



Administration Office
503/645-6433
Fax 503/629-6301

**Board of Directors Regular Meeting
March 3, 2014
6:30 p.m. Executive Session; 7:00 p.m. Regular Meeting
HMT Recreation Complex, Peg Ogilbee Dryland Meeting Room
15707 SW Walker Road, Beaverton**

AGENDA

1. Executive Session*
 - A. Land
2. Call Regular Meeting to Order
3. Action Resulting from Executive Session
4. [Presentation: Howard M. Terpening Recognition](#)
5. Audience Time**
6. Board Time
7. Consent Agenda***
 - A. [Approve: Minutes of February 3, 2014 Regular Board Meeting](#)
 - B. [Approve: Monthly Bills](#)
 - C. [Approve: Monthly Financial Statement](#)
 - D. [Approve: Resolution Appointing Trails Advisory Committee Members](#)
 - E. [Approve: Resolution Amending the Establishment of the Parks Bond Citizen Oversight Committee](#)
 - F. [Approve: Telecommunications Site Lease Agreement at Hart Meadows](#)
 - G. [Approve: Land & Water Conservation Fund Grant Application](#)
 - H. [Approve: Local Government Grant Program Application](#)
8. Unfinished Business
 - A. [Update: City of Beaverton South Cooper Mountain Planning Process](#)
 - B. [Information: General Manager's Report](#)
9. New Business
 - A. [Update: Board of Directors Policies/Functional Plans Process](#)
10. Adjourn

Executive Session:** Executive Sessions are permitted under the authority of ORS 192.660. Copies of the statute are available at the offices of Tualatin Hills Park & Recreation District. *Public Comment/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: February 24, 2014
TO: Board of Directors
FROM: Doug Menke, General Manager

RE: Information Regarding the March 3, 2014 Board of Directors Meeting

Agenda Item #4 – Howard Terpenning Recognition

Attached please find a memo from Bob Wayt, Director of Communications & Outreach, noting that Howard Terpenning, acclaimed THPRD general manager from 1959 to 1992, passed away on February 8 at the age of 83. Park District staff will orally recognize his contributions and show a brief video produced by the Special Districts Association of Oregon, which named its lifetime achievement award in his honor.

Agenda Item #7 – Consent Agenda

Attached please find Consent Agenda items #7A-H for your review and approval.

Action Requested: **Approve Consent Agenda Items #7A-H as submitted:**

- A. [Approve: Minutes of February 3, 2014 Regular Board Meeting](#)
- B. [Approve: Monthly Bills](#)
- C. [Approve: Monthly Financial Statement](#)
- D. [Approve: Resolution Appointing Trails Advisory Committee Members](#)
- E. [Approve: Resolution Amending the Establishment of the Parks Bond Citizen Oversight Committee](#)
- F. [Approve: Telecommunications Site Lease Agreement at Hart Meadows](#)
- G. [Approve: Land & Water Conservation Fund Grant Application](#)
- H. [Approve: Local Government Grant Program Application](#)

Agenda Item #8 – Unfinished Business

A. [City of Beaverton South Cooper Mountain Planning Process](#)

Attached please find a memo from Hal Bergsma, Director of Planning, noting that City of Beaverton Senior Planner Valerie Sutton will be in attendance at the March 3, 2014 Regular meeting to present information on scenario refinements for the South Cooper Mountain concept planning process and answer any questions the Board may have.

Action Requested: **No action is requested from the Board of Directors at this time. This information is being presented for discussion and comment purposes only.**

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

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

Agenda Item #9 – New Business

A. [Board of Directors Policies/Functional Plans Process](#)

Attached please find a memo from Aisha Willits, Deputy Director of Planning, regarding the process and schedule for the review of various policies and operational procedures as well as the development of several functional plans. These collective efforts are intended to implement the recommendations developed through the 2013 Comprehensive Plan Update and will guide THPRD's efforts for the next 10 years. Aisha will be at your meeting to provide an overview of the memo and to answer any questions the Board may have.

Action Requested: No Board action is requested at this meeting; however, Board questions and input on the process and schedule will be welcomed. Future Board meetings will include opportunities for additional feedback and discussion, acknowledgement, and/or adoption of potential changes.

Other Packet Enclosures

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



MEMO

DATE: February 18, 2014
TO: Doug Menke, General Manager
FROM: Bob Wayt, Director - Communications & Outreach

RE: **Howard M. Terpenning Recognition**

Howard M. Terpenning, acclaimed THPRD general manager from 1959 to 1992, passed away on Feb. 8 following an extended illness. He was 83. Park District staff will orally recognize his contributions and show a brief video produced by the Special Districts Association of Oregon, which named its lifetime achievement award in his honor.

Howard was just 29 when he was named THPRD general manager in June 1959, 3 1/2 years after the Park District was formed through a public initiative. He went on to serve in that capacity for 33 years, leading the district through a period of extensive growth. According to *The Oregonian*, the population of the district expanded from 20,000 to 150,000 during his time as general manager. Howard not only survived the challenge, he flourished until his retirement on the final day of 1992.

The district's 92-acre complex at 158th and Walker Road was named in his honor in early 1993. It was Howard who had directed the effort to acquire land for the complex in the '70s and '80s. Today, participants and spectators visit the Howard M. Terpenning Recreation Complex about 8 million times annually for a wide range of sports and other recreational activities.

During his career, Howard was also active in the Oregon Recreation & Park Association as well as the Special Districts Association of Oregon.

We extend our condolences to Howard's family and friends. He is fondly remembered not only for his remarkable vision and leadership skills but also for being kind and humble to everyone he met. He was a peerless manager and representative of THPRD.



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, February 3, 2014. Executive Session 6:30 p.m.; Regular Meeting 7:00 p.m.

Present:

Joseph Blowers	President/Director
Bob Scott	Secretary/Director
Larry Pelatt	Secretary Pro-Tempore/Director
Jerry Jones, Jr.	Director
Doug Menke	General Manager

Absent:

John Griffiths	Director
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Agenda Item #1 – Executive Session (A) Legal (B) Land

President, Joe Blowers, called Executive Session to order for the following purposes:

- To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed, and
- 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)&(h), which allows the Board to meet in Executive Session to discuss the aforementioned issues.

President, Joe Blowers, noted that representatives of the news media and designated staff may attend the 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 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

President, Joe Blowers, called the Regular Meeting to order at 7:00 p.m.

Agenda Item #3 – Action Resulting from Executive Session

Bob Scott moved the Board of Directors authorize staff to acquire an easement in the northeast quadrant of the District, using Bond Measure funds designated for park land acquisition, to allow for expansion of an existing neighborhood park, subject to standard due diligence review and approval by the General Manager. Larry Pelatt seconded the motion. Roll call proceeded as follows:

Jerry Jones, Jr. Yes
Larry Pelatt Yes
Bob Scott Yes
Joe Blowers Yes

The motion was **UNANIMOUSLY APPROVED**.

Bob Scott moved the Board of Directors authorize staff to acquire a site for a future neighborhood park in the northwest quadrant of the District, using Bond Measure funds designated for park land acquisition, subject to standard due diligence review and approval by the General Manager. Larry Pelatt seconded the motion. Roll call proceeded as follows:

Jerry Jones, Jr. Yes
Larry Pelatt Yes
Bob Scott Yes
Joe Blowers Yes

The motion was **UNANIMOUSLY APPROVED**.

Agenda Item #4 – Audience Time

There was no testimony during Audience Time.

Agenda Item #5 – Board Time

Larry Pelatt recounted that he recently walked a newly-completed portion of the Westside Regional Trail and that it is phenomenally well done.

- ✓ President, Joe Blowers, agreed, noting that he is looking forward to visiting the recently-opened Lowami Hart Woods Natural Area.

Bob Scott stated that he recently attended the Westside Economic Alliance/Washington County Visitors Association Sports Summit and that Doug Menke, General Manager, represented the District well during his presentation.

Jerry Jones, Jr., commented that he has been seeing the District's new logo on the fleet vehicles more often and that it looks great.

Agenda Item #6 – Consent Agenda

Bob Scott moved the Board of Directors approve Consent Agenda items (A) Minutes of January 13, 2014 Regular Board Meeting, (B) Monthly Bills, (C) Monthly Financial Statement, and (D) Resolution Appointing District Budget Officer. Jerry Jones, Jr., seconded the motion. Roll call proceeded as follows:

Larry Pelatt Yes
Jerry Jones, Jr. Yes
Bob Scott Yes
Joe Blowers Yes

The motion was **UNANIMOUSLY APPROVED**.

Agenda Item #7 – Unfinished Business

A. Adventure Recreation Facility Due Diligence

Keith Hobson, Director of Business & Facilities, introduced Julie Rocha, Center Supervisor for Tualatin Hills Athletic Center, and Sabrina Taylor, Center Supervisor for Aloha Swim Center, to provide an update to the Board of Directors regarding the activities of the Adventure Recreation Due Diligence Team.

Julie and Sabrina provided an overview of the key findings to date since the Team's last presentation to the Board on November 4, 2013, regarding the feasibility of a new Adventure Recreation Facility, via a PowerPoint presentation, a copy of which was entered into the record and included the following information:

- Work to Date
 - Additional market research.
 - Local competitive analysis.
 - Preliminary financial projections.
- Key Findings to Date
 - Patrons younger than 15-30 years old are needed in order to support a stand-alone facility.
 - Facility investment risks exist with a stand-alone facility, but can be avoided by using an existing site.
 - Initial General Fund start-up funding would be necessary for either a stand-alone or existing facility.
- Current Trends
 - Individual sports versus team sports are most popular among the 15-30 age group.
- Demographic View
 - Enrollments by age group show that the 15-30 age group is underrepresented within District programs and drop-in activities.
- New Direction
 - Repurpose current District facilities.
 - Provide a teen center at an existing facility during underutilized hours or through partnerships with schools and churches.
 - Enclose courtyards at existing facilities to create space for adventure recreation activities.
 - Consider covering the HMT Recreation Complex skate park in order to enable year-round use.
 - Maintain flexible space and programming to serve current trends.
 - Explore one-day program/workshops.
 - Investigate possible private-public partnerships.
- Revenue Potential
 - Payback for each amenity is approximately six years when operated within an existing site.
 - Additional payback analysis still needs to be performed for other potential programs or offerings.
- Questions to Resolve
 - What is the available District capital/operating investment (General Fund versus System Development Charges)?
 - What are the age groups to target (15-20, 21-30, 15-30)?
 - What are the programming options specific to the 21-30 age group (alcohol-related programming)?
- Next Steps
 - Cost all activity options to determine payback.
 - Identify possible locations to use within existing facilities.
 - Identify barriers to participation.
 - Continue to research how to modify existing programming.

Julie and Sabrina offered to answer any questions the Board may have.

Larry Pelatt asked if the six-year payback estimate is for a full payback of the amenity or the point at which subsidies are no longer needed.

- ✓ Keith replied full payback, noting that the cost is significantly reduced by not including the amenity within a stand-alone facility, which would have included overhead costs for the administration of the new facility and costs associated with the acquisition of space. When looking at adding an amenity within an existing facility, it generates net profit almost immediately. The six-year payback is the payback for the capital investment. Keith noted that staff has used very conservative revenue estimates and that the proposed payback length is most likely a worst-case scenario.

Larry asked if there are ideas regarding which facilities have the potential for repurposed space.

- ✓ Keith replied that although there is no unused space within existing facilities, there are other options to consider, such as enclosing courtyards. Beyond that, additional analysis will need to be conducted, including evaluating the usage times within facilities that may overlap with the desired usage times for the 15-30 age group.

Larry referenced the question regarding which age group ranges should be targeted, noting that an age bracket of 15-30 is too broad. He described the economic disparities between a 15 year-old versus a 30 year-old and all of the ages in between. He suggested three tiers be analyzed: 15-19, 20-25, and 25-30 or 35. He asked why the age brackets end at 30.

- ✓ Keith acknowledged that stopping at age 30 was somewhat arbitrary.
- ✓ Joe Blowers noted that the current demographics show a significant uptick in use for residents between the ages of 30 and 39.

Larry expressed support for the work of the Adventure Recreation Due Diligence Team, noting that he suspects the exercise has been a huge learning experience for District staff, as well as for the Board. The idea was initially approached with much optimism, but he is happy that District staff is evaluating the data in realistic terms as well.

Bob Scott requested that the demographic data be recalculated to include affiliated groups for the 15-19 age bracket in order to see how affiliate participation may inflate that number. In addition, he challenges that District staff continue to analyze the amenity payback period of six years and try to reduce that further to three or four years. With the acknowledgement that some of these activities are trendy, he feels that a payback of even six years may be too long. If an amenity has a three-year payback and is not as popular as anticipated, it could be exchanged more quickly for an amenity that might be more successful.

Jerry Jones, Jr., referenced the Team's research regarding trends, noting that he believes they are on the right track in terms of looking at segmenting some of the programs to shorter periods of time. He also supports the idea that certain amenities, such as skate parks or BMX tracks, be mobile so that they can be adapted to current trends, which would also keep the excitement level up for frequent users. In terms of the question regarding age group segments, he agrees with Larry that 15-30 is too broad, especially when considering the potential alcohol component for those over 21. Lastly, he would like to see additional exploration regarding the potential partnerships, noting that schools and churches essentially share the District's patrons and the more the District can partner with these entities, the better for the community. He expressed support for the Team's work thus far, noting that he believes they are on the right track.

- ✓ Joe asked Jerry whether he sees the potential for partnerships with Beaverton School District or Portland Community College.
- ✓ Jerry replied both, as well as churches.
- ✓ Joe commented that these agencies also have direct-access to the demographic.

President, Joe Blowers, reflected back on the parameters for this proposal, which was to design a program that would turn a profit and pay back its amenities within a certain number of years. He referenced the targeted age group of 15-30 and questioned why there is an emphasis on

this particular age group to make a profit, while the District habitually provides services for other age groups without the same profit and payback motive. He noted that this is more of a philosophical question for the Board. He acknowledged that while the trends may be more volatile for the 15-30 age group, he questions why installation of a bouldering amenity would be tied to an acceptable payback term when the same is not done for a typical amenity, such as a tennis court.

- ✓ Larry theorized that the difference is that adventure recreation amenities are targeted specifically to this age bracket, whereas most of the District's other offerings can be enjoyed by a much broader age range.

Joe acknowledged that the District would be providing less familiar offerings, which are also trendy and more focused in terms of age group, but he is having difficulty making the leap between requiring a profit for this area alone when this is not a focus for other areas.

- ✓ Bob reiterated that adventure recreation amenities have a higher rate of turnover and that the District would need to be ready when the next young age bracket desires a different amenity. Whereas trails, tennis courts, and pools are consistently used without turnover.
- ✓ Doug Menke, General Manager, acknowledged that initially the District was focused on supporting this concept via an enterprise fund in order to protect the rest of the District's operations; however, there have been numerous conversations since that question how aggressive the District needs to be. The differential with regard to amenities such as trails and parks versus program areas involves some of GreenPlay's recommendations pertaining to the cost recovery pyramid. These, as well as amenity trends and turnover rates, are all aspects that will be addressed in the next steps in order to reach an appropriate balance.
- ✓ Keith agreed, noting that the capital payback includes the amenity only, whereas the District would be providing the space. For example, if the decision is to enclose a courtyard, that is not something that could be born by this type of amenity; it would be a decision that the District would need to make in terms of investing the capital. Or, if existing space is being repurposed, that might result in the displacement of a current District activity being provided.

Joe asked if the District is still renting out space at Garden Home Recreation Center.

- ✓ Doug confirmed this, noting that this would be part of the review process for additional discussion in terms of recovery rate, as well as whether it is the best use of the space even if costs are being recovered.

Joe noted that the District is not serving its demographic when it rents out space and it could be argued that this is not part of the District's mission.

- ✓ Larry agreed that while it is not a core District function to provide rental space, it could tie into the District's commitment to be fiscally responsible, especially if the District does not have a better use for the space. But as the District grows and changes, the practice of renting out community space to organizations may change if there is an identified internal use for the space.

President, Joe Blowers, thanked the Adventure Recreation Due Diligence Team for the informative presentation.

B. 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:

- THRPD Online Communications
 - Bob Wayt, Director of Communications & Outreach, provided a brief overview of the growing popularity of the District's various online communications tools.
- Bond Oversight Committee Fourth Annual Report

- Bob Wayt, Director of Communications & Outreach, noted that the printed version of the Parks Bond Citizen Oversight Committee's fourth annual report is now available and that a copy is at the Board's places this evening.
- Bond Oversight Committee Applications
- Westside Economic Alliance/Washington County Visitors Association Sports Summit
- Alaska/Horizon Airlines In-flight Magazine
- Board of Directors/Budget Committee Meeting Schedule

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

- ✓ Hearing no questions, President, Joe Blowers, requested the staff report for the next agenda item.

Agenda Item #8 – New Business

A. System Development Charge Fund Five-Year Capital Improvement Program

Hal Bergsma, Director of Planning, provided an overview of the memo included within the Board of Directors information packet regarding a System Development Charge (SDC) fund project list for Board approval as an updated five-year Capital Improvement Program (CIP). This list revises and updates a project list adopted by the Board in April 2012. Hal noted that staff is not requesting SDC funding for any of the projects at this time, but will use the list in preparing the proposed FY 2014/15 budget.

Hal explained that in prior CIP approvals, staff has worked with the Board to identify and prioritize specific projects; however, staff proposes that rather than identify specific sites for planning or development, general categories are used as placeholders on the list. This strategy would enable the District to respond to changing needs and community desires and fund individual sites through the annual budget process without having to revisit or be constrained by the five-year CIP.

Hal described the proposed CIP, noting that it is broken into two sections: projects that can reasonably be expected to be funded within five years; and projects that will likely be funded beyond the next five years. In addition, listing categories rather than specific sites also allows the District to identify for future funding the as yet unspecified projects that will be determined through upcoming functional plans for parks and trails. A more detailed SDC project prioritization and schedule will be brought to the Board after adoption of these functional plans.

Hal explained that the primary reason for this suggested change is that the process of prioritizing each project took a great deal of Board and staff time and the prioritization became outdated quickly as opportunities and needs changed. Hal noted that the action requested by the Board of Directors this evening is approval of the project list for the SDC five-year CIP as presented and offered to answer any questions the Board may have.

President, Joe Blowers, expressed support for the new approach, noting that it is telling that the top priority project from the previous SDC CIP has not been funded. He agreed that it makes sense to be a little more flexible in this process.

- ✓ Larry Pelatt agreed, noting that it is a good thought process.
- ✓ Jerry Jones, Jr., agreed as well, stating that the District is known for the thought process it puts toward expending its SDCs and that the proposed process shows that the District is funding such projects responsibly.

Bob Scott moved the Board of Directors approve the project list for the SDC five-year Capital Improvement Program. Larry Pelatt seconded the motion. Roll call proceeded as follows:

Jerry Jones, Jr. Yes
Larry Pelatt Yes
Bob Scott Yes
Joe Blowers Yes

The motion was UNANIMOUSLY APPROVED.

Agenda Item #9 – Adjourn

There being no further business, the meeting was adjourned at 7:40 p.m.

Joe Blowers, President

Bob Scott, Secretary

Recording Secretary,
Jessica Collins

<u>Check No.</u>	<u>Check Date</u>	<u>Vendor Name</u>	<u>Check Amount</u>
280265	01/14/2014	US Bank	1,650.00
		Bank Charges and Fees	\$ 1,650.00
280403	01/24/2014	Lacey Construction	7,094.00
		Capital Outlay - ADA Projects	\$ 7,094.00
280178	01/07/2014	Beaverton School District #48	444,024.49
		Capital Outlay - Athletic Facility Replacement	\$ 444,024.49
280270	01/14/2014	Allegro Design	2,125.00
		Capital Outlay - Bond - Debt Service	\$ 2,125.00
280273	01/14/2014	BBL Architects	6,417.47
280402	01/24/2014	Koeber's, Inc.	3,974.00
		Capital Outlay - Bond - Facility Expansion & Improvements	\$ 10,391.47
280184	01/07/2014	R.P. Herman & Associates, LLC	2,650.00
		Capital Outlay - Bond - Land Acquisition	\$ 2,650.00
280282	01/14/2014	MacKay & Sposito, Inc.	8,173.25
280405	01/24/2014	MacKay & Sposito, Inc.	1,451.72
		Capital Outlay - Bond - New/Redeveloped Community Parks	\$ 9,624.97
280183	01/07/2014	Milroy Golf Systems, Inc.	38,664.53
280274	01/14/2014	Colf Construction, LLC	23,543.85
280277	01/14/2014	Hart Crowser, Inc.	1,159.12
280287	01/14/2014	Vigil-Agrimis, Inc.	5,107.50
280401	01/24/2014	Frontier Communications	11,351.90
280404	01/24/2014	Lango Hansen Landscape Architects, PC	1,374.40
		Capital Outlay - Bond - New/Redeveloped Neighborhood Parks	\$ 81,201.30
280400	01/24/2014	Colf Construction, LLC	85,737.50
280408	01/24/2014	Pinnell Busch, Inc.	1,620.76
		Capital Outlay - Bond - Trails/Linear Parks	\$ 87,358.26
280179	01/07/2014	Cedar Mill Construction Company	7,720.00
		Capital Outlay - Building Improvements	\$ 7,720.00
280182	01/07/2014	Life Fitness	12,006.38
280268	01/14/2014	AAM, Inc.	14,000.00
280275	01/14/2014	Contech Services, Inc.	4,810.00
280279	01/14/2014	Koeber's, Inc.	17,402.00
280398	01/24/2014	Charter Mechanical Contractors, Inc.	28,376.72
		Capital Outlay - Building Replacements	\$ 76,595.10
280272	01/14/2014	Arizon Structures WorldWide, LLC	19,233.30
280281	01/14/2014	Lightworks Electric Company	10,974.65
		Capital Outlay - East Tennis Air Structure	\$ 30,207.95
280392	01/24/2014	Grey Street Interior Design	8,188.50
		Capital Outlay - Facility Challenge Grants	\$ 8,188.50
280275	01/14/2014	Contech Services, Inc.	8,385.00
280285	01/14/2014	RMS Pump, Inc.	6,454.16
		Capital Outlay - HSC Pool Circulation Pump Pad	\$ 14,839.16

<u>Check No.</u>	<u>Check Date</u>	<u>Vendor Name</u>	<u>Check Amount</u>
280181	01/07/2014	Lacey Construction	3,800.00
280187	01/07/2014	Western Wood Structures, Inc.	3,240.00
280267	01/14/2014	3J Consulting, Inc.	12,390.54
		Capital Outlay - Park & Trail Replacements	\$ 19,430.54
280278	01/14/2014	Kodiak Pacific Construction	2,270.50
280349	01/17/2014	First American Title Insurance Company of Oregon	126,041.84
		Capital Outlay - SDC - Park Development/Improvements	\$ 128,312.34
P-Card	01/20/2014	Beaverton Arts Foundation	1,750.00
		Conferences	\$ 1,750.00
280126	01/06/2014	PGE	38,198.86
280295	01/15/2014	PGE	21,555.10
280373	01/24/2014	PGE	6,935.50
		Electricity	\$ 66,689.46
280343	01/16/2014	Standard Insurance Company	209,608.75
280489	01/31/2014	Kaiser Foundation Health Plan	217,358.41
280490	01/31/2014	Moda Health Plan, Inc.	30,821.32
280494	01/31/2014	Standard Insurance Company	13,255.38
280499	01/31/2014	UNUM Life Insurance-LTC	1,277.60
		Employee Benefits	\$ 472,321.46
280334	01/15/2014	Aetna/ING Life Insurance and Annuity Company	8,679.96
280337	01/15/2014	PacificSource Administrators, Inc.	8,589.05
280339	01/15/2014	Standard Insurance Company	31,510.23
280340	01/15/2014	Standard Insurance Company	3,026.64
280487	01/31/2014	Aetna/ING Life Insurance and Annuity Company	8,679.96
280492	01/31/2014	PacificSource Administrators, Inc.	9,518.05
280495	01/31/2014	Standard Insurance Company	36,151.41
280498	01/31/2014	THPRD - Employee Assn.	8,280.52
280501	01/31/2014	Standard Insurance Company	3,026.64
		Employee Deductions	\$ 117,462.46
280156	01/06/2014	Western Equipment Distributors, Inc.	14,678.79
		Fleet Capital Replacement	\$ 14,678.79
280136	01/06/2014	Marc Nelson Oil Products, Inc.	2,512.64
280152	01/06/2014	Tualatin Valley Water District	6,485.67
280253	01/14/2014	Marc Nelson Oil Products, Inc.	1,676.14
280419	01/24/2014	Marc Nelson Oil Products, Inc.	2,116.12
280438	01/24/2014	Tualatin Valley Water District	4,199.27
		Gas & Oil (Vehicles)	\$ 16,989.84
280125	01/06/2014	NW Natural	23,512.94
280294	01/15/2014	NW Natural	19,238.64
280372	01/24/2014	NW Natural	27,181.65
		Heat	\$ 69,933.23
280180	01/07/2014	Hughes Electrical Contractors	12,000.00
		Information Technology Improvement	\$ 12,000.00
280354	01/17/2014	Universal Whistles, LLC	5,359.00
280440	01/24/2014	Universal Whistles, LLC	4,655.00
		Instructional Services	\$ 10,014.00

<u>Check No.</u>	<u>Check Date</u>	<u>Vendor Name</u>	<u>Check Amount</u>
280306	01/15/2014	Brown & Brown Northwest	38,796.00
280433	01/24/2014	Special Districts Association of Oregon	130,474.50
280435	01/24/2014	Special Districts Association of Oregon	1,000.00
		Insurance	\$ 170,270.50
280146	01/06/2014	Schulz-Clearwater Sanitation, Inc.	2,952.25
280174	01/07/2014	Gregg's Stripe-A-Lot, LLC	2,128.35
280176	01/07/2014	Guaranteed Pest Control Service Co, Inc.	1,404.00
280305	01/15/2014	Boiler & Combustion Service	1,156.70
280393	01/24/2014	Guaranteed Pest Control Service Co, Inc.	1,404.00
280431	01/24/2014	Schulz-Clearwater Sanitation, Inc.	1,635.00
		Maintenance Services	\$ 10,680.30
280141	01/06/2014	ORCA Pacific, Inc.	1,105.85
280160	01/07/2014	Airgas Nor Pac, Inc.	2,008.57
280165	01/07/2014	Coastwide Laboratories	4,409.96
280309	01/15/2014	Coastwide Laboratories	1,315.42
280321	01/15/2014	Home Depot Credit Services	1,103.80
280380	01/24/2014	Airgas Nor Pac, Inc.	2,384.63
280395	01/24/2014	Knorr Systems, Inc.	2,163.76
P-Card	01/14/2014	Pacific Fence & Wire Co.	3,261.93
P-Card	01/16/2014	Rexius Forest By-Products, Inc.	1,627.50
P-Card	01/27/2014	Rexius Forest By-Products, Inc.	2,325.00
P-Card	01/27/2014	Rexius Forest By-Products, Inc.	1,145.00
		Maintenance Supplies	\$ 22,851.42
280262	01/14/2014	THP Foundation	1,494.20
280437	01/24/2014	THP Foundation	1,245.59
		Miscellaneous	\$ 2,739.79
280140	01/06/2014	OfficeMax Incorporated	2,719.70
280145	01/06/2014	Ricoh Americas Corporation	9,311.77
280423	01/24/2014	OfficeMax Incorporated	2,465.47
		Office Supplies	\$ 14,496.94
280153	01/06/2014	US Postal Service CMRS-PB	3,000.00
		Postage	\$ 3,000.00
280172	01/07/2014	GISI Marketing Group	7,855.40
280387	01/24/2014	FastSigns of Beaverton	1,029.00
		Printing & Publication	\$ 8,884.40
280139	01/06/2014	Northwest Techrep, Inc.	1,485.00
280150	01/06/2014	Talbot, Korvola & Warwick, LLP	5,000.00
280303	01/15/2014	Beery, Elsnor & Hammond, LLP	4,622.88
280322	01/15/2014	Linda G. Laviolette	2,143.75
280432	01/24/2014	Scott Edwards Architecture LLP	1,085.00
280434	01/24/2014	Smith Dawson & Andrews	3,000.00
		Professional Services	\$ 17,336.63
280140	01/06/2014	OfficeMax Incorporated	2,278.75
280163	01/07/2014	Capital One Commercial	1,513.13
280171	01/07/2014	Funtime Enterprises	4,940.00
280198	01/08/2014	Portland Trail Blazers	13,454.00
280446	01/28/2014	A & E Imaging	1,085.00
280465	01/30/2014	Door of Hope	1,400.00
		Program Supplies	\$ 24,670.88

<u>Check No.</u>	<u>Check Date</u>	<u>Vendor Name</u>	<u>Check Amount</u>
280298	01/15/2014	Waste Management of Oregon Refuse Services	6,737.29 \$ 6,737.29
280145	01/06/2014	Ricoh Americas Corporation Rental Equipment	16,789.41 \$ 16,789.41
280433	01/24/2014	Special Districts Association of Oregon SDAO/WBF	116,767.03 \$ 116,767.03
280386	01/24/2014	DataComm, LLC	1,216.00
P-Card	01/15/2014	Sound Security, Inc. Technical Services	11,430.00 \$ 12,646.00
280311	01/15/2014	Executive Forum	2,550.00
ACH	01/02/2014	Kylie Bayer-Fertterer Technical Training	1,333.01 \$ 3,883.01
280293	01/15/2014	Nextel Communications Telecommunications	2,530.91 \$ 2,530.91
280121	01/06/2014	City of Beaverton	9,065.06
280288	01/15/2014	City of Beaverton	3,325.21
280297	01/15/2014	Tualatin Valley Water District	9,562.16
280375	01/24/2014	Tualatin Valley Water District Water & Sewer	1,759.33 \$ 23,711.76
Report Total:			\$ 2,171,248.59

Tualatin Hills Park & Recreation District

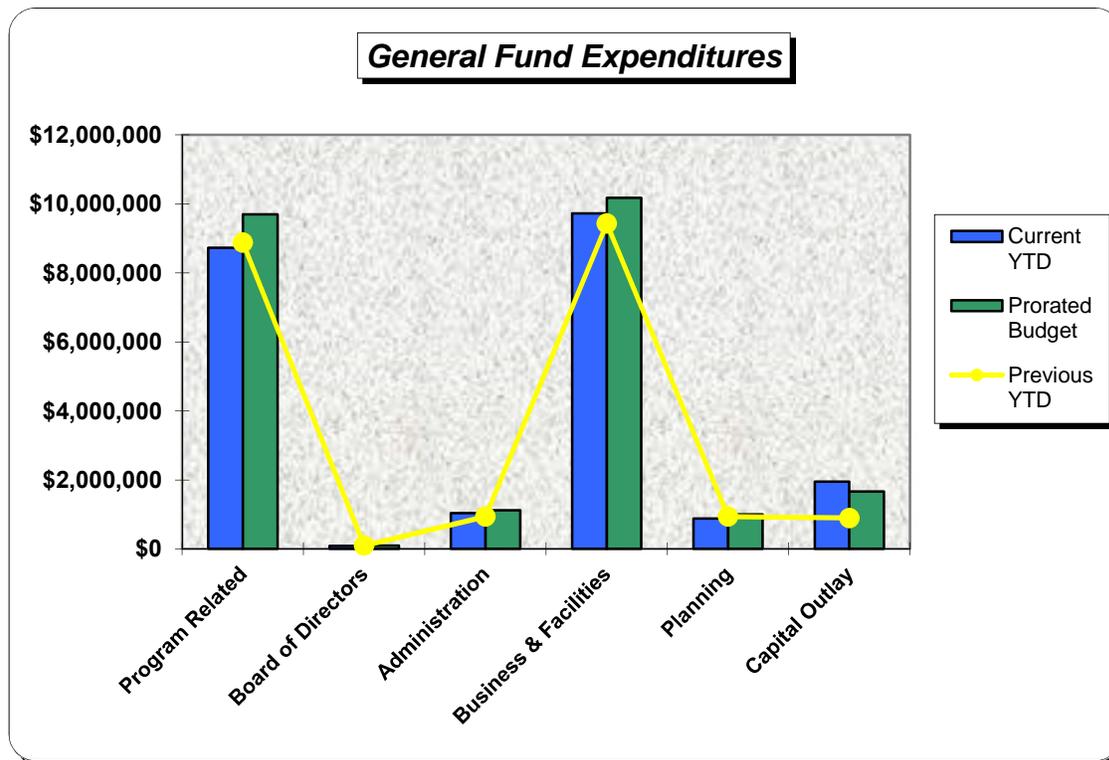
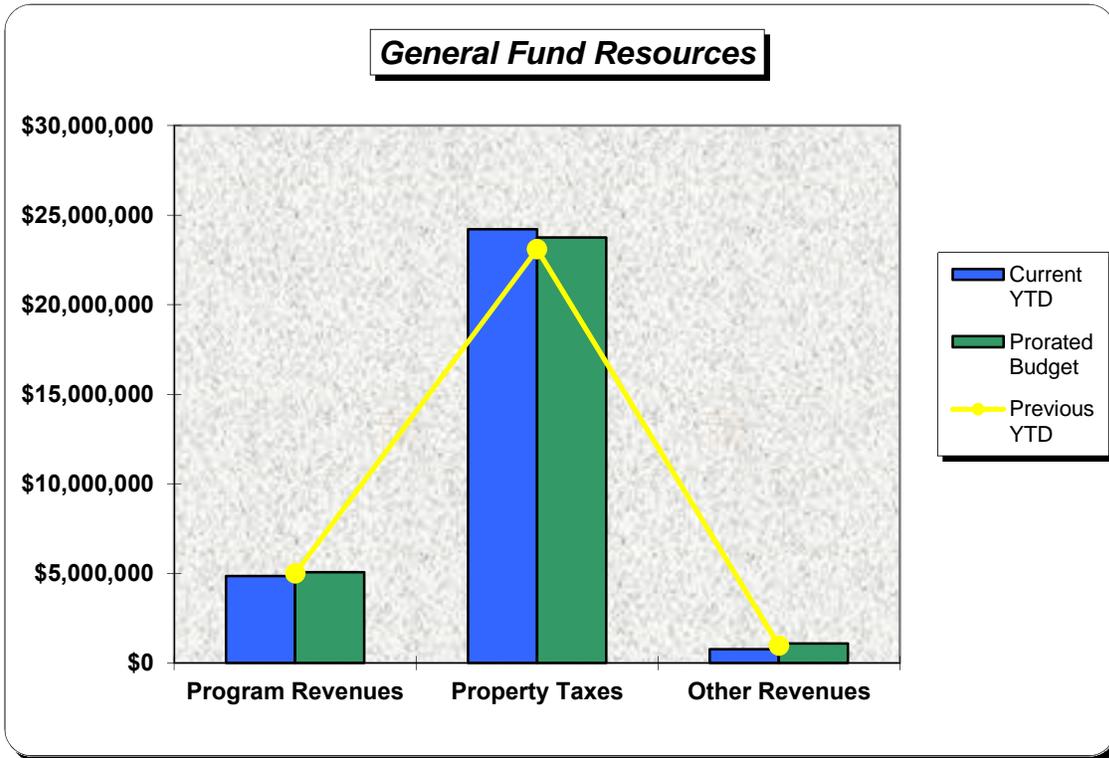
General Fund Financial Summary
January, 2014

	Current Month	Year to Date	Prorated Budget	% YTD to Prorated Budget	Full Fiscal Year Budget
Program Resources:					
Aquatic Centers	\$ 142,006	\$ 1,232,405	\$ 1,284,704	95.9%	\$ 2,523,977
Tennis Center	78,048	512,423	508,525	100.8%	938,238
Recreation Centers & Programs	274,988	2,323,974	2,567,303	90.5%	5,093,856
Sports Programs & Field Rentals	131,590	651,073	604,340	107.7%	1,171,202
Natural Resources	15,526	130,550	104,542	124.9%	290,394
Total Program Resources	642,158	4,850,425	5,069,415	95.7%	10,017,667
Other Resources:					
Property Taxes	149,294	24,221,766	23,747,772	102.0%	25,590,272
Interest Income	6,913	31,901	71,640	44.5%	120,000
Facility Rentals/Sponsorships	21,991	155,788	285,272	54.6%	422,000
Grants	42,607	209,832	209,832	100.0%	1,045,694
Miscellaneous Income	54,409	378,325	518,302	73.0%	1,002,518
Total Other Resources	275,214	24,997,612	24,832,818	100.7%	28,180,484
Total Resources	\$ 917,372	\$ 29,848,037	\$29,902,233	99.8%	\$38,198,151
Program Related Expenditures:					
Parks & Recreation Administration	71,814	354,801	393,880	90.1%	703,357
Aquatic Centers	276,491	2,209,568	2,396,913	92.2%	3,948,786
Tennis Center	80,413	650,801	603,424	107.9%	1,040,387
Recreation Centers	288,608	2,786,399	3,077,431	90.5%	4,908,184
Programs & Special Activities	97,270	948,085	1,254,480	75.6%	1,947,951
Athletic Center & Sports Programs	128,999	864,336	1,011,634	85.4%	1,747,209
Natural Resources & Trails	107,436	912,524	960,570	95.0%	1,664,766
Total Program Related Expenditures	1,051,031	8,726,514	9,698,333	90.0%	15,960,640
General Government Expenditures:					
Board of Directors	10,573	83,881	96,778	86.7%	2,301,620
Administration	129,788	1,034,890	1,122,049	92.2%	2,036,386
Business & Facilities	1,300,249	9,724,170	10,175,589	95.6%	16,987,628
Planning	124,398	881,976	997,358	88.4%	1,611,240
Capital Outlay	365,834	1,945,089	1,667,815	116.6%	4,934,365
Total Other Expenditures:	1,930,842	13,670,006	14,059,588	97.2%	27,871,239
Total Expenditures	\$ 2,981,873	\$ 22,396,520	\$23,757,922	94.3%	\$43,831,879
Revenues over (under) Expenditures	\$ (2,064,501)	\$ 7,451,517	\$ 6,144,311	121.3%	\$ (5,633,728)
Beginning Cash on Hand		6,040,520	5,633,728	107.2%	5,633,728
Ending Cash on Hand		\$ 13,492,037	\$11,778,039	114.6%	\$ -

Tualatin Hills Park and Recreation District

General Fund Financial Summary

January, 2014





MEMO

DATE: February 19, 2014
TO: Doug Menke, General Manager
FROM: Hal Bergsma, Director of Planning

RE: **Resolution Appointing Trails Advisory Committee Members**

Introduction

The Trails Advisory Committee requests Board of Directors approval to reappoint three committee members.

Background

At their February 18, 2014 meeting, the Trails Advisory Committee recommended that the Board of Directors reappoint Tom Hjort, Kevin Apperson and Bernadette Le to the Committee for two-year terms.

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

Action Requested

Board of Directors approval of Resolution 2014-04, reappointing Tom Hjort, Kevin Apperson, and Bernadette Le to the Trails Advisory Committee.

RESOLUTION 2014-04
TUALATIN HILLS PARK & RECREATION DISTRICT, OREGON

**A RESOLUTION REAPPOINTING
TRAILS 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 two-year terms; and

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

**THE TUALATIN HILLS PARK & RECREATION DISTRICT RESOLVES AS
FOLLOWS:**

The Board of Directors approves the reappointment of Tom Hjort, Kevin Apperson, and Bernadette Le to the Trails Advisory Committee.

Duly passed by the Board of Directors of the Tualatin Hills Park & Recreation District this 3rd day of March, 2014.

Joseph Blowers, Board President

Bob Scott, Board Secretary

ATTEST:

Jessica Collins, Recording Secretary



TUALATIN HILLS PARK & RECREATION DISTRICT
ADVISORY COMMITTEE APPLICATION

Name: Alf Thomas Hjort	Date: 1/24/2013
Address: _____ City: _____ 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 served on the Trails Advisory Committee since Feb. 2005. I was recently elected to Chair the committee for another year and am interested in continuing to support trail usage, maintenance and development. I am an avid user of THPRD trails and parks – and do so nearly every day.

2. How long have you lived in the community? 50+ years.

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

What:

Jog at indoor track

When:

4 to 6 times per month

Where:

Tualatin Hills Athletic Center

Number of Years: 3+

***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:

1. Am currently a member of the Aloha-Reedville Study & Livable Community Plan Citizens Advisory Committee. Study being managed by Washington County. I actively participate in monthly TAC meetings and attend open houses. I have done so for 2½ years.
2. Twelve years ago I served on the ad hoc Make Our Park Whole Committee for two years. Included strategy meetings and testimony (several times) in front of Beaverton City Council. Result was 20 acres added to THPRD Nature Park.

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

Retired from 50 year career as a Civil Engineer for private consulting firms and public agencies. Maintaining my P.E. license in Civil and Structural Engineering though no longer in practice. Functioned as design engineer, project manager, office manager V.P. and President of Engineering firm. This background aids my participation on the Trails Advisory 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: Kevin Apperson	Date: 2/12/2014
Address: _____	City: _____ 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:

Active trail participant (bike, hike, run)

2. How long have you lived in the community? 48 years.

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

What:

Sports activities.

When:

Annually.

Where:

Athletic Ctr., PCC R.C. fields, HTC fields

Number of Years: 20 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:

Currently serving on Trails Committee

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

Landscape Arch – design/construct trail facilities

6. Term of Office preferred:

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



TUALATIN HILLS PARK & RECREATION DISTRICT
ADVISORY COMMITTEE APPLICATION

Name: Bernadette Le	Date: 2/18/2013
Address: _____	City: _____ 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:

To be informed about upcoming projects and contribute to the planning of future projects

2. How long have you lived in the community? Since 2011

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

What:

Swim lessons, first time friends, and indoor playground

When:

Since 2011

Where:

Conestoga Rec & Cedar Hills Rec Center

Number of Years: 3 yrs

*** 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:

Portland Parks & Rec Willamette Park planning process in 2010 during my graduate program. I also volunteered on a community advisory committee in a followup planning process in 2012.

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

Masters of Urban & Regional Planning in 2010 from PSU.

Park planning in 2010 & 2012 for Portland Parks & Rec.

6. Term of Office preferred:

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



Tualatin Hills Park & Recreation District
TRAILS
 ADVISORY COMMITTEE ROSTER

<i>Committee Member</i>	<i>Term Expires</i>
Tom Hjort Chair	2014
John Gruher Vice Chair	2015
Kevin Apperson	2014
Bernadette Le Secretary	2014
Leda Mareth	2015
Elaine Woods	2016
John Ratliff	2016
Kevin O'Donnell	2015
Rotating Member	
<i>Staff Liaisons</i>	<i>Term Expires</i>
Steve Gulgren THPRD Superintendent of Planning & Development	N/A
TBD City of Beaverton	N/A
Mel Huie/Robert Spurlock Metro	N/A
Joy Chang Washington County	N/A



MEMO

DATE: February 3, 2014
TO: The Board of Directors
FROM: Doug Menke, General Manager

RE: **Resolution Amending the Term Limit Restrictions for the Parks Bond Citizen Oversight Committee**

Summary

Staff is requesting Board of Directors approval of a resolution amending the resolution establishing the Parks Bond Citizen Oversight Committee in order to remove the limit on how many terms a Committee member may serve.

Background

At the December 8, 2008 Regular meeting, the Board of Directors approved a resolution establishing the Parks Bond Citizen Oversight Committee. That resolution defined Committee members' terms as two-year terms, with eligibility to serve two additional two-year terms.

Since establishment of the Committee, there has been a fair amount of turnover in membership. Of the 12 original members appointed in 2009, 3 of those remain on the Committee at this time. In order to allow for the preservation, retention, and transference of knowledge regarding the 2008 Bond Measure, District staff would like to enable such long-term members to remain on the Committee.

Proposal Request

Staff has worked with District Counsel to prepare the attached resolution amending the resolution that established the Parks Bond Citizen Oversight Committee. The resolution amends the establishing resolution by removing the cap on how many terms a Committee member may be reappointed by the Board of Directors.

Benefits of Proposal

Allowing some continuity of membership is beneficial in forming a historical knowledge base. The natural trend of membership on the Committee has seen reasonable turnover, which enables fresh perspectives and new ideas.

Potential Downside of Proposal

There are no foreseeable downsides to this proposal.

Action Requested

Board of Directors approval of Resolution 2014-05 to amend the term limit restrictions of the Parks Bond Citizen Oversight Committee.

RESOLUTION NO. 2014-05

A RESOLUTION TO AMEND THE TERM LIMIT RESTRICTIONS OF THE TUALATIN HILLS PARK & RECREATION DISTRICT 2008 PARKS BOND CITIZEN OVERSIGHT COMMITTEE

WHEREAS, on November 4, 2008, the District voters approved Measure 34-156, authorizing the issuance of Bonds, which created a \$100 million bond fund to preserve natural areas, develop new trails and trail connections, and upgrade or expand parks and recreational facilities in the District; and

WHEREAS, the Measure further provided for the establishment of a citizen oversight committee; and

WHEREAS, on December 8, 2008, the Board of Directors adopted Resolution No. 2008-15 establishing the Tualatin Hills Park & Recreation District Parks Bond Citizen Oversight Committee (the “Committee”); and

WHEREAS, on March 2, 2009, the Board of Directors adopted Resolution No. 2009-04, increasing the membership of the Committee from 10 (ten) members to 12 (twelve) members, and additionally creating three new ex officio non-voting members of the Committee comprised of one Board member and two members of the senior District staff; and

WHEREAS, the THPRD Parks Bond Citizen Oversight Committee as established includes a limitation permitting Committee members to serve no more than three (3) two-year terms; and

WHEREAS, the substantial investment in ongoing District projects generated from the Bond Measure highlights the importance of accountability to the public in ensuring that the District meets the objectives of the voter-approved \$100 million Bond Measure; and

WHEREAS, the Board has determined that removing these Committee term limits would benefit the public by allowing longer-serving Committee members to preserve, retain and transfer their knowledge relating to the Bond Measure, its projects and objectives; and

WHEREAS, the Board has determined that the natural historic trend of membership on the Committee has generated reasonable turnover, thus alleviating concerns that elimination of the current term limits would reduce fresh perspectives and new ideas;

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

Section 1. Resolution No. 2008-15, establishing the THPRD Bond Citizen Oversight Committee, is hereby amended by removal of the provision establishing the three two-year term limit restrictions placed on members of the Committee. Except as specifically amended herein, Resolution 2008-15 as amended by Resolution 2009-04 remains in full force and effect.

Section 2. This resolution shall take effect immediately upon adoption by the Board.

APPROVED and adopted by the Board of Directors of the Tualatin Hills Park & Recreation District at its regularly scheduled meeting on March 3, 2014.

By: _____
Joe Blowers, Board President

By: _____
Bob Scott, Board Secretary

ATTEST:

By: _____
Jessica Collins, Recording Secretary



MEMO

DATE: February 14, 2014
TO: Doug Menke, General Manager
FROM: Keith Hobson, Director of Business & Facilities

RE: Telecommunications Site Lease Agreement at Hart Meadows

Introduction

Staff requests Board of Directors approval to enter into a new lease agreement for the co-location of telecommunication equipment at the Westside Linear Park near Hart Road (see attached maps).

Background

District Compiled Policies (DCP) Chapter 8, section 8.03 allows for the placement of telecommunication equipment under the following conditions:

It is District policy to preserve the integrity, investment, public access and function of District property. In the spirit of cooperation with citizens, adjacent property owners, developers and the business community, it may sometimes be acceptable to allow the installation and operation of telecommunications facilities on District property for other than park and recreation purposes if the benefits to the District and community outweigh the negative impacts. Consideration may be given to the impact of telecommunication facilities on properties adjacent to District property.

In compliance with the above policy it has been the practice of the Park District to approve the location of wireless facilities on its property, but only if doing so does not materially impact the property or its intended use. The practice has also been to approve sites that use existing structures for the co-location of the cellular equipment.

In June 2013, AT&T Wireless contacted the Park District requesting to lease an area approximately 510 square feet, inside the footprint of Portland General Electric's (PGE) lattice tower, located in the Westside Linear Park, south of Hart Road. The District already has a ground lease with Sprint Wireless at this same location, and Sprint has transmission equipment located on the tower. Attachments A and B show the location of the requested ground lease.

Proposal Request

AT&T Wireless is seeking approval to lease ground space from the Park District in order to place ground equipment for a cellular transmitter. The request is for a 20-foot by 32-foot L-shaped area inside the existing lattice tower's footprint.

The location of the Proposed Lease Area was selected in order to (1) minimize ground maintenance requirements, and (2) minimize impacts on any future development of the Westside Trail through the park. An overall site plan is provided in Attachments C and D.

Per the Board of Directors' DCP 8.03, and the District's Operational Policy 2.03.02, the following requirements are on file:

- Site assessments were conducted by the Planning & Development, Natural Resources, and Maintenance Departments. No concerns were presented, although staff recommends negotiating landscaping along the Westside Trail to screen the fenced compound. AT&T removed the landscaping from their initial plan as they were being cognizant of our trail standards. We will readdress with AT&T.
- A public meeting was held on February 13, 2014, at the Elsie Stuhr Center to discuss the preliminary development plan. Three residents were in attendance, with no strong objections to the proposal. They stated they would prefer the site to be located away from homes, but understood why the location was selected.
- The project is scheduled to start in the fall and be completed by December 2014.
- AT&T Wireless did consider other lease options in several locations surrounding the Proposed Lease Area. These would have created a visual impact requiring the placement of monopoles rather than co-location at the proposed lease area.

AT&T Wireless has proposed to pay approximately \$12,000 annually (\$1,000 per month) as compensation for the initial 5-year lease term, with three additional 5-year terms, totaling a 20-year lease. Upon each renewal term, rent will increase by the change in the Consumer Price Indexes (CPI) over the length of term. Staff is continuing to negotiate the lease payment and terms, and will ensure that the final negotiated compensation will meet or exceed fair market value. In addition, AT&T Wireless will provide landscaping around both their and Sprint's site, and will be responsible for maintaining the landscaping for two years until the plants are established.

Benefits of Proposal

Approval of this proposal provides annual compensation and improvements to the surrounding lease area, while improving wireless services to the community.

Potential Downside of Proposal

There is no apparent downside to this proposal.

Maintenance Impact

AT&T Wireless will provide two years of landscape maintenance for the vegetation outside the lease space. After that time, it will become the District's Park Maintenance responsibility.

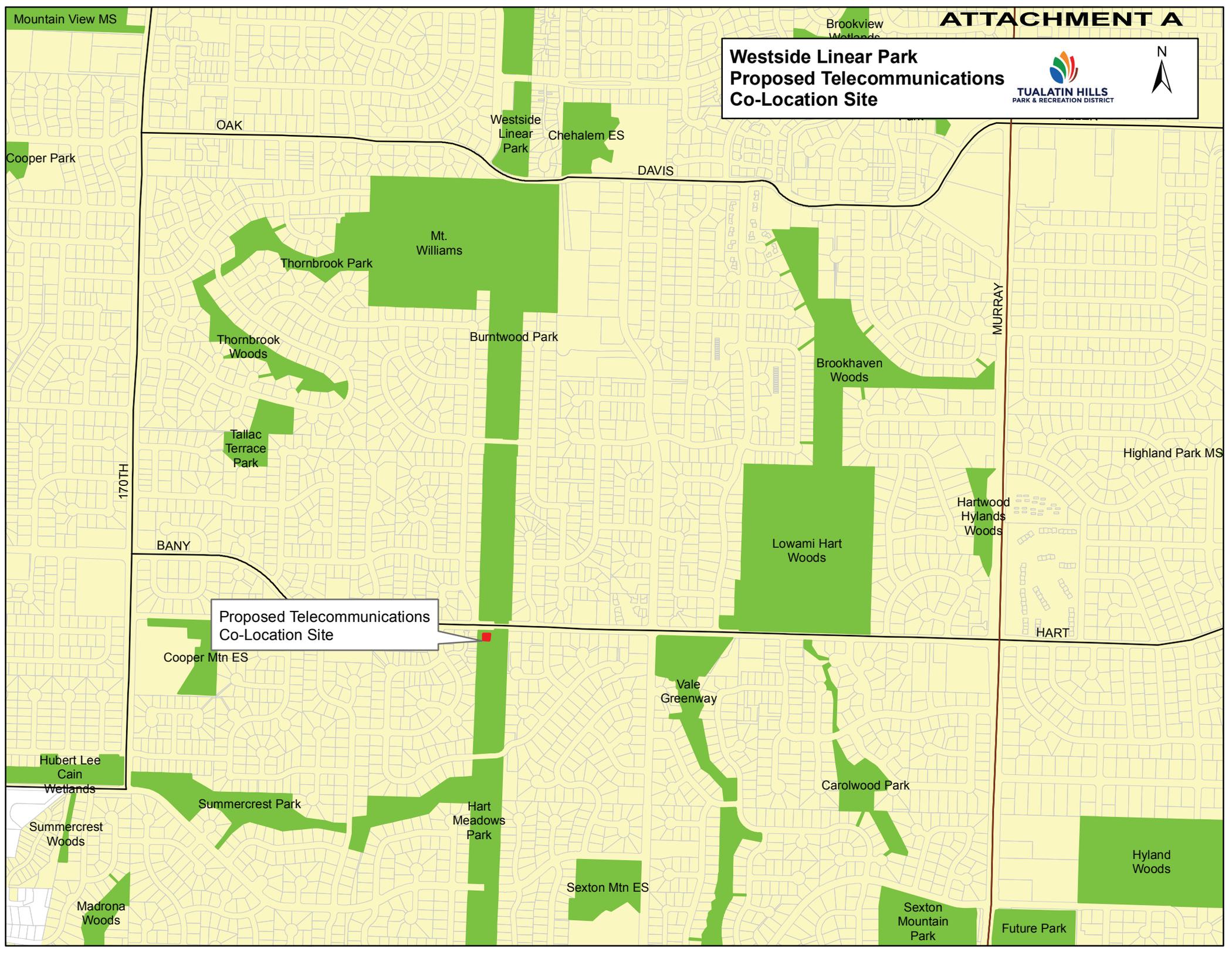
Action Requested

Board of Directors approval to enter into a lease agreement with AT&T Wireless for the placement of telecommunication equipment at Westside Linear Park, south of Hart Road; and, to delegate authority to the General Manager, or his designee, to enter into the agreement and to negotiate final compensation, in accordance with District Compiled Policy 8.03.

**Westside Linear Park
Proposed Telecommunications
Co-Location Site**




TUALATIN HILLS
PARK & RECREATION DISTRICT



Westside Linear Park
Proposed Telecommunications
Co-Location Site



160TH

HART

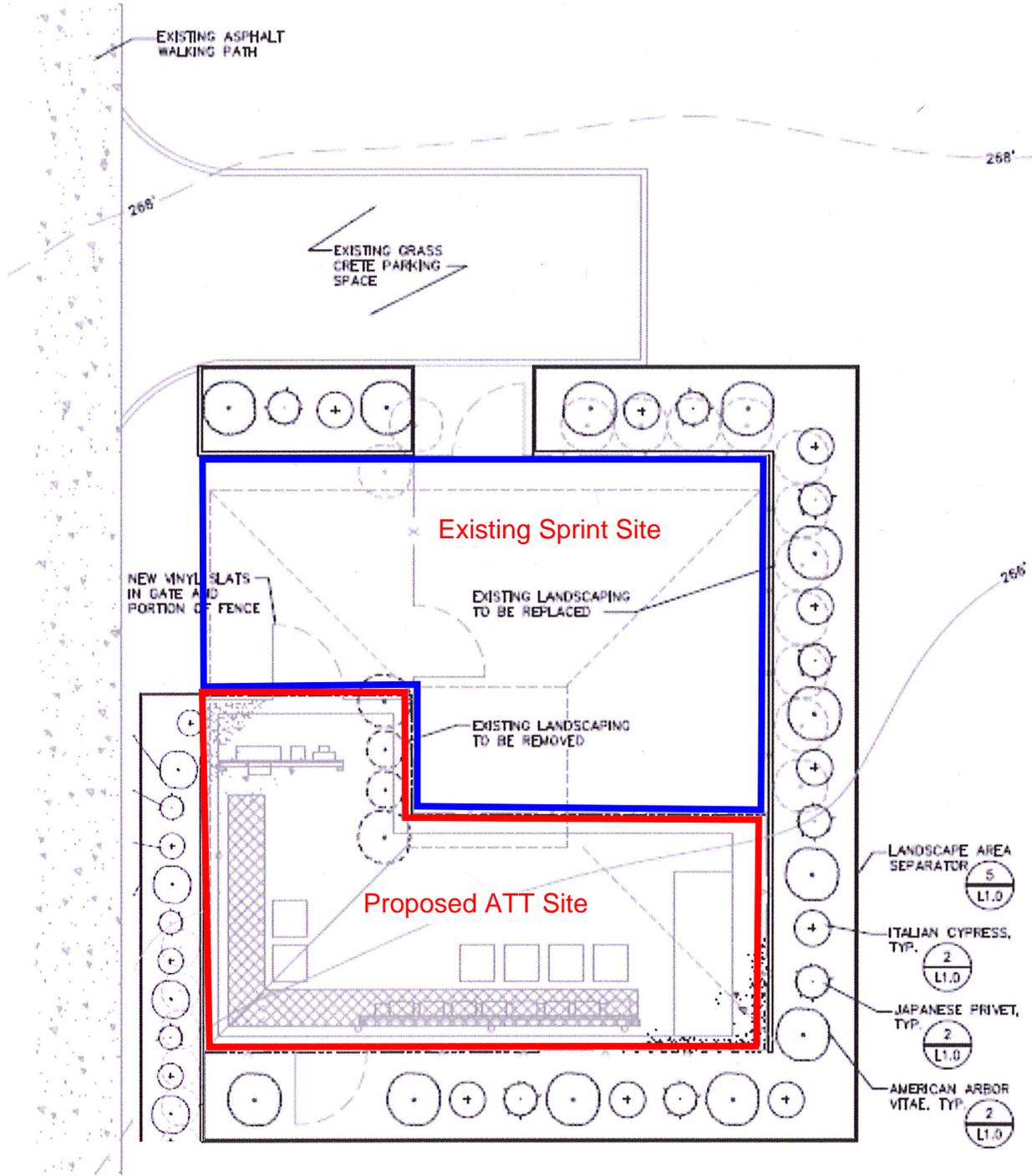
OLD OAK

Proposed Telecommunications
Co-Location Site

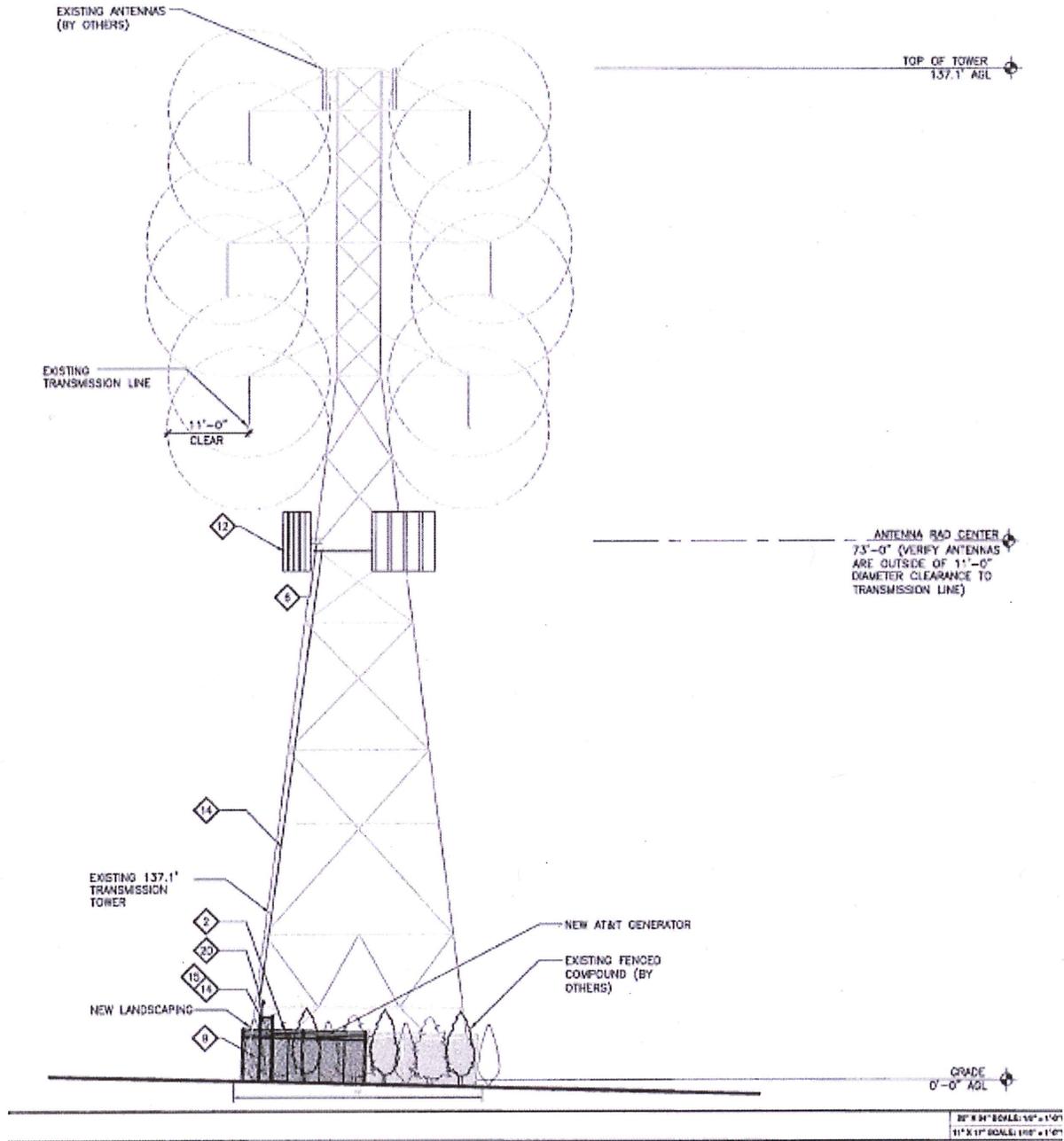
Burntwood Park



ATTACHMENT C
Westside Linear Park
Proposed Telecommunications
Co-location Site Plan



ATTACHMENT D
Westside Linear Park
Proposed Telecommunications
Co-location Site Plan





MEMO

DATE: February 19, 2014
TO: Doug Menke, General Manager
FROM: Hal Bergsma, Director of Planning

RE: Land & Water Conservation Fund Grant Application

Introduction

The Oregon Parks and Recreation Department is accepting applications for the 2014 Land & Water Conservation Fund (LWCF) grant program. Applications are due by March 28, 2014. Staff recommends that the District submit an application to help cover costs associated with improvements at Raleigh Swim Center/Park. Staff requests Board of Directors approval and signature on Resolution No. 2014-06, so staff can apply for grant assistance.

Background

The LWCF program, which requires a minimum \$25,000 request, provides funds for eligible outdoor recreational opportunities. Grant proposals may include land acquisition, park development, and/or rehabilitation of existing facilities. Eligible park development projects include basic outdoor recreation facilities and associated support facilities. Staff has identified the installation of a picnic pavilion and related site furnishings at Raleigh Swim Center/Park as a strong candidate for LWCF grant consideration. LWCF grants require a 50% match in funding from the project sponsoring agency.

Proposal Request

Grant assistance is being sought to help cover costs associated with the installation of a picnic pavilion at Raleigh Swim Center/Park. Grant funds would be used to assist in the design and construction of a picnic pavilion, picnic tables, and related amenities. Estimated project costs include design/engineering, permitting, construction, and a 15% contingency. This project would be completed by spring 2016 in time for the summer reservation season.

Total estimated cost for this project is \$100,000. Staff recommends submitting a small grant application for \$50,000, which is 50% of the total estimated project cost. Staff proposes that the LWCF grant amount of \$50,000 be initially funded from the FY 2014-15 General Fund. This amount would be reimbursed at the completion of the project. The District's financial responsibility is estimated at \$50,000, which is 50% of the total estimated project cost. The District's matching amount of \$50,000 would be funded from the FY 2014-15 SDC Fund.

Benefits of Proposal

With a successful grant application, the District will receive funds to cover improvement project costs and provide additional recreation and revenue-generating opportunities at Raleigh Swim Center/Park.

Potential Downside of Proposal

There is no potential downside to this proposal.

Maintenance Impact

Maintenance impacts are estimated to be \$700 per year.

Action Requested

Board of Directors approval and signature of Resolution No. 2014-06 to apply to the 2014 Land & Water Conservation Fund (LWCF) grant program for the installation of a picnic pavilion at Raleigh Swim Center/Park.

RESOLUTION NO. 2014-06

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
TUALATIN HILLS PARK & RECREATION DISTRICT
AUTHORIZING APPLICATION TO THE OREGON PARKS AND RECREATION
DEPARTMENT FOR THE 2014 LAND AND WATER CONSERVATION FUND GRANT
PROGRAM FOR DEVELOPMENT AT RALEIGH SWIM CENTER/PARK**

WHEREAS, federal funds are available through the Oregon Parks and Recreation Department for the Land and Water Conservation Fund Grant Program for park projects; and

WHEREAS, the Tualatin Hills Park & Recreation District (THPRD) is a special service district that is eligible to receive said federal grant funds; and

WHEREAS, THPRD has identified the installation of a picnic pavilion at Raleigh Swim Center/Park as a high priority need in the District; and

WHEREAS, THPRD has available local matching funds to fulfill its share of obligation related to this grant application should the grant funds be awarded; and

WHEREAS, THPRD will provide adequate funding for on-going operations and maintenance of this park and recreation facility should the grant funds be awarded; and

LET IT HEREBY BE RESOLVED BY THE BOARD OF DIRECTORS OF THE TUALATIN HILLS PARK & RECREATION DISTRICT IN BEAVERTON, OREGON, that:

Section 1: The Board of Directors demonstrates its support for and authorizes staff to submit a grant application to the Oregon Park and Recreation Department for development at Raleigh Swim Center/Park.

Section 2: This resolution shall be effective following its adoption by the Board of Directors.

Approved by the Tualatin Hills Park & Recreation District Board of Directors on the 3rd day of March 2014.

Joe Blowers, President

Bob Scott, Secretary

ATTEST:

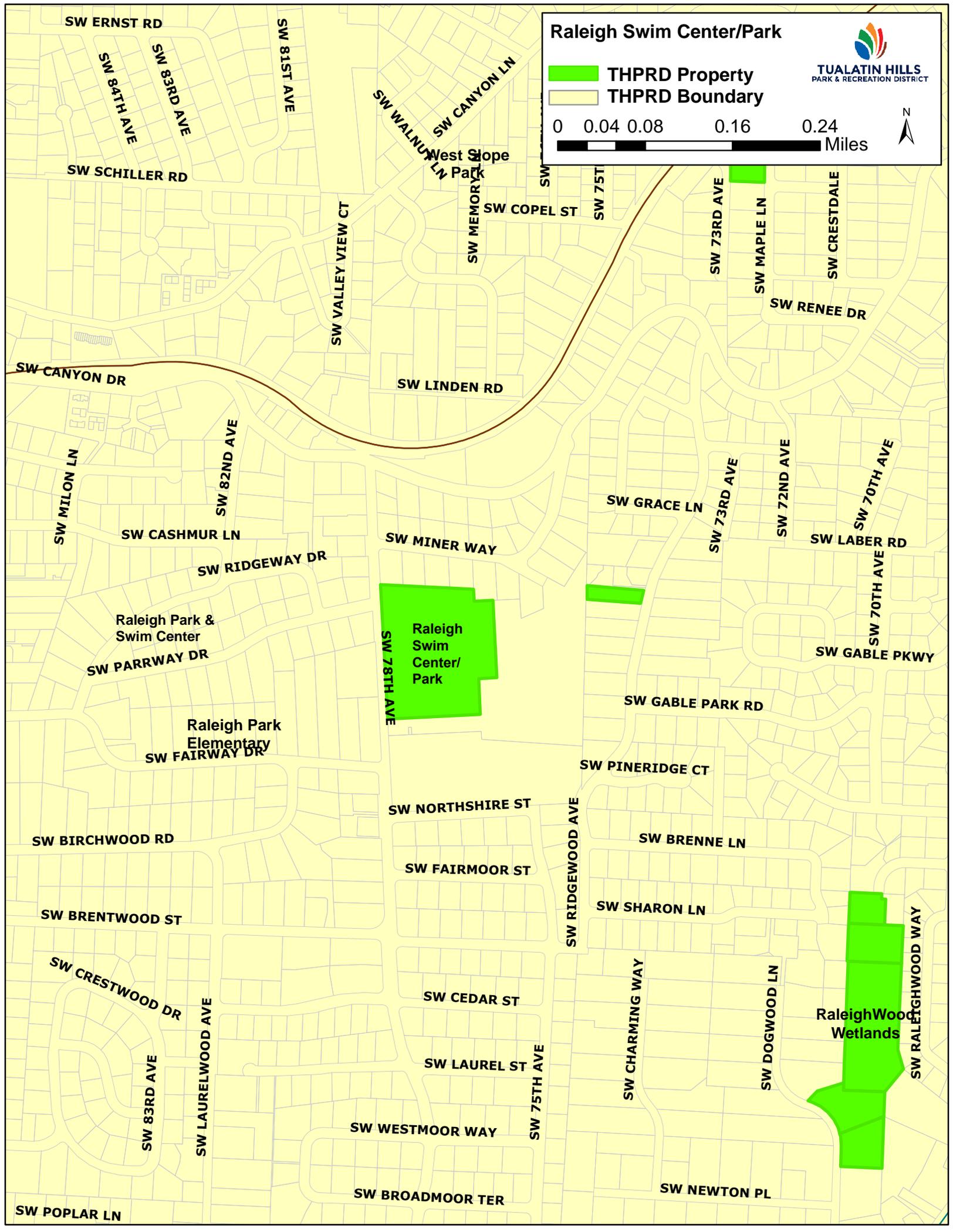
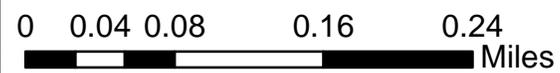
Jessica Collins, Recording Secretary

Raleigh Swim Center/Park



TUALATIN HILLS
PARK & RECREATION DISTRICT

- THPRD Property
- THPRD Boundary

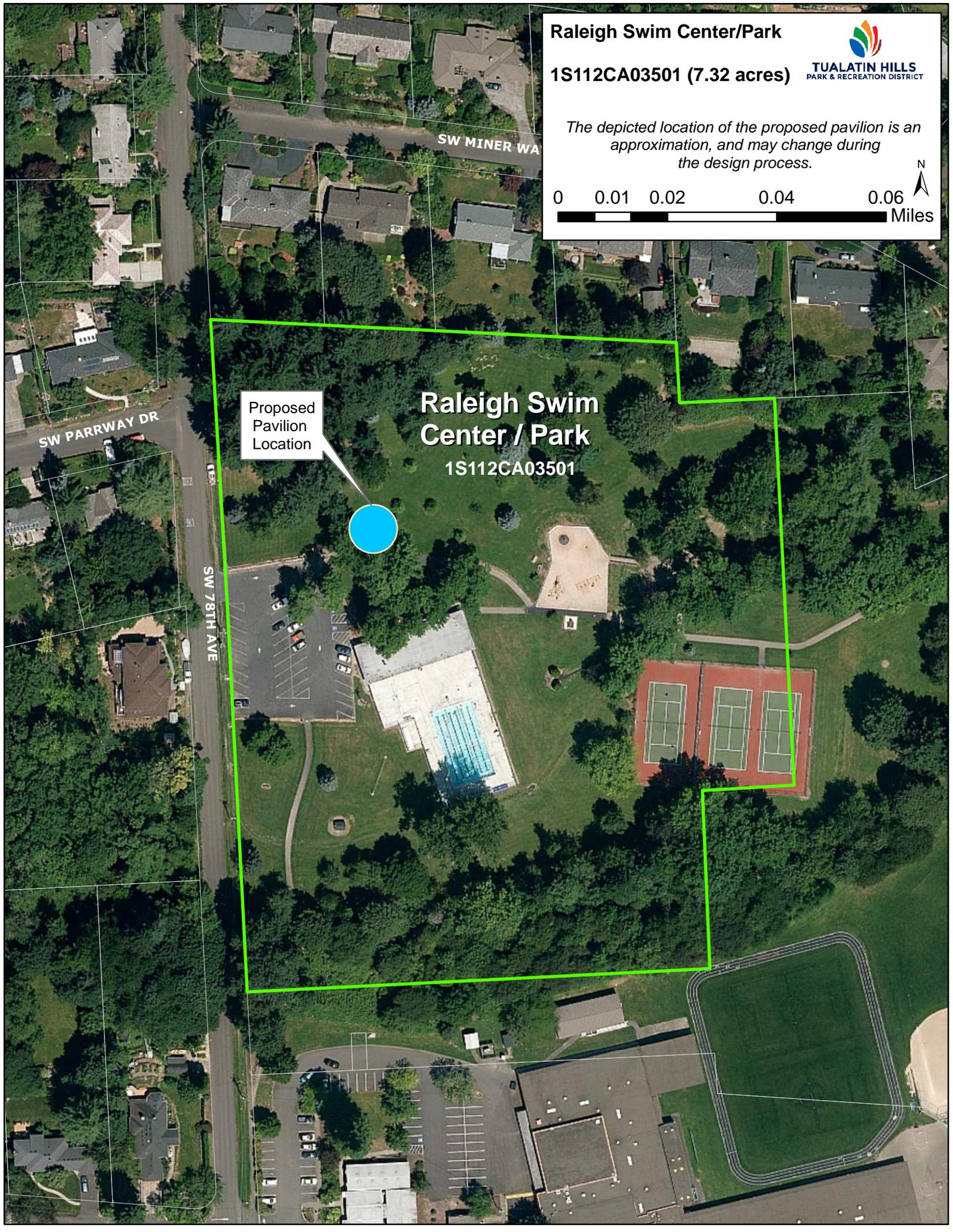
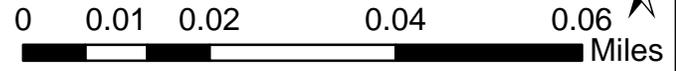


Raleigh Swim Center/Park

1S112CA03501 (7.32 acres)



The depicted location of the proposed pavilion is an approximation, and may change during the design process.



Proposed Pavilion Location

Raleigh Swim Center / Park
1S112CA03501



MEMO

DATE: February 19, 2014
TO: Doug Menke, General Manager
FROM: Hal Bergsma, Director of Planning

RE: Local Government Grant Program Application

Introduction

The Oregon Parks and Recreation Department is accepting applications for the 2014 Local Government Grant Program (LGGP). Applications are due by April 4, 2014. Staff recommends that the District submit two applications to help cover costs associated with improvements at Terra Linda and Roger Tilbury Memorial Parks. Staff requests Board of Directors approval and signature on Resolution No. 2014-07, so staff can apply for grant assistance.

Background

The LGGP program includes a small grant and a large grant category. Small grant requests are \$75,000 or less and large grant requests are over \$75,000. Grant proposals may include land acquisition, park development, and/or rehabilitation of existing facilities. Eligible park development projects include basic outdoor recreation facilities and associated support facilities. Staff has identified the installation of a picnic pavilion and related site furnishings at Terra Linda Park as a strong candidate for LGGP small grant assistance and the installation of a pedestrian bridge at Roger Tilbury Memorial Park as a strong candidate for LGGP large grant consideration. LGGP grants require a 50% match in funding from the project sponsoring agency.

Proposal Request

Grant assistance is being sought to help cover costs associated with the installation of a picnic pavilion at Terra Linda Park and to complete construction of Phase 2 at Roger Tilbury Memorial Park. Grant funds would be used at Terra Linda Park to assist in the design and construction of a picnic pavilion, picnic tables, and related amenities. Estimated project costs include design/engineering, permitting, construction, and a 15% contingency. This project would be completed by spring 2016 in time for the summer reservation season.

Total estimated cost for this project is \$80,000. Staff recommends submitting a small grant application for \$40,000, which is 50% of the total estimated project cost. Staff is proposing that the LGGP grant amount of \$40,000 be initially funded from the FY 2014-15 General Fund. This amount would be reimbursed at the completion of the project. The District's financial responsibility is estimated at \$40,000, which is 50% of the total estimated project cost. The District's matching amount of \$40,000 would be provided from the FY 2014-15 SDC Fund.

At Roger Tilbury Memorial Park, grant funds would be used to assist in the installation of Phase 2 improvements, which includes a pedestrian bridge, pathways, and associated amenities.

Estimated project costs for these improvements include permitting and construction. Phase 1 of this project is expected to start construction this summer.

Total estimated cost for Phase 2 of the project is \$367,000. Staff recommends submitting an application in the large grant category for \$130,000, which is 35% of the total estimated construction cost. Staff proposes that the LGGP grant amount of \$130,000 be initially funded from the FY 2014-15 General Fund. This amount would be reimbursed from grant funds at the completion of the project. The District's financial responsibility is estimated at \$237,000, which is 65% of the total estimated construction cost. The District's matching amount of \$237,000 would be funded from the 2008 bond measure program.

Benefits of Proposal

With successful grant applications, the District will receive funds to fully implement the Roger Tilbury Memorial Park approved master plan; and provide additional recreation and revenue-generating opportunities at Terra Linda Park.

Potential Downside of Proposal

There is no potential downside to this proposal.

Maintenance Impact

Maintenance impacts for the Roger Tilbury Memorial Park project have already been identified as part of the master plan approval process. Maintenance impacts for the Terra Linda Park project are estimated to be \$700 per year.

Action Requested

Board of Directors approval and signature of Resolution No. 2014-07 to apply for 2014 Local Government Grant Program (LGGP) grants for the installation of a picnic pavilion at Terra Linda Park and the installation of a pedestrian bridge, pathways, and associated amenities at Roger Tilbury Memorial Park.

RESOLUTION NO. 2014-07

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
TUALATIN HILLS PARK & RECREATION DISTRICT
AUTHORIZING APPLICATION TO THE OREGON PARKS AND RECREATION
DEPARTMENT FOR THE 2014 LOCAL GOVERNMENT GRANT PROGRAM
FOR DEVELOPMENT AT TERRA LINDA AND ROGER TILBURY MEMORIAL PARKS**

WHEREAS, state funds are available through the Oregon Parks and Recreation Department for the Local Government Grant Program for park projects; and

WHEREAS, the Tualatin Hills Park & Recreation District (THPRD) is a special service district that is eligible to receive said state grant funds; and

WHEREAS, THPRD has identified the installation of a picnic pavilion at Terra Linda Park and the implementation of Phase 2 (pedestrian bridge, pathways, walls, and associated amenities) at Roger Tilbury Memorial Park as high priority needs in the District; and

WHEREAS, THPRD has available local matching funds to fulfill its share of obligation related to this grant application should the grant funds be awarded; and

WHEREAS, THPRD will provide adequate funding for on-going operations and maintenance of this park and recreation facility should the grant funds be awarded; and

LET IT HEREBY BE RESOLVED BY THE BOARD OF DIRECTORS OF THE TUALATIN HILLS PARK & RECREATION DISTRICT IN BEAVERTON, OREGON, that:

Section 1: The Board of Directors demonstrates its support for and authorizes staff to submit grant applications to the Oregon Park and Recreation Department for development at Terra Linda and Roger Tilbury Memorial Parks.

Section 2: This resolution shall be effective following its adoption by the Board of Directors.

Approved by the Tualatin Hills Park & Recreation District Board of Directors on the 3rd day of March 2014.

Joe Blowers, President

Bob Scott, Secretary

ATTEST:

Jessica Collins, Recording Secretary

Terra Linda Park

THPRD Property
THPRD Boundary



Terra Linda Park

THPRD Property
THPRD Boundary

0 0.045 0.09 0.18 Miles



**Burton
Wetlands
Natural
Area**

**Terra Linda
Park**

NW 145TH AVE

NW 144TH AVE

NW BELLE CT

NW 141ST PL

NW 143RD AVE

NW MELODY LN

NW HUNTERS DR

NW WHEATFIELD WAY

NW BURTON ST

NW 139TH PL

NW 138TH PL

NW JONATHON PL

NW COUNTRYVIEW WAY

NW 134TH PL

NW CIRCLE A DR

NW 135TH AVE

NW 133RD PL

NW PETTYGROVE ST

NW OVERTON ST

NW NORTHROP ST

NW MARSHALL ST

NW 138TH AVE

NW 137TH AVE

NW 136TH AVE

NW JENNE AVE

NW 133RD AVE

NW SCIENCE PARK DR

NW CORNELL RD

NW TRAIL AVE

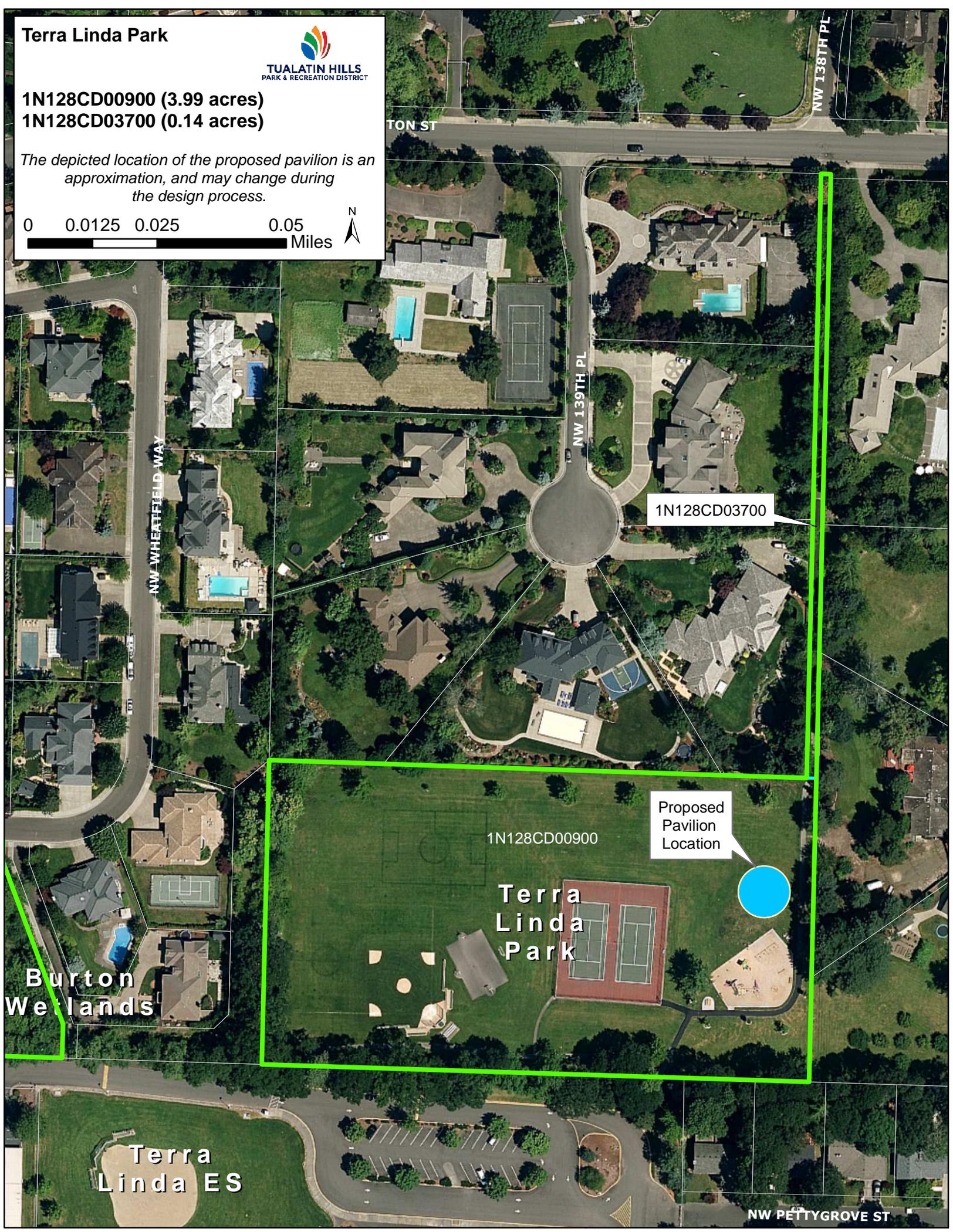
NW WESTLAWN TER

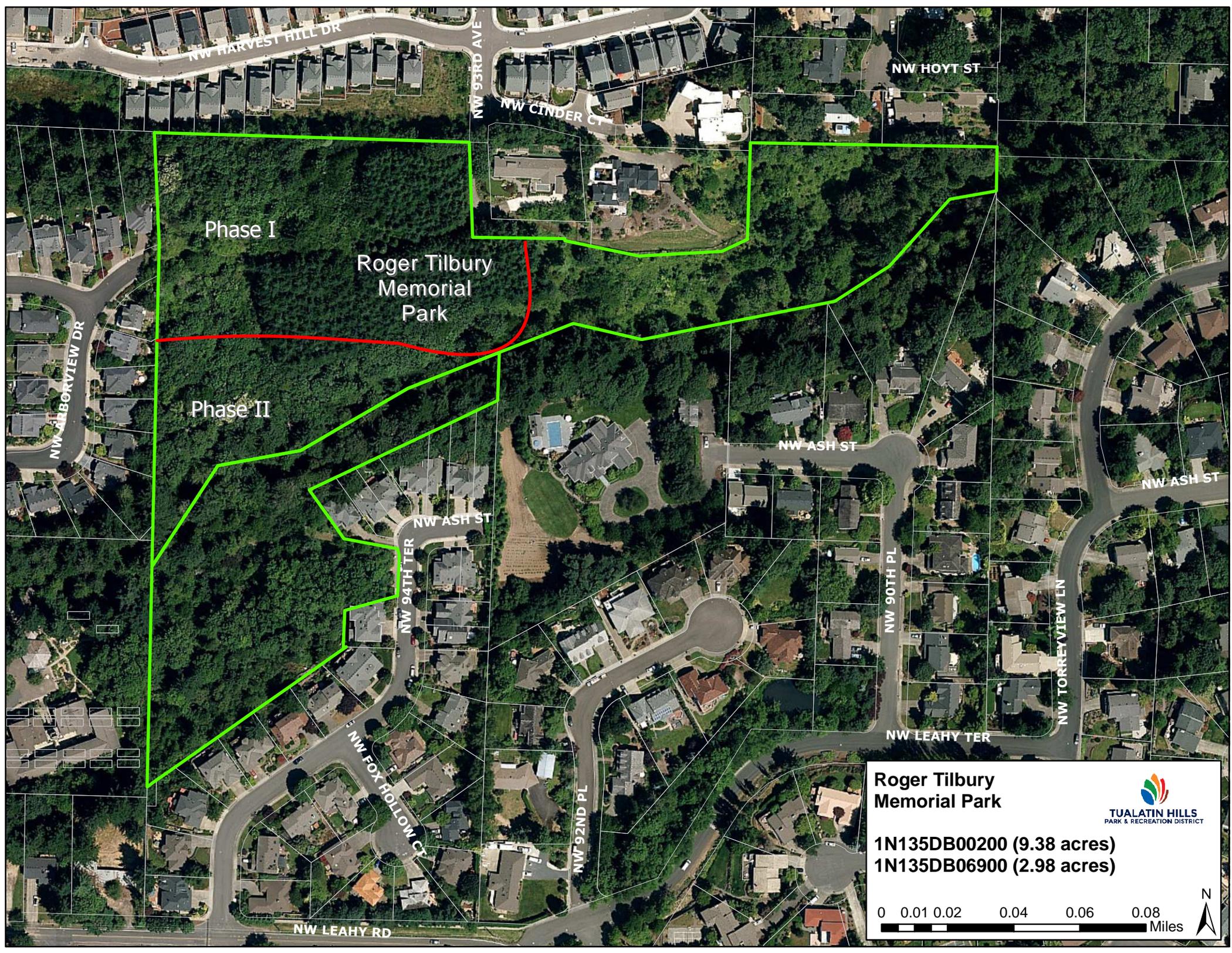
Terra Linda Park



1N128CD00900 (3.99 acres)
1N128CD03700 (0.14 acres)

The depicted location of the proposed pavilion is an approximation, and may change during the design process.





Phase I

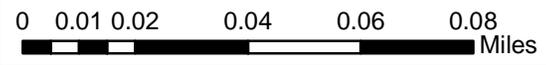
Roger Tilbury
Memorial
Park

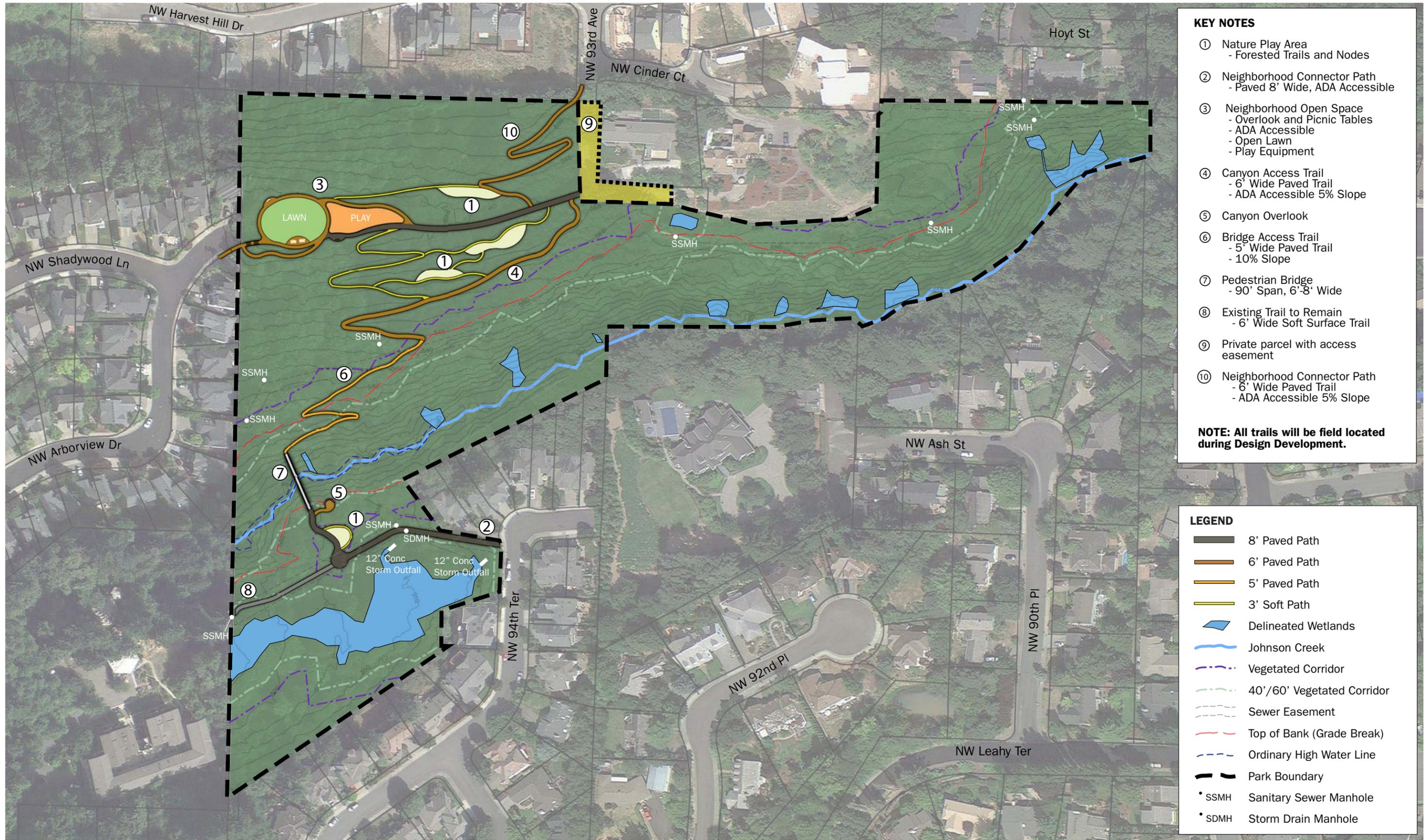
Phase II

**Roger Tilbury
Memorial Park**



**1N135DB00200 (9.38 acres)
1N135DB06900 (2.98 acres)**





- KEY NOTES**
- ① Nature Play Area
- Forested Trails and Nodes
 - ② Neighborhood Connector Path
- Paved 8' Wide, ADA Accessible
 - ③ Neighborhood Open Space
- Overlook and Picnic Tables
- ADA Accessible
- Open Lawn
- Play Equipment
 - ④ Canyon Access Trail
- 6' Wide Paved Trail
- ADA Accessible 5% Slope
 - ⑤ Canyon Overlook
 - ⑥ Bridge Access Trail
- 5' Wide Paved Trail
- 10% Slope
 - ⑦ Pedestrian Bridge
- 90' Span, 6'-8' Wide
 - ⑧ Existing Trail to Remain
- 6' Wide Soft Surface Trail
 - ⑨ Private parcel with access easement
 - ⑩ Neighborhood Connector Path
- 6' Wide Paved Trail
- ADA Accessible 5% Slope
- NOTE: All trails will be field located during Design Development.**

- LEGEND**
- 8' Paved Path
 - 6' Paved Path
 - 5' Paved Path
 - 3' Soft Path
 - Delineated Wetlands
 - Johnson Creek
 - Vegetated Corridor
 - 40'/60' Vegetated Corridor
 - Sewer Easement
 - Top of Bank (Grade Break)
 - Ordinary High Water Line
 - Park Boundary
 - SSMH Sanitary Sewer Manhole
 - SDMH Storm Drain Manhole



MEMO

DATE: February 19, 2014
TO: Doug Menke, General Manager
FROM: Hal Bergsma, Director of Planning

RE: City of Beaverton South Cooper Mountain Planning Process

City of Beaverton Senior Planner Valerie Sutton will be in attendance at the March 3, 2014 Regular meeting to present information on scenario refinements for the South Cooper Mountain concept planning process and answer any questions the Board may have. The concept planning work covers the area generally located south of the District's Cooper Mountain Nature Park and west of the Beaverton city limits. Three distinct areas lie within the concept plan area:

- 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.

At your October 2013 Board Regular meeting, Deputy Director of Planning Aisha Willits presented information on the three draft planning scenarios under evaluation during that point in the process. The Board provided comments on the planning scenarios, particularly regarding proposed parks and trails and protection of natural areas. Comments received since the release of the three draft planning scenarios have been evaluated and incorporated into the two refined scenarios the Board will hear about during the March meeting.

Questions now being asked by the City's Planning team relate to the transportation framework, natural resource priorities, the location of a main street, the land use pattern within the area already annexed to Beaverton, and the park and school framework within the concept planning area.

Opportunities for public review of the refined scenarios were scheduled for February and March. Project team members anticipate that a preferred scenario will be selected or created between March and April, with subsequent approval by the Beaverton Planning Commission and City Council.



MEMO

DATE: February 24, 2014
TO: The Board of Directors
FROM: Doug Menke, General Manager

RE: General Manager's Report for March 3, 2014

Natural Resources Plantings Update

Our Natural Resources staff has been very busy during this planting season in our natural areas. These sites include wetlands areas, stream corridors and upland areas as well. Through bond projects and general natural area improvements, nearly 70,000 trees and shrubs were installed this season in properties ranging from Vista Brook Park to the Jenkins Estate, with approximately 850 trees and shrubs planted at Fanno Creek Trail between Garden Home Recreation Center and SW 92nd Avenue. Winter is typically a good time to install native plants because they have a chance to start growing as temperatures increase, while getting water from our Pacific Northwest rains. Bruce Barbarasch, Superintendent of Natural Resources and Trails Management, will be in attendance at your meeting to provide you with more details.

Board of Directors/Budget Committee Meeting Schedule

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

- April Regular Board Meeting – Monday, April 14, 2014
- Budget Committee Work Session – Monday, April 21, 2014
- May Regular Board Meeting – Monday, May 5, 2014
- Budget Committee Meeting – Monday, May 12, 2014
- June Regular Board Meeting – Monday, June 2, 2014
- June Budget Adoption Meeting – Monday, June 16, 2014



MEMO

DATE: February 19, 2014
TO: Doug Menke, General Manager
FROM: Aisha Willits, Deputy Director of Planning

RE: Board of Directors Policies/Functional Plans Process

Introduction

During the Board of Directors' March 3, 2014 Regular meeting, I will be in attendance to present information on the process and schedule for the review of various policies and operational procedures as well as the development of several functional plans. These collective efforts are intended to implement the recommendations developed through the 2013 Comprehensive Plan Update and will guide THPRD's efforts for the next 10 years.

Background

The 2013 Comprehensive Plan Update suggested review of the following policies and accompanying operational procedures:

- Out of District Fees
- Discounts
- Advisory Committees
- Sponsorships/Naming of District Property
- Family Assistance

In addition, the creation of several functional plans was called out as next steps in the implementation process. These functional plans are being developed during this fiscal year and into the next year. They will address the following subject areas:

- Parks
- Natural Resources
- Programs
- Trails
- Athletic Fields

The presentation will cover the timeline for all 10 topic areas, the coordinated public outreach strategy, and opportunities the Board, Advisory Committees, and the public will have to provide input on these topics.

Action Requested

No Board action is requested at this meeting; however, Board questions and input on the process and schedule will be welcomed. Future Board meetings will include opportunities for additional feedback and discussion, acknowledgement, and/or adoption of potential changes.



Management Report to the Board March 3, 2014

Communications & Outreach

Bob Wayt, Director of Communications & Outreach

1. Registration for spring programs, classes and activities started March 1, and planning for summer registration is well under way. Staff are busy creating the summer activities guide, which will be mailed to all homes within THPRD boundaries. The summer camp guide will be included in the book.
2. To help boost awareness and support of summer registration, an advertising campaign is under development. The campaign will use a variety of communications tools and focus primarily on young families with children. Frank's Garage, the same consultant that produced THPRD's new logo, is creating the campaign with input from Park District program staff.
3. Implementation of the new-smoke free policy on all THPRD property has gone smoothly. The rule change went into effect February 1. Affected patrons and employees have been cooperative.
4. Visitors to the Administration Office may have noticed changes to the lobby's decor. Large photographs representing THPRD places and activities now adorn the walls. The idea is to make the lobby more welcoming to visitors. Public and employee reaction has been positive. Similar changes may be adopted at other THPRD facilities in the future.

Community Partnerships

Geoff Roach, Director of Community Partnerships

1. Overview: Access for All Initiative, SW Quad Community Park planned in Aloha and Champions Too Field progress. Project readiness continues to mature. David Evans and Associates (DEA), planning the THPRD project, is now engaged in preparing necessary visual materials.

Status and Developments (Feb 2014/March 2014):

- Campaign Developments:
 - Recruiting Champions Council continues.
 - Foundation research and preliminary strategy is in place.
- Project Readiness: David Evans and Associates is preparing renderings reflecting the uses of private investment opportunities in the park.
- Budgeting capital and program investments offerings to present for private sector funding is wrapping up.

Aquatics

Sharon Hoffmeister, Superintendent of Aquatic Program Services

1. Spring vacation will be a very busy time at the pools this year. Along with added open swims for kids out of school, we are also offering Lifeguard Training, Junior Lifeguarding

and Water Safety Instructor classes. This is an ideal time to offer these classes especially for those who are interested in working for THPRD Aquatics in the future.

2. Our Wipeout Series continues to be an attraction during open swims. The large Aqua Challenge (inflatable obstacle course) and the Aviator (for our small guests), provide added fun as they are rotated around to the indoor pools throughout the year.
3. The High School swimming season has come to an end. It is time for our afternoon swim lesson program to get underway at Beaverton, Aloha and Sunset Swim Centers.

Maintenance

Dave Chrisman, Superintendent of Maintenance Operations

1. Staff responded to relatively few problems following the recent snow event in the District. A tree was blown down at the Jenkins Estate and another at Foothill Park. Staff responded the following day, removed the trees and cleaned up the debris. Staff also inspected and cleared catch basins and drains throughout the District to prevent flooding. For the most part, flooding was not a significant threat other than the pathway under Scholls Ferry Road at Greenway Park. This pathway section became impassable as flood waters rose over the pathway surface. There is significant beaver activity downstream in the City of Tigard which contributes to the flooding; however, the path is in a low and constricted area that concentrates water during storm events. Staff is monitoring and will clean the pathway as the water levels recede.
2. Staff have been working with volunteers at the Jenkins Estate to construct an Oregon State Master Gardeners Demonstration Garden. The garden will be located between the Gate House and Camp Rivendale and managed by the Washington County Master Gardeners Association. The Association operates a smaller garden at the Washington County Fairgrounds. Volunteers have tilled the beds and are now in the process of installing an irrigation system. A small storage shed and gravel pathways will also be constructed. The garden is expected to open in the spring of 2014.

Natural Resources & Trails Management

Bruce Barbarasch, Superintendent of Natural Resources & Trails Management

1. Fanno Creek Trail Vision. Phase two of the enhancement project along the trail between Garden Home Recreation Center and SW 92nd Avenue is complete and phase three is underway. Volunteers and staff planted approximately 850 trees and shrubs over the winter. Staff and a citizens committee have designed interpretive signs which discuss the history of the trail. Contractor crews will continue with invasive plant removal in winter and spring 2014.
2. Reaching Out. The Natural Resources Department is working to ensure we are serving the whole community. To that end, staff recently participated in a National Wildlife Refuge led focus group on barriers to participation. Staff are also assessing the demographic composition of our volunteers through a brief survey. The results will give us a sense of who is currently participating, so we can strategically reach out to those who are not being served.
3. Amphibian Surveys. Volunteers are surveying for the regionally rare, red-legged frog at ponds in seven parks, including Tualatin Hills Nature Park, Waterhouse Linear Park, Howard M. Terpenning Recreation Complex, and Vale Greenway. This is something

that staff have been responsible for completing in the past, but has proven to be a unique and exciting opportunity for volunteers.

Planning & Development

Steve Gulgren, Superintendent of Planning & Development

1. Central Bethany Development/Waterhouse Trail Update: Central Bethany Development (CBD) has nearly completed a key segment of the Waterhouse Trail. When completed and accepted by the jurisdictions and THPRD, the trail and land will be transferred to THPRD in exchange for System Development Charge (SDC) fees. The trail segment will provide the needed connectivity to complete the Waterhouse Trail and will link the community to the overall District trail system.

The project received substantial completion on December 13, 2014. There are still a few minor items to be completed on the deficiency list, and a small section of trail needs to be removed and replaced. CBD is coordinating a final walk-through with THPRD, Washington County and Clean Water Services which is anticipated for the end of February. Following the final acceptance of the project by THPRD, Washington County and Clean Water Services, CBD and THPRD will finalize the trail and property transfer, and will provide appropriate survey and documentation for recording at the County.

Programs & Special Activities

Lisa Novak, Superintendent of Programs & Special Activities

1. A new USTA Junior Level 4 tournament has been added to the Tennis Center's schedule. Spring and summer tournament information has been updated on the THPRD web site.
2. The Elsie Stuhr Center celebrated 39 years on Friday, February 14. Featured this year was a Valentine theme that included chocolate tasting, a harpist, and a sweet gift to leave with.
3. Volunteer Services & Special Events staff developed content for Leaders In Training Experience (LITE) flyer and information packet. Approximately 2,000 flyers and 1,000 information packets will be distributed to schools and THPRD facilities. Staff is working on coordinating bands and food vendors for summer special events.

Recreation

Eric Owens, Superintendent of Recreation

1. Conestoga Recreation & Aquatic Center is working with Portland Community College and their Fitness Technology program to offer internships, programming observations and skill development. We hope to expand the program to other educational institutions in the near future.
2. Cedar Hills Recreation Center's Parents' Night Out was held on Friday, February 14. It was a big success with over 30 participants. Children were entertained with games, arts and crafts, and snacks while moms and dads had some time for themselves!
3. Due to the inclement weather, the Cedar Hills Daddy Daughter Dance was rescheduled for Friday, February 28; that made 80 young ladies very happy!

4. The Garden Home After School Program has seen an increase in participants over the previous year. Currently, we are averaging 67.5 participants per month, 12 more kids per month from last year.

Security Operations

Mike Janin, Superintendent of Security Operations

1. Park Patrol is back up to full staff with the recent hiring of Daryl Greaves. Daryl currently volunteers as a Washington County Sheriff Explorer, assigned to the Search and Rescue unit.

Sports

Scott Brucker, Superintendent of Sports

1. Sports Leagues
 - A. Youth: Middle School and Fifth Grade Winter basketball programs are coming to an end. The end of the season tournaments and playoffs will be completed before Spring Break, March 21.
 - B. Adult: Adult Summer Softball registration packets for the 2014 season are available online and at the Athletic Center, packets are due in April.
2. Affiliated Users
 - A. Field allocations for Spring 2014 sports are complete. Permits will begin between the first of March and the first of April depending on the sport.
 - B. Affiliation process: The 10-Year visions for football and lacrosse are complete; both sports are in the process of completing required affiliation paperwork. Soccer and baseball/softball are working on 10-year visions, staff continues to assist and guide the process.

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. THPRD's Human Resources and Communications & Outreach Departments teamed up and participated in a diversity job fair on January 29. The job fair was hosted by Pacific University and held in partnership with the Oregon Employment Office. The event was well attended and over 50 job seekers applied for work within our organization. It is the District's intent to increase its participation in job fairs; it has proven to be a valuable avenue in connecting with a wide-cross section of job applicants within our community.
2. THPRD's Human Resources Coordinator participated on the PCC Landscape Technology Employer Panel during the month of January. The purpose of the event was to bring students and several employers together for an informal Q & A session. Topics of discussion included: what makes a great employee, résumé and cover letter preferences, interview tips, and other basic information to assist students in their job searches once they complete their studies.
3. Both the Operations Analysis Manager and the Operations Analyst attended a Green House Gas Peer Exchange Summit hosted by The Good Company on January 29,

2014. All of the attendees were representatives of organizations who worked with The Good Company to produce their first and subsequent Green House Gas inventories. The purpose of the summit was to provide a networking opportunity to explore how various organizations are handling some of the challenges of producing an annual inventory, for example, methods used to compute Scope 3 (goods and services) values. Other sessions focused on the current state of Green House Gas reporting and sustainability best practices. Both THPRD analysts paid a separate visit to the sustainability team for PCC to learn about their streamlined method for computing Scope 3. Scope 3, goods and services, is the largest and most difficult category to compute based on the volume of transactions. THPRD staff will further investigate the possible use of this methodology to enable us to calculate our Scope 3 category on a more frequent basis.

4. Finance staff is finalizing information for the February Mid-Year Budget Committee meeting and continuing to assemble departmental budget and capital item requests for the 2014/15 Fiscal Year. On February 20, THPRD leadership staff will conduct the annual review process of all operating and capital requests, and refine the information to be brought forward to the Budget Committee during the April 21 Proposed Budget Work Session.

5. Risk Management staff is in the process of reviewing the Park District's Workers Compensation Insurance Claims Data with help from Brown and Brown Northwest (THPRD's Insurance Agent of Record), for the upcoming renewal period beginning July 2014. For over 20 years, THPRD has participated in a retrospective rating plan saving approximately \$125,000 per year on average, as compared to guaranteed-cost insurance. Retrospective rating plan uses THPRD's own losses to price its policy, rather than using industry-wide loss experience to determine guaranteed-cost insurance premiums. THPRD is rewarded through lower premiums and smaller medical expenses as compared to guaranteed-cost insurance plans.

March

<i>Sun</i>	<i>Mon</i>	<i>Tue</i>	<i>Wed</i>	<i>Thu</i>	<i>Fri</i>	<i>Sat</i>
						1
2	3 Board Meeting 7pm @ Dryland/HMT	4	5 Aquatics Advisory Committee 7pm	6	7	8
9	10 Stuhr Center Advisory Committee 10am	11 Historic Facilities Advisory Committee 1pm Parks Advisory Committee 6pm	12	13	14	15
16 Wipe Out! @ HMT Aquatic Center	17	18 Trails Advisory Committee 7pm	19	20 Sports Advisory Committee 1pm Recreation Advisory Committee 7pm	21	22
23	24	25 Natural Resources Advisory Committee 6:30pm	26	27	28 Midday Matinee @ Harman Swim Center	29
30 Nature Day in the Park @ Mt. Williams	31					

2014

April

<i>Sun</i>	<i>Mon</i>	<i>Tue</i>	<i>Wed</i>	<i>Thu</i>	<i>Fri</i>	<i>Sat</i>
		1	2	3	4	5 Adult 5v5 Hoop Extravaganza @ HMT Athletic Center
6	7	8 Historic Facilities Advisory Committee 1pm Parks Advisory Committee 6pm	9	10 Summer Open House & Ice Cream Social "Passport to Fun" @ Cedar Hills	11	12
13	14 Board Meeting 7pm @ Dryland/HMT Stuhr Center Advisory Committee 10am	15 Trails Advisory Committee 7pm	16	17 Sports Advisory Committee 1pm Recreation Advisory Committee 7pm	18 Underwater Egg Hunt @ Conestoga	19 Girl Scout Day @ Tualatin Hills Nature Park Spring Egg Hunt, Pancake Breakfast & Artisan Bazaar @ Cedar Hills
20 Nature Day in the Park @ Vista Brook Park	21 Budget Committee Work Session 6pm @ Stuhr Center	22 Natural Resources Advisory Committee 6:30pm	23	24	25	26 Spring Native Plant Sale @ Tualatin Hills Nature Park
27	28	29	30			

2014

May

<i>Sun</i>	<i>Mon</i>	<i>Tue</i>	<i>Wed</i>	<i>Thu</i>	<i>Fri</i>	<i>Sat</i>
				1	2	3
4	5 Board Meeting 7pm @ Dryland/HMT	6	7 Aquatics Advisory Committee 7pm	8	9	10
11	12 Budget Committee Meeting 7pm @ Dryland/HMT Stuhr Center Advisory Committee 10am	13 Historic Facilities Advisory Committee 1pm Parks Advisory Committee 6pm	14	15 Sports Advisory Committee 1pm Recreation Advisory Committee 7pm	16	17
18	19	20 Trails Advisory Committee 7pm	21	22	23	24
25	26 HOLIDAY	27 Natural Resources Advisory Committee 6:30pm	28	29	30	31 Spring Dance Recital @ Conestoga

2014

Tualatin Hills Park and Recreation District
Monthly Capital Project Report
Estimated Cost vs. Budget
Through 1/31/14

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	2,048	50,952	Budget	84,567	53,000	(9,567)	-
East Tennis Air Structure	255,700	255,700	170,250	425,950	425,950	148,641	231,131	6,952	Award	386,724	238,083	39,226	187,867
Fanno Creek Trail Management	62,000	59,000		62,000	59,000	2,720	528	58,472	Budget	61,720	59,000	280	-
GHRC Exterior Siding	69,183	61,470		69,183	61,470	12,548	65,307	-	Complete	77,855	65,307	(8,672)	(3,837)
GHRC Exterior Painting	12,600	12,600		12,600	12,600	-	13,338	-	Complete	13,338	13,338	(738)	(738)
Enrgy Svngs Prfmnc Ct Phase 2	674,736	304,604		674,736	304,604	156,700	220,087	80,325	Award	457,112	300,412	217,624	4,192
Pedestrian Pathways (18 sites)	145,891	145,087		145,891	145,087	64,719	49,601	-	Complete	114,320	49,601	31,571	95,486
Greenway Playground	55,543	55,543		55,543	55,543	55,323	-	-	Complete	55,323	-	220	55,543
Concrete Sidewalks (8 sites)	35,343	35,343		35,343	35,343	26,129	1,628	-	Complete	27,757	1,628	7,586	33,715
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	-	Complete	14,720	14,720	-	-
Lost Park Tennis Court Resurfacing	14,000	14,000		14,000	14,000	-	-	-	Complete	11,200	11,200	2,800	2,800
HSC Pool Circulation Pump Pad	8,750	5,250	4,000	12,750	9,250	3,500	14,839	-	Complete	18,339	14,839	(5,589)	(5,589)
Orientation Video	20,000	20,000		20,000	20,000	-	10,750	2,750	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	-	15,008	24,745	Award	39,753	39,753	247	247
TOTAL CARRYOVER PROJECTS	1,654,866	1,133,728	174,250	1,829,116	1,307,978	645,985	650,435	255,996		1,552,416	906,431	276,700	401,547
<u>ATHLETIC FACILITY REPLACEMENT</u>													
Synthetic Turf BHS			400,000	400,000	400,000	-	444,024	41,634	Award	485,658	485,658	(85,658)	(85,658)
Tennis Crt Crack Rprs - 2 sites			6,000	6,000	6,000	-	2,600	3,400	Budget	6,000	6,000	-	-
Bsktbl Crt Lifts - Cpr Mtn Pk			8,000	8,000	8,000	-	9,400	-	Complete	9,400	9,400	(1,400)	(1,400)
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	-	2,295	-	Complete	2,295	2,295	(295)	(295)
TOTAL ATHLETIC FACILITY REPLACEMENT			509,480	509,480	509,480	-	524,489	71,714		596,203	596,203	(86,723)	(86,723)
<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	-	57,518	110,482	Budget	168,000	168,000	-	-
Irrgtn & Drainage Sys Rprs			20,430	20,430	20,430	-	6,779	13,651	Budget	20,430	20,430	-	-
Cmmnwth Lk Pk - P. TblsBnchs			13,680	13,680	13,680	-	3,240	10,440	Budget	13,680	13,680	-	-
Fences (3 sites)			5,900	5,900	5,900	-	10,158	-	Complete	10,158	10,158	(4,258)	(4,258)
Hazeldale Pk Pervious Pvg			40,000	40,000	40,000	-	24,887	15,944	Award	40,831	40,831	(831)	(831)
Asphlt Pth Rplcmnt & Repairs			156,380	156,380	156,380	-	75,374	81,006	Budget	156,380	156,380	-	-
Concrete Sidewalks			146,242	146,242	146,242	-	84,185	62,057	Budget	146,242	146,242	-	-
Brookhaven Brdwlk Installation			120,000	120,000	120,000	-	82,490	-	Complete	82,490	82,490	37,510	37,510
Center St Boardwalk Repair			1,500	1,500	1,500	-	-	1,500	Budget	1,500	1,500	-	-
Fanno Creek Bridge Repair			-	-	-	-	1,500	-	Complete	1,500	1,500	(1,500)	(1,500)
TOTAL PARK AND TRAIL REPLACEMENTS			672,132	672,132	672,132	-	346,131	295,080		641,211	641,211	30,921	30,921
<u>PARK AND TRAIL IMPROVEMENTS</u>													
Memorial Benches			8,000	8,000	8,000	-	322	7,678	Budget	8,000	8,000	-	-
ODOT Grant-Wstsd Trl#18 easmnt			141,750	141,750	141,750	-	10,205	131,545	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	8,921	48,956	Award	76,607	57,877	(1,607)	17,123
Eqmt Grn Wste on-site Recycling			59,500	59,500	59,500	-	54,194	-	Complete	54,194	54,194	5,306	5,306
Irrgtn Eqmt Efficiency Upgrds			10,175	10,175	10,175	-	10,039	-	Complete	10,039	10,039	136	136
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	-	Complete	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	-	-	-	Cancelled	-	-	365,000	365,000
N. Bethany Trail 2 RTP Grant			100,000	100,000	100,000	-	-	-	Cancelled	-	-	100,000	100,000
Vista Brk Pk LGGP Grant			25,000	25,000	25,000	-	25,000	-	Complete	25,000	25,000	-	-
TOTAL PARK AND TRAIL IMPROVEMENTS			822,570	822,570	822,570	18,730	115,875	218,905		353,510	334,780	469,060	487,790

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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	-	6,391	91,109	Budget	97,500	97,500	-	-
TOTAL CHALLENGE GRANTS			97,500	97,500	97,500	-	6,391	91,109		97,500	97,500	-	-
BUILDING REPLACEMENTS													
HMT Tennis Center Roof			868,000	868,000	868,000	-	-	868,000	Budget	868,000	868,000	-	-
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	-	10,500	10,097	Award	20,597	20,597	403	403
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	-	58,480	-	Complete	58,480	58,480	2,520	2,520
Chlorine Booster Pump - 4 sites			6,180	6,180	6,180	-	2,892	3,288	Budget	6,180	6,180	-	-
HSC Dive Board			4,110	4,110	4,110	-	4,810	-	Complete	4,810	4,810	(700)	(700)
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	-	14,100	-	Complete	14,100	14,100	(7,100)	(7,100)
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	-	16,315	2,607	Award	18,922	18,922	1,378	1,378
Replace Tile Floors @ 2 sites			29,500	29,500	29,500	-	21,304	5,464	Award	26,768	26,768	2,732	2,732
Carpet @ Cedar Hills Rec Ctr			12,000	12,000	12,000	-	10,098	-	Complete	10,098	10,098	1,902	1,902
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	-	Complete	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	-	7,737	-	Complete	7,737	7,737	893	893
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	-	5,012	-	Complete	5,012	5,012	988	988
Door Rplcmts @ 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	-	Complete	1,380	1,380	820	820
Ductwork Cleaning @ 2 sites			18,911	18,911	18,911	-	6,350	6,600	Award	12,950	12,950	5,961	5,961
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	-	3,500	-	Complete	3,500	3,500	(500)	(500)
GHRC Exterior Siding (Phase 3)			40,000	40,000	40,000	-	34,661	-	Complete	34,661	34,661	5,339	5,339
FCSC Skylights			12,000	12,000	12,000	-	11,400	-	Complete	11,400	11,400	600	600
CRA Parking Lot Drain Line			8,000	8,000	8,000	-	-	6,497	Award	6,497	6,497	1,503	1,503
NPIC Roof GutterDownspouts			5,500	5,500	5,500	-	9,249	-	Complete	9,249	9,249	(3,749)	(3,749)
GHRC Fire Escape Stairs			5,000	5,000	5,000	-	3,850	-	Complete	3,850	3,850	1,150	1,150
HMT Sth Fls Playgrnd Canopies			8,000	8,000	8,000	-	10,900	-	Complete	10,900	10,900	(2,900)	(2,900)
Stuhr Ctr Parking Lot			26,666	26,666	26,666	-	10,500	16,166	Award	26,666	26,666	-	-
CJRC Commercial Refrigerator & Ice Maker			-	-	-	-	3,240	-	Complete	3,240	3,240	(3,240)	(3,240)
HSC HVAC System			-	-	-	-	-	8,000	Award	8,000	8,000	(8,000)	(8,000)
50Mtr Skylight Coating			-	-	-	-	-	4,500	Award	4,500	4,500	(4,500)	(4,500)
50Mtr Pool Circ Pump & Motor			-	-	-	-	28,376	-	Complete	28,376	28,376	(28,376)	(28,376)
TOTAL BUILDING REPLACEMENTS			1,297,825	1,297,825	1,297,825	-	293,528	1,036,922		1,330,450	1,330,450	(32,625)	(32,625)
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	-	3,883	-	Complete	3,883	3,883	(183)	(183)
FCSC Electrical Imp. Lease Spc			-	-	-	-	13,763	11,433	Award	25,196	25,196	(25,196)	(25,196)
FCSC Remodel			132,000	132,000	132,000	-	-	132,000	Budget	132,000	132,000	-	-
TOTAL BUILDING IMPROVEMENTS			144,880	144,880	144,880	-	17,646	152,613		170,259	170,259	(25,379)	(25,379)
ADA PROJECTS													
Portable Stairs for Pools			34,800	34,800	34,800	-	-	34,800	Budget	34,800	34,800	-	-
Wdrind 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	-	3,600	-	Complete	3,600	3,600	-	-
CHRC Ramp			9,500	9,500	9,500	-	6,494	3,800	Award	10,294	10,294	(794)	(794)
Stuhr Ctr Asphalt Pathways			5,500	5,500	5,500	-	5,500	-	Complete	5,500	5,500	-	-
TOTAL ADA PROJECTS			68,000	68,000	68,000	-	15,594	51,800		67,394	67,394	(794)	(794)
TOTAL CAPITAL OUTLAY DIVISION	1,654,866	1,133,728	3,800,637	5,455,503	4,934,365	664,715	1,970,089	2,188,139		4,822,943	4,158,228	631,160	774,737

Tualatin Hills Park and Recreation District
Monthly Capital Project Report
Estimated Cost vs. Budget
Through 1/31/14

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	-	4,881	19,436	Award	24,317	24,317	42,683	42,683
Server Replacements			35,000	35,000	35,000	-	16,546	18,454	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	-	935	1,565	Award	2,500	2,500	2,500	2,500
Cisco Phone Servers			55,000	55,000	55,000	-	50,147	-	Complete	50,147	50,147	4,853	4,853
TOTAL INFORMATION TECHNOLOGY REPLACEMENTS			167,000	167,000	167,000	-	72,509	44,455		116,964	116,964	50,036	50,036
Misc. Application Software			10,000	10,000	10,000	-	870	9,130	Budget	10,000	10,000	-	-
Plotter/Scanner			8,200	8,200	8,200	-	-	8,110	Award	8,110	8,110	90	90
FCSC Fire Suppression/Backup			74,000	74,000	74,000	-	20,945	34,055	Budget	55,000	55,000	19,000	19,000
MACC Grant - Cmcst Rsdtl Lines			12,000	12,000	12,000	-	-	-	Cancelled	-	-	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	-	21,815	52,795		74,610	74,610	31,090	31,090
TOTAL INFORMATION SYSTEMS DEPARTMENT	-	-	272,700	272,700	272,700	-	94,324	97,250		191,574	191,574	81,126	81,126
MAINTENANCE DEPARTMENT													
FLEET REPLACEMENTS													
Crew Cab Trucks w Lndscp Box			130,000	130,000	130,000	-	130,164	-	Complete	130,164	130,164	(164)	(164)
SUV 4x4			35,000	35,000	35,000	-	27,082	-	Complete	27,082	27,082	7,918	7,918
Cargo Van			22,000	22,000	22,000	-	-	19,744	Award	19,744	19,744	2,256	2,256
52" Mowers (2)			14,000	14,000	14,000	-	14,038	-	Complete	14,038	14,038	(38)	(38)
72" Mower			13,500	13,500	13,500	-	13,175	-	Complete	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	-	14,679	-	Complete	14,679	14,679	7,321	7,321
Field Aerators (2)			14,000	14,000	14,000	-	12,269	-	Complete	12,269	12,269	1,731	1,731
Tire Changer			12,000	12,000	12,000	-	-	10,501	Award	10,501	10,501	1,499	1,499
TOTAL FLEET REPLACEMENTS			343,500	343,500	343,500	-	287,382	30,245		317,627	317,627	25,873	25,873
TOTAL MAINTENANCE DEPARTMENT	-	-	343,500	343,500	343,500	-	287,382	30,245		317,627	317,627	25,873	25,873
GRAND TOTAL GENERAL FUND	1,654,866	1,133,728	4,416,837	6,071,703	5,550,565	664,715	2,351,795	2,315,634		5,332,143	4,667,429	738,160	881,736

Tualatin Hills Park and Recreation District
Monthly Capital Project Report
Estimated Cost vs. Budget
Through 1/31/14

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>													
DEQ Mahmood Prprty Cln Up	-	-	-	-	-	-	6,764	-	Complete	6,764	6,764	(6,764)	(6,764)
Land Acquisition (FY 13)	1,100,000	1,100,000	-	1,100,000	1,100,000	9,400	136,648	963,352	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	143,680	1,463,084		1,616,164	1,606,764	(16,164)	(6,764)
<u>IMPROVEMENT/DEVELOPMENT PROJECTS</u>													
Fanno Creek Trail	2,011,950	76,000	-	2,011,950	76,000	1,907,067	35,070	40,930	Budget	1,983,067	76,000	28,883	-
MTIP Grnt Mtch Westside Trail	82,205	20,000	-	82,205	20,000	69,587	710	19,290	Budget	89,587	20,000	(7,382)	-
Bonny Slope/BSD 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	38,697	141,803	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	134,693	-	Complete	150,771	134,693	(3,271)	(106,193)
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	-	161,154	223,096	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	-	Complete	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	398,824	4,936,471		7,445,323	5,335,295	66,434	(106,193)
Total - SDC Fund	4,113,155	1,830,500	4,998,602	9,111,757	6,829,102	2,119,428	542,504	6,399,555		9,061,487	6,942,059	50,270	(112,957)

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 1/31/2014

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	661,335	1,667,009	-	Complete	1,667,009	(331,289)	100.0%
SW	91-902	Barsotti Park & Athletic Field	1,285,250	27,134	1,312,384	307,254	963,632	1,270,886	(10,790)	Bid Award	1,260,096	52,288	100.9%
NW	91-903	Hansen Ridge Park (formerly Kaiser Ridge)	771,150	16,035	787,185	177,492	500,752	678,244	103,376	Bid Award	781,620	5,565	86.8%
SW	91-904	Roy Dancer Park	771,150	16,308	787,458	110,984	488,952	599,936	67,374	Bid Award	667,310	120,148	89.9%
NE	91-905	Roger Tilbury Park	771,150	16,302	787,452	167,730	71,577	239,307	545,879	Design Dev	785,186	2,266	30.5%
Total New Neighborhood Parks Development			4,883,950	126,249	5,010,199	1,769,134	2,686,248	4,455,382	705,839		5,161,221	(151,022)	86.3%
<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	90,180	202,834	951,008	Design Dev	1,153,842	(4,039)	17.6%
SE	91-907	Camille Park	514,100	28,634	542,734	585,289	182	585,471	-	Complete	585,471	(42,737)	100.0%
NW	91-908	Somerset West Park	1,028,200	21,958	1,050,158	89,547	5,365	94,912	793,663	A&E	888,575	161,583	10.7%
NW	91-909	Pioneer Park and Bridge Replacement	544,934	21,059	565,993	218,219	347,554	565,773	-	Complete	565,773	220	100.0%
SE	91-910	Vista Brook Park	514,100	20,452	534,552	348,216	385,284	733,500	-	Complete	733,500	(198,948)	100.0%
Total Renovate & Redevelop Neighborhood Parks			3,727,213	116,027	3,843,240	1,353,925	828,565	2,182,490	1,744,671		3,927,161	(83,921)	55.6%
<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 (Living Hope)	-	-	-	27,558	1,033,377	1,060,935	-	Complete	1,060,935	(1,060,935)	100.0%
NW	98-880-c	New Neighborhood Park - NW Quadrant	-	-	-	-	9,817	9,817	715,348	Estimated	725,165	(725,165)	1.4%
NW	98-880-d	New Neighborhood Park - NW Quadrant (PGE)	-	-	-	-	61,369	61,369	-	Complete	61,369	(61,369)	100.0%
NE	98-745-a	New Neighborhood Park - NE Quadrant (Wilson)	1,500,000	27,735	1,527,735	525,108	-	525,108	-	Complete	525,108	1,002,627	100.0%
NE	98-745-b	New Neighborhood Park - NE Quadrant (Lehman - formerly undesignated)	1,500,000	31,870	1,531,870	2,090,608	6,795	2,097,403	-	Complete	2,097,403	(565,533)	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	609	546,278	-	Complete	546,278	(546,278)	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	New Neighborhood Park - SE Quadrant (Cobb)	1,500,000	15,547	1,515,547	2,558,347	-	2,558,347	-	Complete	2,558,347	(1,042,800)	100.0%
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	-	-	-	-	-	-	-	Reallocated	-	-	0.0%
Sub-total New Neighborhood Parks			9,000,000	151,739	9,151,739	9,537,315	1,111,967	10,649,282	715,348		11,364,630	(2,212,891)	93.7%
NW		Authorized Use of Savings from New Community Park Land Acquisition Category	-	1,618,758	1,618,758	-	-	-	-	N/A	-	1,618,758	-
SE		Authorized Use of Savings from Community Center / Community Park Land Acquisition Category	-	596,785	596,785	-	-	-	-	N/A	-	596,785	-
Total New Neighborhood Parks			9,000,000	2,367,282	11,367,282	9,537,315	1,111,967	10,649,282	715,348		11,364,630	-	93.7%
<u>New Community Park Development</u>													
SW	92-915	SW Community Park & Athletic Field	7,711,500	165,512	7,877,012	5,340	12,565	17,905	8,035,107	Budget	8,053,012	(176,000)	0.2%
Sub-total New Community Park Development			7,711,500	165,512	7,877,012	5,340	12,565	17,905	8,035,107		8,053,012	(176,000)	0.2%
SW		Outside Funding from Washington County Transferred from Community Center Land Acquisition	-	176,000	176,000	-	-	-	-	N/A	-	176,000	-
Total New Community Park Development			7,711,500	341,512	8,053,012	5,340	12,565	17,905	8,035,107		8,053,012	-	0.2%

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New Community Park Land Acquisition													
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	-	-	-	-	6,173	6,173	403,827	Award	410,000	(410,000)	1.5%
Sub-total New Community Park			10,000,000	132,657	10,132,657	8,103,899	6,173	8,110,072	403,827		8,513,899	1,618,758	95.3%
Authorized Use of Savings for New Neighborhood Parks Land Acquisition Category			-	(1,618,758)	(1,618,758)	-	-	-	-	N/A	-	(1,618,758)	-
Total New Community Park			10,000,000	(1,486,101)	8,513,899	8,103,899	6,173	8,110,072	403,827		8,513,899	-	95.3%
Renovate and Redevelop Community Parks													
NE	92-916	Cedar Hills Park & Athletic Field	6,194,905	131,937	6,326,842	112,311	14,761	127,072	6,190,951	A&E	6,318,023	8,819	2.0%
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	14,761	2,774,248	6,190,951		8,965,199	1,033,015	30.9%
Natural Area Preservation - Restoration													
NE	97-963	Roger Tilbury Memorial Park	30,846	661	31,507	1,067	237	1,304	30,196	Planning	31,500	7	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	1,799	11,572	45,828	Preparation	57,400	257,654	20.2%
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	1,921	4,891	5,556	Planning	10,447	47	46.8%
NW	97-968	Allenbach Acres Park	41,128	878	42,006	1,529	1,383	2,912	38,678	Planning	41,590	416	7.0%
NW	97-969	Crystal Creek Park	205,640	4,397	210,037	5,282	86	5,368	107,180	Preparation	112,548	97,489	4.8%
NE	97-970	Foothills Park	61,692	1,143	62,835	44,665	1,513	46,178	-	Complete	46,178	16,657	100.0%
NE	97-971	Commonwealth Lake Park	41,128	759	41,887	30,040	769	30,809	-	Complete	30,809	11,078	100.0%
NW	97-972	Tualatin Hills Nature Park	90,800	1,911	92,711	15,996	10,453	26,449	13,963	Preparation	40,412	52,299	65.4%
NE	97-973	Pioneer Park	10,282	216	10,498	7,370	114	7,484	2,963	Planning	10,447	51	71.6%
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	2,325	21,876	2,212	Planting	24,088	(3,136)	90.8%
SE	97-976	AM Kennedy Park	30,846	624	31,470	22,848	852	23,700	9,000	Planting	32,700	(1,230)	72.5%
SE	97-977	Camille Park	77,115	1,526	78,641	55,093	1,535	56,628	15,725	Planting	72,353	6,288	78.3%
SE	97-978	Vista Brook Park	20,564	441	21,005	-	1,653	1,653	18,847	Preparation	20,500	505	8.1%
SE	97-979	Greenway Park/Koll Center	61,692	1,310	63,002	7,956	7,028	14,984	48,016	Planning	63,000	2	23.8%
SE	97-980	Bauman Park	82,256	1,671	83,927	24,100	3,313	27,413	55,919	Planting	83,332	595	32.9%
SE	97-981	Fanno Creek Park	162,456	3,477	165,933	4,348	674	5,022	160,908	Planning	165,930	3	3.0%
SE	97-982	Hideaway Park	41,128	848	41,976	15,431	3,335	18,766	23,191	Planting	41,957	19	44.7%
SW	97-983	Murrayhill Park	61,692	1,014	62,706	65,544	156	65,700	-	Complete	65,700	(2,994)	100.0%
SE	97-984	Hyland Forest Park	71,974	1,227	73,201	55,441	1,703	57,144	13,856	Planting	71,000	2,201	80.5%
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	1,618	5,763	3,590	Planting	9,353	1,140	61.6%
SW	97-987	Lowami Hart Woods	287,896	6,157	294,053	6,441	12,472	18,913	275,087	Planning	294,000	53	6.4%
SW	97-988	Rosa/Hazeldale Parks	28,790	603	29,393	7,921	2,549	10,470	18,780	Planting	29,250	143	35.8%
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	4,110	125,116	2,365	Planting	127,481	29,880	98.1%
SW	97-991	Summercrest Park	10,282	188	10,470	7,972	-	7,972	-	Complete	7,972	2,498	100.0%
SW	97-992	Morrison Woods	61,692	1,323	63,015	1,077	(1,077)	0	63,015	Budget	63,015	-	0.0%
UND	97-993	Interpretive Sign Network	339,306	7,194	346,500	37,702	37,256	74,958	264,342	Sign Fabrication	339,300	7,200	22.1%
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%

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			(1)	(2)	(1+2)=(3)	(4)	(5)	(4+5)=(6)	(7)	(6+7)=(9)	(3-9) = (10)	(6)/(9)	
Total Natural Area Restoration			3,762,901	78,786	3,841,687	624,557	97,809	722,366	2,642,435	3,364,801	476,886	21.5%	
<u>Natural Area Preservation - Land Acquisition</u>													
UND	98-882	Natural Area Acquisitions	8,400,000	174,266	8,574,266	2,113,332	1,127,891	3,241,223	5,333,043	Budget	8,574,266	-	37.8%
Total Natural Area Preservation - Land Acquisition			8,400,000	174,266	8,574,266	2,113,332	1,127,891	3,241,223	5,333,043		8,574,266	-	37.8%
<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	2,052,138	4,529,074	-	Complete	4,529,074	(178,342)	100.0%
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	2,576,337	3,523,451	1,010,671	Bid Award	4,534,122	(652,524)	77.7%
NW	93-922	Rock Creek Trail #5 & Allenbach, North Bethany #2	2,262,040	72,824	2,334,864	1,660,829	58,779	1,719,608	804,888	On Hold	2,524,496	(189,632)	68.1%
UND	93-923	Miscellaneous Natural Trails	100,000	2,078	102,078	21,401	8,053	29,454	72,624	Budget	102,078	-	28.9%
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	601,292	1,140,588	168,529	Bid Award	1,309,117	(431,025)	87.1%
NW	91-911	Westside - Waterhouse Trail Connection	1,542,300	32,640	1,574,940	165,409	17,836	183,245	592,109	Master Planning	775,354	799,586	23.6%
Total New Linear Park and Trail Development			15,060,310	387,486	15,447,796	7,691,580	5,314,435	13,006,015	2,648,821		15,654,836	(207,040)	83.1%
<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	100,062	1,185,201	37,657	Budget	1,222,858	-	96.9%
Total New Linear Park and Trail Land Acquisition			1,200,000	22,858	1,222,858	1,085,139	100,062	1,185,201	37,657		1,222,858	-	96.9%
<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	34,595	771,541	-	Complete	771,541	42,367	100.0%
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	399,553	512,755	-	Complete	512,755	(348,440)	100.0%
Sub-total Deferred Park Maintenance Replacements			1,451,515	10,627	1,462,142	1,397,132	434,148	1,831,280	-		1,831,280	(369,138)	900.0%
NE		Authorized Use of Savings from Facility Expansion & Improvements Category	-	176,920	176,920	-	-	-	-	N/A	-	176,920	-
NE		Authorized Use of Savings from Bond Issuance Administration Category	-	192,218	192,218	-	-	-	-	N/A	-	192,218	-
Total Deferred Park Maintenance Replacements			1,451,515	379,765	1,831,280	1,397,132	434,148	1,831,280	-		1,831,280	-	100.0%

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Facility Rehabilitation													
UND	95-931	Structural Upgrades at Several Facilities	317,950	3,777	321,727	105,332	397	105,729	215,998	Budget	321,727	-	32.9%
SW	95-932	Structural Upgrades at Aloha Swim Center	406,279	8,432	414,711	518,054	248	518,302	-	Complete	518,302	(103,591)	100.0%
SE	95-933	Structural Upgrades at Beaverton Swim Center	1,447,363	30,931	1,478,294	68,326	655,156	723,482	65,046	Bid Award	788,528	689,766	91.8%
NE	95-934	Structural Upgrades at Cedar Hills Recreation Center	628,087	13,397	641,484	30,380	7,622	38,002	500,158	Design Dev	538,160	103,324	7.1%
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	-	206	206	497,182	Master 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	233,369	-	233,369	-	Complete	233,369	83,499	100.0%
NW	95-940	Structural Upgrades at HMT Administration Building	397,315	6,080	403,395	299,599	-	299,599	-	Complete	299,599	103,796	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	2,561,456	663,629	3,225,085	1,278,384		4,503,469	1,829,310	71.6%
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%
NE		Authorized Use of Savings for Deferred Park Maintenance Replacements Category	-	(176,920)	(176,920)	-	-	-	-	N/A	-	(176,920)	-
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	58,219	93,082	667,683	Design Dev	760,765	(10,116)	12.2%
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 Crk Pwrlne Prk (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	-	8,402	8,402	-	Complete	8,402	-	100.0%
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	66,621	315,858	714,029		1,029,887	18,401	30.7%

Tualatin Hills Park and Recreation District
Monthly Bond Capital Projects Report
Estimated Cost vs. Budget
Through 1/31/2014

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)					
Community Center Land Acquisition													
UND	98-884-a	Community Center / Community Park (SW Quadrant)	5,000,000	103,517	5,103,517	439,903	617,691	1,057,594	500,000	Award	1,557,594	3,545,923	67.9%
UND	98-884-b	Community Center / Community Park (SW Quadrant)	-	-	-	580,749	1,741,996	2,322,745	-	Complete	2,322,745	(2,322,745)	100.0%
Sub-total Community Center Land Acquisition			5,000,000	103,517	5,103,517	1,020,652	2,359,687	3,380,339	500,000		3,880,339	1,223,178	87.1%
UND		Outside Funding from Washington County Transferred to New Community Park Development	-	(176,000)	(176,000)	-	-	-	-	N/A	-	(176,000)	-
UND		Authorized Use of Savings for New Neighborhood Parks Land Acquisition Category	-	(596,785)	(596,785)	-	-	-	-	N/A	-	(596,785)	-
Total Community Center Land Acquisition			5,000,000	(669,268)	4,330,732	1,020,652	2,359,687	3,380,339	500,000		3,880,339	450,393	87.1%
Bond Administration Costs													
ADM		Debt Issuance Costs	1,393,000	(482,200)	910,800	24,772	-	24,772	-	Complete	24,772	886,028	100.0%
ADM		Bond Accountant Personnel Costs	-	241,090	241,090	117,677	45,948	163,625	77,465	Budget	241,090	-	67.9%
ADM		Deputy Director of Planning Personnel Costs	-	-	-	-	30,050	30,050	47,063	Budget	77,113	(77,113)	39.0%
ADM		Communications Support	-	50,000	50,000	8,800	3,875	12,675	37,325	Budget	50,000	-	25.4%
ADM		Technology Needs	18,330	-	18,330	23,952	-	23,952	-	Complete	23,952	(5,622)	100.0%
ADM		Office Furniture	7,150	-	7,150	5,378	-	5,378	-	Complete	5,378	1,772	100.0%
ADM		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	79,873	308,545	161,853		470,398	788,492	24.5%
NE		Authorized Use of Savings for Deferred Park Maintenance Replacements Category	-	(192,218)	(192,218)	-	-	-	-	N/A	-	(192,218)	n/a
Total Bond Administration Costs			1,450,000	(383,328)	1,066,672	228,672	79,873	308,545	161,853		470,398	596,274	65.6%
Grand Total			100,000,000	1,807,564	101,807,564	50,007,868	14,905,521	64,913,389	33,206,543		98,119,932	3,684,981	66.2%

THPRD Bond Capital Program
Funds Reprogramming Analysis - Based on Category Transfer Eligibility
As of 1/31/2014

	Category (Over) Under Budget
Not Available for Reprogramming	
Facility Rehabilitation	1,829,310
ADA	18,401
	1,847,711
Limited Reprogramming	
Land: New Neighborhood Park	-
New Community Park	-
New Linear Park	-
New Community Center	450,393
	450,393
Nat Res: Restoration	476,886
Acquisition	-
	476,886
All Other	
New Neighborhood Park Dev	(151,022)
Neighborhood Park Renov	(83,921)
New Community Park Dev	-
Community Park Renov	1,033,015
New Linear Parks and Trails	(207,040)
Athletic Field Development	(277,315)
Deferred Park Maint Replace	-
Facility Expansion	-
Bond Admin Costs	596,274
	909,991
Grand Total	3,684,981



MEMORANDUM

Date: January 13, 2014
 To: Board of Directors
 From: Keith Hobson, Director of Business and Facilities
 Re: **System Development Charge Report for December 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 December 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

<u>City of Beaverton Collection of SDCs</u>		<u>Receipts</u>	<u>Collection Fee</u>	<u>Total Revenue</u>
2,644	Single Family Units	\$7,230,256.72	\$204,925.65	\$7,435,182.37
15	Single Family Units at \$489.09	\$7,336.35	\$221.45	\$7,557.80
1,415	Multi-family Units	\$2,687,216.15	\$82,190.90	\$2,769,407.05
0	Less Multi-family credits	(\$7,957.55)	(\$229.36)	(\$8,186.91)
224	Non-residential	\$521,483.35	\$15,728.65	\$537,212.00
4,298		\$10,438,335.02	\$302,837.29	\$10,741,172.31

<u>Washington County Collection of SDCs</u>		<u>Receipts</u>	<u>Collection Fee</u>	<u>Total Revenue</u>
7,144	Single Family Units	\$21,696,318.07	\$562,807.05	\$22,259,125.12
-300	Less Credits	(\$623,548.98)	(\$19,285.02)	(\$642,834.00)
2,178	Multi-family Units	\$5,132,249.80	\$141,349.50	\$5,273,599.30
-24	Less Credits	(\$47,323.24)	(\$1,463.61)	(\$48,786.85)
115	Non-residential	\$586,538.54	\$14,866.77	\$601,405.31
9,113		\$26,744,234.19	\$698,274.69	\$27,442,508.88

<u>Recap by Agency</u>	<u>Percent</u>	<u>Receipts</u>	<u>Collection Fee</u>	<u>Total Revenue</u>
4,298	City of Beaverton	\$10,438,335.02	\$302,837.29	\$10,741,172.31
9,113	Washington County	\$26,744,234.19	\$698,274.69	\$27,442,508.88
13,411		\$37,182,569.21	\$1,001,111.98	\$38,183,681.19

<u>Recap by Dwelling</u>	<u>Single Family</u>	<u>Multi-Family</u>	<u>Non-Resident</u>	<u>Total</u>
City of Beaverton	2,659	1,415	224	4,298
Washington County	<u>6,844</u>	<u>2,154</u>	<u>115</u>	<u>9,113</u>
	<u>9,503</u>	<u>3,569</u>	<u>339</u>	<u>13,411</u>

Total Receipts to Date **\$37,182,569.21**

Total Payments to Date

Refunds	(\$2,066,073.93)	
Administrative Costs	(\$18.65)	
Project Costs -- Development	(\$21,585,325.25)	
<u>Project Costs -- Land Acquisition</u>	<u>(\$9,198,281.71)</u>	<u>(\$32,849,699.54)</u>
		<u>\$4,332,869.67</u>

Recap by Month, FY 2013/14

	<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	\$186,994.31	(\$136,813.92)	\$2,166.47	\$52,346.86
September	\$361,458.64	(\$40,224.58)	\$2,207.98	\$323,442.04
October	\$261,326.50	(\$20,934.21)	\$2,564.73	\$242,957.02
November	\$241,053.74	(\$85,305.17)	\$2,421.44	\$158,170.01
December	\$277,999.79	(\$38,811.37)	\$2,489.92	\$241,678.34
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>\$37,182,569.21</u>	<u>(\$32,849,699.54)</u>	<u>\$2,063,409.67</u>	<u>\$6,396,279.34</u>

Recap by Month, by Unit

	<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	25	15	0	40
September	48	27	2	77
October	38	16	4	58
November	41	0	3	44
December	26	36	1	63
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>9,503</u>	<u>3,569</u>	<u>339</u>	<u>13,411</u>

Projected SDC balance as of June 30, 2013 per the budget was \$4,000,544. Actual balance was \$5,074,058. This fiscal year's projected total receipts per the budget are \$2,828,558.

Renovated Lowami Hart Woods opens

Parking area poses entrance challenges

The primary entry point for visitors to the newly reopened Lowami Hart Woods Natural Area is the new paved, nine-stall parking lot on Southwest Hart Road. Those driving to the park may find the entrance and exit design of the lot takes some getting used to. Vehicles can only enter the parking lot through the two-way road on the lot's eastern end. Furthermore, the lack of a left-hand turn lane from eastbound Hart Road means there is no legally permitted access to the lot from that direction.

"Anybody who comes here with any frequency will get used to it," project manager Matt Kilmartin said.

The new parking lot area is enhanced by three picnic tables, three wooden benches, an informational kiosk/bulletin board, split-rail fencing and a permanently placed, ADA-accessible portable toilet behind a wooden enclosure.

— Shannon O. Wells

28-acre natural area features resurfaced trails, restored camp spot

By SHANNON O. WELLS
The Times

Showing off the brand-new viewing deck on the newly paved main trail in Lowami Hart Woods Natural Area, Matt Kilmartin admits the construction crew didn't initially grasp the purpose of the rail-lined wooden platform.

"They'd say, 'What does it overlook?'" says Kilmartin, a Tualatin Hills Park and Recreation District project manager, with a grin on a Tuesday morning tour of the newly opened wooded area.

The decks, he explained, are an ideal spot for anyone, but particularly those using a wheelchair, to take a break from the trail and contemplate the beauty of the woods that somehow retain a sublime tranquility despite the proximity to busy Southwest Hart Road.

"It's amazing," Kilmartin says. "You can hear the creek down below, the birds in the trees towering above us. You can see the (forest growth) understory. It's an amazing experience."

Regardless of how one feels about the viewing deck's practicality, anyone who enjoys strolling or sitting in a green, wooded oasis in the middle of a dense suburban neighborhood should enjoy the newly renovated Lowami

Hart Woods. The natural area — including a new, 9-stall parking lot along Hart Road — quietly opened to the public last week after being closed for improvements for nearly a year.

Staying on course

The \$830,000 project, funded through the Tualatin Hills Park and Recreation District's \$100 million bond measure voters approved in 2008, includes a half-mile of paved, 6-foot-wide trails, intricately designed stone retaining walls, new wooden bridges and parking. Adding interpretive signage and further planting of native species are among the short list of tasks still to be accomplished at the 28-acre area.

"Lowami provides a wide variety of natural resources and recreational opportunities," Kilmartin said. "It is heavily forested with lots of steep topography, and South Johnson Creek runs through it. As park visitors walk the trails, they are able to experience various forested upland and wetland habitats."

The 6-foot-wide "South Johnson Creek Trail" represents a compromise based on longtime neighbors' concerns that the district's 8-foot standard would be intrusive and disrupt the natural feel of the area, which is heavily canopied with Douglas fir, spruce, oak and other tall trees. The paved and newly soft-sur-



TIMES PHOTOS: JONATHAN HOUSE

Matt Kilmartin, Tualatin Hills Park and Recreation District project manager for the Lowami Hart Woods renovation, shows off the park's new viewing deck.

faced trails roughly follow dirt paths formed over the years by visitors to the area.

With grades of 5 percent or less, trails were designed to fit Americans With Disabilities Act standards and can accommodate wheelchairs, motorized scooters and baby strollers.

New park district rules call for bicyclists to walk their bikes through the park, and its recently enacted smoking ban applies to all 28 acres of the Lowami woods.

"Those rules will be difficult to enforce," Kilmartin admitted. "But we hope that a culture will evolve where park users respect them."

Tree cutting along trail corridors was minimized. Of the 502 trees the city of Beaverton granted permission to remove in the project, just 75 were cut.

"The trail is intentionally close to a lot of trees," Kilmartin said in October. "We removed as few trees as possible. We made a point to keep the footprint tight, so it will look natural more quickly."

Back to camp

The renovation project maintains the spirit and integrity of the former Camp Lowami, which the Camp Fire Girls of America operated on the property from 1956 to 1994.

With the camp's original flagpole intact in a wide clearing by the wooden bridge over South Johnson Creek, the site is framed by large logs that will ac-



Kilmartin shows off the new trailhead, complete with benches, tables and a small parking lot.

commodate seating and opportunities for environmental education. The Tualatin Hills Nature Park Interpretive Center staff will program a limited number of half-day and all-day camps there this summer.

The asphalt-surfaced main trail, which includes a 1- to 2-foot gravel shoulder on either side, is complemented by .3 miles of soft surface loop trails weaving around the larger pathway.

From the soft-surface Johnson Creek Trail, visitors can also access the Madrone Loop Trail within the northern portion of the park, a quarter-mile-long by 3-foot-wide soft-surface trail that offers more viewing opportunities.

The main trail will eventually link to the proposed South Johnson Creek Community Trail when further funding becomes available, said Bob Wayt, the park district's communications director.

Despite the changes that render Lowami Hart Woods a more orderly natural area than what came before, Wayt and Kilmartin are confident visitors new and old will come to appreciate how the new amenities complement the area's natural allure.

"Our goal was to impact the forest (as little) as possible," Kilmartin said. "I think we've done that. This spring we'll see that magic happen when the green grows back. People will say, 'Yeah, you did a good job.'"

Pool of memories

Olympic gold medalist speaks of winning philosophies with diving club families

By SHANNON O. WELLS
The Times

Bravery. Skill. Poise. Dedication.

Those who remember Greg Louganis' stunning performances in the 1984 and 1988 Olympic Games are likely to associate the diver with those and similar words.

When the four-time gold medalist spoke to a group of junior divers and parents with the Tualatin Hills Dive Club on Monday afternoon, however, Louganis focused more on his experiences with fear and embarrassment, along with the cure-all of laughter.

Addressing a crowd of about 200 in the bleachers of the Tualatin Hills Park and Recreation District's Aquatic Center at 15706 S.W. Walker Road, a robust-looking Louganis — donning a casual navy blue blazer and jeans and sporting a head of sculpted, steely-gray hair — shared the humiliation he felt after hitting his head on a springboard during a preliminary competition in 1988.

"That was a rough day at the office," he recalled on Monday, two days before his 54th birthday. "I was thinking, 'Oh, my God, how am I supposed to get out of the pool without anybody seeing me,' because I was so embarrassed. I was supposed to be a pretty good diver at the Olympic Games. Pretty good divers don't do things like that, right?"

With trainers tending to his head injury, coach Ron O'Brien left the decision to Louganis whether to continue the competition or call it a day.

"I turned to him and said, 'I've worked too long and hard to get here,'" he said. "I didn't want to

give up without a fight." Back up on the board, Louganis recalled the crowd's reaction when the specific dives, a series of reverse pikes and twists from one-and-a-half to three-and-a-half turns, came over the loudspeakers.

"I could hear an audible gasp from the audience," he said. "They were scared and so was I. My heart was pounding outside my chest, so I pounded on my chest and took a deep breath."

"The bit of spontaneous, self-deprecating showmanship broke the tension in the air — for all involved, it seemed.

"Everybody chuckled in the audience because they saw that," Louganis recalled. "Then I started laughing. The thing that really took a lot of the power out of that feeling was laughter."

Louganis spoke to the dive club as part of his visit during the Washington County Visitors Association-sponsored annual Sports Summit. As part of the event, he had addressed local sports and tourism industry officials earlier on Monday at the Nike World Headquarters on Southwest Jenkins Road.

Widely considered to be the greatest diver of all time, Louganis earned 47 national titles. He first hit the big leagues at age 16, when he placed second in the tower event, behind Klaus Dibiasi from Italy, at the 1976 Summer Olympic Games in Montreal, Canada. He went on to become the only male competitor to sweep both the 3-meter and 10-meter diving events in consecutive Olympic Games in 1984 and 1988, pulling in five Olympic medals.

In 1984, Louganis received the Amateur Athletic Union's James



Olympic gold medalist Greg Louganis with his Jack Russell, Dobby, surveys the diving platforms at Tualatin Hills Aquatic Center before speaking to the junior divers from the Tualatin Hills Dive Club.

TIMES PHOTOS: JAIME VALDEZ

"I dived for my dad's approval. My motivation came from a very desperate place. I thought if I didn't dive well, I wasn't deserving of love."

— Greg Louganis, four-time Olympic gold medalist, speaking at the THPRD Aquatic Center on Monday



Olympic gold medalist Greg Louganis poses for pictures with junior divers from the Tualatin Hills Dive Club.

TIMES PHOTO: JAIME VALDEZ

E. Sullivan Award for outstanding achievements, and was inducted the following year into the U.S. Olympic Hall of Fame. "Breaking the Surface," Louganis' 1995 autobiography, spent five weeks atop the New York Times' best-seller lists.

Taking questions from the dive club audience, Louganis shared his love of dance and gymnastics and his equal-opportunity devotion to practicing all diving styles during his prime years. He admitted that spinning and yoga sessions have come to replace any regular diving

routine and confessed that a desire for parental acceptance fueled his athletic passions.

"I dived for my dad's approval," Louganis said. "My motivation came from a very desperate place. I thought if I didn't dive well, I wasn't deserving of love."

With time, Louganis came to love the sport on its own merits. He also came to realize he didn't need gold medals to be a winner at home.

"My mom is the person who taught me what unconditional love is. If I felt afraid, I realized that no matter what happened,

my mother still loves me," he said.

Rather than role models per se, Louganis, who coaches diving near his residence in Fullerton, Calif., said he saw his mother, his coaches and teammates as deep sources of inspiration he drew upon as he trained and competed throughout his career.

"We had an incredible team," he said. "All I had to do was look at what the team was doing (when we were) having an incredible workout. It really motivated me to try to stay focused."

Rather than perfection, Louganis said he strove for satisfaction on his own terms.

"I looked at it like, 'Was I as successful as I could be,' and not focus on perfection. I was always trying to be as successful as I could be at that moment in time."

As the question-and-answer session concluded, Jim McElhinny, director of park and recreation services, led the crowd in singing "Happy Birthday" to Louganis, who turned 54 on Wednesday. Following a standing ovation, Louganis moved to the conference room across from the pool area to sign autographs.

Tualatin Hills Dive Club member Lucy Hitchcock, 16, was a bit overwhelmed as Louganis signed her backpack and an enlarged picture of the champion she brought home.

"I was a little starstruck," she said, noting she'd watched Louganis' gold-medal dives on YouTube.

Was she impressed? "Yes, very," she said.

Hitchcock, who practices with the club six days a week at the Aquatics Center, said laughing in the face of fear was the part of Louganis' speech she most enjoyed.

"I think that's a really good way to look at fear," she said. "And I need a new way."

New Hall signal adds safety for trail users

Manual crossing signal adds convenience for pedestrians along Fanno Creek Trail

By SHANNON O. WELLS
The Times

It's not a bridge nor an underpass, but a technologically advanced signal system that now lets pedestrians and bicyclists traversing the Fanno Creek Regional Trail safely navigate the congested, four-lane Southwest Hall Boulevard with relatively minimal interruption in vehicular traffic flow.

The signalized mid-block crossing system opened on Jan. 7 for public use between Greenway Drive and Nimbus Avenues along Hall. It enables walkers, runners and bicyclists on the more than 5-mile trail to cross Hall safely while having minimal impact on

vehicular traffic.

Paid for by the Tualatin Hills Park and Recreation District, which maintains the extensive, asphalt-surface trail, and operated by the city of Beaverton, the High-Intensity Activated Crosswalk, or HAWK, beacon is one of the first of its kind installed in Washington County. With the push of a button, the beacon allows protected pedestrian crossings by stopping motorists on an as-needed basis. The project costed approximately \$350,000, said Bob Wayt, the district's communications director.

At the crossing, on a long slope between Greenway and Nimbus, trail users push a button on a pole

See SIGNAL / Page A8

Signal: Mid-block signal system only activates when a button is pushed

■ From page A1

that activates the overhead traffic signal, which progresses from dark to yellow to red and ultimately to flashing red. In that mode, motorists are expected to treat it like a stop sign and proceed after stopping and confirming the crosswalk is clear of pedestrians and cyclists.

Like most modern intersection signals, the “walk” and “don’t walk” indicators include a 17-second countdown clock that lets trail users know how long they have before vehicles get the green light. The signal is synchronized with those at Nimbus and Greenway daily from 7 to 10 a.m. and 3:30 to 6 p.m. to minimize the signal’s impact on rush hour traffic. Other times the signal activates and changes promptly when the button is pushed.

The signal’s activation caps a decade-long process to develop a safe and efficient crossing of Hall for trail users, Wayt said. Before the HAWK signal, those wanting to cross Hall safely had to go more than 400 feet east or west to the intersections with Greenway or Nimbus and wait for the traffic light to change before reconnecting with the trail on the other side of the street.

The Oregon Department of Transportation and Metro regional government commissioned a



TIMES PHOTO: JAIME VALDEZ

Phillip Conroy, who recently moved to Beaverton from Norfolk, Va., crossed Southwest Hall Boulevard between Greenway and Nimbus avenues for the first time on Tuesday afternoon.

traffic study in spring 2011, which led to public meetings and presentations to the park district’s board of directors and Beaverton City Council. Those entities considered a variety of options, including a bridge or underpass, but cost and logistical concerns led them back to the signalized, mid-block crossing option.

With cost estimates coming in around \$3.4 million for a bridge and about \$9 million for a tunnel under Hall Boulevard, the \$350,000 mid-block crossing was considered the preferable option.

“One of the major benefits of the new crossing was that it could be installed much more quickly

and for far less money than an overpass, tunnel or any of the other options,” said Doug Menke, the park district’s general manager. “It’s working well so far, but we urge caution in the area. Everyone needs to adjust to the new light at that location.”

The Hall Boulevard signal comes nearly a year after a mid-block signalized crossing signal was installed along the 5.5-mile Waterhouse Trail on Walker Road between Schendel and 167th avenues. That crossing system was activated in early February 2013.

This spring, the city of Beaverton plans to realign the Fanno Creek Trail on the south side of

Hall so it aligns with the crossing, eliminating the need for trail users to take the sidewalk to reconnect with the pathway.

Phillip Conroy, who recently moved to Beaverton from Norfolk, Va., said he found the new signal on Hall rather beneficial when he came upon the thoroughfare on his bicycle on Tuesday afternoon.

“As soon as I pressed the button, it was pretty responsive,” he said. “I didn’t have to wait. Traffic stopped, and I was able to cross pretty quickly. I guess this is the only main, big road crossing on the trail, and it’s really helpful to just keep going.”

Within park district boundaries, the Fanno Creek Trail stretches for 4.5 miles, roughly between the Garden Home Recreation Center at 7475 S.W. Oleson Road and Greenway Park, which runs east of Greenway Avenue and Southwest Scholls Ferry Road. The trail connects residential neighborhoods, employment and commercial centers, schools, and THPRD facilities to bus and light-rail transit and to the regional trail network.

Conroy said he enjoys what the Fanno trail exposes him to while riding his bike.

“The path is awesome. I saw a lot of beavers and a lot of birds down there,” he said. “I’m definitely going to use it a lot.”

For more information, visit thprd.org.

Oregon Live, Jan. 31, 2014

Tualatin Hills Park & Recreation District directors to review project list



BEAVERTON, OREGON - June 24, 2012 - Tualatin Hills Park & Recreation celebrated their first ever Sunday Trailways in 2012, featuring over four miles of trails, outdoor education, history and activities. *(Faith Cathcart/The Oregonian)*

[Print](#)



By [Kari Bray | kbray@oregonian.com](#)

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

on January 31, 2014 at 2:14 PM

[0](#)

The Tualatin Hills Park and Recreation District Board of Directors will vote on an updated list for major projects funded by one-time development fees.

The board will meet on Monday, Feb. 3, at 7 p.m. in the Howard M. Terpenning Recreation Complex.

Directors will review a potential list of projects that would be paid for by system development charges. The document would update the district's five-year Capital Improvement Program and replace a list adopted in April 2012.

Though specific funds are not yet being requested, the list will help prioritize projects in the 2014-15 budget, [according to a district staff report](#).

Projects are divided into two groups: those that will likely be plausible in the next five years, and those that will not have enough funding within that window.

The district estimates that between \$11 million and \$18.5 million will be available for such projects in the next five years. The total needed to pay for items tentatively placed within the five-year timespan is between \$10.7 million and \$20.7 million, according to district documents. When projects beyond the five years are included, the cost increases to between \$33.8 million and \$63.4 million.

In the past, similar lists have prioritized specific projects. However, district staff is proposing a new approach this year that would instead list categories for projects in no particular order of priority, aside from their feasibility on a five-year timeline.

The list includes the following proposed projects:

- Matching grants for parks and trails
- Acquiring new district properties
- Drafting master plans for neighborhood parks and natural areas
- Developing new neighborhood parks
- Expanding or enhancing existing buildings and trails

Also on Monday's agenda:

- An update on plans for an [Adventure Recreation Center](#).
- A resolution that would appoint a district budget officer to supervise preparation of the 2014-15 budget.

--Kari Bray

Tualatin Hills Park & Recreation District seeks volunteers to oversee millions in bond spending



The redevelopment of A.M. Kennedy Park give the site "a little bit of everything," according to the district, including a multipurpose youth athletic field, a new play structure, a picnic shelter and thousands of native plants. (*Tualatin Hills Park & Recreation District*)

[Print](#)



By [Kari Bray | kbray@oregonian.com](#)

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on February 03, 2014 at 1:22 PM

[0](#)

For Beaverton-area residents who want to keep an eye on how their local parks district is spending \$100 million in taxpayer dollars, the opportunity has arrived.

The Tualatin Hills Park & Recreation District has six upcoming openings on its Parks Bond Citizen Oversight Committee. Applications are available now [at the district's main office](#) or online [at the district's website](#). They are due by Feb. 24.

District voters approved a \$100 million bond measure in 2008 to grow THPRD's properties and services, including parks, natural areas, recreation centers, athletic fields and trails.

Recent projects funded by the bond measure include: a [Westside Trail extension](#), a new [playground at Schlottman Creek Greenway](#), renovations [at the Lowami Hart Woods Natural Area](#) and extensive work at [A.M. Kennedy and Vista Brook parks](#).

The citizen oversight committee meets four times per year to make sure bond dollars are being spent as promised by the district when voters approved the funds. Members of the 12-person committee must live within the park district and be able to serve a two-year term.

The THPRD Board of Directors will review applications and appoint committee members in March.

The oversight committee crafts annual reports that provide an overview of bond spending, including completed, ongoing and planned projects. The most recent report [marked the halfway point in bond spending](#), with more than \$50 million of the funds awarded to various projects.

Committee members Wink Brooks, Kahler Martinson, Anthony Mills, Stephen Pearson, Jack Platten and Sue Rimkeit are reaching the end of their terms. Any of them may choose to reapply for another two years on the committee.

--Kari Bray

Aloha's CPO 6: Southwest Quadrant Community Park, Butternut Creek on Thursday's agenda



A map of the Southwest Quadrant Community Park and Mountain View Middle School. (*Tualatin Hills Park & Recreation District*)

[Print](#)



By [Anna Marum](#) |

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on February 04, 2014 at 2:22 PM

[0](#)

[Aloha's Citizen Participation Organization](#) meeting on Thursday, Feb. 6, will bring in Washington County Commissioner Dick Schouten, as well as representatives from the Community Alliance of Tenants and Clean Water Services.

CPO 6 meeting

When: 7 p.m. Thursday, Feb. 6

Where: TVF&R community room, 20665 S.W. Blanton St., Aloha

According to the meeting agenda, Justin Buri of the [Community Alliance of Tenants](#), will kick off the guest speaker portion of the meeting with a presentation on affordable housing.

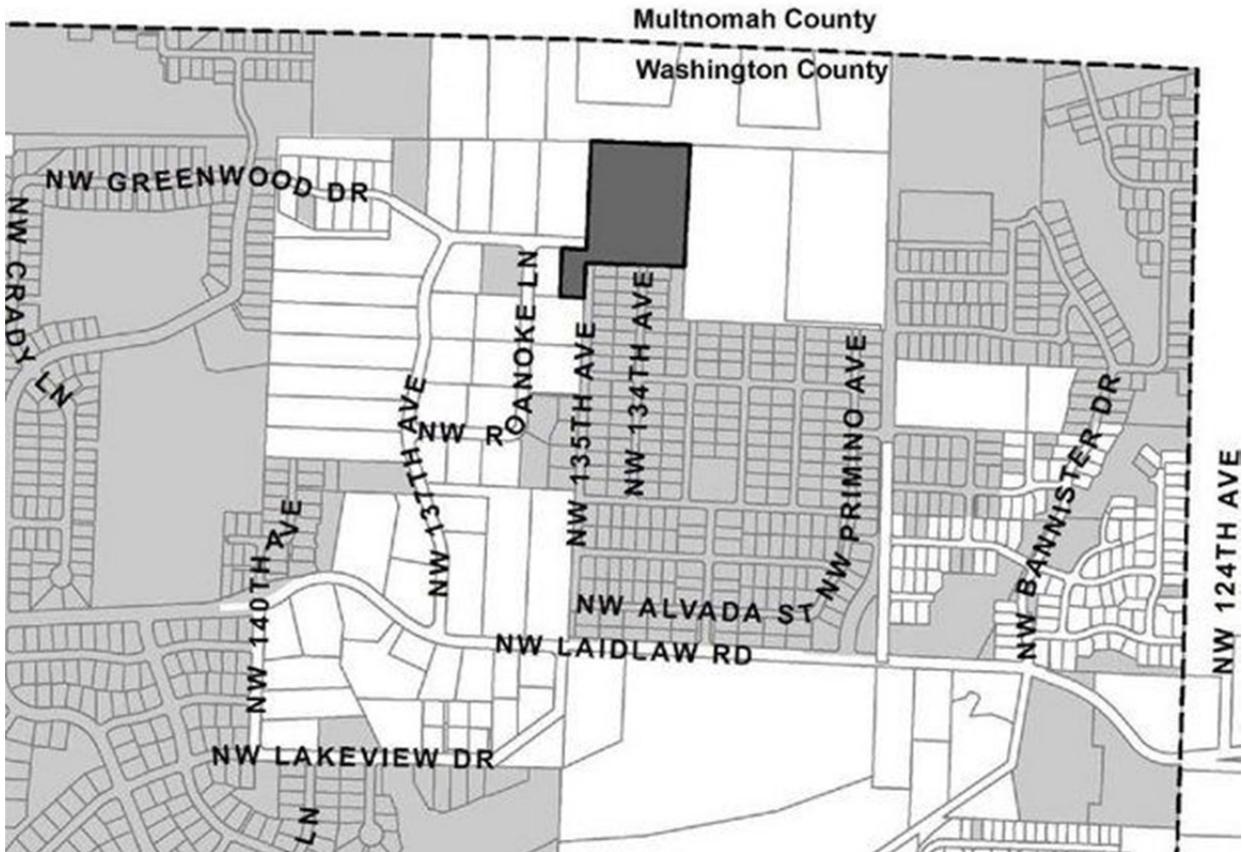
Later, Commissioner Schouten and Sheri Wantland of [Clean Water Services](#) will speak on a range of topics, including drainage issues with the Butternut Creek, the [Aloha-Reedville Study](#) and the [development of the Aloha Community Library](#).

Attendees will also learn about the Tualatin Hills Park & Recreation District's plan to build [a 20-acre, \\$9.25-million park](#), which would include athletic fields, near Mountain View Middle School.

-- Anna Marum

Oregon Live, Feb. 4, 2014

Lots in Bethany, Tualatin and Cooper Mountain to be annexed to service districts for development



A 5.69-acre lot (dark gray) owned by West Hills Development in Bethany has been annexed to the Tualatin Hills Park and Recreation District in preparation for development. (*Washington County*)

[Print](#)



By [Simina Mistreanu | smistreanu@oregonian.com](#)

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on February 04, 2014 at 3:30 PM, updated February 04, 2014 at 5:56 PM

[0](#)

Three pieces of land have been annexed to service districts in Washington County in preparation for development.

The Washington County Board of Commissioners approved the [annexation to service districts](#) of lots in Bethany, Cooper Mountain, and the City of Tualatin, respectively, during its meeting Tuesday, Feb. 4.

The largest of the three is a 5.69-acre lot near Northwest 135th Avenue and Northwest Greenwood Drive in Bethany. The parcel, owned by West Hills Development, was annexed to the [Tualatin Hills Park and Recreation District](#).

Annexation to service districts is a prerequisite to development, said county spokesperson Stephen Roberts.

West Hills wants to build single-family residences on that parcel, similar to those in the adjoining [Arbor Heights neighborhood](#), Roberts said.

Another 2.59-acre lot in south Tualatin was annexed to the [Clean Water Services District](#). The parcel on Southwest Grahams Ferry Road west of Southwest Boones Ferry Road, was brought within the city boundaries in November. The subdivision, developed by Gertz Fine Homes under the brand Victoria Terrace, will accommodate eight single-family residences, said Clare Fuchs, senior planner at the City of Tualatin.

Finally, a 1.56-acre lot in Cooper Mountain has been annexed to the Clean Water Services District, the [Enhanced Sheriff's Patrol District](#) and the [Urban Road Maintenance District](#).

The [Tualatin Valley Water District](#) owns the land west of Southwest Miller Hill Road and south of Southwest Gassner Road. The agency is planning to build an aquifer storage and recovery facility there, Roberts said.

-- Simina Mistreanu

THPRD: connecting people, parks and nature

Bond funds are used to create new parks and redevelop others

by Bill Evans, THPRD

The Tualatin Hills Park & Recreation District has opened two new and two redeveloped parks in the Beaverton area. Each site was improved with funds from THPRD's 2008 voter-approved bond measure.

Barsotti Park, 16610 SW Blanton St., Aloha, is the largest of the four. This 3.75-acre park includes a THPRD first: a 60-foot youth tennis court designed specifically for players 10 years and under. It also has a multipurpose field that can accommodate baseball/softball practice as well as organized youth soccer and lacrosse activities.

A hard-surface trail around the park's perimeter weaves through the park to other amenities, including a picnic shelter, 20-plot community garden (with four ADA-accessible plots),

and a play area built on a resilient rubber surface that includes separate areas for younger and older children.

Hansen Ridge Park, 4075 NW 147th Ave., Portland, is a new neighborhood park in Bethany amidst vast wetlands. It features a play structure, swings and picnic table. It also has meandering hard-surface pathways to make the natural area more accessible to visitors.

Interpretive signage will provide visitors with a brief history of the property and its surrounding area, including the original Hansen family farmhouse located just west of the park.

Roy E. Dancer Park, 5915 SW Murray Blvd., Beaverton, is a redeveloped site that provides new park amenities amidst natural surroundings. A hard-surface trail surrounds the park's perimeter, providing access to picnic tables and new play equipment.

A new 100-foot boardwalk and staircase were built to make the park

accessible from the west, at 150th Avenue.

At redeveloped **Pioneer Park**, 14545 NW Pioneer Road, Beaverton, the play area has been relocated to an opening at the southeast corner of the site, adjacent to the central lawn. New amenities include a picnic plaza, drinking fountain, bike rack and colorful play structure.

The hard-surface trail was widened and a boardwalk was built at the west end of the park to upgrade the lower loop of a figure eight trail that extends around the lawn's perimeter and into a natural area at the north end. Explorers can also access the



Barsotti Park has large mounds behind the backstop for spectator viewing of games and practices.

upper loop, a reinforced soft-surface trail, through the natural area. ■



Oregon Live, Feb. 5, 2014

Park district highlights best dog-walking parks, trails in Beaverton area



Toto, Silvia Murguia's 11-year-old pup, tried to make friends with a goose at Bethany Lake Park at a Sunday Trailways event, but the goose wasn't having it. (*Anna Marum/Beaverton Leader*)

[Print](#)



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

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

on February 05, 2014 at 2:35 PM, updated February 05, 2014 at 2:40 PM

[0](#)

Where can dog lovers get their pooches some exercise away from Beaverton's busy roads? The area's thick with parks, thanks to the [Tualatin Hills Park & Recreation District](#). But dogs are not allowed at all of them.

One reader recently took to Twitter about the policy:

Interested in the finer points of the policy, we contacted district spokesman Bob Wayt. In an

email, he said the district's only two trail systems off-limits to dogs are the [Cooper Mountain Nature Park](#) and the [Tualatin Hills Nature Park](#).

"The prohibition exists there for the protection of wildlife," he wrote. "At any other park, trail or natural area in the district, dogs (on leash) are welcome."

Wayt attached [a flier](#) that recommended several parks and trails for playful pooches.



Tesla, a two-year-old black lab, sits for owners Ryan Seward and Kelsey Quinn as they take a walk at Bethany Lake Park Sept. 22, 2013. Anna Marum/Beaverton Leader

[Rock Creek Trail at Bethany Lake Park](#)

Park at Bethany Lake Park on at 185th, just south of West Union Road. A paved trail along Bethany Lake connects to the Rock Creek Regional Trail.

[Willow Creek Greenway](#)

Park at the Waterhouse soccer field near Northwest Silverado and Mission Oaks Drive. Two trailheads are located across the soccer field, and a boardwalk runs through wetlands and the Moshovsky Woods.

[Jenkins Estate](#)

Park at Camp Rivendale near the estate, which is located at 8005 S.W. Grabhorn Road. The country estate provides gardens as well as wooded trails.

[Lowami Hart Woods Natural Area](#)

Enter on Hart Road between 152nd and Forest Drive. The natural area provides a forested hike along Johnson Creek with several loops to choose from.

Hyland Forest Natural Area

Enter on 139th south of Hargis Road, or from Southwest Sexton Mountain Drive. This park provides several trails throughout the forest.



The park district hopes to connect two sections of the trails to create a larger Fanno Creek Regional Trail. The Oregonian

Fanno Creek trails

Currently two trails, park district officials hope to join the pieces on either side of Oregon 217 to create a continuous Fanno Creek Regional Trail.

To access the portion that begins at Denney Road, enter at the trailhead on the south side of Denney Road between Highway 217 and 111th. The path winds south through forests, wetlands and parks.

To access the portion that begins in Garden Home, start at the Garden Home Recreation Center 7475 S.W. Oleson Road.

Dog parks

The district also has three dog parks in the area, where dogs can let loose without their leashes. [Two of the parks](#) opened in Aloha and Rock Creek last summer.

-- Anna Marum

Oregon Live, Feb. 5, 2014

Adventure Recreation Center: Readers offer suggestions



BMX riders and skaters show off their skills at a Hillsboro skate park. The Tualatin Hills Park & Recreation District is looking at options to add features like a skate park or climbing wall to appeal to the 15- to 30-year-old age group.

(Bruce Ely / The Oregonian)

[Print](#)



By [Kari Bray](#) |

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on February 05, 2014 at 2:50 PM

[0](#)

Tualatin Hills Park & Recreation District staff [recently explained a change of plans for an Adventure Recreation Center](#), saying a stand-alone facility would be financially risky.

Two years ago, the district began looking at options to attract the 15- to 30-year-old age group, and a research team dug into the possibility of a financially self-sustaining facility with climbing walls, a skate park and an obstacle course. Team members hoped to sketch out plans for an Adventure Recreation Center where users would pay for access to trendy sports for teens and twenty-somethings.

But as research progressed, the district learned that such a center likely would not be as successful as initially hoped. Staff is now recommending that the district look into building adventure recreation features – a skate park, climbing wall or bouldering course – at existing properties rather than establishing an entire new location.

In light of the updated proposal, readers offered some suggestions on what they would like to see at THPRD.

[Cdr Mil](#) was in favor of some new Adventure Recreation setups.

I might actually use a climbing wall! In my younger days I really enjoyed rock climbing. I'm too out of shape to do it now, but I would enjoy a supervised and safe way to scale the heights!

[Tina](#), on the other hand, wouldn't use the features, but has some other ideas for improvements at local recreation centers:

What I'd like to see is some exercise equipment in the waiting areas where parents are waiting for their kids in swim lessons, gymnastics classes, etc. The lessons are short enough (usually half an hour or 45 minutes) that it doesn't make sense to go home. I've spent hours and hours watching swim lessons, wishing I could get a workout at the same time. I'd love to see them install rows of exercise bikes in the parent waiting areas at all the local pools.

[goodbyeoregon](#) wasn't convinced that an Adventure Recreation Center, or other THPRD services, should be funded by people who don't use them.

As a taxpayer, I want to know why I should pay for all these programs that I don't use. To use some of these programs requires having my wife drive me, since I'm disabled. The THPRD is a waste of taxpayer dollars. I have a membership at a local gym which is covered under my insurance plans. If these folks want a facility where they can play how about Paying for it? Pay to Play!!!

But [Tina](#) returned to the conversation with a vote of confidence for the parks district and their use of taxpayer Monday.

I see the THPRD system as the same as a public library. There are a lot of subjects I'm not interested in, but because I don't like them doesn't mean those books shouldn't be in the library. A big well-funded library is a great public resource, even if I personally only use a fraction of it.

I'm not pregnant, but I think it's great that THPRD offers pregnancy fitness classes, because helping people of all ages get and stay fit benefits all of us in health care costs. I'm not personally getting on a skateboard any time soon, but a skate park benefits my community by giving kids a place to go and something to do other than stay home and play video games. A good parks system raises property values--ask any Washington County real estate agent about houses in the park district vs. houses outside the boundary. THPRD is fiscally prudent and they manage their money well. They take input from the public seriously.

The newly expanded THPRD trail network is a great example of a wonderful regional resource that people on their own can't pay for, but collectively it's possible.

What do you think? Is a skate park, rock wall or other age-focused feature a worthwhile investment of district money, or should thrill-seekers "pay to play" at an Adventure Recreation Center?

--Kari Bray

SEXTON MOUNTAIN

Lowami Hart Woods Park gets upgrades

By Kari Bray

kbray@oregonian.com

Lowami Hart Woods Natural Area is open after more than a year of work to add trails, on-site parking, a bridge and viewpoints.

The Tualatin Hills Park & Recreation District created more than half a mile of new trails, both paved and unpaved, at the 28-acre property. Located off South

west Hart Road in Beaverton, the district-maintained natural area features forest, hills and South Johnson Creek.

“As you make your way down the trail, the road noise from Hart Road disappears,” Project Manager Matt Kilmarin said in a district press release. “You hear birds and water, and soon you’re completely immersed in forest understory with tall fir trees overhead.”

The park reopened on Jan. 17 after 15 months of renovations. Improvements cost about \$1.3 million, funded from the \$100 million bond measure passed by voters in 2008.

THPRD purchased the land about 20 years ago, after it had been run as a Camp Fire day camp from 1956 to 1994. The district plans to host some half-day and all-day camps at the renovated park this summer.

Park district names budget committee members

Beaverton Valley Times

The Tualatin Hills Park and Recreation District's board of directors selected two people to serve three-year terms on the district's Budget Committee.

Greg Cody, who lives in the Hyland Hills neighborhood, was reappointed to the committee, and Susan Cole of Aloha was named to the seat formerly held by Julia Kegg. The board made the appointments at its regular monthly meeting on Jan. 13.

Cody, a credit manager and 33-year district resident, has served on the committee since 2008. Cole is a finance supervisor who has worked with budgets for 20 years.

The Budget Committee generally meets three times a year and is responsible for providing public oversight of budget preparations, recommending changes to the proposed budget and informing the public about district business and operations.

The 10-member committee includes all five district board members and five citizen members. Each citizen member must live within district boundaries.

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

District looks at options to attract younger crowd

By Kari Bray
kbray@oregonian.com

Rather than pursuing a stand-alone Adventure Recreation Center, the Tualatin Hills Park and Recreation District is looking at expansion options at current facilities to add trendy sports for the 15- to 30-year-old age group, including skateboarding and rock climbing.

Though more than 20 percent of district residents are between the ages of 15 and 30, about 2 percent of the people enrolled in the district's programs, and less than 11 percent of drop-ins at district facilities, fall in that age group, according to district documents.

A team tasked with researching the possible development of an Adventure Recreation Center spoke with board members in November 2013. The idea, they said, was to create a financially self-sustaining facility that would feature climbing walls, a skate park and an obstacle course. The district has been trying to reach the 15- to 30-year-old demographic for about two years.

But as research progressed, it became clear to team and board members that a stand-alone Adventure Recreation Center likely would not be as successful as initially hoped. According to a district staff report, leasing space and funding the setup could prove financially risky,

Members needed to oversee parks bond spending

For Beaverton-area residents who want to keep an eye on how their local parks district is spending \$100 million in taxpayer dollars, the opportunity has arrived.

The Tualatin Hills Park & Recreation District has six upcoming openings on its Parks Bond Citizen Oversight Committee. Applications are available now at the district's main office or online at the district's website. They are due by Feb. 24.

District voters approved a \$100 million bond measure in 2008 to grow THPRD's properties and services, including parks, natural areas, recreation centers, athletic fields and trails.

Recent projects funded by the bond measure include: a Westside Trail extension, a new playground at Schlottman Creek Greenway, renovations at the Lowami Hart Woods Natural Area and extensive work at A.M. Kennedy and Vista Brook parks.

The citizen oversight committee meets four

times per year to make sure bond dollars are being spent as promised by the district when voters approved the funds. Members of the 12-person committee must live within the park district and be able to serve a two-year term.

The THPRD Board of Directors will review applications and appoint committee members in March.

The oversight committee crafts annual reports that provide an overview of bond spending, including completed, ongoing and planned projects. The most recent report marked the halfway point in bond spending, with more than \$50 million of the funds awarded to various projects.

Committee members Wink Brooks, Kahler Martinson, Anthony Mills, Stephen Pearson, Jack Platten and Sue Rimkeit are reaching the end of their terms. Any of them may choose to reapply for another two years on the committee.

— Kari Bray

and money from the district's general fund would be needed to operate the facility for the first couple years.

Based on ongoing research and board member suggestions, staff recommended on Monday, Feb. 3, that the district look into building adventure recreation features at existing centers or parks rather than establishing an entire new facility.

No specific locations have been selected for the project, according to Keith Hobson, the

district's director of business and facilities.

Board member Larry Pelatt said the research has been a learning experience for the district as staff and directors realized that the initial far-reaching goal would need to be whittled down into something manageable.

Jerry Jones Jr., another board member, recommended that staff push for partnerships with high schools, colleges or other organizations that are already in tune with the target

age group.

The goal is to set up facilities where users would pay to use indoor equipment like a climbing wall or skate park. Staff estimates that the project could pay for itself over the course of about six years.

Board member Bob Scott challenged the research team to tighten the payback period to three or four years rather than six. He said the suggested activities are trend-sensitive and the district should leave wiggle room to change up the facilities

a few years down the road, if necessary.

Board President Joe Blowers said he has a hard time wrapping his head around why a new feature like a rock wall or boulders would need to pay for itself in a few years while something like a tennis court or trail is not expected to generate any financial payback.

Other board members and staff noted that the new facilities would lack the timelessness and all-ages appeal of a trail or tennis court, and therefore features may need to be changed every now and then to stay current. It is important to be cautious when trying something new, Pelatt said.

The research team will continue analyzing possible locations for adventure recreation features, along with other opportunities to draw teens and young adults into existing THPRD programs.

Also at Monday's meeting, the board unanimously approved an updated list of projects that would be funded with revenue from one-time system development charges. The document updates the district's five-year Capital Improvement Program and replaces a list adopted in April 2012.

Directors said they like the idea of having a more flexible list that will allow projects to rise to the top as opportunities present themselves.

The list includes the following proposed projects:

- Matching grants for parks and trails
- Acquiring new district properties
- Drafting master plans for neighborhood parks and natural areas
- Developing new neighborhood parks
- Expanding or enhancing existing buildings and trails

Oregon Live, Feb. 12, 2014

Howard M. Terpenning: Friends, colleagues share memories of longtime Tualatin Hills Park & Recreation District general manager

By [Kari Bray](#) | kbray@oregonian.com

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

on February 12, 2014 at 5:25 PM

Howard M. Terpenning was the general manager of the Tualatin Hills Park & Recreation District for 33 years. Tualatin Hills Park & Recreation District

Howard M. Terpenning, who guided the Tualatin Hills Park & Recreation District for 33 years as general manager, [died on Feb. 8](#) at age 83.

Conversations with people who knew Terpenning shine light on the legacy he leaves behind for more than 230,000 people who live within the district.

Meet Terpenning through the eyes of those who knew him:

Ron Willoughby worked with Terpenning from 1971 until 1992 and describes him as a longtime friend.

Willoughby was assistant district manager under Terpenning and took over as general manager when Terpenning retired. He said his mentor's leadership was key in the early years of THPRD.

"It was a real formative time for the park district as far as figuring out the best way to serve the community," Willoughby said. "And there couldn't have been a better person in charge at that time."

He said Terpenning was a visionary but humble man who looked beyond typical sports as the district grew. While he still incorporated athletic fields and courts, Terpenning also focused on everything from gymnastics to nature walks.

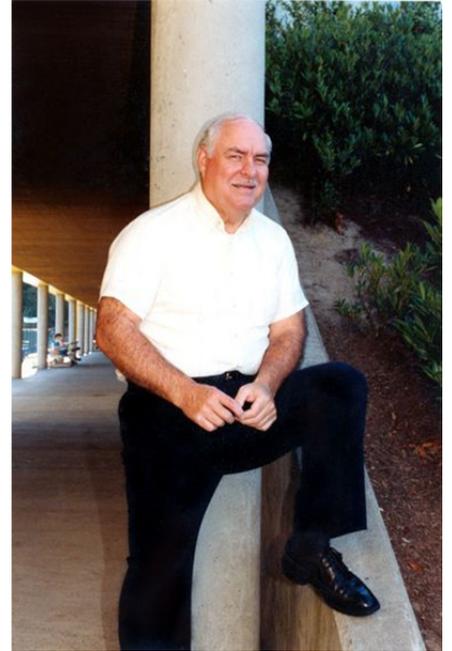
"I think he had the ability to look at another side of an issue," Willoughby said. "He was never too set in his ways."

And he was never too busy to smile.

"He had such a great sense of humor," Willoughby said. "We had a lot of laughs together. It was just the day-to-day stuff – just good, clean humor."

Frank Stratton, executive director of the [Special Districts Association of Oregon](#), also worked with Terpenning, who co-founded the association more than 30 years ago.

SDAO legend has it that Terpenning and a handful of others scrawled a set of bylaws on the back of a hamburger bag at Dairy Queen in 1977, Stratton said.



The association unites more than 30 different types of special districts, including park, water and fire districts. In the mid-1970s, the districts lacked coordination as they tried to provide services “in every nook and cranny of the state,” Stratton said.

“I credit Howard more than anybody for kind of bringing them all together,” he said.

There was something special about Terpenning that gave him both credibility and kindness, Stratton said.

“He was always the first one to come over and greet you,” Stratton recalled. “He had big hands and a warm personality. He was kind of part of that greatest generation that’s slowly dying out. You don’t meet many people like him anymore.”

Doug Menke, current THPRD general manager, first met Terpenning in 1984 and got to know him through the years. Menke described Terpenning as a forward-thinking leader.

“He always had that ability to keep a pulse of what the community desired,” Menke said.

He said when THPRD's main complex at Walker Road and 158th Avenue, [named after Terpenning](#), was first built more than three decades ago, it was surrounded by farmland and people thought district leadership was crazy to build in the middle of nowhere.

“Howard had a vision that it all would change,” Menke said.

He recalled Terpenning’s dry, subtle sense of humor and confident manner.

“I always considered him a great listener,” Menke said. “And when he spoke, he had something to say.”

George Otten worked with Terpenning for 33 years as a landscape architect involved in more than 50 different park projects.

“He had a very good disposition and we just seemed to click,” Otten said.

He recalled playing golf with Terpenning outside of work hours. Otten remembers his friend as a good-natured leader who inspired dedication and friendship among district employees. People were happy working alongside Terpenning for decades.

“He was a fine gentleman,” Otten said. “He was just a nice guy.”

Greg Cody, a volunteer with THPRD who chairs the district’s budget committee, met Terpenning decades ago and said he admired the then-general manager’s constant encouragement and overarching focus on community service.

Cody and his wife moved into the district 34 years ago and quickly took note of the rapidly growing THPRD. He said Terpenning was a driving force behind the district, which serves more than 10 times the number of people today that it did when Terpenning started as general manager in 1959.

“We, our community, have lost a man among men,” Cody said in an email. “Rest in peace, Howard.”

--Kari Bray

TUALATIN HILLS PARK & RECREATION DISTRICT

Plans for standalone Adventure Recreation Center are dropped

By Karl Bray
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For Beaverton-area residents who want to keep an eye on how their local parks district is spending \$100 million in taxpayer dollars, the opportunity has arrived.

The Tualatin Hills Park & Recreation District has six upcoming openings on its Parks

Bond Citizen Oversight Committee. Applications are available now at the district's main office or online at the district's website. They are due by Feb. 24.

District voters approved a \$100 million bond measure in 2008 to grow THPRD's properties and services, including parks, natural areas, recre-

ation centers, athletic fields and trails.

Recent projects funded by the bond measure include: a Westside Trail extension, a new playground at Schlottman Creek Greenway, renovations at the Lowami Hart Woods Natural Area and extensive work at A.M. Kennedy and Vista Brook parks.

The citizen oversight committee meets four times per year to make sure bond dollars are being spent as promised by the district when voters approved the funds. Members of the 12-person committee must live within the park district and be able to serve a two-year term.

The THPRD Board of Direc-

tors will review applications and appoint committee members in March.

The oversight committee crafts annual reports that provide an overview of bond spending, including completed, ongoing and planned projects. The most recent report marked the halfway point in bond spending, with

more than \$50 million of the funds awarded to various projects.

Committee members Wink Brooks, Kahler Martinson, Anthony Mills, Stephen Pearson, Jack Platten and Sue Rimkeit are reaching the end of their terms. Any of them may choose to reapply for another two years on the committee.

Applicants sought for park bond oversight committee

Group monitors spending, planning for \$100 million bond measure

Beaverton Valley Times

Applications are being accepted through Monday, Feb. 24, for six positions on the Tualatin Hills Park and Recreation District's Parks Bond Citizen Oversight Committee.

The committee's role is to ensure the park district meets its objectives for the \$100 million bond measure voters approved in 2008 and uses the funds as planned. Members serve two-year terms and may be reappointed for two additional terms.

Formed in 2009, the 12-position committee meets four times per year, usually at 6 p.m. on Thursdays for about two hours. Members focus on delivery of the overall bond measure obligations, rather than specific projects or activities. Some choose to serve on subcommittees for projects such as preparing reports or researching into matters of interest to the committee.

Applicants must live within park district boundaries. Because of the complexities of bond implementation and the significant dollar amount associated with the measure,

The district welcomes applications from professionals in real estate, finance, auditing, public budgeting, banking, general business and law. Any district resident is eligible to apply, however.

the district welcomes applications from professionals in real estate, finance, auditing, public budgeting, banking, general business and law, said Bob Wayt, the district's communications director. Any district resident is eligible to apply, however.

An application may be obtained in person at the district's Administration Office at 15707 S.W. Walker Road, online at thprd.org or by calling 503-645-6433.

The park district board will review applications and consider making initial appointments at its March 3 meeting.

Revered park district manager dies at 83

Howard Terpenning remembered as visionary leader

By SHANNON O. WELLS
The Times

The term "vision" gets thrown around a lot these days, but for many who worked with Howard M. Terpenning, the former Tualatin Hills Park and Recreation District general manager personified the concept.

"He had a real visionary knack," said Ron Willoughby, who succeeded Terpenning as the district's general manager in 1993. "Even if we were to attempt to purchase some property, he'd take a hard look at it. He knew that in some time, there would be some value to it. He had a knack of looking out to the future and saying, 'In time.'"



TERPENNING

"Howard saw the future well before the future had been planned or had arrived."

— Doug Menke, Tualatin Hills Park and Recreation District general manager

Terpenning died on Saturday following an extended illness. He was 83 years old.

Terpenning was just 29 when he was named general manager in June 1959, three-and-a-half years after a public initiative formed the district to improve recreational, natural and fitness opportunities in the Beaverton-Aloha area. He served in the role for 33 years — leading the district through a period of extensive growth — before retiring on Dec. 31, 1992.

The next year, the district's headquarters and 92-acre recreation complex at 158th Avenue and Walker Road was named for Terpenning, who directed the effort to acquire land for the complex in the 1970s and '80s. Around 8 million people visit the Howard M. Terpenning Recreation Complex annually to compete in or watch a wide variety of sports and other recreational activities, noted Doug Menke, the district's general manager for the past seven years.

"Howard's vision, managerial skills and focus on customers and community helped shape the park district into what it is today — one of the premier park and recreation agencies in the Northwest," Menke said on Tuesday. "We will always be grateful for his extraordinary contributions."

Menke, who started with the district in 1984, remembers Terpenning getting plenty of flak for his decisions in the 1960s and '70s to buy then-isolated parcels on the outskirts of Beaverton that would later contain the busy complex bearing his name.

"Even in the day it was built, it was still out in the middle of nowhere," Menke said of the days before Fred Meyer and numerous other developments surrounded the complex. "Howard saw the future well before the future had been planned or

Howard: Terpenning served 33 years as THPRD general manager

■ From page A1

had arrived. That set the stage for the district and paid off immensely."

In her 40-year history of the district published in 1995, Elsie Stuhr, park district co-founder described Terpenning as a man who "maintained credibility, built cooperation between agencies, listened to people in the area, (and made) certain that programs would meet the needs and desires of all ages."

Stuhr further praised Terpenning's "very fine public relations skills" as someone who wanted people to develop lifelong interests in recreational activities.

"He wanted parents and children to enjoy activities together," she wrote.

In addition to the park district, Terpenning was active in the Oregon Parks and Recreation Association and the Spe-

cial Districts Association of Oregon. In a coincidence with the day Terpenning died, the latter organization announced on Saturday it would name its lifetime achievement award for him.

Willoughby worked with Terpenning at the district for 21 years, starting in 1971. He recalls his early mentor as having a "great sense of humor" and an uncanny ability to build relationships between different agencies and community groups.

"That was very important in those formative years when the district was attempting to build services to the community," he said. "He was very good at striking those relationships with the city of Beaverton, the Beaverton School District, the water district, the water district.

The list goes on and on."

Willoughby, who kept in touch with Terpenning well after their respective retirements, said he'll never forget the advice the outgoing manager shared with him as he prepared to take on the district's manage-

"He was very good at striking those relationships with the city of Beaverton, the Beaverton School District, the water district. The list goes on and on."

— Ron Willoughby, former general manager



SUBMITTED PHOTO

The picture above was taken while Howard Terpenning served as general manager of the Tualatin Hills Park and Recreation District.

rial role in 1992.

"He said, 'I know you won't manage the park district the way I have,'" Willoughby recalled. "If you don't manage it differently, I'll be disappointed in you."

"That was a mark of the man," he said.

Tualatin Hills Park & Recreation District looks back at 2013, ahead to upcoming projects



On a recent winter day in Aloha, children flock to the play equipment at THPRD's new Barsotti Park. The park is one of several bond-funded projects the district completed in 2013. *(Tualatin Hills Park & Recreation District)*

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on February 14, 2014 at 3:54 PM

One dog park, three athletic fields, eight community and neighborhood parks, three miles of trail, two swim center upgrades, a dozen new properties and tens of thousands of native plants.

The Tualatin Hills Park & Recreation District has tallied its work in 2013 as the district amps up for more major projects in 2014.

Park district voters approved a \$100 million bond measure in 2008 to fund parks, natural areas, trails, recreation centers and athletic fields. Plans divvy the funds up among about 130 proposed projects, and more than half of them have been completed. [The district also passed the halfway mark](#) for spending the \$100 million in 2013.

Here's a peek at some THPRD reflections for 2013:

- The district developed or revamped almost 40 acres for community and neighborhood parks. Four new locations were developed: [Barsotti](#), [Roy E. Dancer](#), [Hansen Ridge](#) and Paul & Verna Winkelman parks. Four existing parks got makeovers: Pioneer, [A.M. Kennedy](#), [Vista Brook](#) and [Evelyn M. Schiffler Memorial](#) parks.
- Workers added three miles of trailways, including 1.5 miles of extensions and [fillers on the Westside Trail](#), about three-quarters of a mile in two segments on the Rock Creek Trail and a quarter-mile stretch of path from Husen Park to Jordan Woods in Cedar Mill.
- Winkelman Park in Aloha incorporated a two-acre dog park.
- Athletic fields went in at A.M. Kennedy, Barsotti and Winkelman parks.
- More than 100,000 native trees and shrubs were planted at district properties.

The district is also looking to the future, with a list of planned projects for the remainder of 2014.

Here's a glimpse at some of those plans:

Stacy Levy: *Avian Horticulture*
Hazeldale Park



[View full size](#) Initial designs for one of four art installations that are scheduled to be placed at THPRD facilities this summer as part of the "Nature Revealed: Discovering Nature through Art" project. Tualatin Hills Park & Recreation District

Four interactive, educational art pieces will be installed, one each at Jordan Woods, Rock Creek Greenway, Raleigh Swim Center and Park, and Hazeldale Park. The project, "[Nature Revealed: Discovering Nature through Art,](#)" is scheduled for completion this summer and has a \$339,300 budget. [Initial designs have been decided,](#) including stone artwork that will change and shift as trees grow alongside it and towering installations that will offer perches for birds and places for plant growth.

- The district intends to develop and spruce up a couple of parks in Cedar Mill. [Roger Tilbury Memorial Park](#), a \$750,000 project at 965 NW 93rd Ave., would be a newly developed property, while [Cedar Mill Park](#) at 10385 NW Cornell Road is set to be updated, including about \$31,000 in natural area restoration.
- The district will continue chipping away at the gap between the Westside and Waterhouse trails by adding new connection segments. [The entire connection project](#) has a budget of \$1.5 million.
- The Cedar Hills and Garden Home recreation centers are slated for ongoing upgrades to make sure the structures are seismically sturdy.
- More than 20 natural areas in and around THPRD parks will have invasive plants removed and thousands of native plants installed.

--Kari Bray

From dog parks to trail extensions, park district makes dent in to-do list

Beaverton Valley Times

With eight new or redeveloped parks, three miles of trails, three athletic fields and a dog park completed, and nearly a dozen properties purchased for future use, the Tualatin Hills Park and Recreation District was far from complacent in 2013.

In addition, district crews planted more than 100,000 native trees and shrubs, while contractors completed seismic improvements at the Beaverton and Aloha swim centers.

In other words, the district had a banner year when it came to fulfilling projects funded by the \$100 million bond measure voters approved in 2008.

Residents can expect even more action this spring and summer as construction season resumes, said Bob Wayt, the district's communications director.

About half of the 130 bond projects planned across the district are completed. Bond committee goals included preserving natural areas, developing new trails and trail connections, adding athletic fields and upgrading or expanding parks and recreational facilities.

"It was a highly successful year in every respect," said Doug Menke, park district general manager. "We expanded access and recreational opportunities for our residents, especially with all the new park sites, while also upgrading buildings and

facilities and positioning ourselves for the future."

More parks, longer trails

Districtwide, nearly 40 acres of parks were redeveloped or newly created in 2013. Barsotti, Roy E. Dancer and Hansen Ridge parks were completely new developments, as was Phase 1 of Paul and Verna Winkelman Park on Southwest 175th Avenue in Aloha. Renovated parks include Pioneer, A.M. Kennedy, Vista Brook and Evelyn M. Schiffler Memorial.

The district filled in gaps in the Rock Creek and Westside trails, two important regional pathways used for recreation and commuting, Wayt said. The district added 1.5 miles of new pathways, including a scenic section over Mt. Williams, to the evolving Westside Regional Trail, which has six mostly continuous miles of trail from the Tualatin Hills Nature Park on Southwest Millikan Way to the district's southern boundary at Barrows Road. The district also now offers 3.5 miles of Rock Creek Trail following the completion of two segments totaling 0.7 miles.

In addition to these major trails, the park district opened a quarter-mile pathway from Jackie Husen Park in Cedar Mill to the Jordan Woods Natural Area.

One of the priorities in the bond measure was to add multipurpose youth athletic fields, Wayt noted. Winkelman Park in Aloha provides a large field designed for multiple

sports' use. The park also offers a small, restored natural area along with a 2-acre dog park where dogs can run off-leash.

Other athletic fields were completed at A.M. Kennedy Park near Beaverton-Hillsdale Highway and Canyon Road and Barsotti Park in Aloha.

One-third, or more than \$33 million, of the bond funding is set aside for land acquisition, Menke noted. While earlier purchases were made for larger community parks for future development, 25 acres of land in 2013 was acquired for smaller neighborhood parks and natural areas. More acquisitions will continue through 2014.

More greening ahead

Noteworthy plans for this year include developing Roger Tilbury Park in Cedar Mill and redeveloping Cedar Mill Park, each with a host of new amenities. The district will also continue work on the Westside-to-Waterhouse Trail connection and upgrade the Cedar Hills and Garden Home recreation centers to ensure structural integrity.

Since the bond measure passed, district crews have removed extensive swaths of invasive trees and shrubs, which has helped to improve water quality and wildlife habitat, Wayt said.

The district plans intensive restoration work this year at nearly two dozen natural areas, some of which are located in or near neighborhood

parks. Work includes planting dozens of native plant species for bees, butterflies and other pollinator species, with the goal of restoring waterways for native turtles and improving breeding habitat for frogs.

Helping visitors to become more aware of natural processes is the subject of another project scheduled for completion this summer. "Nature Revealed: Discovering Nature through Art," is a network of interpretive, educational artwork to be installed at the Jordan Woods Natural Area, Rock Creek Greenway, Raleigh Swim Center/Park and Hazeldale Park. The four interactive pieces are designed to help visitors increase their observation skills, knowledge and understanding of ecology.

"We want to encourage visitors to see how nature works," said Kristin Atman, interpretive programs supervisor, "and appreciate the connection between people and natural resources."

The district collaborated with a citizens committee and the Regional Arts and Culture Council to select the four artists and their work. The hands-on pieces draw attention to the slow and subtle changes that occur in nature by focusing on dynamic interpretations of plant growth and how animals affect habitat. Renderings of the artwork can be viewed at thprd.org/art.

For a full description of all upcoming and completed bond projects, visit thprd.org/bondprojects.

Oregon Live, Feb. 20, 2014

Tualatin Hills Park & Recreation District's spring programs include old favorites and new possibilities



Registration for Tualatin Hills Park & Recreation District spring classes start March 1. (*Tualatin Hills Park & Recreation District*)

[Print](#)



By [Kari Bray](#) | kbray@oregonian.com

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on February 20, 2014 at 11:03 AM, updated February 20, 2014 at 11:13 AM

[0](#)

This year, spring programs through the Tualatin Hills Park & Recreation District will bring back past favorites like badminton and swimming lessons while adding new features such as cooking classes and triathlon training.

Residents of the park district can start registering for spring classes and activities on Saturday, March 1.

[The options](#) range from arts and crafts for preschoolers to youth sports programs, and from pregnancy care and fitness to swimming for senior citizens.

Last spring, 16,689 people registered for THPRD classes and events. The most recent fall and winter registrations gathered 20,689 and 18,970 participants, respectively. To date in 2014, 15,583 people are registered for winter courses and activities, with spring registration right around the corner.

According to the park district, the most popular spring programs include: swimming lessons, junior lifeguard training, recreational swim teams, basketball, volleyball, badminton, tennis, children's gymnastics, smart phone classes, playschool, Park After Dark, and a nine-month preschool program.

The upcoming round of spring programming also features new options. Among them are kitchen science, family fitness, triathlon training, adult cooking, weight loss, advanced karate, [CHIyoga](#), shallow water strength and flexibility training, and several new classes in art and music for parents to take with their toddlers.

Registration, both online and by phone, kicks off at 8 a.m. on March 1. To register online, district residents must set up an account [through the THPRD website](#). The phone number for registering is 503-439-9400 until March 7, after which people can register at any district recreation center.

For those who are interested in THPRD programs but live outside of the district, registration begins on March 7 at 8:30 a.m. Out-of-district participants pay an assessment fee of \$77 per quarter and can register online, over the phone or in person at any recreation center.

--Kari Bray

Tualatin Hills Park & Recreation District starts prepping next year's budget



BEAVERTON, OREGON - OCTOBER 15, 2013 - It's obvious the park is well groomed and seeing park employees around isn't unusual. Cooper Mountain Nature Park overlooks the Tualatin River Valley. The park is on the southern edge of Beaverton with urban development to the north and agricultural lands to the south. The 231-acre park has 3 1/2 miles of gravel trails traversing the park's habitats and natural features. *(Benjamin Brink/Staff Photographer)*

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By [Kari Bray | kbray@oregonian.com](#)

Email the author | [Follow on Twitter](#)
on February 21, 2014 at 12:57 PM

Tualatin Hills Park & Recreation District officials tentatively anticipate maintaining existing service levels in the 2014-15 fiscal year, though it's too soon to determine specific staffing numbers.

The THPRD Budget Committee will take a first look at projected revenues and expenses for the upcoming fiscal year on Monday, Feb. 24, at 7 p.m. in the [Howard M. Terpenning Recreation Complex](#).

This mid-year budget review kicks off the public process for adopting next year's budget, according to a message from General Manager Doug Menke.

The district is estimating a \$42 million general fund for 2014-15, based on current trends in tax and program revenue. That would represent a 4 percent dip – \$1.7 million – compared to the 2013-14 general fund. However, more conclusive estimates and a detailed budget will not be available until this spring, according to THPRD Business and Facilities Director Keith Hobson.

About \$27.7 million, the bulk of projected general fund expenses, is set aside for employee salaries and benefits, slightly up from last year's \$26.8 million.

More than half of the estimated 2014-15 general fund stems from an anticipated \$26 million in property taxes, while \$10 million comes from expected program revenues that include fees collected at recreation and aquatic centers. About \$4 million is money that would be carried over from year to year, and \$1.7 million of the projected revenue is from miscellaneous sources like rentals, grants and sponsorships. Hobson said additional funds, such as grants and additional carryover, will be incorporated later.

Monday's meeting is open to the public. The only action item on the agenda is electing a chair and secretary for the 10-person budget committee; no formal decisions on next year's district budget will be made.

The budget committee is scheduled for a work session in late April, when more detailed information is available, and a public meeting focused on community comment in May. The THPRD Board of Directors will hold a public hearing and vote on a final 2014-15 budget in June. --Kari Bray

WASHINGTON COUNTY

Board allows service districts to annex North Bethany tract

By Simina Mistreanu
smistreanu@oregonian.com

About 10.6 acres of land in North Bethany were annexed to service districts prior to development during a Washington County Board of Commissioners meeting Tuesday, Feb. 18.

The land is located on the western end of Northwest Brugger Road. It will be developed by Solstice Custom Homes, according to documents submitted with the county.

The board voted to approve the parcel's annexation to the Tualatin Hills Park & Recreation District, the Tualatin Valley Water District, the Clean Water Services District, the Enhanced Sheriff's Patrol District and the Urban Road Maintenance District.

Annexation to service districts is a prerequisite to development in unincorporated Washington County. The lot will most likely have single-family residences, said county spokesperson Stephen Roberts.

About a fifth of North Bethany's housing capacity - estimated at up to 4,600 units - has had development applications approved or preliminary documentation submitted, Roberts said.

Other issues the board approved Tuesday include:

- Fourteen individual parcels encompassing 2.35 acres were voluntarily an-

nexed to the Tualatin Hills Park & Recreation District. Property owners had requested the annexation so that they could take part in the district's organized activities at member rates, Roberts said. The parcels are generally developed and are spread around the county.

- The board also approved a couple of ordinances that set parameters and fees for building regional storm water basins around the county. The regional basins are most cost-effective than smaller, individual ones, according to Clean Water Services.

One ordinance established a one-time fee, the Regional Stormwater Management Charge, through which developers can reimburse publicly funded and built basins.

Another ordinance, crafted based on developers' feedback, established reimbursement districts through which developers who choose to build the basins themselves can be reimbursed by other builders who will subsequently use the basins.

- Clean Water Services requested a waiver of competitive bidding for building four sludge gravity thickeners at the Rock Creek treatment facility.

The department wants to issue requests for proposals instead - which are neces-

sary because the project is urgent and complex, said Clean Water Services spokesman Mark Jockers. The request for proposals allows the agency to evaluate firms' qualifications instead of automatically granting the contract to the lowest bidder. There are about five or six construction firms with the required qualifications, Jockers said. The project's value is \$10 million, and it's scheduled to be completed by late 2015.

PARKS REGISTRATION:

Tualatin Hills Park & Recreation District will open registration for spring programs and classes starting Saturday, March 1.

Patrons registering by computer for the first time must establish an online account in advance at www.thprd.org/activities. The number for telephone registration is 503-439-9400.

Registration for out-of-district residents begins at 8:30 a.m. Friday, March 7. Out-of-district customers must pay an assessment fee of \$77 for the quarter. For more information, call the district's administration office, 503-645-6433. Registrants should have class information, a valid THPRD residency card, and a credit or debit card handy when they enroll.

- Hillsboro Argus