



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

**Board of Directors Regular Meeting
April 14, 2014
6:00 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. Legal
 - B. Land
2. Call Regular Meeting to Order
3. Action Resulting from Executive Session
4. [Presentation: Special Districts Association of Oregon Recognition: Wendy Kroger](#)
5. Audience Time**
6. Board Time
7. Consent Agenda***
 - A. [Approve: Minutes of March 3, 2014 Regular Board Meeting](#)
 - B. [Approve: Monthly Bills](#)
 - C. [Approve: Monthly Financial Statement](#)
 - D. [Approve: Proclamation of National Water Safety Month](#)
 - E. [Approve: Resolution Appointing Aquatics, Parks, Recreation and Stuhr Center Advisory Committees Members](#)
 - F. [Approve: Ridgewood View Park Intergovernmental Agreement with Tualatin Valley Water District](#)
8. Unfinished Business
 - A. [Update: Bond Program](#)
 - B. [Information: General Manager's Report](#)
9. New Business
 - A. [Approve: Resolution Appointing Parks Bond Citizen Oversight Committee Members](#)
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: April 4, 2014
TO: Board of Directors
FROM: Doug Menke, General Manager

RE: **Information Regarding the April 14, 2014 Board of Directors Meeting**

Agenda Item #4 – Special Districts Association of Oregon Recognition: Wendy Kroger

Attached please find a memo from Hal Bergsma, Director of Planning, noting that Wendy Kroger, former chair for the Trails Advisory Committee, was recently awarded SDAO's Outstanding Special District Service Award. Frank Stratton, Executive Director for SDAO, will be at your meeting to present Wendy the award and to show a brief video produced by SDAO in her honor.

Agenda Item #7 – Consent Agenda

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

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

- A. Approve: Minutes of March 3, 2014 Regular Board Meeting**
- B. Approve: Monthly Bills**
- C. Approve: Monthly Financial Statement**
- D. Approve: Proclamation of National Water Safety Month**
- E. Approve: Resolution Appointing Aquatics, Parks, Recreation & Stuhr Center Advisory Committees Members**
- F. Approve: Ridgewood View Park Intergovernmental Agreement with Tualatin Valley Water District**

Agenda Item #8 – Unfinished Business

A. Bond Program

Attached please find a memo from Aisha Willits, Deputy Director of Planning, providing an update regarding recent activities centered around the Bond Program. Aisha will be at your meeting to provide an overview of the memo and to answer any questions the Board may have.

B. General Manager's Report

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

Agenda Item #9 – New Business

A. Resolution Appointing Parks Bond Citizen Oversight Committee Members

Attached please find a memo from myself requesting Board of Directors discussion of the 12 applications received to serve on the District's Parks Bond Citizen Oversight Committee and appointment of six of those applicants to the Committee for a term of two years.

Action Requested: **Board of Directors approval of Resolution 2014-09 Appointing Parks Bond Citizen Oversight Committee Members.**

Other Packet Enclosures

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



MEMO

DATE: March 24, 2014
TO: Doug Menke, General Manager
FROM: Hal Bergsma, Director of Planning

RE: Special Districts Association of Oregon Recognition: Wendy Kroger

Wendy Kroger has been involved with THPRD for many years and has fulfilled several roles. These roles have included: being a member of the Parks Bond Citizen Oversight Committee and the 2008 Bond Measure Planning Team, and serving as the chair of the Trails Advisory Committee for five years. Wendy led the Trails Advisory Committee to accomplish many tasks. Her role as chair helped facilitate the update of the THPRD Trails Master Plan, as well as the construction and completion of several fragmented trail segments within the district. Wendy advocated for trails at neighborhood meetings, wrote letters of support for grant applications, and voiced her support at THPRD Board of Directors and Budget Committee meetings.

One of Wendy's most important contributions to THPRD focused on the problem trail crossing at the intersection of Hall Boulevard and the Fanno Creek Trail. Wendy was instrumental in the district obtaining a grant to do a feasibility study of the crossing. She also served as a member of the Fanno Creek Trail Stakeholders Advisory Committee. The committee was tasked with making a recommendation to THPRD on how to fix the problem crossing. Wendy's tenacity for fixing the problem made it clear to the district and the city of Beaverton that something needed to be done now to protect the public. Because of her passion and leadership on the committee for the project, THPRD ended up partnering with the city to install an at-grade crossing with a lighted HAWK (High-Intensity Activated crossWalk beacon) signal that allows the public a safe crossing. The crossing was constructed with System Development Charge (SDC) funds and opened to the public in January 2014. The crossing has received rave reviews and is continuing to generate a lot of 'safe' use.

Frank Stratton, Executive Director of Special Districts Association of Oregon (SDAO), will be in attendance at the April 14, 2014 Board meeting to present Wendy with the SDAO Outstanding Special District Service Award for her extensive work with 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, March 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
John Griffiths (<i>via telephone</i>)	Director
Jerry Jones, Jr.	Director
Doug Menke	General Manager

Agenda Item #1 – Executive Session (A) Land

President, Joe Blowers, called Executive Session to order to conduct deliberations with persons designated by the governing body to negotiate real property transactions. Executive Session is held pursuant to ORS 192.660(2)(e), which allows the Board to meet in Executive Session to discuss the aforementioned issue.

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 7:10 p.m.

Agenda Item #3 – Action Resulting from Executive Session

Jerry Jones, Jr., moved that the Board of Directors authorize staff to acquire a privately developed neighborhood park in the southeast quadrant of the District to make it available for public use, using system development charge funds designated for land acquisition as well as supplemental funds from the City of Beaverton and Metro, subject to appropriate due diligence review and approval by the General Manager. Larry Pelatt seconded the motion. Roll call proceeded as follows:

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

The motion was UNANIMOUSLY APPROVED.

Jerry Jones, Jr., moved that the Board of Directors authorize staff to acquire two properties in the southwest quadrant of the District for expansion of Lilly K. Johnson Woods Natural Area, using 2008 Bond Measure funds designated for acquisition of natural areas as well as supplemental funds from a Metro grant if it is received, subject to appropriate due diligence review and approval by the General Manager. Bob Scott seconded the motion. Roll call proceeded as follows:

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

The motion was **UNANIMOUSLY APPROVED**.

Agenda Item #4 – Presentation: Howard M. Terpenning Recognition

Doug Menke, General Manager, noted that Howard M. Terpenning, THPRD General Manager from 1959 to 1992, passed away on February 8. A brief video produced by Special Districts Association of Oregon (SDAO), which recently named its lifetime achievement award in Howard's honor, was shown. Doug provided an overview of Howard's career with the District, noting that the population of THPRD grew from 20,000 to 150,000 during his time as General Manager and that he is remembered for his vision and leadership skills. Doug introduced Howard's daughter, Nancy Bueermann, and offered condolences on behalf of the District.

- ✓ Nancy introduced Howard's family and friends in attendance and recounted that Howard treasured his years working with the District, as well as SDAO.

President, Joe Blowers, thanked Howard's family and commended the legacy he leaves behind.

Agenda Item #5 – Audience Time

There was no testimony during Audience Time.

Agenda Item #6 – Board Time

President, Joe Blowers, described a recent visit to Beaverton Creek Wetlands Natural Area, noting that the only access available within the northern portion of the site is by walking the perimeter of the parking lot. He commented that a loop trail around the wetlands would make the site more usable. He asked whether it would be possible to pursue an agreement with the adjoining property owners in order to install a soft surface trail, signage and viewing area. He also described a large portion of asphalt in the southern portion of the site and suggested that this could be a good location for a viewing platform.

- ✓ Doug Menke, General Manager, noted that District staff would review these suggestions.

Agenda Item #7 – Consent Agenda

Bob Scott moved the Board of Directors approve Consent Agenda items (A) Minutes of February 3, 2014 Regular Board Meeting, (B) Monthly Bills, (C) Monthly Financial Statement, (D) Resolution Appointing Trails Advisory Committee Members, (E) Resolution Amending the Establishment of the Parks Bond Citizen Oversight Committee, (F) Telecommunications Site Lease Agreement at Hart Meadows, (G) Land & Water Conservation Fund Grant Application, and (H) Local Government Grant Program Application. Larry Pelatt seconded the motion. Roll call proceeded as follows:

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

The motion was **UNANIMOUSLY APPROVED**.

Agenda Item #8 – Unfinished Business

A. City of Beaverton South Cooper Mountain Planning Process

Aisha Willits, Deputy Director of Planning, introduced Valerie Sutton, City of Beaverton Senior Planner, to present information on scenario refinements for the South Cooper Mountain concept planning process, which covers the area generally located south of the District's Cooper Mountain Nature Park and west of the Beaverton city limits. An initial update on this process was presented at the October 2013 Regular Board meeting.

Valerie provided a detailed overview of the current plans under consideration via a PowerPoint presentation, a copy of which was entered into the record and included the following information:

- Process & Schedule
- Guiding Principles
- Key Land Use Choices
- Transportation Frameworks
 - Bicycle and Pedestrian Networks Scenarios A and B
- Parks and Schools Frameworks
- Natural Resources Framework

Valerie offered to answer any questions the Board may have.

President, Joe Blowers, referenced Transportation Framework Scenario A and expressed concern regarding the roadway shown running adjacent to the Cooper Mountain Nature Park's eastern boundary.

Jerry Jones, Jr., commented that although a neighborhood retail/community center within the northern portion of the planning area may not be necessary at this point, such a center may become more relevant as the area is built out. He provided an example of the marketplace at the top of the hill in West Linn.

- ✓ Joe expressed agreement with Jerry's comments.

Jerry referenced a study concluding that Beaverton is lacking in low-density/larger-lot housing options and agreed that it is appropriate that the planning area under discussion this evening contains some of this type of development.

Bob Scott expressed support for Scenario A pertaining to proposed zoning/housing density.

Larry Pelatt asked whether additional Urban Growth Boundary expansions are expected within the next 20 years.

- ✓ Valerie replied that such expansions could occur incrementally during this period, or all at once, but that this would be a decision of the Metro Council.

Joe asked if the recent legislative activities pertaining to the Urban Growth Boundary impacted the Cooper Mountain area.

- ✓ Valerie replied that, to her knowledge, the recent actions did not impact this area.
- ✓ Doug Menke, General Manager, provided a brief overview of the recent legislative actions, noting that essentially the provisions before the legislature today would protect South Cooper Mountain, but also enable enough movement so that Hillsboro becomes whole.

Jerry asked why Transportation Framework Scenarios A and B differ in regards to a proposed new road just south of Kemmer Road. He asked what the motivation is for proposing an entirely new road rather than expanding the existing road.

- ✓ Valerie replied that public comment has been received from the residents north of Kemmer Road that they do not desire arterial-level traffic on Kemmer Road and would

prefer instead that traffic be pushed to the south. She noted that there has also been public comment received regarding the detrimental effect on wildlife that such a road would have running parallel to the Cooper Mountain Nature Park.

Larry replied that although he understands why the residents to the north want traffic pushed to the south, he hopes the planning group agrees that expanding Kemmer Road makes the most sense as it is much easier to expand a current road than to construct an entirely new one.

- ✓ Valerie commented that there is also an issue of timing in that improving a road that already exists within the Urban Reserve Area is an entirely different proposition than creating a new alignment altogether.

Joe reiterated his concern regarding having an arterial road so close to a regional nature park, noting that the traffic will deteriorate from the experience for both the users and wildlife.

Joe referenced the proposed collector street linking to Grabhorn Road south of the Cooper Mountain Nature Park and described how this area would also likely serve as the major wildlife transportation corridor in and out of the nature park. He asked what type of crossings would be used for this area, noting that in his opinion, a culvert or small bridge would be insufficient. He cited some research regarding the types of overcrossings that still permit wildlife migration underneath and asked whether this information has been studied in relation to this project.

- ✓ Valerie replied that the planning process is not quite to that point yet, but that these are the types of things that will be considered with development of the conceptual plan document, policies, and implementation measures that will then be used to guide the comprehensive planning when future Urban Growth Boundary expansions are made in the Urban Reserve Area. She reminded the Board that an additional level of planning would need to be completed after future boundary expansions in order to authorize any development in the area.

Jerry referenced the potential extension of Tile Flat Road to Roy Rogers Road. He asked how far along Roy Rogers Road the modeling reflects, as he believes the situation could potentially just transfer a bottleneck from one location to another.

- ✓ Valerie replied that she believes the modeling extends as far as Beef Bend Road and described the modeling work that has been done in partnership with the City of Tigard.

Joe expressed support for Bicycle & Pedestrian Network Scenario A versus B.

Larry referenced the regional trail proposed west of the Cooper Mountain Nature Park and inquired whether development of trail infrastructure is limited to the same delay as roads within Urban Reserve Areas. Since this area would not come into the Urban Growth Boundary for thirty to 50 years, does that mean a trail would not be developed for that amount of time as well?

- ✓ Valerie replied that she will need to further research this question.

Larry commented that the current potential locations for parks as identified on the Parks Framework for the South Cooper Mountain Annexation Area, coupled with the larger park sites anticipated for that area and the potential location of the community park, makes the distribution of park sites appear unbalanced to what is proposed for the North Cooper Mountain area.

- ✓ Valerie provided an overview of how development of the areas would impact the placement of the park sites and described the various development challenges for particular areas.
- ✓ Joe noted that a heavier distribution of parks to the south may be reasonable if there is more population density to the south than the north.

Jerry questioned whether the distribution of parks is due in part to the more accessible topography of the south versus the north.

- ✓ Valerie agreed, noting that population density is another factor.

Jerry referenced the expressed desire to locate schools next to parks, noting that these sites should not be separated by an arterial road.

- ✓ Larry expressed agreement.
- ✓ Doug Menke, General Manager, stated that another caution is not to presume that because there is a park located next to a school that less acreage is needed as school grounds are not accessible to the general public when school is in session.

Joe suggested examining the use of trail corridors as secondary wildlife migration corridors and described a trail corridor wide enough to accommodate a trail as well as a brushy swath for wildlife. He also suggested placing future neighborhood park sites, which often have a natural area component, near the Priority Wildlife Connection areas in order to combine the benefit. Joe stated that he appreciates that the current Natural Resources Framework is an improvement over the previous version that the Board commented on in October.

Joe inquired how the current scenarios have been received by the public.

- ✓ Valerie replied that the plans have been generally well received, and noted that there has been a desire expressed by the residents to protect the wildlife and habitat of the area.

President, Joe Blowers, thanked Valerie on behalf of the Board of Directors 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:

- Natural Resources Plantings Update
 - Bruce Barbarasch, Superintendent of Natural Resources & Trails Management, provided a brief PowerPoint presentation, a copy of which was entered into the record, showing photos of recent natural resources plantings as part of the bond measure projects, as well as general natural area improvements.
- Board of Directors/Budget Committee Meeting Schedule

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

Jerry Jones, Jr., commented that he appreciates the volunteer opportunities offered to the community through such planting efforts.

Bob Scott inquired as to the general survival rate of such plantings.

- ✓ Bruce replied upwards of 80% due to the practice of preparing the site prior to planting.

Jerry asked if the District habitually overplants in order to meet minimum requirements.

- ✓ Bruce replied that most of what the District plants is done so voluntarily, but if it is a requirement from Clean Water Services or other agency, the District will overplant, especially if the area is not irrigated.

Agenda Item #9 – New Business

A. Board of Directors Policies/Functional Plans Process

Doug Menke, General Manager, introduced Aisha Willits, Deputy Director of Planning, to provide an overview of the process and schedule for the review of various policies and operational procedures, as well as the development of several functional plans, that are intended to implement the recommendations developed through the 2013 Comprehensive Plan Update.

Aisha provided an overview of the policies and functional plans under development via a PowerPoint presentation, a copy of which was entered into the record and included the following information:

- Existing policies and accompanying operational procedures to be reviewed:
 - Out of District Fees
 - Fee Discounts
 - Advisory Committees
 - Sponsorships/Naming of District Property
 - Family Assistance
- Functional plans to be developed:
 - Parks
 - Natural Resources
 - Programs
 - Trails
 - Athletic Fields

Aisha offered to answer any questions the Board may have.

Larry Pelatt commented that it seems as though the District's advisory committees are being engaged late in the process for both the policies review and functional plans. He suggested that the advisory committees be asked to participate earlier in the process; even in conjunction with the staff research phase. He described a common complaint from advisory committees that they feel their input is sought too late in whatever process they are being asked to engage.

- ✓ Jerry Jones, Jr., expressed agreement with Larry's comments, noting that advisory committees are an extension of the Board and that one of their purposes is to help research and advise on these types of topics.

Larry stated that although the new website dedicated to these policies/functional plans efforts is a great idea, the challenge will be in letting the public know that it is available. Part of the process in getting the public engaged will be through the advisory committees, as well as through outreach to the neighborhood association committees (NACs) and citizen participation organizations (CPOs). The same residents who are actively interested in such policy matters are typically the same residents who are active in other areas, such as the CPOs and NACs, and will be able to help drive the general public to the website for more information. He believes that public participation, or at least awareness, of the proposed policy changes and functional plans will be the key to the acceptance of those changes.

Bob Scott expressed support for the proposed project website, noting that he especially likes the capability of being able to sign up for email updates on specific topics.

- ✓ Doug Menke, General Manager, noted that a multifaceted outreach approach is simply a requirement in modern society in getting the public engaged. One of the discussion items during the Board's review of the advisory committee policy will be pertaining to the challenges of filling committee rosters, which is not unique to this agency, but is one of the challenges of the world today in determining how people desire and choose to engage.

Agenda Item #10 – Adjourn

There being no further business, the meeting was adjourned at 8:50 p.m.

Joe Blowers, President

Bob Scott, Secretary

Recording Secretary,
Jessica Collins

<u>Check Number</u>	<u>Check Date</u>	<u>Vendor Name</u>	<u>Check Amount</u>
P-Card	02/25/2014	Red Tricycle	1,275.00
		Advertising	\$ 1,275.00
280908	02/19/2014	McKay Elementary School	1,210.00
		Aquatic Revenue - Refund Overpayment	\$ 1,210.00
280518	02/05/2014	Lacey Construction	3,000.00
		Capital Outlay - ADA Projects	\$ 3,000.00
280858	02/14/2014	Beaverton School District #48	41,634.00
		Capital Outlay - Athletic Facility Replacement	\$ 41,634.00
280506	02/05/2014	AKS Engineering & Forestry, LLC	2,371.25
280525	02/05/2014	OP SIS Architecture, LLP	3,080.85
280530	02/05/2014	Skyward Construction	4,320.00
280856	02/14/2014	AKS Engineering & Forestry, LLC	5,408.43
280857	02/14/2014	Architectural Cost Consultants, LLC	2,251.50
280954	02/25/2014	Cook Security Group	1,502.73
		Capital Outlay - Bond - Facility Expansion & Improvements	\$ 18,934.76
280508	02/05/2014	Appraisal & Consulting Group, LLC	3,000.00
280516	02/05/2014	Kidder Mathews	1,700.00
280516	02/05/2014	Kidder Mathews	3,000.00
280529	02/05/2014	RSP & Associates, LLC	1,200.00
280638	02/11/2014	Lawyers Title Insurance Corporation	1,243.00
280876	02/14/2014	Zell & Associates	2,800.00
		Capital Outlay - Bond - Land Acquisition	\$ 12,943.00
280859	02/14/2014	Vaughn Bell	7,600.00
280860	02/14/2014	Brooks Tree Farm, Inc.	1,472.57
280869	02/14/2014	Native Ecosystems NW, LLC	4,797.50
280872	02/14/2014	Scholls Valley Native Nursery	1,951.64
280872	02/14/2014	Scholls Valley Native Nursery	4,194.36
280872	02/14/2014	Scholls Valley Native Nursery	4,923.56
280953	02/25/2014	Confluence Construction & Restoration Co.	1,000.00
280959	02/25/2014	WACD Plant Materials Center	4,918.91
		Capital Outlay - Bond - Natural Resources Projects	\$ 30,858.54
280510	02/05/2014	Brown Contracting, Inc.	28,003.55
280515	02/05/2014	GreenWorks, PC	1,383.25
280523	02/05/2014	Milroy Golf Systems, Inc.	1,596.00
280527	02/05/2014	Paul Brothers, Inc.	35,364.18
280857	02/14/2014	Architectural Cost Consultants, LLC	2,808.10
280862	02/14/2014	Colf Construction, LLC	11,839.85
280863	02/14/2014	Earthworks Excavation and Construction, Inc.	20,394.97
280865	02/14/2014	Lango Hansen Landscape Architects, PC	1,647.24
280867	02/14/2014	MIG, Inc.	2,725.50
280868	02/14/2014	Milroy Golf Systems, Inc.	20,442.93
280957	02/25/2014	Nevue Ngan Associates	14,044.50
281009	02/26/2014	Washington County	2,134.92
		Capital Outlay - Bond - New/Redeveloped Neighborhood Parks	\$ 142,384.99
280527	02/05/2014	Paul Brothers, Inc.	2,000.00
280530	02/05/2014	Skyward Construction	19,680.29
		Capital Outlay - Bond - Retainage Payable	\$ 21,680.29

<u>Check Number</u>	<u>Check Date</u>	<u>Vendor Name</u>	<u>Check Amount</u>
280510	02/05/2014	Brown Contracting, Inc.	71,302.44
280513	02/05/2014	Colf Construction, LLC	75,240.00
280519	02/05/2014	MacKay & Sposito, Inc.	3,480.54
280869	02/14/2014	Native Ecosystems NW, LLC	1,712.50
280871	02/14/2014	Pinnell Busch, Inc.	1,778.54
280873	02/14/2014	Washington County	9,149.66
280875	02/14/2014	Western Wood Structures, Inc.	159,620.00
280955	02/25/2014	David Evans & Associates, Inc.	3,586.10
		Capital Outlay - Bond - Trails/Linear Parks	\$ 325,869.78
P-Card	01/31/2014	Northwest Playground Equipment, Inc.	1,608.00
		Capital Outlay - Bond - Youth Athletic Field Development	\$ 1,608.00
280866	02/14/2014	Life Fitness	10,097.29
		Capital Outlay - Building Replacements	\$ 10,097.29
280520	02/05/2014	MacKay & Sposito, Inc.	1,627.50
		Capital Outlay - Concrete Sidewalks (8 sites)	\$ 1,627.50
280521	02/05/2014	McKinstry Essention, Inc.	220,086.57
		Capital Outlay - Energy Savings Perf Contract Phase II	\$ 220,086.57
281016	02/28/2014	Grey Street Interior Design	2,785.00
P-Card	02/24/2014	Pro Acoustics, LLC	2,751.86
		Capital Outlay - Facility Challenge Grants	\$ 5,536.86
280557	02/05/2014	Western Equipment Distributors, Inc.	12,269.12
280956	02/25/2014	Mohawk Resources LTD	10,501.38
		Capital Outlay - Fleet Capital Replacement	\$ 22,770.50
280864	02/14/2014	Henderson Environmental Design-Build Professionals	4,199.00
		Capital Outlay - Park & Trail Improvements	\$ 4,199.00
280517	02/05/2014	Kodiak Pacific Construction	50,075.21
280949	02/25/2014	3J Consulting, Inc.	1,533.26
		Capital Outlay - SDC - Park Development/Improvement	\$ 51,608.47
280587	02/05/2014	The Intertwine Alliance Foundation	3,468.90
ACH	02/05/2014	Tracy Bardell	1,058.38
ACH	02/05/2014	Debbie D. Schoen	1,244.39
ACH	02/21/2014	Karin Madsen	1,566.08
		Conferences	\$ 7,337.75
280925	02/19/2014	Wedbush Bank	12,387.42
		Debt Service	\$ 12,387.42
280925	02/19/2014	Wedbush Bank	6,657.27
		Debt Service Interest	\$ 6,657.27
280568	02/05/2014	PGE	57,148.78
280796	02/14/2014	PGE	4,676.14
280965	02/25/2014	PGE	1,608.61
		Electricity	\$ 63,433.53

<u>Check Number</u>	<u>Check Date</u>	<u>Vendor Name</u>	<u>Check Amount</u>
280877	02/18/2014	Standard Insurance Company	209,608.75
281038	02/28/2014	Kaiser Foundation Health Plan	219,825.34
281039	02/28/2014	Moda Health Plan Inc.	30,609.60
281043	02/28/2014	Standard Insurance Company	32,796.54
281048	02/28/2014	UNUM Life Insurance-LTC	1,256.71
		Employee Benefits	\$ 494,096.94
280811	02/14/2014	Aetna/ING Life Insurance and Annuity Company	8,774.96
280814	02/14/2014	PacificSource Administrators, Inc.	8,594.05
280816	02/14/2014	Standard Insurance Company	31,538.67
280817	02/14/2014	Standard Insurance Company	3,026.64
281036	02/28/2014	Aetna/ING Life Insurance and Annuity Company	8,774.96
281041	02/28/2014	PacificSource Administrators, Inc.	9,642.05
281042	02/28/2014	Standard Insurance Co.	13,189.86
281045	02/28/2014	Standard Insurance Company	3,026.64
281047	02/28/2014	THPRD - Employee Assn.	8,276.52
		Employee Deductions	\$ 94,844.35
280831	02/14/2014	Marc Nelson Oil Products, Inc.	2,730.49
		Gas & Oil (Vehicles)	\$ 2,730.49
280567	02/05/2014	NW Natural	37,822.46
280964	02/25/2014	NW Natural	12,558.53
		Heat	\$ 50,380.99
280532	02/05/2014	Western Plumbing, Inc.	1,000.00
280855	02/14/2014	A & E Imaging	8,110.00
		Information Technology Improvement	\$ 9,110.00
280554	02/05/2014	Universal Whistles, LLC	7,001.00
		Instructional Services	\$ 7,001.00
280551	02/05/2014	Stoner Electric Group	1,737.19
280557	02/05/2014	Western Equipment Distributors, Inc.	1,732.19
280579	02/05/2014	Contech Services, Inc.	1,900.00
280805	02/14/2014	Boiler & Combustion Service	1,121.10
280843	02/14/2014	Schulz-Clearwater Sanitation, Inc.	3,396.54
280995	02/25/2014	Guaranteed Pest Control Service Co, Inc.	1,404.00
P-Card	02/05/2014	Goodyear Commercial Tire & Service Center	1,288.56
		Maintenance Services	\$ 12,579.58
280573	02/05/2014	Airgas Nor Pac, Inc.	3,551.37
280577	02/05/2014	Coastwide Laboratories	5,417.00
280800	02/14/2014	Airgas Nor Pac, Inc.	5,606.64
280806	02/14/2014	Coastwide Laboratories	5,513.09
280810	02/14/2014	Home Depot Credit Services	2,722.27
280860	02/14/2014	Brooks Tree Farm, Inc.	1,034.80
280870	02/14/2014	Native Ecosystems NW, LLC	6,135.00
280952	02/25/2014	Champoeg Nursery, Inc.	1,650.00
280959	02/25/2014	WACD Plant Materials Center	4,617.18
280988	02/25/2014	Coastwide Laboratories	2,164.03
280993	02/25/2014	Fazio Brothers Sand & Gravel	1,064.79
P-Card	02/03/2014	Rexius Forest By-Products, Inc.	2,290.00
P-Card	02/12/2014	BSN Sports	2,499.00
		Maintenance Supplies	\$ 44,265.17

<u>Check Number</u>	<u>Check Date</u>	<u>Vendor Name</u>	<u>Check Amount</u>
280547	02/05/2014	Ricoh Americas Corporation	1,561.93
280837	02/14/2014	OfficeMax Incorporated	3,043.04
280971	02/25/2014	OfficeMax Incorporated	1,653.39
P-Card	02/17/2014	Elephants Delicatessen	6,265.17
		Office Supplies	\$ 12,523.53
280555	02/05/2014	US Postmaster	18,940.14
P-Card	01/28/2014	Pitney Bowes	1,167.00
		Postage	\$ 20,107.14
P-Card	02/06/2014	Print Graphics	3,047.00
		Printing & Publication	\$ 3,047.00
280842	02/14/2014	Providence Health & Services	1,650.00
280933	02/21/2014	Frank's Garage LLC	10,000.00
280937	02/21/2014	Linda G. Laviolette	3,675.00
280977	02/25/2014	Smith Dawson & Andrews	3,000.00
ACH	02/14/2014	Beery, Elsnor & Hammond, LLP	4,257.29
		Professional Services	\$ 22,582.29
280574	02/05/2014	American Red Cross Health & Safety Services	1,051.00
280576	02/05/2014	Capital One Commercial	1,079.36
280828	02/14/2014	William Darryl Kealy	1,000.00
280840	02/14/2014	Oregon ASA Softball, Inc. - C/O Rebecca Dawson	1,625.00
280851	02/14/2014	U.G. Cash & Carry	1,072.41
280996	02/25/2014	Head/Penn Racquet Sports	1,460.34
281017	02/28/2014	Kore Group	1,892.00
		Program Supplies	\$ 9,180.11
280556	02/05/2014	West Hills Racquet & Fitness Club	1,472.00
280591	02/05/2014	Lewis & Clark College, Attn: Tennis Department	2,590.00
		Programs Revenue - Tennis Center - Tournament Court Rental	\$ 4,062.00
280799	02/14/2014	Waste Management of Oregon	5,885.17
		Refuse Services	\$ 5,885.17
280547	02/05/2014	Ricoh Americas Corporation	2,914.61
		Rental Equipment	\$ 2,914.61
280575	02/05/2014	Beaverton School District #48	2,402.30
		Rental Facility	\$ 2,402.30
280978	02/25/2014	Springbrook Software, Inc.	2,857.26
		Technical Services	\$ 2,857.26
280566	02/05/2014	Integra Telecom	4,428.77
		Telecommunications	\$ 4,428.77
280561	02/05/2014	City of Beaverton	2,374.73
280569	02/05/2014	Tualatin Valley Water District	8,553.59
280793	02/14/2014	City of Beaverton	7,141.78
280961	02/25/2014	Clean Water Services	2,273.03
280967	02/25/2014	Tualatin Valley Water District	1,868.86
		Water & Sewer	\$ 22,211.99
		Report Total	\$ 1,834,351.21

Tualatin Hills Park & Recreation District

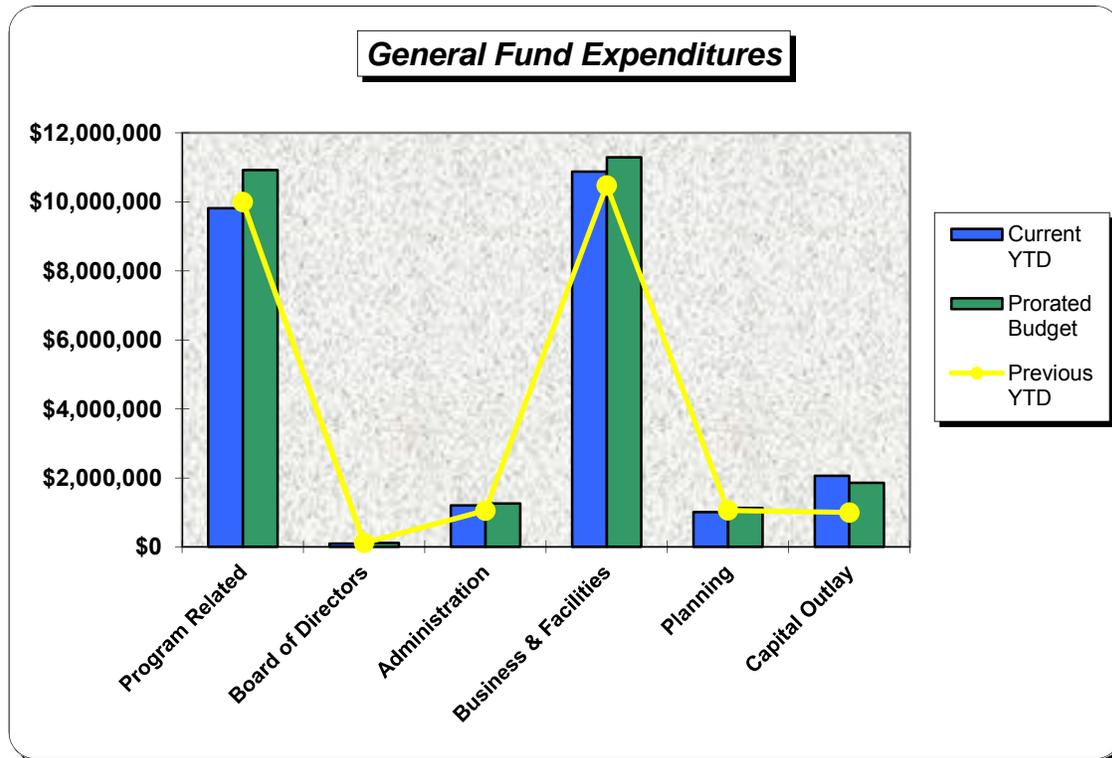
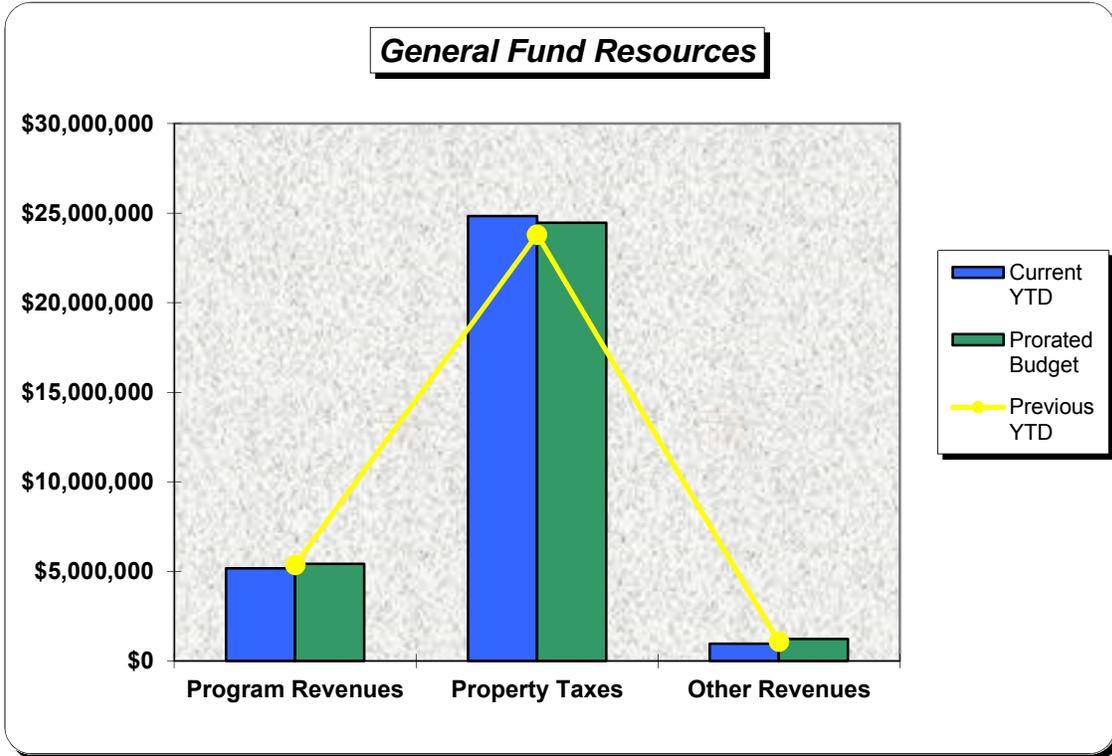
General Fund Financial Summary
February, 2014

	Current Month	Year to Date	Prorated Budget	% YTD to Prorated Budget	Full Fiscal Year Budget
Program Resources:					
Aquatic Centers	\$ 55,219	\$ 1,287,624	\$ 1,367,996	94.1%	\$ 2,523,977
Tennis Center	74,369	586,792	592,028	99.1%	938,238
Recreation Centers & Programs	159,032	2,483,006	2,720,119	91.3%	5,093,856
Sports Programs & Field Rentals	32,542	683,615	634,791	107.7%	1,171,202
Natural Resources	13,059	143,609	112,092	128.1%	290,394
Total Program Resources	334,221	5,184,646	5,427,026	95.5%	10,017,667
Other Resources:					
Property Taxes	618,906	24,840,672	24,464,300	101.5%	25,590,272
Interest Income	5,395	37,296	83,040	44.9%	120,000
Facility Rentals/Sponsorships	65,953	221,741	334,646	66.3%	422,000
Grants	10,029	219,861	219,861	100.0%	1,045,694
Miscellaneous Income	106,525	484,850	594,493	81.6%	1,002,518
Total Other Resources	806,808	25,804,420	25,696,340	100.4%	28,180,484
Total Resources	\$ 1,141,029	\$ 30,989,066	\$31,123,367	99.6%	\$38,198,151
Program Related Expenditures:					
Parks & Recreation Administration	35,560	390,361	447,335	87.3%	703,357
Aquatic Centers	289,200	2,498,768	2,716,765	92.0%	3,948,786
Tennis Center	85,134	769,424	692,898	111.0%	1,040,387
Recreation Centers	323,119	3,109,518	3,445,545	90.2%	4,908,184
Programs & Special Activities	105,278	1,019,874	1,386,941	73.5%	1,947,951
Athletic Center & Sports Programs	148,557	1,012,893	1,161,894	87.2%	1,747,209
Natural Resources & Trails	107,686	1,020,210	1,073,774	95.0%	1,664,766
Total Program Related Expenditures	1,094,534	9,821,048	10,925,152	89.9%	15,960,640
General Government Expenditures:					
Board of Directors	11,452	95,333	116,133	82.1%	2,301,620
Administration	172,018	1,206,908	1,260,523	95.7%	2,036,386
Business & Facilities	1,152,977	10,877,147	11,296,773	96.3%	16,987,628
Planning	124,815	1,006,791	1,129,479	89.1%	1,611,240
Capital Outlay	117,578	2,062,667	1,855,321	111.2%	4,934,365
Total Other Expenditures:	1,578,840	15,248,846	15,658,229	97.4%	27,871,239
Total Expenditures	\$ 2,673,374	\$ 25,069,894	\$26,583,381	94.3%	\$43,831,879
Revenues over (under) Expenditures	\$ (1,532,345)	\$ 5,919,172	\$ 4,539,986	130.4%	\$ (5,633,728)
Beginning Cash on Hand		6,040,520	5,633,728	107.2%	5,633,728
Ending Cash on Hand		\$ 11,959,692	\$10,173,714	117.6%	\$ -

Tualatin Hills Park and Recreation District

General Fund Financial Summary

February, 2014





MEMO

DATE: March 21, 2014
TO: Doug Menke, General Manager
FROM: Jim McElhinny, Director of Park & Recreation Services

RE: **Proclamation of National Water Safety Month**

The National Recreation and Park Association has identified May 2014 as National Water Safety Month. Submitted for consideration for the April 14, 2014 Board of Directors meeting is a Proclamation in observance of National Water Safety Month.

Action Requested

Board of Directors recognition and endorsement of the attached proclamation declaring May 2014 as National Water Safety Month in the Tualatin Hills Park & Recreation District.

TUALATIN HILLS PARK & RECREATION DISTRICT

PROCLAMATION

By the Board of Directors

WHEREAS, individuals and organized forms of recreation and the creative use of free time are vital to the happy lives of all of our citizens and education, athletic and recreation programs throughout the Tualatin Hills Park & Recreation District encompass a multitude of activities that can result in personal accomplishment, self-satisfaction and family unity for all citizens, regardless of their background, ability level or age; and

WHEREAS, citizens of the Tualatin Hills Park & Recreation District should recognize the vital role that swimming and aquatic-related activities relate to good physical and mental health and enhance the quality of life for all people; and

WHEREAS, the Tualatin Hills Park & Recreation District is extremely proud of the swimming facilities, aquatic programs and other related activities of their park district and their contribution to providing to all ages a healthy place to recreate, a place to learn and grow, to swim, build self-esteem, confidence and a sense of self-worth which contributes to the quality of life in our community;

NOW, THEREFORE, I, Joseph Blowers, Board of Directors President, Tualatin Hills Park & Recreation District, do hereby declare the month of May 2014 as

NATIONAL WATER SAFETY MONTH

And do urge all those in the Tualatin Hills Park & Recreation District to support and promote this observance.

Signed this 14th day of April, 2014.

Joseph Blowers, President

Bob Scott, Secretary



MEMO

DATE: March 31, 2014
TO: Doug Menke, General Manager
FROM: Jim McElhinny, Director of Park & Recreation Services

RE: **Resolution Appointing Aquatics, Parks, Recreation and Stuhr Center Advisory Committees Members**

Introduction

The Aquatics Advisory Committee requests Board of Directors approval of five committee member reappointments, the Parks Advisory Committee requests Board approval of one committee member reappointment, the Recreation Advisory Committee requests Board approval of one committee member reappointment and two new committee member appointments, and the Stuhr Center Advisory Committee requests Board approval of one committee member appointment.

Background

At their March 5, 2014 meeting, the Aquatics Advisory Committee recommended that the Board of Directors reappoint Ginny Baynes, Kristina Britton, Sheila McCarroll, Jon Schieltz, and Lorene Sjoblom to the committee for two-year terms.

At their March 11, 2014 meeting, the Parks Advisory Committee recommended that the Board of Directors reappoint Virginia Bruce to the committee for a two-year term.

At their March 6, 2014 meeting, the Recreation Advisory Committee recommended that the Board of Directors reappoint Adam Bless and newly appoint Laura Hamann and Patty Sammis to the committee for two-year terms.

At their March 17, 2014 meeting, the Stuhr Center Advisory Committee recommended that the Board of Directors appoint Laurel Reilly to the committee for a two-year term.

Please note that the respective applicants' applications and the Aquatics, Parks, Recreation, and Stuhr Center Advisory Committees' current rosters are attached.

Action Requested

Board of Directors approval of Resolution 2014-08, reappointing five individuals to the Aquatics Advisory Committee, reappointing one individual to the Parks Advisory Committee, reappointing one individual and appointing two individuals to the Recreation Advisory Committee, and appointing one individual to the Stuhr Center Advisory Committee.

RESOLUTION 2014-08
TUALATIN HILLS PARK & RECREATION DISTRICT, OREGON

**A RESOLUTION APPOINTING
AQUATICS, PARKS, RECREATION, AND STUHR CENTER
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 Ginny Baynes, Kristina Britton, Sheila McCarroll, Jon Schieltz, and Lorene Sjoblom to the Aquatics Advisory Committee.

The Board of Directors approves the reappointment of Virginia Bruce to the Parks Advisory Committee.

The Board of Directors approves the reappointment of Adam Bless and the appointment of Laura Hamann and Patty Sammis to the Recreation Advisory Committee.

The Board of Directors approves the appointment of Laurel Reilly to the Stuhr Center Advisory Committee.

Duly passed by the Board of Directors of the Tualatin Hills Park & Recreation District this 14th day of April, 2014.

Joseph Blowers, Board President

Bob Scott, Board Secretary

ATTEST:

Jessica Collins, Recording Secretary



TUALATIN HILLS PARK & RECREATION DISTRICT ADVISORY COMMITTEE APPLICATION

Name: Ginny (Virginia) Baynes		Date: 3/22/2014
Address: [REDACTED]	City: [REDACTED]	Zip: [REDACTED]
Home Phone: [REDACTED]	Cell:	Work Phone:
Email: [REDACTED]om		

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

- | | | | |
|--|--|--|---------------------------------|
| <input checked="" type="checkbox"/> Aquatics | <input type="checkbox"/> Historic Facilities | <input type="checkbox"/> Natural Resources | <input type="checkbox"/> Parks |
| <input type="checkbox"/> Recreation | <input type="checkbox"/> Sports | <input type="checkbox"/> Stuhr Center | <input type="checkbox"/> Trails |

- Please explain your interest in serving on the Advisory Committee:
I swim 5 days a week.
The pools are important to me.
I want others to have access and enjoy the benefits.
- How long have you lived in the community?
35 years.
- Have you or your family participated in any Center or other Recreation District activities? Yes No
If yes, please explain in what you or your family participated in and where, when:
Swimming
Exercise
When: Swim 35 years; Exercise 2000-2003.
Where: All the pools, Cedar Hills Recreation Center
- Have you served on other volunteer committees? Yes No
If yes, please explain where, when, and what your responsibilities were:
Are you talking within THPRD or outside of the district?
I have volunteered for many organizations, including West Slope Library, my church, election campaigns, Donate Life NW and Golden Bond Rescue. I am also on the boards of two non-profit organizations – Water Project for Haiti and The Blanche Fischer Foundation. I have been a speaker, fundraiser and organizer.
- Please describe any work experience or areas of expertise that you feel would benefit the Advisory Committee:
Church administrator – worked w/ volunteers.
Current involvement with service and mission team at church, leadership role.
in my board positions there is significant financial oversight, staff interaction and strategic planning.
- Term of Office preferred (please check one):
 2-year term or 3-year term



TUALATIN HILLS PARK & RECREATION DISTRICT ADVISORY COMMITTEE APPLICATION

Name: Kristina Britton		Date: 3/5/2014
Address: [REDACTED]	City: [REDACTED]	Zip: [REDACTED]
Home Phone: [REDACTED]	Cell: [REDACTED]	Work Phone: [REDACTED]
Email: [REDACTED]		

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

- | | | | |
|--|--|--|---------------------------------|
| <input checked="" type="checkbox"/> Aquatics | <input type="checkbox"/> Historic Facilities | <input type="checkbox"/> Natural Resources | <input type="checkbox"/> Parks |
| <input type="checkbox"/> Recreation | <input type="checkbox"/> Sports | <input type="checkbox"/> Stuhr Center | <input type="checkbox"/> Trails |

- Please explain your interest in serving on the Advisory Committee:
I am interested in serving on the Advisory Committee because I have an interest in getting more involved in the community. I feel that THPRD offers wonderful services to the community and I have an interest and experience in Aquatics. My family and I spent a fair amount of time at various THPRD facilities and parks and I would be honored to serve on an Advisory Committee to help make THPRD an even better place for recreation and educational opportunities for our community. Additionally, I grew up in a city aquatics program in California. I swam competitively at a community pool. As a teen and into my early adult life, I worked for the aquatics department in California. I taught lessons, was certified as a WSI and lifeguard and was an assistant pool manager for a summer. Based on my experience working in a community run aquatics program and my participation in THPRD activities, I think that community recreation programs are a wonderful service and I want to be more involved in making THPRD a great place for our community.
- How long have you lived in the community?
15 years
- Have you or your family participated in any Center or other Recreation District activities? Yes No
If yes, please explain in what you or your family participated in and where, when:
I currently participate in multiple exercise classes & lap swim. In the past I utilized the gym. My kids have taken swim, karate, gymnastics, tap and dance classes. As a family, we have participated in several festivals and activities, open swim, Halloween Festival and Big Truck Day.
When: Currently enrolled in Boot Camp, Lower Body Workout, Gymnastics and Swimming.
Where: Beaverton Swim Center, Conestoga, Cedar Hills and Garden Home.
- Have you served on other volunteer committees? Yes No
If yes, please explain where, when, and what your responsibilities were:
I am involved in some volunteer work at my son's school, the Red Cross and now two years on the Aquatics Advisory Committee.
- Please describe any work experience or areas of expertise that you feel would benefit the Advisory Committee:
In my current job, I oversee the general operations of a company that includes accounting, marketing, data processing and human resources. I feel my work experience will help me with the Advisory Committee if there is any need for financial/budgetary planning. Access database management as well as advanced knowledge in MS Word, PP and Excel.
- Term of Office preferred (please check one):
 2-year term or 3-year term



TUALATIN HILLS PARK & RECREATION DISTRICT ADVISORY COMMITTEE APPLICATION

Name: Sheila McCarroll		Date: 3/5/2014
Address: [REDACTED]	City: [REDACTED]	Zip: [REDACTED]
Home Phone: [REDACTED]	Cell: [REDACTED]	Work Phone:
Email: [REDACTED]		

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

- | | | | |
|--|--|--|---------------------------------|
| <input checked="" type="checkbox"/> Aquatics | <input type="checkbox"/> Historic Facilities | <input type="checkbox"/> Natural Resources | <input type="checkbox"/> Parks |
| <input type="checkbox"/> Recreation | <input type="checkbox"/> Sports | <input type="checkbox"/> Stuhr Center | <input type="checkbox"/> Trails |

- Please explain your interest in serving on the Advisory Committee:
Have been on it for 9 years and would like to continue.
- How long have you lived in the community?
24 years
- Have you or your family participated in any Center or other Recreation District activities? Yes No
If yes, please explain in what you or your family participated in and where, when:
Indoor Playground, safety town, swim lessons, basketball, soccer, gymnastics, summer splash and tennis lessons.
When: Over the past 22 years.
Where: Cedar Hills Rec, all Swim Centers and THPRD Tennis.
- Have you served on other volunteer committees? Yes No
If yes, please explain where, when, and what your responsibilities were:
- Please describe any work experience or areas of expertise that you feel would benefit the Advisory Committee:
Lifeguard – 5 years
Swim Instructor – 5 years
Swim Coach – 3 years
- Term of Office preferred (please check one):
 2-year term or 3-year term



TUALATIN HILLS PARK & RECREATION DISTRICT ADVISORY COMMITTEE APPLICATION

Name: Jon D. Schieltz		Date: 3/5/2014
Address: [REDACTED]	City: [REDACTED]	Zip: [REDACTED]
Home Phone: [REDACTED]	Cell: [REDACTED]	Work Phone:
Email: [REDACTED]		

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

- | | | | |
|--|--|--|---------------------------------|
| <input checked="" type="checkbox"/> Aquatics | <input type="checkbox"/> Historic Facilities | <input type="checkbox"/> Natural Resources | <input type="checkbox"/> Parks |
| <input type="checkbox"/> Recreation | <input type="checkbox"/> Sports | <input type="checkbox"/> Stuhr Center | <input type="checkbox"/> Trails |

- Please explain your interest in serving on the Advisory Committee:
I have been associated with swimming since 1984 when my daughter started swimming with THSC and I became a US Swimming official. To understand the swimming strokes better I started lap swimming and eventually joined the Tualatin Hills Barracudas. I have enjoyed swimming and I want to make sure that the Tualatin Hills aquatics programs remain healthy and strong.
- How long have you lived in the community?
I have lived in Beaverton since 1970 and at above address since 1971.
- Have you or your family participated in any Center or other Recreation District activities? Yes No
If yes, please explain in what you or your family participated in and where, when:
Sons participated in THPRD soccer, basketball and tennis programs, 70s-80s. Daughter swam for THSC from 1982-1998. Wife lap swims and uses Garden Home weight training facility 1995-present. Am a member of THB since 1998 and use Garden Home weight training.
When: I and my family have used THPRD facilities continuously from 1975 to present.
Where: As described above, our family has used THPRD soccer fields, basketball courts, tennis courts, swimming pools (50 M, Conestoga, Sunset, Somerset, Raleigh, and Harman), Garden Home and Cedar Hills Rec Centers and several different trails.
- Have you served on other volunteer committees? Yes No
If yes, please explain where, when, and what your responsibilities were:
1972-1975 Holy Trinity Education Committee, promote education in our parish.
1978-1988 Holy Trinity Parish Council, advise pastor on running the parish.
1978-1981 West Hills Soccer League, coached children's soccer team.
1981-1982 Neighborhood Association Committee Chair.
1988-1992 Bipolar Circuits and Technology meetings & organized technical meeting.
1988-pres Tualatin Hills Barracudas various positions.
1994-pres Aquatics Advisory Committee, THB representative.
- Please describe any work experience or areas of expertise that you feel would benefit the Advisory Committee:
I have worked in the integrated circuit industry, managing production and development processes for the fabrication of integrated circuits. I had to develop goals, schedules, budgets and review programs. At Holy Trinity I helped develop our church budget, tracked expenditures against the budget and recommend corrective action to keep expenditures in line with the budget. For THB I developed computer programs to enter, track and analyze swimmer data for the February Fitness Challenge, which is a worldwide event that our Club hosts.
- Term of Office preferred (please check one):
 2-year term or 3-year term

THPRD, 15707 SW Walker Road, Beaverton, OR 97006
503/645-6433 fax 503/629-6301



TUALATIN HILLS PARK & RECREATION DISTRICT ADVISORY COMMITTEE APPLICATION

Name: Lorene V. Sjoblom		Date: 3/5/2014
Address: [REDACTED]	City: [REDACTED]	Zip: [REDACTED]
Home Phone: [REDACTED]	Cell:	Work Phone:
Email: [REDACTED]		

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

- | | | | |
|--|--|--|---------------------------------|
| <input checked="" type="checkbox"/> Aquatics | <input type="checkbox"/> Historic Facilities | <input type="checkbox"/> Natural Resources | <input type="checkbox"/> Parks |
| <input type="checkbox"/> Recreation | <input type="checkbox"/> Sports | <input type="checkbox"/> Stuhr Center | <input type="checkbox"/> Trails |

- Please explain your interest in serving on the Advisory Committee:
I am an active participant in programs at both Harman Center Pool and Conestoga Pools and believe I could bring a positive and unique perspective to planning and negotiaions that affect all the aquatic facilities withing THPRD.
- How long have you lived in the community?
36 years.
- Have you or your family participated in any Center or other Recreation District activities? Yes No
If yes, please explain in what you or your family participated in and where, when:
Healing Waters
Deep- Water Aerobics
Harman Community Garden
When: Monday thru Friday
Where: Conestoga Pool, Harman Center Pool
- Have you served on other volunteer committees? Yes No
If yes, please explain where, when, and what your responsibilities were:
- Please describe any work experience or areas of expertise that you feel would benefit the Advisory Committee:
I retired from Intel as a Product Line Planner and as suich did not gain much experience in Aquatic Programs; however, I participate in programs withing the THPRD and am familiar with some of the issues that can affect success. I have extensive management and budgeting experience. While employed at Intel, I colunteered in excess of 200 hours a year to various projects within Washington County Clean and Green, and other community activities.
- Term of Office preferred (please check one):
 2-year term or 3-year term



Tualatin Hills Park & Recreation District
AQUATICS
ADVISORY COMMITTEE ROSTER

Last Updated: 3/4/14

<i>Committee Member</i>	<i>Member Since</i>	<i>Term Expires</i>
Julia Kegg Chair	February 2010	May 2016
Kristina Britton Vice Chair	February 2010	Reapplying
Ginny Baynes	February 2010	Reapplying
Sheila McCarroll	February 2010	Reapplying
Ezra Richards	January 2013	January 2015
Jon Schieltz	February 2010	Reapplying
Lorene Sjoblom	February 2010	Reapplying
<i>Ex-Officio Member</i>	<i>Representing</i>	<i>Term Expires</i>
Sharon Hoffmeister	Staff THPRD	N/A



TUALATIN HILLS PARK & RECREATION DISTRICT ADVISORY COMMITTEE APPLICATION

Name: Virginia Bruce		Date: 3/20/2014
Address: [REDACTED]		City: [REDACTED] Zip: [REDACTED]
Home Phone: [REDACTED]	Cell:	Work Phone:
Email: [REDACTED]		

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

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

- Please explain your interest in serving on the Advisory Committee:
I would like to represent people who use parks in my area (NE Quadrant), and my demographic (those without children in a sports program, and who don't play sports). I use parks for walking, enjoying nature, and with my dog. I would also like to have creative input into different ways of providing facilities to make the system more attractive to people to annex into the district. I would also like to help the district figure out how to manage historical and other non-typical park properties, including JOA Young House.
I would also like to help create more interpretation for natural areas & opportunities for people with them.
- How long have you lived in the community?
I have lived here since 1995
- Have you or your family participated in any Center or other Recreation District activities? Yes No
If yes, please explain in what you or your family participated in and where, when:
Rarely. I manage the Cedar Mill Cider Festival at the JOAY house. I attend the Cedar Mill Park Concert and used to help organize it. I used to take some classes at the CH Center but now I don't have the time!
- Have you served on other volunteer committees? Yes No
If yes, please explain where, when, and what your responsibilities were:
I was a member of the ad Hoc Committess to study the lack of parks in the NE Quadrant. We worked together to produce a report that was published in 2005. I set up a website so we could eschange infor & do a survey.
I was a member of the Ad Hoc JOA Young House Committee that met in 2004-2005. I participated in the discussions and in the editing of the report.
I have served on numerous committees and boards including Cedar Mill Business Association, CPO 1 (Vice Chair), Rock Creek Watershed Partners.
- Please describe any work experience or areas of expertise that you feel would benefit the Advisory Committee:
I am a writer and graphic designer, so I can help with any documets, statements etc. that the committee needs to produce. I also stay up on local politics and land use.
- Term of Office preferred (please check one):
 2-year term or 3-year term



Tualatin Hills Park & Recreation District
PARKS
ADVISORY COMMITTEE ROSTER

Last Updated: 3/4/14

<i>Committee Member</i>	<i>Member Since</i>	<i>Term Expires</i>
Miles Glowacki Chair	June 2011	June 2015
Virginia Bruce	March 2012	Reapplying
Greg Cody	February 2010	June 2016
Sue Rimkeit	June 2011	June 2014
<i>Ex-Officio Member</i>	<i>Representing</i>	<i>Term Expires</i>
Dave Chrisman	Staff THPRD	N/A
Mike Janin	Staff THPRD	N/A



TUALATIN HILLS PARK & RECREATION DISTRICT ADVISORY COMMITTEE APPLICATION

Name: Adam Bless		Date: 3/6/2014
Address: 12 [REDACTED]	City: [REDACTED] a [REDACTED]	Zip: [REDACTED]
Home Phone: [REDACTED]	Cell: Click here to enter text.	Work Phone: [REDACTED]
Email: [REDACTED]@[REDACTED].[REDACTED]		

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

- | | | | |
|--|--|--|---------------------------------|
| <input type="checkbox"/> Aquatics | <input type="checkbox"/> Historic Facilities | <input type="checkbox"/> Natural Resources | <input type="checkbox"/> Parks |
| <input checked="" type="checkbox"/> Recreation | <input type="checkbox"/> Sports | <input type="checkbox"/> Stuhr Center | <input type="checkbox"/> Trails |

- Please explain your interest in serving on the Advisory Committee:
I've been taking yoga and pilates classes for about 7 years plus playing at the tennis center. I'm very impressed with this district, we had nothing like this back where I used to live!
- How long have you lived in the community?
Since 2004.
- Have you or your family participated in any Center or other Recreation District activities? Yes No
If yes, please explain in what you or your family participated in and where, when:
Yoga, pilates, tennis and much riding on the network of bike trails since moving here. Garden Home, Cedar Mill, Conestoga
- Have you served on other volunteer committees? Yes No
If yes, please explain where, when, and what your responsibilities were:
I have been on this committee for 3 years and I think it would make sense to stay at least until the committee is back up to six members.
- Please describe any work experience or areas of expertise that you feel would benefit the Advisory Committee:
My work experience is with State Dept of Energy, we do a lot of land use, outreach and production of energy conservation.
- Term of Office preferred (please check one):
 2-year term or 3-year term



TUALATIN HILLS PARK & RECREATION DISTRICT ADVISORY COMMITTEE APPLICATION

Name: Laura Hamann		Date: 1/28/2014
Address: [REDACTED]		City: Portland
Home Phone: [REDACTED]	Cell: [REDACTED]	Work Phone:
Email: [REDACTED]		

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

- | | | | |
|--|--|--|---------------------------------|
| <input type="checkbox"/> Aquatics | <input type="checkbox"/> Historic Facilities | <input type="checkbox"/> Natural Resources | <input type="checkbox"/> Parks |
| <input checked="" type="checkbox"/> Recreation | <input type="checkbox"/> Sports | <input type="checkbox"/> Stuhr Center | <input type="checkbox"/> Trails |

1. Please explain your interest in serving on the Advisory Committee:
I would like to have the opportunity to volunteer in an organization that I think is doing an excellent job serving the community. I have skills to offer that would benefit the organization and I would benefit from being more involved.

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

3. Have you or your family participated in any Center or other Recreation District activities? Yes No
If yes, please explain in what you or your family participated in and where, when:
We ave used all of the swimming facilities. My husband and son have done a fencing class. My son has done the discovery club at Garden Home as well as various summer camps at different locations. My son and I took karate at Conestoga. When: 8 – 9 years.

4. Have you served on other volunteer committees? Yes No
If yes, please explain where, when, and what your responsibilities were:
I've volunteered at my son's school helping kids with reading and math. I've done art literacy as well, which was more of a committee. I was also on the volunteer committee to do the Oregon Battle of the Books at my son's school in 2013. I made posters, ran volunteer training, and made the schedule.

5. Please describe any work experience or areas of expertise that you feel would benefit the Advisory Committee:
Project management
Technical writing
Computer savvy
Sharepoint content editor and site administrator
20 years print experience – 4c process screenprint & offset web and sheetfeed

6. Term of Office preferred (please check one):
 2-year term or 3-year term



TUALATIN HILLS PARK & RECREATION DISTRICT ADVISORY COMMITTEE APPLICATION

Name: Patty Sammis		Date: 3/3/2014
Address: [REDACTED]	City: [REDACTED]	Zip: [REDACTED]
Home Phone: [REDACTED]	Cell: [REDACTED]	Work Phone:
Email: [REDACTED]		

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

- | | | | |
|--|--|--|---------------------------------|
| <input type="checkbox"/> Aquatics | <input type="checkbox"/> Historic Facilities | <input type="checkbox"/> Natural Resources | <input type="checkbox"/> Parks |
| <input checked="" type="checkbox"/> Recreation | <input type="checkbox"/> Sports | <input type="checkbox"/> Stuhr Center | <input type="checkbox"/> Trails |

- Please explain your interest in serving on the Advisory Committee:
As a full time stay-at-home parent, I am fortunate to have extra time to volunteer. Over the years I have been heavily involved in helping out at the elementary school attended by my daughter and son. However, beginning in fall 2014, both my children will be in middle school which means less opportunity for me to assist in their classrooms and at their school. With my availability and because THPRD has been a part of our lives over the years, I would like to join the Recreation Advisory Committee and participate in making the amazing programs of THPRD even better.
- How long have you lived in the community?
8 years
- Have you or your family participated in any Center or other Recreation District activities? Yes No
If yes, please explain in what you or your family participated in and where, when:
Yes. My family has participated in recreation and swimming classes, summer camp programs, and league sports at Cedar Hills, Garden Home and Conestoga Rec Centers, Tualatin Hills Nature Center, Harman and Sunset Swim Centers, and the Walker Road Athletic and Swim Center.
- Have you served on other volunteer committees? Yes No
If yes, please explain where, when, and what your responsibilities were:
German American School in Portland: 2006-2014
Holiday Market Coordinator – 6 years. Organize and oversee a two day Christmas market on campus. Duties included, ordering merchandise and supplies, coordinating sub-committee chairs and parent volunteers, budgeting, working with school administration.
Classroom assistant – 6 years
Classroom representative – 4 years. Attend monthly informational meetings, provide feedback to administration and disseminate information to parents.
Board Member KIAKO Foundation – 2 years
Board Member Portland German Academy – 2 years
- Please describe any work experience or areas of expertise that you feel would benefit the Advisory Committee:
All of the organizations with which I have been involved are community based with a focus on education and children. Because I have been working as a volunteer for the past few years in non-profit organizations, I am familiar with the decision making process and working within the constraints of budget.
- Term of Office preferred (please check one):
 2-year term or 3-year term



Tualatin Hills Park & Recreation District
RECREATION
ADVISORY COMMITTEE ROSTER

Last Updated: 3/4/14

<i>Committee Member</i>	<i>Member Since</i>	<i>Term Expires</i>
Adam Bless Chair	March 2011	Reapplying
Larry Wesselman	November 2012	November 2014
Sarah Yahna	November 2011	November 2014
<i>Ex-Officio Member</i>	<i>Representing</i>	<i>Term Expires</i>
Eric Owens	Staff THPRD	N/A



TUALATIN HILLS PARK & RECREATION DISTRICT ADVISORY COMMITTEE APPLICATION

Name: Laurel Reilly		Date: 1/9/2014
Address: [REDACTED]		City: [REDACTED] Zip: [REDACTED]
Home Phone: [REDACTED]	Cell: [REDACTED]	Work Phone:
Email: [REDACTED]		

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

- | | | | |
|-------------------------------------|--|--|---------------------------------|
| <input type="checkbox"/> Aquatics | <input type="checkbox"/> Historic Facilities | <input type="checkbox"/> Natural Resources | <input type="checkbox"/> Parks |
| <input type="checkbox"/> Recreation | <input type="checkbox"/> Sports | <input checked="" type="checkbox"/> Stuhr Center | <input type="checkbox"/> Trails |

1. Please explain your interest in serving on the Advisory Committee:
As a monthly guest of the Advisory Committee, I have been able to observe the exception activities, decisions and growth of the center. With this experience, I believe that I can make a valuable contribution to the committee.

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

3. Have you or your family participated in any Center or other Recreation District activities? Yes No
If yes, please explain in what you or your family participated in and where, when:
Workout Room – Stuhr Center (current)
Exercise Class – Sturh Center (2012-2013)
Photo Class – Stuhr Center (current)
Social Dances – Stuhr Center (current)

4. Have you served on other volunteer committees? Yes No
If yes, please explain where, when, and what your responsibilities were:
Beaverton Senior Citizens Advisory Committee – Chairman (current)
Multnomah Play School – Co. President (Current)
Doernbecher Auction and Friends member (current) : sell ornaments and secure items for auction

5. Please describe any work experience or areas of expertise that you feel would benefit the Advisory Committee:
Corporate Trainer – customer service and underwriter training
Teacher – organization skills
Multnomah Playschool, Co-President – leadership skills

6. Term of Office preferred (please check one):
 2-year term or 3-year term



Tualatin Hills Park & Recreation District
STUHR CENTER
ADVISORY COMMITTEE ROSTER

Last Updated: 3/20/14

<i>Committee Member</i>	<i>Member Since</i>	<i>Term Expires</i>
David Magee Chair	February 2008	February 2015
Robert Cannon	February 2004	February 2015
Harold Eves	February 2006	February 2015
Edith Frahm	February 2008	February 2015
Helen Popa	October 2012	October 2014
Norman Vaillancourt	February 2004	February 2015
<i>Ex-Officio Member</i>	<i>Representing</i>	<i>Term Expires</i>
Lisa Novak	Staff THPRD	N/A
Linda Jo Enger	Staff THPRD	N/A
Terri Cannon	Staff THPRD	N/A



MEMO

DATE: March 21, 2014
TO: Doug Menke, General Manager
FROM: Hal Bergsma, Director of Planning

RE: Ridgewood View Park Intergovernmental Agreement with Tualatin Valley Water District

Introduction

Tualatin Valley Water District (TVWD), their consultant AECOM and their subconsultant GreenWorks (GW) have been working closely with THPRD and the community to design improvements for Ridgewood View Park and the TVWD reservoir which sits on property adjacent to the park. The Ridgewood View Park Master Plan was approved by the THPRD Board of Directors on May 6, 2013. An intergovernmental agreement (IGA) has been jointly drafted by TVWD and THPRD staff for the Board of Directors' consideration. The IGA outlines the design, construction and maintenance of Ridgewood View Park, the reservoir and the associated pump station. Staff requests Board of Directors' approval of the IGA between TVWD and THPRD for the design, construction and maintenance of Ridgewood View Park, the reservoir, and the associated pump station.

Background

TVWD approached THPRD in the spring of 2012 acknowledging the need to replace its existing non-functioning reservoirs (Ridgewood View Park and Reservoir Park) and that they may need to use Ridgewood View Park for their larger reservoir and/or construction staging area. During the master plan process, the preferred location of the water facility was chosen after considering public and Board of Directors' input. The preferred option included enlarging the reservoir on TVWD property adjacent to Ridgewood View Park, and providing no improvements to the tank at Reservoir Park.

From the beginning, THPRD staff has been a part of TVWD's internal design team and has participated in numerous community meetings, internal design team meetings and has, and continues to have, opportunities to comment and provide input throughout the design phase.

The project is currently in the 90%-design phase, and a land use application was submitted to the City of Beaverton on February 5, 2014. Improvements to the park will include an improved hard surface loop pathway, an enlarged play area with traditional equipment and nature play elements, a bocce court, picnic facilities, an open grass area, site furnishings, bike racks, pathways to the south toward Ridgewood Elementary School, and a soft surface loop path through the wooded area. There will be two new tennis courts on top of the new reservoir, and an improved parking area.

Proposal Request

A representative of TVWD will attend the April 14, 2014 Board of Directors regular meeting with staff, and will be available for questions from the Board. THPRD's legal counsel, Beery Elsner & Hammond, LLP, has reviewed and provided comments on the IGA. Staff requests Board of Directors' approval of the IGA between TVWD and THPRD for the design, construction and maintenance of Ridgewood View Park, the reservoir, and the associated pump station.

Benefits of Proposal

The partnership outlined in the IGA with TVWD will allow for the park to be renovated as part of the reservoir project with little to no cost to THPRD.

Potential Downside of Proposal

Ridgewood View Park will be used as the construction staging area for the reservoir project. Therefore, the park will be closed for approximately 18-24 months while the reservoir and park are constructed.

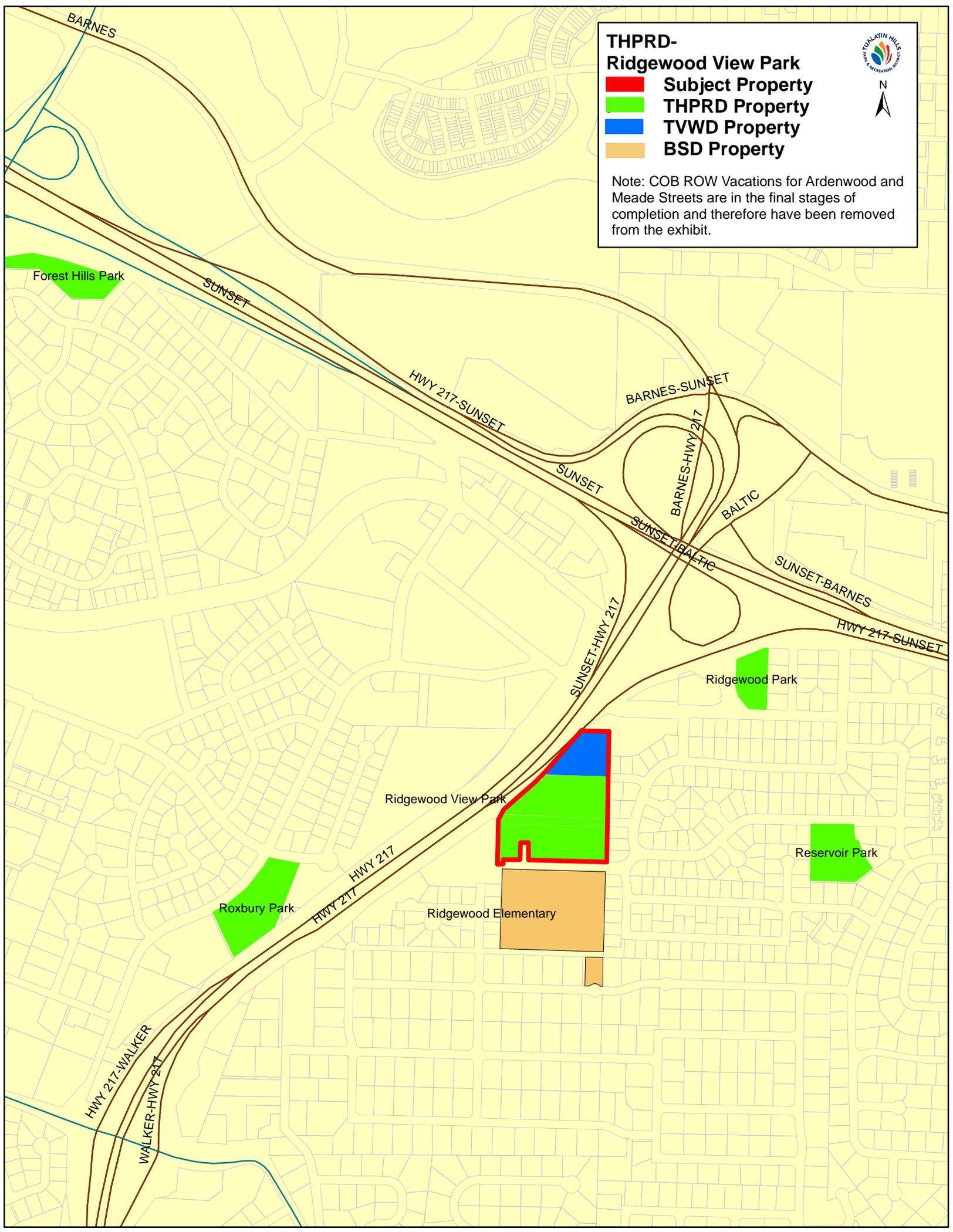
Action Requested

Board of Directors approval of the IGA between TVWD and THPRD for the design, construction and maintenance of Ridgewood View Park, the reservoir, and the associated pump station.



- THPRD-
Ridgewood View Park**
- **Subject Property**
 - **THPRD Property**
 - **TVWD Property**
 - **BSD Property**

Note: COB ROW Vacations for Ardenwood and Meade Streets are in the final stages of completion and therefore have been removed from the exhibit.

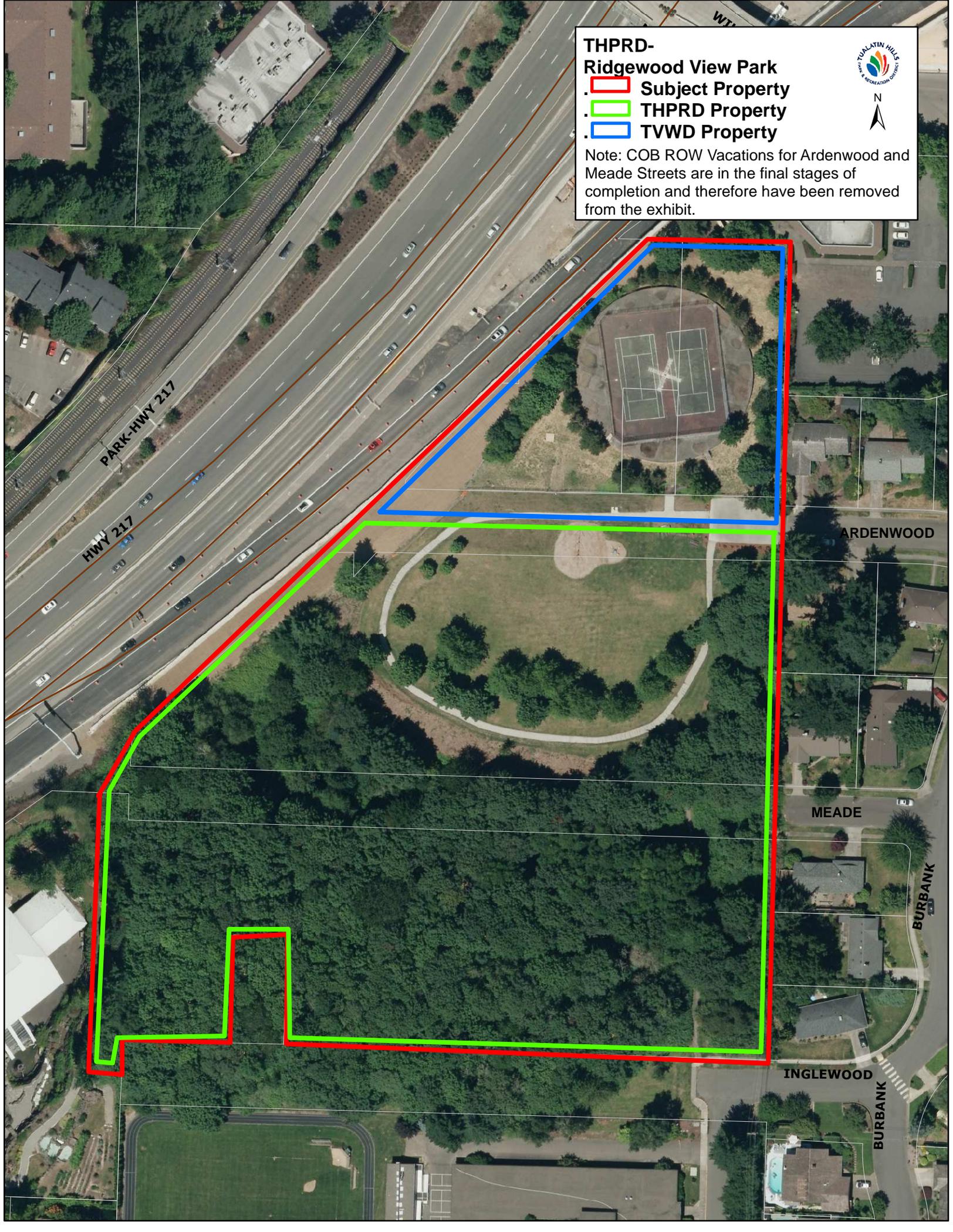




**THPRD-
Ridgewood View Park**

- Subject Property** (Red outline)
- THPRD Property** (Green outline)
- TVWD Property** (Blue outline)

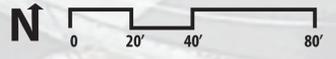
Note: COB ROW Vacations for Ardenwood and Meade Streets are in the final stages of completion and therefore have been removed from the exhibit.



Ridgewood View Park

Master Plan

Tualatin Valley Water District



AECOM GREENWORKS



* Play area detail design will occur during the next project phase. This will include a public meeting to gather community input.

**INTERGOVERNMENTAL AGREEMENT
BETWEEN TUALATIN VALLEY WATER DISTRICT AND
TUALATIN HILLS PARK & RECREATION DISTRICT
FOR DESIGN, CONSTRUCTION AND MAINTENANCE OF:
RIDGEWOOD VIEW PARK, RESERVOIR, AND PUMP STATION**

This Agreement is entered into by and between Tualatin Hills Park & Recreation District, a Park and Recreation District organized under ORS Chapter 266, (hereinafter referred to as "THPRD") and Tualatin Valley Water District, a Water District organized under ORS Chapter 264 (hereinafter referred to as "TVWD".)

WITNESSETH

WHEREAS, ORS 190.003- 190.010 authorizes units of local government to enter into intergovernmental agreements for the performance of any or all functions and activities that a party to the agreement has authority to perform; and

WHEREAS, TVWD has awarded a contract for the design of a project to construct a replacement reservoir and new pump station known as the Ridgewood View Park, Reservoir and Pump Station Project, (hereafter "Project"). The Project will be constructed; and

WHEREAS, THPRD owns property contiguous to the TVWD Property ("THPRD Property"); and

WHEREAS, TVWD desires to obtain a temporary construction permit to utilize the THPRD property for material storage and construction access in order to construct the new reservoir and pump station including site piping and drainage facilities; and

WHEREAS, TVWD desires to obtain a permanent pipeline easement along the northern and easterly property lines for construction, inspection, maintenance, repair, and replacement purposes described herein as "Easement #1"; and

WHEREAS, TVWD desires to obtain a permanent easement over portions of the THPRD Property to design, construct and use as drainage swales for surface water runoff and treatment from TVWD Property and for the drainage piping from the TVWD site to the swales and the outfall described herein as "Easement #2"; and

WHEREAS, THPRD desires to have TVWD construct two new tennis courts atop the new reservoir with an Americans with Disabilities Act ("ADA") accessible ramp and to construct park and recreation facilities on the THPRD Property described herein as "Easement #3"; and

WHEREAS, TVWD is willing to oversee and be responsible for the design, development and construction of the Park Facilities on portions of TVWD's Property and THPRD's Property with THPRD to operate and maintain such facilities upon completion of construction; and,

WHEREAS, TVWD has completed the requirements related to vacating the Ardenwood Street Right-of-Way (City of Beaverton vacation SV2013-0001) and will complete the vacation process by adjusting the lot lines and recording the final documents with the City of Beaverton resulting in a grant to THPRD and TVWD of an equal share of the existing street Right-of-Way, and as additional conditions of the Right-of-Way vacation:

- THPRD will grant a 30-ft permanent access easement to TVWD and ODOT for access to both the TVWD Property along THPRD's northern property line and the ODOT Right-of-Way to the west described herein as "Easement #4"; and
- Both parties will grant a 10-ft Public Utility Easement along the eastern edge of the vacated Right-of-Way described herein as "Easement #5"; and being fully advised.

NOW, THEREFORE, pursuant to Oregon Revised Statutes Chapter 190 and in consideration of the above recitals and the mutual covenants set forth below and of the public benefits expected to be derived from this Agreement, TVWD and THPRD hereby agree as follows:

Section 1 Use and Occupancy.

1.1 Permit for Use and Occupancy of Park Facilities on THPRD Property. THPRD hereby grants to TVWD a temporary construction permit for the non-exclusive use and occupancy of the THPRD property, the limits of which are identified in Exhibit 1 as "Temporary Construction Limits" for design and construction of the Ridgewood View Park Reservoir and Pump Station which includes access over, under, and along the THPRD property for ingress and egress to the TVWD property. TVWD shall:

- a. Provide required liability insurance indemnifying THPRD.
- b. Take adequate measures to protect public safety during and after construction by following the THPRD Site Safety Plan as outlined in Exhibit 4.
- c. Construct temporary fencing around the active material storage and construction area.
- d. Properly notify adjacent neighbors of construction activities at least one week prior to the start of construction.

TVWD shall not be responsible for park maintenance outside of the temporary construction limits. This permit for use shall be in full force and effect until construction is complete and THPRD has accepted the new park facilities at which point THPRD shall be solely responsible for use, operation, maintenance repair and replacement of the newly constructed facilities, except for those facilities as outlined below which are to be maintained by TVWD.

1.2 Grant of Permanent Easement (THPRD to TVWD – Easements #1 and #2). THPRD hereby grants TVWD a permanent easement over, under and along its property for ingress and egress to the TVWD Property and to locate, construct, reconstruct, operate, maintain, repair and replace their water lines, surface water management facilities and swales, the boundaries of which are shown on Exhibit 1, attached hereto and incorporated by reference. The easement terms will be developed separately from

this agreement and will be recorded upon final as-built location of the pipeline, access way, and other facilities.

1.3 Grant of Permanent Easement for Use and Occupancy of Tennis Courts and portions of TVWD Property (TVWD to THPRD - Easement #3). TVWD hereby grants to THPRD a permanent easement over and along its property for the non-exclusive use and occupancy of the tennis courts on TVWD property shown on Exhibit 2A commencing upon the date of construction completion and acceptance by THPRD under this Agreement. THPRD shall be solely responsible regarding use, operations and maintenance of the tennis courts and access thereto for tennis court users as set forth on Exhibit 3.

1.4 Lot line adjustment and street vacation (Easements #4 and #5). THPRD and TVWD will jointly apply to the City of Beaverton to vacate S.W. Ardenwood Street so that each Party receives an equal share of the vacated street. The Parties agree to adjust lot lines and execute such deeds and easements necessary to accomplish this vacation. As a condition to the street vacation, THPRD hereby agrees to grant to TVWD and ODOT a 30-ft permanent access easement for access to both the TVWD Property along THPRD's northern property line and the ODOT Right-of-Way to the west (Easement #4), the boundaries of which are indicated in Exhibit 1. Also, THPRD and TVWD hereby agree to grant a 10-ft Public Utility Easement along the eastern edge of the vacated Right-of-Way, the boundaries of which are indicated in Exhibit 1 (Easement #5). TVWD shall pay all costs to effect the vacation and transfer of property. THPRD shall cooperate as needed.

1.5 Term. Unless identified as a "temporary construction" impact herein, the terms of the permanent easements shall be perpetual.

1.6 Signage. THPRD will provide all signage for the tennis courts and pedestrian access on the TVWD Property and for Ridgewood View Park on THPRD Property including sign bases and attachments. TVWD will install the signs as part of the construction project. Signage will include park usage rules and hours.

1.7 Controlling Language of Easements. Although the parties intend to execute recordable easements pursuant to the conditions and uses as generally described above, the parties explicitly stipulate that the recorded easement documents and any language contained therein will control over any contrary language found in this Agreement.

Section 2 Consideration.

The consideration for this Agreement shall be the sole obligation of TVWD to finance the design and construction of the Park Facilities on the TVWD Property and the THPRD Property and to allow use of the designated area of the TVWD Property by residents of THPRD upon completion of construction. TVWD shall be responsible for the cost of construction of Park Facilities on THPRD Property which is approximately \$500,000.

Section 3 Design, Construction, Operation, Maintenance, Repairs, and Replacements.

3.1 TVWD shall be responsible for the design and the construction of the Park Facilities described in Exhibit 3. Such Park Facilities shall be constructed in accordance with the THPRD Master Plan as approved by the THPRD Board of Directors on May 6, 2013. The Parties agree that the Park Facilities are consistent with the Master Plan. TVWD shall be responsible for payment of all charges, fees, permits, taxes or other charges associated with such design, and shall pay for the cost of construction of Park Amenities estimated at \$500,000.

3.2 TVWD shall be responsible for the planning, the implementation, and the monitoring of the THPRD approved Site Safety Plan (SSP). The purpose of the SSP is to control, isolate and protect the general public and employees from contracted or maintenance repair work on THPRD properties. Construction may not commence until the SSP is complete, detailed and approved by THPRD Safety Inspector. The plan must be kept current as the project progresses through its various phases.

3.3 Once operational and accepted by THPRD, THPRD shall be solely responsible to operate, maintain and repair all Park Facilities constructed by TVWD, and shall have sole responsibility for maintaining and replacing all trees, shrubs, flora, landscaping, SMARTE surfacing, underdrains, Bocce Ball Court, pathways (both paved and unpaved), all the natural areas, the playground and all other improvements on the THPRD Site. THPRD shall provide ordinary and customary maintenance for tennis courts and walk ways (including the stairs, the ADA ramp used to access the tennis courts, the walkway railing, and the fencing surrounding the courts) so long as the tennis courts exist. However, any maintenance or repair or replacement beyond cleaning, washing, sweeping or painting of the tennis court playing surface or pedestrian access must be approved in advance by TVWD so that the integrity of the TVWD reservoir is assured. Respective staff will develop a list of THPRD permitted activities and protocols as to approval and timing of THPRD activities on TVWD Property prior to start of construction. TVWD will maintain all other rooftop areas on the reservoir, and all landscaping on TVWD property including the rain gardens along the ADA ramp.

3.4 TVWD will maintain the required CWS vegetated corridor mitigation/enhancement plantings and DSL mitigation as required by each jurisdiction until accepted by each jurisdiction. Once accepted by each jurisdiction, THPRD will include them in the maintenance of the Park. TVWD will indefinitely maintain the drainage swales which are depicted in Exhibit 1 as necessary for reservoir and pump station site drainage. TVWD will also maintain the Park Entrance Drive west of the entrance gate. THPRD will maintain the parking lot and any drainage swales which are included solely for park rainwater runoff.

Section 4 Project Management.

4.1 Managing Agency. TVWD shall be the Managing Agency for this Project and designates Nicholas Augustus as the Project Manager. THPRD designates René Brucker as its Project Representative. The Project Manager shall provide timely status reports to the THPRD Project Representative appropriate to the execution of the Park Facilities work and access.

4.2 Cooperation. As Managing Agency, TVWD will include within the scope of work all items related to the design and construction of the Project. For those components of the Project related to Park Facilities under this Agreement, TVWD will provide opportunity for THPRD to review, comment and approve the design for the Park Facilities and the bid documents for the construction contracts for conformance with this Agreement and the THPRD Master Plan. TVWD will not be responsible for any costs associated with THPRD review and general project oversight.

4.3 Contract Award. The Park Facility improvements shall be bid as a separate schedule of the Project. If the lowest responsive, responsible bidder for the Project includes a bid on the Park Facility schedule in excess of \$500,000, the Parties shall meet as soon as possible to jointly determine if:

- (1) the schedule will be awarded as part of the total Project; or
- (2) if the bid is unreasonably high, then TVWD and THPRD will meet to determine adjustment to the scope of work to meet the monetary limit.

Section 5 Contract Administration.

5.1 Managing Agency Authority. TVWD as the Managing Agency will be the sole party authorized to direct consultants and contractors. THPRD shall have a meaningful opportunity for input on all matters relating to Park Facilities but final decisions affecting contract administration, sequencing, direction to consultants and contractors shall be vested with TVWD.

Section 6 Liens.

TVWD shall not place on the THPRD Site any encumbrance or lien, nor suffer any levy or attachment to be made, or any material or mechanic's lien or any unauthorized encumbrance or lien, and in the event any such encumbrance or lien does attach, shall remove or discharge, or cause to be removed or discharged, the lien or encumbrance within thirty (30) days after written demand by THPRD, and in the event TVWD fails to do so, THPRD may take appropriate actions to remove any such lien or encumbrance and TVWD shall be liable to THPRD for all costs and expenses incurred in connection with the removal of such attachment or lien.

Section 7 Insurance.

7.1 Construction Contract. For construction of improvements on the TVWD Property and the THPRD Property, TVWD will include in the contract documents that the Contractor shall obtain, prior to beginning any work, and maintain in full force and effect for the term of the contract, at Contractor's expense, comprehensive general liability, to include bodily injury and property damage for at least \$1,000,000 per occurrence and \$2,000,000 aggregate; automobile liability including Owned, Non-owned and Hired Vehicles with a combined single limit coverage to include bodily injury and property damage of not less than \$1,000,000. The named insureds on any policies shall be the Contractor, TVWD and THPRD. Contractor shall name TVWD and THPRD, their elected and appointed officials, officers, agents, employees and volunteers as additional insureds. The policies shall be primary to and non-contributory

with any insurance or self-insurance carried by TVWD or THPRD, and shall be issued by a company authorized to do business in the State of Oregon. The Contractor shall provide TVWD and THPRD written notice thirty (30) days prior to the cancellation or material modification of the insurance contract at the addresses listed below. Contractor shall provide certificates of insurance and additional insured policy endorsement to TVWD and THPRD prior to commencement of any work under the Contract. If requested, complete copies of insurance policies shall be provided. Contractor shall be financially responsible for all pertinent deductibles, self-insured retention and/or self-insurance used to satisfy these requirements.

7.2 District Insurance. In addition to insurance which is obtained under the construction contract, TVWD and THPRD shall maintain liability insurance insuring their operations on their respective Properties. Each Party shall maintain liability insurance in connection for its Property and operations with a combined single limit of not less than \$1,500,000.

Section 8 Indemnification.

8.1 TVWD Indemnity. To the extent allowed by law under the Constitution of the State of Oregon and subject to the monetary limits of the Oregon Tort Claims Act, ORS 30.260 to 30.300, TVWD shall at all times indemnify and keep indemnified THPRD, its officers, agents, and employees, and hold and save them harmless against any and all actions or causes of action, claims, demands, liabilities, laws, damages, or expenses of any kind or nature whatsoever including, without limitation, attorney fees, which they shall, or may at any time, sustain or incur by reason of or in consequence of the sole negligence of TVWD. TVWD shall provide insurance to cover said exposure with the same limits as provided by THPRD noted in Section 7.2.

8.2 THPRD Indemnity. To the extent allowed by law under the Constitution of the State of Oregon and subject to the monetary limits of the Oregon Tort Claims Act, ORS 30.260 to 30.300, THPRD shall at all times indemnify and keep indemnified TVWD, its officers, agents, and employees, and hold and save them harmless against any and all actions or causes of action, claims, demands, liabilities, laws, damages, or expenses of any kind or nature whatsoever including, without limitation, attorney fees, which they shall, or may at any time, sustain or incur by reason of or in consequence of the sole negligence of THPRD. THPRD shall provide insurance to cover said exposure with the same limits as provided by TVWD noted in Section 7.2.

Section 9 Assignment.

The rights of either party under this Agreement may not be assigned to a third party without express written consent of the other party to this Agreement. No use (other than as a member of the public) of any portion of the TVWD Site may be conferred on any person by any other means without the prior written consent of TVWD.

Section 10 Notice of Default and Opportunity to Cure.

10.1 Failure of either party to comply with any material term or condition or fulfill any obligation of this Agreement within thirty (30) days after written notice by the other party specifying the nature of the default with reasonable particularity shall constitute a default. If the default is of such nature that it cannot be completely remedied within the thirty-day period, this provision shall be complied with if either party begins correction of the default within the thirty-day period and thereafter proceeds with reasonable diligence and good faith to affect the remedy as soon as practical.

10.2 If within the specified period the defaulting party does not cure the default or begin to cure its default, the non-defaulting party may pursue all remedies available at law or equity after compliance with Dispute Resolution of Section 13.9.

Section 11 Access.

TVWD shall have exclusive right to access its water system facilities on the TVWD site and the THPRD site at all times. If temporary closure of all or part of the TVWD or THPRD site is necessary, TVWD shall find a mutually agreeable time with THPRD to close the area and perform the work. In the case of an emergency, TVWD may close the THPRD site in the interest of the public health, safety and welfare and provide THPRD with notice reasonable under the circumstances.

Section 12 Water Connection Facilities and Permitting Fees.

TVWD will provide a service connection and meter on the THPRD site at a location determined by TVWD. THPRD will pay for metered water used upon completion of the project. THPRD will waive the Park Development Tax as required through the City of Beaverton building permit process.

Section 13 Miscellaneous

13.1 Attorney's Fees. If suit or action is instituted in connection with any controversy arising out of this Agreement, each party will be responsible for its own costs and attorney fees, both at trial and on appeal.

13.2 Notices. Any notice required or permitted under this Agreement is deemed effective on the earlier of either actual delivery or forty-eight (48) hours after deposited in the United States mail, addressed to the address as specified below:

TVWD: Chief Executive Officer
Tualatin Valley Water District
1850 SW 170th Avenue
P.O. Box 745
Beaverton, OR 97075
Email: markk@TVWD.org

THPRD: General Manager
Tualatin Hills Park & Recreation District
15707 S.W. Walker Rd.
Beaverton, OR 97005
Email: dmenke@thprd.org

13.3 Books and Records. TVWD shall maintain books and records evidencing all income, receipts, expenses and costs in connection with the Park Facilities. THPRD staff may examine all such books of account or other records, and THPRD staff may copy them at reasonable times upon reasonable notice.

13.4 Modification. No Modification of this Agreement is valid unless both Parties agree thereto in writing.

13.5 Force Majeure. The obligations of a Party, other than the payment of money, shall be suspended to the extent and for the period that performance is prevented by any cause, whether foreseen, foreseeable or unforeseeable, beyond the Party's reasonable control if the Party is making a good faith effort to resolve or avoid the cause. The causes include without limitation:

- a. Labor disputes (however arising and whether or not employee demands are reasonable or within the power of the Party to grant);
- b. Acts of God,
- c. Laws, regulations, orders, proclamations, instructions or requests of any government or governmental entity;
- d. Judgments or orders of any court;
- e. Inability to obtain on reasonably acceptable terms any public or private license, permit or other authorization;
- f. Curtailment or suspension of activities to remedy or avoid an actual or alleged, present or prospective violation of federal, state, or local environmental standards;
- g. Acts of war or condition arising out of or attributable to war, whether declared or undeclared;
- h. Riot, civil strife, insurrection or rebellion, fire, explosion, earthquake, storm, flood, sinkholes, drought or other adverse weather conditions;

13.6 Implied Covenants. The Parties agree that in construing this Agreement no covenants shall be implied between the Parties except the covenants of good faith and fair dealing.

13.7 Further Assurances. Each Party shall take from time to time, for no additional consideration, such actions and execute such instruments as may be reasonably necessary or convenient to implement and carry out the intent and purpose of this Agreement.

13.8 Remedies Not Exclusive. Each and every power and remedy specifically given to the non-defaulting Parties shall be in addition to every other power and remedy now or hereafter available at law or in equity (including the right to specific performance), and each and every power and remedy may be exercised from time to time and as often and in such order as may be deemed expedient. All such powers and remedies shall be cumulative, and the exercise of one shall not be deemed a waiver of the right to exercise any other or others. No delay or omission in the exercise of any such power or remedy and no renewal or extension of any payments due under this Agreement shall impair any such power or remedy or shall be construed to be a waiver of any default.

13.9 Dispute Resolution. The Parties hereby agree that resolution of any and all disputes arising out of the terms of this Agreement or interpretation thereof shall follow the steps as set forth hereunder. Nothing prevents the Disputing Parties from waiving any of the steps by mutual consent.

a. Step One (Negotiation):

A Party who has a dispute will give written notice (Dispute Notice) to the other Party setting forth the reasons for such dispute. Within thirty (30) calendar days following the Dispute Notice, each Party will designate an authorized Representative to negotiate on behalf of the Party he/she represents and attempt to negotiate a proposed resolution. If the Representatives negotiate a proposed resolution within 60 days of the Dispute Notice, the Representatives shall reduce the resolution to writing and submit the same for approval by the THPRD General Manager and the TVWD Chief Executive Officer, subject to approval by the governing bodies if necessary. A resolution so approved shall be binding. If the proposed resolution is not approved within 60 days or if the negotiations do not lead to a resolution within 60 days of the Dispute Notice, the Parties shall proceed to Step Two.

b. Step Two (Mediation):

If the dispute cannot be resolved within the thirty (30) calendar day negotiation period from the written Dispute Notice required at Step One, the Parties shall submit the matter to non-binding mediation. The Parties shall attempt to agree on a mediator. If they cannot agree, within 30 days (90 days of the Dispute Notice), the Parties will select a mediator through the Rules of the American Arbitration Association's Mediation Service or such other neutral service as the Parties may agree upon.

c. Step Three (Legal Action):

If the parties cannot agree on a mediator or if mediation is unsuccessful after 150 days from the date of Dispute Notice, a Party may initiate litigation in the Circuit Court of the State of Oregon for Washington County and may seek all available remedies.

13.10 Governing Law and Venue. This Agreement shall be governed by the laws of the State of Oregon. Any litigation shall be commenced in Circuit Court of the State of Oregon for Washington County.

13.11 Entire Agreement. This Agreement shall constitute the entire agreement between the parties and any prior understanding or representation of any kind preceding the date of this Agreement shall not be binding upon either party except to the extent incorporated into this Agreement.

13.12 Waiver. No term or provision of this Agreement shall be waived and no breach excused, unless such waiver or consent shall be in writing and signed by a duly authorized officer of the party claimed to have waived or consented to such breach. Any consent by either to, or waiver of, a breach by the other party shall not constitute a waiver of or consent to any subsequent or different breach. If either party shall fail to enforce a breach of this Agreement by the other party, such failure to enforce shall not be considered consent to or a waiver of said breach of any subsequent breach for any purpose whatsoever.

13.13 Headings. The titles and headings to the paragraphs of this Agreement are solely for the convenience of the parties and shall not be used to explain, modify, simplify or aid in the interpretation of the provisions of this Agreement.

13.14 Counterparts. This Agreement may be executed in any number of counterparts, each of which shall be deemed to be an original, but all of which, taken together, shall constitute one and the same agreement.

13.15 Termination. This Agreement may be terminated by mutual agreement provided that both parties agree in writing.

WHEREAS, all the aforementioned is hereby agreed upon by the parties and executed by the duly authorized signatures below.

TUALATIN VALLEY WATER DISTRICT

Jurisdiction

Signature

Date

Printed Name

Title

Approved as to form.

Signature - District Counsel

TUALATIN HILLS PARK & RECREATION DISTRICT

Jurisdiction

Signature

Date

Printed Name

Title

Approved as to form.

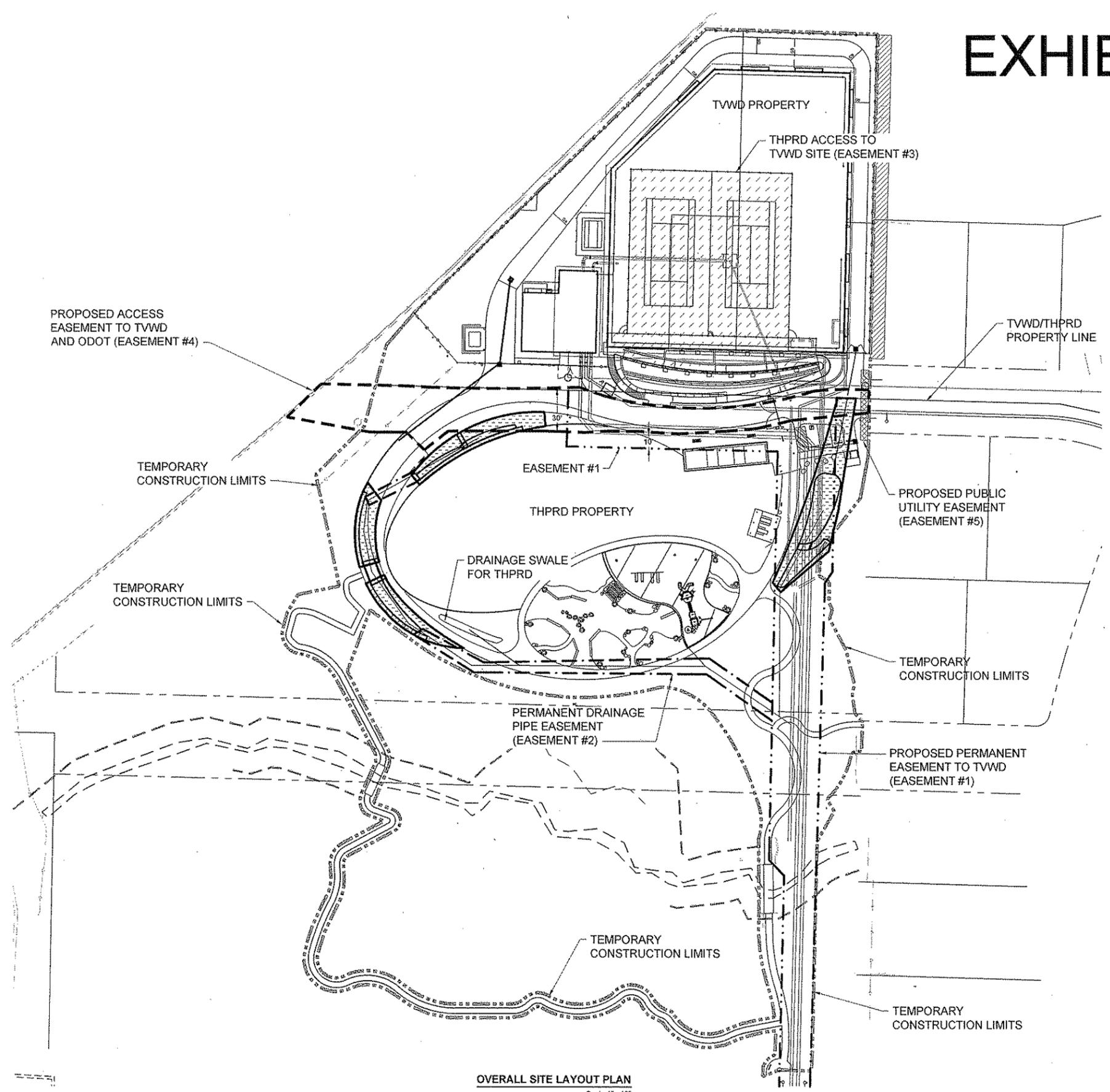
Signature - District Counsel

EXHIBIT 1

GENERAL OVERVIEW OF PROPERTY BOUNDARIES

AND PROPOSED EASEMENTS

EXHIBIT 1



OVERALL SITE LAYOUT PLAN
 Scale 1" = 40'

-  MAINTENANCE AND ACCESS EASEMENT FOR THPRD (EASEMENT #3)
-  PROPOSED STORM WATER SWALE AND MAINTENANCE EASEMENT (EASEMENT #2)
-  PROPOSED PUBLIC UTILITY EASEMENT (EASEMENT #5)
-  PROPOSED PERMANENT EASEMENT TO TVWD (EASEMENT #1)
-  PROPOSED PERMANENT DRAINAGE PIPE EASEMENT (EASEMENT #2)
-  PROPOSED ACCESS EASEMENT TO TVWD AND ODOT (EASEMENT #4)



PROJECT
 RIDGEWOOD VIEW
 PARK RESERVOIR &
 PUMP STATION
 10001 SW Ardenwood Street
 Portland OR 97225

CLIENT
 TUALATIN VALLEY
 WATER DISTRICT
 1650 SW 170th Avenue
 Beaverton, OR 97006
 503.642.1511 tel 503.649.2735 fax
 www.tvwd.org

CONSULTANT
 AECOM
 333 SW 5th Avenue, Suite 225
 Portland OR 97204
 503.227.1042 tel 503.227.1048 fax
 www.aecom.com

REGISTRATION

ISSUE/REVISION

IR	DATE	DESCRIPTION

PROJECT NUMBER
 60302378

SHEET TITLE
 GENERAL OVERVIEW OF
 PROPERTY BOUNDARIES AND
 PROPOSED EASEMENTS

FIGURE NO
 EXHIBIT 1

DRAFT

EXHIBIT 2A

SITE PLAN

ANSI D 22 x 34

EXHIBIT 2A

AECOM

PROJECT
**RIDGEWOOD VIEW
 PARK RESERVOIR &
 PUMP STATION**
 10001 SW Ardenwood Street
 Portland OR 97225

CLIENT
**TUALATIN VALLEY
 WATER DISTRICT**
 1850 SW 170th Avenue
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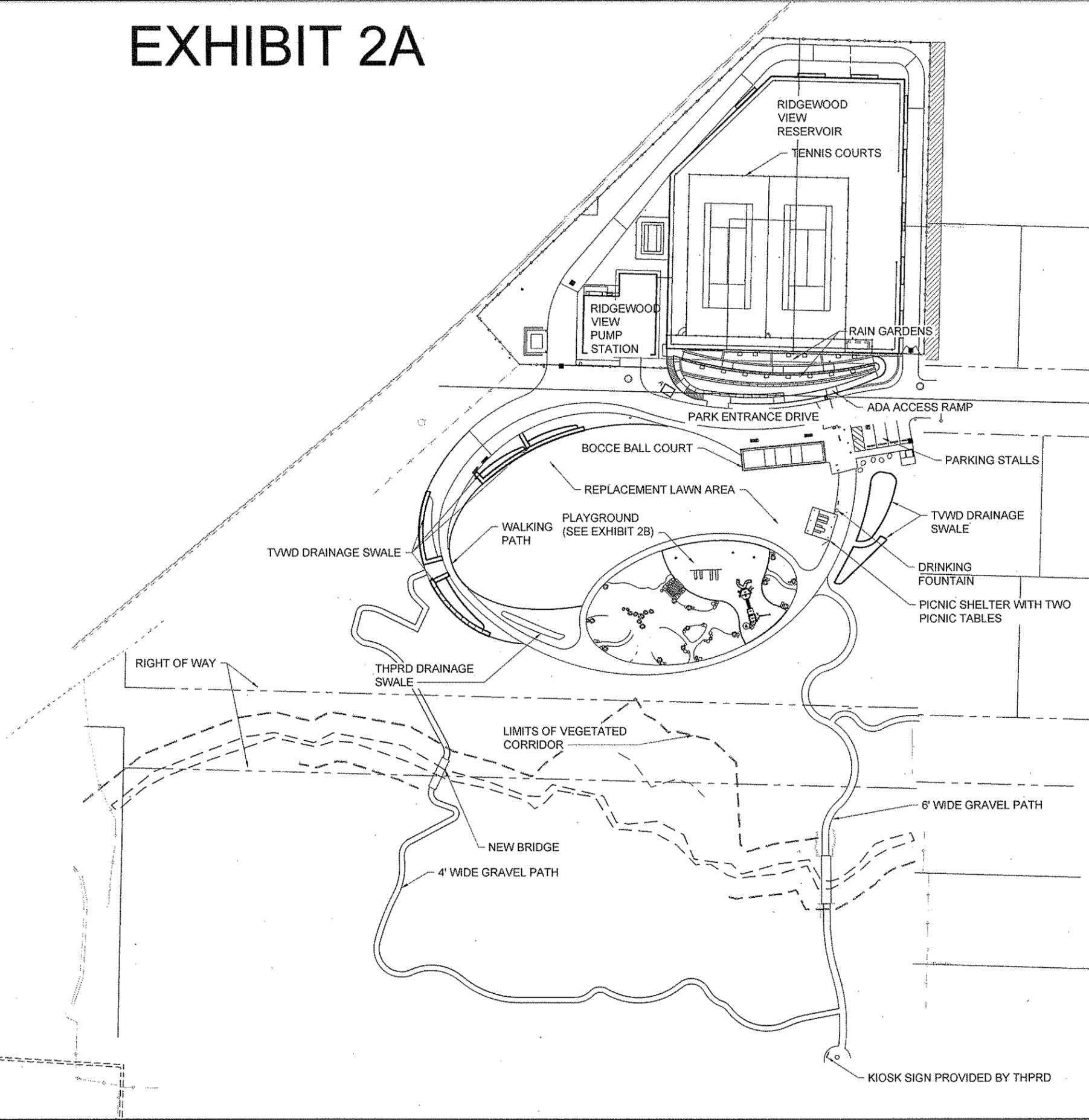
REGISTRATION

ISSUE/REVISION

I/R	DATE	DESCRIPTION

PROJECT NUMBER
 60302378
 SHEET TITLE
 SITE PLAN

FIGURE NO
 EXHIBIT 2A



DRAFT

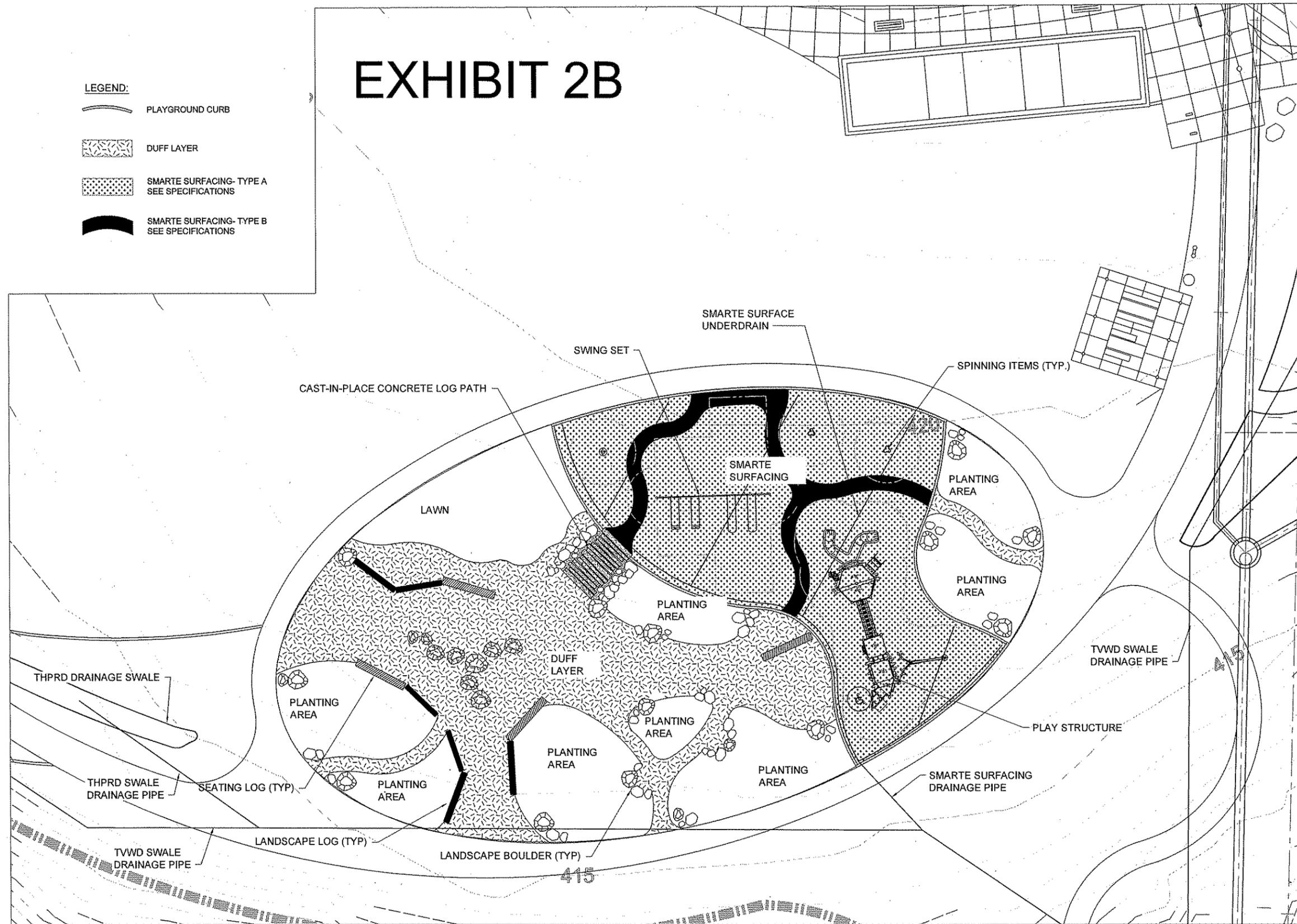
EXHIBIT 2B
THPRD PLAYGROUND PLAN

ANSI D 22" x 34"

EXHIBIT 2B

LEGEND:

-  PLAYGROUND CURB
-  DUFF LAYER
-  SMARTE SURFACING- TYPE A
SEE SPECIFICATIONS
-  SMARTE SURFACING- TYPE B
SEE SPECIFICATIONS



PLAYGROUND PLAN
SCALE: 1"=20' (AT 11X 17)



AECOM

PROJECT
**RIDGEWOOD VIEW
 PARK RESERVOIR &
 PUMP STATION**
 10001 SW Ardenwood Street
 Portland OR 97225

CLIENT
**TUALATIN VALLEY
 WATER DISTRICT**

1850 SW 170th Avenue
 Beaverton, OR 97006
 503.642.1511 tel 503.649.2735 fax
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 333 SW 5th Avenue, Suite 225
 Portland OR 97204
 503.227.1042 tel 503.227.1048 fax
 www.aecom.com

REGISTRATION

ISSUE/REVISION

IR	DATE	DESCRIPTION

PROJECT NUMBER

60302378

SHEET TITLE

TUALATIN HILLS PARK AND
 RECREATION DISTRICT
 PLAYGROUND PLAN

FIGURE NO

EXHIBIT 2B

DRAFT

EXHIBIT 3

DESCRIPTION OF PARK FACILITIES

1. Park facilities to be designed and constructed as part of this project shall be as shown in the attached design plans, and further specified below:
2. The items specifically to be incorporated into the design and construction while staying within the approximate \$500,000 construction budget include:
 - a. Three regular parking stalls plus a fourth ADA compliant parking stall
 - b. Park entrance drive
 - c. Bocce Ball court
 - d. Picnic shelter and picnic tables
 - e. Provide replacement lawn area and level the lawn area to create a more usable space for sporting events.
 - f. Provide for a play area as shown in Exhibits 2A and 2B on the southeast side of the park
 - i. Play area to include small nature type paths, nature play logs, log edging and seating, various surfacing types including duff / natural area, and SMARTE surfacing (SMARTE surfacing only required near playground areas requiring fall protection, and includes SMARTE surfacing underdrains).
 - ii. Play area to include swings (large and small), small “spinning” items, small play structure with slide and ADA accessible items.
 - g. Any trees removed will be replaced. A few trees will be added.
 - h. Natural vegetation will be restored beyond the path where disturbance has occurred during construction.
 - i. New 4-ft wide gravel path through the south forested area will be added
 - j. Existing path to school will be restored with a 6-ft wide gravel path.
3. Items excluded from the approved budget but that will be constructed as part of the reservoir access and overall construction include:
 - a. ADA accessible tennis courts on top of the new reservoir (ramp, stairs, and tennis courts.
 - b. Rain gardens along ADA ramp
 - c. Drainage swales within THPRD’s park area
4. THPRD to provide kiosk sign at south entrance of property and all other park signage. A plaza area for gathering to be constructed by TVWD.
5. The continued maintenance of the park and tennis courts by THPRD shall be on-going as long as the tennis courts exist. This also includes the need to have drainage swales. If THPRD desires to make changes to the property in the future which affects the drainage swales and the perpetual easements, THPRD shall provide replacement areas for drainage swales.

EXHIBIT 4
SITE SAFETY PLAN



WORKING SAFE
so others can **PLAY SAFE**



Site-specific Safety Plan

The purpose of this Site-specific Safety Plan (SSP) is to control, isolate and protect the general public and employees from contracted or maintenance repair work on Park District properties.

Introduction			
<p>A completed, approved site-specific safety plan (SSP) is required for all contracted projects at THPRD before operations commence. The plan must be kept current (as part of the project and available to all persons involved) to changing project conditions. <i>Modifications to the plan as construction moves forward are required to maintain safety.</i> The plan should be compatible with the Contractor safety program(s), health and safety manual(s) and other safety documents such as all applicable local, state and federal laws, rules and regulations. (i.e.: OSHA, OR-OSHA, EPA, and all applicable consensus standards)</p>			
Project Description			
Project Name	Ridgewood View Park Reservoir and Pump Station		
	Start Date July 7, 2014	End Date 2016	
Project Location	Ridgewood View Park – 10001 SW Ardenwood St. Beaverton, OR		
Project Contacts	Name	Phone Number	Email
THPRD Project Manager	René Brucker	(503) 629-6305 x2730	rbrucker@thprd.org
Contractor / Company			
Contractor Project Manager (CPM)			
List Sub-Contractors if needed			
Emergency Contacts if different from above			

THPRD
Site-specific Safety Plan

Project Hazards and Controls			
List is not inclusive. Please attach drawings, maps or pictures to illustrate controls.			
	Applicable	N/A	Describe what controls will be used, where and how implemented.
Barricades Chain-link is preferred, but time and complexity of the work will determine appropriate barricade.	<input type="checkbox"/>	<input type="checkbox"/>	
Signage DANGER - Keep Out or No Trespassing	<input type="checkbox"/>	<input type="checkbox"/>	
Dust Sheet rock, soil, asbestos, etc.	<input type="checkbox"/>	<input type="checkbox"/>	
Demolition Procedures and additional information as appropriate	<input type="checkbox"/>	<input type="checkbox"/>	
Material / Equipment Staging Location for materials and vehicles	<input type="checkbox"/>	<input type="checkbox"/>	
Waste Disposal General debris, recycles materials, contaminated and hazardous waste	<input type="checkbox"/>	<input type="checkbox"/>	
Hazardous Materials Use Spoil piles, chemicals brought to site, product transfer, etc.	<input type="checkbox"/>	<input type="checkbox"/>	
Vehicular Traffic Flaggers, closures, access	<input type="checkbox"/>	<input type="checkbox"/>	
Noise	<input type="checkbox"/>	<input type="checkbox"/>	
Pedestrians Ingress and egress routes	<input type="checkbox"/>	<input type="checkbox"/>	

THPRD
Site-specific Safety Plan

Emergency Response	
Accidents / Injury Response List the method of notifying EMS.	
Fire Protection / Prevention List any fire prevention system needed for this project.	
Other List any other emergency procedures that pertain to the work.	

Submitted By		
Contractor	Signature	Date
Review and Approval		
<input type="checkbox"/> Center Supervisor/Manager		
<input type="checkbox"/> Project Manager		
Notice To Proceed		
<input type="checkbox"/> Safety Coordinator		



MEMO

DATE: April 8, 2014
TO: Doug Menke, General Manager
FROM: Aisha Willits, Deputy Director of Planning

RE: Bond Program Update

Introduction

The information and discussion in this memo adds to that which has been provided to the Board at previous meetings relating to implementation of the Bond Program.

Capital Projects Construction Update

Planning & Development staff has spent the first few months of 2014 completing construction on Waterhouse Trail Segments 1, 5 and the West Spur. Staff is also working to reach final completion on four projects deemed substantially complete in late 2013. These projects include:

- Pioneer Park
- Roy Dancer Park
- Barsotti Park
- Lowami Hart Woods

At the April Board meeting, you will receive a PowerPoint presentation on the continuing and upcoming projects as part of the Bond Program Update agenda item. Information regarding the projects, their status and projected substantial completion dates is provided below.

Project Name	Status
Waterhouse Trail Segments 1, 5 and the West Spur	All segments of the Waterhouse Trail and West Spur project have been constructed. Work remains to energize street lights and crossing signals in several locations. Substantial completion is anticipated by the end of April. Work will continue over several months to reach final completion after the trail segments have been opened to the public.
Seismic Upgrades at Cedar Hills Recreation Center and Garden Home Recreation Center	Planning & Development staff have been working with an engineering firm to complete a Tier 2 seismic analysis at both sites. The contract has been signed and a kickoff meeting for the project was held in March. This analysis will identify additional work that the district could pursue in these facilities. Project scopes will be developed once the analysis is complete.

Roger Tilbury Park	Our consultant submitted a permit set of drawings to Washington County for review. Staff prepared documents for an April 14 bid advertisement. An easement agreement draft for crossing the corner of Tract C on 93 rd Avenue was emailed to the homeowners association for review. Construction anticipated in summer 2014.
Cedar Mill Park	The pre-bid meeting was held for this project on March 26; 12 general contractors attended. Bids were due on April 7. Staff is working to coordinate a water meter upgrade with Tualatin Valley Water District by mid-April. Construction anticipated in summer 2014.
Cedar Hills Community Park Redevelopment	The project is currently in the master planning phase. Property acquisition from Beaverton School District is anticipated to close by the end of the current fiscal year. The draft master plan will likely be brought to the Board for approval in September 2014. An internal design meeting was held on April 1 and a public task force meeting was held April 3. A two-season construction schedule is expected to begin in spring 2016 with completion by fall 2017.
Southwest Quadrant Community Park Development	Staff has been coordinating the project start-up phase of this project. A project kickoff meeting was held in late February. A public task force meeting was held April 8. Field work is beginning now. A draft master plan is likely to come to the Board of Directors in October 2014. A two-season construction schedule is also anticipated for this project.
HMT ADA Parking improvements	The parking lot north of the Aquatic Center will be redesigned to accommodate more ADA parking and improve traffic flow. ADA and pedestrian access will be improved as well. Staff has worked with Clean Water Services to address a drainage area located along the parking lot. The construction document phase has begun and staff anticipates taking the project to bid by mid-April. Construction will begin in midsummer 2014.



MEMO

DATE: April 7, 2014
TO: The Board of Directors
FROM: Doug Menke, General Manager

RE: General Manager's Report for April 14, 2014

Elsie Stuhr Center Usage Considerations

As the Board is aware, our Comprehensive Plan, which was adopted in 2006, identified that future recreational facilities constructed and operated by the District would be multi-generational in nature. During the research and development of the update of the Comprehensive Plan this past year, the concept of maximizing and making flexible the use of our facilities was discussed once again, focusing on low use times to offer programming. A recent example of this is the Adventure Recreation concept, which evolved into looking at using unused or low use areas within existing facilities and to add specific amenities for this program. Also to identify and program low use times in the buildings.

Following this same line of thinking, staff recently approached the Stuhr Center Advisory Committee to seek their input as to the potential programming of the Stuhr Center at lower use times (weekday evenings after 5 PM and weekends) by those younger than 55, but older than 35. This discussion noted that while a special public asset, the current Stuhr Center patrons have special interest for the Center and the environment it offers. At no time has the conversation been to include those younger than 55 during the high use times enjoyed by the Center's patrons. Also as a part of this review is the specific age group that could be programmed at these lower use times at the Stuhr Center. This has been very sensitively discussed and children and young adults (under 35) are not the focus of this specific review.

Staff will continue to review this topic at all of our facilities in an effort to emphasize the maximum and most flexible use of our public assets.

Upcoming Park Dedications

Following an aggressive construction season in 2013, THPRD will celebrate completion of major bond and non-bond projects in 2014. The series of dedications and grand openings starts May 4 and 10, respectively, at Vista Brook Park and Pioneer Park. Other events are planned in June, July, August and September. They wrap up on September 21 with a grand opening of new segments of the Westside Trail as part of the annual Sunday Trailways event.

Board of Directors Meeting Schedule

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

- June Regular Board Meeting – Monday, June 2, 2014
- June Budget Adoption Meeting – Monday, June 16, 2014
- July Regular Board Meeting – No Meeting Scheduled

- August Regular Board Meeting – Monday, August 4, 2014
- September Regular Board Meeting – Monday, September 15, 2014 (this is the third Monday in September due to the Labor Day holiday and Oregon Parks & Recreation Association's annual conference)

Also, a reminder that the Budget Committee Work Session is taking place later this month on Monday, April 21, at 6:00 p.m. at the Manzanita Room at the Elsie Stuhr Center.



MEMO

DATE: April 4, 2014
TO: The Board of Directors
FROM: Doug Menke, General Manager

RE: **Resolution Appointing Parks Bond Citizen Oversight Committee Members**

Introduction

Staff requests Board of Directors appointment of six Parks Bond Citizen Oversight Committee members.

Background

Currently there are six open positions on the district's Parks Bond Citizen Oversight Committee due to the expiration of the following committee members' terms: Wink Brooks, Kahler Martinson, Anthony Mills, Stephen Pearson, Jack Platten and Sue Rimkeit. The positions are two-year terms. Notice of the vacancies was published and 12 applications were received (attached).

At the request of President Blowers, a scoring matrix was distributed to the Board members in order to assist with the discussion regarding the applicants. The completed scoring matrix will be provided to the Board in advance of the April 14, 2014, Board meeting.

The resolution establishing the committee designates the membership size to be no less than seven and no more than 12 members. Please find attached a current committee roster.

Proposal Request

Staff requests Board discussion and appointment of six of the applicants to the Parks Bond Citizen Oversight Committee, each for a two-year term.

Action Requested

Board of Directors approval of Resolution 2014-09 Appointing Parks Bond Citizen Oversight Committee Members.

**RESOLUTION 2014-09
TUALATIN HILLS PARK & RECREATION DISTRICT, OREGON**

**A RESOLUTION APPOINTING
PARKS BOND CITIZEN OVERSIGHT COMMITTEE MEMBERS**

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

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

WHEREAS, the selected committee members have demonstrated their interest and knowledge in the Committee's area of responsibility. Now, therefore

THE TUALATIN HILLS PARK & RECREATION DISTRICT RESOLVES AS FOLLOWS:

The Board of Directors approves the appointments of

to the Parks Bond Citizen Oversight Committee.

Duly passed by the Board of Directors of the Tualatin Hills Park & Recreation District this 14th day of April 2014.

Joseph Blowers, Board President

Bob Scott, Board Secretary

ATTEST:

Jessica Collins, Recording Secretary



**Tualatin Hills Park & Recreation District
Parks Bond Citizen Oversight Committee Application**

Name: Winslow C. "Wink" Brooks

Date: February 17, 2014

Please note you must reside within the Park District's boundaries to serve on the Committee.

1. Please explain your interest in serving on the Parks Bond Citizen Oversight Committee:

Having served on the THPRD Parks Bond Oversight Committee since 2009 I remain interested in continuing as a member of the Oversight Committee. The THPRD Parks Bond was a well thought out bond measure supporting a balanced menu of recreation needs and opportunities. Ensuring the bond proceeds are spent in a manner that conforms to the promises of the bond measure are an important continuing responsibility of the District.

Having now lived in the Tualatin Valley for 30 years I have very much come to appreciate the resources and beauty the Valley has to offer its residents. The Park Bond approval is an exciting additional resource that, due to my past experience and interest in parks and open space, piqued my initial interest in this public involvement opportunity. As the now increasingly semi-retired former Planning Director of the City of Hillsboro, I continue to have time to devote to public affairs in a way that continues to benefit our community. My wife and I have been residents of the Tualatin Hills Park and Recreation District since 1986 and very much enjoy the benefits of being a part of the District and the resources the District has to offer.

2. How long have you lived in the community?

1986

3. Have you served on other volunteer committees? Yes No

If yes, please explain where, when, and what your responsibilities were:

With the exception of being appointed by Governor Tom McCall to Oregon's first Bicycle Advisory Committee, my experience with advisory committees has been limited to my professional career. During the bulk of my career I provided staff support to the many volunteers on committees related to various urban planning functions that make our urban environment more functional and attractive.

During my professional years I was a member of various urban planning technical advisory committees at the regional and local level, particularly Metro's regional technical advisory committees. At the local level, I provided staff support and guidance to many project oriented local government planning advisory committees in the Cities of Tigard, Tualatin and particularly Hillsboro.

4. If employed, what is your occupation?

Semi/retired: Urban Planning Consultant / Principal – Wink Brooks Strategies, LLC

5. Please describe any work experience or areas of expertise that you feel would benefit the Parks Bond Citizen Oversight Committee:

During my career as a professional urban planner with 40+ years of urban planning experience, I have had a long-standing interest in parks and recreation planning. Early in my career I was a parks planner for Multnomah County, active in the acquisitions of Tyron Creek State Park and land in the Sandy River Canyon. I was also responsible for actions that led to the acquisition of the City of Gresham's first five neighborhood parks. During the remainder of my career I have had the good fortune to work with other municipal park and recreation departments to identify park acquisition sites and to work strategically to acquire needed and appropriate open space. My great love of the outdoors and a rich urban environment continues to sustain my interest in parks and open space.

Please return application by February 24, 2014 to:

Mail: Attn: Jessica Collins, Executive Assistant
Tualatin Hills Park & Recreation District
15707 SW Walker Road, Beaverton, OR 97006

Fax: 503-629-6303

Email: jcollins@thprd.org

Tualatin Hills Park & Recreation District
Parks Bond Citizen Oversight Committee Application

Name: Mark E. Brown

Date: February 13, 2014

Please note you must reside within the Park District's boundaries to serve on the Committee.

1. Please explain your interest in serving on the Parks Bond Citizen Oversight Committee: After many years in the public service, I find that I miss not being as involved with my community as I once was. So I am looking for ways to reconnect and work with programs that are shaping the place where I have lived for 40 years.

2. How long have you lived in the community? Since 1973

3. Have you served on other volunteer committees? Yes No
If yes, please explain where, when, and what your responsibilities were: Willamette Sailing Club Design and Construction Committees for a new floating sailing center on the Willamette River; past chairman of Design Comm.; also currently volunteer at Habitat for Humanity, Restore Center in Beaverton

4. If employed, what is your occupation? Retired Interim Assistant Director of Land Use and Transportation, Washington Co., Oregon

5. Please describe any work experience or areas of expertise that you feel would benefit the Parks Bond Citizen Oversight Committee: My professional experience has been primarily in planning, development, and transportation; my responsibilities have included personnel management, budgeting, public policy, project oversight and management.

Please return application by February 24, 2014 to:

Mail: Attn: Jessica Collins, Executive Assistant
Tualatin Hills Park & Recreation District
15707 SW Walker Road, Beaverton, OR 97006

Fax: 503-629-6303

Email: jcollins@thprd.org



Tualatin Hills Park & Recreation District
Parks Bond Citizen Oversight Committee Application

Name: Jon Horne Date: 2/22/14

Please note you must reside within the Park District's boundaries to serve on the Committee.

1. Please explain your interest in serving on the Parks Bond Citizen Oversight Committee:

I'm a commercial construction professional, my family has been utilizing the park system since we've lived in Oregon, and I'd like to give back in a tangible way by volunteering for this Committee.

2. How long have you lived in the community?

9+ years

3. Have you served on other volunteer committees? Yes [] No [X]

If yes, please explain where, when, and what your responsibilities were:

4. If employed, what is your occupation?

Wells Fargo Bank: Vice President of Commercial Real Estate Services

5. Please describe any work experience or areas of expertise that you feel would benefit the Parks Bond Citizen Oversight Committee:

- construction underwriting + project monitoring
- general contractor underwriting + evaluation
- construction budget management

- team + project management experience

Please return application by February 24, 2014 to:

Mail: Attn: Jessica Collins, Executive Assistant
Tualatin Hills Park & Recreation District
15707 SW Walker Road, Beaverton, OR 97006

Fax: 503-629-6303

Email: jcollins@thprd.org

JON K. HORNE

PROFESSIONAL EXPERIENCE

2007 - Present Wells Fargo Bank

Portland, OR

Vice President & West Team Manager, Commercial Real Estate Services

- Manage a team of commercial real estate professionals while also being responsible for full service underwriting and monitoring of complex construction and standing RE projects across company footprint, including retail, office, multifamily and industrial properties. 2013 team results included over \$3B in transactions within 578 projects.
- Product expert on all aspects of commercial real estate, including construction underwriting and administration, lease analysis, title work, legal document review/approval, real estate analysis, architectural plan review, tenant improvement monitoring, general contractor approval and budget review/approval.
- Accountable for employee performance and coaching, annual performance reviews, recognition, retention, maintenance of employee files and pay and incentive structure and reporting. Also responsible for hiring, leave of absence and dismissal responsibilities.
- Engage in strategic management sessions and business model planning, partial budget planning, expense control and continual adherence to corporate and federal compliance.
- Responsible for review of product workflow and workload tracking for all employees and lead high level conferences with bank clients regarding complex commercial real estate projects.
- Responsible for negotiating with commercial real estate third parties (lawyers, title officers, leasing agents, etc.) along with presentations to business units within the bank, including senior management, to promote use and explain process of group and support model.
- Successfully integrated new employees via merger with Wachovia Bank and led many projects to add new line of business to workload.
- Implemented weekly one-on-ones with employees to track performance and be proactive in any workplace or personnel issues.
- Analyzed, presented and recommended change in workflow process and group structure to senior management. Joint effort across multi-state footprint that included amended job descriptions and roles/responsibilities.
- Lead team to increased performance and measurable increases in production on a quarterly, year over year, and historical basis.

2004 - 2007 Wells Fargo Bank

Portland, OR

Vice President, Middle Market Real Estate

- Managed, analyzed and serviced a \$57 million commercial real estate loan portfolio, including quarterly and annual determinations of credit quality.
- Responsible for new business development through networking and calling efforts, as well as attendance at industry events and meetings.

- Analyzed and underwrote construction and permanent loans based on internal policies and financial viability of borrowing entities; responsible for all aspects of credit, cash flow, financial statement, real estate and industry underwriting.
- In charge of classifying and reclassifying credits according to bank and government policies and managing delinquencies and past due credits.
- Responsible for compliance with federal regulations, mandatory educational training and portfolio certification.
- Worked directly with fellow employees throughout the West coast as well as outside vendors to ensure seamless process for financial transactions and loan closings.
- Consulted other business units on underwriting commercial real estate transactions and initial analysis.
- Responsible for ancillary product sales and household growth.

2003 - 2004 Citizens Financial Services, FSB Bolingbrook, IL

Commercial & Real Estate Loan Officer

- Booked \$22.1 million in loans and collected over \$100 thousand in fees in 2004.
- Managed real estate and commercial loan portfolio of approximately \$40 million.
- Responsible for cross-selling of ancillary products, including deposits, Home Equity Lines and Certificate of Deposits.
- Structured loans to meet customer expectations while following internal and external policy parameters.
- Successfully expanded referral base, including CPA and lawyer networking within local market and attendance at various industry functions.

2001 - 2003 National City Bank Oak Brook, IL

Corporate Commercial & Real Estate Credit Analyst

- Prepared and documented credit sheets for lenders and senior management on current and potential customers with \$1 million to \$25 million in exposure for the Commercial, Industrial and Real Estate functions.
- Analyzed trends, debt service, collateral, cash flow, covenants, ratios, concentrations and background of borrowers.
- Spread and analyzed financial statements on a historical and pro-forma basis.
- Performed industry and company-specific comparisons.
- Analyzed operating results and financial condition of customers and prospects.
- Prepared and analyzed criticized asset and highly leveraged transaction reports.
- Promoted to Credit Analyst II and Senior Analyst.
- Served in mentor capacity to new analysts.

1998 - 2000 National City Bank Kalamazoo, MI

Assistant, Government Affairs & Public Relations

- Assisted President and Vice President of Government Affairs & Public Relations.
- Coordinated senior management meetings.
- Developed and maintained group website.
- Coordinated corporate wide United Way Campaign for over 4,000 employees.
- Prepared charitable contribution reports for two-state footprint.
- Developed database for and tracked distribution of company entertainment tickets.

EDUCATION

1998 - 2000 Western Michigan University Kalamazoo, MI

Bachelor of Business Administration

- Management major, General Business minor
- Deans List

CERTIFICATIONS

OMEGA Commercial Loans to Business, Edge Principles of Loan Structuring, numerous banking and finance training and certifications.

SOFTWARE PROFICIENCIES

Microsoft Word, Excel, PowerPoint, Outlook, Access. Baker Hill, Premier II, FAMAS, LPC Risk Rater, KMV Monitoring, Loan Connector, and internal company-specific databases.

VOLUNTEER EXPERIENCE

Junior Achievement teacher, Salvation Army youth basketball coach, United Way community volunteer, American Cancer Society volunteer.



**Tualatin Hills Park & Recreation District
Parks Bond Citizen Oversight Committee Application**

Name: GORDON HOVIES

Date: 2-24-14

Please note you must reside within the Park District's boundaries to serve on the Committee.

1. Please explain your interest in serving on the Parks Bond Citizen Oversight Committee:

Check and see complementary Application form

2. How long have you lived in the community?

Check and see complementary Application form

3. Have you served on other volunteer committees? Yes [] No []

If yes, please explain where, when, and what your responsibilities were:

check and see complementary Application form

4. If employed, what is your occupation?

Check and see complementary Application form

5. Please describe any work experience or areas of expertise that you feel would benefit the Parks Bond Citizen Oversight Committee:

check and see complementary Application form

Please return application by February 24, 2014 to:

Mail: Attn: Jessica Collins, Executive Assistant
Tualatin Hills Park & Recreation District
15707 SW Walker Road, Beaverton, OR 97006
Fax: 503-629-6303
Email: jcollins@thprd.org

***Complementary Application form for
Tualatin Hills Park & Recreation District Parks Bond Citizen Oversight
Committee***

Gordon Hovies

1. Please explain your interest in serving on the Parks Bond Citizen Oversight Committee:

As a long term resident of the area served by THPRD I feel that I have a vested interest in our area. I have lived in Beaverton for over 25 years and have enjoyed our park system since. While I can't say I am familiar with all of the issues & challenges facing our parks and their future development, but I can say I believe that parks play a tremendous role in the livability and culture of our community. I will bring a historic perspective and as a Fire Board director with Tualatin Valley Fire & Rescue I have the experience, firsthand knowledge and understanding on how agencies work together to this oversight committee.

2. How long have you lived in the community?

I have lived in Beaverton and the THPRD for over 25 years.

3. Have you served on other volunteer committees? Yes [X] No []

Presently serve on the Southwest Corridor Advisory (Sub) Committee, the short definition is planning and advisory for the Main Southwest Corridor Transit Committee for the Transit system of the Westside.

Presently serve on the Clackamas County Advanced Life Support Consortium

4. If employed, what is your occupation?

Retired after 31 ½ years of service with Portland Fire and Rescue as a Lieutenant and have over 35 years of Public Safety Service.

5. Please describe any work experience or areas of expertise that you feel would benefit the Parks Bond Citizen Oversight Committee:

With over 35 years of Public Safety Service as a volunteer firefighter, firefighter and Lieutenant together with 8 years as a Union Officer, and almost 5 years as a Fire Board director with Tualatin Valley Fire & Rescue (I am currently in my second term) has provided me with an in depth understanding of government. I am knowledgeable in the workings of government and the interactions of varying agencies on the local, county, state and federal levels. I have a track record of being able to bring people together to work toward common goals in mutually beneficial ways. My government experience coupled with my historic perspective, love of the area and our parks, and a vested interest in the future of our community is what I bring to the table.



Tualatin Hills Park & Recreation District Parks Bond Citizen Oversight Committee Application

Name: Abe Izen

Date: February 27, 2014

Please note you must reside within the Park District's boundaries to serve on the Committee.

1. Please explain your interest in serving on the Parks Bond Citizen Oversight Committee:

I've been living in Beaverton for about six years and have repeatedly been impressed and encouraged by the THPRD, whether refinishing / repairing the boardwalk near my house, improving the running / bike trails, or offering the remarkable range of activities and courses my family has participated in over the past years. My desire to serve on the committee is based on my interest in the continued growth of our community, which I believe is bolstered by the THPRD program. Providing oversight of public bond funds is a critical piece of the continued success of entities like THPRD, and I believe my experience in program administration will prove valuable in the upcoming years.

2. How long have you lived in the community?

I've been a resident of the Stonegate Community in Beaverton for almost 6 years.

3. Have you served on other volunteer committees? Yes No

If yes, please explain where, when, and what your responsibilities were:

Sacramento City College Foundation, Board of Directors (2000-2003). Responsibilities included financial oversight and health of the Foundation's endowment, as well as fund raising for annual scholarship awards, review and ranking of applicants, and presentation / participation in the annual awards program.

4. If employed, what is your occupation?

I am a regional manager for an international architectural and engineering firm (Kleinfelder). Currently I manage 80 staff professionals in Oregon and Washington. In my current role I am responsible for staffing, human resources, efficiency and safety program administration, and all financial aspects of our \$8M region.

5. Please describe any work experience or areas of expertise that you feel would benefit the Parks Bond Citizen Oversight Committee:

Very familiar with financial analysis, collaborative team-driven efforts, and efficiency analysis and program administration. In addition, I've worked in the environmental, construction and construction management industry for 15 years, and I believe my expertise can help THPRD obtain both the best value, and the best quality, in future plans. Lastly, my experience with consensus building is considerable, having worked for 25 years with diverse groups in both the military and in the international firm I've worked with for the past 15. I appreciate the opportunity to be considered as a member of this valuable team.

Please return application by February 24, 2014 to:

Mail: Attn: Jessica Collins, Executive Assistant
Tualatin Hills Park & Recreation District
15707 SW Walker Road, Beaverton, OR 97006

Fax: 503-629-6303

Email: jcollins@thprd.org

TUALATIN HILLS PARK & RECREATION DISTRICT

Tualatin Hills Park & Recreation District
Parks Bond Citizen Oversight Committee Application

Name: KAHLER MARTINSON Date: 2/1/12*

* Resubmitted 2/26/14

Please note you must reside within the Park District's boundaries to serve on the Committee.

1. Please explain your interest in serving on the Parks Bond Citizen Oversight Committee:

TO ASSIST IN THE DEVELOPMENT OF AN EFFECTIVE & EFFICIENT PROGRAM THAT MEETS THE OBJECTIVES OF THE BOND MEASURE.

2. How long have you lived in the community?

38 YEARS

3. Have you served on other volunteer committees? Yes [] No
If yes, please explain where, when, and what your responsibilities were:

4. If employed, what is your occupation?

RETIRED FROM U.S. FISH & WILDLIFE SERVICE
1973-81 REGIONAL DIRECTOR, PACIFIC REGION

5. Please describe any work experience or areas of expertise that you feel would benefit the Parks Bond Citizen Oversight Committee:

BUDGET DEVELOPMENT & EXECUTION AT THE FEDERAL (USFWS) & STATE LEVELS (WA DEPT OF FISHERIES). GRANT-IN-AID & LAND ACQUISITIONS RESPONSIBILITIES (USFWS).

Please return application by February 11, 2011 to:

Mail: Attn: Jessica Collins, Executive Assistant
Tualatin Hills Park & Recreation District
15707 SW Walker Road, Beaverton, OR 97006

Fax: 503-629-6303

Email: jcollins@thprd.org

**Tualatin Hills Park & Recreation District
Parks Bond Citizen Oversight Committee Application**

Name: Anthony Mills

Date: 2-19-2014

Please note you must reside within the Park District's boundaries to serve on the Committee.

1. Please explain your interest in serving on the Parks Bond Citizen Oversight Committee:

I am applying for reappointment to this committee.

2. How long have you lived in the community?

My permanent address has been within the boundary of the District since 1974 with the exception of a few years residing in Hillsboro in the 1990s.

3. Have you served on other volunteer committees? Yes No

If Yes, please explain where, when, and what your responsibilities were:

2014-	Planning Commission, Washington County
2012-	Urban Roads Maintenance District Advisory Committee, Washington County
2012-	Cultural Coalition of Washington County (Since January 2012)
2011-	Parks and Recreation Advisory Board, Washington Co. (since October).
2011-	TV Highway Community Advisory Committee (since September 2011).
2011-	Aloha Community Library Association, Member (since May 2011).
2010-	Parks Bond Citizen Oversight Committee, Tualatin Hills Park & Recreation District
2007-	Tualatin Soil and Water Conservation District, Associate Director (appointed April 2007).
2005-	Citizen Participation Organization 6, (Aloha, Reedville Cooper Mountain), Member.

4. If employed, what is your occupation?

For the past six years I have worked as a security contractor at the Hawthorn Farm Intel campus. Since 2002 I have worked as a part-time bookkeeper for Todd Investment Properties, LLC, a sole proprietorship that owns and manages residential and commercial properties. I handle all office duties, bookkeeping, payroll, and prepares income tax information for accountant. I have also assisted in bookkeeping duties for the Oregon Medical Case Management Group from 2007 to 2009.

5. Please describe any work experience or areas of expertise that you feel would benefit the Parks Bond Citizen Oversight Committee:

I have added my resume to this application; I hope that it will show more of my background, which includes a BS and MS in Political Science from the University of Oregon. After graduation I worked for Washington State University in Vancouver, Washington and Krasnoyarsk, Russia, as a researcher and business advisor.

Please return application by February 22, 2014 to:

Mail: Attn: Jessica Collins, Executive Assistant
Tualatin Hills Park & Recreation District
15707 SW Walker Road, Beaverton, OR 97006

Fax: 503-629-6303

Email: jcollins@thprd.org



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

Tualatin Hills Park & Recreation District Budget Committee Application

Name: Kevin O'Donnell	Date: 12/1/13*
Address:	<i>Resubmitted 2/13/14 for</i> _____
Phone:	<i>Oversight Committee</i> _____
Email:	_____

Please note you must reside within the Park District's boundaries to serve on the Committee.

1. Please explain your interest in serving on the Budget Committee:
 I am a big supporter of THPRD and I feel it is a 'well run' organization. One of the big reasons that I am a THPRD supporter is I believe it is fiscally prudent. I feel this is an opportunity to help THPRD and the community which it serves.

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

3. Have you served on other volunteer committees? Yes [] No []
- THPRD Trails Advisory Committee (2012-current)
 - Metro's Westside Trail Advisory Committee (2012-current)
 - CPO 7 Steering Committee (2008-current). Served as Vice-Chair and currently Chair; I expect to be Past Chair in 2014.
 - Washington County Neighborhood Bikeway Plan Technical Advisory Committee (2013-current)
 - Oak Hills soccer coach playing on THPRD fields (2008-current)
 - Neighborhood HOA Board Member (2009-current)

4. Have you or your family participated in any District activities?
- What: Sunday Trailways, native plant sales, Big Truck Days, numerous camps/lessons for swimming/tennis/parks/golf/safety/etc. for my 2 kids. Big user of trails and playgrounds.
 - When: some participation for 17 years, with a lot more over the past 8 years with kids and my increased community involvement
 - Where: Nature Park, HMT, Conestoga, Cedar Hills Rec, Cooper Mountain, and trails everywhere (Fanno Creek, Rock Creek, Westside, Waterhouse, etc.)

5. If employed, what is your occupation?
 technical person, currently an IT systems analyst; college education is MBA with emphasis in Information Systems

6. Please describe any work experience or areas of expertise that you feel would benefit the Budget Committee:
 I am detailed-orientated with a passion for making our community better. Having worked on various committees from THPRD, Washington County and Metro, I believe I have the background and experience to be a valuable addition to this budget committee.



Tualatin Hills Park & Recreation District Parks Bond Citizen Oversight Committee Application

Name: Stephen Pearson

Date: 2/04/14

Please note you must reside within the Park District's boundaries to serve on the Committee.

1. Please explain your interest in serving on the Parks Bond Citizen Oversight Committee:

I am interested in making sure the people in the THPRD district get the most effective and efficient use of the bond funds to refurbish, replace, and expand services to the public. This position dovetails with my work experience as capital budget coordinator for Portland Parks and Recreation bureau. I believe my service to date on the bond committee, and particularly my work on each of the Committee's reports to the board and public give me history and experience to continue to assist the committee and staff.

2. How long have you lived in the community?

I have lived in Portland area since 1979 and in the THPRD district since 1991.

3. Have you served on other volunteer committees? Yes No

If yes, please explain where, when, and what your responsibilities were:

THPRD budget committee member (current)

Beaverton School District CPT and Citizen Advisory Committee-through August, 2013

THPRD 2008 bond exploratory committee (prior to Board decision to go for bond)

Cascade Prime Timers (active adults club) Board member, Finance Committee Chair, and soon to be Treasurer

4. If employed, what is your occupation?

Now Retired, formerly capital budget coordinator for Portland Parks & Recreation bureau through 2011, prior to that capital budget analyst for Multnomah County's facility department

5. Please describe any work experience or areas of expertise that you feel would benefit the Parks Bond Citizen Oversight Committee:

As Portland Parks capital budget coordinator, I created the budget with input from engineers, project managers, and operational staff; monitored expenditures against budgets; and shifted funds where appropriate to maximize the projects that could be completed within the available funding levels

Please return application by February 24, 2014 to:

Mail: Attn: Jessica Collins, Executive Assistant
Tualatin Hills Park & Recreation District
15707 SW Walker Road, Beaverton, OR 97006

Fax: 503-629-6303

Email: jcollins@thprd.org



**Tualatin Hills Park & Recreation District
Parks Bond Citizen Oversight Committee Application**

Name: Jack R. Platten	Date: 2/15/14
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Please note you must reside within the Park District's boundaries to serve on the Committee.

I reside in the City of Beaverton, and within the THPRD boundaries

1. Please explain your interest in serving on the Parks Bond Citizen Oversight Committee:
Please explain your interest in serving on the Parks Bond Citizen Oversight Committee: I have a strong interest, developed by service on the Beaverton Planning Commission, as well as my recent service on the THPRD Parks Bond Citizen Oversight Committee, in land use, finance, and public service.
2. How long have you lived in the community?
Since 1990
3. Have you served on other volunteer committees? Yes No
If yes, please explain where, when, and what your responsibilities were:
Beaverton Planning Commission, commissioner 2007 -2009
City of Beaverton Vision Action Team, member 2009
West Slope Neighborhood Advisory Committee, Recorder, 2006 to present
4. If employed, what is your occupation?
Attorney, self employed
5. Please describe any work experience or areas of expertise that you feel would benefit the Parks Bond Citizen Oversight Committee:
Please see the attached resume

Please return application by February 24, 2014 to:

Mail: Attn: Jessica Collins, Executive Assistant
Tualatin Hills Park & Recreation District
15707 SW Walker Road, Beaverton, OR 97006
Fax: 503-629-6303
Email: jcollins@thprd.org

Jack R. Platten

Attorney at Law

Professional Licensing and Affiliations

Oregon State Bar, Federal District Court Oregon, Ninth Circuit Court of Appeals
Arbitrator - Financial Industries Regulatory Authority
Beaverton Planning Commission 2007-2009
Tualatin Hills Park and Recreation District, Bond Oversight Committee

Education

Stanford University, 1958-1960, electrical engineering.
University of California at Riverside, BA with High Honors in History, 1963.
University of Chicago. JD 1966
Staff member University of Chicago Law Review
Chicago Legal Aid Clinic
Portland State University, Graduate School of Business 1996 - 1997
As part of this program I headed a study of the warehouse and transportation operations of the Oregon Food Bank

Professional Experience

- Associate attorney with the firm of Keane, Haessler, Bauman and Harper 1966-1970, emphasis on securities law and business transactions
- Senior Securities Examiner and Investigator, Oregon Corporation Division. 1970-1973

At the Oregon Corporation Division (now the Division of Finance and Corporate Securities) I handled applications for securities registrations, liquidated an insolvent securities broker-dealer, drafted rules and legislation, participated in enforcement proceedings with the Oregon Attorney General's office, the SEC, the NASD, and the Oregon Banking, Insurance and Real Estate Divisions, as well as other states' securities regulatory agencies, and conducted a number of formal hearings as attorney for the State.

- Private practice 1973 to present both as a partner (eventually managing partner) in a firm of twelve attorneys and as a sole practitioner.

Notable matters have included:

Plaintiff's attorney in a securities law related attorney malpractice action, which was settled for the policy limits.

Testified as an expert witness in lawsuits involving securities law issues

Approximately 70 real estate syndications (apartments, office buildings, mini-warehouses, undeveloped land, shopping center development, commercial buildings, historic rehabilitations, etc). This involved acquisition, development, sale, management and debt financing of the properties, as well as all federal and state securities law aspects of the syndications. Total equity funds raised exceeded \$70,000,000.

Representation of eleven NASD securities broker-dealers (over a period of twelve years), as general counsel or special counsel in all aspects of their business, including investigation and defense of civil lawsuits and regulatory proceedings against the broker-dealers and/or their licensed salesmen, investigation and evaluation of proposed business investments and offerings, regulatory compliance, defense of SEC, NASD and Canadian provincial enforcement proceedings, and the organization, financing, licensing, purchase and sale of several NASD securities broker-dealers. I was involved with the employment, termination and licensing of registered representatives, negotiation, operation and termination of clearing contracts for introducing brokers, and drafting of compliance manuals.

Associate member of the Portland Board of Realtors (1973-1979), arbitrator for real estate brokerage disputes, drafted a standard form of commercial earnest money receipt recommended by the Portland Board of Realtors and was the legal counsel for the Oregon Chapter of the Real Estate Syndication and Sales Institute (RESSI). I taught two Oregon Association of Realtors continuing education classes on the business, tax and securities law aspects of real estate syndication, represented RESSI in negotiations with the Oregon Corporation Division and Real Estate Division over proposed rules and legislation and taught a class for mortgage brokers on the securities laws at a conference sponsored by the Oregon Corporation Division. I was an organizer and presenter for an Oregon State Bar continuing legal education course on recognizing a security.

Numerous federal, state and Canadian provincial securities registrations and private placements, primarily of start-up companies, in a variety of different industries. I have written registration statements (Securities Act of 1933, Securities Exchange Act of 1934 and various State Acts) periodic reports, prospectuses, private placements and offering circulars for over 200 companies.

Since 1985, I have been primarily involved, both as an attorney and equity owner, in the organization, financing and acquisition of companies in a variety of industries, including:

Acquisition of a Washington State regional landfill, four hauling companies, two transfer stations and a recycling company and their merger into the predecessor of Waste Management. This transaction took approximately two years, involved \$38,000,000 in equity and bank debt, and involved significant regulatory, environmental, land-use, contract negotiation and municipal government liaison work.

Acquisition, financing and resale of Walt's Radiators and Mufflers, a chain of brake, muffler and radiator shops headquartered in Tacoma, with thirty locations in eight states and annual revenues exceeding \$20,000,000. This involved \$10,000,000 of venture capital and bank financing.

Acquisition, financing and merger of Seattle Chocolates, a small chocolate company located in Seattle.

Corporate counsel for a company which designed, patented and licensed a line of proprietary recyclable resin waste and specialty containers for commercial use. This involved corporate

organization, private financing, negotiation of agreements with manufacturers and distributors in the United States, Puerto Rico and Australia, selection and supervision of patent and intellectual property counsel, overseeing the auditing functions and selection of auditors and other personnel matters.

Corporate counsel for a start-up micro-distillery located in Oregon. This included organization of the corporation, preparation of materials for a private offering of securities, licensing as a distillery under federal and state laws and significant shareholder, lender and employee relation matters.

Consulting and advice to entrepreneurs and companies in a variety of industries in connection with financing, negotiation with underwriters and venture capitalists, general corporate management and business matters. I have incorporated or organized several hundred corporations, limited and general partnerships and LLCs in a number of states, including Oregon, Washington, California, Utah, Nevada, Delaware, Texas, Florida, Arizona, Illinois and New York.

Arbitrator in securities law related proceedings, involving both customer actions against securities broker-dealers and disputes between securities broker-dealers, for the New York Stock Exchange, the National Association of Securities Dealers, and the Financial Industry Regulatory Authority (into which the NASD and NYSE arbitration functions have been merged)..



**Tualatin Hills Park & Recreation District
Parks Bond Citizen Oversight Committee Application**

Name: William Pokorny

Date: Feb 18, 2014

Please note you must reside within the Park District's boundaries to serve on the Committee.

1. Please explain your interest in serving on the Parks Bond Citizen Oversight Committee:

SEE ATTACHMENT.

For Data

2. How long have you lived in the community?

3. Have you served on other volunteer committees? Yes [] No []

If yes, please explain where, when, and what your responsibilities were:

4. If employed, what is your occupation?

5. Please describe any work experience or areas of expertise that you feel would benefit the Parks Bond Citizen Oversight Committee:

Please return application by February 24, 2014 to:

Mail: Attn: Jessica Collins, Executive Assistant
Tualatin Hills Park & Recreation District
15707 SW Walker Road, Beaverton, OR 97006

Fax: 503-629-6303

Email: jcollins@thprd.org

William H. Pokorny

Feb 17, 2014

SUPPLEMENT TO: Tualatin Hills Park & Recreation District
Parks Bond Citizen Oversight Committee Application

NOTE: The application does not provide adequate space for explanations of the questions listed on the form.

1. Please explain in your interest in serving on the Parks Bond Citizen Oversight Committee:

As a native Oregonian and long term property owner within the THPRD boundary, I realize that I can provide direction of capital improvement projects with respect to the management of various fund sources and the appropriate expenditure of the bond funds that were approved in 2008. It is my understanding that the projects are about one-half completed and believe that I would continue to provide direction and advice to a successful completion to the benefit of THPRD capital improvement projects.

2. How long have you lived in the community? I have lived here more than twelve years but have owned property for nearly forty years in Washington County.

3. Have you served on other volunteer committees? Yes [X] No []
If yes, please explain where, when, and what your responsibilities were:

I will include three significant committees I have served on as follows:

- A. The AHTD Employee Advisory Committee for the Arkansas Highway & Transportation Dept. in Camden and Little Rock, Arkansas from 2010 to 2013. I was a member then the District 7 Employee Advisory director during this period. I arranged to obtain employee suggestions from district employees and arranged to have answers collected at nearly 20 locations four times annually, conducted member meetings, summarized results then submitted suggestions to AHTD upper management and agency personnel. I met as needed and reported results of committee action as prescribed in the committee guidelines.
- B. The Oregon State University Campus Planning Committee in Corvallis, Oregon from September 1967 to June 1969. I was a voting member of the approximate twelve member committee that decided the following: 1) Determined qualified Architectural/Engineering consulting firms based on their proposal presentations/submittals for large OSU capital improvement projects. 2) Evaluated the useful life of existing buildings to consider rehabilitation or replacement of buildings on campus. 3) Conducted and coordinated with local and Oregon State agencies to comply/advise them of OSU plans and operations. 4) Reviewed and either accepted or rejected any campus proposed changes. 5) Coordinated with the Physical plant any improvements and modifications of the campus.
- C. Kishwaukee Community College Vocational Advisory Committee in Malta, Illinois from 1984 to 1986. I was a voting member of the six member committee that helped to enhance vocational education classes, activities and expansion for Kishwaukee Community College.

4. If employed, what is your occupation? I am a recently retired Registered Civil Engineer in Oregon and Arkansas.

**SUPPLEMENT TO: Tualatin Hills Park & Recreation District
Parks Bond Citizen Oversight Committee Application
(Continued)**

5. Please describe any work experience or areas of expertise that you feel would benefit the Parks Bond Citizen Oversight Committee:

I have a Masters of Business Administration from Texas A&M University-Texarkana, Texas.

In addition, I have more than twenty two years of in the Civil Engineering environment as either a project designer, construction manager, contract and plan preparation specification writer that involved local, states of Pennsylvania, Texas and Arkansas and several Federal funding agencies that included but were not limited to USDA Farmers Home Administration, Community Block Grant, and FAA.

I prepared budgets, project costs estimates for grant applications, prepared contract documents, consulted with other engineer/architectural specialists, project owners, conducted bid openings, managed inspection personnel, reviewed and adjusted construction progress payments and prepared project close-out activities as needed to finalize actual and financial responsibilities.

Most projects consisted of commercial building rehabilitation/construction, highway road, bridges and drainage projects, water distribution and sewer collection and treatment operations. The value of the highway projects were as much as \$15 million each with water distribution as much as \$4.8 million construction cost each.

The largest water system I designed and managed was the North Pike County Rural Water Association (in Arkansas) water distribution system that had more than 80 miles of water distribution lines, four pressure zones of elevations from 580 to 920 feet, two elevated tanks, four pump stations and three ground storage tanks that was controlled by radio telemetry to a base computer.



**Tualatin Hills Park & Recreation District
Parks Bond Citizen Oversight Committee Application**

Name: John Shoemaker

Date: 2/14/2014

Please note you must reside within the Park District's boundaries to serve on the Committee.

1. Please explain your interest in serving on the Parks Bond Citizen Oversight Committee: **I believe it is important to be an active member of our community and the development, design, funding and proposed uses of our parks and recreation facilities have always been close to my heart. A position on the Oversight Committee would allow me to not only contribute to the greater THPRD community but would also allow me to utilize my training and experience in evaluation, budgeting and project oversight thereby assuring the best, most efficient use of the taxpayer's dollar. What better way to contribute to the community than to work on something that is close to your heart while utilizing some of those talents that one has developed over their career.**
2. How long have you lived in the community? **Since April, 2006**
3. Have you served on other volunteer committees? Yes No
If yes, please explain where, when, and what your responsibilities were: **As a member of the Oregon High Intensity Drug Trafficking Area Executive Committee and the Finance Subcommittee from 2008 thru 2010 I was active in evaluating law enforcement anti-drug/interdiction initiatives as well as drug treatment initiatives. These different initiatives were evaluated both independently and as part of a greater overall strategy. Each initiative requested a certain level of funding and that budget was evaluated and recommended and voted on by the Finance Committee. The Executive Committee would provide oversight to the overall anti-drug strategy within the State of Oregon as it pertains to combatting large scale drug trafficking and interdiction coupled with drug treatment strategies.**
4. If employed, what is your occupation? **Assistant Chief Deputy U.S. Marshal**
5. Please describe any work experience or areas of expertise that you feel would benefit the Parks Bond Citizen Oversight Committee: **I have extensive experience through my current job in developing budgets, evaluating contracts and proposed programs as well as evaluating projects that have been approved. I am familiar and comfortable in addressing legitimate public concerns about the decisions made regarding the spending of public funds and in providing a fair and honest evaluation of expenditures. I feel I would be able to provide a fair and complete evaluation of the expended funds and whether or not they have met or will meet the overall objectives of the Parks Bond Capital Program.**

Please return application by February 24, 2014 to:

Mail: Attn: Jessica Collins, Executive Assistant
Tualatin Hills Park & Recreation District
15707 SW Walker Road, Beaverton, OR 97006
Fax: 503-629-6303
Email: jcollins@thprd.org



Tualatin Hills Park & Recreation District Parks Bond Citizen Oversight Committee

Updated: April 3, 2013

<i>Committee Member</i>	<i>Term Expires</i>
Frank Angelo	April 2015
Wink Brooks	April 2014
Rob Drake	April 2015
Boyd Leonard	April 2015
Kahler Martinson	April 2014
Rob Massar	April 2015
Matthew McKean	April 2015
Anthony Mills	April 2014
Stephen Pearson	April 2014
Jack Platten	April 2014
Sue Rimkeit	April 2014
Marc San Soucie, Chair	April 2015
<i>Ex-Officio Member</i>	
Bob Scott Board of Directors	N/A
Keith Hobson Director of Business & Facilities	N/A
Hal Bergsma Director of Planning	N/A



Management Report to the Board April 14, 2014

Communications & Outreach

Bob Wayt, Director of Communications & Outreach

1. The Park District's summer activities guide was mailed the first week of April to all households within THPRD boundaries. As usual, the summer camp guide was included. Copies of the book were also distributed to THPRD facilities and select community sites, including Beaverton-area libraries. The book has been available on www.thprd.org since mid-March. Registration for summer programs and activities begins April 26 at 8 a.m.
2. As part of their orientation to THPRD, new employees will now watch a professionally produced video about the district. The 10-minute overview shows THPRD facilities and the many ways the district benefits the Beaverton area, including programs, services and events. One of the primary goals of the video is to instill a sense of pride in the new employees. As part of that effort, existing staff explain why they enjoy working for the district.

Community Partnerships

Geoff Roach, Director of Community Partnerships

1. Overview: Access for All Initiative, SW Quadrant Community Park and Champions Too Field progressed. Project readiness matured. Champions Council, Tualatin Hills Park Foundation, and THPRD are aligning well. Status and developments during March and April include:
 - Campaign developments:
 - Champions Council participation grew.
 - Council is 15 strong.
 - Recruitment continues.
 - Council will hold the 2014 annual meeting in April.
 - Requests to Oregon Foundations advanced.
 - Project executive summary matured.
 - First round of applications will submit in June 2014.
 - Project readiness:
 - District's steering committee, comprised of internal staff and outside partner expertise, envisioned:
 - the role for private investment, and
 - determined how private investment complements district funding.
 - David Evans and Associates:
 - prepared a plan concept and perspective to visually convey project vision, and
 - launched master planning (vision will modify as master planning advances).
 - Tualatin Hills Park Foundation:
 - adopted Access for All as a priority initiative,
 - authorized the Champions Council to seek financial support for Access for All on its behalf (this action prepares THPF to accept gifts for the project), and
 - worked on new marketing materials, e.g. brochure, rack card, and project sheets.

Aquatics

Sharon Hoffmeister, Superintendent of Aquatic Program Services

1. Staff ran three Lifeguard Training classes over spring break, certifying over 34 new lifeguards and are hopeful that some of these candidates submit applications this spring in preparation for a busy summer season. Staff also offered a Water Safety Instructor class over spring break. Thirteen of our lifeguards successfully completed the course which will give us more instructors for our very popular Learn To Swim program beginning this spring.
2. Staff is working with the Washington County Library and their summer reading program. Our participation will be to offer a free single-visit pass for any open swim at a THPRD pool for all of the participants in the summer reading program. This will be a nice reward for the kids and a push for our open swim program.

Maintenance

Dave Chrisman, Superintendent of Maintenance Operations

1. A retaining wall was recently constructed around the play equipment at Wanda Peck Park. The L-shaped wall was installed below the slope to prevent the soft surface play material from washing away after heavy rain and also serves as a bench for parents. In addition to the wall, drain lines were installed and a new ADA ramp was placed at the playground entry. The project began in January and the play area reopened last week. The project was funded in the 2013/14 Capital Budget.
2. The district's off-leash dog areas opened for the spring season on April 1. The main turf zones at Winkelman, Hazeldale, and PCC Rock Creek have been closed during the winter to allow for recovery. All the sites have small all-season bark chip zones which remain open year round. We are anticipating increased use at Winkelman and PCC Rock Creek this season as these are the newest and most popular sites.
3. The picnic reservation season begins April 15 and will run through September 30. Patrons can submit reservations as early as April 1. The District added two new shelters to the inventory this season at A.M. Kennedy and Barsotti Parks. Other sites available for picnic reservations include Camille, Cedar Hills, Jackie Husen, and Schiffler Parks.

Natural Resources & Trails Management

Bruce Barbarasch, Superintendent of Natural Resources & Trails Management

1. Spring Break Camps. Despite downpours and soggy trails, the Interpretive Center had many happy campers and record enrollments in spring break camps.
2. Underserved Audiences Program. Staff are teaming with Elmonica Elementary to provide nature education programs before school, over lunch, and at recess, with a focus on Spanish-speaking students. In one week, staff reached about 125 students.
3. Leaders in Training Program. Our teen, summer volunteer program, LITE, reached capacity in record time this year after only two weeks.
4. Volunteer Update. During the fall and winter, 600 volunteers logged nearly 2,500 hours of volunteer service with the Natural Resources Department. They helped in the office, planted trees, taught children about nature, and assisted with trail maintenance.

Planning & Development

Steve Gulgren, Superintendent of Planning & Development

1. Fanno Creek Service Center (FCSC) Remodel Update: The FCSC remodel project is moving forward at a brisk pace. The project is being done to move the district's Information Services (IS) department from the Howard M. Terpenning (HMT) Recreation Complex to the FCSC. With the IS department vacating space at HMT, this will allow for future office space configurations and expansions. The FCSC project is at the 95% construction drawing phase. The intended date for the project's bid advertisement is March 26. Bids will be due on April 16. Construction is tentatively scheduled to begin on May 1, and will take approximately two months for the three phases of work to be completed. The substantial completion date is tentatively set for June 30. The district's IS department is expected to move to the FCSC during the first week of July.

Programs & Special Activities

Lisa Novak, Superintendent of Programs & Special Activities

1. Staff has been completing Community Garden reservation forms for the 2014 season. Gardens are filling up and should be completely full within the next month. The Washington County Master Gardeners Demonstration Garden at Jenkins Estate is beginning to take shape. The garden will be open to the public for self-guided tours and educational classes this summer.
2. The AARP Tax Aid program will be completing taxes for seniors until April 11 at the Elsie Stuhr Center.
3. Volunteer Services and Special Events staff is working to develop plans for Party In The Park, Groovin' On The Grass and Concerts In The Park.

Recreation

Eric Owens, Superintendent of Recreation

1. Conestoga Recreation & Aquatic Center's Fanno Farmhouse Preschool registration has doubled to 29 for fall 2014. We began fall 2013 with 12 children and grew to 15. With several months before school starts in September, we anticipate being at maximum.
2. Garden Home Spring Break Camp had 67 kids enrolled which is 15% more than last year. The week was filled with fun activities and trips to Conestoga for swimming and to the Wooden Shoe Tulip Farm.
3. The Cedar Hills Recreation Center's Daddy Daughter Dance was rescheduled due to the snow closure. Patrons were pleased with the rescheduling of the event and all but one family were able to attend (85 couples).

Security Operations

Mike Janin, Superintendent of Security Operations

1. Park Patrol Officer Brady Schwartz received a Letter of Commendation from Beaverton Police Chief Geoff Spalding at the 2014 Beaverton Police Service Awards on April 3 for Brady's lifesaving efforts involving an incident that occurred at Greenway Park on October 3, 2013.

Sports

Scott Brucker, Superintendent of Sports

1. Fields: Youth and high school lacrosse permits began the first week of March; recreational soccer permits began the first of April. Baseball and softball permits started on a staggered schedule throughout March and early April depending on the league and organization. In 2013, there were 26 rainout days March to July; this year there has been 17 in March alone. March 2014 was the second wettest March on record.
2. THPRD Sports Leagues: Registration for spring/summer adult softball remains open until April 25. Spring adult volleyball increased from 29 teams to 47 teams 2013 to 2014. Spring youth basketball dropped from 332 players to 302 players 2013 to 2014.

Business Services

Cathy Brucker, Finance Manager

Nancy Hartman-Noye, Human Resources Manager

Mark Hokkanen, Risk and Contract Manager

Ann Mackiernan, Operations Analysis Manager

Phil Young, Information Services Manager

1. The purchasing card program continues to grow each month and is up to 114 user accounts. Finance staff has been responding to user feedback and suggestions, and has increased internal efficiencies within the accounts payable process. The program has seen growth in both user numbers and dollar volume, and has allowed staff to access vendors in a more timely and convenient manner during online purchasing or in the field.
2. Winter class registration began on Saturday, March 1, with both phone-in and web registration beginning at 8 a.m. Staff responded to 659 phone calls on Saturday, with 25% of the day's invoices, 17% of the revenue, and 20% of the classes being processed by phone-in operators. Our website performed well, processing over 2,700 invoices on Saturday. During the first 15 minutes of registration, the website processed 48% of the invoices for the day and 152 classes reached their maximum enrollment. In total, 393 classes reached maximum enrollment on opening day.
3. Human resources staff met with representatives from PCC during the month of March to discuss potential on-site conversational Spanish classes. The intent of the training is to enhance customer service by teaching front line staff how to communicate THPRD opportunities and information to Spanish-speaking patrons through commonly used words and phrases. We are targeting a May rollout.
4. During the month of March, employees conducted mandatory earthquake drills. Departments are required to practice the Drop, Cover and Hold technique and evacuation procedures. Some departments have also included educational sessions and practice evacuation scenarios with the general public. This is an annual requirement for public employers within the state of Oregon.
5. Audit of class fees in the class management system was transferred from the operations analysis staff to the recreation staff beginning with the summer 2014 term. With the full implementation of the 2006 Fee Study complete, it was deemed the appropriate time to convert this to a peer audit process. The transition occurred without incident.

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 Wipe Out! @ HMT Aquatic Center
6	7	8 Parks Advisory Committee 6pm	9	10 Summer Open House & Ice Cream Social "Passport to Fun" @ Cedar Hills	11 Annual Volunteer Appreciation Lunch @ Sturh Center	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 Spring Egg Hunt @ Garden Home
20	21 Budget Committee Work Session 6pm @ Stuhr Center	22 Natural Resources Advisory Committee 6:30pm	23 Joint Advisory Committees Meeting re: Patron Discounts & Non-resident Fee Policies @ Stuhr Center 1:30-3pm	24 Joint Advisory Committees Meeting re: Patron Discounts & Non-resident Fee Policies @ Dryland / HMT 6-7:30pm	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 Dedication Event & Nature Day in the Park @ Vista Brook Park	5 Board Meeting 7pm @ Dryland/HMT	6	7 Aquatics Advisory Committee 7pm	8	9	10 Dedication Event & Nature Day in the Park @ Pioneer Park
11	12 Budget Committee Meeting 7pm @ Dryland/HMT Stuhr Center Advisory Committee 10am	13 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 Dedication Event @ Roy Dancer Park

2014

June

<i>Sun</i>	<i>Mon</i>	<i>Tue</i>	<i>Wed</i>	<i>Thu</i>	<i>Fri</i>	<i>Sat</i>
1	2 Board Meeting 7pm @ Dryland/HMT	3	4	5	6	7
8	9 Stuhr Center Advisory Committee 10am	10 Parks Advisory Committee 6pm	11	12	13	14 Dedication Event @ Lowami Hart Woods Natural Area
15	16 Board Meeting 7pm @ Dryland/HMT	17 Trails Advisory Committee 7pm	18	19 Sports Advisory Committee 1pm Recreation Advisory Committee 7pm	20	21
22	23	24 Natural Resources Advisory Committee 6:30pm	25	26	27	28
29	30					

2014

Tualatin Hills Park and Recreation District
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Estimated Cost vs. Budget
Through 2/28/2014

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	(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 Grant Competitive Fund	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	2,186	50,814	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)
Energy Savings Performance Contract Phase 2	674,736	304,604		674,736	304,604	156,700	220,086	80,325	Award	457,111	300,411	217,625	4,193
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	-	-	-	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
Brookhaven Park - Bridge & Boardwalk Replacement	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	-	Complete	15,008	15,008	24,992	24,992
TOTAL CARRYOVER PROJECTS	1,654,866	1,133,728	174,250	1,829,116	1,307,978	645,985	650,572	231,113		1,527,670	881,685	301,446	426,293
<u>ATHLETIC FACILITY REPLACEMENT</u>													
Synthetic Turf Beaverton High School			400,000	400,000	400,000	-	485,658	-	Complete	485,658	485,658	(85,658)	(85,658)
Tennis Court Crack Repairs - 2 sites			6,000	6,000	6,000	-	2,600	-	Complete	2,600	2,600	3,400	3,400
Basketball Court Lifts - Cooper Mountain Park			8,000	8,000	8,000	-	9,400	-	Complete	9,400	9,400	(1,400)	(1,400)
Tennis Court Resurfacing - 2 sites			66,800	66,800	66,800	-	66,170	-	Complete	66,170	66,170	630	630
CRA Basketball Backboards / Frames			26,680	26,680	26,680	-	-	26,680	Budget	26,680	26,680	-	-
CHRC Support Basketball Backboards			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	-	566,123	26,680		592,803	592,803	(83,323)	(83,323)
<u>ATHLETIC FACILITY IMPROVEMENT</u>													
Shock Absorbency (Gmax) Testing Unit			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	-	-
Irrigation & Drainage System Repairs			20,430	20,430	20,430	-	8,410	12,020	Budget	20,430	20,430	-	-
Commonwealth Lake Park - Picnic Tables and Benches			13,680	13,680	13,680	-	3,240	10,440	Budget	13,680	13,680	-	-
Fences (3 sites)			5,900	5,900	5,900	-	10,159	-	Complete	10,159	10,159	(4,259)	(4,259)
Hazeldale Park Pervious Paving			40,000	40,000	40,000	-	24,887	15,944	Award	40,831	40,831	(831)	(831)
Asphalt Path Replacement & Repairs			156,380	156,380	156,380	-	75,374	81,006	Budget	156,380	156,380	-	-
Concrete Sidewalks			146,242	146,242	146,242	-	80,385	65,857	Budget	146,242	146,242	-	-
Brookhaven Boardwalk Installation			120,000	120,000	120,000	-	82,490	-	Complete	82,490	82,490	37,510	37,510
Center Street Boardwalk Repair			1,500	1,500	1,500	-	712	788	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	-	344,675	296,537		641,212	641,212	30,920	30,920
<u>PARK AND TRAIL IMPROVEMENTS</u>													
Memorial Benches			8,000	8,000	8,000	-	5,588	2,412	Budget	8,000	8,000	-	-
ODOT Grant-Westside Trail #18 easement			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 Creek Trail Greenway Erosion Solution			75,000	75,000	75,000	18,730	13,120	44,757	Award	76,607	57,877	(1,607)	17,123
Equipment for Green Waste On-site Recycling			59,500	59,500	59,500	-	54,194	4,900	Award	59,094	59,094	406	406
Irrigation Equipment Efficiency Upgrades			10,175	10,175	10,175	-	10,040	-	Complete	10,040	10,040	135	135
Equipment for Pathway Repair			10,000	10,000	10,000	-	919	9,081	Budget	10,000	10,000	-	-
Wanda Peck Park Retaining / Sitting Wall Footing			7,000	7,000	7,000	-	5,000	15,400	Award	20,400	20,400	(13,400)	(13,400)
FCSC Trash Compactor 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 Brook Park 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	130,341	222,740		371,811	353,081	450,759	469,489

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	(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	-	12,782	84,718	Budget	97,500	97,500	-	-
TOTAL CHALLENGE GRANTS			97,500	97,500	97,500	-	12,782	84,718		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 Equipment Replacement - 2 sites			21,000	21,000	21,000	-	20,597	-	Complete	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	-	Complete	2,892	2,892	3,288	3,288
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	-	-
Refinish Wood Floors/Courts @ 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
Cooper Mountain - Reseal Concrete Floor			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 Interior Doors Paint			9,000	9,000	9,000	-	-	9,000	Budget	9,000	9,000	-	-
SSC Doors & Sidelights SW Store Front			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 Replacement			6,000	6,000	6,000	-	5,012	-	Complete	5,012	5,012	988	988
Door Replacements @ 2 sites			6,000	6,000	6,000	-	3,284	2,716	Budget	6,000	6,000	-	-
CRA Classroom & Pool Deck Blinds			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	-	12,950	-	Complete	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 Condensation 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 Gutter Downspouts			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 South Fields Playground Canopies			8,000	8,000	8,000	-	10,900	-	Complete	10,900	10,900	(2,900)	(2,900)
Stuhr Center 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			-	-	-	-	7,626	-	Complete	7,626	7,626	(7,626)	(7,626)
50Mtr Skylight Coating			-	-	-	-	-	4,500	Award	4,500	4,500	(4,500)	(4,500)
50Mtr Pool Circulation 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	-	321,135	1,005,653		1,326,788	1,326,788	(28,963)	(28,963)
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 Improvements Lease Space			-	-	-	-	13,763	29,140	Award	42,903	42,903	(42,903)	(42,903)
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	170,320		187,966	187,966	(43,086)	(43,086)
ADA PROJECTS													
Portable Stairs for Pools			34,800	34,800	34,800	-	-	34,800	Budget	34,800	34,800	-	-
Wonderland Park - Ramp, Curbing & Picnic Table			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	1,400	1,400
CHRC Ramp			9,500	9,500	9,500	-	10,294	-	Complete	10,294	10,294	(794)	(794)
Stuhr Center Asphalt Pathways			5,500	5,500	5,500	-	5,500	-	Complete	5,500	5,500	-	-
TOTAL ADA PROJECTS			68,000	68,000	68,000	-	19,394	48,000		67,394	67,394	606	606
TOTAL CAPITAL OUTLAY DIVISION	1,654,866	1,133,728	3,800,637	5,455,503	4,934,365	664,715	2,062,668	2,099,761		4,827,144	4,162,429	628,359	771,936

Tualatin Hills Park and Recreation District
Monthly Capital Project Report
Estimated Cost vs. Budget
Through 2/28/2014

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	(1)	(2)	(3)	(1+3)	(2+3)	(4)	(5)	(6)		(4+5+6)	(5+6)		
INFORMATION SERVICES DEPARTMENT													
Workstations / Notebooks			67,000	67,000	67,000	-	24,317	-	Complete	24,317	24,317	42,683	42,683
Server Replacements			35,000	35,000	35,000	-	16,546	12,001	Award	28,547	28,547	6,453	6,453
LAN / WAN Replacement			5,000	5,000	5,000	-	-	5,000	Budget	5,000	5,000	-	-
Printers / Network Printers			5,000	5,000	5,000	-	1,435	3,565	Budget	5,000	5,000	-	-
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	-	92,445	20,566		113,011	113,011	53,989	53,989
Misc. Application Software			10,000	10,000	10,000	-	6,398	3,602	Budget	10,000	10,000	-	-
Plotter / Scanner			8,200	8,200	8,200	-	8,110	-	Complete	8,110	8,110	90	90
FCSC Fire Suppression Backup			74,000	74,000	74,000	-	28,434	26,566	Budget	55,000	55,000	19,000	19,000
MACC Grant - Comcast Residential 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	-	42,942	31,668		74,610	74,610	31,090	31,090
TOTAL INFORMATION SYSTEMS DEPARTMENT	-	-	272,700	272,700	272,700	-	135,387	52,234		187,621	187,621	85,079	85,079
MAINTENANCE DEPARTMENT													
FLEET REPLACEMENTS													
Crew Cab Trucks w Landscape 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	-	Complete	10,501	10,501	1,499	1,499
TOTAL FLEET REPLACEMENTS			343,500	343,500	343,500	-	297,883	19,744		317,627	317,627	25,873	25,873
TOTAL MAINTENANCE DEPARTMENT	-	-	343,500	343,500	343,500	-	297,883	19,744		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	2,495,938	2,171,739		5,332,391	4,667,677	739,312	882,888

Tualatin Hills Park and Recreation District
Monthly Capital Project Report
Estimated Cost vs. Budget
Through 2/28/2014

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	(1)	(2)	(3)	(1+3)	(2+3)	(4)	(5)	(6)		(4+5+6)	(5+6)		
SDC FUND													
<u>LAND ACQUISITION</u>													
DEQ Mahmood Property Clean Up	-	-	-	-	-	-	6,924	-	Complete	6,924	6,924	(6,924)	(6,924)
Land Acquisition (FY 13)	1,100,000	1,100,000	(126,042)	973,958	973,958	9,400	10,606	963,352	Budget	983,358	973,958	(9,400)	-
Brugger Property Acquisition	-	-	126,042	126,042	126,042	-	126,042	-	Complete	126,042	126,042	-	-
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	143,840	1,463,084		1,616,324	1,606,924	(16,324)	(6,924)
<u>IMPROVEMENT/DEVELOPMENT PROJECTS</u>													
Fanno Creek Trail	2,011,950	76,000	-	2,011,950	76,000	1,907,067	35,071	31,761	Award	1,973,899	66,832	38,051	9,168
MTIP Grant Match Westside Trail	82,205	20,000	-	82,205	20,000	69,587	803	19,197	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 Park - Trail Connection	300,000	180,500	-	300,000	180,500	67,296	40,980	139,520	Budget	247,796	180,500	52,204	-
Waterhouse Trail - Bronson St west of Bethany Blvd	250,000	204,000	-	250,000	204,000	50,000	87,863	-	Complete	137,863	87,863	112,137	116,137
PCC Rock Creek Complex - Dog Park Construction	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 Park Construction - Site to be determined	50,000	50,000	-	50,000	50,000	-	-	50,000	Budget	50,000	50,000	-	-
Fanno Creek Trail - Hall Blvd Crossing	-	-	384,250	384,250	384,250	-	161,607	222,643	Budget	384,250	384,250	-	-
Waterhouse Trail - Project Management	-	-	10,500	10,500	10,500	-	-	10,500	Budget	10,500	10,500	-	-
Timberland Park - Project Management	-	-	34,000	34,000	34,000	-	-	34,000	Budget	34,000	34,000	-	-
LGGP Grant Match - Vista Brook 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	489,517	4,720,473		7,320,018	5,209,990	191,739	19,112
Total - SDC Fund	4,113,155	1,830,500	4,998,602	9,111,757	6,829,102	2,119,428	633,357	6,183,557		8,936,342	6,816,914	175,415	12,188

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 2/28/2014

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			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	892,399	1,199,653	60,443	Bid Award	1,260,096	52,288	95.2%
NW	91-903	Hansen Ridge Park (formerly Kaiser Ridge)	771,150	16,035	787,185	177,492	500,933	678,425	103,195	Bid Award	781,620	5,565	86.8%
SW	91-904	Roy Dancer Park	771,150	16,308	787,458	110,984	523,417	634,401	33,139	Bid Award	667,540	119,918	95.0%
NE	91-905	Roger Tilbury Park	771,150	16,302	787,452	167,730	75,387	243,117	542,094	Design Dev	785,211	2,241	31.0%
Total New Neighborhood Parks Development			4,883,950	126,249	5,010,199	1,769,134	2,653,471	4,422,605	738,871		5,161,476	(151,277)	85.7%
<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	114,768	227,422	926,420	Design Dev	1,153,842	(4,039)	19.7%
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	7,201	96,748	791,827	A&E	888,575	161,583	10.9%
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	854,989	2,208,914	1,718,247		3,927,161	(83,921)	56.2%
<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	-	-	-	-	10,730	10,730	714,435	Award	725,165	(725,165)	1.5%
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	8,012	2,098,620	-	Complete	2,098,620	(566,750)	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	1,114,097	10,651,412	714,435		11,365,847	(2,214,108)	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	-	595,350	595,350	-	-	-	-	N/A	-	595,350	-
Total New Neighborhood Parks			9,000,000	2,365,847	11,365,847	9,537,315	1,114,097	10,651,412	714,435		11,365,847	-	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	15,401	20,741	8,032,271	Budget	8,053,012	(176,000)	0.3%
Sub-total New Community Park Development			7,711,500	165,512	7,877,012	5,340	15,401	20,741	8,032,271		8,053,012	(176,000)	0.3%
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	15,401	20,741	8,032,271		8,053,012	-	0.3%

Tualatin Hills Park and Recreation District
Monthly Bond Capital Projects Report
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Through 2/28/2014

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			(1)	(2)	(1+2)=(3)	(4)	(5)	(4+5)=(6)					
<u>New Community Park Land Acquisition</u>													
NE	98-881-a	New Community Park - NE Quadrant (Teufel)	10,000,000	132,657	10,132,657	8,103,899	-	8,103,899	-	Complete	8,103,899	2,028,758	100.0%
NE	98-881-b	Community Park Expansion - NE Quadrant	-	-	-	-	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%
<u>Renovate and Redevelop Community Parks</u>													
NE	92-916	Cedar Hills Park & Athletic Field	6,194,905	131,937	6,326,842	112,311	26,964	139,275	6,178,748	A&E	6,318,023	8,819	2.2%
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	26,964	2,786,451	6,178,748		8,965,199	1,033,015	31.1%
<u>Natural Area Preservation - Restoration</u>													
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	12,753	22,526	34,874	Preparation	57,400	257,654	39.2%
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	2,452	5,422	5,025	Planning	10,447	47	51.9%
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	11,700	27,696	12,716	Preparation	40,412	52,299	68.5%
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	1,202	24,050	8,650	Planting	32,700	(1,230)	73.5%
SE	97-977	Camille Park	77,115	1,526	78,641	55,093	1,675	56,768	15,585	Planting	72,353	6,288	78.5%
SE	97-978	Vista Brook Park	20,564	441	21,005	-	3,039	3,039	17,461	Preparation	20,500	505	14.8%
SE	97-979	Greenway Park/Koll Center	61,692	1,310	63,002	7,956	17,991	25,947	37,053	Planning	63,000	2	41.2%
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	15,518	30,949	11,008	Planting	41,957	19	73.8%
SW	97-983	Murrayhill Park	61,692	1,014	62,706	65,544	162	65,706	-	Complete	65,706	(3,000)	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	1,749	5,894	3,459	Planting	9,353	1,140	63.0%
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	44,922	82,624	256,676	Sign Fabrication	339,300	7,200	24.4%
NW	97-994	Beaverton Creek Trail	61,692	1,324	63,016	-	-	-	63,016	Budget	63,016	-	0.0%
NW	97-995	Bethany Wetlands/Bronson Creek	41,128	883	42,011	-	-	-	42,011	Budget	42,011	-	0.0%
NW	97-996	Bluegrass Downs Park	15,423	331	15,754	-	-	-	15,754	Budget	15,754	-	0.0%
NW	97-997	Crystal Creek	41,128	883	42,011	-	-	-	42,011	Budget	42,011	-	0.0%
UND	97-914	Restoration of new properties to be acquired	643,023	13,803	656,826	-	-	-	656,826	Budget	656,826	-	0.0%
Total Natural Area Restoration			3,762,901	78,786	3,841,687	624,557	143,366	767,923	2,596,884		3,364,807	476,880	22.8%

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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)					
Natural Area Preservation - Land Acquisition													
UND	98-882	Natural Area Acquisitions	8,400,000	174,266	8,574,266	2,113,332	1,139,079	3,252,411	5,321,855	Budget	8,574,266	-	37.9%
Total Natural Area Preservation - Land Acquisition			8,400,000	174,266	8,574,266	2,113,332	1,139,079	3,252,411	5,321,855		8,574,266	-	37.9%
New Linear Park and Trail Development													
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	420	1,227,496	-	Complete	1,227,496	463,268	100.0%
NW	93-924	Waterhouse Trail Segments 1, 5 & West Spur	3,804,340	77,258	3,881,598	947,114	2,860,029	3,807,143	726,979	Bid Award	4,534,122	(652,524)	84.0%
NW	93-922	Rock Creek Trail #5 & Allenbach, North Bethany #2	2,262,040	72,824	2,334,864	1,660,829	58,820	1,719,649	804,847	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	601,938	1,141,234	169,490	Bid Award	1,310,724	(432,632)	87.1%
NW	91-911	Westside - Waterhouse Trail Connection	1,542,300	32,640	1,574,940	165,409	21,826	187,235	588,119	Master Planning	775,354	799,586	24.1%
Total New Linear Park and Trail Development			15,060,310	387,486	15,447,796	7,691,580	5,603,224	13,294,804	2,362,059		15,656,863	(209,067)	84.9%
New Linear Park and Trail Land Acquisition													
UND	98-883	New Linear Park and Trail Acquisitions	1,200,000	22,858	1,222,858	1,085,139	100,176	1,185,315	37,543	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	100,176	1,185,315	37,543		1,222,858	-	96.9%
Multi-field/Multi-purpose Athletic Field Development													
SW	94-925	Winkelman Athletic Field	514,100	34,434	548,534	937,400	4,193	941,593	-	Complete	941,593	(393,059)	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	-	123	123	525,013	Budget	525,136	-	0.0%
Total Multi-field/Multi-purpose Athletic Field Dev.			3,084,600	83,339	3,167,939	1,350,667	4,325	1,354,992	2,094,455		3,449,447	(281,508)	39.3%
Deferred Park Maintenance Replacements													
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%
Facility Rehabilitation													
UND	95-931	Structural Upgrades at Several Facilities	317,950	3,777	321,727	105,332	479	105,811	215,916	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	655,724	724,050	64,478	Bid Award	788,528	689,766	91.8%

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			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)					
NE	95-934	Structural Upgrades at Cedar Hills Recreation Center	628,087	13,397	641,484	30,380	7,991	38,371	499,789	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	-	594	594	496,794	Master Planning	497,388	-	0.1%
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	665,036	3,226,492	1,276,977		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	67,053	101,916	658,849	Design Dev	760,765	(10,116)	13.4%
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 Pwline 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	75,455	324,692	705,195		1,029,887	18,401	31.5%

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			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)	(7)		(6+7)=(9)	(3-9) = (10)	(6)/(9)
Community Center Land Acquisition													
UND	98-884-a	Community Center / Community Park (SW Quadrant)	5,000,000	103,517	5,103,517	439,903	618,148	1,058,051	500,000	Award	1,558,051	3,545,466	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	2,360,144	3,380,796	500,000		3,880,796	1,222,721	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	-	(595,350)	(595,350)	-	-	-	-	N/A	-	(595,350)	-
Total Community Center Land Acquisition			5,000,000	(667,833)	4,332,167	1,020,652	2,360,144	3,380,796	500,000		3,880,796	451,371	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	52,667	170,344	70,746	Budget	241,090	-	70.7%
ADM		Deputy Director of Planning Personnel Costs	-	-	-	-	35,453	35,453	47,063	Budget	82,516	(82,516)	43.0%
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	91,995	320,667	155,134		475,801	783,089	25.5%
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	91,995	320,667	155,134		475,801	590,871	67.4%
Grand Total			100,000,000	1,807,564	101,807,564	50,007,868	15,289,121	65,296,989	32,836,501		98,133,490	3,674,075	66.5%

THPRD Bond Capital Program
Funds Reprogramming Analysis - Based on Category Transfer Eligibility
As of 2/28/2014

	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	451,371
	451,371
Nat Res: Restoration	476,880
Acquisition	-
	476,880
All Other	
New Neighborhood Park Dev	(151,277)
Neighborhood Park Renov	(83,921)
New Community Park Dev	-
Community Park Renov	1,033,015
New Linear Parks and Trails	(209,067)
Athletic Field Development	(281,508)
Deferred Park Maint Replace	-
Facility Expansion	-
Bond Admin Costs	590,871
	898,113
Grand Total	3,674,075



MEMORANDUM

Date: March 26, 2014

To: Board of Directors

From: Keith Hobson, Director of Business and Facilities

Re: **System Development Charge Report for January 2014**

The Board of Directors approved a resolution implementing the System Development Charge program on November 17, 1998. Below please find the various categories for SDC's, i.e., Single Family, Multiple Family 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 January 2014.

Type of Dwelling Unit	Current SDC per Type of Dwelling Unit
Single Family	\$5,524.00 with 1.6% discount = \$5,435.62
Multi-Family	\$4,131.00 with 1.6% discount = \$4,064.90
Non-residential	\$143.00 with 1.6% discount = \$140.71

<u>City of Beaverton Collection of SDCs</u>		<u>Receipts</u>	<u>Collection Fee</u>	<u>Total Revenue</u>
2,654	Single Family Units	\$7,279,574.17	\$205,765.15	\$7,485,339.32
15	Single Family Units at \$489.09	\$7,336.35	\$221.45	\$7,557.80
1,415	Multi-family Units	\$2,687,216.12	\$82,190.90	\$2,769,407.02
0	Less Multi-family credits	(\$7,957.55)	(\$229.36)	(\$8,186.91)
231	Non-residential	\$533,473.99	\$15,926.43	\$549,400.42
4,315		\$10,499,643.08	\$303,874.57	\$10,803,517.65

<u>Washington County Collection of SDCs</u>		<u>Receipts</u>	<u>Collection Fee</u>	<u>Total Revenue</u>
7,165	Single Family Units	\$21,804,741.91	\$564,570.00	\$22,369,311.91
-300	Less Credits	(\$623,548.98)	(\$19,285.02)	(\$642,834.00)
2,196	Multi-family Units	\$5,201,751.76	\$142,479.54	\$5,344,231.30
-24	Less Credits	(\$47,323.24)	(\$1,463.61)	(\$48,786.85)
116	Non-residential	\$588,049.41	\$14,891.69	\$602,941.10
9,153		\$26,923,670.86	\$701,192.60	\$27,624,863.46

<u>Recap by Agency</u>		<u>Percent</u>	<u>Receipts</u>	<u>Collection Fee</u>	<u>Total Revenue</u>
4,315	City of Beaverton	28.11%	\$10,499,643.08	\$303,874.57	\$10,803,517.65
9,153	Washington County	<u>71.89%</u>	\$26,923,670.86	\$701,192.60	\$27,624,863.46
13,468		<u>100.00%</u>	\$37,423,313.94	\$1,005,067.17	\$38,428,381.11

<u>Recap by Dwelling</u>	<u>Single Family</u>	<u>Multi-Family</u>	<u>Non-Resident</u>	<u>Total</u>
City of Beaverton	2,669	1,415	231	4,315
Washington County	<u>6,865</u>	<u>2,172</u>	<u>116</u>	<u>9,153</u>
	<u>9,534</u>	<u>3,587</u>	<u>347</u>	<u>13,468</u>

Total Receipts to Date **\$37,461,363.22**

Total Payments to Date

Refunds	(\$2,066,073.93)	
Administrative Costs	(\$18.65)	
Project Costs -- Development	(\$21,625,639.11)	
<u>Project Costs -- Land Acquisition</u>	<u>(\$9,326,821.10)</u>	<u>(\$33,018,552.79)</u>
		<u>\$4,442,810.43</u>

<u>Recap by Month, FY 2013/14</u>	<u>Receipts</u>	<u>Expenditures</u>	<u>Interest</u>	<u>SDC Fund Total</u>
through June 2013	\$35,543,437.48	(\$32,518,849.04)	\$2,049,469.54	\$5,074,057.98
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	\$277,999.76	(\$38,811.37)	\$2,489.92	\$241,678.31
January	\$278,794.04	(\$168,853.25)	\$2,719.41	\$112,660.20
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>\$37,461,363.22</u>	<u>(\$33,018,552.79)</u>	<u>\$2,066,129.13</u>	<u>\$6,508,939.56</u>

<u>Recap by Month, by Unit</u>	<u>Single Family</u>	<u>Multi-Family</u>	<u>Non-Residential</u>	<u>Total Units</u>
through June 2013	9,294	3,437	326	13,057
July	31	38	3	72
August	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	31	18	8	57
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>9,534</u>	<u>3,587</u>	<u>347</u>	<u>13,468</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.

Tualatin Hills Park & Recreation District

Oregonian,
Feb. 26, 2014

Times,
Feb. 27, 2014

Registration for spring classes
and programs begins



Saturday, March 1

for in-district residents

Swim lessons • Tennis classes
Dance, gymnastics and sports for children
Adult fitness



Nature programs
Preschool activities
Classes for adults 55+



For class schedules and other info:
www.thprd.org
or 503/645-6433



Registration for out-of-district residents starts
Friday, March 7

La línea de registraci3n en espa1ol estar1 disponible en s1bado, el 1 de Marzo, 8 am-6 pm. El n1mero especial para registrar es 503/439-9400. Usted necesita marcar #2 para asistencia en espa1ol. Para m1s informaci3n puede visitar www.thprd.org



TUALATIN HILLS
PARK & RECREATION DISTRICT

NORTH BETHANY

County approves annexation, regional storm water basins

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 Feb. 18.

The land is on the western end of Northwest Bruger 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 and 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 annexed to the Tualatin Hills Park and 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 necessary 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.

Registration for park district's spring programs begins

Out-of-district residents can begin sign ups on March 7 online, by phone

Beaverton Valley Times

Online and phone registration for the Tualatin Hills Park and Recreation District's spring programs, classes and activities will be open to in-district residents starting Saturday at 8 a.m.

Patrons registering by computer for the first time must establish an online account in advance at thprd.org/activities. Those registering by phone can call 503-439-9400 Saturday through March 7, and call any park district center after March 8.

Class descriptions and schedules, along with registration instructions and forms, are in the

district's winter/spring activities guide, which is found online at thprd.org. The book is also available in hard copy at park district centers, the Administration Office and Beaverton-area libraries.

Registrants should have class information, a valid THPRD residency card and a credit or debit card handy when they enroll. Those who have questions in advance are encouraged to call 503-645-6433.

For residents living outside the district, registration begins Friday, March 7, at 8:30 a.m. Those who have paid an assessment fee (\$77 quarterly) may register by Internet, phone, fax, mail or walk-in starting that day.

THPRD: connecting people, parks and nature

Lowami Hart Woods reopens; visitors can get close to nature

by Bill Evans, THPRD

THPRD has reopened the Lowami Hart Woods Natural Area following a major renovation that yielded more than a half-mile of paved and soft-surface trails, on-site parking and other amenities to make the site more accessible to neighbors, trail users and nature enthusiasts.

Funded by THPRD's 2008 voter-approved bond measure, the project was designed to achieve a balance between resource protection and a reasonable level of public access to the 28-acre site off SW Hart Road in Beaverton. THPRD's Board of Directors approved a variance in district trails standards to allow paved trails that are six feet wide (instead of the usual eight).

"Lowami provides a wide variety of natural resources and recreational

opportunities," said project manager Matt Kilmartin of THPRD. "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 site is composed of two lots purchased by THPRD in the mid-1990s. Before that, Camp Fire operated a day camp (Camp Lowami) there from 1956 to 1994.

The former Camp Lowami area – featuring its original flagpole – offers a unique opportunity for environmental education because of its proximity to the creek and riparian corridor. Groups can sit on natural logs and listen to park rangers while



Local resident Jordy Lyden walks with his children on the new community trail at Lowami Hart Woods Natural Area in south Beaverton. Lyden, a science teacher at Highland Park Middle School, was so impressed he plans to return on a field trip with his 8th grade students.

observing the environment. Tualatin Hills Nature Park Interpretive Center staff will program a limited number of half-day and all-day camps there this summer.

The primary entry point for visitors is the new nine-stall parking lot at the southeast end of the park, accessible via Hart Road.

As visitors follow the trail into the site, they descend toward South Johnson Creek and the former Camp Lowami area.

"As you make your way down the trail, the road noise from Hart Road disappears," Kilmartin said. "You hear birds and water, and soon you're completely immersed in forest understory with tall fir trees overhead."

The trail also features a new bridge over a tributary to South Johnson Creek. From the Johnson Creek Trail, visitors can also access the Madrone Loop Trail within the northern portion of the park, a quarter-mile, soft-surface trail that offers even more viewing opportunities. ■



**TUALATIN HILLS
PARK & RECREATION DISTRICT**

Fanno Creek Trail

A true community connector



Washington County, Tualatin Hills Park & Recreation District plus other public agencies, private landowners, neighborhood groups, conservation organizations and resident volunteers.

The result: a trail used by an increasing number of commuters and recreational walkers and bicyclists.

A rutted footpath once followed a creek through the Tualatin Valley, guiding generations of native peoples on migrations between the falls of the Willamette River and the Oregon Coast. In 1847, immigrant Augustus Fanno followed this path. Finding rich soils along the unnamed creek, Fanno claimed the land. Later, railroad builders chose this time-tested route for a new kind of transportation corridor. By the 1970s, much of the rail line went unused – but the ancient pathway was not forgotten by the generations that followed.

A vision was born: a 15-mile walking and biking greenway to connect Portland to the cities on its southwestern flanks. Today the Fanno Creek Trail, despite some remaining gaps, does exactly that. Creating it has been like assembling a five-city jigsaw puzzle.

"The Fanno Creek Trail is much greater than the sum of its parts," says Kathleen Brennan-Hunter, Metro's Natural Areas Program director. "So many different organizations and agencies have brought pieces of it to the table."

The plan started in 1975: a trail from the Willamette River in Portland to Fanno Creek's confluence with the Tualatin River in Tualatin. During the next quarter century, major sections were built in Beaverton and Tigard. Besides running across or near land owned by scores of public and private interests, the trail passes through five cities, two counties and many neighborhoods, across busy roads, and along a floodplain vital to the health of wildlife and water quality.

Since 1995, Metro has taken the lead in trail planning, land purchases and procurement of easements, using funds from two voter-approved bond measures. The cities of Beaverton, Durham, Portland, Tigard and Tualatin have secured permitting and funding, and designed and built trail segments; Clean Water Services has planted thousands of trees and restored sections of floodplain to a more natural hydrology. Other significant players include



Play, commute, connect

One trail element still missing is signage, making it a bit challenging to find some trail segments. Way-finding signs scheduled to be installed next year along the entire trail length will help bicyclists and walkers navigate, particularly in the gaps.

It may take 10 more years to build out remaining gaps in the entire 15 miles of the trail, from the Willamette River to Tualatin. Even so, the trail is already a busy regional corridor that offers places to play, a beautiful commute, and connections to downtowns, neighborhoods and shopping.

As one cyclist pedaled the nearly flat length of the trail on a warm July day, she drafted off a dragonfly, heard freight trains wailing in the distance, nodded to countless other bikers and walkers, and tasted a few early berries along the way. The Fanno Creek Trail – a regional gem created by the vision and persistence of hundreds of people over nearly 40 years – combines community involvement, urban planning and Oregon beauty.

By Laura O. Foster

Metro News can be reached at newsroom@oregonmetro.gov or 503-813-7583. Reach Metro's natural areas team at naturalareas@oregonmetro.gov or 503-797-1545.

Find us on Facebook or visit --> www.beavertonresourceguide.com

March Classes at the Elsie Stuhr Center

The Elsie Stuhr Center is a THPRD recreation center designed for adults 55 years and better. We offer a wide variety of classes (arts, dance, fitness, health & wellness, music, bridge and several other general interest classes) trips and tours, special events, a fitness center, lunch and socialization opportunities. In the evening, we host specialized recreation programs designed for individuals with developmental disabilities and feature a wide variety of classes and events.

Here is what's happening in our Health & Wellness Classes - Registration Begins March 1st.

- Keeping Your Strength, Mobility and Balance for Life
- Life Purpose
- Managing a Healthy Body Weight for Life
- Medicare 101
- MELT Method Hand & Foot Therapy
- Living With Diabetes Series
- Reading Food Labels
- Keeping Blood Glucose Steady/Treating It When It Is Low
- Pain Relief: What Your Doctors Don't Know
- Preventing Cardiovascular Disease with a Mediterranean Diet

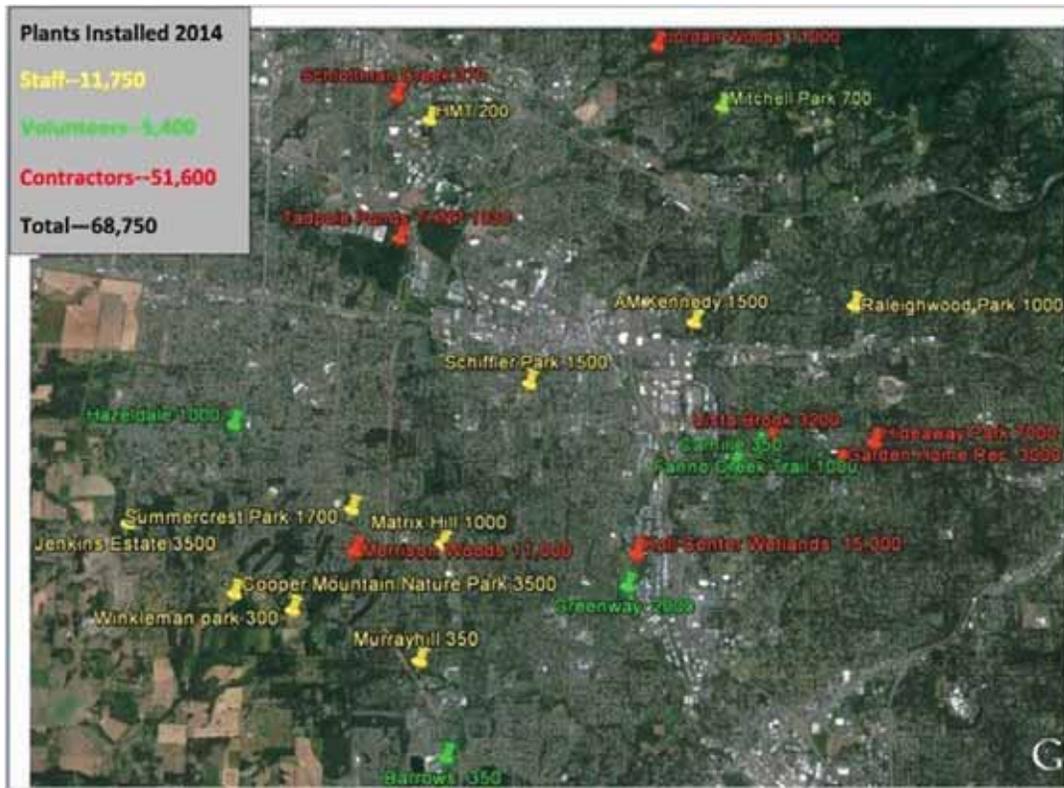
- Self-Hypnosis
- Strength Training Principles for Effective & Safe Exercise

The Elsie Stuhr Center is designed for adults 55 years and better. Classes, trips events, fitness center, lunch and friends.

For more information, call us at 503/629-6342 or stop by for a visit.



Tualatin Hills Park & Recreation District puts nearly 70,000 plants in at parks this winter



The map shows locations and numbers of plantings this winter at THPRD properties. (Tualatin Hills Park & Recreation District)

[Print](#)



By [Kari Bray](#) |

kbray@oregonian.com

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on March 05, 2014 at 4:15 PM

[0](#)

They start out in bundles of 100 wrapped in brown paper. They look like sticks.

But after the bare-roots plants go into the ground, they grow into native Oregon flora at local parks and natural areas.

Tualatin Hills Park & Recreation District volunteers, staff and contractors have put nearly 70,000 plants in the ground at 24 district properties since fall 2013.

Of the 68,750 plantings, 51,600 were done by contractors. Bruce Barbarasch, superintendent of Natural Resources and Trails Management, said professional crews can work at a remarkably rapid pace to get the jobs done. THPRD staff also logged hours putting in 11,750 plants. Volunteers chipped in for 5,400 more.

Though volunteers don't tend to work as fast or as precisely as professionals, they are a key piece of park and natural area revitalization efforts, Barbarasch told the THPRD Board of Directors on Monday, March 4.

Volunteer opportunities [are listed online at the THPRD website](#).

This year's winter plantings will be done by the end of March, according to the district.

The largest-scale efforts are 15,000 plants at Koll Center Wetlands, 11,000 at Jordan Woods and 11,000 at Morrison Woods.

--Kari Bray

THPRD BUDGET: Budget season is officially underway for the Tualatin Hills Park & Recreation District.

The special district handles millions of taxpayer dollars to provide recreational services and venues to about 230,000 people in the Beaverton area.

The district is projecting a \$42 million general fund for 2014-15, which would be about a 4 percent dip – \$1.7 million – compared to the 2013-14 general fund. Most of the fund goes toward staff salaries and benefits, estimated at \$27.7 million for the coming fiscal year.

Keith Hobson, the budget officer for the district, said the general fund estimates are not based on specific budget requests for staffing or programs. More detailed requests will be available in the next couple months, but current numbers assume no change in the current number of district employees.

At a district budget committee meeting Feb. 24, Anthony Mills was elected to serve as chairman of the committee. Stephen Pearson will be secretary this year.

The committee's next work session, where details of the budget will be ironed out, is set for April 21 and will be open to the public with opportunity for comment.

– Kari Bray

Park board honors Terpenning

Family, friends pay tribute to former THPRD leader

By SHANNON O. WELLS
The Times

A throng of visitors packed the spectator seats at Monday night's Tualatin Hills Park and Recreation Board of Directors meeting not to weigh in on a neighborhood project, but to honor a man many consider responsible for making the park district into the prized community asset it is today.

Before digging into regular board business at its monthly business meeting, district officials took time to recognize Howard M. Terpenning, who served as the district's general manager from 1959 to 1993. Terpenning, whose leadership was considered visionary enough to name the district's 92-acre recreation complex at 158th Avenue and Walker Road in his honor the year after he retired, died on Saturday, Feb. 8, after a long illness.

Close to 15 of Terpenning's family members and friends,

along with local dignitaries such as Beaverton Mayor Denny Doyle, attended the meeting to pay tribute to the man and his accomplishments.

Noting Terpenning led the district through "a pretty explosive period" in which the district's population grew from 20,000 to 150,000, District General Manager Doug Menke presented a video clip from the Special Districts Association of Oregon. The organization named its lifetime achievement award for Terpenning, who headed up the association from 1985 to 1988. In a grand coincidence, the organization announced its decision on the very day of Terpenning's passing.

"He was the warmest, most genuine person you could meet," said Frank Stratton, the association's executive officer, in the video. "Howard has left an incredible legacy for this organization."

Nancy Berman, one of Terpenning's two daughters attending



TERPENNING

Monday's meeting, spoke of her father's "open door policy" at his office, where employees were always free to come talk to him about whatever they felt like.

"He really treasured his years working with the park district," Berman said. "He made many friends, many of whom became lifelong friends. He was very proud of what he did both in the Special Districts Association and the (park district)."

Joe Blowers, president of the park district board, extended his appreciation to Berman, her sister Carol, and the other family members in attendance at the Dryland Aquatic Center's meeting room.

"We thank you with our warmest, heartfelt thanks to your family for this wonderful man you shared with us," he said.

As family members and friends mingled outside after the ceremony, Wayne Boaz, Car-

ol's husband, recalled his father-in-law's generous, unassuming nature.

"Howard was very much a humble man," he said. "He didn't take credit for a lot of stuff. He saw the added benefit the park district was to the community. He enjoyed the fact that the community got so much out of it."

Carol Boaz didn't fully appreciate how integral her father was to the community until she became an adult.

"Growing up, you don't realize all that's involved," she said. "Later on, you really came to understand the impact that he made."

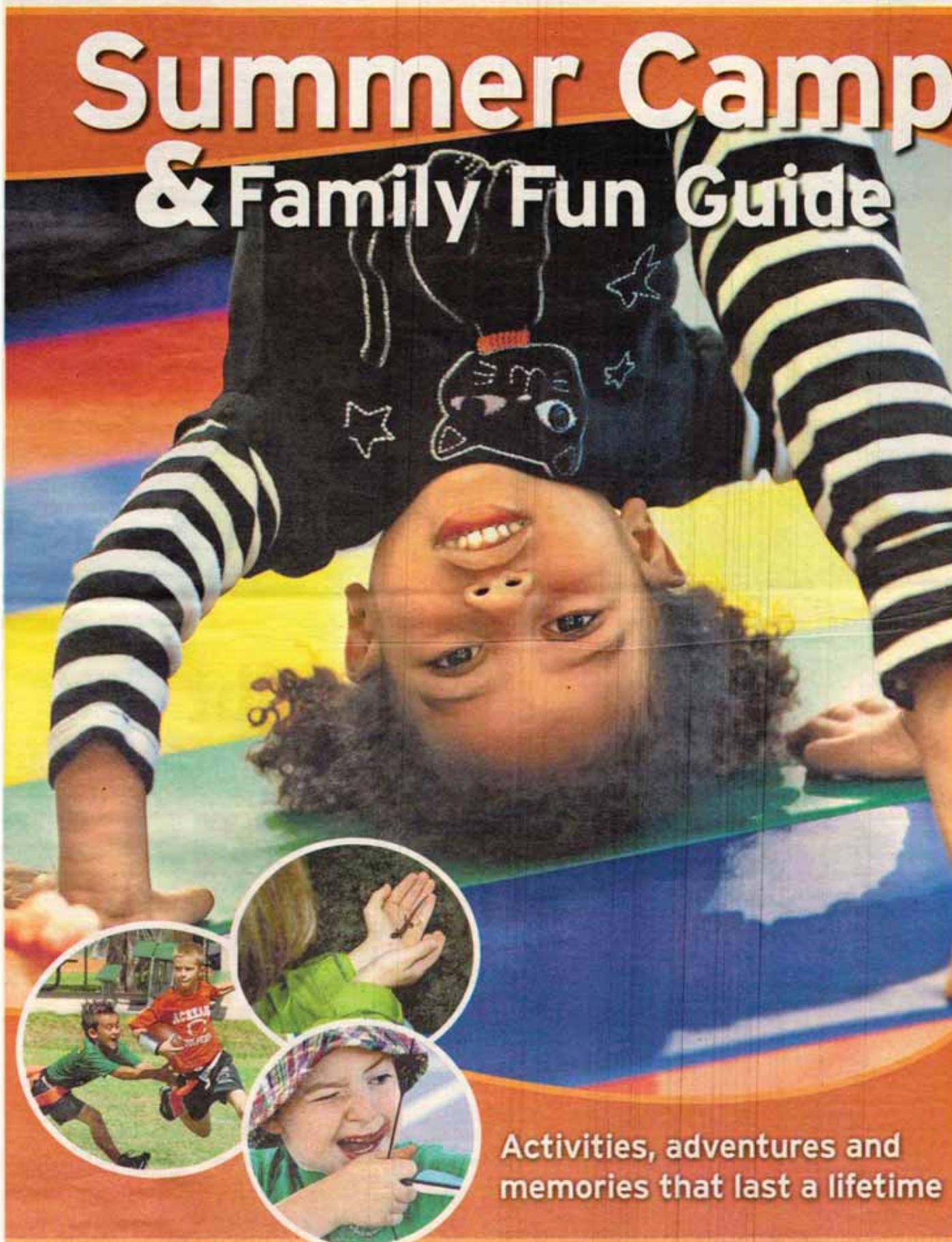
It wasn't lost on Carol that her father's name was attached to a high-profile recreational complex while Terpenning was still in his prime years.

"But he was really humble about that too," Carol said. "He was always giving credit to those he worked with, and would never take credit for himself."

"He was the warmest, most genuine person you could meet. Howard has left an incredible legacy for this organization."

— Frank Stratton,
Special Districts
Association of Oregon
executive officer

Summer Camp & Family Fun Guide



Activities, adventures and
memories that last a lifetime



Tualatin Hills Park and Recreation District campers enjoy the great outdoors at a camp near Mount Hood.

Tualatin Hills Park and Recreation District

From day to night

Portland parents and children have their choice of camps

By JOE DYTON
SPECIAL WRITER

Summer can be a tough time for working parents because they need to find something for their children to do during the day once school is out of session. Hiring a babysitter is an option, but there are no guarantees that children will be productive or active if they're home all day, every day.

A good remedy, if it's in the budget, is summer camp. Camps provide children the adult supervision parents are seeking, the chance to interact with others their own age, and participation in numerous activities.

Once a parent decides that camp is the best option for their child, he or she will have a variety of choices. There are general camps, where

DAY & OVERNIGHT CAMPS

children will most likely hike, work on arts and crafts, maybe go swimming and play sports.

There are also specialized camps, where the concentration is on an activity like dance, sports, or a foreign language. Timing is another consideration parents will have to weigh; a lot of camps run from the morning until the early evening, which is ideal for working parents. However other camps have a sleep-away option. Whether one is a better option than the other comes down to personal preference.

"With day camps, we're able to do a lot more variety (of things)," Tualatin Hills Park and Recreation District Superintendent Eric Owens said. "The kids come in each day and we can adapt each day based on how many kids we have or if the weather is bad, we can be in(side) or out(side) depending on the situation."

"Families use them as day care primarily; we provide the opportunity to drop the kids off early in the morning at 7:30 and then stay until



Tualatin Hills Park & Recreation District

Campers have fun outdoors during camp with a Tualatin Hills Park and Recreation District sports camp.

6 in the evening. It's not only just for the kids to get out for a week of camp; it's also an opportunity for (parents) to use it as day care."

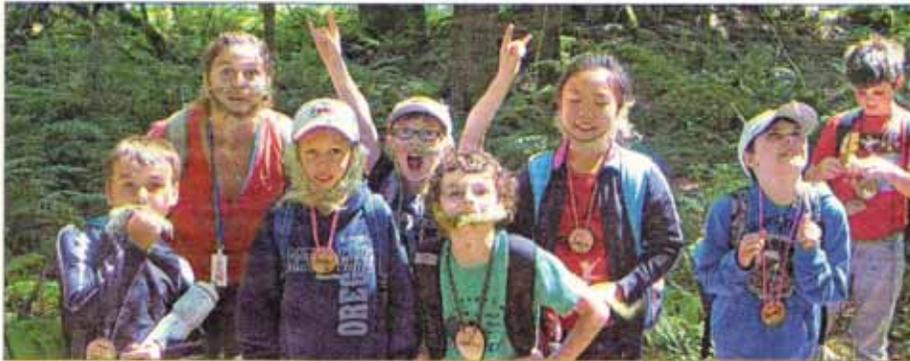
The Tualatin Hills Day Camp will run the week of June 16 to the week of Aug. 25. The camp offers traditional and specialty experiences.

The prices are as follows: Full day camp, (school age) \$180; Middle School camp \$200; Full day specialty camps range from \$180-\$375; Partial day specialty camps range from \$100-\$350. In-district residents may begin to register on April 19; out of district residents may register the following week. To

register, call 503-645-6433 or visit www.thprd.org.

"While sleep-away camps are great fun, they are not appropriate for younger children," Friends of Tryon Creek Education Director Matthew Collins said. "The Friends of Tryon Creek's half-day Nature Day Camps are specifically geared towards younger children; campers as young as four years old can attend our Nature Day Camps and start developing a love of nature and curiosity for the natural world."

"Our full-day camps are designed for children (in) first through fifth grades and while some of these children may be ready to spend a week or more away from home, the Friends of Tryon Creek's Nature Day Camps provide an opportunity to have an incredibly fun and enriching day camp experience without traveling far. As campers come home each night they have an opportunity to tell their parents about their explorations and discoveries and sleep in their own bed.



Nature is fun for campers at the Tualatin Hills Park and Recreation District.

Tualatin Hills Park and Recreation District

Continued from Page 2

What's more, their experiences will be based in their own "backyard" as they develop a love and appreciation for one of Portland's most beloved natural areas."

Friends of Tryon Creek's weeklong camps run from June 23 through Aug. 22. FOTC offers five half-day camp themes and five full-day camp themes. Campers that attend at least three of the five themes will earn their Wildlife Ranger Certification. Campers will go on fun hikes and experience hands-on explorations grounded in engaging scientific practices.

To learn more about specific programs as well as scholarship opportunities, parents can visit www.tryonfriends.org.

A camp for everybody

For animal lovers, a fun option is the Oregon Zoo's weeklong day camps. Oregon Zoo Summer Camp begins on June 16 and runs through Aug. 29. Campers from the ages of four to those



Friends of Tryon Creek

A camper shows off a salamander during Friends of Tryon Creek's Nature Day Camp.

Please continue on PAGE 4

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PCC CommunityEd **Portland Community College**

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Get Creative. Have Fun. Be a Designer. July 14-18, 2014

Design Camp is a one-week immersive, creative experience for high school students (ages fifteen and older) and young adults.

aaa.uoregon.edu/designcamp/guide

Registration open now at <http://bit.ly/DesignCamp2014>

EO/AA/ADA institution committed to cultural diversity.

UNIVERSITY OF OREGON
School of Architecture and Allied Arts
Portland

White Stag Block | 70 NW Couch Street | Portland, Oregon 97209

Continued from Page 3

entering ninth grade are welcome.

Children will learn a lot and enjoy crafts, songs, stories and snacks and will be visited by some of the zoo's residents. The camp cost ranges from \$135 to \$390 for the week, depending on the camper's age and whether they're an Oregon Zoo member.

To register, please visit www.oregonzoo.org/events/summer-day-camps

Parents looking for something for their young children to do this summer, fear not.



PNCA

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Join high school students from across the nation for a week-long, college-level intensive in drawing, illustration, painting, printmaking, design, animation, and writing. Expand your art and design skills and strengthen your portfolio for college admissions.

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precollege.pnca.edu or 503.861.8867
pnca.edu/precollege

HIDDEN VALLEY CAMP

For boys and girls 5-15 years old. Nestled in the Cascade Mountain foothills in Granite Falls, Washington

- Sailing • Hiking • Dramatics
- Canoeing • Swimming • Music
- Tennis • Overnight • Arts & Crafts
- Fishing • Archery • And much more!

Excellent Leadership • Small Living Groups
13, 19 & 21 Day Sessions
(425) 344-8816 • www.hv-camp.com
hiddenvalleycamp@hiddenvalley.net

If you have a child who's at least four years old, there's a good chance there is a camp in the area for him or her to attend.

Willowbrook Arts Camp - a multitude of activities for everyone

For 33 years Willowbrook Summer Arts camp in Tualatin has provided hands-on art experiences for young people ages 3-18 in a beautiful outdoor setting. At the camp, creativity flourishes in a rich environment of integrated arts and nature.

Children can choose from many offerings each day, guided by the camp's talented staff. Activities for toddlers through teens include theater, dance, music, fine arts & crafts from around the world, creative writing, filmmaking, photography, nature studies and much more.

Older Willowbrook campers may choose to sample the wide variety of artistic activities available, or focus on one or a few selected pursuits. Weekly theatre productions are open to campers of all ages. With all of the choices available, campers love the diversity (dance today, guitar tomorrow, puppetry the day after that) offered at Willowbrook.

The camp operates at Brown's Ferry Park, 5855 S.W. Nyberg Lane. Camp dates are June 30 through August 8, and attendance each day is flexible, meaning campers can attend just one half-day session, or sign-up for multiple weeks at a time. More information is available



A group gathers around a creek during Friends of Tryon Creek's Nature Day Camp.



A Tualatin Hills Park and Recreation District aquatics camp member spends his day working on floating.

at www.willowbrookartscamp.org, or by calling 503-691-6132.

Silverwood Theme Park: The definition of family fun

When it comes to family fun in the sun, a theme park is one of the best ways to spend hard-earned vacation time. Fortunately, Silverwood Theme Park, located in beautiful northern Idaho, is just a day's drive away from the Portland area.

Billed as the Northwest's largest theme park, Silverwood has over 70 thrill rides, fun-for-all rides, and kids' rides. The "Spinecycle" - the first of its kind and one of Silverwood's several thrill rides - harnesses 24 people facing outward with legs dangling high above the ground, while rotating 360 degrees and swinging like a pendulum.

Other great thrill rides at Silverwood are "aftershock" (an inverted roller-coaster), "log flume," "panic plunge," "timber terror," and more.

There are also numerous fun-for-all rides and kid's rides, attractions & entertainment, and a complete water park with offerings as diverse as "toddler springs" and "pollywog park" for the little ones, to "avalanche mountain," "ricochet rapids" and "velocity peak" for more experienced water parkers.

With so many choices at Silverwood Theme Park, it's easy to see how an entire family can have days-long fun there. There's even an RV park, and lodging nearby for families to make an extended stay. Visit silverwoodtheme-park.com for complete park details.

Oregon College of Art & Craft: The "art" of Summer Camp

Nestled in Portland's West Hills, Oregon College of Art & Craft is a private, non-profit college offering fine arts Masters and Bachelors degrees, certificate programs, adult continuing education, and classes and workshops for youth. With a dedication to excellence in teaching art through craft - OCAC's environment is ideal for young aspiring artists to flourish during their summer youth camps.

At OCAC's Jordan Schnitzer Art Adventures Summer Camp, for grades 1-5, campers develop creative abilities along with social, communication and intellectual skills. The week-long camps run all summer long, and offer four different workshops each day. Campers receive a wide range of art making experiences using both two- and three-dimensional media including ceramics, wood, metal, fibers, paper and printmaking. Friday afternoons brings the weekly "Art Walk," when camp artists display their week's work to family and friends.

The YA! (Young Adult) day camp, for grades 6-8, introduces campers to OCAC's professional arts studios under the guidance of working artists and educators.

During each week-long session, campers attend two in-depth art workshops that offer fairly intensive exploration of both 2-D and 3-D media. YA! camps are an ideal starting point for youth interested in pursuing art at a more complex level. The complete camp schedule and details are available at ocac.edu.

Tualatin Hills Park & Recreation District

Summer Camps

in the Beaverton area

Registration for in-district residents begins April 26

For more information: 503/645-6433 or www.thprd.org

TUALATIN HILLS
PARK & RECREATION DISTRICT

South Cooper Mountain tops park district's agenda

By Karl Bray
kbray@oregonian.com

The Tualatin Hills Park and Recreation District Board of Directors focused on planning at its March 3 meeting — planning for South Cooper Mountain, planning to update district policies and overall comprehensive planning for the busy park district.

South Cooper Mountain

Project Manager Valerie Sutton, a senior planner with the city of Beaverton, walked directors through ongoing planning efforts for three subareas of the South Cooper Mountain Planning Area — the South Cooper Mountain Annexation Area, North Cooper Mountain and a large Urban Reserve Area sandwiched between the two.

Sutton said the city is about halfway through planning the 2,300 acres, only 544 of which fall within Beaverton boundaries. City planners and consultants have drafted initial design possibilities, completed technical and public reviews, and pared down possible scenarios as they head toward a conceptual plan.

The most recent open house for the project brought in more than 100 people, Sutton said. Now, planners are tasked with sifting through citizen comments to detail a plan that will go before Beaverton city councilors this spring. A more detailed document will be put together after the current conceptual planning effort, and that document should be in front of city leaders by the end of the year.

Part of the planning effort is working with service providers in South Cooper Mountain, which includes THPRD. One of the district's largest parks, Cooper Mountain Nature Park, falls within the planning area, which is also spiderwebbed by creeks and wetland areas.

District directors worried about any proposed arterial roads near Cooper Mountain Nature Park, saying high traffic could hurt park-goer experiences and the movement of wildlife. They also cautioned that realigning some roads in the planning area in an effort to funnel traffic away from Scholls Ferry Road could simply transfer slow-downs to new routes.

"You're still going to have a bottleneck," director Larry Pelatt said. "It's just where's it going to be."

Pelatt also noted that some areas of the urban reserve have tentative plans for trails that likely won't be built for another 30 to 50 years, which means many district resident won't see that progress in their lifetimes. However, the board applauded the city's efforts to diversify trail options

See **Park**, Page 3

Park

Continued from 1

in the planning area through a mix of off-street nature paths and streetside commuter trails.

Overall, board members said updated planning options, with a diversified trail network along with options for neighborhood and community parks next to future schools, are a "big improvement" from designs they reviewed in late 2013.

Planning and policies

THPRD Deputy Director of Planning Aisha Willits said there are two different things going on with comprehensive planning for the park district.

A strategic plan that outlines 10 years' worth of goals and objectives is underway alongside a service and financial sustainability plan that hones in on costs and resources.

Willits said those plans funnel into annual budgets, which help determine specific depart-

ment and program focuses year by year.

More concentrated plans for district operations will come before the board in late 2014 and early 2015. These feed into the comprehensive plan update, Willits said, and are divided into five topics: parks, natural resources, programs, trails and athletic fields. Trails and athletic fields will be the last subjects reviewed by the board, scheduled for April, May and June of next year.

Also on the board's to-do list are proposed changes to district policies and procedures. Specifically, district leaders will take a fresh look at out-of-district fees, discount opportunities, appointing and operating advisory committees, naming and sponsorship guidelines for district properties, and family assistance programs for THPRD services. Out-of-district fees and discounts will be the first set of policies to be reviewed in May.

To encourage public education and participation in the planning process, Willits said

THPRD is creating a website that will allow people to learn more about plans and policies and to sign up for email updates. The site will provide factsheets that detail recommended changes as compared to current procedures. The website will also allow for online surveys on specific topics.

Willits said the site should launch later this month.

Other THPRD highlights

A brief memorial for Howard M. Terpenning, a former THPRD general manager who died in February, drew a crowd of family, friends and former coworkers who remember him fondly. Terpenning has been described as a genuine and humble man with a dry but lively sense of humor.

Terpenning's daughters Nancy Bueermann and Carol Boaz attended with their husbands, children and family friends.

"He really treasured his years working with the parks district and special districts," Bueermann said of her father.

Spring break activities abound in March

Opportunities keep participants happy with a large selection of choices and options

Story and photography by Scott Keith

Spring Break is a time for students to forget about textbooks, homework and early-morning school bus rides for a week and, instead, focus on fun activities with family and friends.

Beaverton has a lot to offer during spring break, rain or shine.

One treasure, tucked away not too far from Nike headquarters, is the Nature Park Interpretive Center on Southwest Millikan Way.

The Nature Park itself is a great chance to get in touch with nature. Kristin Atman, interpretive program supervisor, said the park has more than 220 acres of natural area and about five miles of trails.

One treasure, tucked away not too far from Nike headquarters, is the Nature Park Interpretive Center on Southwest Millikan Way.

"We do have about a mile and a half of paved trails," Atman said, noting there are also about three-and-a-half miles of dirt and soft-surface trails. Trails lead to ponds, wetlands, forested areas and several different

habitats. You might even catch a glimpse of some wildlife.

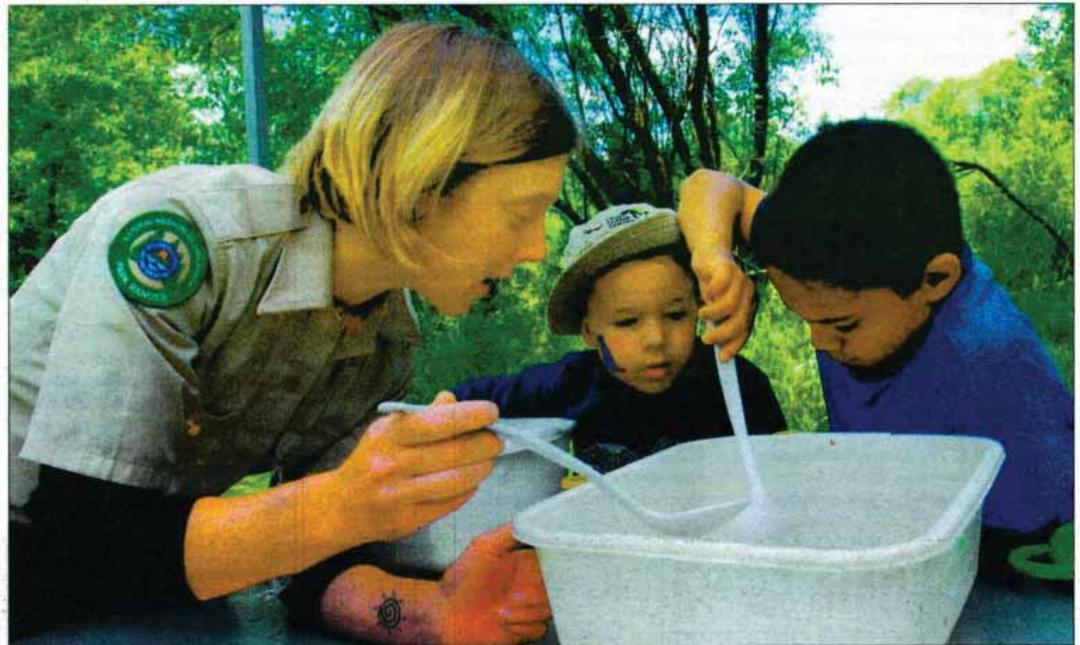
"If it's a sunny spring break, they might be able to see some garter snakes," Atman said. "If it's a rainy spring break, they should be on the lookout for some of our newts. Patrons will also occasionally see deer, owls and red-tailed hawks. They should keep their ears peeled for frogs."

After you walk the trails, getting a healthy dose of exercise at the same time, drop in to the Interpretive Center.

"The main Interpretive Center has a small lobby with a fireplace and a library," said Atman. "We do have some interpretive exhibits and a nature store. They can learn about the different plants and animals they may see before they head into the park."

You'll also get plenty of one-on-one attention. "We also have a front desk that is staffed every day, where they can ask questions and grab a trail map," said Atman.

Specifically for spring break there will be a number of half-day and full-day camps for ages



Many educational demonstrations and activities pertaining to nature, plant life and wildlife are on tap for spring break at the Nature Park Interpretive Center.

4 through 13.

Once you've learned what nature has to offer in your own backyard, head over to Big AI's at Progress Ridge TownSquare where you can bowl, eat or play the arcade games.

David Mayhew, assistant general manager, said there's a lot to do during spring break.

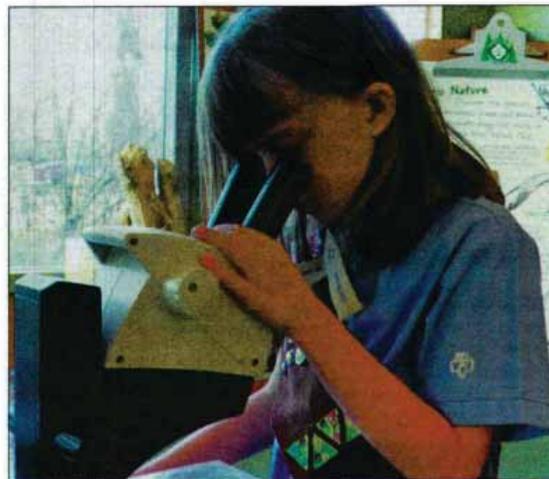
"The arcade is so cool," Mayhew said. "It's very bright. One of the things we really focus on is our big rewards center. You can win anything from a small Tootsie Roll up to an Xbox."

The arcade features redemption-style games and appeals to all ages.

"It's a place where the kids feel they're leading the adults around, not the adults leading the kids around. That's really cool to see," said Mayhew.

There's a vast selection of arcade games at Big AI's, including Dizzy Chicken, Deadstorm Pirates, Doodle Jump, Fruit Ninja, Key Master and Fruit Mania Extreme.

Continued on Page 13 >>



Learning what nature has to offer sometimes involves closer inspection with the center's tools, such as this microscope.

Spring break activities

Continued from Page 12 >>

Mayhew said there's also an Eat2Play program where kids 12 and younger, who purchase a Kid's Meal at Big Al's, will receive a free \$5 fun card for arcade use.

If your spring break activity happens to be a birthday party, give the folks at Pump It Up a call. They are in the business of giving your youngster the best birthday experience. Pump It Up will take care of set up, entertainment, food coordination and clean up.

They also offer Pop in Play, a separate program where kids can enjoy a number of inflatables.

Birthday parties are private at Pump it Up.

"Only the party host parents and their guests are playing in the arena at any given time," said Samantha Kemper, manager. "So they're not going to have their kids, plus a hundred other kids, playing at the same time. It makes it easy to feel safe."

Pump it Up offers fun birthday options. At Glow Parties, they turn off their main lights and turn on disco lights for a dance theme. Another option is the Super Hero Party.

"The birthday child will get a pirate hat and a pirate coin that says 'Pump it Up,'" Kemper

said.

Pump it Up makes the party experience enjoyable. Kemper added, "We want the parents to come in and feel like it's easy."

CONTACT INFORMATION

NATURE PARK INTERPRETIVE CENTER

15655 S.W. Millikan Way

Phone: 503-629-6350

Web: thprd.org (Tualatin Hills Park and Recreation District)

BIG AL'S PROGRESS RIDGE TOWNSQUARE

14950 S.W. Barrows Road

Phone: 503-748-6118

Web: ilovebigals.com

PUMP IT UP

9665 S.W. Allen Blvd., Suite 110

Phone: 503-644-6488

Web: pumpitupparty.com

PUMP IT UP JUNIOR

16205 N.W. Bethany Court

Phone: 503-645-1042

Web: pumpitupparty.com

NATURE DAY IN THE PARK: MT. WILLIAMS PARK

See if you can spot a bird of prey as you attend

Nature Day in the Park at Mt. Williams Park. This free event is March 30, from 11 a.m. until 3 p.m. The Tualatin Hills Park and Recreation District says you can ride or walk the new trail connections on the Westside Regional Trail. If you have any questions, park rangers will be on hand. Visit thprd.org.

South Cooper Mountain plans could clog roads further

By Karl Bray
kbray@oregonian.com

A two-lane road with a narrow shoulder and winding curves provides an expansive view of Washington County's rolling farmland and shady groves.

The rural roads that border and cut through Beaverton's South Cooper Mountain Planning Area make for a beautiful drive.

But with thousands of new households, a commercial center, a high school and several parks sketched into a 20-year timeline for the 544-acre South Cooper Mountain Annexation area, the area's meandering, hilly roads aren't up to par, citizens and officials say.

Key South Cooper Mountain roads are already busy during peak commuting hours, largely thanks to regional traffic that cuts through the area. Commuters come from the edge

YOUR OPINION

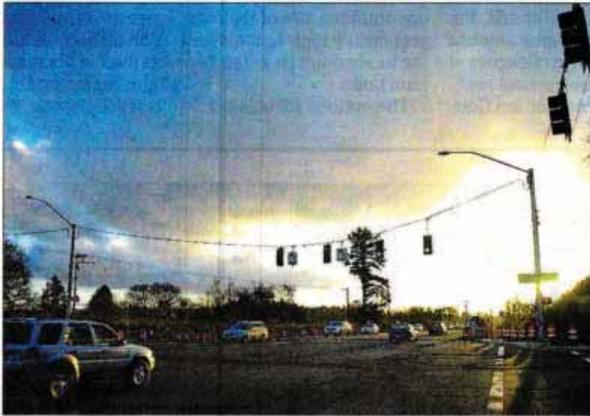
To take a poll on road-related priorities for South Cooper Mountain, and to watch a video of local traffic at different times of day, go to BeavertonLeader.com.

of Washington County for jobs in the bustling technology and industrial corridors of Beaverton and Hillsboro.

Now, planning efforts for the 2,300-acre South Cooper Mountain Planning Area could add more than 7,000 new housing units, including about 3,500 in the South Cooper Mountain Annexation Area that borders Scholls Ferry Road to the north and falls within Beaverton city boundaries. The annexation area will be the site of the most dense development in the planning area, along with a new high school and commercial center.

"We are very aware of the trans-

See **Roads**, 12



BENJAMIN BRINK/BEAVERTON LEADER

Cars roll through the intersection of Scholls Ferry and Roy Rogers roads at 5:30 p.m. on a recent weekday. The stretch is bordered by two planning areas that are expected to draw thousands of new households in coming decades, causing current residents to worry about an increase in traffic.

Development means more parks and recreation, too

By Karl Bray
kbray@oregonian.com

Planning for the future of more than 2,000 acres and an anticipated 7,000-plus new households requires a hard look at services.

As Beaverton city planners and consultants work to outline the future of the South Cooper Mountain Planning Area at Beaverton's southwest corner, specific services for current and future residents have come into question.

One key piece of the puzzle is rec-

See **Parks**, 12

Parks

Continued from 1

recreation. South Cooper Mountain will need parks, trails and natural areas both to preserve existing habitat and provide recreational facilities for new neighbors.

The South Cooper Mountain Annexation Area, at the southern edge of the planning area bordering Scholls Ferry Road, totals 544 acres and will feature the densest development with about 3,500 housing units, a new high school and a commercial center. It is also the only portion of the planning area that falls within city boundaries, and will almost certainly be the first piece of the 2,300 total acres to see serious construction.

And right now, it's where much of the parks planning has been focused.

About 12.5 acres of parkland will be located in the annexation area, according to city documents. Senior planner and project manager Valerie Sutton said that target acreage would be broken up into three or four neighborhood parks, with a larger community park proposed near the corner of The Flat and Grabhorn roads just west of the annexation area.

A community park site could include something like a recreation or aquatic center, or athletic fields. The details of each park space will be fronted out by the Tualatin Hills Park and Recreation District, a large special service district that includes South Cooper Mountain.

THPRD directors have previously expressed interest in linking new trails and park areas to the existing Cooper Mountain Nature Park, a 290-acre property in the north half of the planning area. In particular, they want to see that some natural corridors, possibly running alongside recreational trails, are provided for animals to migrate in and out of the planning area — a landlocked nature park is sure to lose some of its natural value over time.

It's a good suggestion, Sutton told district directors, and city planners will keep it in mind. Though the conceptual plan is nearing completion, more detailed planning documents will be drafted during the next year or so.

To date, eight possible sites have been identified as suitable for future neighborhood parks in the South Cooper Mountain Annexation Area, and eight other sites have been noted across the rest of the planning area, which includes North Cooper Mountain and the Ur-

ban Reserve. Site suitability is based largely on size, slope and accessibility, according to Sutton.

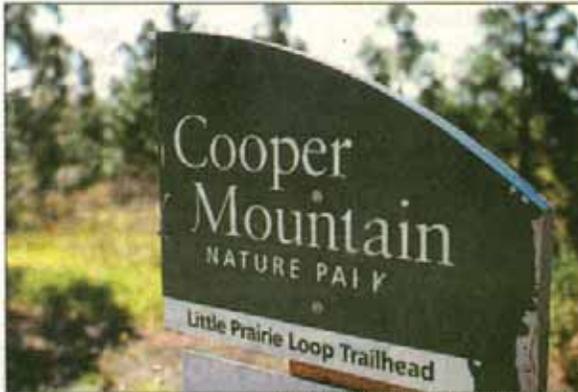
Cooper Mountain Nature Park and Winkelman Park are existing THPRD properties within the Urban Reserve and North Cooper Mountain.

THPRD directors worried at their most recent meeting that the spread of park sites is uneven, with most locations sketched into the annexation area. However, Sutton said the number of suitable sites does not necessarily parallel the number of actual parks that will be developed.

According to a 2013 memo on parks and natural areas in South Cooper Mountain, about 1 acre of neighborhood park space and 2 acres of community park space are required per 1,000 residents to meet THPRD recommendations. The annexation area is expected to gain 3,500 new households. The 12 acres of neighborhood parks in that area would cover up to about 12,000 residents.

The memo places the estimated cost of acquiring and developing enough parks in the annexation area between \$20 million and \$40 million, depending on housing densities laid out in the final development scenario, which will be decided this spring.

Birds and Bees: Naturalist e Murphy, from Tualatin Hills & Recreation District, will explain how these little critters help in ens, and how to provide a well-ing habitat for them in yards. 1 Sat. March 22. Al's Garden Cen-6920 S.W. Roy Rogers Road. wood; free; www.als-gardencen-om or 503-726-1162



BENJAMIN BRINK/HILLSBORO ARGUS

Cooper Mountain Nature Park overlooks the Tualatin River Valley. It sits on the southern edge of Beaverton, with urban development to the north and agricultural lands to the south.

Parks, natural areas key to planning, development

By **Karl Bray**

kbray@oregonian.com

Planning for the future of more than 2,000 acres and an anticipated 7,000-plus new households requires a hard look at services.

As Beaverton city planners and consultants work to outline the future of the South Cooper Mountain Planning Area at Beaverton's southwest corner, specific services for current and future residents have come into question.

One key piece of the puzzle is recreation. South Cooper Mountain will need parks, trails and natural areas both to preserve existing habitat and provide recreational facilities for new neighbors.

The South Cooper Mountain Annexation Area, at the southern edge of the planning area bordering Scholls Ferry Road, totals 544 acres and will feature the dens-

See **Parks**, A6



PHOTOS BY BENJAMIN BRINK/HILLSBORO ARGUS

Much of nature is in the details and Cooper Mountain Nature Park offers a wide variety of plant life. Cooper Mountain Nature Park overlooks the Tualatin River Valley. The 231-acre park has 3½ miles of gravel trails traversing the park's habitats and natural features.

Parks

Continued from A1

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THPRD directors have previously expressed interest in linking new trails and park areas to the existing Cooper Mountain Nature Park, a 230-acre property in the north half of the planning area. In particular, they want to see that some natural corridors, possibly running alongside recreational trails, are



A stroll down gravel trails reveals a natural gallery at Cooper Mountain Nature Park. The trails are wide and cover the park.

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Oregon Live, March 28, 2014

Wipe Out at Aloha Swim Center: Westside weekend

[Print](#)



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

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

on March 28, 2014 at 7:20 AM, updated March 28, 2014 at 12:53 PM

[0](#)

[Reddit](#)

Spring Break is nearly over! And what a rainy week. If you're looking for more activities, you're in luck - there's plenty to do this weekend on the Westside, and most of it's indoors.

All weekend

The Beaverton City Library still has a few [superhero- and apocalypse-themed events for kids and teens](#), respectively, as Spring Break wraps up.

Saturday

The Tualatin Hills Park & Recreation District is holding a [Wipe Out! swim event](#) for kids at 10:15 a.m. at the Aloha Swim Center.

Sunday

The park district is holding [Nature Day in the Park at Mt. Williams Park](#) from 11 a.m. to 3 p.m.

The park district is also holding a [Wipe Out!](#) event at the Aloha Swim Center at 2 p.m.

Update: The printmaking class at the Tigard Public Library was removed from the story because it is full.

-- Anna Marum

Tualatin Hills Park & Recreation District: Two miles of trail to open to public late April



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

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

on April 04, 2014 at 3:34 PM

The [Tualatin Hills Park & Recreation District](#) plans to open more than two new miles of trail for public use later this month.

[View full size](#) A map of the Waterhouse Trail. Tualatin Hills Park & Recreation District

The district has been working on connecting and extending sections of the Waterhouse Trail, which will eventually feed into a continuous 10-mile route running north and south through the district.

The most recent additions to the trail cost the district \$3.7 million dollars; the funds stem from a \$100 million parks bond measure passed by voters in 2008.

Three segments make up the two new miles of trail, according to a district press release. The first is more than half a mile tracing from the Merlo Road MAX Station to Baseline Road. Another separate half-mile stretch connects the Waterhouse and Rock Creek trails near Laidlaw Road.

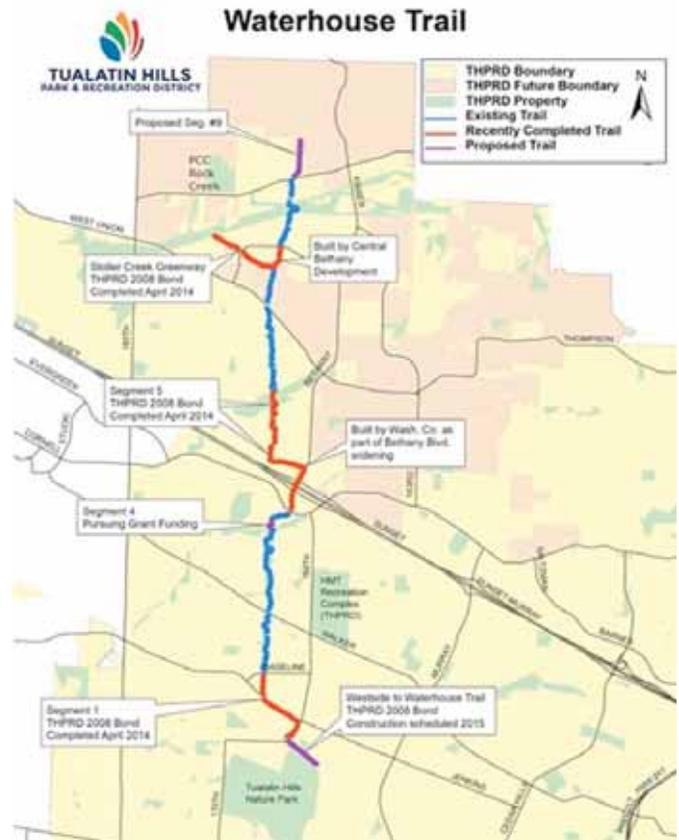
The longest new piece of the trail, about a mile total, stretches from Bronson Road to Joscelyn Street north of U.S. 26, featuring a boardwalk across the Bronson Creek Greenway wetland area.

The district's construction on the trails started in July 2013, according to THPRD. Washington County and [Central Bethany Development](#) also built some stretches of the Waterhouse Trail as part of other projects. The county improved bike and pedestrian crossings at the Bethany Boulevard overpass of Sunset Highway, and Central Bethany added bridges connecting Bethany Town Center with the Waterhouse and Rock Creek Greenway trails.

However, district officials say work isn't finished. THPRD still aims to establish a three-quarters-mile segment in North Bethany near Springville Road, and about two tenths of a mile at Bethany Boulevard just south of Cornell Road.

Beyond those outstanding sections, a link between the Waterhouse and Westside trails is all that would be needed to complete a 10-mile system from the PCC Rock Creek campus to the south side of Scholls Ferry Road. The final connections could be complete by 2016, according to the district.

--Kari Bray



Oregon Live, April 4, 2014

Beaverton police honor dozens for saving lives and other contributions

A Medal of Valor and Purple Heart were awarded to Beaverton Police Officer Sgt. Robert Davis during the Beaverton Police Service Awards and Volunteer Recognition Ceremony on April 3. Davis and a colleague were recognized for helping subdue a man who fought with officers in Beaverton City Hall, managed to grab Davis' firearm and fired a round in 2013. Everton Bailey Jr./The Oregonian



By [Everton Bailey Jr. | ebailey@oregonian.com](#)

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

on April 04, 2014 at 8:15 PM, updated April 06, 2014 at 10:14 PM

More than 20 [Beaverton Police Department](#) members, volunteers and civilians were honored Thursday for their service to the law enforcement agency and the city in 2013.

The department's police service awards and volunteer recognition ceremony was held at [Southwest Bible Church on Southwest Weir Road](#) in Beaverton. More than 100 people attended.

The Beaverton Police Department received more than 95,000 calls for service in 2013, according to police Chief Geoff Spalding. About 65 percent of the calls were initiated by officers. Traffic officers also issued more than 12,000 citations to motorists, up from nearly 11,400 in 2012.

The people cited last year "aren't really excited with us," Spalding said, "but they're now safe."

The award recipients:

Citizen Commendation Award:

- Jordan Van Avery of Beaverton was driving home with his family after dinner in June 2013, when he spotted a husband trying to prevent his wife from jumping off the Oregon 217 overpass near Southwest Denny Road. Van Avery got out of the vehicle, told his family to continue driving home without him, and helped the husband pull his wife from the overpass rail onto solid ground as police officers arrived.
- Eileen Rice of Tigard was near a food kiosk at Beaverton City Park in April 2013 when she saw a man leave the business with a cash register. He soon dropped it, picked up money that fell onto the ground and ran away. The man had assaulted a female kiosk clerk with a can of Dr. Pepper before trying to flee with the cash register. Rice followed the man and used her cell phone to take pictures of him and his car as he drove away. She provided the information to police. The details helped officers find the man and arrest him.
- Brady Schwartz was on duty as a security officer at the Tualatin Hills Park & Recreation District when Beaverton Police Officer Anthony Jenkins responded to a call of a woman who had fled to Fanno Creek Park and intentionally overdosed on prescription medication. Schwartz helped Jenkins search for the woman. They soon found her unresponsive near the main trail. Schwartz and Jenkins picked her up and carried her out of the park to an ambulance, where paramedics revived her.

-- Everton Bailey Jr.



Lynn Robbin, fitness instructor for Wellness on Wheels, works with residents of Holly Tree Village on Southwest Murray Boulevard during a Tuesday morning exercise class. Robbin is one of two instructors in the new mobile fitness program.

■ *New mobile wellness program brings fitness classes to seniors*

When Lynn Robbin pulls up to Holly Tree Village in a multi-colored, fitness-themed van on Tuesday and Thursday mornings, Gail Huddleston knows a group exercise session is not far behind.

Huddleston, 65, looks forward to joining about 14 of her fellow residents of the senior living complex on Southwest Murray Boulevard for Robbin's twice-weekly sessions of chair-based total body workouts and Tai Chi, a popular group exercise based on Chinese martial arts. While the participants remain seated, their arms and legs are reaching, stretching and twisting as Robbin — using yellow foam balls and elastic bands as props — guides poses and encourages beneficial breathing patterns.

"She does an excellent job," Huddleston says of Robbin in her distinct Texas drawl. "If I had known it would keep you feeling this young, I'd have done it a lot sooner."

It's that kind of enthusiasm that Linda Jo Enger hoped to generate when she and her colleagues at the Elsie Stuhr Center on Southwest Hall Boulevard conceived Wellness on Wheels. Symbolized by the van car-

DOOR TO DOOR FITNESS

*Story by Shanien O. Wells
Photos by Jonathan House*

"Part of my motivation for looking into senior fitness was watching older relatives decline who did not exercise."

— Lynn Robbin, fitness instructor for THPRD's "Wellness on Wheels" program

rying weights, balls and other accessories to fuel classes, W.O.W. is designed to bring fitness classes to seniors who have little or no access to group exercise programs.

While geared toward adults "55 and better" looking to start or resume a neglected fitness regimen, the program accommodates a range of fitness levels from "chair fitness" to the advanced or "athlete" level.

"I was looking at making sure seniors were being served outside this building," said Enger, supervisor at the Elsie Stuhr Center for seniors at 5550 S.W. Hall Blvd. "I only have the idea, and my staff continues it and sees it to fruition."

Moving on

Enger worked with Ann Satterfield, the Stuhr Center's health and wellness program coordinator, on a business plan for the program, which launched in January. Funding for the van, equipment and part-time salaries for instructors Robbin and Mignon Hamlin comes through a hybrid of park district resources, grants from the Or-

See WELLNESS / Page A6

Wellness: Program funded through grants, donations

■ From page A1

egon Research Institute and donations from seniors in the district.

"The unique thing about this program is, while we did get operational money for it, our seniors paid for more than half of the van," Enger says. "We got support not only from the park district, but from the people in this building. It shows fitness is important not only to their lives, but to the community."

As more grants and funding sources become available, the goal is to gradually expand W.O.W. services to a variety of facilities and locations within park district boundaries. For now — with Robbin or Hamlin behind the wheel — the van heads out to Holly Tree Village and Bethlehem Lutheran Church in Aloha for four sessions a week. In addition to an eight-form version of Tai Chi the Oregon Research Institute determined can substantially decrease the risk of falls, classes include Ageless Conditioning and Total Body Workouts. The former combines aerobics, muscle strengthening, flexibility and joint range mobility moves, while the latter utilizes hand and leg weights and resistance training with bands.

A relative newbie to fitness instruction, Robbin had previously volunteered her services and in January completed an internship at Portland Community College.

"Part of my motivation for looking into senior fitness was watching older relatives decline who did not exercise," she says. "I've always been involved in sports myself, so this seemed like a good thing to do. It's a new chapter to find ways to help seniors keep moving."



Lynn Robbin, fitness instructor for Wellness on Wheels, loads the W.O.W. van with exercise equipment she uses in classes at Holly Tree Village and Bethlehem Lutheran Church in Aloha.

TIMES PHOTOS: JONATHAN HOUSE

Growing stronger

Instructors administer the Senior Fitness Test to participants, gauging — in addition to weight, height and body mass index — their agility, strength and overall fitness through tests involving standing from a chair, one-arm curls, stepping and stretching.

"It's nationally recognized," Satterfield says. "We use certain criteria that help seniors age gracefully. That is our goal, to help people age gracefully."

The program, she notes, is a logical extension of the wildly popular facilities and classes available at the Stuhr Center.

"We have 99 classes here a week," she says. "We're outgrowing our center. Taking (classes) out in the community

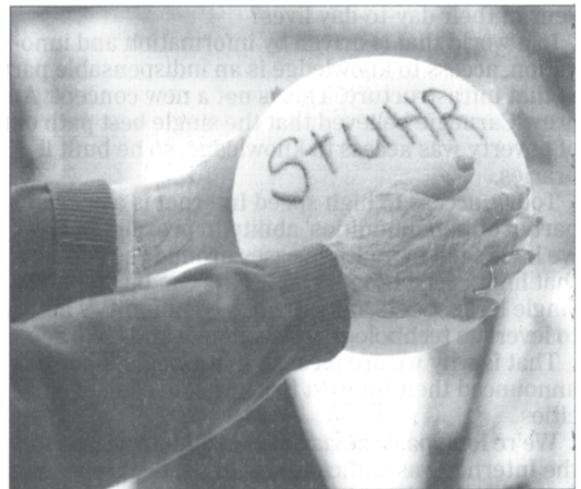
is the next step. That we're being able to take them into the community is really exciting."

Robbin finds the seniors she works with are always glad to see her and are open-minded about their fitness routines.

"I think they're really happy to have an exercise class at their residence," she says. "Those who come regularly, when they can't make it because of a doctor's appointment or something always say they're disappointed because they'd rather be (at class)."

Virginia Houston, who's lived at Holly Tree Village for three years, finds the fitness house calls in line with doctor's orders.

"My heart specialist told me I needed exercise," the 74-year-old says. "Now there's no excuse about getting caught in the rain or whatever. I just go down the hall."



A participant in the Wellness on Wheels mobile fitness program at Holly Tree Village works on her upper body strength using a yellow foam ball the program, based at the Elsie Stuhr Center for seniors, provides.

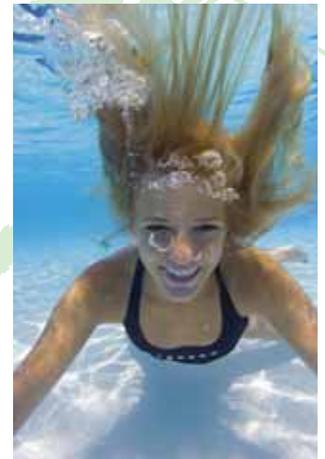
9.62" wide by 10.58" tall

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Every so often, a Tualatin Hills Park and Recreation District park ranger finds her or himself in the exact right place and right time to experience an unforgettable wildlife encounter.

For Kyle Spinks, one of those moments occurred in October 2012, while at the Nature House at the Cooper Mountain Natural Area.

"I was looking south, and I saw these turkey vultures, about 20 of 'em, circling in this gyre, this whirlwind, and they all took off southward," he recalls. "They were all gathering just before their migration to the south."

Spinks had seen turkey vultures before, just not this many in one place engaged in a flurry of pre-winter activity.

"More often than not, when you see a turkey vulture, it's maybe one to five. It's not going to be 60 of them, all headed out, en masse and headed south," he says.

STORY BY
SHANNON O. WELLS

PHOTOS BY
JONATHAN HOUSE

While rangers may have more opportunities than the typical office worker or student to come face to face with woodland creatures in their natural habitats, regular visitors to the district's numerous parks, natural areas and forests don't have to look or listen hard to encounter a variety of animal wildlife.

The swaths of nature the park district preserves support a broad diversity of birds, mammals, reptiles and amphibious creatures. Deer, coyotes, raccoons, squirrels, pileated woodpeckers, non-poisonous snakes, and western painted and pond turtles represent just some of the species that thrive to one degree or another in the dis-

trict, particularly in its larger preserves such as the Tualatin Hills Nature Park off Southwest Milikan Way and the Cooper Mountain Natural Area at 18895 S.W. Kemmer Road.

"If a person really wants to see wildlife, a great thing to do would be to come here and just sit," says Spinks of the Nature Park, which includes an interpretive learning center and an extensive, well-marked network of wooded and wetlands-oriented trails. "If you take the time to sit and wait, and you come often, you start to see and notice things."

More than one way to fly

While the Westside's rapid growth in recent decades has affected the quantity and diversity of wildlife, the area's wetland un-

derpinnings and preserved areas continue to provide a surprisingly rich — if somewhat threatened — habitat for all to enjoy.

"If a person really wants to see wildlife, a great thing to do would be to come here and just sit. If you take the time to sit and wait, and you come often, you start to see and notice things."

— Kyle Spinks, park ranger with Tualatin Hills Park and Recreation District

"We've got these natural areas in the middle of a vast sea of urban growth," said park district Ranger Scott Hinderman, whose territory includes the 230-acre Cooper Mountain Nature Area. "It's not being swallowed, necessarily, but it's becoming very rare."

Above all, feathered friends tend to be the most visible form of wildlife in the district.

"Hands down, birds are the most common thing," Hinderman says. "People are thrilled about seeing Western bluebirds. There's a pretty steady population."

Warblers and neo-tropical birds, such as the Lazuli Bunting, which he calls a "beautiful bluish

bird" also abound, as do raptors such as the red-tailed hawk, the barred owl and, on occasion, great horned owls. The closer one gets to the Tualatin River in the natural area, particularly around dusk hours, the more likely it is to spot a soaring eagle.

"Beaverton was a large wetland at one time," Spinks notes. "We still have a lot of eagles. It seems odd to have them over a city, but they are here."

If it's signs of spring you're looking for, the white crown sparrow is singing your song.

"If you spend enough time at Cooper Mountain, one of the most common birds you'll hear is the white crown sparrow," Hinderman says. "In early spring, it's the one bird call you can always associate with starting to get into the season when the birds start setting up territory and getting ready for the breeding season."

No lions, tigers or (too many) bears

As far as four-legged mammals,



Above, Tualatin Hills Nature Park ranger Kyle Spinks holds a mass of red-legged frog eggs he found in one of the park's ponds, left.

April 3, 2014

— ANIMALS IN OUR LIVES —



Left, Cooper Mountain Nature Park ranger Scott Hinderman pulls an old bluebird nest out of a Prescott box.

Above, a pileated woodpecker looks for food at the Tualatin Hills Nature Park.

coyotes, bobcats and deer circulate through the district year round. With the lack of vegetation and cover, winter and early spring are great for viewing these and other creatures moving about.

"The grasses are very low, so it's easier to see them," Spinks notes. "From June through August, it's much harder."

While a black bear may occasionally make its way through the district from the Coastal Mountain Range, few, if any of the animals most common to the district pose a threat to humans. Most tend

to be loners.

"Coyotes are fairly urbanized, but they want to be away from us," Spinks says. "When they look at us, they see we are the predator. We're bigger than them."

"Mountain lions are around in the coast range and the Cascades," he adds. "Every once in a while, you hear about them moving down to the lowlands. By nature they're very secretive. They're solitary hunters. They don't like to give themselves away."

It's not uncommon for those who report seeing a larger, rare creature such as a cougar, however, to find out their eyes overpowered their knowledge of species and habitat.

"We get people calling in saying, 'I saw a cougar,'" Spinks says. "More often than not it's a bobcat or a house cat. A cougar is an enormous animal. It's tail is as long as its body."

"Whenever we get those type of calls," he adds, "it's never turned out to be a cougar."