



Administration Office
503/645-6433
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**Board of Directors Regular Meeting
October 14, 2013
7:00 p.m. Regular Meeting
HMT Recreation Complex, Peg Ogilbee Dryland Meeting Room
15707 SW Walker Road, Beaverton**

AGENDA

1. Call Regular Meeting to Order
2. [Presentation: Parks Bond Citizen Oversight Committee Annual Report](#)
3. Audience Time*
4. Board Time
5. Consent Agenda**
 - A. [Approve: Minutes of September 9, 2013 Regular Board Meeting](#)
 - B. [Approve: Monthly Bills](#)
 - C. [Approve: Monthly Financial Statement](#)
 - D. [Approve: Resolution Appointing Natural Resources Advisory Committee Members](#)
 - E. [Approve: Consultant Contract for Cedar Hills Park](#)
 - F. [Approve: Service District Initiated Annexation Resolution](#)
6. Unfinished Business
 - A. [Approve: District Logo](#)
 - B. [Information: General Manager's Report](#)
7. New Business
 - A. [Information: South Cooper Mountain Planning Scenarios](#)
8. Adjourn

Audience Time:** If you wish to be heard on an item not on the agenda, or a Consent Agenda item, you may be heard under Audience Time with a 3-minute time limit. If you wish to speak on an agenda item, also with a 3-minute time limit, please wait until it is before the Board. Note: Agenda items may not be considered in the order listed. *Consent Agenda:** If you wish to speak on an agenda item on the Consent Agenda, you may be heard under Audience Time. Consent Agenda items will be approved without discussion unless there is a request to discuss a particular Consent Agenda item. The issue separately discussed will be voted on separately. In compliance with the Americans with Disabilities Act (ADA), this material, in an alternate format, or special accommodations for the meeting, will be made available by calling 503-645-6433 at least 48 hours prior to the meeting.



MEMO

DATE: October 4, 2013
TO: The Board of Directors
FROM: Doug Menke, General Manager

RE: **Information Regarding the October 14, 2013 Board of Directors Meeting**

Agenda Item #2 – Parks Bond Citizen Oversight Committee Annual Report

Attached please find a memo from myself reporting that Marc San Soucie, Chair of the Parks Bond Citizen Oversight Committee, will be at your meeting to present the Committee's fourth Annual Report.

Agenda Item #5 – Consent Agenda

Attached please find Consent Agenda items #5A-F for your review and approval.

Action Requested: Board of Directors approval of Consent Agenda Items #5A-F:

- A. [Approve: Minutes of September 9, 2013 Board Meeting](#)
- B. [Approve: Monthly Bills](#)
- C. [Approve: Monthly Financial Statement](#)
- D. [Approve: Resolution Appointing Natural Resources Advisory Committee Members](#)
- E. [Approve: Consultant Contract for Cedar Hills Park](#)
- F. [Approve: Service District Initiated Annexation Resolution](#)

Agenda Item #6 – Unfinished Business

A. [District Logo](#)

Attached please find a memo from Bob Wayt, Director of Communications & Outreach, requesting approval of a new logo for the District. Bob, along with David Karstad of Frank Creative/Frank's Garage, the project consultant, will be at your meeting to provide an overview of the memo and to answer any questions the Board may have.

Action Requested: Board of Directors approval of the new THPRD logo.

B. [General Manager's Report](#)

Attached please find the General Manager's Report for the October Regular Board meeting.

Agenda Item #7 – New Business

A. [South Cooper Mountain Planning Scenarios](#)

Attached please find a memo from Hal Bergsma, Director of Planning, regarding the planning efforts underway for the South Cooper Mountain area. Hal, along with Aisha Willits, Deputy Director of Planning, will be at your meeting to provide an overview of the memo and to answer any questions the Board may have.

Other Packet Enclosures

- [Management Report to the Board](#)
- [Monthly Capital Report](#)
- [Monthly Bond Capital Report](#)
- [System Development Charge Report](#)
- [Newspaper Articles](#)



[2]

MEMO

DATE: October 3, 2013
TO: The Board of Directors
FROM: Doug Menke, General Manager

RE: **Parks Bond Citizen Oversight Committee Annual Report**

The Parks Bond Citizen Oversight Committee has compiled their fourth Annual Report (attached). Marc San Soucie, Chair of the Oversight Committee, will be at the October 14, 2013 Regular Board meeting to present the report to the Board of Directors and answer any questions they may have.

Action Requested

No Board of Directors action requested. Informational report only.

Tualatin Hills Park and Recreation District
2008 Bond Measure / Citizen Bond Oversight Committee

Tualatin Hills Park and Recreation District (THPRD) is the largest special park district in Oregon. It spans approximately 50 square miles and serves more than 230,000 residents in northeastern Washington County. THPRD owns or manages more than 90 park sites with active recreational amenities, 60 miles of trails, eight swim centers, six recreational centers and 1,400 acres of natural areas.

In 2008 THPRD, with input from a Bond Task Force, developed a \$100,000,000 bond measure to fund a recommended list of land acquisitions and projects. Bond funds were to be used for present and future needs throughout the district, and included six major components: Park Additions and Upgrades, Natural Area Preservation, Trail Expansions, Youth Athletic Field Additions, Building Expansions and Facility Replacements and Upgrades.

Bond Measure 34-156 "Bonds to Preserve Natural Areas, Water, Improve Parks, Create Trails" was approved by a public vote on November 4, 2008. Sale of the bonds was accomplished in two phases. Bonds totaling \$58,500,000 were issued in April 2009 at an effective interest rate of 4.19%, and the balance of the bonds with a face amount of \$40,060,000 were sold on September 16, 2011 at an effective interest rate of 3.25%. Projected costs to THPRD taxpayers are discussed on THPRD's website at <http://www.thprd.org/news/news.cfm?id=1272>.

The Bond Measure included provisions for a citizen oversight committee and also required yearly financial audits by an independent auditor. Fulfilling this promise, THPRD's Board of Directors established the Citizen Bond Oversight Committee on December 8, 2008 by Resolution No. 2008-15. The resolution states "The purpose and authority of the Committee is to ensure that the THPRD Parks Bond Capital Program meets the objectives of the Bond Measure and funds are expended as promised, with a focus on overall delivery of Bond Measure obligations and "not the details of specific projects or activities." The Committee was directed to report annually to the Board and the public regarding conformance with stated Bond Measure objectives and, to make recommendations, if any, for improving the Bond Program efficiency, administration or performance. The Committee does not design projects, approve project designs, or supervise any THPRD activities. Committee recommendations must have the support of a majority of Committee members.

The Committee's first three reports were delivered to the Board in November 2010, December 2011, and November 2012 and the complete reports are available on the THPRD website at www.thprd.org, under the 2008 Bond Measure/Citizen Oversight Committee tab.

This fourth annual report of the Tualatin Hills Park and Recreation District Citizen Bond Oversight Committee covers the period from July 1, 2012 through June 30, 2013 (FY 2013), THPRD's most recent budget and fiscal year.

Tualatin Hills Park and Recreation District
Citizen Bond Oversight Committee 2013 Report
For Fiscal Year July 2012 – June 2013

Introduction and Overview

During the 2012-2013 fiscal year THPRD spent over \$15.8 million of its bond funds for an overall total expenditure of \$50.1 million to date. They acquired an additional 52 acres of land, and completed 9 construction projects. Continuation of the successes and learnings in acquisition, construction and implementation from the previous year has led to more effective and efficient management of the Bond projects. As noted in this report, many acquisitions and projects have been completed, and many more are in progress and either approaching completion or scheduled for near-term completion. While work remains to be done, it is fair to say that THPRD is making substantive and appropriate progress in all areas of the Bond Program. THPRD has moved fully into the construction, acquisition, and implementation phase of most of the Bond projects that have not already been completed.

Successfully implementing a series of projects as complex as the THPRD 2008 Bond Program requires detailed planning and designing before commencing acquisition or construction. This process is seen in the following table, showing that money spent, construction and acquisition ramped up slowly for the first two years (only \$465,172 was spent in FY 2009, the first year), and then increased considerably over the last four years. A significant number of projects are currently in or past the construction phase and should be completed during 2013 or 2014. Note that some of the dollar values are slightly different from last year's report due to minor adjustments subsequent to report publication. Additionally, a project to replace play structures in 11 parks was broken out for reporting purposes.

THPRD Bond Program - Cumulative Snapshot of Activity

	<u>6/30/2010</u>		<u>6/30/2011</u>		<u>6/30/2012</u>		<u>6/30/2013</u>	
	<u>Units</u>	<u>Dollars</u>	<u>Units</u>	<u>Dollars</u>	<u>Units</u>	<u>Dollars</u>	<u>Units</u>	<u>Dollars</u>
<u>Money Spent</u>								
Each Year	-	\$3,351,901	-	\$16,965,163	-	\$13,470,628	-	\$15,831,506
Cumulative	-	\$3,817,073	-	\$20,782,236	-	\$34,252,864	-	\$50,084,369
<u>Construction Projects</u>								
Completed	18	\$1,579,957	25	\$2,592,913	42	\$7,024,428	51	\$18,435,638
In Progress	8	\$1,971,747	31	\$4,783,823	65	\$11,592,185	57	\$9,560,013
<u>Land Acquisition</u> (Units in Acres)								
Parks	0	\$177,521	37.69	\$11,835,513	45.57	\$13,739,113	64.93	\$17,641,223
Natural Areas	0	\$3,884	0.76	\$205,845	2.91	\$287,568	43.11	\$2,113,332
Trail Corridors	0	\$11,501	2.87	\$688,849	4.52	\$856,621	5.75	\$1,085,139
Community Center	0	\$4,404	0.79	\$589,963	0.79	\$614,109	.79	\$1,020,652

FY2009-2013 Bond Program Financial and Project Summary
(\$ in thousands)

Fund Category and Purpose	Initial Bond Program Allocation	Adjusted Bond Program Allocation	Expended through 6/30/2013	Estimated Cost to Complete	Projected Balance 6/30/2013	Planned Projects /Sites	Projects /Sites Completed	Projects /Sites Underway	Projects /Sites Remaining
LAND ACQUISITION									
New Neighborhood Parks	\$9,000.0	\$9,148.4	\$9,537.5	\$1,034.9	(\$1,424.0)	6	8		2
New Community Park	\$10,000.0	\$10,161.5	\$8,103.9	\$400.0	\$1,657.6	1	1		1
New Linear Park & Trail	\$1,200.0	\$1,222.5	\$1,085.1	\$137.4	\$0.0	N/A	N/A		N/A
New Community Center SW	\$5,000.0	\$4,917.1	\$1,020.7	\$2,727.2	\$1,169.2	1	0		2
Total	\$25,200.0	\$25,449.5	\$19,747.2	\$4,299.5	\$1,402.8				
PARKS AND YOUTH ATHLETIC FIELDS									
New Neighborhood Park Development	\$3,750.0	\$4,999.7	\$1,818.2	\$3,268.7	(\$87.2)	5	0	3	2
Renovate/Redevelop Neighborhood Parks	\$3,000.0	\$3,835.9	\$1,353.9	\$2,788.4	(\$306.4)	5	1	2	2
Develop New Community Park	\$5,000.0	\$8,032.0	\$5.3	\$8,026.7	\$0.0	1	0	0	1
Renovate/Redevelop Community Parks	\$7,000.0	\$9,979.0	\$2,759.5	\$6,189.2	\$1,030.3	2	1		1
Youth Athletic Field Development	\$5,000.0	\$3,164.3	\$1,350.7	\$2,089.0	(\$275.4)	10	2	2	6
Synthetic Field Development	\$4,000.0	\$0.0	\$0.0	\$0.0	\$0.0	2	0		2
Outdoor Splash Pad	\$525.0	\$0.0	\$0.0	\$0.0	\$0.0	1	0		1
Total	\$28,275.0	\$30,010.9	\$7,287.6	\$22,362.0	\$361.3				
NATURAL AREAS									
Land Acquisition	\$8,400.0	\$8,556.8	\$2,113.3	\$6,443.5	\$0.0	N/A	N/A		N/A
Restoration	\$3,600.0	\$3,832.8	\$625.5	\$2,756.2	\$451.1	36	0		36
Total	\$12,000.0	\$12,389.6	\$2,738.8	\$9,199.7	\$451.1				
NEW LINEAR PARK & TRAIL DEVELOPMENT	\$14,745.0	\$15,425.8	\$7,696.4	\$7,928.1	(\$198.7)	9	3	4	2
DEFERRED PARK MAINT. & REPLACEMENTS	\$1,500.0	\$1,822.5	\$1,397.6	\$424.9	\$0.0	18	16	2	0
FACILITY IMPROVEMENTS									
Facility Rehabilitation	\$6,500.0	\$6,327.9	\$2,580.9	\$1,910.8	\$1,836.2	15	12		3
Facility Expansion & Improvements	\$7,550.0	\$8,158.1	\$8,158.1	\$0.0	\$0.0	5	5		0
Total	\$14,050.0	\$14,486.0	\$10,739.0	\$1,910.8	\$1,836.2				
ADA & ACCESS IMPROVEMENTS	\$1,000.0	\$1,046.3	\$249.2	\$780.4	\$16.7	13	11		2
BOND ISSUANCE & PROJECT MANAGEMENT	\$3,230.0	\$1,075.3	\$228.7	\$164.6	\$682.0				
GRAND TOTAL	\$100,000.0	\$101,705.9	\$50,084.5	\$47,070.0	\$4,551.4				

Financial Summary Comments

For Fiscal Years 2009-2013 the primary reasons for the changes in the Adjusted Bond Program Allocation column are (1) Interest Earned on unspent bond funds, (2) Project Grouping Adjustments to the Parks and Youth Athletic Fields expenditure categories to allow management and contractual development of these projects to move forward in tandem; (3) Combining some funds from the Facility Rehabilitation category into the Facility Expansion and Improvements category for the related work in the Elsie Stuhr Center Project, and (4) other Project Management Adjustments.

Through June 30, 2013 a total of \$1,705,971 of earned interest on invested Bond Funds has been proportionately redistributed to all categories except for the Bond Issuance Costs and Project Management expenditure categories. The other adjustments are net-zero adjustments and were discussed in more detail in the 2011 report.

Beginning in Fiscal Year 2013, THPRD began re-allocating certain funds to offset deficits in some Program Categories with surpluses from other Program Categories. As an example, \$176,920 of Facility Expansion and Improvement funds plus \$183,564 of Bond Issuance and Project Management funds were transferred to Deferred Park Maintenance & Replacements to offset the \$360,484 deficit in that program area.

Other Funding

Through June 30, 2013, funding sources other than Bond proceeds had been used to provide additional funds, not included in the Financial Summary Table, for the following projects. In total, over \$2 million in outside funds have been secured to leverage the Bond Program's own funds.

Camille Park Redevelopment: Local Government Grant Program award of \$70,000 toward installation of play equipment, picnic pavilion and site furnishings.

Schiffler Park Redevelopment: Land/Water Conservation award of \$40,000 to replace an existing picnic pavilion with a 30' x 40' structure. Since the project received a favorable bid and was expected to be under budget the System Development Charge Fund of \$50,000 mentioned in the 2011 was removed as part of the funding.

Winkelman Athletic Field Development: The THPRD Board approved \$282,000 of System Development Charge Funds for additional site amenities (parking lot and dog park).

Cobb Property Acquisition: The City of Beaverton contributed \$300,000 of 2006 Metro Bond Measure local share funds to assist in acquisition of this neighborhood park site in the SE quadrant of the district.

McGettigan Property Acquisition: \$850,000 of Metro Natural Areas Bond Measure were combined with Bond Funds for the purchase of this property for a new neighborhood park in North Bethany.

Natural Area Land Acquisition: Metro awarded a grant of \$344,681 for THPRD acquisitions west of Lilly K. Johnson Woods.

Vista Brook Park Redevelopment: \$25,000 of Local Government Grant Program funds and \$28,500 of SDC Fund grant match to complete a wetland overlook.

Barsotti Park and Athletic Field Development: THPRD received a grant from the Oregon Parks and Recreation Department for \$72,000 for the shelter, community garden, play area, site furnishings, landscaping and other amenities.

Southwest Quadrant Community Center/Community Park Acquisition: Washington County contributed \$176,000 in June 2013 for the purchase of the land. Another \$208,200 is expected from the Metro Natural Areas Bond due to a transfer of funds from Washington County to THPRD. This transfer should occur by the end of calendar year 2013. As a result of these contributions, the Board has decided to transfer equivalent funds from this acquisition category to the project to develop a community park in the southwest quadrant.

Works in Progress - Land Acquisition

Financial Allocation

The Bond Measure proposed land acquisitions and allocated funds for them in five categories: New Neighborhood Parks - \$9,000,000 (6 total, at least one in each quadrant, plus two more anywhere); a new Community Park for the northeast quadrant of the district - \$10,000,000; a Community Center for the southwest quadrant - \$5,000,000; Natural Areas across the district - \$8,400,000; Linear Parks and Trails across the district - \$1,200,000. Bond Program interest receipts continue to be added to these figures.

Cost accounting for park and community center land acquisitions includes the property purchase price, consultant costs for appraisers, appraisal review, environmental review, title and other closing costs, removal of debris, existing structures or hazards, and the hourly rate charged by part time Land Acquisition specialists.

Properties acquired for new parks and the community center will not be developed from Bond proceeds. Timing and funding for completion and development of these properties will be determined by the Board in the future. Bond proceeds are intended to provide for development of some, but not all, of the land acquired for trails and linear parks, and are intended to provide for restoration of many of the sites acquired as natural areas.

Timing

When the Bond Program began, the Board chose to focus on park land acquisition first because of the need to buy large parcels of land, which are typically also suitable for immediate urban development and can be subject to price competition. Land suitable for natural areas or trails is often not immediately developable due to topographical or environmental restrictions, or existing utility easements.

Negotiations with property owners have frequently been slow and often challenging. Many property owners were initially reluctant to accept that market values of property had declined from 2007-2008. THPRD policy is to offer property owners no more than the appraised market value unless there are significant Board-approved reasons for a higher offer. Appraisals are made and then reviewed by a second certified appraiser. In practice, appraisals for many parcels which THPRD has pursued have been difficult to make, because during the nationwide economic downturn there were few transactions to serve as comparable sales for appraisal. Differences of opinion between THPRD and property owners were numerous, and initially caused acquisitions to be slow.

Progress in the 2012-2013 fiscal year has been much stronger, many of the planned acquisitions have been completed, and some additional unplanned acquisitions have become possible.

New Community Park, NE quadrant

In April 2011, THPRD acquired a 22.37 acre site for \$8,103,899. This is an excellent site, larger than anticipated, and was acquired nearly \$2,000,000 under budget. The Board has decided to use the remaining funds in this category for additional park land acquisitions.

Community Center, SW quadrant

In October 2010, THPRD acquired a 0.79 acre parcel for \$555,724, in anticipation of acquiring a larger adjacent parcel.

Following a different path, in January 2013, THPRD acquired a 3.49 parcel just south of Mountain View Middle School for \$607,947, and has since signed an inter-governmental agreement with the Beaverton School District which will allow a larger site to be assembled as a future Community Park. This agreement involves a future purchase of surplus land from the school district, plus a shared-use agreement for school district land on which the two entities would construct, and THPRD would maintain, a set of athletic fields and related facilities. THPRD and the school district have a long-standing partnership that makes this arrangement relatively routine.

The combination of the closed acquisition, the planned acquisition, and the shared-use parcel meets THPRD's standards for a community park. The commitment to use already owned land to meet the Bond obligation is quite satisfactory. This in turn will allow THPRD to use a site it already owns in the SW quadrant, or the alternative site THPRD has acquired, to serve as the site of the Community Center proposed in the Bond Program.

New Neighborhood Parks

SE quadrant: In August 2010, THPRD acquired an 8.65 acre site on SW Murray Blvd. for a total cost of \$2,855,818, of which \$2,555,818 was Bond funds. The City of Beaverton contributed \$300,000 in Local Share funds from the 2006 Metro Bond Measure. This property is significantly larger and more expensive than is needed for a neighborhood park, but it is well located.

SW quadrant: In January 2011, THPRD acquired a 6.67 acre site on SW Farmington Rd. for a total cost of \$1,058,925. This parcel includes some natural area elements.

In April 2011, THPRD acquired an 1120 sq. ft. easement for a future park access connecting the Four Seasons neighborhood to Roy Dancer Park, for a total cost of \$60,000.

In December 2012, THPRD acquired a 2.02 acre site on SW Miller Hill Rd for a total cost of \$545,669.

NE quadrant: In February 2012, THPRD acquired a 0.29 acre parcel just off SW Pointer Rd. After some soil contamination issues were resolved, in August 2012 THPRD acquired a neighboring 1.66 acre parcel, creating a combined 1.95 acre neighborhood park site, for a total cost of \$646,345.

In December 2012, THPRD acquired a 6.85 acre site in a very prominent location at the corner of NW Thompson Rd. and NW Saltzman Rd., across from Findley Elementary School, for a total cost of \$2,090,608.

NW quadrant: In December 2012, THPRD acquired a 5.34 acre park site in the Elmonica area, for a total cost of \$1,041,404.

North Bethany: In August 2011, THPRD acquired a 7.59 acre site east of Kaiser Rd. for a total cost of \$2,479,690. \$1,629,690 of the funds were from the Bond Measure, with \$850,000 coming from THPRD's local share of the 2006 Metro bond measure. This will be part of a future community park for North Bethany. This acquisition is a little unusual in that the funds were intended for neighborhood park acquisition, but THPRD needs to acquire numerous sites all over North Bethany, and the Board feels this acquisition will help achieve overall goals for that area.

Natural Areas

There is no specific number of natural area properties to be acquired, just a total budget which THPRD is working to use for maximum overall benefit. This category has now seen a number of substantial acquisitions.

In addition to sites acquired specifically as natural areas and using natural area funding, many sites acquired as neighborhood parks, community parks or linear parks include natural areas within them. Some of these are described here.

NW quadrant: In January 2011, THPRD acquired 2.84 acres on Bronson Creek for a future trail head, of which about half is a natural area. All of the funds were allocated from the Linear Parks and Trails acquisition category.

In March 2013, THPRD acquired a 5.24 acres of wetland adjoining the Beaverton Creek Wetlands Natural Area near SW 153rd Dr. and Tualatin Valley Highway, for \$17,030. This opportunistic acquisition at a very low price is a great win for THPRD.

SW quadrant: A portion of the January 2011 neighborhood park acquisition on SW Farmington Road is intended to be restored as a natural area. The Natural Area portion of the acquisition is valued at about \$40,000.

In October 2012 and December 2012, THPRD acquired two parcels adjoining the Lilly K. Johnson Woods Natural Area, to support expansion of that area. The first parcel was 2.45 acres, for \$478,000. Of that, \$112,246 was reimbursed by a Metro grant, for a net cost of \$365,754. The second parcel was 2.16 acres, for \$599,200. Of that, \$158,488 was reimbursed by a Metro grant, for a net cost of \$440,712.

NE quadrant: In April 2011, THPRD acquired 0.76 acres in Cedar Mill near Foege Park for \$340,000, of which \$170,000 was from the Natural Areas acquisition category.

In December 2012, THPRD acquired 22.02 acres near the Bannister Creek Greenway, in the Bronson Creek watershed, for \$540,000, a very large natural area acquisition.

In May 2013, THPRD acquired 5.49 acres in the Bronson Creek watershed for \$54,850.

SE quadrant: In May 2012, THPRD acquired by donation 2.15 acres near Hideaway Park. Administrative costs are estimated at \$4,300. The donated land value is assessed at \$339,640. This is an excellent, low-cost result for the Bond Program.

Pending Natural Area Acquisition: The Board has already authorized one additional natural area acquisition. THPRD is working to acquire 2.25 acres on the western edge of a church property on Hall Blvd. in Beaverton, for a contracted price of \$480,000. This acquisition will close after the fiscal year end, and will preserve a substantial stand of mature trees.

Linear Parks and Trails

NE quadrant: The April 2011 Cedar Mill acquisition next to Foege Park included a trails element, valued at \$170,000.

SW quadrant:

As of June 30, 2012, THPRD has acquired two fee simple properties totaling 1.23 acres, five permanent easements totaling 0.46 acre and three temporary construction easements totaling 0.11 acre to allow for construction of segments of the Westside Trail. As a condition in the land use agreement allowing trail construction, the Bonneville Power Administration required THPRD to extinguish fourteen agricultural easements by paying owners of the easements a nominal amount, typically \$500 each. The total cost of these land and easement acquisitions and extinguishing the agricultural easements was approximately \$17,000, excluding staff time and soft costs such as appraisal and legal fees.

NW quadrant: In January 2011, THPRD acquired 2.84 acres on Bronson Creek for \$424,500 for a future trail head.

In November 2011, THPRD acquired a 0.37 acre easement for \$110,000, between Jenkins Road and Baseline Road, to serve as a Waterhouse Trail connection.

In February 2013, THPRD acquired a 0.74 acre parcel for \$20,190, for segment 4 of the Waterhouse Trail project.

Remaining Acquisitions and Funds

The Board has been presented with information on several additional potential acquisitions which could close in the early part of the 2013-14 fiscal year. Along with completed acquisitions, this represents excellent progress toward completion of the Bond Program's land acquisition goals.

Community Park, NE quadrant: This category is complete, with the 2011 purchase of the Teufel property on NW Miller Rd. and a planned smaller acquisition to expand Cedar Hills Park by acquiring land from the Beaverton School District. The budget surplus in this category, currently estimated at \$1,657,608, is being used for other park land acquisitions in the Neighborhood Parks category.

Community Center, SW quadrant: This category is nearing completion, as THPRD has decided to acquire properties for a Community Park adjoining Mountain View Middle School, and may use currently owned property on SW Farmington Road for the future Community Center.

In addition, the larger neighbor to the small parcel acquired back in 2010 was acquired after the end of the fiscal year, leaving THPRD with two potential Community Center or Community Park sites.

This category currently estimates a surplus of \$1,169,201, out of an original budget of \$5,000,000. Further acquisitions for the Community Park site may reduce this surplus before the Bond Program is complete.

Neighborhood Parks: The Board has authorized two additional acquisitions in this category, using surplus funds from the Community Park category. If completed, THPRD will have acquired a total of 10 park properties, when originally only 6 were planned. Of the 10, there are three in the SW quadrant, and two in each of the other three quadrants, with an additional property in the North Bethany (NW) area. This is an excellent over-achievement which will benefit THPRD in numerous ways.

As a result, this category is estimated to expend \$10,572,228, or \$1,423,850 above the planned budget of \$9,148,378. This deficit amount is more than offset by the surplus amounts in the Community Park and Community Center acquisition categories.

Natural Areas: \$2,113,332 has been spent in this category, leaving the substantial sum of \$6,443,464 still to be used for additional acquisitions. Much acquisition work remains to be completed in this category, as a large part of the proposed budget has not yet been spent. THPRD staff indicate that a number of acquisitions are being pursued in this category.

Linear Parks and Trails: To date \$1,085,139 out of \$1,222,496 has been spent in this category, leaving \$137,357 for additional acquisitions.

Works in Progress - Community and Neighborhood Parks & Youth Athletic Fields

The THPRD standard for a neighborhood park is about three acres. The target for a community park is between 10 and 25 acres. Park amenities depend on the size of the site, but community parks usually offer larger facilities such as sports fields, sheltered group picnic areas, on-site parking and restrooms. Funds allocated for four Youth Athletic Fields, two Synthetic Turf fields and an Outdoor Splash Pad have been combined for efficiency with funds allocated to Community and Neighborhood Parks. Even though these six fields and splash pad have been combined with associated park improvement projects for efficient construction bids and completion, the original commitment of 10 athletic fields and two synthetic turf fields and splash pad will be monitored and confirmed in future reports.

Summary

As of June 30, 2013, 11 out of 26 parks, fields and splash pads will have been completed or will be under construction. The renovation of the Camille Neighborhood Park was completed in the summer of 2012. The athletic field at Meadow Waye Park was completed in calendar year 2010. Winkelman Park, including an athletic field and the renovation of Schiffler Community Park were completed in the spring of 2013. Currently under construction are New Neighborhood Parks - Barsotti Park and its athletic field, AM Kennedy Park and its athletic field, and Hansen Ridge Park. The Renovation and Redevelopment of existing Pioneer and Vista Brook Parks are also under construction

Additional amenities have been added to some Parks and Athletic Fields. This has increased costs when compared to original budget estimates. On the other hand, because of a very competitive bidding environment, original or updated budget estimates are quite often higher than the actual contract award amount. The current budget for the 26 Parks, Athletic Fields and Splash Pad is \$30,010,900. Actual and estimated future expenditures total \$29,640,600 resulting in a projected balance of \$361,300.

New Neighborhood Park Development

Construction began on AM Kennedy Park and Barsotti Park along with their athletic fields, and Hansen Ridge Park, prior to June 30, 2013. The contract for Roy Dancer Park was to be awarded in July, 2013. All of the previously mentioned parks are expected to be completed or nearly complete by the end of 2013. Roger Tilbury Park is scheduled for construction during 2014.

Renovate and Redevelop Neighborhood Parks

Camille Park has been completed with a cost overrun of approximately \$42,000. Construction is currently underway on Pioneer and Vista Brook Parks and will be complete or nearly complete by the end of 2013. Cedar Mill Park with two athletic fields is scheduled for construction in 2014. Somerset West Park is scheduled for construction in 2016.

New Community Park Development

The SW Community Park is scheduled to begin construction in 2017 and be completed in 2018. Funding has been included in this project budget for both a youth athletic field (\$500,000) and a synthetic field (\$2,000,000).

Renovate and Redevelop Community Parks

Schiffler Park has been completed with a cost under-run of approximately \$1,000,000. Cedar Hills Park including a synthetic athletic field is currently planned for construction in 2016.

Multi-Field/Multi-Purpose Athletic Field Development

Meadow Way Park has been completed with a cost under-run of approximately \$113,000. Winkelman Park has been completed with a cost over-run of \$389,000. Originally planned for a ball field, many additional amenities have been added. The cost increase is attributable to more refined construction quantities and costs, greater costs for earthwork, additions of a waterline, path and trail work, higher quality fencing, site furnishings, a dog park and under drainage for the athletic field. In addition to the above bond cost over-run, the THPRD Board approved supplementing this project with \$282,000 from its System Development Charge Fund because of these additional amenities.

Youth Athletic Fields in Other Park Quadrants are scheduled for construction in 2014, including two ball fields at Cedar Mill Park, one on land owned by the Beaverton School District. A ball field is included for Somerset Park in 2016. Still unidentified are the ball fields for the SW and SE quadrants.

Works in Progress - Natural Area Restoration Projects

Natural area preservation and restoration is an important part of THPRD's work, providing better aesthetics, protection of bio diversity, and promotion of native plants which provide food and shelter for animals and birds. The goal of THPRD is to manage appropriate access, improve the condition of water and wetlands, and provide sanctuary for diverse indigenous fauna populations. Access allows encouragement of public education, awareness, involvement, and stewardship by individuals and community groups. Access can be by trail, with a limited amount of parking and gathering areas if the topography allows. A significant portion of the bond proceeds as originally scheduled are for purchase of additional natural areas.

When allowed to overrun natural areas, invasive plants can kill native species by competing for food and sunlight. This can result in flooding, erosion and other dangers to water quality. Because many invasive species result from disturbances often found in the transition zones between different land uses such as residential areas, farms, or roads, these problems are spread throughout various parks and natural areas owned by THPRD.

Most of the natural area restoration funds earmarked by the 2008 Bond Measure are to be used for removal of various invasive non-native weeds and replanting with native plants. Results of this work are often slower to become apparent and may be scheduled over 5 years, because newly planted native species take time to grow and become established, while removal of invasive species requires multi-year repetition and maintenance work. THPRD attempts to make the restored areas available to the public as much as possible during the establishment phase.

Much of the natural area restoration takes place in conjunction with other park projects, with approximately 20 percent of target funds being set aside for restoration work on newly acquired natural

areas. For example, THPRD's work to upgrade Camille Park is two-fold. Funds from the Bond Measure were put to use upgrading amenities as well as restoring natural areas in this 12-acre community park. In 2012, the installation of a new nature play area, a covered picnic spot, expanded pathways, benches and open grassy areas were completed. THPRD is now also working to enhance Camille Park's natural areas, which include an Oregon white oak habitat, a camas lily meadow and a wetland which can be accessed by means of a raised boardwalk.

The current total project budget for this category is \$3.8 million of which only 16.3 percent has been spent to date. Spending in this category is projected to be \$450,000 under budget.

Work proceeded on 27 restoration projects in 2012-2013, 14 of which included installation of native plants during the year. The most funds during the year were expended on Hyland Forest Park on invasive plant removal, replanting native trees and shrubs, and enhancing trails, Jenkins Estate's installation of 32,000 native trees and shrubs, and the Interpretive Signage project encompassing constructing and installing interpretive signs throughout significant natural areas to educate patrons about natural history and the environment.

Projects will continue in 2013-2014 with Fanno Creek Greenway, Mt Williams Park, Interpretive Signage, and Bronson Creek Greenway being the most significant efforts.

Works in Progress - Trails and Linear Park Projects

Considerable progress has been made in this project category which includes eight general projects containing over fourteen specific projects. Three trail/linear park projects have now been completed. Four projects are currently under construction. The Miscellaneous Nature Trail category has seen the completion of two projects and three additional projects are being considered. Some projects were delayed due to neighborhood concerns and permitting processes. These issues are being resolved and most projects delayed by these circumstances are now moving ahead.

Some projects have been under budget and some over budget. The overall category budget at the end of FY 2012-2013 has seen the expenditure of 49.9% of the overall \$15,424,818 budget amount for this project category.

Specific Project Updates

1. Westside Trail - Segments #1, 4, & 7:

Status – Construction was delayed in Fall 2012 due to contract issues. The project was re-estimated and a new contract approved. The project is currently under construction and is scheduled for completion in the Fall of 2013. The project is within budget.

2. Jordan/Husen Park Trail:

Status: Completed in February 2013. This project was approximately \$440,000 under budget.

3. Waterhouse Trail Segments 1, 5 and West Spur:

Status: Currently under construction. Segment 4 was proposed to be included, if non-bond funding could be found. Segment 4 was not a Bond project. No funding was available; consequently Segment 4 will not be constructed. Planning for Trail Segments 1 and 5 anticipated Segment 4 construction by completing Segment 4 plans for master planning, design and construction, consequently Segment 4 is “shovel ready” for construction when new funds are available. Segments 1, 5, and West Spur are scheduled for completion Spring, 2014. This project took longer than expected due to an extended permitting process and is estimated to be approximately \$750,000 over budget.

4. Rock Creek Trail #5 & Allenbach, North Bethany #2:

Status: The Rock Creek Trail #5 and Allenbach portions of this project were completed Winter 2013, completing an approximately 3.5 mile section of the region’s east/west trail network. Work on North Bethany #2 has been suspended until design options are further understood and remaining funding issues resolved in the Trail and Linear Parks funding category. This may result in a possible 3-4 year delay in project construction.

5. Miscellaneous Natural Trails:

Status: This budget category is used for trail opportunities, often associated with other projects. Trails at Whispering Woods and Hyland Woods Parks have been completed. Projects are contemplated at Bauman Woods Park, Mt. Williams Park and at the Jenkins Estate. Other trail projects will be evaluated as opportunities arise. Permitting for projects in this budget category has been more expensive than anticipated.

6. Nature Park – Old Wagon Trail: Completed November 2010

7. NE Quadrant Trail - Bluffs (Phase 2): Completed July 2012. This project was approximately \$170,000 over budget due to site terrain and neighborhood impact issues.

8. Lowami Hart Woods:

Status: Currently under construction. This project was delayed due to neighborhood concerns and a lengthy public review process. Time to accommodate the migratory bird season was also a factor. This project is currently approximately \$425,000 over budget. Substantial completion is estimated for the end of calendar year 2013.

9. Westside/Waterhouse Trail Connection:

Status: This project was delayed due to land acquisition negotiations. Detailed planning for this project is being conducted. The construction budget will be determined when detailed planning is complete. Completion is estimated for Summer 2015.

Works in Progress - Deferred Maintenance and Replacements

Seven of the nine projects in this category are complete. The incomplete projects are one play structure

replacement (out of eleven sites) and the Permeable Parking Lot at Sunset Swim Center.

Play structure replacement at the Waterhouse site is not yet complete. It is scheduled for completion in mid-September 2013 with additional work on invasive species through 2016. The Waterhouse playground site is expected to be \$4,000 over budget but Play Structure Replacement overall is projected to be approximately \$66,000 under budget when complete.

Construction of the permeable parking lot at Sunset Swim Center was rescheduled to June 2013 to avoid conflicts with facility structural work timing and to stagger the facility closures. The project was about to complete at the end of the fiscal year. The project is expected to be over budget by \$339,000 because of the change to the more costly architectural pervious concrete, which was used with very positive results at the Aloha Swim Center, and to fix unexpected wiring issues as well as fractured concrete.

An additional \$360,000 has been transferred to Deferred Park Maintenance to cover the over-runs expected in this category. This includes \$183,500 from bond administration expense and the \$177,000 that the completed Facilities Expansion section ended up under budget.

The Deferred Park Maintenance and Replacements category spent \$1,398,000 or 77% of the revised budget through June 30, 2013. The category is expected to be at budget when completed.

Works in Progress - Facility Rehabilitation, Expansions and Improvements

Facility Rehabilitation

Twelve of the 15 construction projects (not including the Tier 1 analysis – “Upgrades at several facilities”) in this category are complete. These projects mostly involve upgrades for safety and seismic protection.

Projects in this category were scheduled based on a project ranking prepared following the Engineering Report issued in April 2009 (the "Tier 1 analysis"). Cost estimates were generated based on Engineers opinion of probable costs and on a limited amount of information as to the actual construction that would be performed, since the design and a full building analysis had not been completed. Assumptions were made that upgrades would be required to address the worst case seismic scenario.

During the design phase, more economical upgrades were developed for many of these elements. In some cases, the engineers were able to show through additional analysis and/or destructive testing that complete upgrades of the element were not required. For example, it was found at Sunset Pool that the roof did have plywood sheathing so that reroofing to add plywood to the admin/locker room areas was not necessary and the roof over the pool did not require replacement.

To date, most of the elements identified during the Tier 1 evaluation have been shown to be necessary and in some cases discoveries have been made which will push costs higher than the original estimate. For example, the Aloha Pool air circulation tunnel was identified as a problem after the initial Tier 1 evaluation. The Beaverton Pool may also require repairs to its air circulation tunnel that were not originally included in the project scope.

Completion of the three remaining projects is scheduled as follows: Beaverton Swim Center - September to December 2013; Cedar Hills Recreation Center - January to March 2014, and Garden Home Recreation Center - December 2014 to March 2015.

Because the initial ranking of projects and cost estimates were based on preliminary information and used a worst case scenario, the possibility or likelihood of savings which could be reallocated to other sites was considered at the outset. The Garden Home Recreation Center has the most items and requires the greatest amount of work. It therefore was purposely scheduled last so that any available savings could be reapplied there if desired.

The Facility and Rehabilitation category has a total current projected budget of \$6,328,000, with \$2,581,000 (29%) spent as of June 30, 2013. The category is currently projected to be \$1,800,000 under budget. Much of the amount under budget may be used for additional rehabilitation projects.

Facility Expansion and Improvements

This project group includes an adjusted \$8,335,000 for improvements at existing facilities. All five projects in the category have been completed as of June 30, 2013. The total cost was \$8,158,000, \$177,000 (2.1%) less than the adjusted budget, which was transferred to the Deferred Maintenance and Replacements category.

ADA Access Improvements

This category includes 14 specific projects, with a total budget of \$1,046,000. With two projects still to be completed, \$249,238 has been spent to date; total cost on completion is estimated to be \$17,000 (1.6%) under the budget. One project at Greenway Park was cancelled from the THPRD project list, because the City of Beaverton constructed suitable ADA improvements as part of a city project, with THPRD acting in an advisory role.

As of June 30, 2013, only two projects remain to be completed. A small project at Waterhouse Powerline Park is in the Construction Documents phase and should be completed by December 31, 2013. The more substantial ADA parking and other improvements at the HMT Complex is still in the planning stage, in conjunction with other large bond projects at the complex. This project is scheduled for completion in 2014. As noted in the descriptions of Facility projects, some additional ADA improvements are being constructed as part of other projects, using funds from those categories.

Project Management, Bond Issuance Costs, Accounting

THPRD's goal for this category is 3 percent of the \$100,000,000 Bond Measure. As of June 30, 2013 actual expenditures were \$1,669,800, less than 2.0 percent of the Total Program Allocation. Project Management costs are composed of Planning and Natural Resources staff time spent on each project (other than Land Purchases), including temporary personnel hired for the duration of bond funding (other than Land Purchases).

THPRD initially transferred \$1,780,000, and later transferred an additional \$191,110 of Bond Administration and, Project Management Funds to all projects (other than Land Purchases) based on the

relation of individual project budget amounts to the total project budget. THPRD's accounting system tracks these costs for each individual project. Based on an accounting report provided by THPRD staff total Project Management costs through June 30, 2013 were \$1,441,100, and Bond Issuance and Accounting totaled \$228,700.

Because of significant savings in bond issuance costs this program area is expecting significant savings. After transferring \$183,600 to the Deferred Park Maintenance and Improvement program area to help cover cost over-runs the estimated June 30, 2013 surplus for this program area is \$682,000. However, caution needs to be exercised before transferring any additional funds since the balance in project management transferred to individual projects is \$530,000 and average annual cost over the last three years is \$380,000.

The initial estimate of what the Bond Measure would cost THPRD property taxpayers was 37 cents per \$1,000 of assessed value per year during the 20-year life of the bonds. Currently the actual cost is approximately 31 cents per \$1,000 of assessed value.

Accounting is by project and appears complete and accurate.

Funding Category Transfers

Policy Discussions

THPRD has worked ever since the Bond Program began to meet the spending plan forecast in the Bond Measure materials. In this committee's first year there was considerable discussion of policies that the Board should follow in order to make sure that Bond Program promises are kept. One policy area that could not be completed at the beginning regards how excess funds in a funding category should be spent once all program deliverables in that category are complete. Some general principles were established, but without specific knowledge about which categories would have surpluses and which would have deficits, no final decisions were made.

The Bond Program has now reached the point where some fund transfers are beginning to take place, noted below. In parallel, more thorough and detailed discussions about policy have begun and are continuing as the project landscape becomes clearer. As an example, to date a consistent policy position has been that the funds set aside for Natural Area land acquisition, \$8.4 million, should all be spent on natural area acquisitions, not on any other type of project. Similarly, the Board and this committee have supported the use of surplus Community Park funds for additional Neighborhood Park acquisitions.

These discussions of policy continue, and both staff and the Board have regularly consulted this committee for opinions on potential fund transfers.

Transfers to Date

The Board decided during this fiscal year to apply some of the surplus funds from the Community Park land acquisition category for purchases of future Neighborhood Park land. This has resulted in the purchase or authorization to purchase two additional Neighborhood Park sites, with a third yet a possibility. This could result in a net total for the Bond Program of two or three new Neighborhood Park

acquisitions per quadrant, plus a North Bethany acquisition. The Committee has supported this decision, as the funds are being used for park acquisition to the benefit of THPRD patrons, and as the Community Park category was satisfied by a very large purchase early in the Bond Program.

Funds were transferred from the Facility Expansion and Improvements category and the Bond Issuance and Project Management category to the Deferred Park Maintenance and Replacements category to offset a deficit in that category.

Funds were transferred from the Community Center acquisition category to the Community Park development category, in exchange for incoming funds from Washington County.

Additional transfers have not yet been formally declared, but as budget surpluses and deficits become easier to forecast, THPRD has been discussing how some of those transfers might be structured. It is likely that most decisions about this will be taken in the 2013-14 fiscal year.

Looking Forward

THPRD has accomplished a great deal to date in the Bond Program. Some categories are nearing full completion (or over-completion, such as the Neighborhood Parks land acquisition category). It is rewarding to see so much progress on so many fronts. But the work of the committee is to make sure everything is completed as planned, so the committee's focus remains primarily on areas needing additional work. Recommendations made in prior reports are either continued herein or have been successfully accomplished by THPRD.

The Committee continues to monitor the rate of land acquisition for natural areas. For sensible reasons THPRD placed initial emphasis on acquisitions for other categories, but this category maintains the largest ratio of unspent funds. Much progress has been made, as numerous acquisitions have been closed, and THPRD is actively in pursuit of many sites. But there is quite a bit of money yet to be spent in this important category.

The Committee has been working with THPRD to account carefully for land acquisitions that generate results in more than one category, such as parks, trails, and natural areas. THPRD has been appropriately opportunistic in pursuing properties that satisfy multiple needs, but the accounting of each such acquisition is being handled as a distinct choice. The Committee will continue to work to insure that the net result satisfies Bond Program commitments.

The Committee continues to monitor spending, progress, and results for the park projects into which athletic field funds have been combined, to ensure that appropriate amounts have been spent on those fields.

The Committee continues to note instances where a project exceeds its budget or expands its scope, and other sources of funding are applied to complete the project. While this is a sensible choice for complex projects with unexpected or opportunistic changes, the Committee will monitor the promised allocation of bond funds to specific project categories.

Finally, it is likely there will be a surplus in several Bond Program funding categories once all committed projects or acquisitions have been completed, and funding deficits in certain other categories. THPRD, with counsel from the Committee, is developing a plan for the re-allocation and use of surpluses to address deficits, while remaining consistent with the commitments made by THPRD to the voters in the original bond measure. Consideration of such a plan will be a priority for the next fiscal year. The Committee looks forward to working with THPRD on this aspect of the Bond Program.



Tualatin Hills Park & Recreation District Minutes of a Regular Meeting of the Board of Directors

A Regular Meeting of the Tualatin Hills Park & Recreation District Board of Directors was held at the HMT Recreation Complex, Dryland Training Center, 15707 SW Walker Road, Beaverton, on Monday, September 9, 2013. Executive Session 6:00 p.m.; Regular Meeting 7:00 p.m.

Present:

Bob Scott	Secretary/Director
Larry Pelatt	Secretary Pro-Tempore/Director
John Griffiths	Director
Jerry Jones, Jr.	Director
Doug Menke	General Manager

Absent:

Joseph Blowers	President/Director
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Agenda Item #1 – Executive Session (A) Land

Secretary, Bob Scott, called Executive Session to order for the following purpose:

- To conduct deliberations with persons designated by the governing body to negotiate real property transactions.

Executive Session is held pursuant to ORS 192.660(2)(e), which allows the Board to meet in Executive Session to discuss the aforementioned issue.

Secretary, Bob Scott, noted that representatives of the news media and designated staff may attend Executive Session. All other members of the audience were asked to leave the room. Representatives of the news media were specifically directed not to disclose information discussed during the Executive Session. No final action or final decision may be made in Executive Session. At the end of Executive Session, the Board will return to open session and welcome the audience back into the room.

Agenda Item #2 – Call Regular Meeting to Order

Secretary, Bob Scott, called the Regular Meeting to order at 7:00 p.m.

Agenda Item #3 – Action Resulting from Executive Session

Jerry Jones, Jr., moved that, to implement a goal of the voter-approved 2008 Bond Measure, the Board of Directors authorize staff to use Bond Measure funds programmed for acquisition of natural areas to acquire one property and part of an adjacent property west of Lilly K. Johnson Woods Natural Area subject to the General Manager's determination that all of the terms of the purchase and sale agreements between THPRD and the sellers have been met. Acknowledging that the agreed to price for one of the properties to be acquired exceeds its appraised value by approximately 12.5%, the Board finds that paying more than appraised value for the property is in the public interest because:

1. **The failure to acquire the property will significantly compromise THPRD's ability to achieve the Bond Measure goal of protecting natural areas; and**
2. **The purchase will not reduce the amount of funds available to purchase other critical, high priority natural area properties targeted for acquisition using bond funds considering that part of the cost of the acquisition will be reimbursed by Metro pursuant to a grant agreement.**

John Griffiths seconded the motion.

Discussion followed:

John Griffiths asked when the appraisal was conducted for this property.

- ✓ Hal Bergsma, Director of Planning, replied that it was conducted in June 2013.

John commented that the gap between the appraised value and purchase price has probably diminished further at this point.

Roll call proceeded as follows:

John Griffiths Yes
Jerry Jones, Jr. Yes
Bob Scott Yes

The motion was UNANIMOUSLY APPROVED.

Jerry Jones, Jr., moved that, to assist Washington County in implementation of the North Bethany Subarea Plan, the Board of Directors authorize staff to acquire a site for a future park to serve the "West" neighborhood in a location as agreed to with the developer of the subdivision within which the park will be located, with the understanding that THPRD will not pay more than market value for the site as determined by an independent appraisal and subject to the General Manager's determination that all of the terms of a purchase and sale agreement between THPRD and the seller have been met. John Griffiths seconded the motion. Roll call proceeded as follows:

John Griffiths Yes
Jerry Jones, Jr. Yes
Bob Scott Yes

The motion was UNANIMOUSLY APPROVED.

Agenda Item #4 – Metro's Regional Active Transportation Plan Update

Hal Bergsma, Director of Planning, introduced Metro Councilor Kathryn Harrington and Transportation Planner/Project Manager Lake Strongheart McTighe to present Metro's draft Regional Active Transportation Plan (ATP).

Councilor Harrington and Lake provided a detailed PowerPoint presentation regarding the ATP, a copy of which was entered into the record. The ATP provides a comprehensive regional plan for increasing active travel, which is described as walking, bicycling, accessing transit and the use of mobility devices. The plan compiles active transportation plans from jurisdictions across the region, identifies high opportunity investment areas and proposes funding and implementation strategies that enable local jurisdictions to obtain greater returns on their transportation investments, reduce congestion and increase safety and access. Councilor Harrington and Lake offered to answer any questions the Board may have.

John Griffiths referenced European active transportation models that separate bicycle traffic from foot traffic. He asked whether Metro has given this type of model any consideration within the draft ATP.

- ✓ Lake replied that, in terms of best practices, it is beneficial to separate the two uses if possible, especially if the trail is expected to be well-used. She acknowledged that as certain regional facilities become more popular, congestion issues arise; however, Metro is not moving toward a standard that the two uses must always be separate.

John asked whether the District will have a representative on the new Stakeholder Advisory Committee being formed in order to review the latest draft ATP.

- ✓ Councilor Harrington confirmed this, noting that it has been a great asset to have the District's participation in this process.
- ✓ Lake noted that Metro has funding available for an update of their design guidelines for transportation and will be including trails in this update, which will take place in 2014. Although they still need to determine how much guidance will be helpful in terms of regional trails, the District has some great guidelines within the Trails Master Plan.

Bob Scott asked for an example of a game-changing active transportation project.

- ✓ Lake provided examples, including a connection between the west side and downtown Portland, a completed Westside Trail with connections over the major highways, and the Indianapolis Cultural Trail, which was funded via a federal Transportation Investment Generating Economic Recovery (TIGER) grant.
- ✓ Councilor Harrington noted that one reason the region agreed to develop the ATP was to better facilitate receipt of TIGER grant funding. The feedback received through previous grant applications was that there is a lack of a regional strategy for building out an active transportation network.

Councilor Harrington provided copies for the Board of the executive summary for the Regional Conservation Strategy and information regarding the Willamette Falls Legacy Project.

Secretary, Bob Scott, thanked Councilor Harrington and Lake Strongheart McTighe on behalf of the Board of Directors for the informative presentation.

Agenda Item #5 – Audience Time

Bill Kanable, 8130 SW Sorrento, Beaverton, is before the Board of Directors this evening regarding the District's affiliated sports groups. He stated that while the last few years of changes have been difficult, the District has every right to govern the affiliated sports groups through field management and oversight. Without such oversight, there would be anarchy in terms of groups trying to access fields, overuse, and mismanagement of the resource. It has come to his attention that a group named Academy Leon is currently accessing Aloha Huber Park K-8 School's field for their training and games, but they are not an affiliated group. He described that when schools provide field time to groups that are not affiliated with the District, once those groups outgrow their usage, they typically then request more field time from the District. He asks that the District instead reach out to that group now and work through the existing affiliate process. He noted that it is in everyone's best interest, including the current affiliated groups, to have a coordinated effort for such field usage go through the District's management.

Larry Pelatt asked for confirmation that the District has an Intergovernmental Agreement with the Beaverton School District regarding management of all of its sports facilities.

- ✓ Doug Menke, General Manager, confirmed this, noting that while District staff will need to research this particular case, sometimes groups are able to position themselves within the structure of the School District to be within the educational format of an after-school-type program.

Junel Unrein, 10837 NW Jordan Lane, Portland, is before the Board of Directors this evening to request an expansion of Jackie Husen Park. She described a property adjacent to the park, which is already owned by the District. She submitted into the record a neighborhood petition outlining potential uses and improvements for this property, which include a community garden, soccer field, sport court, maintained open space, or more play equipment. She noted that the community garden is the option with the most support from the neighborhood. She has also spoken to District staff regarding the potential of a garden at that location, and staff was supportive as well. She provided a brief overview of how the community garden could be oriented within the site, noting that there is already water located at the site as well. If it is decided by the District that a community garden is not feasible at that location, the neighborhood would like consideration given to some of the other options they outlined.

Secretary, Bob Scott, stated that the District is not currently intending to sell that property and directed staff to begin discussions with the neighborhood regarding their proposal.

✓ Doug Menke, General Manager, confirmed that contact would be made.

Agenda Item #6 – Board Time

John Griffiths thanked District staff for removing a wasp nest along a section of trail that connects to the Westside Trail.

Jerry Jones, Jr., commented that it was great to see the Rec Mobile in the recent Beaverton Celebration Parade.

Agenda Item #7 – Consent Agenda

Larry Pelatt moved the Board of Directors approve Consent Agenda items (A) Minutes of August 5, 2013 Regular Board Meeting, (B) Monthly Bills, (C) Monthly Financial Statement, (D) Resolution Appointing Sports Advisory Committee Member, and (E) Intergovernmental Agreements with Metro for Greenspaces Land Partnerships at Raleighwood Wetlands Natural Area, Morrison Woods Natural Area, and Fanno Creek Trail. Jerry Jones, Jr., seconded the motion. Roll call proceeded as follows:

John Griffiths	Yes
Jerry Jones, Jr.	Yes
Larry Pelatt	Yes
Bob Scott	Yes

The motion was UNANIMOUSLY APPROVED.

Agenda Item #8 – Unfinished Business

A. Bond Program

Aisha Willits, Deputy Director of Planning, provided a detailed overview of the memo included within the Board of Directors information packet regarding recent Bond Program activities, including recent property acquisitions and a capital projects construction update. Aisha offered to answer any questions the Board may have.

John Griffiths asked for the status of the Westside Trail segment south of Mt. Williams.

✓ Hal Bergsma, Director of Planning, replied that all three segments of the Westside Trail are under construction and scheduled for completion at the end of the month.

John asked how far south a user could go on the Westside Trail starting at Scholls Ferry Road.

✓ Hal replied that the user would start at Barrows Road, just south of Scholls Ferry Road, and could take the trail all the way to Tualatin Hills Nature Park.

✓ Doug Menke, General Manager, noted that once the District completes the trail transition near the Nature Park, which is also a bond project, the user could then connect to the

Waterhouse Trail, another bond project, and follow it to Highway 26. And the District is also working on the north side of Highway 26 with the Rock Creek Trail.

B. Final THPRD Comprehensive Plan Update 2013 and THPRD Service and Financial Sustainability Analysis Reports

Keith Hobson, Director of Business & Facilities, provided a brief overview of the memo included within the Board of Directors information packet, noting that at the June 17, 2013, Regular Board meeting, Karon Badalamenti, the project manager for GreenPlay, LLC, presented reports containing the findings and recommendations of four projects completed with District staff over the course of the last year and that staff is now requesting Board approval of these reports, the final drafts of which are also included within the Board of Directors information packet. Keith offered to answer any questions the Board may have.

Secretary, Bob Scott, referenced the "Potential Downside of Proposal" listed within the memo that approval of the reports may lead the District to reexamine current pricing and cost of service delivery in order to meet recommended cost recovery targets, which may in turn raise fees. He explained that he disagrees that reexamining the District's pricing, which may or may not be done, is a downside.

- ✓ Doug Menke, General Manager, replied that it is a matter of perspective. If the District implements the recommendations, although it is not required to implement every one, and is successful in the cost recovery system, the District would in turn protect itself from being in the position in the future of needing to ask the voters for a local option levy.
- ✓ Keith noted that going through this process, there will be groups who feel that they are being negatively impacted and the intent was to reflect that while it is a worthwhile long-term goal, there could be some short-term negative feedback in reaching this goal.

Larry Pelatt commented that he appreciates being made aware of such potential sources of conflict. He agreed that it is a potential downside from the standpoint that there may be conflict and some patrons may be unhappy with the outcome.

John Griffiths requested that as the District begins to examine the programs not supported by the market, that consideration also be given to any unintended consequences that may arise from discontinuing such programs. Will discontinuing one program depopulate another program by default because the patrons in the discontinued program were bringing in other users for a different program that is a core service?

Jerry Jones, Jr., moved that the Board of Directors approve the Tualatin Hills Park & Recreation District Comprehensive Plan Update and Tualatin Hills Park & Recreation District Service and Financial Sustainability Analysis. Larry Pelatt seconded the motion.

Roll call proceeded as follows:

John Griffiths	Yes
Larry Pelatt	Yes
Jerry Jones, Jr.	Yes
Bob Scott	Yes

The motion was UNANIMOUSLY APPROVED.

C. General Manager's Report

Doug Menke, General Manager, provided a detailed overview of the General Manager's Report included within the Board of Directors information packet, which included the following topics:

- 2013 Service to Beaverton Awards
- Adventure Recreation Activities Task Force
 - Keith Hobson, Director of Business & Facilities, provided an overview of the Adventure Recreation Activities Task Force soon to be formed in an attempt to

better understand the preferred activities and needs of the 15 to 30 age demographic the District is trying to attract with the proposed Adventure Recreation facility.

- BIKE Town Hall
- Board of Directors Meeting Schedule

Doug offered to answer any questions the Board may have regarding the report.

- ✓ Hearing none, Secretary, Bob Scott, requested the staff report for the next agenda item.

Agenda Item #9 – New Business

A. Comprehensive Plan Update – Draft Strategic Plan

Ann Mackiernan, Operations Analysis Manager, provided a detailed overview of the memo included within the Board of Directors information packet, noting that with the completion of the Comprehensive Plan Update and the Service and Financial Sustainability Analysis approved by the Board earlier this evening, there is now a set of new recommendations to incorporate into the District's Strategic Plan. A draft of the updated Strategic Plan 2013 is also included within the Board of Directors information packet.

Ann provided an overview of the process used in developing the draft updated Strategic Plan 2013, noting that included within the 2006 Comprehensive Plan were eight goals for the District, along with a number of supporting objectives and action steps. The eight goals from this plan are considered high-level direction for facilities and services for the District and are not being changed; however, all of the objectives and actions steps have been evaluated to determine if they have been completed, are in process, are no longer relevant and should be superseded, or need to be carried into the new strategic plan. All of the recommendations from the two GreenPlay reports were then similarly analyzed to see how they would integrate into the strategic plan. All of these items were then reviewed and prioritized into the draft Strategic Plan 2013 being presented this evening.

Ann noted that the objectives and action steps in the draft Strategic Plan 2013 document have been categorized by their current status and are represented by the following color code:

- Blue – signifies a superseded objective or action step from the original strategic plan. Objectives and/or action steps were considered superseded if they were replaced by a new objective/action step or deemed no longer relevant to operations.
- Yellow – signifies an objective or action step from the original strategic plan that is currently a work in progress.
- Green – signifies an objective or action step that has been completed as of the Comprehensive Plan Update 2013.
- Orange – signifies a new objective or action step being added to the Strategic Plan 2013 as a result of the recommendations in the Comprehensive Plan Update.

Ann noted that all of the objectives and action steps have also been prioritized. While each of the objectives were deemed to be current or new ongoing business practices, priority for action steps were assigned using the following ranking system:

- BP = current or new ongoing business practice
- IM = immediate implementation, within the current fiscal year 2013-14
- 1 = implementation in fiscal year 2014-15
- 2 = implementation between fiscal years 2015-16 and 2016-17
- 3 = implementation beyond fiscal year 2016-17

Ann noted that this same process was carried out for all of the recommendations made within the Service and Financial Sustainability Analysis as well. Although these recommendations are

not tied to the eight Comprehensive Plan goals, they are tied to themes developed by GreenPlay. These were also prioritized using the BP/IM/1/2/3 method previously noted.

Ann noted that no action is being requested from the Board of Directors at this time and that this information is being presented for discussion and comment purposes. The final Strategic Plan 2013 will be presented to the Board for consideration of adoption at a later date. Ann offered to answer any questions the Board may have.

Secretary, Bob Scott, asked if there are cost estimates available for the action items listed as immediate priorities.

- ✓ Ann replied not yet, but this will be addressed via the next agenda item, Recommended Goal Outcomes for Fiscal Year 2014-15 Planning and Budgeting.

Larry Pelatt reiterated Bob's question, noting that he, too, would like to know the cost in implementing the recommendations.

- ✓ Keith Hobson, Director of Business & Facilities, replied that action items prioritized for immediate implementation, for the most part, do not have a budget limiting factor. Most items containing a budget limiting factor were prioritized for later years.

Bob commented that some of the action steps seem as though they need to be placed much further out than the last priority ranking of "beyond 2016-17," such as updating the aging infrastructures of existing, well-loved facilities.

- ✓ Ann replied that this is the furthest-out category available, but would allow the District time to begin working toward the cost recovery goals and begin building the sinking fund recommended by GreenPlay.

Jerry Jones, Jr., stated that he appreciates that staff did not just delete the blue items.

- ✓ Keith noted that once the Strategic Plan 2013 is finalized, the blue items will be removed as the intent will be to focus on what still needs to be done; however, staff wanted to show them on this draft to reflect the process used of accounting for every single item.

Larry asked when the draft 2013 Strategic Plan would be presented to the Board for adoption. He requested that it not be brought back too soon in order to allow the Board members ample time to review the document.

- ✓ Doug Menke, General Manager, agreed that it is an important document that should be thoroughly reviewed. He encouraged the Board to contact him with any questions that come up through their review.
- ✓ Keith requested that if there are items that a Board member has objections to as they review the document, either regarding the overall inclusion of the item or the prioritization, if the Board member could please provide that feedback prior to the presentation of the final draft.

B. Recommended Goal Outcomes for Fiscal Year 2014-15 Planning and Budgeting

Ann Mackiernan, Operations Analysis Manager, provided a detailed overview of the memo included within the Board of Directors information packet regarding a priority list of performance measures with associated goal outcomes has been compiled for consideration of adoption by the Board of Directors for use in the Fiscal Year 2014-15 planning and budgeting process.

Ann noted that with the close of FY 2012-13, a preliminary review of goal performance for that fiscal year is possible. Twenty business plans were approved for funding in the FY 2012-13 budget impacting 12 performance measures. In five cases, the outcome goal was not achieved:

- Maintain program registrations/1,000 population
 - Despite the addition of programs intended to maintain the number of registrations per 1,000 population, this measure has decreased for the past two fiscal years. Once the District starts applying the marketing strategy developed with GreenPlay via the service assessment, hopefully this trend will be reversed.
- Decrease cost/mile traveled & Decrease transportation costs/developed acre
 - Although vehicle miles traveled per developed acres continues to decrease for the third year in a row, the transportation costs per developed acre continue to increase instead. This means that the variable that can be controlled by staff remains effectively controlled even though gasoline, supplies and other costs increased.
- Decrease gallons of water consumed/year/athletic fields and courts & Decrease gallons of water consumed/year/developed acre
 - Water consumption for fields and courts increased in FY 2012-13 versus the goal to decrease use. This increase was due to a drier spring in 2013 than 2012 as measured by the evapotranspiration rate (ETr) which increased from 10 to 15. In addition, both years were significantly higher than 2011, which was an unusually wet spring. ETr measures the sum of evaporation from the ground together with plant transpiration. The ETr for each year will now be incorporated into the measurements for this goal in order to be able to provide a more accurate indication of the District's overall trend in water use, taking weather changes into consideration.

Ann explained that for budget and planning purposes for FY 2014-15, staff is proposing that the goals be held static to those used in FY 2013-14. Although staff is currently updating the strategic plan to reflect the Comprehensive Plan Update 2013 and the Service and Financial Sustainability Analysis adopted by the Board this evening, this work will not be completed in time to be included in the normal FY 2014-15 planning and budgeting process. If any priority goals are identified in the new strategic plan that require additional funding in the FY 2014-15 budget, this funding will be requested through the budget process. Starting with the FY 2015-16 planning and budgeting cycle, staff will make significant modifications to the Goal Outcomes and Performance Measures to reflect the new strategic plan and GreenPlay recommendations.

- ✓ Doug Menke, General Manager, reiterated that any new goals will be called out in the budget process.
- ✓ Keith Hobson, Director of Business & Facilities, noted that this is stepping outside of our normal budgeting process of the goal outcome driving the business plan which drives the budget request through the approved business plan. Although this process will still be followed, there may be some items that are cherry-picked from the GreenPlay recommendations that will be outside of this process.

Larry Pelatt commented that he is fine with the proposed process as long as such items come through the budget process and that District staff identifies relatively what is hoped to be achieved via that item. He commented that some of the goal outcomes are taking longer to achieve than he anticipated.

- ✓ Keith replied that there are two processes taking place. The agenda item just prior regarding the Strategic Plan 2013 includes all of the GreenPlay recommendations and those that are prioritized as immediate will be addressed in FY 2013-14. However, for purposes of planning the budget for FY 2014-15, District staff did not spend a lot of time looking for new goal outcome measures because these measures are going to change substantially via the work the District has done with GreenPlay. He believes that the list of goal outcomes the Board will see next year will look substantially different from what is being presented this evening.

Secretary, Bob Scott, referenced Goal 5E, Implement a trails operation plan and a trails renovation maintenance plan, and noted that it appears as though a trail quality standards rating system does not exist yet in order to measure the goal. He asked whether it should be included if it cannot be measured.

- ✓ Keith replied that a topic of discussion amongst staff has been the aspect that there are some critical core objectives for which no good measurements exist yet. Although there are a lot of measurements overall, not a lot of those are necessarily hitting some of the core objectives. The intent for the item referenced by Bob is that establishing that rating system was the goal. Although there is not a measurement identified, having it as a goal gave District staff the ability to complete a business plan to develop the rating system, which is underway this year. This will be the intent on a few more where there should be measurements, but there are not, so that the effort is made to put those measurements in place.

Larry Pelatt moved the Board of Directors approve the FY 2014-15 goal outcomes as presented in the document. Jerry Jones, Jr., seconded the motion. Roll call proceeded as follows:

John Griffiths	Yes
Jerry Jones, Jr.	Yes
Larry Pelatt	Yes
Bob Scott	Yes

The motion was UNANIMOUSLY APPROVED.

C. District Smoking Policy Proposal

Lisa Novak, Superintendent of Programs & Special Activities, provided a detailed overview of the memo included within the Board of Directors information packet regarding a policy being proposed by the District's Parks Advisory Committee that would ban smoking at all District-owned and maintained properties. Lisa introduced members of the Parks Advisory Committee in attendance: Miles Glowacki, Chair; Virginia Bruce; Greg Cody; and Sue Rimkeit. In addition, Carla Bennett, a representative from the Washington County Tobacco Prevention and Education Program, was in attendance in support of the proposed ban.

The Parks Advisory Committee provided a detailed PowerPoint presentation regarding the proposed smoking ban, a copy of which was entered into the record, and included the following information:

- 95% of the District's Advisory Committee members are in favor of the proposed ban.
- 89% of people surveyed by GreenPlay LLC are in favor of the proposed ban.
- Reasons to ban smoking:
 - Improved livability and quality of life
 - Reduced fire risk and cigarette butt litter
- Many jurisdictions have similar bans
- Enforcement
 - Public awareness campaign
 - Signage
 - Peer pressure
 - Existing park patrols
- Next steps
 - Public outreach: Fall 2013
 - First reading of ordinance: December 2013
 - Second reading of ordinance: January 2014
 - Implementation: May 2014

The Parks Advisory Committee offered to answer any questions the Board may have.

Larry Pelatt commented that such a ban may be difficult to enforce. In addition, to some degree he does not like the trend toward a “nanny state” and believes that the District may aggravate a group of people without an equal amount of positive feedback. Although he personally despises smoking, a ban may be more difficult to implement and enforce than the Committee anticipates.

Jerry Jones, Jr., expressed support for the proposed ban, noting that although it may not be an easy fight, it is a fight worth the effort. He reflected on the children’s sports games where a few of the parents may smoke, but the children do not have the opportunity to move away from it. This is who he wants to protect through implementation of such a ban.

John Griffiths theorized that the District would be riding the current cultural wave in instituting such a ban, whereas in times past, smoking was accepted and promoted culturally. He encouraged the Committee and staff to speak with other agencies that have implemented such a ban for any tips or best practices they may have regarding enforcement. In addition, he agrees with Jerry’s comments regarding protecting children from second-hand smoke.

Jerry Jones, Jr., described the ban as a tool to be able to personally ask someone smoking on District property to go elsewhere. He commented that although it would be difficult to enforce every incident of smoking on District property, at least there would now be a tool for a patron to notify Park Patrol, a coach or official regarding a person smoking on site.

Larry disagreed with asking coaches or officials to step in to enforce the District’s smoking ban. Speaking from personal experience as a former soccer coach and referee, he does not believe it is the responsibility of the coaches or officials to enforce the ban. Although he agrees that it would be the responsibility of Park Patrol to enforce the ban, he questions the cost value of Park Patrol traveling all over the District for each call they receive regarding someone smoking on District property.

Doug Menke, General Manager, commented that he believes responsible adults will have the capacity to ask someone to put out their cigarette because it is against the rules, particularly when children are involved. A smoking ban is the tool that would enable that. Although some confrontations may arise, he believes that by ensuring that the District has done its research regarding enforcement and a strong public educational effort, that most people will understand and that only a few will need additional follow through.

John noted that a smoking ban would likely be regulated similarly to the leash rule. Peer pressure may help in that situation as it does regarding dogs off leash. Calling Park Patrol every time someone is smoking on District property is not a realistic answer.

Virginia noted that no tool currently exists in order to be able to ask a person from refraining from smoking on District property. The Committee is not disillusioned to believe that a smoking ban will mean that no one will ever smoke on District property again.

John commented that Park Patrol and police departments are usually for cases where social norms or peer pressure are not enough to handle a situation. Social norms typically prevail by a large margin. However, he asks the Committee not to forget that smoking used to be a social norm with a long history. He reiterated the need to further research enforcement methods and to look at the issue as a cultural issue where some people have come from families with a long history of smoking and how to communicate with such residents.

Carla Bennett, with the Washington County Tobacco Prevention and Education Program, pledged to support the District in initiating a smoking ban. She provided detailed comments in

support of such a ban, noting that research has shown that these bans result in smokers not smoking as much, smokers quitting, and prevention of the next generation from starting smoking. She provided some statistics of smoking in Washington County, noting that 51,000 people in the County are still smoking. She also provided a list of other agencies that have already, or are in the process of, instituting a smoke free policy, noting that January 2013 marked the first phase of Governor Kitzhaber's executive order to implement a tobacco-free state campus policy. She noted that THPRD is the largest park district west of the Mississippi not to have a smoking policy.

Jerry noted that it would be helpful to get some input from other agencies and cities that have implemented such bans to see how it has progressed and their enforcement tips.

Doug noted that the Committee and District staff are seeking a Board consensus this evening to move forward in the due diligence and public outreach process for the proposed ban.

- ✓ Secretary, Bob Scott, confirmed that he is hearing such a consensus, along with additional research from other agencies regarding their enforcement of such a ban.

Larry asked why the Committee is proposing to wait on implementation of the ban until May 2014.

- ✓ Doug replied that while the implementation date can be determined by the Board, this could also be a part of their research with other agencies. Some of the research has shown that if a ban is implemented over months, the lack of abruptness created less pushback.
- ✓ Carla noted that springtime is usually a good time to implement a smoking ban as it is when people are beginning to go back outside. City of Beaverton announced their policy 30 days prior to going smoke free on their properties. However, she agrees that the more notice you give people, the less pushback will happen as they will have more time to adjust to the policy and the District will have more time to conduct educational outreach.

Larry suggested implementing the ban effective January 1, 2014, as a tie-in to New Year's resolutions.

- ✓ Carla expressed support for this suggestion, noting that the District could frame its message around the anniversary of the Governor's executive order. Another message could be to acknowledge those trying to quit smoking as a resolution and that the District is here to help them.

John commented that the District could offer smoking cessation classes in conjunction with the ban. Or an incentive program to "turn in your cigarettes."

- ✓ Doug reminded the Board that the ordinance would require two readings at two separate Regular Board meetings and that this would have to be taken into consideration within the overall timeline.

John noted that if the District approached the ban with an overall message of trying to help smokers quit, considering Carla's statistic that over half of smokers in Washington County have tried to quit, this might be a popular message. He reiterated the need to research best practices not only regarding enforcement, but also the message in assisting smokers in quitting.

Sue Rimkeit provided background information regarding her service on a Beaverton School District committee when all of their campuses transitioned to being smoke-free. She commented that they did not receive as much negative feedback or have as many enforcement issues as they had anticipated, even during those times when such a ban was not as common.

Agenda Item #10 – Adjourn

There being no further business, the meeting was adjourned at 9:00 p.m.

Joe Blowers, President

Bob Scott, Secretary

Recording Secretary,
Jessica Collins

Check Number	Check Date	Vendor Name	Check Amount
276594	08/15/2013	Community Newspapers, Inc.	6,360.00
276964	08/27/2013	Oregonian Publishing Company	2,622.62
		Advertising	\$ 8,982.62
276759	08/20/2013	Renegade Sports Surfacing, Inc.	41,600.00
		Capital Outlay - Athletic Facility Replacement	\$ 41,600.00
276195	08/05/2013	AKS Engineering & Forestry, LLC	6,984.31
276199	08/05/2013	BBL Architects	7,769.48
276925	08/27/2013	BBL Architects	5,388.40
276938	08/27/2013	Native Ecosystems NW, LLC	12,605.00
		Capital Outlay - Bond - Facility Expansion & Improvements	\$ 32,747.19
276420	08/08/2013	Lawyers Title Insurance Corporation	2,000.00
276756	08/20/2013	Lawyers Title Insurance Corp	3,460.00
276930	08/27/2013	Hahn & Associates, Inc.	1,600.00
		Capital Outlay - Bond - Land Acquisition	\$ 7,060.00
276217	08/05/2013	Native Ecosystems NW, LLC	1,850.00
276760	08/20/2013	Scholls Valley Native Nursery	4,410.69
276926	08/27/2013	Clean Water Services	2,781.00
		Capital Outlay - Bond - Natural Resources Projects	\$ 9,041.69
276127	08/01/2013	City of Beaverton	6,200.00
276131	08/01/2013	Daneal Construction, Inc.	4,547.00
276133	08/01/2013	GreenWorks, PC	8,680.00
276135	08/01/2013	Silco Commercial Construction Inc.	94,130.75
276138	08/01/2013	Washington County	3,136.00
276198	08/05/2013	Architectural Cost Consultants, LLC	2,200.00
276204	08/05/2013	Colf Construction, LLC	96,425.00
276208	08/05/2013	Earthworks Excavation and Construction, Inc.	40,096.89
276218	08/05/2013	Paul Brothers, Inc.	64,703.55
276219	08/05/2013	Western Wood Structures, Inc.	22,800.00
276421	08/08/2013	Northwest Playground Equipment, Inc.	11,971.74
276422	08/08/2013	Washington County	1,466.00
276541	08/15/2013	Brown Contracting, Inc.	118,775.00
276543	08/15/2013	Clean Water Services	2,035.94
276551	08/15/2013	J.D. Walsh & Associates, PS	1,857.50
276552	08/15/2013	Lango Hansen Landscape Architects, PC	4,401.20
276553	08/15/2013	MIG, Inc.	4,867.20
276554	08/15/2013	Nevue Ngan Associates	10,399.00
276562	08/15/2013	Western Wood Structures, Inc.	6,700.00
276755	08/20/2013	GreenWorks, PC	1,875.00
276928	08/27/2013	Earthworks Excavation and Construction, Inc.	26,759.96
276929	08/27/2013	GreenWorks, PC	1,110.48
276938	08/27/2013	Native Ecosystems NW, LLC	1,289.00
276939	08/27/2013	Paul Brothers, Inc.	99,199.00
276940	08/27/2013	Professional Service Industries, Inc.	2,231.75
276942	08/27/2013	Ross & Barr, Inc.	26,030.00
276946	08/27/2013	Vigil-Agrimis, Inc.	3,173.00
		Capital Outlay - Bond - New/Redeveloped Neighborhood Parks	\$ 667,060.96
276193	08/05/2013	3J Consulting, Inc.	2,021.88
276206	08/05/2013	D&T Excavation, Inc.	151,418.27
		Capital Outlay - Bond - Replacements & Improvements	\$ 153,440.15
276130	08/01/2013	Colf Construction, LLC	48,165.00
276132	08/01/2013	David Evans & Associates, Inc.	7,526.83
276200	08/05/2013	City of Beaverton	87,880.00
276201	08/05/2013	City of Beaverton	4,329.37
276216	08/05/2013	MacKay & Sposito, Inc.	1,722.51
276540	08/15/2013	Brian C Jackson, Architect LLC	11,736.57

<u>Check Number</u>	<u>Check Date</u>	<u>Vendor Name</u>	<u>Check Amount</u>
276541	08/15/2013	Brown Contracting, Inc.	371,886.00
276542	08/15/2013	Caswell/Hertel Surveyors, Inc.	2,304.00
276545	08/15/2013	Eichhorn Safety Watching, LLC	11,165.00
276556	08/15/2013	Pinnell Busch, Inc.	3,194.48
276927	08/27/2013	David Evans & Associates, Inc.	12,017.04
276934	08/27/2013	Jump Town, Inc.	5,000.00
276936	08/27/2013	MacKay & Sposito, Inc.	1,823.75
		Capital Outlay - Bond - Trails/Linear Parks	\$ 568,750.55
276203	08/05/2013	Cedar Mill Construction Company	24,759.28
276205	08/05/2013	Compel Media, LLC	6,750.00
276209	08/05/2013	Eastside Paving, Inc.	47,010.00
276539	08/15/2013	Brian C Jackson, Architect LLC	7,580.59
276661	08/15/2013	Rodda Paint Co.	1,636.32
276937	08/27/2013	MacKay & Sposito, Inc.	1,391.25
		Capital Outlay - Carryover Projects	\$ 89,127.44
276129	08/01/2013	Christenson Electric, Inc.	1,663.00
276589	08/15/2013	Cedar Mill Home Theater	2,431.84
		Capital Outlay - Facility Challenge Grants	\$ 4,094.84
276617	08/15/2013	Gresham Ford	23,903.56
276649	08/15/2013	Pacific Tractor & Implement, LLC	41,390.00
		Capital Outlay - Fleet Capital Replacement	\$ 65,293.56
276970	08/27/2013	Peterson Structural Engineers, Inc.	2,225.00
		Capital Outlay - Information Technology Improvement	\$ 2,225.00
276329	08/06/2013	Hewlett-Packard Company	10,674.92
277000	08/27/2013	Technology Integration Group (TIG)	30,747.25
		Capital Outlay - Information Technology Replacement	\$ 41,422.17
276549	08/15/2013	Henderson Environmental Design-Build Professionals	7,314.00
		Capital Outlay - Park & Trail Improvements	\$ 7,314.00
276194	08/05/2013	3J Consulting, Inc.	2,393.59
276537	08/15/2013	BCI Burke Company, LLC	5,353.41
276544	08/15/2013	Dick's Evergreen Fence & Deck, Inc.	5,873.70
276941	08/27/2013	Reliable Fence & Construction, Inc.	4,285.00
		Capital Outlay - Park & Trail Replacements	\$ 17,905.70
276134	08/01/2013	M J D Construction	55,976.85
276213	08/05/2013	Horizon Distributors, Inc.	1,908.60
276215	08/05/2013	MacKay & Sposito, Inc.	1,729.22
276535	08/15/2013	3J Consulting, Inc.	1,335.00
276561	08/15/2013	Washington County	3,764.00
276757	08/20/2013	MacKay & Sposito, Inc.	1,286.25
276923	08/27/2013	Apex Companies, LLC	1,533.75
276935	08/27/2013	M J D Construction	59,427.25
276944	08/27/2013	Teufel Nursery, Inc.	5,994.00
		Capital Outlay - SDC - Park Development/Improvement	\$ 132,954.92
276581	08/15/2013	ARMA International, Inc.	1,648.00
		Conferences	\$ 1,648.00
277008	08/27/2013	Wedbush Bank	11,603.61
		Debt Service	\$ 11,603.61
277008	08/27/2013	Wedbush Bank	7,441.08
		Debt Service Interest	\$ 7,441.08
276947	08/27/2013	DAS State Procurement Office	2,000.00
		Dues & Memberships	\$ 2,000.00

<u>Check Number</u>	<u>Check Date</u>	<u>Vendor Name</u>	<u>Check Amount</u>
276283	08/06/2013	PGE	31,511.81
276701	08/15/2013	PGE	3,022.63
276875	08/26/2013	PGE	5,344.74
		Electricity	\$ 39,879.18
276568	08/15/2013	Standard Insurance Company	195,192.50
277092	08/30/2013	Moda Health Plan Inc Attn: Accounting	28,633.47
277096	08/30/2013	Kaiser Foundation Health Plan	476,321.72
277105	08/30/2013	UNUM Life Insurance-LTC	1,206.60
		Employee Benefits	\$ 701,354.29
276563	08/15/2013	Aetna/ING Life Insurance and Annuity Company	9,959.33
276569	08/15/2013	Standard Insurance Company	30,733.24
276571	08/15/2013	Standard Insurance Company	3,976.64
276706	08/15/2013	PacificSource Administrators, Inc.	8,265.00
277091	08/30/2013	Aetna/ING Life Insurance and Annuity Company	10,009.33
277098	08/30/2013	PacificSource Administrators, Inc.	9,291.00
277099	08/30/2013	Standard Insurance Co.	12,820.83
277100	08/30/2013	Standard Insurance Company	36,766.24
277102	08/30/2013	Standard Insurance Company	11,676.64
277104	08/30/2013	THPRD - Employee Assn.	7,695.79
		Employee Deductions	\$ 141,194.04
276266	08/06/2013	THP Foundation	3,240.77
		Foundation Reimbursement	\$ 3,240.77
276220	08/06/2013	Marc Nelson Oil Products, Inc.	3,731.90
276634	08/15/2013	Marc Nelson Oil Products, Inc.	5,083.96
		Gas & Oil (Vehicles)	\$ 8,815.86
276282	08/06/2013	NW Natural	16,497.81
276874	08/26/2013	NW Natural	7,202.71
		Heat	\$ 23,700.52
276232	08/06/2013	NSAOUA	8,520.00
276644	08/15/2013	Oregon Fencing Alliance	3,910.00
276683	08/15/2013	Universal Whistles, LLC	2,320.00
276956	08/27/2013	NSAOUA	3,424.00
		Instructional Services	\$ 18,174.00
276237	08/06/2013	Otis Elevator Company	4,116.20
276255	08/06/2013	Schulz-Clearwater Sanitation, Inc.	7,762.28
276275	08/06/2013	Western Equipment Distributors, Inc.	4,953.23
276294	08/06/2013	Beaverton Auto Parts	1,360.27
276328	08/06/2013	Guaranteed Pest Control Service Co, Inc.	1,896.00
276339	08/06/2013	Les Schwab Central Billing Department	1,587.36
276647	08/15/2013	Pacific Asphalt Surface Sealing LLC	1,500.00
276670	08/15/2013	Stark Street Lawn & Garden West	1,338.78
276689	08/15/2013	Western Equipment Distributors, Inc.	4,626.54
		Maintenance Services	\$ 29,140.66
276264	08/06/2013	Target Specialty Products	4,796.00
276298	08/06/2013	Best Buy in Town, Inc.	1,540.67
276305	08/06/2013	Coastwide Laboratories	5,283.93
276316	08/06/2013	Ewing Irrigation Products, Inc.	1,818.24
276577	08/15/2013	Airgas Nor Pac, Inc.	5,773.70
276587	08/15/2013	BSN Sports	1,047.51
276592	08/15/2013	Coastwide Laboratories	5,162.39
276623	08/15/2013	Interstate Auto Parts Inc.	1,395.89
276629	08/15/2013	Lawson Products, Inc.	1,563.23
276648	08/15/2013	Pacific Lamp Wholesale, Inc.	1,614.10
276659	08/15/2013	Rexius Forest By-Products, Inc.	6,097.25

<u>Check Number</u>	<u>Check Date</u>	<u>Vendor Name</u>	<u>Check Amount</u>
276682	08/15/2013	Univar USA, Inc.	1,900.24
276690	08/15/2013	Wilbur-Ellis Company	2,963.00
276723	08/16/2013	Home Depot Credit Services	4,908.21
276880	08/27/2013	Airgas Nor Pac, Inc.	4,236.28
276891	08/27/2013	Coastwide Laboratories	4,691.38
276907	08/27/2013	Fazio Brothers Sand & Gravel	2,357.10
276912	08/27/2013	Grainger	1,846.21
276982	08/27/2013	Ram Steelco, Inc.	1,027.99
276987	08/27/2013	Rodda Paint Co.	1,227.97
276999	08/27/2013	Target Specialty Products	6,852.89
277006	08/27/2013	Valley Athletics	1,389.60
277009	08/27/2013	Woodco	1,672.00
		Maintenance Supplies	\$ 71,165.78
276290	08/06/2013	ASCAP	2,111.67
		Miscellaneous Other Services	\$ 2,111.67
276228	08/06/2013	Mybinding.com	2,325.00
276911	08/27/2013	GISI Marketing Group	1,434.00
276959	08/27/2013	OfficeMax Incorporated	4,522.19
277032	08/29/2013	A & E Imaging	1,713.50
		Office Supplies	\$ 9,994.69
276437	08/08/2013	THPRD Petty Cash	1,330.00
		Petty Cash - CRA Big Truck Day	\$ 1,330.00
276684	08/15/2013	US Postal Service CMRS-PB	3,000.00
		Postage	\$ 3,000.00
276326	08/06/2013	GISI Marketing Group	7,175.00
276590	08/15/2013	Centro Print Solutions	1,319.16
276666	08/15/2013	Signature Graphics	12,768.00
276911	08/27/2013	GISI Marketing Group	2,629.00
276977	08/27/2013	Print Graphics	3,305.00
		Printing & Publication	\$ 27,196.16
276433	08/08/2013	Frank's Garage LLC	6,250.00
276584	08/15/2013	Beery, Elsnor & Hammond, LLP	6,351.74
276628	08/15/2013	Linda G. Laviolette	4,375.00
276658	08/15/2013	Providence Health & Services	1,650.00
276922	08/27/2013	Janna Lopez	3,465.00
276993	08/27/2013	Smith Dawson & Andrews	3,000.00
		Professional Services	\$ 25,091.74
276225	08/06/2013	Metro	1,900.60
276229	08/06/2013	National Interop, Inc	1,850.12
276251	08/06/2013	Righteous Clothing, LLC	2,146.52
276252	08/06/2013	River Drifters Whitewater, Inc.	2,590.00
276271	08/06/2013	U.G. Cash & Carry	1,216.56
276320	08/06/2013	Flying M Ranch	3,240.00
276321	08/06/2013	Fred Meyer Customer Charges	2,644.12
276460	08/13/2013	Capital One Commercial	3,288.26
276604	08/15/2013	Evergreen Aviation Museum	2,212.00
276613	08/15/2013	Fred Meyer Customer Charges	1,564.95
276614	08/15/2013	Frye's Action Athletics	2,350.25
276616	08/15/2013	Grainger	2,045.35
276619	08/15/2013	City of Hillsboro	2,280.00
276623	08/15/2013	Interstate Auto Parts Inc.	1,049.00
276635	08/15/2013	New System Laundry, LLC	2,007.03
276636	08/15/2013	Northwest Techrep, Inc.	5,549.20
276639	08/15/2013	Oaks Park	1,172.91
276908	08/27/2013	Flying M Ranch	3,555.00

<u>Check Number</u>	<u>Check Date</u>	<u>Vendor Name</u>	<u>Check Amount</u>
276919	08/27/2013	Jump For Joy Farm, LLC	3,000.00
276921	08/27/2013	Kore Group	2,096.44
276959	08/27/2013	OfficeMax Incorporated	1,847.67
276965	08/27/2013	ORPA	4,105.00
276985	08/27/2013	Righteous Clothing, LLC	2,517.38
276986	08/27/2013	River Drifters Whitewater, Inc.	2,600.00
277004	08/27/2013	U.G. Cash & Carry	1,143.83
277042	08/29/2013	Enerspect Medical Solutions, LLC	1,350.34
		Program Supplies	\$ 61,322.53
276298	08/06/2013	Best Buy in Town, Inc.	1,401.84
276704	08/15/2013	Waste Management of Oregon	7,424.25
		Refuse Services	\$ 8,826.09
276899	08/27/2013	Enterprise Rent-A-Car	2,479.70
276988	08/27/2013	Schulz-Clearwater Sanitation, Inc.	1,063.59
		Rental Equipment	\$ 3,543.29
276231	08/06/2013	Northwest Techrep, Inc.	2,261.55
276603	08/15/2013	ePrint	1,189.92
276652	08/15/2013	Peter Corvallis Productions, Inc.	3,941.00
276673	08/15/2013	Technology Integration Group (TIG)	27,642.66
276896	08/27/2013	Edwards Enterprises	1,688.00
276900	08/27/2013	ePrint	2,944.73
276955	08/27/2013	Northwest Tree Specialists	1,200.00
276964	08/27/2013	Oregonian Publishing Company	1,546.36
276989	08/27/2013	Screen Magic	1,213.40
276991	08/27/2013	SimplexGrinnell LP	9,305.52
276995	08/27/2013	Starplex Corporation	1,568.23
277021	08/28/2013	Portland Community Toolbank	1,000.00
277047	08/29/2013	Oregonian Publishing Company	1,412.10
		Technical Services	\$ 56,913.47
276580	08/15/2013	American Red Cross Health & Safety Services	6,520.00
276901	08/27/2013	Executive Forum	2,891.00
		Technical Training	\$ 9,411.00
276691	08/15/2013	AT&T Mobility	1,625.88
276700	08/15/2013	Nextel Communications	2,751.78
276873	08/26/2013	Integra Telecom	4,329.36
276893	08/27/2013	Comcast Institutional Networks	59,427.30
		Telecommunications	\$ 68,134.32
276689	08/15/2013	Western Equipment Distributors, Inc.	1,067.50
		Vehicle & Equipment Services	\$ 1,067.50
276279	08/06/2013	City of Beaverton	18,109.61
276284	08/06/2013	Tualatin Valley Water District	20,689.80
276286	08/06/2013	West Slope Water District	1,020.83
276692	08/15/2013	City of Beaverton	5,145.00
276703	08/15/2013	Tualatin Valley Water District	40,516.41
276870	08/26/2013	City of Beaverton	2,453.07
276871	08/26/2013	Clean Water Services	2,273.03
276877	08/26/2013	Tualatin Valley Water District	19,232.59
		Water & Sewer	\$ 109,440.34
			\$ 3,295,761.38

Tualatin Hills Park & Recreation District

General Fund Financial Summary
August, 2013

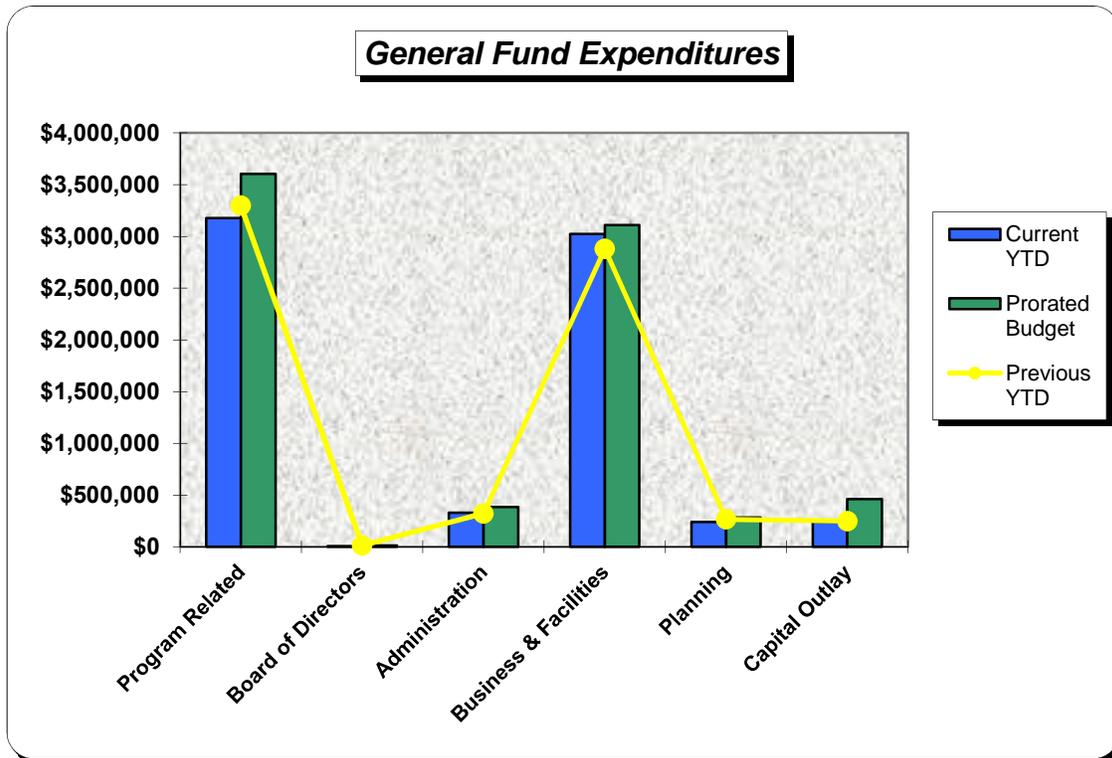
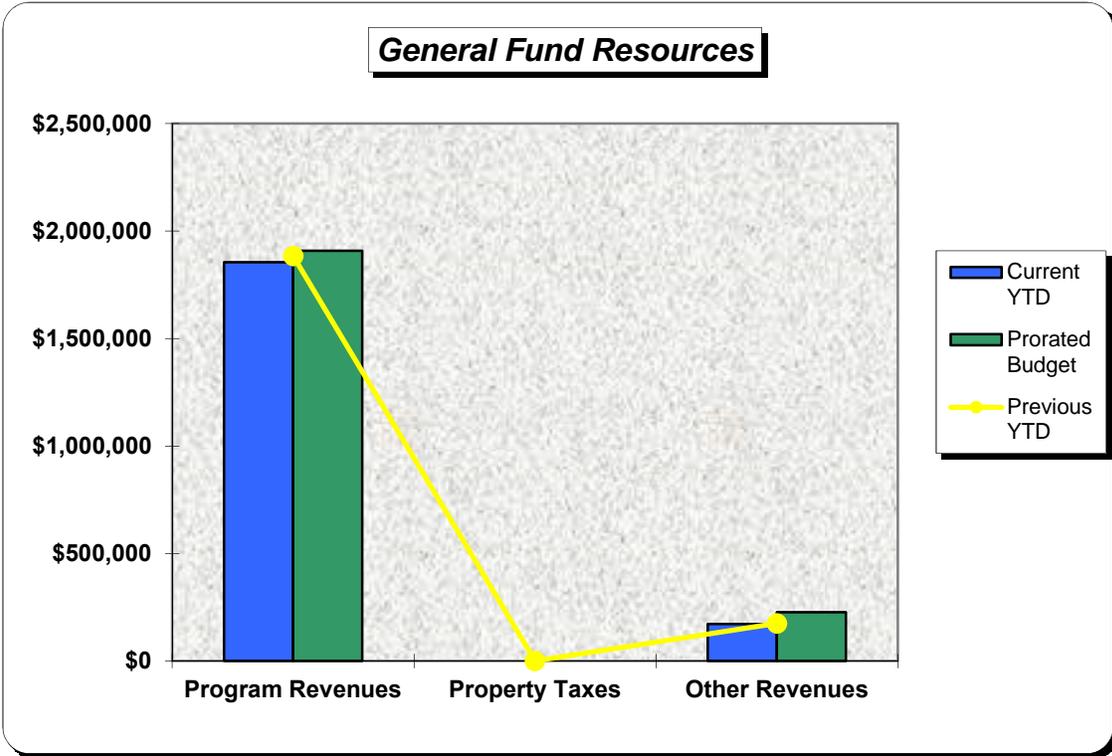
	<i>Current Month</i>	<i>Year to Date</i>	<i>Prorated Budget</i>	<i>% YTD to Prorated Budget</i>	<i>Full Fiscal Year Budget</i>
Program Resources:					
Aquatic Centers	\$ 381,183	\$ 564,367	\$ 572,943	98.5%	\$ 2,523,977
Tennis Center	131,768	140,250	120,094	116.8%	938,238
Recreation Centers & Programs	574,914	936,368	1,039,147	90.1%	5,093,856
Sports Programs & Field Rentals	120,051	155,842	132,346	117.8%	1,171,202
Natural Resources	28,564	58,391	43,269	134.9%	290,394
Total Program Resources	1,236,480	1,855,218	1,907,798	97.2%	10,017,667
Other Resources:					
Property Taxes	-	-	-	0.0%	25,590,272
Interest Income	3,125	6,693	8,520	78.6%	120,000
Facility Rentals/Sponsorships	38,038	64,001	77,648	82.4%	422,000
Grants	120	220	220	100.0%	1,045,694
Miscellaneous Income	49,214	101,771	140,353	72.5%	1,002,518
Total Other Resources	90,497	172,685	226,741	76.2%	28,180,484
Total Resources	\$ 1,326,977	\$ 2,027,903	\$ 2,134,539	95.0%	\$38,198,151
Program Related Expenditures:					
Parks & Recreation Administration	61,382	113,985	125,198	91.0%	703,357
Aquatic Centers	416,686	784,183	821,347	95.5%	3,948,786
Tennis Center	82,154	161,854	181,027	89.4%	1,040,387
Recreation Centers	602,897	1,102,584	1,246,679	88.4%	4,908,184
Programs & Special Activities	226,685	440,768	555,166	79.4%	1,947,951
Athletic Center & Sports Programs	135,947	270,467	349,442	77.4%	1,747,209
Natural Resources & Trails	158,861	302,343	326,294	92.7%	1,664,766
Total Program Related Expenditures	1,684,612	3,176,184	3,605,153	88.1%	15,960,640
General Government Expenditures:					
Board of Directors	7,833	8,562	14,920	57.4%	2,301,620
Administration	140,904	331,642	386,913	85.7%	2,036,386
Business & Facilities	1,588,239	3,022,572	3,108,736	97.2%	16,987,628
Planning	126,204	240,403	283,578	84.8%	1,611,240
Capital Outlay	157,480	242,518	463,830	52.3%	4,934,365
Total Other Expenditures:	2,020,660	3,845,697	4,257,978	90.3%	27,871,239
Total Expenditures	\$ 3,705,272	\$ 7,021,881	\$ 7,863,131	89.3%	\$43,831,879
Revenues over (under) Expenditures	\$ (2,378,295)	\$ (4,993,978)	\$ (5,728,592)	87.2%	\$ (5,633,728)
Beginning Cash on Hand		5,974,749	5,633,728	106.1%	5,633,728
Ending Cash on Hand		\$ 980,771	\$ (94,864)	-1033.9%	\$ -

Note: Beginning Cash will be revised when closing of FY 12/13 has been completed

Tualatin Hills Park and Recreation District

General Fund Financial Summary

August, 2013





[5D]

MEMO

DATE: September 26, 2013
TO: Doug Menke, General Manager
FROM: James McElhinny, Director of Park and Recreation Services

RE: **Resolution Appointing Natural Resources Advisory Committee Members**

Introduction

The Natural Resources Advisory Committee requests Board of Directors approval of one new Committee member appointment and two Committee member reappointments.

Background

At their September 24, 2013 meeting, the Natural Resources Advisory Committee recommended that the Board of Directors approve and appoint Laura Porter to the Committee for a two-year term and approve and reappoint Mitch Cruzen and Cory Samia to the Committee for three-year terms.

Please note that the respective applicants' applications and the Natural Resources Advisory Committee current roster are attached.

Action Requested

Board of Directors approval of Resolution 2013-25, appointing Laura Porter and reappointing Mitch Cruzen and Coria Samia to the Natural Resources Advisory Committee.

RESOLUTION 2013-25
TUALATIN HILLS PARK & RECREATION DISTRICT, OREGON

**A RESOLUTION APPOINTING
NATURAL RESOURCES ADVISORY COMMITTEE MEMBERS**

WHEREAS, the Tualatin Hills Park & Recreation District Board of Directors must appoint committee members by resolution; and

WHEREAS, the committee members shall be appointed by the Board for a two- or three-year term; and

WHEREAS, the committee applicants have demonstrated their interest and knowledge in the committee's area of responsibility; and

THE TUALATIN HILLS PARK & RECREATION DISTRICT RESOLVES AS FOLLOWS:

The Board of Directors approves the appointment of Laura Porter for a two-year term and the reappointment of Mitch Cruzen and Cory Samia for three-year terms to the Natural Resources Advisory Committee.

Duly passed by the Board of Directors of the Tualatin Hills Park & Recreation District this 14th day of October, 2013.

Joseph Blowers, Board President

Bob Scott, Board Secretary

ATTEST:

Jessica Collins, Recording Secretary



TUALATIN HILLS PARK & RECREATION DISTRICT ADVISORY COMMITTEE APPLICATION

Name: Laura Porter		Date: July 3, 2013
Address:	City: Portland,	Zip:
Phone #(H):	(WK)	(CELL)
Email:		

Advisory Committee you are applying for:
(You must reside within the Park District boundaries)

- Recreation Aquatics Sports Trails Elsie Stuhr Center Historic Facilities
Natural Resources Parks

1. Please explain your interest in serving on the Advisory Committee:

I have enjoyed THPRD facilities tremendously, especially the last six years since having children. I work in watershed management at Clean Water Services and believe that my skills and experience would be a good match for this committee. I enjoy volunteering and believe this committee could be a good way for me to give back and contribute to my community in a meaningful way.

2. How long have you lived in the community? 15 years

3. Have you or your family participated in any Center or other Recreation District activities?

Yes. My family has enjoyed the trails at the Nature Park Interpretative Center, I've attend meetings at Cooper Mountain, and my family has volunteered at ivy removal and planting events along Fanno Creek Trail. In addition, I used to swim at the Terpenning Complex, my children have taken swim lessons at the Beaverton Swim Center; swim lessons and gymnastics at Conestoga; and gymnastics, dance and summer camps at Cedar Hills Recreation Center. And finally, the park behind and adjacent to my son's elementary school is a THPRD facility and we also frequent another THPRD

Number of Years: Over 10 years

***CONTINUES ON NEXT PAGE**

TUALATIN HILLS PARK & RECREATION DISTRICT ADVISORY COMMITTEE APPLICATION

4. Have you served on other volunteer committees? YES NO If yes, please explain where, when, and what your responsibilities were:

* From 2005-2010, I served on the City of Portland's Budget Advisory Committee. On that committee I helped coordinate comments, write memos, and presented to the City Council.

* In 2012, I volunteered with the National Association of Environmental Professionals to plan a national conference that was held in Portland. My role was planning the President's Dinner on one evening of the conference at an off-site location.

* In 2008, I co-chaired the Oregon Association of Clean Water Agencies Stormwater Committee. I helped plan and facilitate meetings, maintained meeting notes, and attended Board meetings.

* For two years, 1999-2000, I was the local president of the Society of Women Engineers. This included running board meetings, coordinating volunteers, and facilitating a speaker seminar series.

5. Please describe any work experience or areas of expertise that you feel would benefit the Advisory Committee:

For the last three years, I've work in watershed management at Clean Water Services and projects have included developing and implementing monitoring of our flow restoration program in upper Tualatin River tributaries; exploring alternative stormwater management strategies; freshening our Tree For All program; and developing a communications strategy. Prior to that I worked for environmental consultant for nine years on water resources issues and planning. In addition, I have volunteered with SOLVE as a Stream Team captain. I'm excited to apply my working knowledge of the Tualatin River watershed as a member of the natural resources committee.

6. Term of Office preferred:

2-YEAR TERM or 3-YEAR TERM *Please check one*



TUALATIN HILLS PARK & RECREATION DISTRICT ADVISORY COMMITTEE APPLICATION

Name: Mitch Cruzan	Date: 8/28/13
Address: City: Zip:	
Phone # (H) (WK)	Email:

Advisory Committee you are applying for (you must reside within the Park District boundaries):

Recreation Aquatics Sports Trails Elsie Stuhr Center Historic Facilities
Natural Resources Parks

1. Please explain your interest in serving on the Advisory Committee:
I'm a plant ecologist/conservationist.
2. How long have you lived in the community?
10 years
3. Have you or your family participated in any Center or other Recreation District activities?
Pool and Thunderbolt swimming. Visit parks regularly all over the District.
4. Have you served on other volunteer committees? YES NO If yes, please explain where, when, and what your responsibilities were:
NRAC for three years.
5. Please describe any work experience or areas of expertise that you feel would benefit the Advisory Committee:
Research invasive plant species.
6. Term of office preferred:
2-YEAR TERM or 3-YEAR TERM Please check one



TUALATIN HILLS PARK & RECREATION DISTRICT ADVISORY COMMITTEE APPLICATION

Name: Cory Samia	Date: 8/24/13	
Address:	City:	Zip:
Phone # (H) (WK)	Email:	

Advisory Committee you are applying for (you must reside within the Park District boundaries):

Recreation Aquatics Sports Trails Elsie Stuhr Center Historic Facilities
Natural Resources Parks

- Please explain your interest in serving on the Advisory Committee:
I am interested in serving on the NRAC because I feel strongly that a truly livable, sustainable and appealing community is more than shopping areas, structure recreation and ball parks. Natural areas need advocacy like everything else under the Park District's oversight.
- How long have you lived in the community?
27 years
- Have you or your family participated in any Center or other Recreation District activities?
Garden Home Recreation Center classes, kid classes like gymnastics, adult classes like yoga, weight room use. I have visited the Nature Center and Cooper Mountain several times and participated in nature walks. I helped with some restoration at Moonshadow Park. I have walked/biked several trails including Greenway Park and Fanno Creek.
- Have you served on other volunteer committees? YES NO If yes, please explain where, when, and what your responsibilities were:
Three years on the NRAC.
- Please describe any work experience or areas of expertise that you feel would benefit the Advisory Committee:
For the last 19 years I have worked as an environmental educator at the Water Resources Education Center. In this capacity, I manage 50 acres of Columbia River wetlands, installed a backyard wildlife demonstration garden, maintain exhibits in the Nature Center, write some grants and manage the Watershed Monitoring Network.
- Term of office preferred:
2-YEAR TERM or 3-YEAR TERM Please check one



Tualatin Hills Park & Recreation District NATURAL RESOURCES ADVISORY COMMITTEE ROSTER

October 14, 2013

<i>Committee Member</i>	<i>Term Expires</i>
Rod Coles	February 2015
Matthew Shepherd	February 2015
Eric Lindstrom	May 2014
Mitch Cruzan* *Chair as of 7/23/13	September 2013
Cory Samia	September 2013
Donald Nearhood	August 2014
Jack Shorr	February 2015

<i>Staff Liaisons</i>	<i>Term Expires</i>
Bruce Barbarasch	N/A
Kristin Atman	N/A



[5E]

MEMO

DATE: October 2, 2013
TO: Doug Menke, General Manager
FROM: Hal Bergsma, Director of Planning

RE: **Consultant Contract for Cedar Hills Park**

Introduction

Staff is seeking Board of Directors approval of the highest qualified consultant team and negotiated revised scope and fee for professional consulting services for the Cedar Hills Park redevelopment project.

Background

On May 5, 2009, staff issued a Request for Quotes (RFQ) from five qualified consultants who were all on the Consultant of Record (COR) roster for Category II, Community Parks. On May 26, 2009, staff received four COR proposals for the Cedar Hills Park redevelopment project. Upon staff's review and evaluation of the four proposals, staff recommended negotiating the final scope and fee with MacKay & Sposito, the most competitive and qualified consulting team for the project. On June 9, 2009, the Board approved staff to contract with MacKay & Sposito.

Once the contract was implemented, staff began to work with MacKay & Sposito to begin the master plan phase of the project. During the master planning phase, it was determined that additional property was needed to implement the desired community park program into the project. Approximately 1.6 acres of land along the east side of the park belonging to the Beaverton School District (BSD) and associated with the existing William Walker Elementary School site was identified as potential property to acquire.

In December 2009, the project was placed on hold while BSD completed a study of the potential future expansion of William Walker Elementary. In early 2013, THPRD staff completed negotiations with BSD, and on May 6, 2013, the Board approved an Intergovernmental Agreement (IGA) with BSD for the acquisition of the 1.6 acres to be added to Cedar Hills Park. Beyond the property acquisition, the IGA also addresses matters such as shared use of facilities, shared access and parking, safe student access between the school and park, and BSD involvement in the park master planning and design processes. The property acquisition is currently in process and is anticipated to close by the end of the calendar year.

THPRD's COR short-list expired on June 30, 2012. However, staff believes that MacKay & Sposito's consulting team remains highly qualified for this project, and finds that implementing a revised contract with the consultant is consistent with the District's fair contracting practices and is in the best overall interest of the District and the project.

In August 2013, staff began negotiating a revised scope and fee for consulting services with MacKay & Sposito, and on September 30, 2013, staff received MacKay & Sposito's revised

scope and fee proposal. Staff has reviewed and evaluated the revised proposal and finds it is responsive, competitive and reflects a good understanding of the project.

MacKay & Sposito's revised base fee is \$372,198. Their contract amount from 2009 was \$448,837, of which \$86,126 has already been expensed during their initial master planning phase, leaving a remaining contract budget of \$362,711. The consultant's revised base fee reflects an increase of \$9,487 (2.6%) over the remaining budget from the original contract. The revised base fee of \$372,198 plus the previously invoiced amount of \$86,126 brings MacKay & Sposito's overall revised fee to \$458,324.

At project re-start, the consultant will revisit some tasks that were previously completed during the 2009 master planning phase. These tasks are mostly related to site inventory and base mapping, concept development, and public outreach. The consultant's scope has been reduced by removal of the Champions Too Field from the project, as approved by the Board on June 18, 2012. The consultant's revised project schedule is consistent with their original contract schedule, and closely reflects what was shown on the master schedule in the September Bond Oversight Committee packet. The project will re-start in the master planning phase in November 2013 and is anticipated for completion at the end of 2017; construction is expected to span two seasons.

MacKay & Sposito's revised proposal identifies potential contingency tasks for on- and off-site traffic related improvements that may be required for project permitting. Based on the District's recent IGA with BSD, public improvements may be unavoidable. The permitting requirements and extent of potential public improvements are currently unknown, and the consultant is unable to estimate a contingency fee for related design and consulting services. At this time, the consultant's base scope and fee reflect the District's desire to avoid public improvements to the extent feasible, and includes tasks for expanded agency coordination and traffic analysis in the master planning phase to identify permitting requirements and any subsequent need for additional contingency tasks early in the project.

Proposal Request

Staff is seeking Board of Directors approval of the highest qualified consultant team and negotiated revised scope and fee of \$372,198 for consulting services for the Cedar Hills Park redevelopment project, and authorization for the General Manager or his designee to execute the revised professional services contract with MacKay & Sposito.

Benefits of Proposal

Authorization to revise THPRD's contract with MacKay & Sposito will allow staff to proceed with project implementation as presented in the 2008 Bond Measure. Improvements will result in improved access to park amenities and provide long-term community assets that offer unique and quality recreational opportunities to District patrons.

Potential Downside of Proposal

There are no apparent downsides to this proposal.

Action Requested

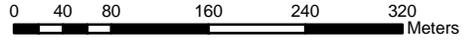
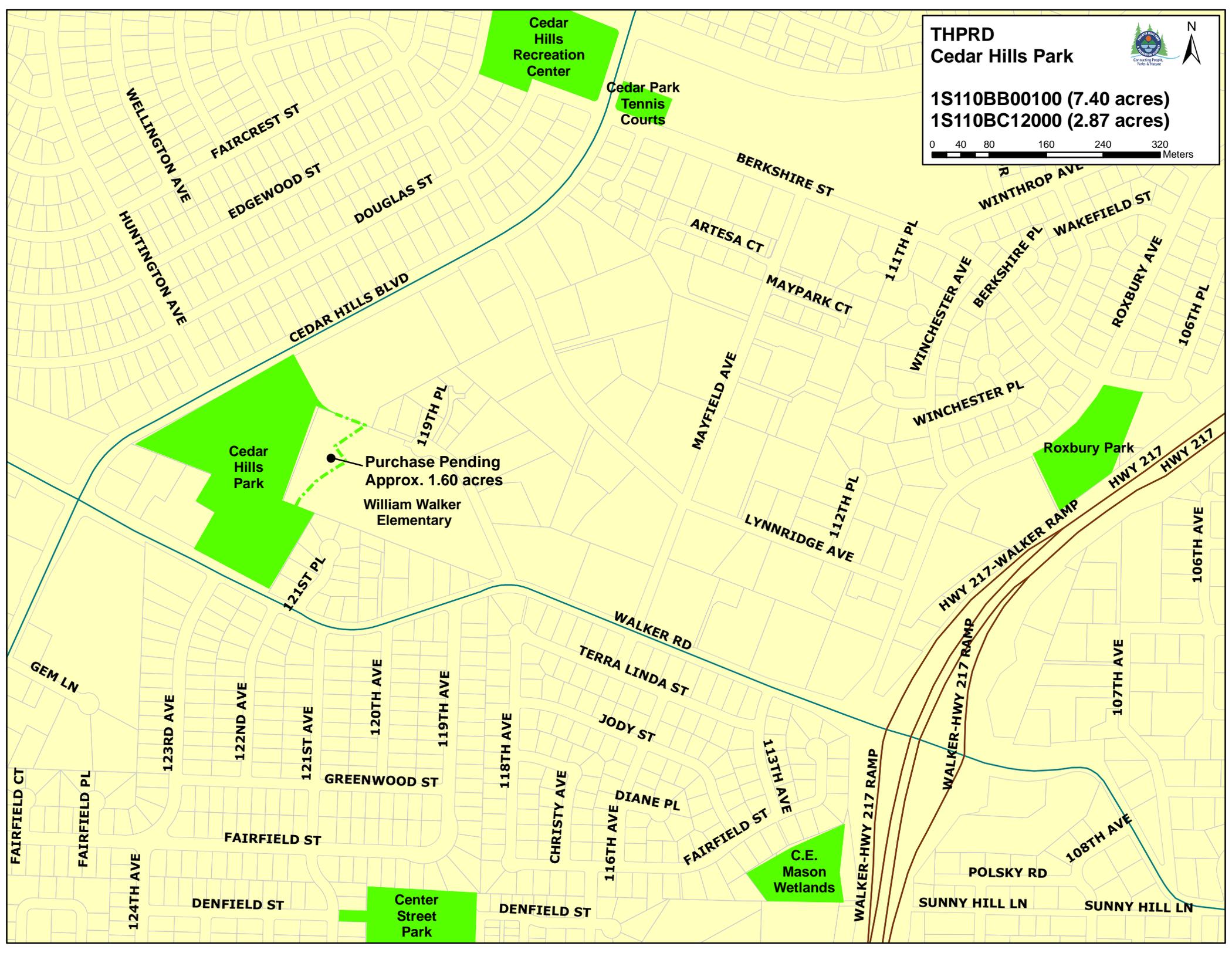
Board of Directors approval of the following items:

1. Approval of the highest qualified consultant team and negotiated revised scope and fee of \$372,198 for consulting services for the Cedar Hills Park redevelopment project; and,
2. Authorization for the General Manager or his designee to execute the new professional services contract with MacKay & Sposito.

THPRD
Cedar Hills Park



1S110BB00100 (7.40 acres)
1S110BC12000 (2.87 acres)



THPRD
Cedar Hills Park



1S110BB00100 (7.40 acres)
1S110BC12000 (2.87 acres)

0 10 20 40 60 80
Meters

1S110BB00100

Cedar Hills Park
10.27 acres

Purchase Pending
Approx. 1.60 acres

1S110BC12000

DOUGLAS ST

CEDAR HILLS BLVD

WALKER RD

WALKER RD

LYNNFIELD LN

119TH PL



[5F]

MEMO

DATE: October 2, 2013
TO: Doug Menke, General Manager
FROM: Hal Bergsma, Director of Planning

RE: **Service District Initiated Annexation Resolution**

Introduction

Staff is seeking Board of Directors approval for the Service District Initiated Annexation Resolution. With Board approval, staff will work to submit the annexation application packet to Washington County for processing.

Background

In 2005, THPRD began a Service District Initiated Annexation (SDIA) program. This program is also referred to as the Voluntary Annexation Program (VAP), since it is a “willing” annexation program offered to all property owners in THPRD’s ultimate service boundary whose property is not currently within the District, providing them with the opportunity to voluntarily annex. THPRD has offered the program for the last eight years. During the first eight years that the SDIA program has been available, 306 properties have been annexed into the District.

Year	# of Properties Annexed
2005	128
2006	23
2007	47
2008	23
2009	22
2010	25
2011	13
2012	25
Total	306

This is the ninth consecutive year that the District has offered the SDIA program. For the 2013 SDIA program, approximately 5,471 invitations were mailed to owners of properties that are in THPRD’s ultimate service boundary, but are not currently within the District. This includes the newly added North Bethany area.

The application period closed on September 9, 2013 and the last day to withdraw a previously submitted application expired on September 23, 2013. The SDIA program was advertised in the local Citizen Participation Organizations’ newsletters and was highlighted in local newspapers. The main component of the SDIA program is the offer by the District to pay for all of the annexation fees, mapping services, etc., assessed by Washington County and other agencies.

Unlike previous years, staff will be working on the application in house without the aid of a consultant. Staff has started preparing the necessary documents and applications to submit with the Board of Directors approved resolution to Washington County.

Proposal Request

At the end of the withdrawal period on September 23, 2013, 15 annexation applications had been returned to the District from property owners who “willingly” requested annexation of their properties into the District (see attached Exhibits A & B). These 15 property owners account for an additional 2.48 acres that will be added to the District.

Staff is seeking Board of Directors approval of the Service District Initiated Annexation Resolution No. 2013-26 authorizing the annexation of 15 new properties into the District. With Board approval, staff will work to submit the annexation application packet to Washington County for processing.

Park District legal counsel Beery Elsner & Hammond, LLP has previously reviewed and approved the standard resolution document used and submitted for signatures.

Benefits of Proposal

The most important benefit regarding this proposal is the addition of 15 new properties and 2.48 acres of property into the District.

Potential Downside of Proposal

There is no apparent downside to this proposal.

Action Requested

Board of Directors approval of the Service District Initiated Annexation Resolution No. 2013-26 authorizing the annexation of 15 new properties into the District.

Service District Initiated Annexation (Voluntary Annexation Program)

Draft Schedule / Some dates are tentative, other dates are firm

July 2013	Mailing: Public outreach letters and forms to invite “willing” participants to apply to the Service District Initiated Annexation Program (Voluntary Annexation Program)
September 9, 2013	Closing date for accepting applications to Service District Initiated Annexation Program (Voluntary Annexation Program)
September 23, 2013	Final date for patrons to withdraw their application from the process
October 14, 2013	Board of Directors approval and signature of resolution to proceed with the Annexation process
November 2013	Annexation application submitted to Washington County
Dec. 2013 or Jan. 2014	1 st Public Hearing
Jan. 2014 or Feb. 2014	2 nd Public Hearing (Approval by Washington County Commissioners constitutes applicants being technically considered in-District)
March 2014	Information sent to Metro and others for final processing and mapping
March 2014 or April 2014	Effective date

RESOLUTION NO. 2013-26

**A RESOLUTION OF THE BOARD OF DIRECTORS OF
THE TUALATIN HILLS PARK & RECREATION DISTRICT
APPROVING PETITIONS FOR ANNEXATION TO THE DISTRICT**

WHEREAS, ORS 198.850(3) authorizes initiation of annexation to the District by Resolution of the Board of Directors; and

WHEREAS, the District Board directed staff to review the District boundaries and determine whether property owners wish to voluntarily sign annexation petitions requesting annexation of their property to the District; and

WHEREAS, the owners of 15 properties responded favorably and have signed petitions for annexation of their properties to the District, which petitions are on file in the District Administrative Offices; and

WHEREAS, ORS 198.850(1) provides that such annexations must be approved by the District Board and then forwarded to Washington County for processing; and

WHEREAS, the District Board finds that the proposed annexations comply with the District Comprehensive Plan, the Washington County Comprehensive Plan, and intergovernmental service and cooperation agreements as required by ORS 198.850(3).

**NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE
TUALATIN HILLS PARK & RECREATION DISTRICT:**

- Section 1. The proposed annexation of the properties listed on the attached Exhibit A and depicted on the attached Exhibit B is hereby approved.
- Section 2. The District staff is hereby authorized and directed to submit this resolution together with Exhibits A and B and the signed petitions for annexation from affected property owners to Washington County for processing in accordance with ORS 198.850(2).
- Section 3. The proposed annexation is supported by signed petitions from all of the owners of all land in the territory proposed to be annexed as required by ORS 198.855, and therefore an election is not required prior to annexation of the affected properties to the District. The District Board requests that the Washington County Board of Commissioners approve the annexation following a public hearing and declare the affected properties annexed to the District.
- Section 4. This resolution shall be effective immediately upon its adoption by the Board.

RESOLUTION NO. 2013-26

Adopted by the Board of Directors this 14th day of October 2013.

TUALATIN HILLS PARK & RECREATION
DISTRICT

Joseph Blowers, Board President

Bob Scott, Board Secretary

Adoption and date attested by:

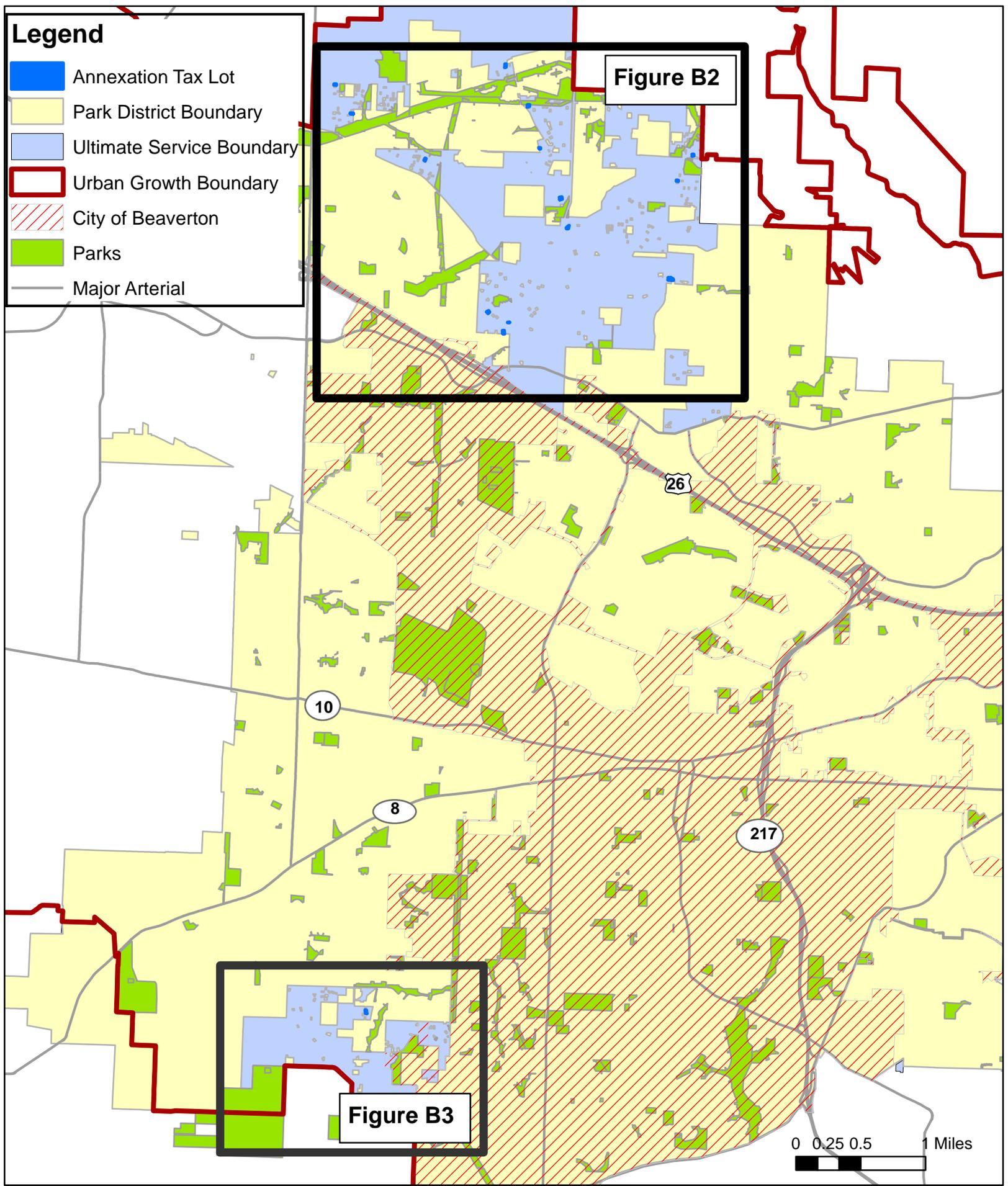
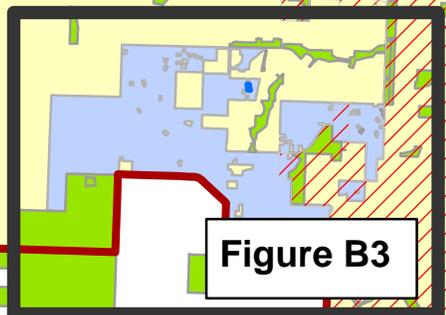
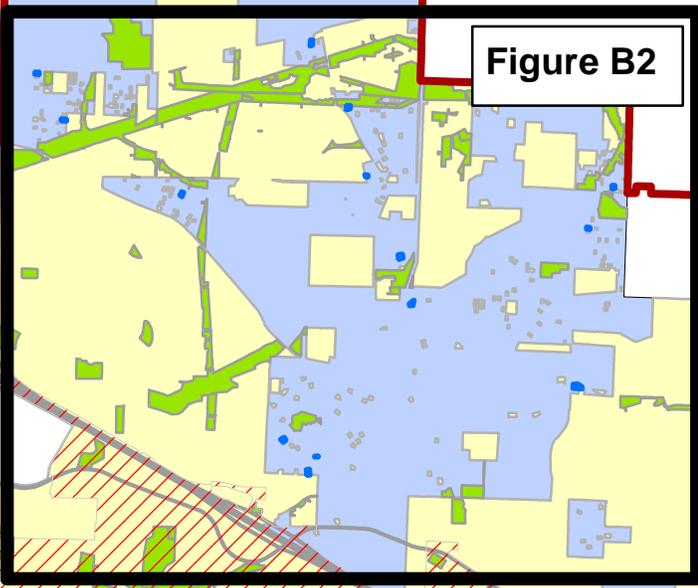
Jessica Collins, Recording Secretary



2013 Tualatin Hills Park and Recreation District Voluntary Annexation

	Owner	Taxlot ID	Tax Parcel #	Legal	Assessed Value	Acres	Site Address	City	State	Zip
1	Sreelakshmi P Ganesan	1N120DD03200	R1463856	KAISER RIDGE Lot 32	\$ 427,320	0.25	4290 NW 147TH AVE	PORTLAND	OR	97229
2	Kazushige & Natsumi Goto	1N129AA00700	R2055634	(See attached legal description)	\$ 315,330	0.20	3767 NW BANFF DR	PORTLAND	OR	97229
3	Zhaorong Hou & Weiwei Huang	1N121AD04700	R2123761	BANNISTER CREEK PARK NO.2 Lot 36	\$ 309,320	0.11	12652 NW NAOMI LN	PORTLAND	OR	97229
4	Andrew John & Yvonne Tedd	1S130AB09700	R2099262	BROOKRIDGE NO.2 Lot 29	\$ 301,110	0.19	17392 SW CONSTANCE ST	BEAVERTON	OR	97007
5	Andrew & Teresa Sem	1N121DA00900	R2122163	BAUER HIGHLANDS NO.3 Lot 193	\$ 315,890	0.08	4653 NW MORETTI TER	PORTLAND	OR	97229
6	Diane K Mcdowell living trust	1N129DC07200	R608756	OAK HILL NO.4 Lot 217	\$ 225,750	0.23	15410 NW OAK HILLS DR	BEAVERTON	OR	97006
7	Tyler & Kimberly Nord	1N119DA15100	R2063523	STOLLER FARMS NO.2 Lot 224	\$ 237,090	0.11	16823 NW COUNTRYRIDGE DR	PORTLAND	OR	97229
8	Kaushik P. & Sashikala K Shah	1N128AD03700	R1454875	BAUER WOODS NO.2 Lot 137	\$ 592,990	0.45	12920 NW CREEKSIDE DR	PORTLAND	OR	97229
9	Vernon & Lauren Mauery	1N120AB15300	R2094168	WISMER RIDGE NO.3 Lot 120	\$ 390,370	0.17	15191 NW VANCE DR	PORTLAND	OR	97229
10	Shivaji J Nimase	1N120AD13600	R2132162	BETHANY CORNER Lot 4	\$ 217,080	0.08	5073 NW 149TH TER	PORTLAND	OR	97229
11	Matthew & Audrey E White	1N119BC030000	R2005041	DEERFIELD Lot 21	\$ 183,350	0.13	5549 NW DEERFIELD WAY	PORTLAND	OR	97229
12	Linda J Smith	1N129DC09000	R608934	OAK HILL NO.6 Lot 326	\$ 162,160	0.04	2389 NW 153RD AVE	BEAVERTON	OR	97006
13	Craig & Claudia Watson	1N117DC15400	R2091978	TAENNLER PINES Lot 7	\$ 304,910	0.15	15605 NW RYEGRASS ST	PORTLAND	OR	97229
14	Ramiro & Kellee Hernandez	1N129CA06700	R605385	OAK HILL NO.5 Lot 293	\$ 207,840	0.18	15585 NW BARKTON ST	BEAVERTON	OR	97006
15	Margarita Vega Gonzalez	1N119BB00100	R2014144	DEERFIELD NO.2 Lot 100	\$ 165,830	0.11	5927 NW 181ST AVE	PORTLAND	OR	97229
					\$ 4,356,340	2.48				

- Legend**
- Annexation Tax Lot
 - Park District Boundary
 - Ultimate Service Boundary
 - Urban Growth Boundary
 - City of Beaverton
 - Parks
 - Major Arterial

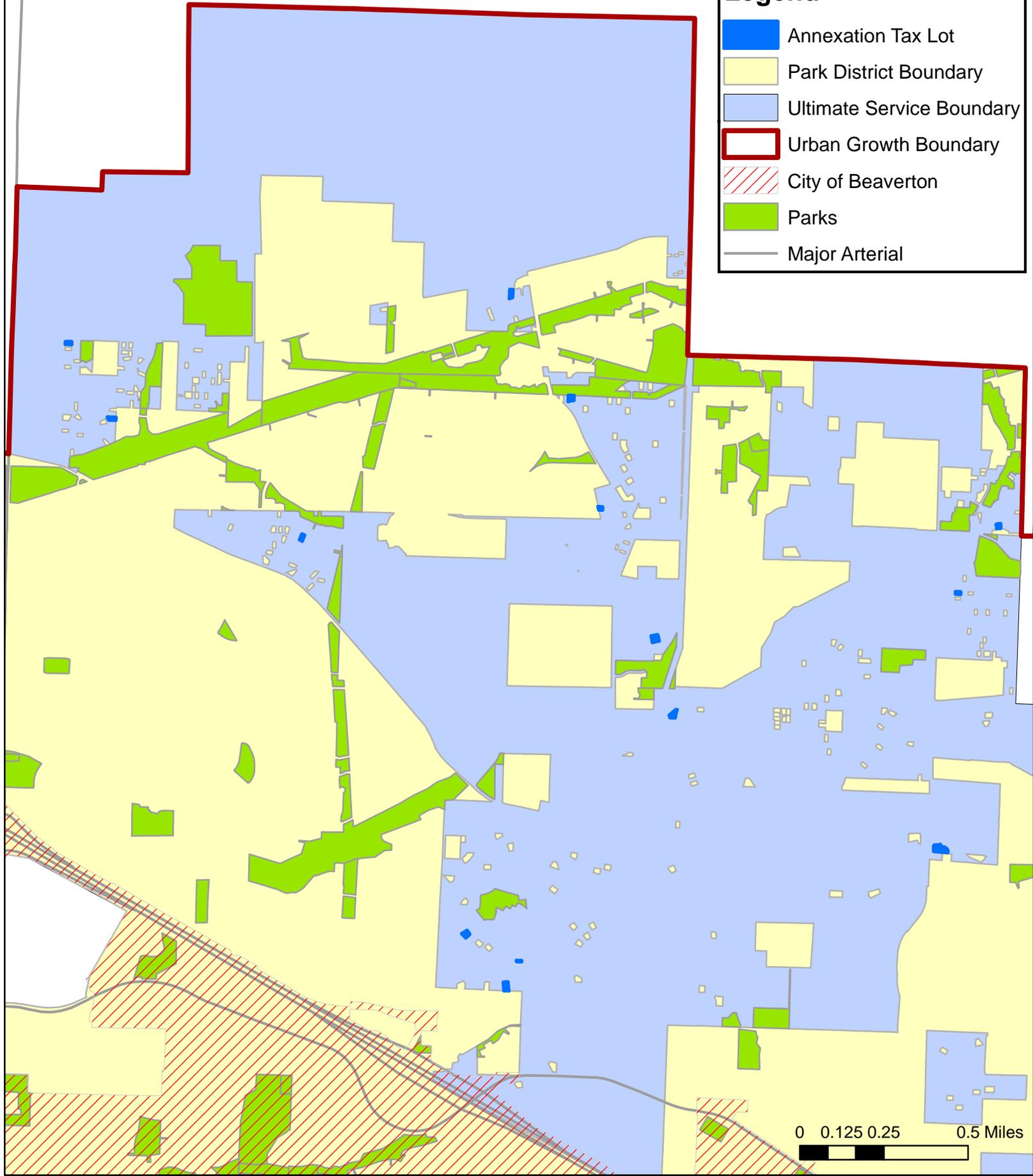


**Figure B1: Voluntary Annexation Program
Tualatin Hills Park & Recreation District Annexation
Washington County, Oregon**



Legend

- Annexation Tax Lot
- Park District Boundary
- Ultimate Service Boundary
- Urban Growth Boundary
- City of Beaverton
- Parks
- Major Arterial

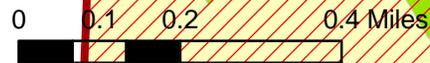
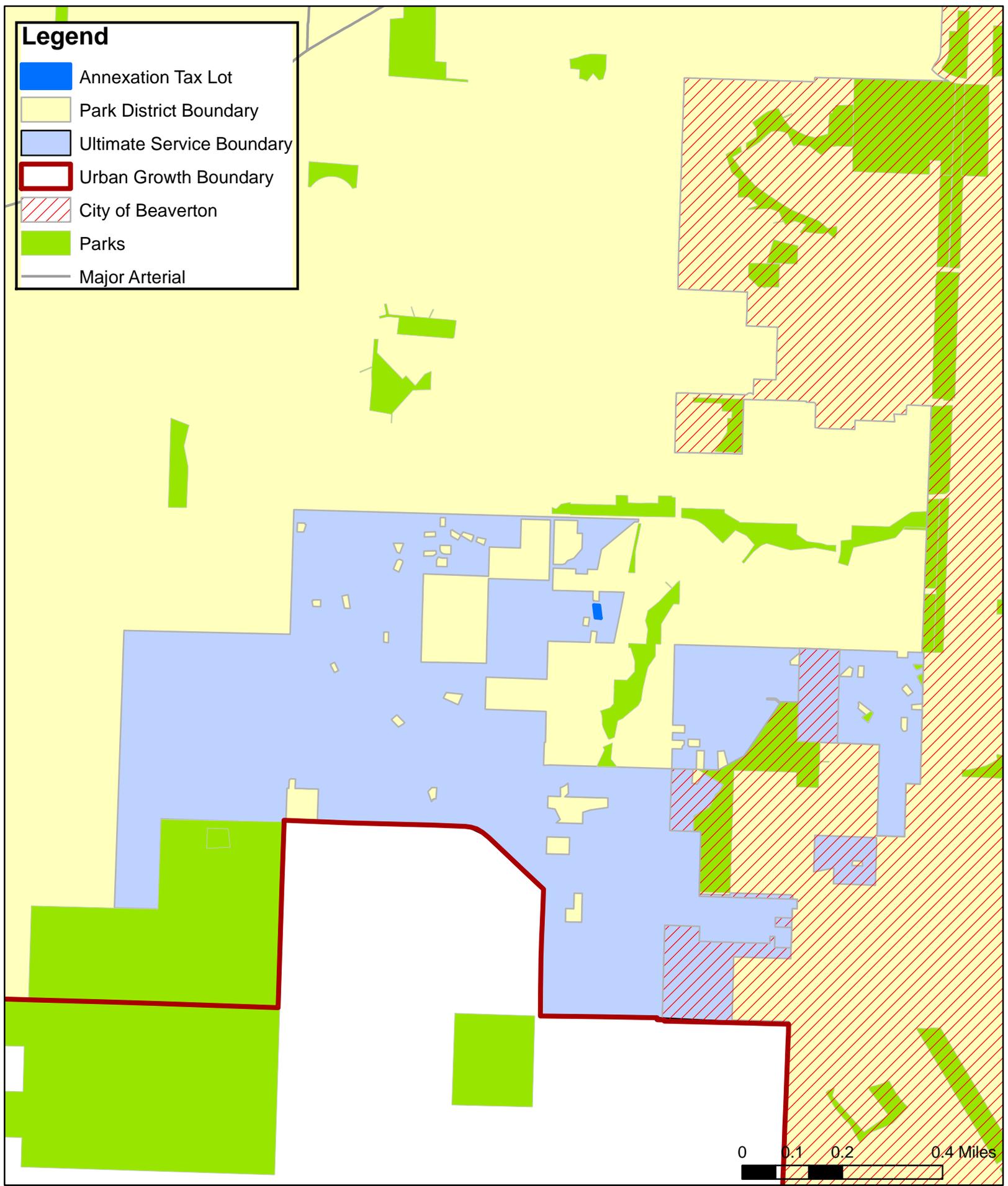


**Figure B2: Voluntary Annexation Program
Tualatin Hills Park & Recreation District Annexation
Washington County, Oregon**



Legend

-  Annexation Tax Lot
-  Park District Boundary
-  Ultimate Service Boundary
-  Urban Growth Boundary
-  City of Beaverton
-  Parks
-  Major Arterial



**Figure B3: Voluntary Annexation Program
Tualatin Hills Park & Recreation District Annexation
Washington County, Oregon**





[6A]

MEMO

DATE: October 7, 2013
TO: Doug Menke, General Manager
FROM: Bob Wayt, Director of Communications & Outreach
RE: District Logo

Introduction

THPRD staff have worked with a consultant on development of a potential new logo that is fresh, modern and future-oriented.

Background

Except for the addition of trees to the background about 10 years ago, the existing Park District logo has essentially remained the same for all 58 years of THPRD's existence. The logo has served the District well but its appearance is understandably dated. After evaluating dozens of logo options from the consultant and discussing the best ones with Board members, Advisory Committee members, and leadership staff, staff are prepared to recommend a new logo for adoption.

The timing of a new logo is fortuitous given the progress made in managing changes in the District over the past few years. These changes have been designed to modernize the District and assure its relevancy in our community as it grows. This includes having stepped up to a \$100 million bond measure, adoption of updated service assessment and fee models and adding a private investment arm to the operation. It seems fitting to embark upon a modernization of the logo as well, since the District is already shifting to excel in the future.

Proposal Request

David Karstad of Frank Creative/Frank's Garage will be at your meeting to present the full rationale for a new THPRD logo and to unveil the top design. If approved, staff will move to implement the new logo quickly. This will include a public rollout using a variety of communications media. Rebranding of other materials such as building, vehicle and park signage will be done in a phased approach spanning a few years. The District has largely held back on Signage Master Plan implementation while the logo issue was being vetted. Funding is budgeted in this fiscal year to begin on communications for the roll out.

Benefits of Proposal

A new, modern logo would be the centerpiece of a new rebranding effort designed to gain attention and reenergize District patrons and employees and would better reflect the modern, diverse THPRD.

Potential Downside of Proposal

Some members of the public may not like the design chosen.

Action Requested

Board of Directors approval of the new THPRD logo presented.



[6B]

MEMO

DATE: October 8, 2013
TO: The Board of Directors
FROM: Doug Menke, General Manager
RE: **General Manager's Report for October 14, 2013**

Upcoming GreenPlay Implementation Work

Several recommendations made by GreenPlay in the Comprehensive Plan Update and the Service and Financial Sustainability Analysis will need to be addressed in the short term. The Strategic Plan update needs to be completed for Board review in November 2013 and adoption in December 2013. This will be the final step in updating the 2006 Comprehensive Plan and allow District staff to begin work on critical objectives and action steps identified by GreenPlay.

Development of the first three functional plans (Programs, Parks, and Natural Resources) will also occur in fiscal year 2013-14. Based on GreenPlay's recommendation, we will also be reviewing and updating four of our current policies (Family Assistance, Out-of-District fees, Sponsorships, and Partnerships), and this will begin after the first of the calendar year in 2014.

Implementation of the cost recovery pyramid through cost classifications and fee calculation review is currently underway and will continue throughout this initial year of adoption. Other key initiatives identified in the GreenPlay work include reviewing the advisory committee/friends groups' roles, investigating enterprise opportunities, and beginning development of a District marketing plan and branding.

Aquatic Center (50M) Projects

Staff is currently working with the Tualatin Hills Swim Club (THSC) on the replacement of the scoreboard inside the pool area at the Aquatic Center. The existing scoreboard is nearly 30 years old and although it has served THSC well, it is no longer functioning at its full capacity and is causing delays during their hosted swim meets. The new scoreboard is a full color indoor LED matrix display model. It is similar in size and will be placed in the same location as the existing scoreboard. THSC is working with Peterson Structural Engineers in obtaining a structural evaluation of the facility. The new scoreboard will be a great addition for the events at the Aquatic Center.

Staff is also working with the Tualatin Hills Dive Club (THDC) for proposed improvements to the existing three-meter dive stands and the 10-meter platform at the Aquatic Center. The need for these improvements has been brought on by the new requirements for hosting Zone and Regional dive competitions and the ability to offer synchronized diving events. This would require the replacement of the three-meter dive stands with a concrete platform and widening the ten-meter platform by 36 inches (18 inches on each side). THDC is working with a structural engineer to see if these improvements can be accommodated at the facility. Once this is determined, THDC will submit a formal proposal to the Park District for the improvements.

Summer Events Recap

This summer's special events were notable for exceeding attendance projections at all events. Over 18,600 people attended the summer concert and theater series, which included the Groovin' on the Grass concert at the HMT Complex, as well as Party In The Park. Lisa Novak, Superintendent of Programs & Special Activities, will present an overview of the special events with a PowerPoint presentation.

Board of Directors Meeting Schedule

The following dates have been proposed for the Board of Directors meeting schedule over the next few months:

- November Regular Board Meeting – Monday, November 4, 2013
- December Regular Board Meeting – Monday, December 9, 2013
- January Regular Board Meeting – Monday, January 13, 2014



[7A]

MEMO

DATE: September 30, 2013
TO: Doug Menke, General Manager
FROM: Hal Bergsma, Director of Planning

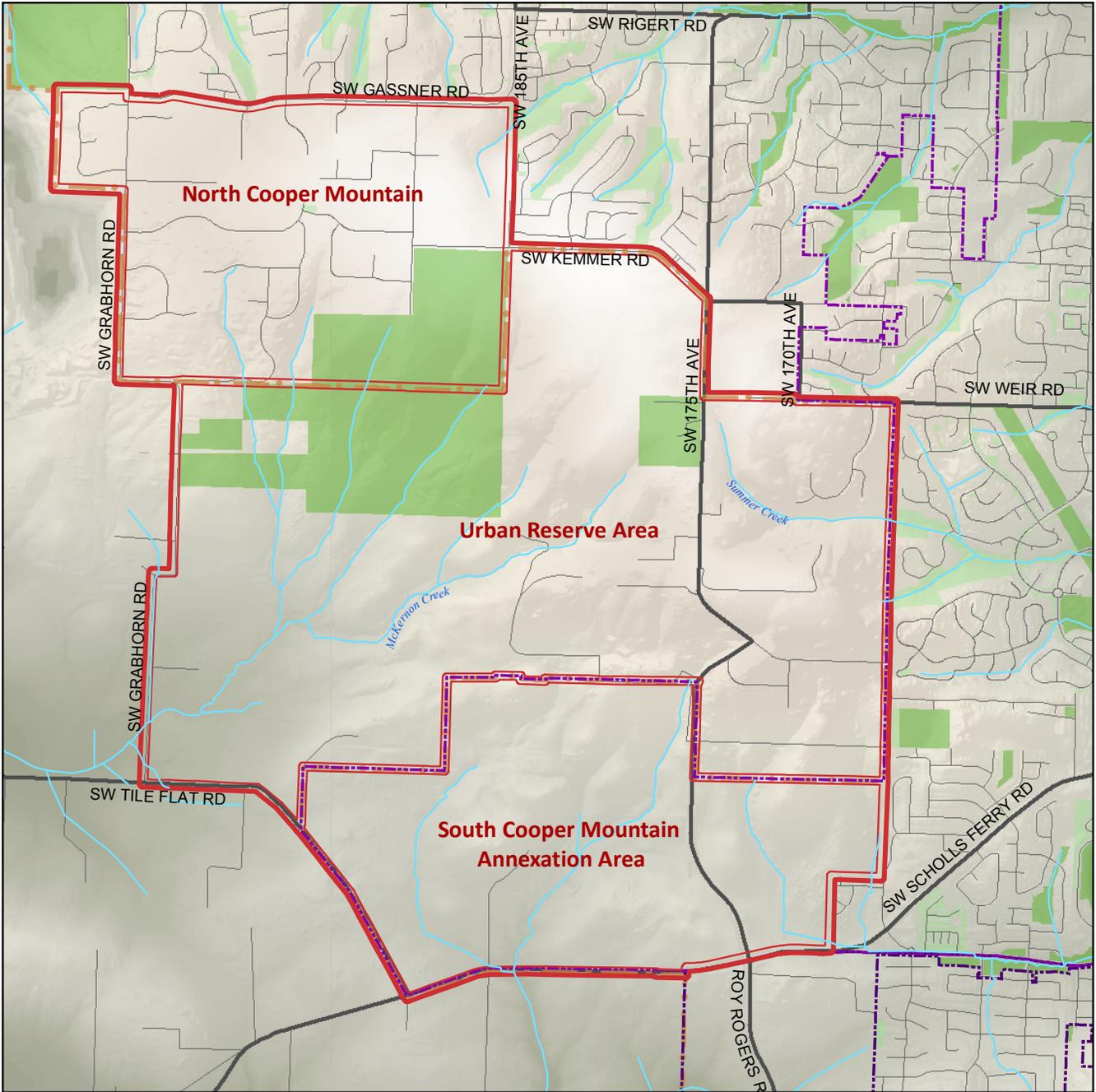
RE: **South Cooper Mountain Planning Scenarios**

The City of Beaverton has undertaken a concept planning effort for the South Cooper Mountain area, an area generally located south of the District's Cooper Mountain Nature Park and west of the Beaverton city limits. The concept planning process will provide a cohesive vision for the development of three distinct areas:

- 1) The 544-acre South Cooper Mountain area, which was added to the Urban Growth Boundary in late 2011 and annexed to the City of Beaverton in January 2013;
- 2) The 510-acre North Cooper Mountain area, which was added to the Urban Growth Boundary in 2002 and is largely developed with one acre lots; and
- 3) The 1,232-acre Urban Reserve Area between North Cooper Mountain and South Cooper Mountain.

District staff has participated in the planning efforts to date for the South Cooper Mountain area. Recently, the city's project team released three draft planning scenarios to illustrate the potential development in the area. All three scenarios identify development types including parks and schools, potential roadways and proposed trail systems. At the September 19, 2013 Technical Advisory Committee meeting, staff shared with the city's project team the District's primary concerns regarding parks, trails and natural areas. Staff expects to continue its efforts to help refine the draft planning scenarios toward the identification of a preferred conceptual development plan over the next several months.

Deputy Director of Planning Aisha Willits will present information on the draft planning scenarios at the October 14, 2013 Regular meeting and answer any questions the Board may have. Staff would welcome any comments Board members may have about the three draft planning scenarios, especially as they relate to proposed parks and trails and protection of natural areas.



Base Map: South Cooper Mountain Vicinity

Legend

- South Cooper Mountain Study Area
- South Cooper Mountain Subareas
- Beaverton City Limits
- Tigard City Limits
- Urban Growth Boundary
- Major Roads
- Local Roads
- Streams
- Parks and Natural Areas
- Private Open Space

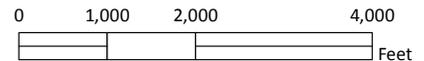
Prepared By: Angelo Planning Group

Date: 6/5/2013

Coordinate System: NAD 1983 HARN StatePlane Oregon North FIPS 3601 Feet Intl

DISCLAIMER

This map is intended for informational purposes only. It is not intended for legal, engineering, or surveying purposes. While this map represents the best data available at the time of publication, the City of Beaverton makes no claims, representations, or warranties as to its accuracy or completeness. Metadata available upon request.





Management Report to the Board October 14, 2013

Communications & Outreach

Bob Wayt, Director of Communications & Outreach

1. The Park District's second annual Sunday Trailways, this year celebrating the Rock Creek Trail (RCT), was Sunday, September 22. Under threatening skies, the event opened at Bethany Lake Park with a dedication of two new sections of the RCT that were completed earlier this year. Elected officials included THPRD Board member Jerry Jones, Jr., Metro Councilor Kathryn Harrington, Beaverton Mayor Denny Doyle, and Beaverton City Councilor Marc San Soucie. Then it was time for a variety of fun and educational activities along the trail, and public response to them was quite positive – while they lasted. Unfortunately, because of rain and wind and the threat of more to come, staff had to end the event early. The Park District plans to bring the event back next year on the Westside Trail.
2. "The Year of the Dog" continues at THPRD. The Park District opened its second dog park this year, this time at PCC Rock Creek on a limited basis, on September 9 (following the opening of Winkelman Park in June). Also, on September 1, dogs were allowed into Beaverton Pool, just as they were at Aloha Pool on Presidents' Day. The District welcomed 120 pooches of all sizes and breeds. These "Doggie Paddle" events were possible because both pools had to be drained, resurfaced and cleaned anyway as part of planned closures for seismic and other improvements.
3. Sometimes reporters find examples of sustainability in unlikely places – even a parking lot. KGW-TV, *The Oregonian*, the *Beaverton Valley Times*, *Portland Business Journal*, and *Daily Journal of Commerce* all produced stories recently after the District completed a previous concrete parking lot at Sunset Swim Center. Among the lot's key features is reduction of stormwater runoff: water appears to magically disappear into the concrete. Media were also drawn to the project by new trees planted around the lot. About half of the trees were provided through a partnership with the Tualatin Riverkeepers.

Community Partnerships

Geoff Roach, Director of Community Partnerships

1. Private Investment - Access for All Initiative progress, foundation strategy, internal readiness: Champions Too! is a signature amenity in the 20-acre SW Quadrant Community Park planned in the Aloha area. This park is the first project in the Access for All initiative meeting the needs of all our patrons. The initiative addresses special needs, language and culture, geographic equity and economic hardship, and transportation and mobility as the demographics of our service area shift.

Status and Developments (September/October 2013):

Campaign Developments:

- A Champions Council will guide our priorities toward key people with interest and capacity in our community.
- Recruitment of this council is underway now and began in September.

- THPRD is building base information required for foundation requests and has initiated some preliminary contact.

Internal Developments Supporting Access for All:

- The Champions Council recruitment packet has pulled liberally from the breadth of services THPRD already provides in the Access for All themes and is nearly complete.
- To assure the campaign has the very best preliminary thinking from staff experts about the park, a senior superintendent now serves as a formal liaison among departments to efficiently secure information that serves campaign readiness.

Tualatin Hills Park Foundation Developments:

- Workshop scheduled in November to discuss foundation engagement in the Access for All initiative.

Aquatics

Sharon Hoffmeister, Superintendent of Aquatic Program Services

1. Fall is a busy event season at the Aquatic Center with a Synchro Swim Meet October 11-13, Tualatin Hills Swim Club Fall Open Swim Meet October 18-21, and High School Water Polo playoffs October 31-November 2.
2. Fall programs are well underway. With Beaverton closed through the end of November, our programs at the other pools are very full. Staff is working on making space where possible to address the wait lists. Also, the Splash program (recreational swim team) continues to grow.

Maintenance

Dave Chrisman, Superintendent of Maintenance Operations

1. Staff reported little damage following the recent storm that hit the area over the weekend of September 28. A couple of trees were toppled by high winds at Garden Home and Whispering Woods Parks. Other than that and occasional tree limbs breaking at various sites, very little wind damage was reported elsewhere. High water was reported at Raleigh and Foothills Parks prompting staff to respond and clear catch basins. The water backed up at Foothills Park causing a couple of picnic tables to float off their picnic pad. Staff also reported landscape bark wash-outs in several ornamental beds at Foothills Park. Overall, the storm caused little damage considering the amount of wind and rain. Most areas impacted by the storm have now been repaired.
2. Two large capital maintenance projects, Beaverton Swim Center seismic upgrade and the Brookhaven Park boardwalk project, continue to be going well and on schedule. At Brookhaven, the diamond pier foundations have been set, the boardwalk structure has been constructed and the asphalt approach ramps are complete. Staff is now going through the punch list before approving the final completion. At the Beaverton Swim Center, the lower flat roof has been removed, the roof seismic bracing has been installed and the concrete footings are being installed to support the new concrete walls in each corner. The Beaverton Swim Center seismic project will continue through November.

Natural Resources & Trails Management

Bruce Barbarasch, Superintendent of Natural Resources & Trails Management

1. Summer Education Program Summary. Summer programs in 2013 were very busy. They had the highest attendance and highest revenue of any previous summer.

2. Fanno Creek Trail Bank Stabilization. Staff have been working with contractors to design a habitat-friendly means to reduce erosion and protect the paved trail in Fanno Creek Greenway. Since permits were not received before the rains began, staff will install interim control measures and do a big fix in summer 2014.
3. Turtle Platforms. As part of the Koll Center Wetlands bond project, volunteers constructed floating turtle basking platforms. Gravel nesting areas were also constructed.
4. Volunteer News. Volunteers braved rain and wind to complete three SOLVE Riverside Cleanups at Vale, Autumn Ridge, and Mitchell Parks. A service learning program for middle school teachers is planned for October.

Planning & Development

Steve Gulgren, Superintendent of Planning & Development

1. Timberland Parks & Trails Update: THPRD has worked with Polygon Northwest since 2004 to acquire properties containing new park and trail improvements within Polygon's Timberland development located in the northeast portion of the District between Foege Park and the historic John Quincy Adams Young House. Construction of the various parks and trails at Timberland is finally nearing completion, and staff anticipates closing out the construction phases with Polygon for all improvements early next year. Then the process for acquisition of all properties to be transferred to the District will begin. Once the property acquisitions are finalized, the following park and trail improvements associated with the Timberland development will be added to the District's asset base:
 - Cedar Mill Creek Greenway – Natural area following the Cedar Mill Creek corridor containing portions of the Cedar Mill Creek Trail. Construction has been completed. Staff is currently reviewing for acceptance.
 - Cedar Mill Creek Trail – Approximately 1.5 miles of the Cedar Mill Creek Community Trail. Construction completion is anticipated for later this fall. Staff will begin reviewing for acceptance at that time.
 - Sue Conger Boardwalk & Overlook – Universally accessible wood boardwalk and overlook deck providing unique views of Cedar Mill Creek Falls. Boardwalk name was approved by the Board in 2006 to commemorate Sue Conger. Construction has been completed and accepted. Staff is currently working on final closeout.
 - Cedar Mill Creek Overlook Park – Site offering neighborhood park amenities, located along the Cedar Mill Creek Trail. Construction has been completed. Staff is currently reviewing for acceptance.
 - Neighborhood Square Park Site (site name to be determined) – Site offering neighborhood park amenities including a small splash pad which is centrally located within the development. Construction completion is anticipated for later this fall. Staff will begin reviewing for acceptance at that time.
 - Southeast Natural Area (site name to be determined) – Wooded natural area characterized by forest cover and containing significant natural resources. Site offers natural area amenities such as trail connections, site furnishings and natural area habitat. Construction has been completed. Staff is currently reviewing for acceptance.

Programs & Special Activities

Lisa Novak, Superintendent of Programs & Special Activities

1. Staff hosted two public meetings to discuss a proposed ban on smoking at District-owned and maintained properties. The first meeting was held Thursday, October 3 at 6

p.m. at Cedar Hills Recreation Center. The second meeting will be held Tuesday, October 8 at 6 p.m. at Conestoga Recreation & Aquatic Center.

2. The Elsie Stuhr Center's Harvest Bazaar was a huge success again this year. The 2013 Health Fair was held on October 5. Scheduled services and screenings included blood pressure, balance, flexibility, strength assessments and hearing testing.
3. Volunteer Services and Special Events staff are recruiting students for events and volunteer positions including: Cedar Hills Fall Festival, Garden Home Great Pumpkin Hunt, and Conestoga Pumpkin Fest. Staff initiated recruitment, application screening, background check processing and creating ID badges for winter basketball coaches and fall volleyball coaches- about 340 volunteers.
4. The Tennis Center's west air structure has been installed for the season. The new east structure will be installed in early November. The two tennis courts at Summercrest East have been re-surfaced.

Recreation

Eric Owens, Superintendent of Recreation

1. Cedar Hills THRIVE After-School program has started the year off with 85 families enrolled. We have implemented a new curriculum; daily group rotations that include, art and drama, cooking and nutrition, nature & science and sports as well as homework time. The staff and the children are happy with the new format.
2. Garden Home's exterior siding project is about to be completed. The new paint color and siding have been well received by community. The new siding is a throwback to the original siding pattern when Garden Home was constructed.

Security Operations

Mike Janin, Superintendent of Security Operations

1. Recently, Park Patrol was asked to attend a corrective action meeting at Highland Park Middle School. This was a hearing for a student arrested for a large graffiti incident that occurred at Schiffler Skate Park, the surrounding neighborhood, and boys' restroom at the school. The juvenile was identified through the joint efforts of the Beaverton Police working with Park Patrol. The meeting was attended by the Beaverton Police, Highland Park Administrators, Washington County Juvenile, the juvenile offender and his mother. Park Patrol spoke about the impact of graffiti in our parks and the cost of maintenance clean-up in an effort to keep our parks safe and clean. Park Patrol's impression was that the juvenile understood the severity of his actions and was very remorseful.

Sports

Scott Brucker, Superintendent of Sports

1. Sports Leagues: Youth and Adult Winter Basketball Registration is open and available online or in person at the Athletic Center. Leagues start in late November.
2. Affiliates: All affiliated organizations have completed first drafts of the requested 10-year visions.
3. Beaverton School District: THPRD and BSD staff are working together to structure competitive basketball and develop a mutually beneficially working model.

Business Services

Cathy Brucker, Finance Manager
Nancy Hartman-Noye, Human Resources Manager
Mark Hokkanen, Risk and Contract Manager
Ann Mackiernan, Operations Analysis Manager
Phil Young, Information Services Manager

1. The District received notice we have again been awarded the Certificate of Achievement for Excellence in Financial Reporting by the Government Finance Officers Association. This is the eighth year in a row that we have received this award, which acknowledges the quality of reporting within our FY 2011/12 Comprehensive Annual Financial Report.
2. Work is continuing on the due diligence for the proposed Adventure Recreation Facility. Staff are developing projected budgets based on alternate scenarios. An Adventure Recreation Activities Task Force (ARATF) was created and we received 20 applications to participate. Although the original intent was to limit the group to applicants under 30 years of age, value was perceived in hearing the thoughts of all of the applicants. As such, two ARATF teams were formed. Each team will have 10 members. Ages in the first team will range from 13 years to 26 years and the age range for the second group will be 27 years to 46 years. The first meeting of each team took place on September 30. Staff will provide an update on the Adventure Recreation due diligence at the November 4 Board meeting.
3. Development of in-house software applications continues. During the month of September, Information Services staff completed updates to Frequent User Passes and added Guest Passes and Language Preference features. We are now allowing In-District patrons to bring a guest to a drop-in activity, and the guest will pay In-District rates for the activity. In-District patrons will be allowed to bring five guests per year per household. In addition, we are going to start collecting language preference from our patrons in order to get a better understanding of the languages that are spoken in our facilities. In the future, this should help us to better communicate with our patrons.
4. After approval of the FY 2014/15 goal outcomes by the Board of Directors, a kick-off meeting was held with all of the business plan team leaders to collectively understand the charge of the teams and the primary areas of focus for each team. Teams will meet from October through December with business plan first drafts due December 31.
5. The District has signed a Letter of Intent with a potential lessee for the remaining space at the Fanno Creek Service Center. We expect to have the signed lease shortly, and the lessee would like to begin occupying the space November 1.
6. The use of purchasing cards is being implemented with initial training of the Maintenance Department wrapping up the first week of October. All other departments will be trained within the month of October. The District will be part of the Oregon Consortium, originally formed between the City of Portland and Bank of America, which has grown to approximately 48 members. The District will receive annual rebates of approximately 1.26% to 1.56% based on the annual amount spent by the District and consortium as a whole.
7. Mark Hokkanen, Risk and Contract Manager, was elected to Special District Insurances Services (SDIS) Board of Trustees. SDIS oversees the self-insured liability and property programs for Special Districts Association of Oregon (SDAO).

October

<i>Sun</i>	<i>Mon</i>	<i>Tue</i>	<i>Wed</i>	<i>Thu</i>	<i>Fri</i>	<i>Sat</i>
		1	2 Aquatics Advisory Committee 7pm	3	4	5 Fall Native Plant Sale @ Tualatin Hills Nature Park
6	7	8 Parks Advisory Committee 6pm	9	10	11	12
13	14 Board Meeting 7pm @ Dryland/HMT Stuhr Center Advisory Committee 10am	15 Trails Advisory Committee 7pm	16 Recreation Advisory Committee 7pm	17 Sports Advisory Committee 1pm	18	19 Fall Festival @ Cedar Hills Pumpkin Bob @ Harman Swim Center
20	21	22 Natural Resources Advisory Committee 6:30pm	23	24	25 Great Pumpkin Hunt @ Garden Home Pumpkin Fest & Flick 'n Float @ Conestoga	26
27	28	29	30	31		

2013

November

<i>Sun</i>	<i>Mon</i>	<i>Tue</i>	<i>Wed</i>	<i>Thu</i>	<i>Fri</i>	<i>Sat</i>
					1	2 Newt Day @ Tualatin Hills Nature Park
3	4 Board Meeting 7pm @ Dryland/HMT	5	6	7	8	9
10	11 HOLIDAY Stuhr Center Advisory Committee 10am	12 Parks Advisory Committee 6pm	13	14	15	16
17 Nature Day in the Park @ Jenkins Estate	18	19 Trails Advisory Committee 7pm	20 Recreation Advisory Committee 7pm	21 Sports Advisory Committee 1pm	22 Flick 'n Float @ Conestoga	23
24	25	26	27	28 HOLIDAY	29 HOLIDAY	30

2013

December

<i>Sun</i>	<i>Mon</i>	<i>Tue</i>	<i>Wed</i>	<i>Thu</i>	<i>Fri</i>	<i>Sat</i>
1	2	3 Natural Resources Advisory Committee 6:30pm	4 Aquatics Advisory Committee 7pm	5	6	7 Holiday Bazaar @ Garden Home
8	9 Board Meeting 7pm @ Dryland/HMT Stuhr Center Advisory Committee 10am	10 Historic Facilities Advisory Committee 1pm	11	12	13	14
15	16	17 Parks Advisory Committee 6pm	18 Trails Advisory Committee 7pm	19 Recreation Advisory Committee 7pm	19 Sports Advisory Committee 1pm	20 Evening with Santa & Flick 'n Float @ Conestoga
22	23	24	25 HOLIDAY	26	27	28
29	30	31				

2013

Tualatin Hills Park and Recreation District
Monthly Capital Project Report
Estimated Cost vs. Budget
Through 08/31/13

Description	Project Budget				Project Expenditures		Estimated Total Costs				Est. Cost (Over) Under Budget		
	Prior Year Budget Amount	Budget Carryover to Current Year	New Funds Budgeted in Current Year	Cumulative Project Budget	Current Year Budget Amount	Expended Prior Years	Expended Year-to-Date	Estimated Cost to Complete	Basis of Estimate	Project Cumulative	Current Year	Project Cumulative	Current Year
	(1)	(2)	(3)	(1+3)	(2+3)	(4)	(5)	(6)		(4+5+6)	(5+6)		
GENERAL FUND													
CAPITAL OUTLAY DIVISION													
<u>CARRY FORWARD PROJECTS</u>													
JQAY House Renovation	100,000	1,800		100,000	1,800	87,371	-	1,800	Budget	89,171	1,800	10,829	-
Challenge Grnt Competitive Fnd	30,000	30,000		30,000	30,000	-	-	30,000	Budget	30,000	30,000	-	-
Signage Master Plan	75,000	53,000		75,000	53,000	31,567	20	52,980	Budget	84,567	53,000	(9,567)	-
East Tennis Air Structure	255,700	255,700	170,250	425,950	425,950	148,641	7,831	269,478	Budget	425,950	277,309	-	148,641
Fanno Creek Trail Management	62,000	59,000		62,000	59,000	2,720	-	59,000	Budget	61,720	59,000	280	-
GHRC Exterior Siding	69,183	61,470		69,183	61,470	12,548	25,513	33,246	Award	71,307	58,759	(2,124)	2,711
GHRC Exterior Painting	12,600	12,600		12,600	12,600	-	1,318	12,600	Award	13,918	13,918	(1,318)	(1,318)
Enrgy Svngs Prfmnc Ct Phase 2	674,736	304,604		674,736	304,604	156,700	-	262,265	Award	418,965	262,265	255,771	42,339
Pedestrian Pathways (18 sites)	145,891	145,087		145,891	145,087	64,719	48,401	1,210	Award	114,330	49,611	31,561	95,476
Greenway Playground	55,543	55,543		55,543	55,543	-	-	55,543	Budget	55,543	55,543	-	-
Concrete Sidewalks (8 sites)	35,343	35,343		35,343	35,343	26,129	-	-	Complete	26,129	-	9,214	35,343
Brkhvn Prk - Brdg & Brdwlk Rpl	35,000	19,211		35,000	19,211	50,667	250	-	Complete	50,917	250	(15,917)	18,961
Summercrest Tennis	14,720	14,720		14,720	14,720	-	-	14,720	Award	14,720	14,720	-	-
HMT Hockey Resurface	14,000	14,000		14,000	14,000	-	11,200	2,800	Budget	14,000	14,000	-	-
HSC Pool Circulation Pump Pad	8,750	5,250	4,000	12,750	9,250	3,500	-	9,250	Budget	12,750	9,250	-	-
Orientation Video	20,000	20,000		20,000	20,000	-	6,750	6,750	Award	13,500	13,500	6,500	6,500
Parking Lots	6,400	6,400		6,400	6,400	6,100	-	-	Complete	6,100	-	300	6,400
FCSC Gas Line Replacement	40,000	40,000		40,000	40,000	-	-	39,100	Award	39,100	39,100	900	900
TOTAL CARRYOVER PROJECTS	1,654,866	1,133,728	174,250	1,829,116	1,307,978	590,662	101,283	850,742		1,542,687	952,025	286,429	355,953
<u>ATHLETIC FACILITY REPLACEMENT</u>													
Synthetic Turf BHS			400,000	400,000	400,000	-	-	400,000	Budget	400,000	400,000	-	-
Tennis Crt Crack Rprs - 2 sites			6,000	6,000	6,000	-	2,600	3,400	Budget	6,000	6,000	-	-
Bsktbl Cr Lifts - Cpr Mtn Pk			8,000	8,000	8,000	-	-	8,000	Budget	8,000	8,000	-	-
Tennis Crt Resurfng - 2 sites			66,800	66,800	66,800	-	66,170	-	Complete	66,170	66,170	630	630
CRA Bsktbl BckbrdsFrames			26,680	26,680	26,680	-	-	26,680	Budget	26,680	26,680	-	-
CHRC Support Bsktbl Bckbrds			2,000	2,000	2,000	-	-	2,000	Budget	2,000	2,000	-	-
TOTAL ATHLETIC FACILITY REPLACEMENT			509,480	509,480	509,480	-	68,770	440,080		508,850	508,850	630	630
<u>ATHLETIC FACILITY IMPROVEMENT</u>													
Shock Absrbncy (Gmax) Tstg Unt			14,000	14,000	14,000	-	-	14,000	Budget	14,000	14,000	-	-
TOTAL ATHLETIC FACILITY IMPROVEMENT			14,000	14,000	14,000	-	-	14,000		14,000	14,000	-	-
<u>PARK AND TRAIL REPLACEMENTS</u>													
Play Equipment (3 sites)			168,000	168,000	168,000	-	13,880	154,120	Budget	168,000	168,000	-	-
Irrgtn & Drainage Sys Rprs			20,430	20,430	20,430	-	979	19,451	Budget	20,430	20,430	-	-
Cmmwlth Lk Pk - P. TblsBnchs			13,680	13,680	13,680	-	-	13,680	Budget	13,680	13,680	-	-
Fences (3 sites)			5,900	5,900	5,900	-	10,159	-	Complete	10,159	10,159	(4,259)	(4,259)
Hazeldale Pk Pervious Pvg			40,000	40,000	40,000	-	-	38,792	Award	38,792	38,792	1,208	1,208
Asphlt Pth Rplcmnt & Repairs			156,380	156,380	156,380	-	4,613	151,767	Budget	156,380	156,380	-	-
Concrete Sidewalks			146,242	146,242	146,242	-	-	146,242	Budget	146,242	146,242	-	-
Brookhaven Brdwlk Installation			120,000	120,000	120,000	-	2,882	114,932	Award	117,814	117,814	2,186	2,186
Center St Boardwalk Repair			1,500	1,500	1,500	-	-	1,500	Budget	1,500	1,500	-	-
TOTAL PARK AND TRAIL REPLACEMENTS			672,132	672,132	672,132	-	32,513	640,484		672,997	672,997	(865)	(865)
<u>PARK AND TRAIL IMPROVEMENTS</u>													
Memorial Benches			8,000	8,000	8,000	-	-	8,000	Budget	8,000	8,000	-	-
ODOT Grant-Wstsd Trl#18 easmnt			141,750	141,750	141,750	-	500	141,250	Budget	141,750	141,750	-	-
Trash Cans in Parks			10,000	10,000	10,000	-	-	10,000	Budget	10,000	10,000	-	-
Fanno Crk Trl Grnwy Erosion Sl			75,000	75,000	75,000	18,730	7,314	48,956	Award	75,000	56,270	-	18,730
Eqmt Grn Wste on-site Recycling			59,500	59,500	59,500	-	-	54,194	Award	54,194	54,194	5,306	5,306
Irrgtn Eqmt Efficiency Upgrds			10,175	10,175	10,175	-	-	10,175	Budget	10,175	10,175	-	-
Eqmt for Pathway Repair			10,000	10,000	10,000	-	919	9,081	Budget	10,000	10,000	-	-
Wanda Pck Pk RtnngStg Wall Ftg			7,000	7,000	7,000	-	-	7,000	Budget	7,000	7,000	-	-
FCSC TrshCmpctr Hydraulic Arm			6,500	6,500	6,500	-	-	6,275	Award	6,275	6,275	225	225
QR Fit Trail Signage			4,645	4,645	4,645	-	-	4,645	Budget	4,645	4,645	-	-
Art Installation Grant			365,000	365,000	365,000	-	-	365,000	Budget	365,000	365,000	-	-
N. Bethany Trail 2 RTP Grant			100,000	100,000	100,000	-	-	100,000	Budget	100,000	100,000	-	-
Vista Brk Pk LGGP Grant			25,000	25,000	25,000	-	-	25,000	Budget	25,000	25,000	-	-
TOTAL PARK AND TRAIL IMPROVEMENTS			822,570	822,570	822,570	18,730	8,733	789,576		817,039	798,309	5,531	24,261

Tualatin Hills Park and Recreation District
Monthly Capital Project Report
Estimated Cost vs. Budget
Through 08/31/13

Description	Project Budget				Project Expenditures		Estimated Total Costs				Est. Cost (Over) Under Budget		
	Prior Year Budget Amount	Budget Carryover to Current Year	New Funds Budgeted in Current Year	Cumulative Project Budget	Current Year Budget Amount	Expended Prior Years	Expended Year-to-Date	Estimated Cost to Complete	Basis of Estimate	Project Cumulative	Current Year	Project Cumulative	Current Year
	(1)	(2)	(3)	(1+3)	(2+3)	(4)	(5)	(6)		(4+5+6)	(5+6)		
CHALLENGE GRANTS													
Challenge Grants			97,500	97,500	97,500	-	2,047	95,453	Budget	97,500	97,500	-	-
TOTAL CHALLENGE GRANTS			97,500	97,500	97,500	-	2,047	95,453		97,500	97,500	-	-
BUILDING REPLACEMENTS													
HMT Tennis Center Roof			1,000,000	1,000,000	1,000,000	-	-	1,000,000	Budget	1,000,000	1,000,000	-	-
Raleigh Pool Deck Design			30,000	30,000	30,000	-	-	30,000	Budget	30,000	30,000	-	-
Weight Rm Eqmt Rplcmt - 2 sites			21,000	21,000	21,000	-	-	21,000	Budget	21,000	21,000	-	-
Generator for Special Events			1,850	1,850	1,850	-	1,792	-	Complete	1,792	1,792	58	58
BSC Tank Resurface			61,000	61,000	61,000	-	-	58,354	Award	58,354	58,354	2,646	2,646
Chlorine Booster Pump - 4 sites			6,180	6,180	6,180	-	-	6,180	Budget	6,180	6,180	-	-
HSC Dive Board			4,110	4,110	4,110	-	-	4,110	Budget	4,110	4,110	-	-
CRA Leisure Pool Fountains			18,000	18,000	18,000	-	-	18,000	Budget	18,000	18,000	-	-
BSC Domestic Water Heater			7,000	7,000	7,000	-	-	7,000	Budget	7,000	7,000	-	-
Resurface Floors @ 2 sites			27,055	27,055	27,055	-	12,275	14,780	Budget	27,055	27,055	-	-
Rfnsh Wood FlrsCrts @ 4 sites			20,300	20,300	20,300	-	13,727	5,195	Award	18,922	18,922	1,378	1,378
Replace Tile Floors @ 2 sites			29,500	29,500	29,500	-	-	29,500	Budget	29,500	29,500	-	-
Carpet @ Cedar Hills Rec Ctr			12,000	12,000	12,000	-	-	12,000	Budget	12,000	12,000	-	-
Cpr Mtn - Reseal Concrete Fir			6,250	6,250	6,250	-	-	6,250	Budget	6,250	6,250	-	-
AC Metal Transition Plates			5,000	5,000	5,000	-	-	4,807	Award	4,807	4,807	193	193
Jenkins Int Doors Paint			9,000	9,000	9,000	-	-	9,000	Budget	9,000	9,000	-	-
SSC Doors & Sidelights SW StFr			8,630	8,630	8,630	-	-	8,630	Budget	8,630	8,630	-	-
NPIC Transom Window Openers			7,500	7,500	7,500	-	-	7,500	Budget	7,500	7,500	-	-
GHRC Fire Door Replcmt			6,000	6,000	6,000	-	-	6,000	Budget	6,000	6,000	-	-
Door Rplcmnts @ 2 sites			6,000	6,000	6,000	-	-	6,000	Budget	6,000	6,000	-	-
CRA Classroom & Pool Dck Blnds			4,673	4,673	4,673	-	-	4,673	Budget	4,673	4,673	-	-
Jenkins Elevator Guide Shoes			2,200	2,200	2,200	-	1,380	820	Budget	2,200	2,200	-	-
Ductwork Cleaning @ 2 sites			18,911	18,911	18,911	-	-	18,911	Budget	18,911	18,911	-	-
50M Dive Tower Louvers			9,500	9,500	9,500	-	-	9,500	Budget	9,500	9,500	-	-
BSC Cndnstrn Piping for Boilers			3,000	3,000	3,000	-	-	3,000	Budget	3,000	3,000	-	-
GHRC Exterior Siding (Phase 3)			40,000	40,000	40,000	-	-	32,800	Award	32,800	32,800	7,200	7,200
FCSC Skylights			12,000	12,000	12,000	-	-	11,400	Award	11,400	11,400	600	600
CRA Parking Lot Drain Line			8,000	8,000	8,000	-	-	8,000	Budget	8,000	8,000	-	-
NPIC Roof GutterDownspouts			5,500	5,500	5,500	-	-	5,500	Budget	5,500	5,500	-	-
GHRC Fire Escape Stairs			5,000	5,000	5,000	-	-	3,850	Award	3,850	3,850	1,150	1,150
HMT Sth Fllds Playgrnd Canopies			8,000	8,000	8,000	-	-	10,900	Award	10,900	10,900	(2,900)	(2,900)
Stuhr Ctr Parking Lot			26,666	26,666	26,666	-	-	26,666	Budget	26,666	26,666	-	-
TOTAL BUILDING REPLACEMENTS			1,429,825	1,429,825	1,429,825	-	29,174	1,390,326		1,419,500	1,419,500	10,325	10,325
BUILDING IMPROVEMENTS													
Aqua Climb			9,180	9,180	9,180	-	-	9,180	Budget	9,180	9,180	-	-
Hand Dryer Pilot Study - PCC			3,700	3,700	3,700	-	-	3,700	Budget	3,700	3,700	-	-
TOTAL BUILDING IMPROVEMENTS			12,880	12,880	12,880	-	-	12,880		12,880	12,880	-	-
ADA PROJECTS													
Portable Stairs for Pools			34,800	34,800	34,800	-	-	34,800	Budget	34,800	34,800	-	-
Wndrind Pk -Rmp, Curbg & P Tbl			13,200	13,200	13,200	-	-	13,200	Budget	13,200	13,200	-	-
Ramp to Play Area (2 sites)			5,000	5,000	5,000	-	-	5,000	Budget	5,000	5,000	-	-
CHRC Ramp			9,500	9,500	9,500	-	-	9,500	Budget	9,500	9,500	-	-
Stuhr Ctr Asphalt Pathways			5,500	5,500	5,500	-	-	5,500	Budget	5,500	5,500	-	-
TOTAL ADA PROJECTS			68,000	68,000	68,000	-	-	68,000		68,000	68,000	-	-
TOTAL CAPITAL OUTLAY DIVISION	1,654,866	1,133,728	3,800,637	5,455,503	4,934,365	609,392	242,520	4,301,540		5,153,452	4,544,060	302,051	390,305

Tualatin Hills Park and Recreation District
Monthly Capital Project Report
Estimated Cost vs. Budget
Through 08/31/13

Description	Project Budget				Project Expenditures		Estimated Total Costs				Est. Cost (Over) Under Budget		
	Prior Year Budget Amount	Budget Carryover to Current Year	New Funds Budgeted in Current Year	Cumulative Project Budget	Current Year Budget Amount	Expended Prior Years	Expended Year-to-Date	Estimated Cost to Complete	Basis of Estimate	Project Cumulative	Current Year	Project Cumulative	Current Year
	(1)	(2)	(3)	(1+3)	(2+3)	(4)	(5)	(6)		(4+5+6)	(5+6)		
INFORMATION SERVICES DEPARTMENT													
Workstation/Notebooks			67,000	67,000	67,000	-	-	67,000	Budget	67,000	67,000	-	-
Server Replacements			35,000	35,000	35,000	-	10,675	24,325	Budget	35,000	35,000	-	-
LAN/WAN Replcmnt			5,000	5,000	5,000	-	-	5,000	Budget	5,000	5,000	-	-
Printers/Network Printers			5,000	5,000	5,000	-	-	5,000	Budget	5,000	5,000	-	-
Cisco Phone Servers			55,000	55,000	55,000	-	30,747	19,400	Award	50,147	50,147	4,853	4,853
TOTAL INFORMATION TECHNOLOGY REPLACEMENTS			167,000	167,000	167,000	-	41,422	120,725		162,147	162,147	4,853	4,853
Misc. Application Software			10,000	10,000	10,000	-	-	10,000	Budget	10,000	10,000	-	-
Plotter/Scanner			8,200	8,200	8,200	-	-	8,200	Budget	8,200	8,200	-	-
FCSC Fire SuppressionBackup			74,000	74,000	74,000	-	1,445	72,555	Budget	74,000	74,000	-	-
MACC Grant - Cmcst Rsdtl Lines			12,000	12,000	12,000	-	-	12,000	Budget	12,000	12,000	-	-
Workstation and Phone			1,500	1,500	1,500	-	-	1,500	Budget	1,500	1,500	-	-
TOTAL INFORMATION TECHNOLOGY IMPROVEMENTS			105,700	105,700	105,700	-	1,445	104,255		105,700	105,700	-	-
TOTAL INFORMATION SYSTEMS DEPARTMENT	-	-	272,700	272,700	272,700	-	42,867	224,980		267,847	267,847	4,853	4,853
MAINTENANCE DEPARTMENT													
FLEET REPLACEMENTS													
Crew Cab Trucks w Lndscp Box			130,000	130,000	130,000	-	-	130,164	Award	130,164	130,164	(164)	(164)
SUV 4x4			35,000	35,000	35,000	-	24,827	2,255	Award	27,082	27,082	7,918	7,918
Cargo Van			22,000	22,000	22,000	-	-	22,000	Budget	22,000	22,000	-	-
52" Mowers (2)			14,000	14,000	14,000	-	-	14,038	Award	14,038	14,038	(38)	(38)
72" Mower			13,500	13,500	13,500	-	-	13,175	Award	13,175	13,175	325	325
Electric Utility Vehicles			36,000	36,000	36,000	-	34,585	-	Complete	34,585	34,585	1,415	1,415
Field Tractor			45,000	45,000	45,000	-	41,390	-	Complete	41,390	41,390	3,610	3,610
Aerator Seeder			22,000	22,000	22,000	-	-	22,000	Budget	22,000	22,000	-	-
Field Aerators (2)			14,000	14,000	14,000	-	-	14,000	Budget	14,000	14,000	-	-
Tire Changer			12,000	12,000	12,000	-	-	12,000	Budget	12,000	12,000	-	-
TOTAL FLEET REPLACEMENTS			343,500	343,500	343,500	-	100,802	229,632		330,434	330,434	13,066	13,066
TOTAL MAINTENANCE DEPARTMENT	-	-	343,500	343,500	343,500	-	100,802	229,632		330,434	330,434	13,066	13,066
GRAND TOTAL GENERAL FUND	1,654,866	1,133,728	4,416,837	6,071,703	5,550,565	609,392	386,189	4,756,152		5,751,733	5,142,341	319,970	408,224

Tualatin Hills Park and Recreation District
Monthly Capital Project Report
Estimated Cost vs. Budget
Through 08/31/13

Description	Project Budget				Project Expenditures		Estimated Total Costs				Est. Cost (Over) Under Budget		
	Prior Year Budget Amount	Budget Carryover to Current Year	New Funds Budgeted in Current Year	Cumulative Project Budget	Current Year Budget Amount	Expended Prior Years	Expended Year-to-Date	Estimated Cost to Complete	Basis of Estimate	Project Cumulative	Current Year	Project Cumulative	Current Year
	(1)	(2)	(3)	(1+3)	(2+3)	(4)	(5)	(6)		(4+5+6)	(5+6)		
SDC FUND													
<u>LAND ACQUISITION</u>													
Land Acquisition (FY 13)	1,100,000	1,100,000	-	1,100,000	1,100,000	9,400	145	1,099,855	Budget	1,109,400	1,100,000	(9,400)	-
Land Acquisition (FY 14)	-	-	500,000	500,000	500,000	-	268	499,732	Budget	500,000	500,000	-	-
TOTAL LAND ACQUISITION	1,100,000	1,100,000	500,000	1,600,000	1,600,000	9,400	413	1,599,587		1,609,400	1,600,000	(9,400)	-
<u>IMPROVEMENT/DEVELOPMENT PROJECTS</u>													
Fanno Creek Trail	2,011,950	76,000	-	2,011,950	76,000	1,907,067	1,279	74,721	Budget	1,983,067	76,000	28,883	-
MTIP Grnt Mtch Westside Trail	82,205	20,000	-	82,205	20,000	69,587	-	20,000	Budget	89,587	20,000	(7,382)	-
Bonny Slope/BSA Trail Development	175,000	175,000	-	175,000	175,000	-	-	175,000	Budget	175,000	175,000	-	-
Graf Meadows Prk - Trail Cnctn	300,000	180,500	-	300,000	180,500	67,296	9,914	170,586	Budget	247,796	180,500	52,204	-
Wtrhse Trail-Bronson/Bethany	250,000	204,000	-	250,000	204,000	50,000	-	204,000	Budget	254,000	204,000	(4,000)	-
PCC Rck Crk Dog Prk Cnstrctn	144,000	25,000	3,500	147,500	28,500	16,078	126,263	6,442	Award	148,783	132,705	(1,283)	(104,205)
Future Dog Prk Cnstrctn	50,000	50,000	-	50,000	50,000	-	-	50,000	Budget	50,000	50,000	-	-
Fanno Creek Trail-Hall Blvd Cr	-	-	384,250	384,250	384,250	-	2,074	382,176	Budget	384,250	384,250	-	-
Waterhouse Trail - Prj Mgmnt	-	-	10,500	10,500	10,500	-	-	10,500	Budget	10,500	10,500	-	-
Timberland Park - Prj Mgmnt	-	-	34,000	34,000	34,000	-	-	34,000	Budget	34,000	34,000	-	-
LGGP Grant Mtch-Vista Brk Park	-	-	28,500	28,500	28,500	-	-	28,500	Budget	28,500	28,500	-	-
Undesignated Projects	-	-	4,037,852	4,037,852	4,037,852	-	-	4,037,852	Budget	4,037,852	4,037,852	-	-
TOTAL DEVELOPMENT/IMPROVEMENT PROJECTS	3,013,155	730,500	4,498,602	7,511,757	5,229,102	2,110,028	139,530	5,193,777		7,443,335	5,333,307	68,422	(104,205)
Total - SDC Fund	4,113,155	1,830,500	4,998,602	9,111,757	6,829,102	2,119,428	139,943	6,793,364		9,052,735	6,933,307	59,022	(104,205)

KEY
Budget Estimate based on original budget - not started and/or no basis for change
Deferred Some or all of Project has been eliminated to reduce overall capital costs for year.
Award Estimate based on Contract Award amount or quote price estimates
Complete Project completed - no additional estimated costs to complete.

Tualatin Hills Park and Recreation District
Monthly Bond Capital Projects Report
Estimated Cost vs. Budget
Through 8/31/2013

Quad-rant	Project Code	Description	Project Budget			Project Expenditures			Estimated Cost to Complete	Basis of Estimate (Completed Phase)	Project Cumulative Cost	Est. Cost (Over) Under Budget	Cost Expended to Total Cost
			Initial Project Budget	Adjustments	Current Total Project Budget FY 13/14	Expended Prior Years	Expended Year-to-Date	Total Expended to Date					
			(1)	(2)	(1+2)=(3)	(4)	(5)	(4+5)=(6)					
BOND CAPITAL PROJECTS FUND													
<u>New Neighborhood Parks Development</u>													
SE	91-901	AM Kennedy Park & Athletic Field	1,285,250	50,470	1,335,720	1,005,674	145,467	1,151,141	401,175	Bid Award	1,552,316	(216,596)	74.2%
SW	91-902	Barsotti Park & Athletic Field	1,285,250	27,134	1,312,384	307,254	273,333	580,587	739,373	Bid Award	1,319,960	(7,576)	44.0%
NW	91-903	Hansen Ridge Park (formerly Kaiser Ridge)	771,150	16,035	787,185	177,492	220,697	398,189	366,655	Bid Award	764,844	22,341	52.1%
SW	91-904	Roy Dancer Park	771,150	16,308	787,458	110,984	15,848	126,832	525,088	Bid Award	651,920	135,538	19.5%
NE	91-905	Roger Tilbury Park	771,150	16,302	787,452	167,730	5,185	172,915	612,835	Design Dev	785,750	1,702	22.0%
Total New Neighborhood Parks Development			4,883,950	126,249	5,010,199	1,769,134	660,530	2,429,664	2,645,126		5,074,790	(64,591)	47.9%
<u>Renovate & Redevelop Neighborhood Parks</u>													
NE	91-906	Cedar Mill Park, Trail & Athletic Fields	1,125,879	23,924	1,149,803	112,654	14,666	127,320	907,542	Design Dev	1,034,862	114,941	12.3%
SE	91-907	Camille Park	514,100	28,634	542,734	585,289	115	585,404	-	Complete	585,404	(42,670)	100.0%
NW	91-908	Somerset West Park	1,028,200	21,958	1,050,158	89,547	728	90,275	798,300	A&E	888,575	161,583	10.2%
NW	91-909	Pioneer Park and Bridge Replacement	544,934	21,059	565,993	218,219	71,846	290,065	276,848	Bid Award	566,913	(920)	51.2%
SE	91-910	Vista Brook Park	514,100	20,452	534,552	348,216	246,519	594,735	172,403	Bid Award	767,138	(232,586)	77.5%
Total Renovate & Redevelop Neighborhood Parks			3,727,213	116,027	3,843,240	1,353,925	333,874	1,687,799	2,155,093		3,842,892	348	43.9%
<u>New Neighborhood Parks Land Acquisition</u>													
NW	98-880-a	New Neighborhood Park - NW Quadrant (Biles)	1,500,000	28,467	1,528,467	1,041,404	-	1,041,404	-	Complete	1,041,404	487,063	100.0%
NW	98-880-b	New Neighborhood Park - NW Quadrant	-	-	-	27,558	9,177	36,735	778,265	Award	815,000	(815,000)	4.5%
NE	98-745-a	New Neighborhood Park - NE Quadrant (Wilson)	1,500,000	27,735	1,527,735	645,345	-	645,345	-	Complete	645,345	882,390	100.0%
NE	98-745-b	New Neighborhood Park - NE Quadrant (Lehman - formerly undesignated)	1,500,000	31,870	1,531,870	1,970,371	401	1,970,772	-	Complete	1,970,772	(438,902)	100.0%
SW	98-746-a	New Neighborhood Park - SW Quadrant (Sterling Savings)	1,500,000	24,453	1,524,453	1,058,925	-	1,058,925	-	Complete	1,058,925	465,528	100.0%
SW	98-746-b	New Neighborhood Park - SW Quadrant (Altishin)	-	-	-	545,669	-	545,669	-	Complete	545,669	(545,669)	100.0%
SW	98-746-c	New Neighborhood Park - SW Quadrant (Hung easement for Roy Dancer Park)	-	-	-	60,006	-	60,006	-	Complete	60,006	(60,006)	100.0%
SE	98-747-a	New Neighborhood Park - SE Quadrant (Cobb)	1,500,000	15,547	1,515,547	2,555,818	-	2,555,818	-	Complete	2,555,818	(1,040,271)	100.0%
SE	98-747-b	Neighborhood Park Expansion - SE Quadrant	-	-	-	2,529	-	2,529	247,471	Award	250,000	(250,000)	1.0%
NW	98-748	New Neighborhood Park (North Bethany) (McGettigan)	1,500,000	23,667	1,523,667	1,629,690	-	1,629,690	-	Complete	1,629,690	(106,023)	100.0%
UND	98-749	New Neighborhood Park - Undesignated	-	-	-	-	-	-	-	Complete	-	-	0.0%
Total New Neighborhood Parks			9,000,000	151,739	9,151,739	9,537,315	9,578	9,546,893	1,025,736		10,572,629	(1,420,890)	90.3%
<u>New Community Park Development</u>													
SW	92-915	SW Community Park & Athletic Field	7,711,500	165,512	7,877,012	5,340	384	5,724	7,871,288	Budget	7,877,012	-	0.1%
Sub-total New Community Park Development			7,711,500	165,512	7,877,012	5,340	384	5,724	7,871,288		7,877,012	-	0.1%
Outside Funding from Washington County Transferred from Community Center Land Acquisition			-	176,000	176,000	-	-	-	176,000	N/A	176,000	-	-
Total New Community Park Development			7,711,500	341,512	8,053,012	5,340	384	5,724	8,047,288		8,053,012	-	0.1%
<u>New Community Park Land Acquisition</u>													
NE	98-881-a	New Community Park - NE Quadrant (Teufel)	10,000,000	132,657	10,132,657	8,103,899	-	8,103,899	-	Complete	8,103,899	2,028,758	100.0%
NE	98-881-b	Community Park Expansion - NE Quadrant	-	-	-	-	3,750	3,750	396,250	Award	400,000	(400,000)	0.9%
Total New Community Park			10,000,000	132,657	10,132,657	8,103,899	3,750	8,107,649	396,250		8,503,899	1,628,758	95.3%
<u>Renovate and Redevelop Community Parks</u>													
NE	92-916	Cedar Hills Park & Athletic Field	6,194,905	131,937	6,326,842	112,311	317	112,628	6,205,395	A&E	6,318,023	8,819	1.8%
SE	92-917	Schiffler Park	3,598,700	72,672	3,671,372	2,647,176	-	2,647,176	-	Complete	2,647,176	1,024,196	100.0%
Total Renovate and Redevelop Community Parks			9,793,605	204,609	9,998,214	2,759,487	317	2,759,804	6,205,395		8,965,199	1,033,015	30.8%

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<u>Natural Area Preservation - Restoration</u>													
NE	97-963	Roger Tilbury Memorial Park	30,846	661	31,507	1,067	229	1,296	30,211	Planning	31,507	-	4.1%
NE	97-964	Cedar Mill Park	30,846	662	31,508	160	32	192	29,964	Planning	30,156	1,352	0.6%
NE	97-965	Jordan/Jackie Husen Park	308,460	6,594	315,054	9,773	59	9,832	47,568	Planning	57,400	257,654	17.1%
NW	97-966	NE/Bethany Meadows Trail Habitat Connection	246,768	5,297	252,065	-	-	-	252,065	Budget	252,065	-	0.0%
NW	97-967	Hansen Ridge Park (formerly Kaiser Ridge)	10,282	212	10,494	2,970	915	3,885	6,562	Planning	10,447	47	37.2%
NW	97-968	Allenbach Acres Park	41,128	878	42,006	1,529	101	1,630	39,960	Planning	41,590	416	3.9%
NW	97-969	Crystal Creek Park	205,640	4,397	210,037	5,282	80	5,362	107,186	Planning	112,548	97,489	4.8%
NE	97-970	Foothills Park	61,692	1,143	62,835	44,665	13	44,678	12,936	Planting	57,614	5,221	77.5%
NE	97-971	Commonwealth Lake Park	41,128	759	41,887	30,040	118	30,158	2,691	Planting	32,849	9,038	91.8%
NW	97-972	Tualatin Hills Nature Park	90,800	1,911	92,711	15,996	223	16,219	24,193	Planning	40,412	52,299	40.1%
NE	97-973	Pioneer Park	10,282	216	10,498	7,370	-	7,370	3,077	Planning	10,447	51	70.5%
NW	97-974	Whispering Woods Park	51,410	878	52,288	48,871	-	48,871	6,748	Planting	55,619	(3,331)	87.9%
NW	97-975	Willow Creek Nature Park	20,564	388	20,952	19,551	-	19,551	4,537	Planting	24,088	(3,136)	81.2%
SE	97-976	AM Kennedy Park	30,846	624	31,470	22,848	142	22,990	9,710	Planting	32,700	(1,230)	70.3%
SE	97-977	Camille Park	77,115	1,526	78,641	55,093	-	55,093	17,260	Planting	72,353	6,288	76.1%
SE	97-978	Vista Brook Park	20,564	441	21,005	-	564	564	20,441	Planning	21,005	-	2.7%
SE	97-979	Greenway Park/Koll Center	61,692	1,310	63,002	7,956	3,240	11,196	51,806	Budget	63,002	-	17.8%
SE	97-980	Bauman Park	82,256	1,671	83,927	24,100	2,827	26,927	56,405	Planting	83,332	595	32.3%
SE	97-981	Fanno Creek Park	162,456	3,477	165,933	4,348	587	4,935	160,998	Budget	165,933	-	3.0%
SE	97-982	Hideaway Park	41,128	848	41,976	15,431	2,070	17,501	24,456	Planting	41,957	19	41.7%
SW	97-983	Murrayhill Park	61,692	1,014	62,706	65,544	152	65,696	6,903	Planting	72,599	(9,893)	90.5%
SE	97-984	Hyland Forest Park	71,974	1,227	73,201	55,441	46	55,487	15,513	Planting	71,000	2,201	78.2%
SW	97-985	Cooper Mountain	205,640	4,414	210,054	14	-	14	210,040	Budget	210,054	-	0.0%
SW	97-986	Winkelman Park	10,282	211	10,493	4,145	13	4,158	5,195	Planting	9,353	1,140	44.5%
SW	97-987	Lowami Hart Woods	287,896	6,157	294,053	6,441	880	7,321	286,732	Planning	294,053	-	2.5%
SW	97-988	Rosa/Hazeldale Parks	28,790	603	29,393	7,921	1,423	9,344	19,906	Planting	29,250	143	31.9%
SW	97-989	Mt Williams Park	102,820	2,207	105,027	244	-	244	104,783	Budget	105,027	-	0.2%
SW	97-990	Jenkins Estate	154,230	3,131	157,361	121,006	46	121,052	6,429	Planting	127,481	29,880	95.0%
SW	97-991	Summercrest Park	10,282	188	10,470	7,972	-	7,972	1,286	Planting	9,258	1,212	86.1%
SW	97-992	Morrison Woods	61,692	1,323	63,015	1,077	-	1,077	61,938	Budget	63,015	-	1.7%
UND	97-993	Interpretive Sign Network	339,306	7,194	346,500	37,702	1,548	39,250	300,050	Sign Fabrication	339,300	7,200	11.6%
NW	97-994	Beaverton Creek Trail	61,692	1,324	63,016	-	-	-	63,016	Budget	63,016	-	0.0%
NW	97-995	Bethany Wetlands/Bronson Creek	41,128	883	42,011	-	-	-	42,011	Budget	42,011	-	0.0%
NW	97-996	Bluegrass Downs Park	15,423	331	15,754	-	-	-	15,754	Budget	15,754	-	0.0%
NW	97-997	Crystal Creek	41,128	883	42,011	-	-	-	42,011	Budget	42,011	-	0.0%
UND	97-914	Restoration of new properties to be acquired	643,023	13,803	656,826	-	-	-	656,826	Budget	656,826	-	0.0%
Total Natural Area Restoration			3,762,901	78,786	3,841,687	624,557	15,308	639,865	2,747,167		3,387,032	454,655	18.9%
<u>Natural Area Preservation - Land Acquisition</u>													
UND	98-882	Natural Area Acquisitions	8,400,000	174,266	8,574,266	2,113,332	167,141	2,280,473	6,293,793	Budget	8,574,266	-	26.6%
Total Natural Area Preservation - Land Acquisition			8,400,000	174,266	8,574,266	2,113,332	167,141	2,280,473	6,293,793		8,574,266	-	26.6%
<u>New Linear Park and Trail Development</u>													
SW	93-918	Westside Trail Segments 1, 4, & 7	4,267,030	83,702	4,350,732	2,476,936	544,632	3,021,568	1,507,506	Bid Award	4,529,074	(178,342)	66.7%
NE	93-920	Jordan/Husen Park Trail	1,645,120	45,644	1,690,764	1,227,076	-	1,227,076	-	Complete	1,227,076	463,688	100.0%
NW	93-924	Waterhouse Trail Segments 1, 5 & West Spur	3,804,340	77,258	3,881,598	947,114	461,787	1,408,901	3,102,368	Bid Award	4,511,269	(629,671)	31.2%
NW	93-922	Rock Creek Trail #5 & Allenbach, North Bethany #2	2,262,040	72,824	2,334,864	1,660,829	1,175	1,662,004	862,492	On Hold	2,524,496	(189,632)	65.8%
UND	93-923	Miscellaneous Natural Trails	100,000	2,078	102,078	21,401	-	21,401	80,677	Budget	102,078	-	21.0%
NW	91-912	Nature Park - Old Wagon Trail	359,870	3,094	362,964	238,702	-	238,702	-	Complete	238,702	124,262	100.0%
NE	91-913	NE Quadrant Trail - Bluffs Phase 2	257,050	14,714	271,764	414,817	-	414,817	-	Complete	414,817	(143,053)	100.0%
SW	93-921	Lowami Hart Woods	822,560	55,532	878,092	539,296	96,354	635,650	666,188	Bid Award	1,301,838	(423,746)	48.8%
NW	91-911	Westside - Waterhouse Trail Connection	1,542,300	32,640	1,574,940	165,409	4,877	170,286	605,068	Design Dev	775,354	799,586	22.0%
Total New Linear Park and Trail Development			15,060,310	387,486	15,447,796	7,691,580	1,108,825	8,800,405	6,824,299		15,624,704	(176,908)	56.3%

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<u>New Linear Park and Trail Land Acquisition</u>													
UND	98-883	New Linear Park and Trail Acquisitions	1,200,000	22,858	1,222,858	1,085,139	88,250	1,173,389	49,469	Budget	1,222,858	-	96.0%
		New Linear Park and Trail Land Acquisition	1,200,000	22,858	1,222,858	1,085,139	88,250	1,173,389	49,469		1,222,858	-	96.0%
<u>Multi-field/Multi-purpose Athletic Field Development</u>													
SW	94-925	Winkelman Athletic Field	514,100	34,434	548,534	937,400	-	937,400	-	Complete	937,400	(388,866)	100.0%
SE	94-926	Meadow Waye Park	514,100	4,791	518,891	407,331	9	407,340	-	Complete	407,340	111,551	100.0%
NW	94-927	New Fields in NW Quadrant (Somerset West Park)	514,100	11,035	525,135	75	-	75	525,060	A&E	525,135	-	0.0%
NE	94-928	New Fields in NE Quadrant (Cedar Mill Park)	514,100	11,014	525,114	5,192	-	5,192	519,922	Design Dev	525,114	-	1.0%
SW	94-929	New Fields in SW Quadrant	514,100	11,029	525,129	669	-	669	524,460	Budget	525,129	-	0.1%
SE	94-930	New Fields in SE Quadrant	514,100	11,036	525,136	-	-	-	525,136	Budget	525,136	-	0.0%
		Total Multi-field/Multi-purpose Athletic Field Dev.	3,084,600	83,339	3,167,939	1,350,667	9	1,350,676	2,094,578		3,445,254	(277,315)	39.2%
<u>Deferred Park Maintenance Replacements</u>													
UND	96-960	Play Structure Replacements at 11 sites	810,223	3,685	813,908	736,946	1,077	738,023	35,196	Bid Award (1)	773,219	40,689	95.4%
NW	96-720	Bridge/boardwalk replacement - Willow Creek	96,661	1,276	97,937	127,277	-	127,277	-	Complete	127,277	(29,340)	100.0%
SW	96-721	Bridge/boardwalk replacement - Rosa Park	38,909	369	39,278	38,381	-	38,381	-	Complete	38,381	897	100.0%
SW	96-722	Bridge/boardwalk replacement - Jenkins Estate	7,586	34	7,620	28,430	-	28,430	-	Complete	28,430	(20,810)	100.0%
SE	96-723	Bridge/boardwalk replacement - Hartwood Highlands	10,767	134	10,901	985	-	985	-	Cancelled	985	9,916	100.0%
NE	96-998	Irrigation Replacement at Roxbury Park	48,854	63	48,917	41,902	-	41,902	-	Complete	41,902	7,015	100.0%
UND	96-999	Pedestrian Path Replacement at 3 sites	116,687	150	116,837	118,039	-	118,039	-	Complete	118,039	(1,202)	100.0%
SW	96-946	Permeable Parking Lot at Aloha Swim Center	160,914	1,515	162,429	191,970	-	191,970	-	Complete	191,970	(29,541)	100.0%
NE	96-947	Permeable Parking Lot at Sunset Swim Center	160,914	3,401	164,315	113,202	387,999	501,201	9,555	Bid Award	510,756	(346,441)	98.1%
		Sub-total Deferred Park Maintenance Replacements	1,451,515	10,627	1,462,142	1,397,132	389,076	1,786,208	44,751		1,830,959	(368,817)	893.6%
		Authorized Use of Savings from Facility Expansion & Improvements Category	-	176,920	176,920	-	-	-	-	N/A	-	176,920	100.0%
		Authorized Use of Savings from Bond Issuance Administration Category	-	191,897	191,897	-	-	-	-	N/A	-	191,897	100.0%
		Total Deferred Park Maintenance Replacements	1,451,515	379,444	1,830,959	1,397,132	389,076	1,786,208	44,751		1,830,959	-	97.6%
<u>Facility Rehabilitation</u>													
UND	95-931	Structural Upgrades at Several Facilities	317,950	3,777	321,727	105,332	-	105,332	216,395	Budget	321,727	-	32.7%
SW	95-932	Structural Upgrades at Aloha Swim Center	406,279	8,432	414,711	518,054	-	518,054	-	Complete	518,054	(103,343)	100.0%
SE	95-933	Structural Upgrades at Beaverton Swim Center	1,447,363	30,931	1,478,294	68,326	13,766	82,092	677,360	Bid Award	759,452	718,842	10.8%
NE	95-934	Structural Upgrades at Cedar Hills Recreation Center	628,087	13,397	641,484	30,380	-	30,380	507,780	Design Dev	538,160	103,324	5.6%
SW	95-935	Structural Upgrades at Conestoga Rec/Aquatic Ctr	44,810	833	45,643	66,762	-	66,762	-	Complete	66,762	(21,119)	100.0%
SE	95-937	Structural Upgrades at Garden Home Recreation Center	486,935	10,453	497,388	-	25	25	497,363	Planning	497,388	-	0.0%
SE	95-938	Structural Upgrades at Harman Swim Center	179,987	2,779	182,766	73,115	-	73,115	-	Complete	73,115	109,651	100.0%
NW	95-939	Structural Upgrades at HMT/50 Mtr Pool/Aquatic Ctr	312,176	4,692	316,868	248,369	-	248,369	-	Complete	248,369	68,499	100.0%
NW	95-940	Structural Upgrades at HMT Administration Building	397,315	6,080	403,395	304,090	-	304,090	-	Complete	304,090	99,305	100.0%
NW	95-941	Structural Upgrades at HMT Athletic Center	65,721	85	65,806	66,000	-	66,000	-	Complete	66,000	(194)	100.0%
NW	95-942	Structural Upgrades at HMT Dryland Training Ctr	116,506	2,101	118,607	75,686	-	75,686	-	Complete	75,686	42,921	100.0%
NW	95-943	Structural Upgrades at HMT Tennis Center	268,860	4,949	273,809	74,804	-	74,804	-	Complete	74,804	199,005	100.0%
SE	95-944	Structural Upgrades at Raleigh Swim Center	4,481	6	4,487	5,703	-	5,703	-	Complete	5,703	(1,216)	100.0%
NW	95-945	Structural Upgrades at Somerset Swim Center	8,962	12	8,974	9,333	-	9,333	-	Complete	9,333	(359)	100.0%
NE	95-950	Sunset Swim Center Structural Upgrades	1,028,200	16,245	1,044,445	626,419	-	626,419	-	Complete	626,419	418,026	100.0%
NE	95-951	Sunset Swim Center Pool Tank	514,100	275	514,375	308,574	-	308,574	-	Complete	308,574	205,801	100.0%
		Total Facility Rehabilitation	6,227,732	105,047	6,332,779	2,580,947	13,791	2,594,738	1,898,898		4,493,636	1,839,143	57.7%

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Facility Expansion and Improvements													
SE	95-952	Elsie Stuhr Center Expansion & Structural Improvements	1,997,868	30,311	2,028,179	2,038,289	1,078	2,039,367	-	Complete	2,039,367	(11,188)	100.0%
SW	95-953	Conestoga Rec/Aquatic Expansion & Splash Pad	5,449,460	83,658	5,533,118	5,436,930	-	5,436,930	-	Complete	5,436,930	96,188	100.0%
SW	95-954	Aloha ADA Dressing Rooms	123,384	158	123,542	178,764	-	178,764	-	Complete	178,764	(55,222)	100.0%
NW	95-955	Aquatics Center ADA Dressing Rooms	133,666	1,083	134,749	180,540	-	180,540	-	Complete	180,540	(45,791)	100.0%
NE	95-956	Athletic Center HVAC Upgrades	514,100	654	514,754	321,821	-	321,821	-	Complete	321,821	192,933	100.0%
Sub-total Facility Expansion and Improvements			8,218,478	115,864	8,334,342	8,156,344	1,078	8,157,422	-		8,157,422	176,920	100.0%
Authorized Use of Savings for Deferred Park Maintenance Replacements Category			-	(176,920)	(176,920)	-	-	-	-	N/A	-	(176,920)	100.0%
Total Facility Expansion and Improvements			8,218,478	(61,056)	8,157,422	8,156,344	1,078	8,157,422	-		8,157,422	-	100.0%
ADA/Access Improvements													
NW	95-957	HMT ADA Parking & other site improvement	735,163	15,486	750,649	34,863	1,711	36,574	724,191	Master Plan	760,765	(10,116)	4.8%
UND	95-958	ADA Improvements - undesignated funds	116,184	2,407	118,591	72,245	-	72,245	46,346	Budget	118,591	-	60.9%
SW	95-730	ADA Improvements - Barrows Park	8,227	104	8,331	6,825	-	6,825	-	Complete	6,825	1,506	100.0%
NW	95-731	ADA Improvements - Bethany Lake Park	20,564	194	20,758	25,566	-	25,566	-	Complete	25,566	(4,808)	100.0%
NE	95-732	ADA Improvements - Cedar Hills Recreation Center	8,226	130	8,356	8,255	-	8,255	-	Complete	8,255	101	100.0%
NE	95-733	ADA Improvements - Forest Hills Park	12,338	197	12,535	23,416	-	23,416	-	Complete	23,416	(10,881)	100.0%
SE	95-734	ADA Improvements - Greenway Park	15,423	196	15,619	-	-	-	-	Cancelled	-	15,619	0.0%
SW	95-735	ADA Improvements - Jenkins Estate	16,450	262	16,712	11,550	-	11,550	-	Complete	11,550	5,162	100.0%
SW	95-736	ADA Improvements - Lawndale Park	30,846	40	30,886	16,626	-	16,626	-	Complete	16,626	14,260	100.0%
NE	95-737	ADA Improvements - Lost Park	15,423	245	15,668	15,000	-	15,000	-	Complete	15,000	668	100.0%
NW	95-738	ADA Improvements - Rock Creek Powerline Park (Soccer Fld)	20,564	327	20,891	17,799	-	17,799	-	Complete	17,799	3,092	100.0%
NW	95-739	ADA Improvements - Skyview Park	5,140	82	5,222	7,075	-	7,075	-	Complete	7,075	(1,853)	100.0%
NW	95-740	ADA Improvements - Waterhouse Powerline Park	8,226	176	8,402	-	-	-	8,358	Bid Award	8,358	44	0.0%
NE	95-741	ADA Improvements - West Sylvan Park	5,140	82	5,222	5,102	-	5,102	-	Complete	5,102	120	100.0%
SE	95-742	ADA Improvements - Wonderland Park	10,282	163	10,445	4,915	-	4,915	-	Complete	4,915	5,530	100.0%
Total ADA/Access Improvements			1,028,196	20,091	1,048,287	249,237	1,711	250,948	778,895		1,029,843	18,445	24.4%
Community Center Land Acquisition													
UND	98-884-a	Community Center / Community Park (SW Quadrant)	5,000,000	103,517	5,103,517	986,013	614,468	1,600,481	147,151	Award	1,747,632	3,355,885	91.6%
UND	98-884-b	Community Center / Community Park (SW Quadrant)	-	-	-	34,639	1,738,869	1,773,508	261,131	Award	2,034,639	(2,034,639)	87.2%
Sub-total Community Center Land Acquisition			5,000,000	103,517	5,103,517	1,020,652	2,353,337	3,373,989	408,282		3,782,271	1,321,246	89.2%
Outside Funding from Washington County Transferred to New Community Park Development			-	(176,000)	(176,000)	-	-	-	-	N/A	-	(176,000)	-
Total Community Center Land Acquisition			5,000,000	(72,483)	4,927,517	1,020,652	2,353,337	3,373,989	408,282		3,782,271	1,145,246	89.2%
Bond Administration Costs													
UND		Debt Issuance Costs	1,393,000	(482,200)	910,800	24,772	-	24,772	-	Complete	24,772	886,028	100.0%
UND		Bond Accountant Personnel Costs	-	241,090	241,090	117,677	13,128	130,805	110,285	Budget	241,090	-	54.3%
UND		Deputy Director of Planning Personnel Costs	-	-	-	-	3,791	3,791	(3,791)	Budget	-	-	-
UND		Communications Support	-	50,000	50,000	8,800	-	8,800	41,200	Budget	50,000	-	17.6%
UND		Technology Needs	18,330	-	18,330	23,952	-	23,952	-	Complete	23,952	(5,622)	100.0%
UND		Office Furniture	7,150	-	7,150	5,378	-	5,378	-	Complete	5,378	1,772	100.0%
UND		Admin/Consultant Costs	31,520	-	31,520	48,093	-	48,093	-	Complete	48,093	(16,573)	100.0%
Sub-total Bond Administration Costs			1,450,000	(191,110)	1,258,890	228,672	16,919	245,591	147,694		393,285	865,605	19.5%
Authorized Use of Savings for Deferred Park Maintenance Replacements Category			-	(191,897)	(191,897)	-	-	-	-	N/A	-	(191,897)	-
Total Bond Administration Costs			1,450,000	(383,007)	1,066,993	228,672	16,919	245,591	147,694		393,285	673,708	62.4%
Grand Total			100,000,000	1,807,564	101,807,564	50,027,358	5,163,878	55,191,236	41,762,714		96,953,951	4,853,614	56.9%

THPRD Bond Capital Program
Funds Reprogramming Analysis - Based on Category Transfer Eligibility
As of 8/31/2013

	Category (Over) Under Budget
Not Available for Reprogramming	
Facility Rehabilitation	1,839,143
ADA	18,445
	1,857,588
Limited Reprogramming	
Land: New Neighborhood Park	(1,420,890)
New Community Park	1,628,758
New Linear Park	-
New Community Center	1,145,246
	1,353,114
Nat Res: Restoration	454,655
Acquisition	-
	454,655
All Other	
New Neighborhood Park Dev	(64,591)
Neighborhood Park Renov	348
New Community Park Dev	-
Community Park Renov	1,033,015
New Linear Parks and Trails	(176,908)
Athletic Field Development	(277,315)
Deferred Park Maint Replace	-
Facility Expansion	-
Bond Admin Costs	673,708
	1,188,257
Grand Total	4,853,614



MEMORANDUM

Date: September 23, 2013
 To: Board of Directors
 From: Keith Hobson, Director of Business and Facilities
 Re: **System Development Charge Report for July 2013**

Below please find the various categories for System Development Charges, i.e., Single Family, Multiple Family, Manufactured Housing Unit, and Non-residential Development. Also listed are the collection amounts for both the City of Beaverton and Washington County, and the 1.6% handling fee for collections through July 2013.

Type of Dwelling Unit	Current SDC per Type of Dwelling Unit
Single Family	\$5,247.00 with 1.6% discount = \$5,163.05
Multi-Family	\$3924.00 with 1.6% discount = \$3,861.22
Non-residential	\$136.00 with 1.6% discount = \$133.82

City of Beaverton Collection of SDCs

		<u>Receipts</u>	<u>Collection Fee</u>	<u>Total Revenue</u>
2,601	Single Family Units	\$7,008,245.57	\$200,258.86	\$7,208,504.43
15	Single Family Units at \$489.09	\$7,336.35	\$221.45	\$7,557.80
1,399	Multi-family Units	\$2,624,822.68	\$80,892.66	\$2,705,715.34
0	Less Multi-family credits	(\$7,957.55)	(\$229.36)	(\$8,186.91)
218	Non-residential	\$482,928.66	\$14,536.24	\$497,464.90
4,233		\$10,115,375.71	\$295,679.85	\$10,411,055.56

Washington County Collection of SDCs

		<u>Receipts</u>	<u>Collection Fee</u>	<u>Total Revenue</u>
7,009	Single Family Units	\$20,999,256.49	\$548,155.50	\$21,547,411.99
-300	Less Credits	(\$623,548.98)	(\$19,285.02)	(\$642,834.00)
2,100	Multi-family Units	\$4,831,074.78	\$134,916.84	\$4,965,991.62
-24	Less Credits	(\$47,323.24)	(\$1,463.61)	(\$48,786.85)
111	Non-residential	\$578,901.47	\$14,630.57	\$593,532.04
8,896		\$25,738,360.52	\$676,954.28	\$26,415,314.80

Recap by Agency

		<u>Percent</u>	<u>Receipts</u>	<u>Collection Fee</u>	<u>Total Revenue</u>
4,233	City of Beaverton	28.27%	\$10,115,375.71	\$295,679.85	\$10,411,055.56
8,896	Washington County	71.73%	\$25,738,360.52	\$676,954.28	\$26,415,314.80
13,129		100.00%	\$35,853,736.23	\$972,634.13	\$36,826,370.36

<u>Recap by Dwelling</u>	<u>Single Family</u>	<u>Multi-Family</u>	<u>Non-Resident</u>	<u>Total</u>
City of Beaverton	2,616	1,399	218	4,233
Washington County	<u>6,709</u>	<u>2,076</u>	<u>111</u>	<u>8,896</u>
	<u>9,325</u>	<u>3,475</u>	<u>329</u>	<u>13,129</u>

Total Receipts to Date **\$35,853,736.23**

Total Payments to Date

Refunds	(\$2,066,073.93)	
Administrative Costs	(\$18.65)	
Project Costs -- Development	(\$21,279,820.37)	
<u>Project Costs -- Land Acquisition</u>	<u>(\$9,181,697.34)</u>	<u>(\$32,527,610.29)</u>
		<u>\$3,326,125.94</u>

<u>Recap by Month, FY 2013/14</u>	<u>Receipts</u>	<u>Expenditures</u>	<u>Interest</u>	<u>SDC Fund Total</u>
through June 2013	\$35,543,437.48	(\$32,518,849.04)	\$2,049,469.49	\$5,074,057.93
July	\$310,298.75	(\$8,761.25)	\$2,089.64	\$303,627.14
August	\$0.00	\$0.00	\$0.00	\$0.00
September	\$0.00	\$0.00	\$0.00	\$0.00
October	\$0.00	\$0.00	\$0.00	\$0.00
November	\$0.00	\$0.00	\$0.00	\$0.00
December	\$0.00	\$0.00	\$0.00	\$0.00
January	\$0.00	\$0.00	\$0.00	\$0.00
February	\$0.00	\$0.00	\$0.00	\$0.00
March	\$0.00	\$0.00	\$0.00	\$0.00
April	\$0.00	\$0.00	\$0.00	\$0.00
May	\$0.00	\$0.00	\$0.00	\$0.00
June	\$0.00	\$0.00	\$0.00	\$0.00
	<u>\$35,853,736.23</u>	<u>(\$32,527,610.29)</u>	<u>\$2,051,559.13</u>	<u>\$5,377,685.07</u>

<u>Recap by Month, by Unit</u>	<u>Single Family</u>	<u>Multi-Family</u>	<u>Non-Residential</u>	<u>Total Units</u>
through June 2013	9,294	3,437	326	13,057
July	31	38	3	72
August	0	0	0	0
September	0	0	0	0
October	0	0	0	0
November	0	0	0	0
December	0	0	0	0
January	0	0	0	0
February	0	0	0	0
March	0	0	0	0
April	0	0	0	0
May	0	0	0	0
June	0	0	0	0
	<u>9,325</u>	<u>3,475</u>	<u>329</u>	<u>13,129</u>

Projected SDC balance as of June 30, 2013 per the budget was \$2,745,004. Actual balance was \$3,149,237. This fiscal year's projected total receipts per the budget are \$2,828,558.

Shoppers prep your baskets for Harvest Bazaar

Elsie Stuhr Center hosts 37th annual Harvest Bazaar

Like opening a candy store to goody-starved kids, shoppers of all ages will delight in a remarkable array of treasures, must-haves, antiques, clothing and collectibles at the 37th annual Elsie

Stuhr Center Harvest Bazaar.

Jam-packed from top to bottom, all rooms and facilities at the Elsie Stuhr Center will be transformed into a gargantuan rummage sale with an abundance of riches for all interests and age groups.

The Bazaar runs Friday from 8 a.m. to 4 p.m. and on Saturday from 11 a.m. to 3 p.m.

The center is located at 5550

S.W. Hall Blvd. in Beaverton. To volunteer or for more information, call 503-629-6342.

All proceeds from the center's largest fundraiser of the year will benefit the Elsie Stuhr Advisory Foundation, which funds facility improvements and sustains and expands fitness programs for seniors. The center is integral for many of the "55 and better" set in helping them maintain their health,

booting up new regimes or rehabilitating their bodies from the effects of aging.

"The center prepares for this huge event for weeks while committed volunteers diligently sort, price and dust off this broad array of treasures," says Gail DuBois, program coordinator for the center. "We have seen phenomenal things come in — jewelry, antiques, vintage clothing, home goods and col-

lectibles — you just won't find elsewhere. We have something for everyone — kids, adults, seniors and everyone between. You have to see it to believe it!"

In addition to offering a shopper's paradise, the center will

provide baked goods and beverages from the Farm House Café. A sizzling hamburger barbecue will be served each day from 11:30 a.m. to 1:30 p.m., and live music will send listeners' toes tapping. Cost is \$6 per person.

New dog park opens Monday at PCC-Rock Creek campus

Park will be limited to all-season area until turf matures

By SHANNON O. WELLS
The Times

It's unclear how many dogs bother to vote for Tualatin Hills Park and Recreation District funding measures, but the recent addition of dog parks in the district indicate the canine community carries some clout these days.

The district will open its second designated dog park since June 1 on Monday, Sept. 9, at Portland Community College's Rock Creek Campus, 17705 N.W. Springville Road. Located adjacent to the tennis courts by the district's sports complex, the park is accessed by turning right where the road splits beyond the college's main entrance.

To allow the turf to mature, only the bark-lined, all-season section of the 1.69-acre park for

unleashed dogs will be open at first. The dog park will be open from dawn to dusk.

The park was funded through \$150,000 from system development charges, fees assessed to commercial and residential developers to help fund public services, including parks and recreation amenities. Dog parks have been a common request of district residents for some time, said Lisa Novak, the park district's superintendent of programs and special activities.

"We get requests for new dog parks all the time," she said. "For years, we've been trying to find adequate space to accommodate those requests."

The PCC space serves as a crosstown complement to the dog park that opened on June 1 at Paul and Verna Winkelman Park at 10139 S.W. 175th Ave., in Aloha. The district's original dog park, at Hazeldale Park off Rosa Road between 194th and 196th avenues in Aloha, remains a popular attraction.

"We've had two dog parks open, but nothing of that kind in that northwest section of the park district," Novak said.

"There's a lot of development up there. I think the park will be very popular. There are a lot of dog owners in the area and plenty of parking available."

Construction began in June at the park, which will have separate, fenced areas with grass for small dogs and larger dogs, in addition to the all-season area for year-round use. Other site amenities include benches, crushed rock paths, dog-waste stations, a water fountain, vinyl-coated chain-link fencing and tree plantings for future shade.

Dog owners are expected to clean up after their pets using the park's waste-disposal facilities. No dogs are allowed on the PCC campus, which is pet-free to protect the college's veterinary technology program and farm animals.

The park district worked with PCC officials to establish the park, whose funding was enhanced by rapid development in the Bethany area.

"It's the growth in that area, really, that made us able to finally get it done," she said. "It took awhile."

Oregon Live, Sept. 9, 2013

Tualatin Hills Park & Recreation District to recruit for Adventure Recreation Activities Task Force

[Print](#)



By [Nicole Friedman, The Oregonian](#)

Email the author | [Follow on Twitter](#)

on September 09, 2013 at 11:31 AM, updated September 09, 2013 at 4:18 PM

[Email](#)

The [Tualatin Hills Park & Recreation District](#) plans to recruit residents who are active in skateboarding, BMX biking and other extreme sports to serve on a task force.

The district is currently evaluating the feasibility of [building an 18,000-square-foot Adventure Recreation Center](#) for teenagers and young adults with rock climbing, laser tag, slacklining and an indoor skate park.

The task force would meet two or three times in the next two months to discuss what amenities and schedules they would like to see at such a center, according to a report from [General Manager Doug Menke](#) to the [district's board of directors](#).

The district plans to recruit task force members through flyers and social media. Anyone who is interested can [apply online](#).

-- Nicole Friedman

Park district fee changes make sense

Adjustments for seniors, nonresidents would help preserve a stable financial foundation

Over almost 60 years, the Tualatin Hills Park & Recreation District has in many ways become the glue that connects neighborhoods and communities in and around Beaverton.

It oversees parks, walking and bicycle trails, natural areas, athletic venues, community centers and more. The district's offerings are so broad that Sports Illustrated in 2004 declared it Oregon's best sports town, despite the fact it isn't a town.

But even a high-performance vehicle needs an occasional tune up. So last year, THPRD hired GreenPlay LLC to evaluate the district's current performance and future needs. General manager Doug Menke said the exercise began as "just a double-check to make sure we were on target." But as GreenPlay provided feedback, the park district's board realized it was "a really good time to look overall at how we operate."

As reported by The Oregonian's Nicole Friedman, the board formally accepted GreenPlay's report Monday and over the next couple of months will consider the

recommendations. Some of the suggestions would change the fee structure, including these two: raising the eligibility age for senior discounts and adjusting the method for determining fees for those who live outside the district but use its facilities and services.

GreenPlay advised that THPRD raise the age at which residents qualify for senior discounts from 55 to the Social Security retirement age, which currently is 66. The board should follow the recommendation. Few people voluntarily retire at 55 and those who do often are financially fit. And Menke said in-district seniors younger than 66 who are unable to afford the higher fees would have the option of seeking a lower rate through one of the district's family assistance programs.

The adjustment to out-of-district fees could result in lower rates for some, a possible point of contention for taxpayers who live in the district, which has boundaries similar to the Beaverton School District. But GreenPlay makes the case that THPRD could increase its revenues if it attracts more out-of-district users by lowering how much they pay. Out-of-district

patrons still would pay more than those in district and could not displace residents from classes or programs, Menke said.

These changes are necessary to enable the district to adapt financially to shifting demographics and lifestyle changes while continuing to be a key part of quality of life in the Beaverton area.

Another potential policy shift would not help serve Beaverton-area residents. In fact, it would discourage some from visiting parks and natural areas. The board agreed Monday to hold public meetings and conduct research on a possible smoking ban for all its parks, trails and facilities.

Beyond excluding a group of taxpayers from use of venues they help fund, the restriction would be unenforceable. Plus, most district residents, including smokers, already choose not to smoke on district property, Menke said.

While a ban might be popular with the majority of residents who don't smoke, as a GreenPlay survey showed, it is an unnecessary distraction from more important issues.

Fee changes in new THPRD plan

The proposed policies could end payments to help affiliated sports groups

By Nicole Friedman
Beaverton Leader

The Tualatin Hills Park & Recreation District could phase out lower fees for some groups and eliminate cash payments to help affiliated sports groups offer scholarships, under new proposed financial policies.

The proposed policies result from a one-year evaluation of the district's current performance and future needs. The district hired Colorado-based

parks and recreation consultant GreenPlay LLC at a cost of \$166,750 to complete the assessment, according to district spokesman Bob Wayt.

GreenPlay prepared two reports: a comprehensive plan update, which assesses the district's offerings and suggests improvements, and a financial sustainability analysis, which recommends how the district can increase its revenue.

In its financial analysis, GreenPlay worked with staff and held public meetings to sort the district's offerings into a five-tier pyramid.

At the bottom of the pyramid are services that the district expects to pay for

completely, like parks and communitywide events. At the middle of the pyramid are activities that should pay for themselves, like preschools, classes and field rentals. At the top of the pyramid are programs that should bring in twice as much revenue as they cost, including private rentals, private lessons and merchandise.

Currently, 63 percent of the district's revenue comes from property taxes, and the other 37 percent is from fees, grants and other income.

Most of the activities in the upper tiers of the pyramid do not pay for themselves. The district recovers only 37 percent of the cost

See **THPRD**, Page 2

Dogs get their day in the pool

More than 100 dogs splashed, romped and swam at the Tualatin Hills Park & Recreation District's Doggie Paddle last week. The Sept. 1 event was held at the Beaverton Swim Center, which will soon close temporarily for renovations.

Many breeds of dogs were represented, from tiny Pomeranians in life jackets to huge German shepherds. Though many hesitated to get their paws wet at first, most overcame their fear and jumped in.

"Some of them really take to the water," said park district spokesman Bob Wayt.

The event was the dis-



Carmen Fiallo, 16, of West Slope, comforts Bay, her 4-year-old black Labrador, as the dog swims for the first time.

Anna Marum
Beaverton
Leader

trict's second dog-only swim session, and Wayt said the dogs and their owners appreciated the unique opportunity to swim in a pool.

—Anna Marum

B More photos: [orne.ws/2013-thprd-dog-paddle](#)

Inside: Dog parks are popping up all over Beaverton. **Lifestyles, Page 5**

THPRD

Continued from Page 1

of drop-in child care and babysitting, for example. As a fourth-tier program, the program should earn 150 percent of its cost.

If the district adopts GreenPlay's analysis, it will make future decisions about fees and prices based on this pyramid.

For example, therapeutic, adapted and special recreation programs currently earn 51 percent of what they cost. According to the district's new pyramid model, those programs should break even, with revenues completely covering expenses. To achieve this, the district would likely need to increase fees for these programs.

GreenPlay also recommends:

- Increasing the senior discount until its eligibility matches the Social Security retirement age. Currently, the district offers reduced fees for people older than 55.
- Phasing out cash payments for affiliated sports groups to use toward scholarships. The district has 37 affiliated clubs that serve more than 16,000 players. In recent years, the district has allocated more than \$400,000 in assistance to low-income residents, and \$75,000 of that has been cash payments to affiliates, according to the report.

THPRD SNAPSHOT

Population: The district's population grew from about 192,000 to 224,000 between 2000 and 2010, according to a report prepared by parks and recreation consultant GreenPlay LLC.

Service access: Three-fourths of the district's residents have access to district services within walking distance, according to GreenPlay.

Those residents who have limited walking-distance access to the district also have a lower median income by nearly \$10,000 annually.

Usage: According to a GreenPlay survey of residents, 85 percent used the district's parks in the last year, 65 percent used district trails and 64 percent visited the district's natural areas.

Fees: About half of respondents said the district's current fees are acceptable, while 15 percent said they are too high.

— Nicole Friedman

- Reevaluating non-resident fees each year based on the district's capacity and revenue needs. The report suggests a pay structure in which non-resident fees are 10 percent to 50 percent higher than resident fees.

- Considering special prices for certain times of day, seasons or frequency of usage.

- Revising the district's sponsorship policy to allow donors to name specific sites or programs.

In its comprehensive plan update, GreenPlay's recommendations include updating the district's trails plan and improving sites that are aging or functioning below expectations. GreenPlay also pointed out emerging trends that could grow more popular, including dog parks, skateboarding, community gardens and new types of playgrounds.

The district is currently evaluating the feasibility of building an 18,000-square-foot Adventure Recreation Center for teenagers and young adults with a rock climbing wall, laser tag, slacklining and an indoor skate park. GreenPlay also suggested a zip line at the Howard M. Terpenning Recreation Complex, a water slide at Somerset West Swim Center or an entire water park in a different location.

Another recommendation is for the district to consider moving Meals on Wheels from the Elsie Stuh Center to a local church. The report adds that federal government funding for Meals on Wheels could be decreased.

•
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beavertonleader.com;

[@BvrtnReporter](#) on Twitter

The Tualatin Hills district opens its third dog park and crowns 2013 as the "Year of the Dog"



Photos by Benjamin Brink/The Oregonian

Claudette (left) and Ambrosia, both Catahoula leopard dogs, romp with each other at Hazeldale Park, a dog park in Aloha.

DOGS LOVE TO GO TO THE PARK

By Anna Marum
Beaverton Leader

The Tualatin Hills Park & Recreation District has declared 2013 the "Year of the Dog" for the Beaverton area. And they're backing up the designation. With two new dog parks opening in four months, plus a couple of Doggie Paddle days at local swim centers, local dog owners have more options than ever for their pets to get out and about.

On Monday, the district opened its third dog park, located at the Portland Community College Rock Creek Campus. The 1.69-acre site features an all-season wood chip area with gravel pathways. The park's grassy areas will likely open in the spring. According to district spokesman Bob Wayt, the district spent about \$150,000 on the new park.

In June, the district



ABOVE: Tya, a 1-year-old miniature Australian shepherd, retrieves a toy at Hazeldale Park, a dog park in Aloha. In addition to Hazeldale, the Tualatin Hills Park & Recreation District also maintains two new dog parks.

RIGHT: Gary Evans said he tries to come to Winkelman Park almost daily with his dog Lily. Evans said it's a great dog park and provides a great workout for Lily. In addition to Winkelman, the Tualatin Hills Park & Recreation District also maintains two other dog parks.



opened the Paul and Verna Winkelman Park near the Cooper Mountain Nature Park. Winkelman Park offers two acres on a lush

hillside for dogs to romp, frolic and socialize with each other.

See **Dog**, Page 5

THPRD'S DOG PARKS

Hazeldale Park Near Southwest 192nd Avenue and Prospect Place in Aloha
Winkelman Park 10139 S.W. 175th Ave., Beaverton

PCC Rock Creek Dog Park PCC Rock Creek Campus, 17705 N.W. Springville Road, Portland
All dog parks are open seven days a week, dawn to dusk.

KGW.com, Sept. 11, 2013

[Portland Local News](#)

Eco-lot uses porous concrete to avoid runoffs



by Keely Chalmers, KGW reporter

Posted on September 11, 2013 at 6:38 AM

Updated Wednesday, Sep 11 at 9:21 AM

BEAVERTON, Ore. – A specialized parking lot at the [Sunset Swim Center](#) in Beaverton is helping to reduce pollution in our environment. It's made of porous concrete which absorbs any water poured onto it.

KGW ran a test by pouring a bucket of water onto a traditional asphalt parking lot and watching it pool right away. Then, the same test at the eco-friendly parking lot dried up right away.

Right now, Oregon cities are covered in thousands of acres of parking lots, and heavy rains result in runoff. In turn, that ends up in streams, which was what concerned environmental experts the most.

“It brings all the pollution from the parking lot, all the stuff that drips off the cars, the dust from the brakes – that all has toxic metals that are toxic to fish and all that stuff gets washed into the creek,” explained Brian Wegener with Tualatin Riverkeepers.

More: [Tualatin Riverkeepers low impact development project](#)

The eco-lot at the swim center was a joint project between Tualatin Riverkeepers and the Tualatin Hills Parks and Recreation Department. [Evolution Paving Resources](#) locally provides what's called pervious concrete.

Environmentalists hope this technology will take off and be used in many other lots all around the Northwest.

Repaving the way to effective stormwater management

by Lee Fehrenbacher

Published: September 18th, 2013



Green Girl Land Development Solutions principal Maria Cahill is working with Tualatin Riverkeepers to add trees to parking lots. Pervious concrete is aiding those efforts. (Sam Tenny/DJC)

Parking lots can be greener.

In Northwest Portland, for example, the **Tualatin Hills Parks & Recreation District** recently completed an approximately \$435,000 project to repave the approximately 29,000-square-foot parking lot at its Sunset Swim Center with pervious concrete, and plant new trees.

Pervious concrete lets rainwater pass through into soil, so stormwater runoff is eliminated completely. The material has existed for more than a decade, but with susceptibility to damage and clogs.

Now, advocates say those design flaws have been fixed. Scott Erickson, president of Salem-based **Evolution Paving Resources**, which performed the swim center project, isn't surprised when people refer to pervious concrete as a "new material."

"Part of (the reason) is as time went by this product improved exponentially from where it was," he said. "When I first saw it in 2002, it was pretty nasty looking. When we talked to engineers, they said, 'We just love the idea, but I'm not putting that ugly stuff in front of my building.' And you couldn't really blame them."

Erickson has been around the ready mix concrete business since age 11, when his father ran a two-truck outfit. Scott Erickson began researching porous materials 11 years ago, and now has a proprietary fine-grain mix that looks like normal concrete and is structurally sound.

In pervious concrete, fine, silt-like materials in cement mixes are replaced by larger aggregates - it's like the difference between a sieve filled with pebbles versus one filled with clay. Stormwater that hits impervious surfaces carries oil, silt and other pollutants into streams and other bodies of water. Rainfall that hits pervious concrete goes straight into soil, where it can be absorbed by trees.

"That's one of the reasons urban trees are not doing well, and not living as long as they should be," said Maria Cahill, a principal at **Green Girl Land Development Solutions**, and a consultant on the swim center project.

Four years ago, Cahill began working with the **Tualatin Riverkeepers** in an effort to improve the health of the Tualatin River Basin by introducing trees to parking lots. Approximately 5,000 acres of parking drain into the basin's watershed, but damming the runoff wasn't as simple as tearing up holes and planting seedlings.

Urban trees, Cahill said, need access to more soil than previously thought. It's why they often die after

seven years rather than 700. Larger tree wells would solve the problem, but that would also reduce usable parking space. Pervious concrete addresses both needs.

Cahill added that landowners don't need to replace entire parking lots - an expensive endeavor - to improve performance. Instead, they can employ a strategy similar to one she incorporated at **Portland Community College's** Sylvania campus. There, project team members cut a 12-foot-wide planter down the center of the lot, and backfilled each side with four feet of pervious pavement. That left a four-foot section of exposed soil in the middle, but tree roots had access to the full 12-foot width.

"That's the project configuration that we want to carry forward to parking lots all over the region," Cahill said. "So the next step is getting the word out."

The swim center lot has three different planter designs to test performance: one with structural soil beneath the pervious concrete; one with regular soil; and one control planter outside of the concrete altogether.

The city of Beaverton is an early adopter. It has completed about seven or eight small installations in as many years, and Mark Boguslawski, a project engineer for the city, said the pervious concrete has improved significantly in that time.

"It just goes above and beyond, and it's actually not that much more expensive when it comes down to it," he said. "The challenge is it's different than what people have done in the past ... sometimes it's tough to break the historical inertia of the way things have been done."

Early on, pervious concrete came with clogs, moss growth and rattling as car wheels chipped away at the surface. Boguslawski said newer mixes don't appear to have those problems.

Another hang-up, however, is that pervious concrete can cost twice as much as standard materials, but Boguslawski said it can be installed in a fraction of the time. The city of Portland also offers a one-to-one discount for on-site stormwater management fees for commercial, multifamily and industrial customers who use pervious surfaces - a customer who covers 25 percent of billable square footage with an eligible material can realize a 25 percent discount.

Erickson said newer materials in the long run are cheaper and easier to maintain than a bio-swale, and can absorb 300 to 600 inches of rainfall an hour. Additionally, the materials can be cleaned like new after five years; but even those 99 percent clogged would be able to handle the rain on Portland's stormiest day, he said.

Businesses are taking notice, and Erickson has performed installations from New York to Hawaii. Cahill is hoping to raise awareness locally - she provides "how to" information on every project she completes at www.greengirlpdx.com/.

"That's how my whole business is," she said. "Green Girl is dedicated to providing technical assistance so that we can stop taking baby steps. Our water quality is highly degraded. We need healthier communities faster."

Complete URL: <http://djcoregon.com/news/2013/09/18/repaving-the-way-to-effective-stormwater-management/>

Park district explores adopting a smoking ban

By Nicole Friedman
Beaverton Leader

The Tualatin Hills Park & Recreation District will hold public meetings and conduct further research on implementing a smoking ban in 2014.

The ban would apply to all district properties, which include 2,200 acres of parks, 60 trails and 1,400 acres of natural areas.

The district plans to hold public meetings on the proposed ban in October at the Cedar Hills Recreation Center and the Conestoga Rec-

reation and Aquatic Center.

The Beaverton School District, Portland Community College and Hillsboro's parks all have smoking bans, according to a staff report, and Beaverton declared city properties and events tobacco-free as of Sept. 1.

Eighty-three percent of district residents strongly support a tobacco-free policy, according to a survey conducted by park and recreation consultant Green-Play LLC. About 3 percent of respondents stated that they use tobacco products.

The district's board of directors approved moving forward with meetings and research, but expressed concern that the ban would be difficult to enforce.

"I think we're going to aggravate a group of people and I'm not convinced we're going to gain much of anything out of this," board member Larry Pelatt said at a meeting Sept. 9.

Most district residents, including smokers, already choose not to smoke on district property, said General Manager Doug Menke.

The ban could be en-

forced by a public awareness campaign, signs on district property and the district's security staff, according to a presentation by the Parks Advisory Committee, which supports the ban.

Board member John Griffiths asked that the district's staff consult other agencies that have smoking bans to learn from their experiences. "I don't think we should pass ordinances we can't enforce," he said.

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LIFESTYLES

SUNDAY TRAILWAYS:

Building on last year's successful debut, the Tualatin Hills Park & Recreation District will stage its second annual Sunday Trailways on Sunday, Sept. 22.

The event will offer free activities, entertainment and awareness along the THPRD portion of the Rock Creek Regional Trail in the Rock Creek/Bethany area. It will run from 11 a.m. to 3 p.m.

"We created Sunday Trailways to promote awareness of our 60-mile trails system," said Lisa Novak, THPRD superintendent of Programs and Special Activities. "It's active, family-oriented, highlights our natural resources, and showcases a nonmotorized alternative for suburban travelers."

People are invited to "walk, run, ride or roll" the trail to three activity sites: the Rock Creek West Soccer Fields, Bethany Lake Park, and Pirate Park.

At those locations, participants will find live music, sports and games, the THPRD Rec Mobile and Nature Mobile, Radio Disney, dance and fitness classes, free basic bicycle repair, bicycle helmet inspection and more.

In addition, THPRD Natural Resources specialists will be out on the trail.

Visit thprd.org for a map and more detailed information.

At 11 a.m. at Bethany Lake Park, the Park District will dedicate two new segments of the trail that were funded by a 2008 voter-approved bond measure. One connects Northwest Kaiser Road to its intersection with the Westside Regional Trail. The other links Bethany Lake Park to Northwest West Union Road.

— THPRD

Out&About

Sunday Trailways event offers fun in Rock Creek

Park district to dedicate new trail segments at Bethany Lake Park

Building on last year's popular debut, the Tualatin Hills Park and Recreation District will stage its second annual Sunday Trailways event this weekend, offering free activities, entertainment and educational opportunities for families and individuals at various spots along the Rock Creek Regional Trail in the Rock Creek/Bethany area from 11 a.m. to 3 p.m.

An estimated 700 people participated in last year's inaugural Sunday Trailways on the Fanno Creek Trail. The good turnout and positive feedback from participants prompted the district to bring back the event.

"We created Sunday Trailways to promote awareness of our 60-mile trails system," said Lisa Novak, the

park district's superintendent of programs and special activities. "It's active, family-oriented, highlights our natural resources and showcases a non-motorized alternative for suburban travelers."

This year's focus, the Rock Creek Trail, extends 3.5 miles within district boundaries from the Rock Creek West Soccer Fields to the Kaiser Woods Natural Area, offering some compelling scenery and wildlife viewing opportunities.

At 11 a.m. at Bethany Lake Park, near the southwest corner of Northwest 185th Avenue and West Union Road, the park district will dedicate two new segments of the trail that were funded by its \$100 million 2008 voter-approved bond measure. One connects Northwest Kaiser Road to its intersection with the north-south Westside Regional Trail and the other links Bethany Lake Park to Northwest West Union Road.

People of all ages and fitness levels



TIMES PHOTO: JONATHAN HOUSE

Discover the Rock Creek Regional Trail during the Sunday Trailways event.

are invited to "walk, run, ride or roll" along the trail to three designated ac-

tivity sites: the Rock Creek West Soccer Fields, Bethany Lake Park and Pi-

rate Park. At those locations, participants will find live music, sports and games, the park district's Rec Mobile and Nature Mobile, Radio Disney, dance and fitness classes, free basic bicycle repair, bicycle helmet inspection, information and more. In addition, the district's natural resources department specialists will be out on the trail to help participants learn about their natural surroundings.

Activities will go on continuously at each site for all four hours of the event, meaning participants can join them whenever and wherever they like.

Community partners include the Washington County Sheriff's Office, the Washington County Bicycle Safety Council, and Sunset Cycles, which is one of the event sponsors, along with Northwest Natural, ePrint, Schulz-Clearwater Sanitation and Hilton Garden Inn.

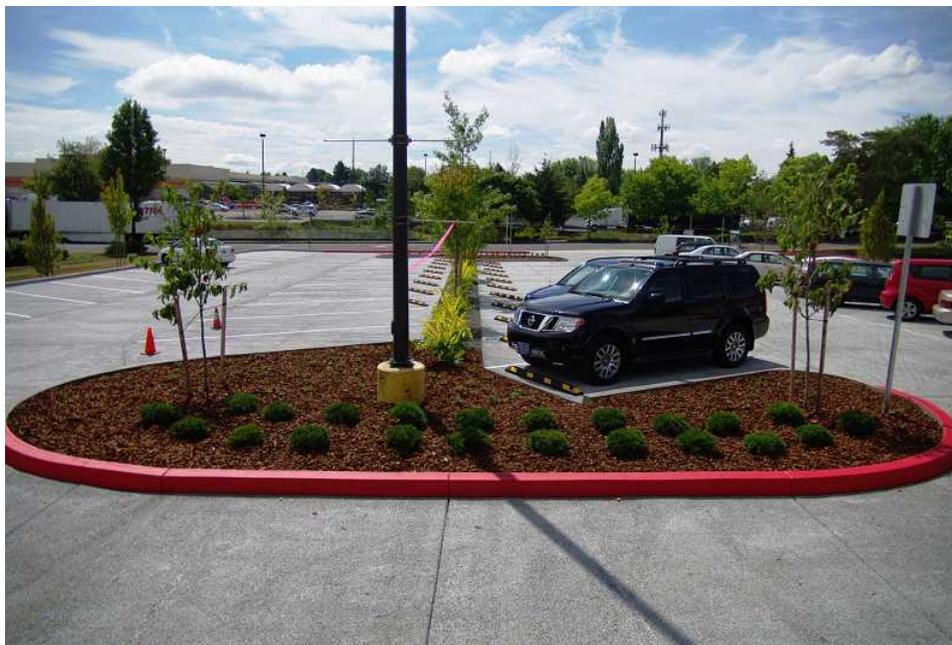
For more information and maps, visit thprd.org or call 503-645-6433.

Valley Times Online, Sept. 19, 2013

Parking lot project keeps runoff from streams

Created on Thursday, 19 September 2013 01:00 | Written by [Shannon O. Wells](#) | 

Porous pavement, vegetation to curtail stormwater



by: SUBMITTED PHOTO - New native plantings in linear tree wells work with the newly installed porous concrete pavement at Sunset Swim Center to filter and minimize stormwater runoff.

When the rainy season kicks back into gear this fall, at least one additional parking lot in Cedar Mill will be equipped to process rainwater runoff in an environmentally sensitive manner.

A collaboration between Tualatin Hills Park and Recreation District and Tualatin Riverkeepers created a porous-pavement parking lot interspersed with runoff-absorbing native plants at Sunset Swim Center, 13707 N.W. Science Park Drive.

The porous concrete pavement allows rainwater to be absorbed into the ground, while linear tree wells —

upheld by “structural soil” that supports the weight of pavement and vehicles — allow tree roots to grow and water to infiltrate.

The renovated 70-space parking lot is one of the park district's projects funded by a \$100 million bond measure voters approved in 2008. Landscape, sidewalk, curb and driveway upgrades were also part of the \$525,000 project, said Bob Wayt, park district spokesman.

For its part, Tualatin Riverkeepers secured a \$50,000 Oregon Department of Environmental Quality grant from a funding pool dedicated to vegetation and stormwater and erosion management. A smaller grant from the J. Frank Schmidt Foundation paid for the actual trees planted in the linear wells.

Brian Wegener, Tualatin Riverkeepers advocacy and communications manager, said the project is unique for the nonprofit watershed advocacy and management organization.

"We normally don't get involved with construction projects," he noted.

An Environmental Protection Agency program administered by the DEQ devoted to nonpoint source pollution abatement created an opportunity for the Riverkeepers to make a positive change in the Tualatin River watershed.

"We applied for a grant through the EPA and DEQ related to stormwater abatement," Wegener explained. "They were looking for partners."

The successful application provided \$50,000 to retrofit the drainage and landscape systems in the parking lot, one of 5,000 in the Tualatin River basin.

This is the first of two demonstrations in what's called the 5,000 Acres Initiative, funded by the DEQ and EPA's 319 Nonpoint Source Pollution Grant. Another, much smaller project is on track to be completed this fall at the Portland Community College's Sylvania Campus.

This is the park district's second pervious concrete parking lot project, following a paving project at the Aloha Swim Center in 2010.

Unlike forest land, where rainwater is soaked up like a sponge, parking lots paved with impervious asphalt send whatever's landed on or stuck to the surface since the last rain into the nearest stream.

More than 650,000 gallons of rain fall on the swim center parking lot in a typical year.

"A lot of stormwater comes off them," Wegener said, "and it's usually piped into the nearest creek. Rushing water creates erosion that stirs up legacy pollutants: oil dripping off automobiles, dust off of brakes, any kind of garbage on the parking lot gets washed off the storm drain into the nearest creek."

The park district focused on its part of the project earlier this summer. The porous pavement parking lot was built on "structural soil," a mix of large gravel, soil and other amendments engineered to support the weight of pavement and cars but able to absorb water and the growth

of tree roots. Using the structural soil made it possible to add trees to the parking lot without losing any parking spaces.

Green Girl Land Development Solutions 3J's Engineering & Consulting Firm and D&T Excavation, Inc., the park district's contractor, all played key roles in the project.

Trees were planted in the wells in early August.

"We applied for the grant three years ago," Wegener noted. "Finalizing the agreement with DEQ and finding partners took over a year of discussions. This summer, all the construction happened very quickly."

Any funding left over from the \$50,000 grant, which expires at the end of the calendar year, will be used for on-site landscape architecture demonstrations.

"We can show others how we did it," he said, "and encourage others to follow suit."

For more information, visit tualatinriverkeepers.org or thprd.org.



by: SUBMITTED PHOTO - New native plantings in linear tree wells work with vegetation bioswales, above, and newly installed porous concrete pavement to filter and minimize stormwater runoff in the Sunset Swim Center parking lot.



Carmen Vargas, 9, reaches out to Bethany Lake Park's resident goose on Sunday during the Tualatin Hills Park & Recreation District's second annual Sunday Trailways event, along its sections of the Rock Creek Regional Trail. Activities dotted the trail, allowing families to grab a bite to eat and listen to live music while taking a break from riding bikes, running or walking. Though events were scheduled to run from 11 a.m. to 3 p.m., many wrapped up around 1 p.m. due to rain. Still, at Bethany Lake Park, staff had to open up extra parking for the influx of attendees. "They were having fun," said district employee Dan Dziekan. To see more Sunday Trailways photos: topics.oregonlive.com/tag/tualatin_hills_park_and_recreation_district/posts.html

Photos by Anna Marum/Beaverton Leader

Toto, Silvia Murguia's 11-year-old pup, tried to make friends with the goose at Bethany Lake Park on Sunday, but the goose wasn't having it. Though Toto was shivering, he was reluctant to leave the park.



Cooper Johnson, 5, chows down on a pulled pork sandwich under a tent at Bethany Lake Park on Sunday during the park district's annual Sunday Trailways.

NO-SMOKING PROPOSAL:

Two public meetings have been scheduled to address a proposed smoking ban at local parks, fields and trails.

The Tualatin Hills Park & Recreation District is considering banning smoking on all district-owned or -maintained properties, which encompass about 2,200 acres of parks, 1,400 acres of natural areas and 60 miles of trails.

The meetings are set for 6 p.m. Oct. 3 at Cedar Hills Recreation Center, 1640 S.W. Park Way, and 6 p.m. Oct. 8 at Conestoga Recreation & Aquatic Center, 9985 S.W. 125th Ave.

The meetings will include a presentation along with time for comments and questions.

— Kari Bray

Park district ponders broader smoking ban

Two upcoming public meetings will focus on the Tualatin Hills Park and Recreation District's proposal to extend a smoking ban beyond its indoor facilities to include district-owned and maintained properties such as athletic fields, parks and trails.

Meetings will be held Thursday, Oct. 3, at 6 p.m. in Room 3 at the Cedar Hills Recreation

Center, 11640 S.W. Park Way, and on Tuesday, Oct. 8, at 6 p.m. in Room 101 of the Conestoga Recreation & Aquatic Center, 9985 S.W. 125th Ave.

The meetings were scheduled following a Parks Advisory Committee presentation to the park district's board on Sept. 9 recommending that the district adopt a no-smoking policy on all its properties. Smoking is already prohibited

in park district buildings.

The committee, one of several park district advisory committees comprising community volunteers who counsel the board on key issues, made their recommendation based on extensive research.

The October public meetings will include a presentation, and interested individuals will be invited to comment and ask questions.

The park district will solicit additional feedback through a website survey, Facebook, Twitter and other communications tools.

If public response is favorable, the proposed smoking ban will go before the board of directors again later this year. If the board approves the measure, the policy will be implemented beginning in spring 2014.

Parks bond report details Tualatin Hills projects

By **KARI BRAY**
THE OREGONIAN

The Tualatin Hills Park & Recreation District has reached the halfway point in spending \$100 million in bond funds, according to an independent annual report.

The Citizen Bond Oversight Committee for the park district released a draft report for the 2012-13 fiscal year this month. The district's board of directors will review and vote on approving the report at its Oct. 14 meeting.

The report and the oversight committee are required under the terms of the bond, which was passed by voters in November 2008. As of June 30, the district has used \$50.1 million of the bond money, according to the report.

The park district covers

about 50 square miles and serves more than 220,000 residents, including the citizens of Beaverton along with unincorporated communities such as Aloha.

Bond dollars go toward purchasing new land, establishing new parks and trails, enhancing current facilities and preserving natural areas, according to bond documents.

The park district spent \$15.8 million in 2012-13, acquiring 52 acres of land and completing nine construction projects, according to the draft report.

Bond-funded projects are on track to finish within the overall budget, though funds have been shuffled to keep the balance. A number of projects are significantly under

budget, such as facility rehabilitation, which is currently projected to finish with \$1.8 million to spare.

Money from surpluses is directed toward additional projects or to areas with funding deficits. For example, deferred maintenance received a \$360,000 boost last fiscal year from savings in other areas of the budget.

The bond money has been used faster in the maintenance category than in others, with 77 percent of an adjusted \$1.82 million budget spent as of June 30.

Along with bond dollars, the district has pulled in local and state funds, metro grants and county contributions. The draft report shows that outside funding totaled \$2,188,181 as of June 30.

Tualatin Hills Park & Recreation District officials to give update on Aloha projects



Taka Nada rewards his dog, Koda -- a Shiba Inu breed -- in the agility area in the new dog park at Paul & Verna Winkelman Park in Aloha. *(Tualatin Hills Park & Recreation District)*

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By [Anna Marum | amarum@oregonian.com](#)

Email the author | [Follow on Twitter](#)

on October 02, 2013 at 8:30 PM

[Email](#)

Hal Bergsma and Aisha Willits of the [Tualatin Hills Park & Recreation District](#) are scheduled to present an update at the [CPO 6](#) meeting on Thursday, Oct. 3 in Aloha.

According to the citizen participation organization's [agenda](#), the officials will address park development and land acquisition activities in the area.

In June, the park district opened the [Paul & Verna Winkelman Park](#) on Aloha's Cooper Mountain. The park features a two-acre fenced dog park, a youth athletic field, a perimeter pathway and parking.

In addition to the presentation from the park district, nominations and elections for CPO 6 officers are also scheduled for Thursday's meeting. The meeting will be held at 7 p.m. at the Tualatin Valley Fire & Rescue Community Room, located at 20665 S.W. Blanton St. in Aloha.

-- Anna Marum

Park district still has \$50 million left in bond funds

By Karl Bray
Beaverton Leader

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Along with bond dollars, the district has pulled in local and state funds, metro grants and county contributions. The draft report shows that outside funding totaled about \$2.19 million as of June 30.

During the first four years of the bond, the district focused its land acquisition goals on park and field space. Moving forward, the largest total of unspent funds is for purchasing properties that will be maintained as natural areas rather than developed into parks.

As of June 30, \$2.7 million of a \$12.4 million budget for natural area acquisition and restoration had been spent. The district has thus far acquired about 65 acres of parkland and 35 acres for natural area preservation, according to the report.

In parks and natural areas, bond dollars are directed toward restoration projects. Nearly 30 projects were underway in 2012-13, and 14 of them included the removal of invasive plants along with planting native species. One of the largest such projects was at Jenkins Estates, where 32,000 native trees and shrubs were planted.

The bond measure calls for a minimum of six new neighborhood parks to be located at all corners of the district, at least one new community park and community center, and trails and natural areas across the district.

NATIVE PLANTS: Fall is here, and there's no better time to get native plants into the ground to spruce up any home garden.

Shoppers can select from trees, shrubs and flowering plants at the annual Fall Native Plant Sale, Saturday, Oct. 5, from 10 a.m. to 2 p.m. at Tualatin Hills Nature Park, 15655 S.W. Millikan Way. Admission is free.

"Planting now gives your trees, shrubs and plants a head start for next spring and summer," said Karen Munday, program coordinator at the Nature Park Interpretive Center. "Winter rains will do the watering for you; while the growth isn't noticeable on top, roots are getting established in the soil."

All proceeds from the sale support the Friends of the Tualatin Hills Nature Park and go toward park improvements and educational programs. For more information, call the Tualatin Hills Nature Park Interpretive Center at 503-629-6350.

— THPRD

Funding change could boost trails

By Kari Bray
Beaverton Leader

Changes to a state transportation funding program could help the Tualatin Hills Park & Recreation District and other organizations around the state fill in missing pieces of regional bicycle and pedestrian trails, officials say.

During the Oregon Legislature's most recent session, it added bicycle and pedestrian trails to the list of projects eligible for support through the ConnectOregon program. ConnectOregon is a lottery-funded source under the Department of Transportation that provides competitive grants and loans for transportation infrastructure projects.

For Beaverton and surrounding communities, the potential grants and loans

could boost ongoing efforts to create a trail system that connects housing to employers, schools and shopping, said Doug Menke, general manager of THPRD.

One of the more pressing local projects is the Warehouse Trail, which is currently under construction and has funding in place to continue the work. The trail runs north and south and is part of a 10-mile backbone of planned or existing paved trails that stretch from Bethany to just south of Scholls Ferry Road. That backbone trail system should be complete by the end of 2015, said Bob Wayt, a THPRD spokesman.

The park district will likely put itself into the competition for future funding through ConnectOregon for other trail projects, Menke said.

"There has not been this kind of money available before," noted Rob Sadowsky, executive director of the Bicycle Transportation Alliance.

He said the ConnectOregon program is an opportunity to look at a much bigger picture of trails running from Washington County to coastal towns in need of a tourism boost. The new funding option through ODOT is a chance to string together existing trails and build the missing pieces where needed, he said.

Projects will be judged by their economic impact, ability to reduce transportation costs, role in linking other transportation options and readiness for construction, according to ODOT.

For the 2013-15 cycle, the program will award a total of \$42 million to various

projects. Applications will be available in October and must be submitted by November, and funding will be awarded in 2014, according to ODOT.

It will be stiff competition for projects hoping to gain funding, said State Rep. Tobias Read, D-Beaverton. However, all projects will be judged on the same criteria regardless of the type of transportation being considered, which could range from bike trails to rail extensions.

"The truth is that transportation works well when it gives people choices," Read said. "It's just a matter of thinking of the transportation system as a whole."

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TREE PLANTING: Three years ago Brian Wegener of Tualatin Riverkeepers started the "5000 Acres Initiative" to plant trees in the 5,000 acres of parking lots where runoff flows down drains and eventually gets to the Tualatin River.

"Stormwater runoff is a big problem," bringing pollutants, chemicals and other harmful substances into local creeks, Wegener said. Aware that most rain falling in a forest soaks into the ground, he asked, "How can we make a parking lot act more like a forest?"

While Wegener believes part of the answer is to plant trees, traditional parking lot paving methods don't allow trees to spread roots. That's why he is excited about a method that creates tree wells of gravel and soil. Wegener said this "structured soil" supports the weight of vehicles while allowing roots to grow.

Recently repaved lots at Portland Community College's Sylvania Campus and at the Tualatin Hills Park and Recreation District's Sunset Swim Center on Science Park Drive will let the Tualatin Riverkeepers study long-term benefits of the tree wells.

The group provided funds through a grant from Oregon's Department of Environmental Quality to pay for the tree wells, trees and structural soil. Costs ranged from \$15,000 to \$25,000, depending on the size of the project.

Wegener also has a goal to "get others to do this," and to that end is posting the designs for the tree wells online at www.parkingforest.org, which also carries more information about each project. Wegener can be reached at 503-218-2580 or brian@tualatinriverkeepers.org.

— Cindy Hudson

Oregon Live, Oct. 3, 2013

New Aloha park to open beside Mountain View Middle School by 2018



Jhoselin Reyes, 10, left, and her sister Dulce Reyes, 5, front, take a break from their bikes to play during a previous year's Sunday Trailways event sponsored by the Tualatin Hills Park and Recreation District. *(Faith Cathcart/The Oregonian)*

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By [Anna Marum | amarum@oregonian.com](#)

Email the author | [Follow on Twitter](#)

on October 03, 2013 at 11:13 PM

Email

The Tualatin Hills Park & Recreation District plans to open [a 20-acre community park](#) near the intersection of Southwest Farmington Road and Southwest 170th Avenue in Aloha.

A portion of the park will sit on Beaverton School District property at Mountain View Middle School. The park district entered into [an intergovernmental agreement with the school district](#) earlier this year.

The new park would also merge with the park district's [Lawndale Park](#) near the middle school.

The project's planning process is scheduled to begin early next year, and park district officials hope to finish the park by 2018.

At Thursday night's CPO 6 meeting, Hal Bergsma, the park district's director of planning, said the district has more than \$8 million in bond money available for park construction and planning.

When finished, the park will likely include two multipurpose synthetic turf fields, play structures, a community garden, tennis courts and a picnic area, he said.

District officials aim to make the park a regional destination with an added field that would cater to athletes with disabilities. This [Champions Too field](#) would feature a wide array of facilities approved under the Americans with Disabilities Act, and likely cost more than \$1 million, Bergsma said.

The district aims to raise the funding for the Champions Too field through donations from individuals and businesses, and Bergsma said they will likely start fundraising early next year.

Bergsma said the park project as a whole is the largest community park project included in the [\\$100 million bond](#) measure passed by voters in 2008.

"It's a needed facility for the Aloha area, and it's certainly one of our major projects for the entire district," he said. "We're really excited about getting going on it."

-- Anna Marum



SUBMITTED PHOTO

The *sambucus racemosa* or red elderberry is one of the many native plants that will be sold during Saturday's event at the Tualatin Hills Nature Park.

Native Plant Sale returns to Nature Park

*Proceeds benefit
park improvements
and programs*

Fall is officially here, and there's no better time to get native plants into the ground to spruce up any home garden.

Shoppers can select from a wide variety of trees, shrubs and flowering plants for every corner of the garden at the annual Fall Native Plant Sale on Saturday from 10 a.m. to 2 p.m. at the Tualatin Hills Nature Park, 15655 S.W. Millikan Way.

Admission is free.

"Planting now gives your trees, shrubs and plants a head start for next spring and summer," said Karen Munday, program coordinator at the Nature Park Interpretive Center. "Winter rains will do the watering for you; while the growth isn't noticeable on top, roots are getting established in the soil below."

Native plants produce a landscape that needs little care, water, fertilizer or pesticides. They also provide greater benefits for wildlife than traditional landscaping.

Visitors to the Native Plant

Sale can browse a broad selection of more than 100 varieties of plants available for purchase. Inquisitive gardeners can consult with knowledgeable park district staff and volunteers about native plants and their benefits; they'll help you find the right plant for your needs.

All proceeds from the Fall Native Plant Sale support the Friends of the Tualatin Hills Nature Park and go toward future park improvements and educational programs.

For more information, call the Tualatin Hills Nature Park Interpretive Center at 503-629-6350.

Oregon Live, Oct. 8, 2013

Tualatin Hills Park & Recreation District: Beaverton mom aims to lower class age limits



Hip hop dance instructors Valerie Dawn Bowder (on right in foreground) and Mychal Montgomery demonstrate dance moves to a class of 7-11 year-olds at the Conestoga Recreation Center in Beaverton. (*Oregonian/2004*)

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on October 08, 2013 at 3:43 PM

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A Beaverton mom is hoping her request to the Tualatin Hills Park & Recreation District's Board of Directors will widen class offerings for families with middle-school-aged children.

Liz Moorhead has tried for more than a year to get age limits dropped for fitness classes at [the Conestoga Recreation Center](#). She wants to be able to take classes with her 12-year-old daughter, she said. It's hard to find separate adult and teen classes they are both interested in that fall in the same time slot.

"Quite frankly, I got tired of dropping my daughter off and waiting outside," Moorhead said.

A 12-year-old can keep pace with adults, she noted, and the classes seem like a good opportunity for both mother and daughter to stay in shape.

Moorhead's goal: to drop the age limit from 14 years old on a number of sports and fitness classes to 11 years old district-wide. This would open the door for middle school students, she said, but keep young children out of classes they aren't ready to handle.

She plans to bring her ideas to the district's board of directors [during their next meeting on Monday, Oct. 14.](#)

"If you can do something to help motivate a middle-schooler, why not? It's a no-brainer," Moorhead said. "Now I just need to convince a board of five people that it's a no-brainer."

Part of the reason Moorhead moved to Beaverton was to be part of the robust Tualatin Hills Park & Recreation District, with its variety of parks, recreation centers, trails and classes. Her only complaint thus far is the class age limits, specifically in fitness sessions like yoga, abs and "boot camp" for strength and endurance.

THPRD divides its classes by age group and category, offering sessions for infants and toddlers, preschoolers, youths, teens and adults, and senior citizens, [according to the district's website.](#) There are several all-ages family classes, as well. However, not all classes are offered at every recreation center, and many sports and fitness classes do not have an all-ages option.

The Beaverton Leader contacted THPRD to ask about class age limits. The following afternoon, district spokesman Bob Wayt said Moorhead was offered an exception for her daughter to join in some adult classes.

Moorhead said she is happy to be granted the exception, but still feels strongly that the district should formally lower minimum age requirements for all residents.

"I have asked several times over the years and this is the first time they offered me an exception," Moorhead said. "I looked through the program guide and I did not see anywhere where it says exceptions can be made."

The reasoning for age limits boils down to safety, according to Wayt. A child could be injured while trying to use adult equipment, he said, and children may have a hard time keeping up with the pacing and techniques used in classes geared toward adults.

It's not just adult classes that require an age range, he noted. Some sessions are specifically for toddlers while others are for elementary students or middle-schoolers.

"Our classes typically are set up for specific age groups," Wayt said in an email to the Beaverton Leader.

Recreation center staff can make exceptions for specific situations, such as Moorhead's. The decision depends on the class, Wayt said. If a parent is interested in taking a fitness class with a child who is not yet old enough, the supervisor of the recreation center or the program coordinator for the class can make that call.

The park district's board of directors will meet at 7 p.m. Oct. 14 in the Howard M. Terpenning Recreation Complex. The meeting is open to the public.

—Kari Bray

TOWN SQUARE

The gathering place for your news, events and photos. Contribute at the My Beaverton public blog at oregonlive.com/beaverton.

Sewing an act of love at SILK meetings

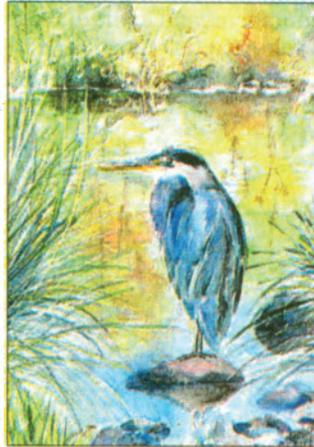
It will be sewing central at Beaverton Christian Church on Oct. 12 when volunteers from the women's ministry will make clothing for mothers and babies in earthquake- and hurricane-ravaged Haiti.

Sewing in Love for His Kingdom (SILK) meets at the church, 13600 S.W. Allen Blvd., once a month on a Saturday from 9 a.m. to 1 p.m. The participants push fabric through sewing machines, pin patterns, cut fabrics and iron newly sewn shorts, skirts, dresses, bedding and baby quilts out of colorful cloth.

"No experience is necessary to participate in the SILK program," said Shari Swanson, women's ministry director, who was on a short-term missionary trip to a Haitian children's school when the Jan. 12, 2010, earthquake struck. "If you're not a seamstress and want to participate, bring sharp scissors and you'll be cutting in no time," Swanson said.

"At each monthly SILK meeting the women have such a sweet time of being together to encourage one another and also to pray for the children who will be receiving the clothing. It's truly an act of love," she said.

"Even before experiencing the earthquake I saw a country that was in such a state of chaos. Rubble was everywhere, garbage abounded, and children wandered around half clothed. What a blessed coun-



"The Heron," an original work by local artist Veronica Lake, has been selected as winner of the THPRD Artists in the Parks Contest.

try we live in, and my heart continues to ache for the Haitians. I guess that's why so many of us keep going back," she added.

For more information on the SILK program, contact the church office at 503-646-2151 or visit www.bcc.org.

— Fred Wahlstrom

COVER CONTEST WINNER:

Local artist Veronica Lake's "The Heron" was named the winner of the 2013 THPRD Artists in the Parks Contest. Tualatin Hills Park & Recreation District and the Beaverton Arts Commission this summer collaborated on the contest for the Park District's activities guide cover with the goal of showcasing local artists. The contest was open to visual artists residing within Park District boundaries. Entries were required to depict a

scene of a THPRD park, trail or other facility.

"Thanks to all of the artists who entered the contest," said Doug Menke, THPRD general manager. "Many excellent pieces of art were submitted, but we felt Veronica's heron at Commonwealth Lake best exemplified what we were seeking. It's a beautiful depiction of nature in our area, and it's appropriate for winter or spring."

Activities guides are created three times a year representing the following seasons: summer, fall, and winter/spring. They list all programs, events and activities the Park District offers each term. The winter/spring guide with Lake's artwork will be published in mid-November.

Lake has been a professional artist in the Portland area for the past 16 years and is best known for her commissioned watercolor, acrylic and mural paintings. She also teaches art classes for adults, teens and children in the Cedar Mill area.

"I was inspired to paint 'The Heron' after a walk around Commonwealth Lake in Beaverton, which is one of my frequent stops," she said. "I wanted to capture the regal quality of this noble bird in watercolor paint."

"I am so pleased that the collaboration between THPRD and the BAC resulted in the selection of a local artist's work for the THPRD cover," said Beaverton Mayor Denny Doyle. "I look forward to seeing Veronica's painting on the upcoming winter/spring activities guide."

— Tualatin Hills Park & Recreation District

Cedar Mill Cider Festival features tasting, vendors

Driving around Cedar Mill seven years ago, Virginia Bruce noticed a lot of fallen apples and thought it would be neat if local residents could come together and learn about pressing cider.

That thought turned into the Cedar Mill Cider Festival, which will take place this year from 1 to 4 p.m. on Sunday, Oct. 13, on the grounds of the John Quincy Adams Young House near Northwest 119th Avenue and Northwest Cornell Road.

From its humble beginning,

the Cedar Mill Cider Festival has grown to include a country store, with vendors selling products that Bruce says have an “old-timey feel to them,” as well as music, pumpkins, kids activities, a history tent, barbecue sandwiches and dessert cooked by members of the Leedy Grange.

Members of Boy Scout Troop 208 will run apples through antique presses for cider tasting. Oregon food safety regulations prevent local residents from bringing apples or purchasing

cider pressed onsite, but Dinihanian’s Farm Market will offer cider for sale.

Bruce said that while organizations such as Tualatin Hills Park and Recreation District, which provides the location and setup, and Dinihanian’s Farm Market, which donates 1,000 pounds of apples, contribute substantially to the festival’s success, “the community really makes this event by coming out every year.”

—Cindy Hudson,
Special to Beaverton Leader