communications

Beth Dittman thanked Parks and City staff who came to Pride Stride. Rich Mueller asked how many people attended and Beth said 200-250. Emma Gray commented on how joyful the event was.

H. Adjournment

Emma Gray adjourned the meeting at 6:39 pm.

Bond Projects 8/6/2024

<u>Projects</u>	<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			In Construction Design
New River Access (Est. 4 MM) Community Park Expansion Planning & Design Construction			Design Proposals - winter 2025
Athletic Fields (Est. 7 MM) Parks TCP field lights (replacement LED) Neighborhood park fields School shared use partnership Planning/Design Construction			Completed February 2024 Planning w/Community Sports Underway Plan w/School District & Com Sports Ongoing
Upgrades (Est. 5 MM) Veterans Plaza			Under Construction Feb 2024 - spring 2025
Natural Areas (3.5 MM) Property acquisition Natural parkland WA County Community Park Expansion Community Park Expansion			Acquired May 2023 Acquired September 2023 Acquired May 2023 Acquisition in Process
Play & Park Equipment (1 MM) Atfalati Ibach Jurgens Ibach (tween/teen area)			Projects Completed Completed December 2023 Completed December 2023 Completed February 2024 Completed April 2024











TUALATIN PARKS RECREATION

Long-range Facilities Plan Draft Program

NEW EVENTS AND CULTURAL SPACE

This list incorporates key partner space needs.

Purpose:

To hold meetings, weddings, conferences, performances, business meetings, theater, city events, and community meetings.

Key partner space needs:

Main space with min. capacity of 250, adaptable, multi-use, audio system integrated, quality acoustics Classrooms/meeting rooms Green room Indoor/outdoor with roll-up doors Large outdoor patio space Covered areas outdoors More than adequate storage More than needed restrooms Large entry area/lobby Offices for six staff members

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	14 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	

SEPTEMBER 2024							
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	
1	2	3	4	5	6	7	
8	9 7:00 pm – City Council Meeting	10 6:00 – TPARK Meeting	11	12	13	14	
15	16	17	18	19	20	21	
22	23 7:00 pm – City Council Meeting	24	25	26	27	28	
29	30	1	2	3	4	5	