



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

**Board of Directors Regular Meeting
August 8, 2011
5:30 p.m. Executive Session; 6:30 p.m. Regular Meeting
Elsie Stuhr Center, Manzanita Room
5550 SW Hall Blvd, Beaverton******

AGENDA

- 5:30 PM 1. Executive Session*
- A. Legal
 - B. Land
- 6:30 PM 2. Call Regular Meeting to Order
- 6:35 PM 3. Action Resulting from Executive Session
- 6:40 PM 4. Audience Time**
- 6:45 PM 5. Board Time
- 6:50 PM 6. Consent Agenda***
- A. Approve: Minutes of June 20, 2011 Regular Meeting
 - B. Approve: Monthly Bills
 - C. Approve: Monthly Financial Statement
 - D. Approve: Resolution Appointing Natural Resources Advisory Committee Members
 - E. Award: Camille Park Construction Contract
 - F. Approve: Resolution Amending the Capital Projects List for Funding by District's Parks System Development Charges
 - G. Award: 112th Street Site Improvement Construction Contract
 - H. Approve: Intergovernmental Agreement with City of Tigard Regarding Barrows Park
 - I. Approve: Clean Water Services Request for a Temporary Construction Easement in Hazeldale Park
 - J. Approve: Intergovernmental Agreement with Oregon Department of Transportation for Segment 18 of the Westside Trail
- 6:55 PM 7. Unfinished Business
- A. Approve: Pioneer Park Master Plan
 - B. Information: General Manager's Report
- 7:20 PM 8. New Business
- A. Approve: Lowami Hart Woods Master Plan
 - B. Approve: Recommended Goal Outcomes for Fiscal Year 2012-13 Planning & Budgeting
- 9:00 PM 9. 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:** 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.

******Please Note: Due to construction at the Elsie Stuhr Center, please access the parking lot by using 9th & Tucker and enter the building via the North entrance.**