



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

**Board of Directors Regular Meeting
Wednesday, December 8, 2021**

**5:30 pm Work Session
6:30 pm Executive Session
7:00 pm Regular Meeting**

AGENDA

1. Work Session
 - A. [Washington County Preschool for All](#)
2. Executive Session*
 - A. Legal
 - B. Land
3. Call Regular Meeting to Order
4. Action Resulting from Executive Session
5. Audience Time**
6. Board Time
 - A. Committee Liaisons Updates
7. Consent Agenda***
 - A. [Approve: Minutes of November 10, 2021 Regular Board Meeting](#)
 - B. [Approve: Monthly Bills](#)
 - C. [Approve: Monthly Financial Statement](#)
 - D. [Approve: Request for Reallocation of Funds Between Projects Within the 2021-22 System Development Charges Fund Budget](#)
 - E. [Approve: Resolution Authorizing Application to Land & Water Conservation Fund](#)
8. Unfinished Business
 - A. [Update: Operations Update](#)
 - B. [Update: 2008 Bond Program](#)
 - C. [Information: General Manager's Report](#)
9. New Business
 - A. [Approve: Resolution Appointing Budget Committee Members](#)
 - B. [Approve: Resolution Appointing Advisory Committee Members](#)
10. Adjourn

Due to the current State of Emergency as a result of the COVID-19 pandemic, the THPRD Board of Director's December 8, 2021 Regular Meeting will be conducted electronically. Live streaming of this meeting will be available at <https://youtu.be/xD70TPMpsPI> (Work Session) and <https://youtu.be/wmyMbG3vmSA> (Regular Meeting) and also posted on the district's website at www.thprd.org

***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.

**** Audience Time / Public Testimony:** Testimony is being accepted for this meeting by email. If you wish to submit testimony, please do so **by 3 pm on December 8, 2021** to boardofdirectors@thprd.org. Testimony received by the designated time will be read into the record during the applicable agenda item, or audience time, with a 3-minute time limit. Testimony received regarding work session topics will be read during Audience Time.

*****Consent Agenda:** Testimony regarding an item on the Consent Agenda will be heard under Audience Time. Consent Agenda items will be approved without discussion unless there is a board member 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.



MEMORANDUM

DATE: November 29, 2021
TO: Board of Directors
FROM: Doug Menke, General Manager
RE: Information Regarding the December 8, 2021 Board of Directors Meeting

Agenda Item #1 – [Work Session: Washington County Preschool for All](#)

Attached please find a memo announcing that representatives from the Washington County Preschool for All taskforce will be at your meeting, along with district staff, to present information regarding preschool programming.

Agenda Item #7 – Consent Agenda

Attached please find the following consent agenda items for your review and approval:

- A. [Approve: Minutes of November 10, 2021 Regular Board Meeting](#)
- B. [Approve: Monthly Bills](#)
- C. [Approve: Monthly Financial Statement](#)
- D. [Approve: Request for Reallocation of Funds Between Projects Within the 2021-22 System Development Charges Fund Budget](#)
- E. [Approve: Resolution Authorizing Application to Land & Water Conservation Fund](#)

Agenda Item #8 – Unfinished Business

A. [Operations Update](#)

Attached please find a memo reporting that Aisha Panas, Recreation Services director, will be at your meeting to provide an operations update.

B. [2008 Bond Program](#)

Attached please find a memo noting that an update on the remaining natural resources and capital projects in the 2008 Bond Program will be provided at your meeting.

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

Attached please find the General Manager's Report for the December regular board meeting.

Agenda Item #9 – New Business

A. [Resolution Appointing Budget Committee Members](#)

Attached please find a memo requesting approval of a resolution appointing budget committee members.

Action Requested: Board of directors' approval of Resolution 2021-17 appointing _____ and _____ to the budget committee, each for a term of three years.

B. [Resolution Appointing Advisory Committee Members](#)

Attached please find a memo requesting approval of a resolution appointing advisory committee members.

Action Requested: Board of directors' approval of Resolution 2021-18, appointing advisory committee members.

Other Packet Enclosures

- [Monthly Capital Report](#)
- [Monthly Bond Capital Report](#)
- [System Development Charge Report](#)



MEMORANDUM

DATE: November 16, 2021
TO: Doug Menke, General Manager
FROM: Sabrina Taylor Schmitt, Interim Recreation & Aquatics Director
RE **Work Session: Preschool for All Washington County**

At the December work session, the board will hear an update from the Preschool for All Washington County taskforce.

Sarah Pope from Northwest Regional Educational School District and Megan Irwin from Brave Ideas Consulting will present the taskforce work to date.

Sabrina Taylor Schmitt, Interim Recreation & Aquatics Director, will provide an update on THPRD preschool programs.



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

A meeting of the Tualatin Hills Park & Recreation District Board of Directors was held electronically on Wednesday, November 10, 2021. Work Session 5 pm; Executive Session 5:30 pm; Regular Meeting 7 pm.

Present:

Tya Ping	President/Director
Heidi Edwards	Secretary/Director
Barbie Minor	Secretary Pro-Tempore/Director
Felicita Montebianco	Director
Alfredo Moreno	Director
Doug Menke	General Manager

Agenda Item #1 – Work Session: Board Values & FY 2022/23 Budget Priorities

A Work Session of the Tualatin Hills Park & Recreation District Board of Directors was called to order by President Tya Ping on Wednesday, November 10, 2021 at 5 pm.

This work session is being held as a continuation of the discussion at the board's retreat on October 13, 2021, held to set the board's values and FY 2022/23 budget priorities. Holly Thompson, Communications director, shared a draft of the updated values and priorities based on the board's input at their October retreat, noting that the management team feels that the updated language reflects the intent of the board's discussion that evening.

The proposed updated values for the board's consideration are as follows:

- Equity
- Environmental Stewardship
- Commitment to Community Vision

And the proposed updated 2022/23 budget priorities for the board's consideration are as follows:

- Investing in our Employees and Technology. We are committed to attracting and retaining exceptional employees and prioritizing employee development and support. We must also ensure we are investing in technology to operate more efficiently, stay current, provide staff the tools they need to be effective, and to provide improved customer service to THPRD patrons.
- Rebuilding Programming with an Emphasis on our Access for All Work. This will continue to be a rebuilding year for the district, as we focus on trying to return programming to pre-pandemic participation levels and offerings. As we prioritize expanding program offerings, we will continue to leverage and integrate our Access for All work. We will continue to provide FREE community programming and expand our efforts through grant-supported partnerships, community events, and broaden our financial aid services to people from various racial and ethnic backgrounds and underrepresented groups.
- Planning for Future Natural Areas, Facility and Trail needs, and Funding Resources. We are committed to planning for our future through investments that will expedite the development and financial sustainability of parks, trails, and other facilities.

President Ping opened the floor for board discussion.

Barbie Minor expressed gratitude for having the opportunity to speak into this topic as she was absent from the October board meeting. She described the advantage of being able to watch the video of the retreat and having to time reflect on the discussion. While she agrees with the updated budget priorities as proposed, she would like to revisit the board's discussion regarding calling out racial equity as a value. She described how the same thought process behind the board's clarification in adjusting their value of Sustainability to Environmental Stewardship could be applied to their value of Equity in clarifying the intent as racial equity. She believes now is the time to be specific and stand in this value. Asking who is being left out by a value of racial equity is ironic to her in that centering racial equity is welcoming those who have always been left out. She described how the district's recent work in updating its Equity & Inclusion Statement as well as its visioning process leads her to believe that the district is being seen for this intentional work. She asked if there is a way to tie racial equity to the value of Equity with "Yes, and" phraseology.

- ✓ Alfredo Moreno stated that he would be comfortable with adding to the value of Equity in leading with race in order to clarify that this is the board's most urgent focus. He referenced his concerns expressed during the board retreat that retaining a value simply stated as Equity could be too broad.
- ✓ Heidi Edwards commented that while she would be comfortable with adding to the value of Equity, and understands the concern that the term Equity could be considered too broad, she also does not want to lose sight of the other pieces of equity and access that the district tries to champion beyond race.
- ✓ Felicita Monteblanco noted that she is excited that the board is having these conversations and expressed agreement with Barbie's comments. She described the limitations in definitions and words, noting that access is not equity and that while it is a priority, it's not the same thing. She would also like to see a conversation on disability justice in the future.
- ✓ President Ping commented that, while she agrees that racial equity is a focus for the board, she feels that it is different than the conversation that occurred around Sustainability in that the board's value of Sustainability was referring to multiple unique action areas under the same term. To her, a value of Equity means that the district is committed to looking at any type of barrier, whether financial, physical or mental, and that racial equity is a part of that.

Holly suggested that the value could be stated as "Equity with an emphasis on racial equity" noting that this was how it was articulated and communicated with the public and staff last year, as well.

- ✓ General Manager Doug Menke described the benefit in having a value that would allow staff the ability to press into racial equity, but also retain some flexibility in being able to impact other areas.

Board discussion followed regarding the proposed value statement of "Equity with an emphasis on racial equity."

- ✓ Barbie and Alfredo expressed agreement with the proposed language.
- ✓ Felicita expressed agreement with the proposed language as well, and described how racial equity does not exclude anyone; it is inclusive. She appreciates these conversations and acknowledges that everyone is on their own journey in this work and everyone has work to do.
- ✓ Tya and Heidi expressed the preference for leaving the value as Equity, noting that the simplicity in the term helps in being able to communicate with the public, and that the district's mission is to advance equity for all who are marginalized.

Board discussion continued, with each board member further expanding upon their viewpoints:

- ✓ Alfredo stated that his priority is to see more BIPOC community members using our parks, trails and facilities; not at the expense of others, but that is a specific priority for him.

Although he agrees with Felicita's comment that racial equity does not exclude anyone, as a standalone value, it would take a lot of conversations with the public to explain that. However, a value statement of "Equity with an emphasis on racial equity" retains the broader term of Equity.

- ✓ Felicita acknowledged the complexity of this conversation and hopes that the board can have a deeper discussion in the next year around what these definitions mean to the board within the scope of their work. She agreed to the proposed value statement of "Equity with an emphasis on racial equity."
- ✓ Barbie expressed agreement with Alfredo's comments and explained the benefit in having a specific focus area called out in order to clarify priorities in acknowledgement that we can't do it all.
- ✓ Heidi expressed the need for additional discussion and finding a way to better communicate the intent of this value with the community.
- ✓ Felicita commented that she believes the proposed value statement would align with the community's values, and that we have a community that understands the value of racial equity.

General Manager Doug Menke stated that this conversation has helped further clarify the board's intent, and suggested that he work with President Ping to schedule another work session for additional discussion.

Holly Thompson, Communications director, asked for confirmation that the board agrees with the proposed budget priorities as presented.

- ✓ Heidi replied that she does not want to lose the focus on employees within the messaging of technology. While she likes how the priority is framed, the original intent was to invest in employees outside of technology, such as through employee development and wellbeing.
- ✓ President Ping confirmed that the proposed budget priorities captured the board's intent.

Agenda Item #2 – Executive Session (A) Personnel (B) Legal (C) Land

President Tya Ping called executive session to order for the following purposes:

- To conduct deliberations with persons designated by the governing body to carry out labor negotiations,
- To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed, and
- To conduct deliberations with persons designated by the governing body to negotiate real property transactions.

Executive Session is held under authority of ORS 192.660(2)(d)(e) and (h).

President Ping noted that the news media and designated staff may attend executive session. Representatives of the news media were directed not to disclose information discussed during executive session. No final action or final decision may be made in executive session.

Agenda Item #3 – Call Regular Meeting to Order

A Regular Meeting of the Tualatin Hills Park & Recreation District Board of Directors was called to order by President Tya Ping on Wednesday, November 10, 2021, at 7 pm.

President Ping requested a moment of silence to recognize the recent loss of Bob Wayt, who served as the district's Director of Communications and Outreach for more than 11 years before his retirement three years ago. Bob passed away unexpectedly on October 29.

- ✓ General Manager Doug Menke offered comments regarding Bob's career with the district, noting that he had many gifts, including a passion for photography. A slide show of some of Bob's photos were shown during the moment of silence.

Agenda Item #4 – Action Resulting from Executive Session

There was no action resulting from executive session.

Agenda Item #5 – Audience Time

Secretary Heidi Edwards read written testimony received, copies of which were entered into the record:

Cynthia Jackson provided testimony regarding the status of the district's swim centers, specifically Aloha Swim Center. She noted that Aloha Swim Center has been closed for nearly 18 months and the district's website has no information regarding a plan to reopen, only stating it is closed until further notice. She has reviewed the minutes from previous Parks & Facilities Advisory Committee meetings and THPRD board meetings that are available on the website and was unable to determine how a decision was made regarding which swim centers would reopen and which would remain closed. She asks how those decisions were made and what the review process is for determining which facilities will continue to remain closed. She also asks if there is a timeline or action plan for reopening facilities.

- ✓ General Manager Doug Menke noted that a written response has been provided to Cynthia detailing the district's fiscal constraints and reduced participation levels. Another operations update will be provided to the board at the December meeting to review the fiscal results of the first quarter.

Nadia Hasan provided testimony regarding the district's Día de los Muertos event held last weekend at Garden Home Recreation Center. She expressed appreciation for the vendors, entertainment, and crafts, noting that it was a great example of the culturally-specific programming needed as we think about how to better meet the needs of our diverse community. Pre-pandemic, members from the Muslim community had wanted to consider a partnership for an Eid Festival in the Park. Our community represents cultures across India, Pakistan, Somalia, Saudi Arabia, Libya and more. While it is unknown what this event may look like today due to the pandemic, she hopes that more events can be planned around various festivals and cultures to show our community that representation matters. She thanked the board for their commitment to equity.

- ✓ Heidi thanked Nadia on behalf of the board for her testimony. She described the board's focus on equity, noting that the board looks forward to partnership opportunities.

Agenda Item #6 – Board Time

A. Committee Liaisons Updates

Barbie Minor provided the following updates and comments during board time:

- Although she was unable to attend the most recent Programs & Events Advisory Committee meeting due to technical difficulties, she understands that the committee is focused on membership recruitment.

Felicita Monteblanco provided the following updates and comments during board time:

- She will share the PowerPoint used at the most recent Washington County Preschool for All task force meeting. A presentation on this subject is expected for our December board work session.
- Encouraged everyone to learn more about Metro's redistricting efforts underway based on 2020 census information and how it might impact THPRD.

Alfredo Moreno provided the following updates and comments during board time:

- Referenced Tualatin Hills Park Foundation's Help a Senior fundraising campaign in which funds are being raised to help seniors purchase monthly passes for the Elsie Stuhr Center. The Friends of Elsie Stuhr have committed to matching the funds raised up to \$5,000 through November 19.

- Attended the most recent Parks & Facilities Advisory Committee meeting. Topics discussed included membership recruitment and a park bench installation in partnership with an Eagle Scout at Jackie Husen Park.

Heidi Edwards provided the following updates and comments during board time:

- Along with a few fellow board members, she attended a tour of the Patricia Reser Center for the Arts building currently under construction, with Mayor Beaty and Beaverton School District board members.
- The next Fiduciary Committee meeting will be held in early December.

President Ping provided the following updates and comments during board time:

- Referenced the joint meeting held between the THPRD Board of Directors and City of Beaverton Council in late October. Discussion topics included parks and open spaces within the city, Metro’s local share projects program, and childcare services.
- There are currently two open positions on the district’s budget committee for which four applications were received. After a brief discussion about the appointment process used in the past for this committee, the board agreed to complete a scoring matrix to determine which candidates to interview. Interviews would be conducted outside of a public meeting by a subcommittee made up of two board members and a budget committee member.

Agenda Item #8 – Unfinished Business

A. Beaverton Creek Regional Trail Segments 3 & 4 Funding

Gery Keck, Design & Development manager, and Rene’ Brucker, park planner, provided an overview of the approved concept plan for the Beaverton Creek Trail Segments 3 & 4 project in central Beaverton via a PowerPoint presentation, a copy of which was entered into the record. Staff is seeking board support to proceed with Phase II of the project. A Metropolitan Transportation Improvement Program – Regional Flexible Funds Allocation (MTIP-RFFA) grant would be the preferred source of funding for the Project Engineering and Construction Phase of the project. However, until this grant is secured, approximately \$1.6 million in undesignated system development charge (SDC) funds are needed to cover the project budget shortfall. If the grant is not awarded, additional grant opportunities would be pursued. If agreed to by the board, staff will return in December with a formal request to reallocate undesignated SDC funds to the Beaverton Creek Trail Segments 3 & 4 project. Gery and Rene’ offered to answer any questions the board may have.

Heidi Edwards inquired whether there is anything the board can do to assist in securing the grant funding.

- ✓ Gery replied that he will ask the district’s grant specialist.

President Ping asked for confirmation that the SDC fund would be reimbursed if the grant is awarded and inquired why the project is over budget.

- ✓ Gery confirmed that it would, minus the matching funds required, and noted that the project is over budget mainly due to the escalation in costs that have occurred over the time it has taken to move through the design process for this project.

Agenda Item #7 – Consent Agenda

Heidi Edwards moved that the board of directors approve consent agenda items (A) Minutes of October 13, 2021 Regular Board Meeting, (B) Monthly Bills, and (C) Monthly Financial Statement. Felicita Monteblanco seconded the motion. Roll call proceeded as follows:

Barbie Minor	Yes
Alfredo Moreno	Yes
Felicita Monteblanco	Yes

Heidi Edwards Yes
Tya Ping Yes
The motion was UNANIMOUSLY APPROVED.

Agenda Item #8 – Unfinished Business

B. General Manager’s Report

The following presentation was provided as listed within the General Manager’s Report included in the board of directors’ information packet:

- ✓ Safety Services Update
 - Mark Pierce, Safety Services manager, and Angel Ruelas, Safety Services lead, shared a Safety Services program update.

Doug and the presenters offered to answer any questions the board may have.

Felicita Monteblanco expressed appreciation for the mediation work being done with juveniles.

Agenda Item #9 – New Business

A. Baker Loop Neighborhood Park Concept Plan

Gery Keck, Design & Development manager, and Tim Bonnin, senior park planner, provided a detailed overview of the proposed Baker Loop Neighborhood Park Concept Plan via a PowerPoint presentation, a copy of which was entered into the record. The proposed concept plan fulfills a district goal to deliver a new neighborhood park to an underserved area. The design best reflects the inherent quality of the site and conversations with the community. The estimated project cost of approximately \$2.8 million for the preferred concept plan exceeds the project budget and may require additional system development charge (SDC) funds to complete. Gery and Tim offered to answer any questions the board may have.

Felicita Monteblanco expressed support for exploring the concept of movable picnic tables.

Alfredo Moreno expressed support for the concept plan as proposed, noting that this park will reflect a great investment in this community and that this walkable park will be a gem for the area.

President Ping inquired how many trees will be removed through the development of this site. She appreciates that the design utilizes existing trees in order to provide shade for the play areas as sun protection is a concern for parents.

- ✓ Gery agreed that it is a unique opportunity to be able to design a park utilizing the trees as shade.
- ✓ Tim replied that currently there are about nine trees that will be removed, perhaps a few more along with the removal of the house. They are focused on preserving the larger, high-value trees, and worked with the city on the design of the cul-de-sac in order to curve it away from trees.

Tya asked if the picnic shelters will be large enough to facilitate outdoor programming, such as fitness in the park.

- ✓ Tim replied that Design & Development staff will work with Recreation staff to determine what size of shelters will be most appropriate to accommodate outdoor programming.

Tya referenced the public preference for two smaller shelters rather than one larger shelter, and wondered if the public realized the opportunities for outdoor play and programming that could happen during inclement weather with a larger shelter. She also appreciates the exploration of movable picnic tables.

- ✓ Gery noted that another issue to keep in mind when designing and programming park sites is the parking availability for the area.

Barbie Minor moved that the board of directors approve the preferred concept plan for Baker Loop Neighborhood Park. Heidi Edwards seconded the motion. Roll call proceeded as follows:

Alfredo Moreno	Yes
Felicita Monteblanco	Yes
Heidi Edwards	Yes
Barbie Minor	Yes
Tya Ping	Yes

The motion was UNANIMOUSLY APPROVED.

B. Resolution Naming New Neighborhood Parks

Gery Keck, Design & Development manager, and Liana Harden, Engagement & Partnerships specialist, provided an overview of the memo recommending names for the district's two new park sites as included within the board of directors' information packet, via a PowerPoint presentation, a copy of which was entered into the record. Highlights included:

- Names Catalog Development
 - List of names aiming for equity between our communities and our site names
 - Focus on underrepresented communities and experiences
 - Intentional outreach to specific individuals and organizations
 - Engagement through in-depth discussions, historic and photographic archives
 - Honor diverse experiences and identities, and cultivate a sense of welcome
- Naming Process
 - Internal naming committee selected names from names catalog
 - Presented names to management team for input
 - Presented names to community and collected input
 - Presented names and input to Parks & Facilities Advisory Committee
 - Presenting names to board for final approval this evening
- Naming Recommendations
 - Parivār Park (formerly New Park in Highlands area)
 - La Raíz Park (formerly New Park at SW Baker & Lombard)

Gery and Liana offered to answer any questions the board may have.

The board members congratulated district staff on this work, as well as the recent Oregon Recreation & Park Association planning award recognizing the district's naming process.

Alfredo Moreno moved that the board of directors approve Resolution No. 2021-15, naming two new park sites as Parivār Park and La Raíz Park. Felicita Monteblanco seconded the motion. Roll call proceeded as follows:

Barbie Minor	Yes
Heidi Edwards	Yes
Felicita Monteblanco	Yes
Alfredo Moreno	Yes
Tya Ping	Yes

The motion was UNANIMOUSLY APPROVED.

Agenda Item #10 – Adjourn

There being no further business, the meeting was adjourned at 8:15 pm.

Tya Ping, President

Heidi Edwards, Secretary

Recording Secretary,
Jessica Collins

Check #	Check Date	Vendor Name	Check Amount
86744	10/7/2021	BEAVERTON RESOURCE GUIDE	1,150.00
		Advertising	\$ 1,150.00
315394	10/6/2021	STARK STREET LAWN & GARDEN WEST	74,030.40
315422	10/13/2021	HENDERSON TURF & WEAR INC	11,039.76
		Capital - Fleet Maintenance Replacements	\$ 85,070.16
315433	10/13/2021	PACIFIC NW NATIVES LLC	6,969.00
ACH	10/13/2021	NATIVE ECOSYSTEMS NW LLC	2,624.66
		Capital Outlay - Bond - Natural Resources Projects	\$ 9,593.66
86603	10/4/2021	TUALATIN VALLEY WATER DISTRICT	3,754.32
315430	10/13/2021	NV5 / GEODESIGN INC / WHPACIFIC	10,500.00
		Capital Outlay - Bond - Youth Athletic Field Development	\$ 14,254.32
86652	10/7/2021	AMERICAN BACKFLOW & PLUMBING SERVICES INC	1,111.40
ACH	10/21/2021	OPDIS ARCHITECTURE LLP	3,123.46
ACH	10/21/2021	PETERSON STRUCTURAL ENGINEERS INC	2,561.40
		Capital Outlay - Building Replacements	\$ 6,796.26
86641	10/7/2021	DELL MARKETING L P	2,461.97
		Capital Outlay - Information Technology Replacement	\$ 2,461.97
ACH	10/6/2021	JACOBS ENGINEERING GROUP INC	32,051.63
ACH	10/6/2021	ENVIRONMENTAL SCIENCE ASSOCIATES	16,173.11
86696	10/7/2021	MILLER NASH GRAHAM & DUNN LLP	995.00
86752	10/7/2021	PACIFIC FENCE & WIRE CO	2,552.36
315411	10/13/2021	CLEAN WATER SERVICES	6,500.00
ACH	10/13/2021	APPRAISAL & CONSULTING GROUP LLC	1,200.00
ACH	10/13/2021	LYDA EXCAVATING INC	29,773.00
ACH	10/21/2021	ENVIRONMENTAL SCIENCE ASSOCIATES	11,266.25
ACH	10/21/2021	LANDSCAPE STRUCTURES INC	76,871.45
315548	10/28/2021	WEST MEYER FENCE	5,878.00
ACH	10/28/2021	JACOBS ENGINEERING GROUP INC	14,133.22
		Capital Outlay - SDC - Park Development/Improvement	\$ 197,394.02
86635	10/7/2021	OREGON DEPARTMENT OF ADMIN SERVICE	2,000.00
		Dues & Memberships	\$ 2,000.00
86586	10/4/2021	PORTLAND GENERAL ELECTRIC	35,491.19
86588	10/4/2021	PORTLAND GENERAL ELECTRIC	18,171.68
ACH	10/28/2021	PORTLAND GENERAL ELECTRIC (CLEAN WIND)	1,867.08
		Electricity	\$ 55,529.95
315363	10/1/2021	KAISER FOUNDATION HEALTH PLAN	239,604.78
315364	10/1/2021	MODA HEALTH PLAN INC	22,317.56
315366	10/1/2021	UNUM LIFE INSURANCE - LTC COMPANY OF AMERICA	1,646.70
315367	10/1/2021	UNUM LIFE INSURANCE - LTC COMPANY OF AMERICA	8,304.87
315449	10/15/2021	LEAHY, BRIAN	9,115.65
315452	10/15/2021	US BANK FBO: THPRD RETIREMENT PLAN	2,509.32
315453	10/15/2021	US BANK FBO: THPRD RETIREMENT PLAN	2,400.00
		Employee Benefits	\$ 285,898.88

Check #	Check Date	Vendor Name	Check Amount
315450	10/15/2021	PACIFCSOURCE ADMINISTRATORS INC	3,213.17
315451	10/15/2021	US BANK FBO: THPRD RETIREMENT PLAN	12,413.66
ACH	10/15/2021	MISSIONSQUARE RETIREMENT	38,339.36
315550	10/29/2021	PACIFCSOURCE ADMINISTRATORS INC	9,962.17
315552	10/29/2021	US BANK FBO: THPRD RETIREMENT PLAN	12,256.30
ACH	10/29/2021	THPRD - EMPLOYEE ASSOCIATION	7,523.14
ACH	10/29/2021	MISSIONSQUARE RETIREMENT	36,107.17
		Employee Deductions	\$ 119,814.97
ACH	10/21/2021	NORTHWEST NATURAL GAS COMPANY	5,438.82
ACH	10/28/2021	NORTHWEST NATURAL GAS COMPANY	17,802.62
		Heat	\$ 23,241.44
315544	10/28/2021	SPECIAL DISTRICTS ASSOCIATION OF OREGON	4,125.00
		Insurance	\$ 4,125.00
86598	10/4/2021	WASTE MANAGEMENT OF OREGON INC	2,422.16
86601	10/4/2021	GUARANTEED PEST CONTROL SERVICE CO INC	2,088.00
86602	10/4/2021	UNITED SITE SERVICES	12,049.83
86611	10/7/2021	BEAVERTON AUTO PARTS	876.75
86615	10/7/2021	STARK STREET LAWN & GARDEN WEST	2,171.25
86650	10/7/2021	TURF STAR WESTERN	850.13
86665	10/7/2021	POOL & SPA HOUSE INC	913.87
86784	10/7/2021	TEREX USA LLC	2,186.03
		Maintenance Services	\$ 23,558.02
86608	10/7/2021	WILBUR ELLIS COMPANY	1,589.43
86611	10/7/2021	BEAVERTON AUTO PARTS	54.44
86615	10/7/2021	STARK STREET LAWN & GARDEN WEST	735.14
86618	10/7/2021	AIRGAS NORPAC INC	3,589.40
86638	10/7/2021	VALLEY ATHLETICS	3,750.80
86642	10/7/2021	PIONEER MANUFACTURING COMPANY	1,681.30
86650	10/7/2021	TURF STAR WESTERN	748.15
86653	10/7/2021	EWING IRRIGATION PRODUCTS INC	2,587.14
86663	10/7/2021	GRAINGER	1,224.12
86665	10/7/2021	POOL & SPA HOUSE INC	4,151.08
86677	10/7/2021	STEP FORWARD ACTIVITIES INC	5,574.40
86748	10/7/2021	KORE GROUP	85.89
86757	10/7/2021	WILBUR ELLIS COMPANY	2,725.36
86771	10/7/2021	CDW GOVERNMENT INC	3,593.19
315445	10/13/2021	WALTER E NELSON COMPANY	1,613.32
315521	10/21/2021	WALTER E NELSON COMPANY	3,424.42
315546	10/28/2021	WALTER E NELSON COMPANY	1,210.60
ACH	10/28/2021	OREGON CORRECTIONS ENTERPRISES	1,481.00
		Maintenance Supplies	\$ 39,819.18
ACH	10/6/2021	SMITH DAWSON & ANDREWS	3,000.00
		Miscellaneous Other Services	\$ 3,000.00

Check #	Check Date	Vendor Name	Check Amount
86595	10/4/2021	AT&T MOBILITY	172.92
86639	10/7/2021	FRED MEYER	85.73
86685	10/7/2021	AMAZON.COM	8.98
86800	10/8/2021	RICOH USA INC	2,276.62
		Office Supplies	\$ 2,544.25
ACH	10/28/2021	LITHTEX INC	19,649.01
		Postage	\$ 19,649.01
315371	10/6/2021	CENTRO CULTURAL DE WASHINGTON COUNTY	1,700.00
86661	10/7/2021	ACCONTEMPS - ROBERT HALF INTERNATIONAL	1,350.00
86696	10/7/2021	MILLER NASH GRAHAM & DUNN LLP	9,901.50
315541	10/28/2021	PROVIDENCE HEALTH & SERVICES OREGON	5,906.85
315550	10/29/2021	PACIFICSOURCE ADMINISTRATORS INC	670.00
		Professional Services	\$ 19,528.35
86602	10/4/2021	UNITED SITE SERVICES	2,472.20
86615	10/7/2021	STARK STREET LAWN & GARDEN WEST	35.90
86617	10/7/2021	DISCOUNT SCHOOL SUPPLY	6,398.34
86639	10/7/2021	FRED MEYER	1,260.26
86646	10/7/2021	S & S WORLDWIDE INC	4,084.97
86660	10/7/2021	4IMPRINT INC	2,075.10
86663	10/7/2021	GRAINGER	18.97
86685	10/7/2021	AMAZON.COM	1,526.51
86710	10/7/2021	ULINE	2,701.80
86739	10/7/2021	AMERICAN RED CROSS HEALTH & SAFETY SERVICES	1,056.00
86748	10/7/2021	KORE GROUP	958.10
86771	10/7/2021	CDW GOVERNMENT INC	1,380.44
86800	10/8/2021	RICOH USA INC	101.53
		Program Supplies	\$ 24,070.12
315383	10/6/2021	MICHALCZYK, MARIA	1,000.00
		Refund - Memorial Bench	\$ 1,000.00
86591	10/4/2021	PRIDE DISPOSAL COMPANY	1,596.69
86598	10/4/2021	WASTE MANAGEMENT OF OREGON INC	5,615.08
		Refuse Services	\$ 7,211.77
86602	10/4/2021	UNITED SITE SERVICES	631.99
86800	10/8/2021	RICOH USA INC	3,635.20
315504	10/21/2021	POWER RENTS LLC	1,350.00
		Rental Equipment	\$ 5,617.19
315483	10/21/2021	HARSCH INVESTMENT PROPERTIES LLC	3,678.72
		Rental Facility	\$ 3,678.72
315377	10/6/2021	GRUNOW, KYLIE	1,500.00
86639	10/7/2021	FRED MEYER	28.87
86655	10/7/2021	JASON ROPP	1,350.00
86658	10/7/2021	INTELLIGENT DIRECT	1,350.00
86664	10/7/2021	AVERTIUM LLC	2,200.00

Check #	Check Date	Vendor Name	Check Amount
86685	10/7/2021	AMAZON.COM	9.73
86709	10/7/2021	SOUND SECURITY INC	12,712.68
86771	10/7/2021	CDW GOVERNMENT INC	2.15
315417	10/13/2021	ELEVATE TECHNOLOGY GROUP	2,925.00
315442	10/13/2021	SILVERMAN STUDIOS INC	2,000.00
ACH	10/21/2021	TRUVIEW BSI LLC	1,979.50
ACH	10/22/2021	TYLER TECHNOLOGIES INC	216,325.00
315534	10/28/2021	GETTEL-GILMARTIN, MARIE	1,650.00
		Technical Services	\$ 244,032.93
86739	10/7/2021	AMERICAN RED CROSS HEALTH & SAFETY SERVICES	424.00
		Technical Training	\$ 424.00
86589	10/4/2021	ALLSTREAM BUSINESS US	6,042.13
86595	10/4/2021	AT&T MOBILITY	8,185.40
		Telecommunications	\$ 14,227.53
315501	10/21/2021	OREGON STATE TREASURY	2,213.94
		Unclaimed Property	\$ 2,213.94
86707	10/7/2021	LANDMARK FORD INC	4,203.98
		Vehicle & Equipment Services	\$ 4,203.98
315370	10/6/2021	CARSON OIL INC	3,271.38
86611	10/7/2021	BEAVERTON AUTO PARTS	650.24
315463	10/21/2021	CARSON OIL INC	3,378.44
		Vehicle Gas & Oil	\$ 7,300.06
86592	10/4/2021	BEAVERTON , CITY OF	31,043.13
86593	10/4/2021	TUALATIN VALLEY WATER DISTRICT	23,298.83
86596	10/4/2021	BEAVERTON , CITY OF	9,212.82
86597	10/4/2021	WEST SLOPE WATER DISTRICT	2,847.27
86599	10/4/2021	BEAVERTON , CITY OF	11,602.85
86600	10/4/2021	TUALATIN VALLEY WATER DISTRICT	1,613.40
86603	10/4/2021	TUALATIN VALLEY WATER DISTRICT	2,633.32
86604	10/4/2021	TUALATIN VALLEY WATER DISTRICT	14,039.54
86607	10/4/2021	BEAVERTON , CITY OF	12,975.41
86609	10/4/2021	TUALATIN VALLEY WATER DISTRICT	45,121.71
		Water & Sewer	\$ 154,388.28
Grand Total			\$ 1,383,797.96



Tualatin Hills Park & Recreation District

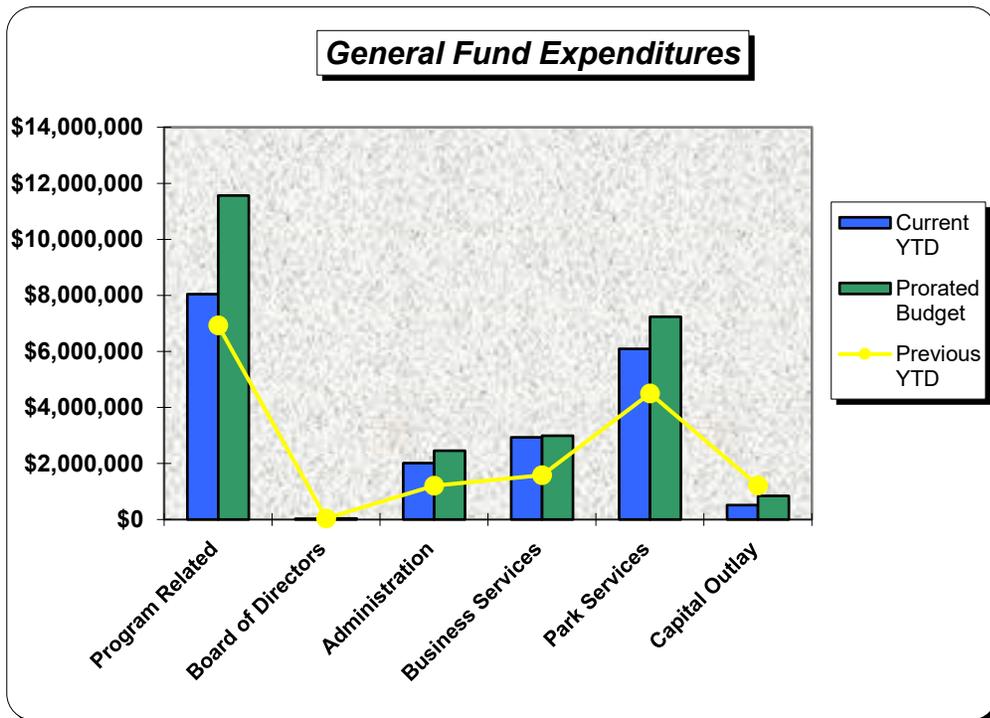
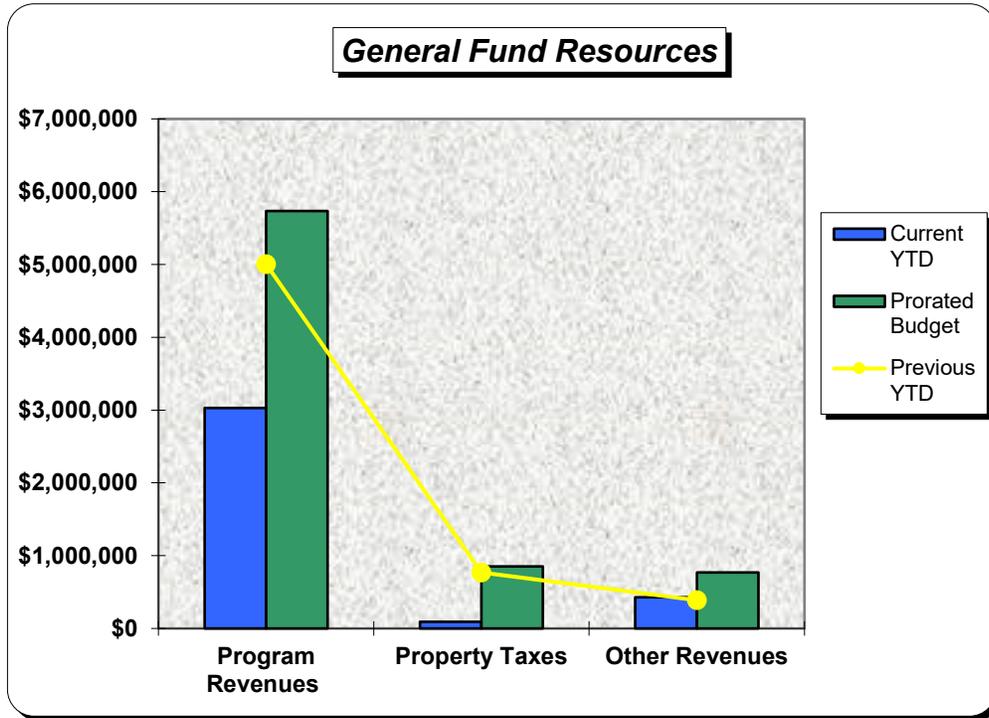
General Fund Financial Summary
October, 2021

	ACTUAL		BUDGET		
	Current Month	Year to Date	Year to Date	% YTD Actual to Budget	Full Fiscal Year
Program Resources:					
Aquatic Centers	\$ 74,393	\$ 451,745	\$ 1,445,289	31.3%	\$ 3,698,641
Tennis Center	88,503	277,417	396,263	70.0%	1,238,412
Recreation Program	160,302	1,270,553	2,444,683	52.0%	5,124,465
Sports & Inclusion Services	154,378	1,027,630	1,449,571	70.9%	3,802,679
Total Program Resources	477,576	3,027,346	5,735,807	52.8%	13,864,197
Other Resources:					
Property Taxes	44,188	91,545	853,217	10.7%	36,714,068
Interest Income	7,736	38,898	52,495	74.1%	300,000
Facility Rentals/Sponsorships	26,228	114,588	101,571	112.8%	663,300
Grants	-	104,016	381,921	27.2%	1,942,719
Miscellaneous Income	28,809	170,486	235,483	72.4%	706,448
Total Other Resources	106,962	519,533	1,624,688	32.0%	40,326,535
Total Resources	\$ 584,539	\$ 3,546,880	\$ 7,360,495	48.2%	\$ 54,190,732
Program Expenditures:					
Recreation Administration	25,169	333,167	463,415	71.9%	1,053,697
Aquatic Centers	215,731	1,190,364	2,625,153	45.3%	6,803,811
Tennis Center	67,776	400,873	496,124	80.8%	1,165,327
Recreation Centers	410,660	3,595,142	4,823,696	74.5%	10,296,643
Sports & Inclusion Services	308,756	2,525,584	3,158,329	80.0%	7,039,674
Total Program Related Expenditures	1,028,092	8,045,130	11,566,716	69.6%	26,359,152
General Government Expenditures:					
Board of Directors	16,895	29,843	41,662	71.6%	304,755
Administration	280,944	2,008,431	2,461,269	81.6%	5,158,127
Business Services	574,486	2,930,655	2,995,035	97.9%	7,263,148
Park Services	879,249	6,084,633	7,231,169	84.1%	15,451,400
Capital Outlay	211,983	517,103	846,211	61.1%	5,301,625
Contingency/Capital Replacement Reserve/Transfer Out	-	-	-	0.0%	4,779,000
Total Other Expenditures:	1,963,557	11,570,665	13,575,345	85.2%	38,258,055
Total Expenditures	\$ 2,991,649	\$ 19,615,795	\$ 25,142,061	78.0%	\$ 64,617,207
Revenues over (under) Expenditures	\$ (2,407,110)	\$ (16,068,916)	\$ (17,781,567)	90.4%	\$ (10,426,475)
Beginning Cash on Hand		21,268,152	10,426,475	204.0%	10,426,475
Ending Cash on Hand		\$ 5,199,236	\$ (7,355,092)	-70.7%	\$ -

Tualatin Hills Park and Recreation District

General Fund Financial Summary

October, 2021





MEMORANDUM

DATE: November 22, 2021
TO: Doug Menke, General Manager
FROM: Aisha Panas, Park Services Director
RE: **Request for Reallocation of Funds Between Projects Within the 2021-22 System Development Charges Fund Budget**

Introduction

Staff is seeking board of directors' approval to authorize the reallocation of undesignated system development charges (SDC) appropriated funds between projects within the FY 2021/22 Adopted Budget. This request is the reallocation of \$1,623,000 of undesignated SDC funds (SDC Item 46) to the Beaverton Creek Trail Segments 3 & 4 Phase II project.

Background

In the FY 2021/22 Adopted Budget, the district expenditure amount in the SDC fund was budgeted using the best available information at the time which considered historical amounts as a guide, resulting in the majority of expenditure appropriations being categorized as Capital Outlay. Included in the Capital Outlay appropriation is \$13,813,810 for undesignated projects.

In June 2021, the board approved the preferred Beaverton Creek Trail Segments 3 & 4 concept plan as part of phase I of this two-phase project. In November 2021, the board supported proceeding with phase II of the project and to seek additional funding through grant opportunities, and to reallocate undesignated SDC funds to cover the project budget shortfall. Staff informed the board that they would return in December with a formal request to transfer \$1,623,000 in undesignated SDC funds to the Beaverton Creek Trail Segments 3 & 4 Phase II project for the current fiscal year. This funding will be used to cover the budget shortfall in Phase II work which includes right-of-way acquisition, construction documents, permitting and trail construction.

Proposal Request

Board of director's approval for reallocation of \$1,623,000 of undesignated SDC funds to the Beaverton Creek Trail Segment 3 & 4 Phase II project.

Outcomes of Proposal

By proceeding with Phase II, the project can advance without a delay and target a 2025 construction start which will increase the opportunity of potential grant funds. Continuing with the current momentum keeps our stakeholders engaged and working with us to solidify the plan. These two trail segments will provide significant trail connectivity and enhanced passive and active recreation opportunities for walkers and bicyclists throughout the community.

Approval to reallocate undesignated SDC funds to the aforementioned project will reduce funds available for other undesignated projects within the FY 2021/22 Capital Outlay budget. However, since the appropriation will be taken from the Undesignated Projects line item, no existing project will be impacted.

Action Requested

Board of directors' approval to authorize the reallocation of funds between projects within the FY 2021/22 Adopted Budget.



MEMORANDUM

DATE: November 16, 2021
TO: Doug Menke, General Manager
FROM: Aisha Panas, Park Services Director
RE **Resolution Authorizing Application to Land & Water Conservation Fund**

Introduction

Staff are requesting board of directors' approval of Resolution No. 2021-16 authorizing submission of a Land & Water Conservation Fund (LWCF) application not to exceed \$600,000 to fund improvements at Commonwealth Lake Park.

Background

The board approved a resolution authorizing submission of an application in September 2021. Staff submitted the application on October 27, 2021. The state is requesting the following language be added to the resolution:

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

The new resolution adds the language. The local match requirement for the grant will be met by funds from the regional 2019 Parks & Nature Bond local share, other grants, and/or other THPRD funds.

Oregon Parks and Recreation Department staff have confirmed that funding requests did not exceed the dollars available for this LWCF grant cycle. There is a high likelihood that THPRD will be awarded the grant.

Proposal Request

Staff are requesting board of directors' approval of Resolution No. 2021-16 authorizing submission of a LWCF application not to exceed \$600,000 to fund improvements at Commonwealth Lake Park.

Outcomes of Proposal

A successful LWCF application allows THPRD to maintain and enhance the level of service at Commonwealth Lake Park and leverage existing resources to maximize return for district residents.

If not approved, THPRD would be required to find an alternative funding source such as the district General Fund, other grant funds, additional local share allocation and/or SDC funds.

This proposal will reduce maintenance costs at the site by eliminating the need for ongoing repairs and asphalt patching. Routine care and maintenance of the new weir, bridge, and path will continue as part of the regularly scheduled work at the park.

Public Engagement

A wide range of public engagement activities have helped shape the ongoing planning and development of Commonwealth Lake Park. A concept planning process started in 2018 that Administration Office • 15707 SW Walker Road, Beaverton, OR 97006 • 503-645-6433 • www.thprd.org

was put on hold during the pandemic is being resumed and will inform future potential improvements to playground areas, fishing piers, and open space.

This proposal aligns with several actions identified in the Vision Action Plan including the following goal areas:

- Accessible and Safe
 - Action #59: Clean & update parks, paths, play equipment & facilities (Theme: Maintain parks and facilities)
- Preserving Natural Spaces
 - Action # 96: Maintain existing trails (Theme: Maintain existing trails)
 - Action #98: Provide trails for different activities, abilities & uses (Theme: Create a more connected and varied trail system)

Action Requested

Staff are requesting board of directors' approval of Resolution No. 2021-16 authorizing submission of an LWCF application not to exceed \$600,000 to fund improvements at Commonwealth Lake Park.

RESOLUTION NO. 2021-16

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
TUALATIN HILLS PARK & RECREATION DISTRICT
AUTHORIZING APPLICATION TO THE OREGON PARKS AND RECREATION
DEPARTMENT FOR THE LAND & WATER CONSERVATION FUND**

WHEREAS, the Oregon Parks and Recreation Department is accepting applications for the federal Land and Water Conservation Fund; and

WHEREAS, the Tualatin Hills Park & Recreation District (THPRD) desires to participate in this grant program to the greatest extent possible as a means of providing needed park and recreation acquisitions, improvements and enhancements; and

WHEREAS, the THPRD Board of Directors have identified maintaining and enhancing the level of service for existing parks as a priority; and

WHEREAS, the project will include improvements to a weir, pedestrian bridge, and multi-use path; and

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

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

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE TUALATIN HILLS PARK & RECREATION DISTRICT IN BEAVERTON, OREGON, AS FOLLOWS:

- Section 1: The Board of Directors approves submittal of a grant application to the Oregon Parks and Recreation Department for improvements at Commonwealth Lake Park.
- Section 2: This resolution shall be effective following its adoption by the Board of Directors.

Approved by the Tualatin Hills Park & Recreation District Board of Directors on the 8th day of December 2021.

Tya Ping, President

Heidi Edwards, Secretary

ATTEST:

Jessica Collins, Recording Secretary



MEMORANDUM

DATE: November 19, 2021
TO: Doug Menke, General Manager
FROM: Aisha Panas, Park Services Director
RE: **Operations Update**

Introduction

Since March 2020, Tualatin Hills Park & Recreation District has experienced dramatic shifts in programming and operational levels due to the COVID-19 pandemic. After successfully working within a revised spending plan over the course of the last fiscal year, staff have approached the current fiscal year with a similar strategy to best manage expenditures within a changing environment in which lower overall revenue is projected.

At the December 8 meeting, staff will share an operations update with the board of directors, including an update on the first quarter of the current fiscal year, current construction closures, planned reopening dates for facilities, and capital budget planning for the coming fiscal year.

Action Requested

No formal action is being requested at this time; informational update only.



MEMORANDUM

DATE: November 19, 2021
TO: Doug Menke, General Manager
FROM: Aisha Panas, Park Services Director
RE **2008 Bond Program Update**

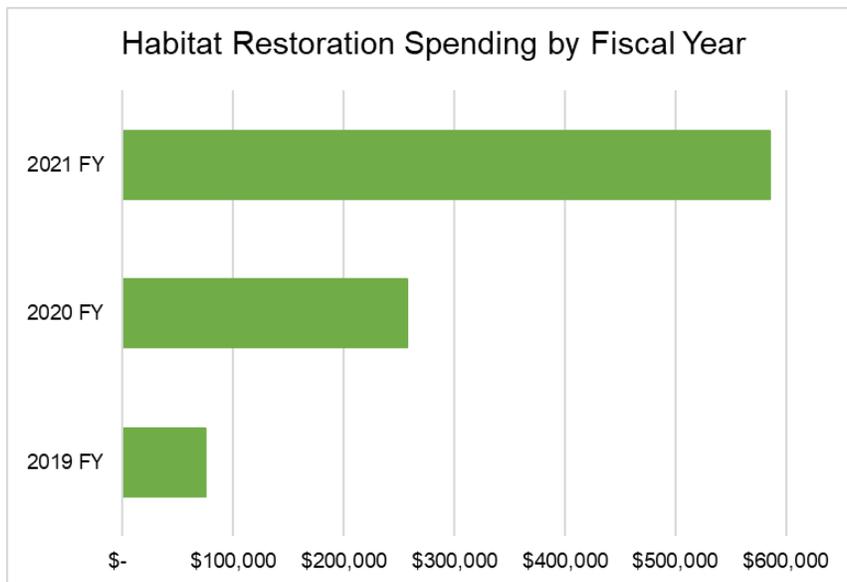
Introduction

Staff have produced facility, trail, park, and natural area improvements with funds from the district’s 2008 bond measure. Less than five percent of the original funds remain, and staff are working diligently to put the dollars to their best usage. Staff have over-delivered in all areas and have limited outstanding commitments. This memo provides an overview of the current bond status and possible next steps. No formal board action is being requested but staff is looking for board support and input on how to utilize the remaining bond funding.

Background

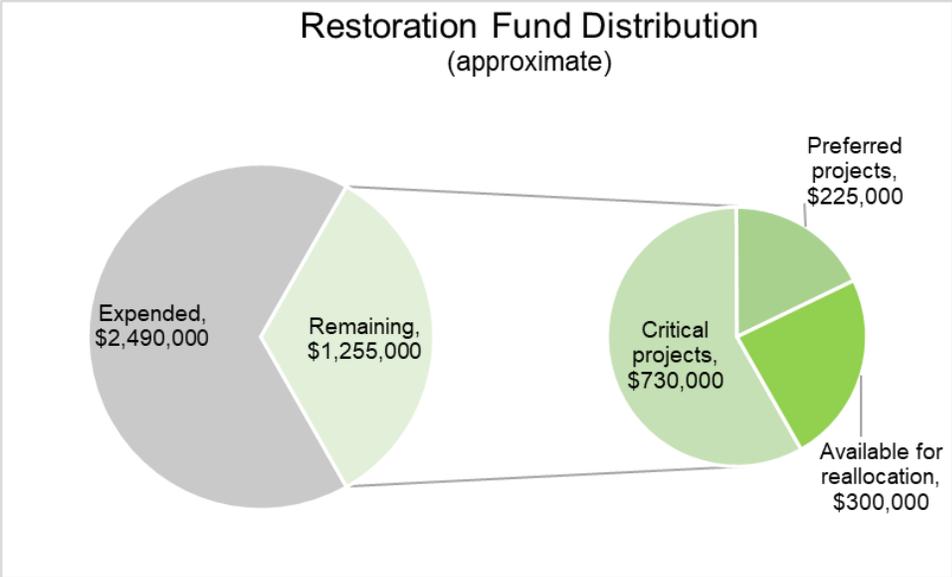
Natural Resources Update

Natural resources acquisition funds have been completely expended. Spending on natural resources restoration has been increasing each year as seen in the table below.



Nature & Trails staff evaluated how soon they could complete the 20 remaining bond projects/expenditures. Staff categorized the projects as:

- a) Critical projects are improvements that are only possible with a large amount of funding, such as the Raleigh Park stream daylighting project.
- b) Preferred projects are underway and could be stopped, but cutting off funding at this point would result in a loss of progress, such as an increase in weeds.
- c) Available funds are from projects that have recently started, are on hold due to a lack of acquisition, or are incremental like arborist work.



Our most important and highest cost project is the Bronson Creek Greenway at Laidlaw Road (BCGL). Vegetation restoration has started, and staff are preparing a request for design proposals for stream restoration. If all permits and design work go according to plan, BCGL construction and site stabilization could be complete by the end of the 2023 calendar year. If permits are delayed, the work may be pushed out by one year.

Capital Projects Update

The Design & Development department has completed 51 projects within the 2008 bond program. The projects include new or redeveloped neighborhood parks, community parks, facility expansions and upgrades, trail development and improvements, youth athletic fields, and play structure replacements. The department has two projects remaining: the first is a multi-purpose sport court at Mountain View Champions Park and the second is a right-of-way adjustment for Cedar Hills Park redevelopment project.

The multi-purpose sport court project will expand recreational opportunities at Mountain View Champions Park, and staff anticipates presenting the preferred concept plan to the board for review and approval in spring 2022. The project budget includes 2008 Bond funding in the amount \$573,594, and SDC funding in the amount of \$400,000, totaling \$973,594. Based on preliminary cost estimates the project cost is anticipated to be \$1,318,594, which will create a budget shortfall of \$345,000.

The second project is to complete a right-of-way adjustment as part of the Cedar Hills Park redevelopment to meet Washington County’s future roadway expansion. Near the end of the park redevelopment project, it was discovered that the on-site storm pond improvements had encroached into the future Walker Road right-of-way expansion without Washington County’s approval. The county and THPRD are reviewing possible options including paying a fee-in lieu or adjusting the location of the storm pond improvements along the right-of-way to accommodate the future widening of Walker Road. This project is currently funded with \$300,000 in SDC funds, but initial conversations with the county suggest the total project cost could be \$485,000, creating a \$185,000 budget shortfall.

The current bond program has project savings in two categories, including \$326,754 in the Administration category and \$135,000 from the Unity Park project which is in the Youth Athletic Field category. To complete bond program obligations, staff recommends the Youth Athletic

Field category savings remain in this category to augment the multi-purpose sport court project at Mountain View Champions Park. If necessary, staff will seek board approval for additional SDC funds to cover project costs at the time of construction award.

Staff also recommends the transfer of \$326,754 from the Administration category savings to the Cedar Hills project. This would reduce the SDC funds needed to complete the project to \$158,246. If the board supports this effort, staff will return in January 2022 with a formal request to reallocate funds.

Proposal Request

Legal counsel noted that bond funds are permanently earmarked as such and cannot be transferred to other accounts or otherwise “closed out” except through expenditures on bond projects.

To utilize remaining 2008 Bond funds in a timely manner staff are considering:

Natural Resource Projects:

1. Complete spending on BCGL by the end of the 2023 calendar year, or when permits allow.
2. Compress the timeline of all preferred projects to achieve completion by the end of 2023, regardless of BCGL’s status.
3. Request reallocated funds and other funds left from projects to be used for natural area land acquisition or at board of directors’ discretion.

Capital Projects:

4. Staff are seeking board of directors’ support to reallocate the savings within the bond programs Administration category to the Cedar Hills Park redevelopment project and reduce SDC funds necessary to complete the project.

Outcomes of Proposal

Natural Resources Projects:

- The transfer of funds from restoration to acquisition will allow the purchase of lands that may not be available in the future.

Capital Projects:

- The Cedar Hills Park right-of-way improvements estimated project costs from preliminary design exceeds the current project funding and will require additional funds to complete the project. Reallocating the bond savings in the Administration category will help cover the project cost and reduce the amount of SDC’s needed to complete the project. This will meet the district’s obligation to expend bond funds.

Public Engagement

Due to the sensitive nature of real estate transactions the public is not informed of negotiations at this time. Public engagement has already been conducted for capital projects.

Action Requested

No formal board action is being requested at this time. Staff are seeking board of directors’ support on utilizing the remaining 2008 bond measure funds and will return to the board in January 2022 to request a formal action.



MEMORANDUM

DATE: November 22, 2021
TO: Board of Directors
FROM: Doug Menke, General Manager
RE: **General Manager's Report**

Park Services Storm Response

The creation of the Park Services Division provides an opportunity to better integrate information between the creators and caretakers of our parks, trails, facilities and natural areas. One area that Park Services staff are exploring is through the district's response to storm events. James Quach, Park Maintenance coordinator, and Crystal Durbecq, Nature & Trails specialist, will attend the December 8 board meeting to share information about a recent significant rainfall event, how we make adaptations in our sites to manage water, and Park Services Director Aisha Panas will discuss how these activities and the lessons we learn in the field influence our planning and building of new park district spaces.

Lake Management Program

Bethany, Commonwealth, and Progress lakes offer recreation, aesthetics, and natural resources to our community. How staff steward these resources impacts the perception and use of the sites by visitors. Bruce Barbarasch, Nature & Trails manager, will attend the December 8 board meeting to share staff's plans to better serve patrons by evaluating current and future lake management options from ecological, recreation, and equity perspectives. Staff will take a phased approach to creating management plans which will include patron education and surveys, focusing on Bethany Lake in 2021-22, Commonwealth Lake in 2022-23, and Progress Lake in 2023-24.



MEMORANDUM

DATE: December 1, 2021
TO: Board of Directors
FROM: Doug Menke, General Manager
RE **Resolution Appointing Budget Committee Members**

Introduction

Staff requests board of directors' appointment of two budget committee members.

Background

The Budget Committee is comprised of ten members: five drawn from the THPRD Board of Directors and five drawn from the general public (see attached roster). There are currently two open positions on the district's budget committee due to the expiration of a committee member's term (Samira Godil) on June 30, 2021, and a vacant public seat due to board election (Alfredo Moreno). Budget committee positions are three-year terms.

Notice of the vacancies was published and applications to serve on the committee were accepted from October 8 to November 8. Four applications were received. Board President Tya Ping directed that each board member individually review and rank the applications received to determine whether interviews should be conducted.

A subcommittee comprised of two board members (Heidi Edwards and Barbie Minor) and a budget committee member (Suzanne Massar) conducted interviews of the finalists the week of November 29. Based on the results of the scoring exercise, three candidates were selected for interviews: Christopher Howard, Christina Stephenson, and Natalie Zehner (applications attached).

Proposal Request

Staff requests board discussion regarding the selection of two candidates to fill the current vacancies on the THPRD Budget Committee, with terms expiring on June 30, 2024. The first 2022 THPRD Budget Committee meeting is tentatively scheduled for Wednesday, February 23.

Action Requested

Board of directors' approval of Resolution 2021-17 appointing _____ and _____ to the budget committee, each for a term of three years.

**RESOLUTION 2021-17
TUALATIN HILLS PARK & RECREATION DISTRICT, OREGON**

**A RESOLUTION APPOINTING
BUDGET COMMITTEE MEMBERS**

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

WHEREAS, each committee member shall be appointed by the Board for a three-year term expiring on June 30, 2024; 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 appointment of

_____ and _____

to the Budget Committee.

Duly passed by the Board of Directors of the Tualatin Hills Park & Recreation District this 8th day of December 2021.

Tya Ping, Board President

Heidi Edwards, Board Secretary

ATTEST:

Jessica Collins, Recording Secretary



THPRD BUDGET COMMITTEE
FY 2022/23 Budget

	<u>Term</u>
Elizabeth Edwards	6/30/23
Heidi Edwards	6/30/23
Li Lin	6/30/22
Suzanne Massar	6/30/22
Barbie Minor	6/30/25
Felicita Montebianco	6/30/25
Alfredo Moreno	6/30/25
Tya Ping	6/30/23
Vacant	6/30/24
Vacant	6/30/24

Budget Committee Application

First/Last Name: Christopher Howard Today's Date (mm/dd/yy): 11/6/2021
 Howard Address: _____ City: Beaverton Zip: 97007
 Home Phone: _____ Work Phone: _____ Cell Phone: _____
 Email: _____

Please answer the following questions.

1. Please explain your interest in serving on the THPRD Budget Committee.

My wife and I enjoy using THPRD's parks and trails, especially the dog parks with our golden retriever puppy. We bought a house last year in South Beaverton and would like to get more involved with our new community. I have 10+ years as a finance/accounting professional and have free time to help out. I thoroughly enjoy looking through Excel files and budget documents.

2. What is THPRD's most notable asset to you as a user?

I think THPRD's most notable assets are the parks. I have been going to Commonwealth Lake, Tualatin Hills nature park, and Cooper Mountain nature park since I was around 10 years old. I especially like taking our dog to Commonwealth Lake to walk around. These parks get us out of the house and into nature, and bring the community together.

3. Have you served on other (including THPRD) boards or volunteer committees? If so, please describe your involvement.

I am currently the Treasurer of the Board for the City Club of Portland. I have been on the Finance Committee since 2017.

4. Please describe your work experience or areas of expertise that you believe would benefit the Budget Committee.

I have been doing budgeting/finance for over 10 years. I am currently a Finance Manager at Intel. I have also worked in public transportation finance for C-TRAN (Vancouver's version of Trimet). I received my MBA with a concentration in Finance from Portland State University. I am detail-oriented, and a dedicated advisor in helping senior executives make the best decisions through financial models, effective communication, and strong leadership.

My current job is the Strategic Finance Manager for a large Data Center product (>\$30B in revenue) where I own all of the financial management for the product's PnL: revenue, cost, R&D.

5. Do you live within the boundaries of the Tualatin Hills Park & Recreation District? Yes No
6. If you are not selected for the committee, would you be interested in other volunteer opportunities with THPRD? Yes No

Budget Committee Application

First/Last Name: Christina Stephenson Today's Date (mm/dd/yy): 11/6/21
Address: _____ City: Portland Zip: 97225
Home Phone: _____ Work Phone: _____ Cell Phone: _____
Email: _____

Please answer the following questions.

1. Please explain your interest in serving on the THPRD Budget Committee.

I believe that budgets are a reflection of our values and I look forward to the ability to work with the team at THPRD to help bring the values of equity and inclusion to the budget.

2. What is THPRD's most notable asset to you as a user?

THPRD's after-school programs in my neighborhood are a huge asset! We also love the activities over the summer and weekends. And, of course, the parks!

3. Have you served on other (including THPRD) boards or volunteer committees? If so, please describe your involvement.

I have served on: The Mult. Co. Commission for Economic Dignity, the HSD Curriculum Advisory Committee and the OSB House of Delegates, among many other committees.

4. Please describe your work experience or areas of expertise that you believe would benefit the Budget Committee.

I am a civil rights attorney and have run my own small business for for many years. I have also attended a TSCC training on local budget law.

5. Do you live within the boundaries of the Tualatin Hills Park & Recreation District? Yes No
6. If you are not selected for the committee, would you be interested in other volunteer opportunities with THPRD? Yes No



Budget Committee Application

First/Last Name: Natalie Zehner Today's Date (mm/dd/yy): 11.8.21
 Address: [Redacted] City: Beaverton Zip: 97008
 Home Phone: [Redacted] Work Phone: N/A Cell Phone: N/A
 Email: [Redacted]

Please answer the following questions.

1. Please explain your interest in serving on the THPRD Budget Committee.

I am passionate about physical activity, sportsmanship and having outdoor spaces for my kids, and for all the neighborhood kids, to play at. As a mother, and as an active individual myself, I have a vested interest in the success of THPRD programs. And, my background makes me well suited for the Budget Committee.

2. What is THPRD's most notable asset to you as a user?

I would have to say the trail system. It is accessible and easy to use by everyone in the community!

3. Have you served on other (including THPRD) boards or volunteer committees? If so, please describe your involvement.

No, this would be my entry point into service. I was a newspaper reporter for many years, so I stayed neutral and did not get involved in the community, I liked it.

4. Please describe your work experience or areas of expertise that you believe would benefit the Budget Committee.

I was a news reporter covering the city and school beats for many years. This included covering the city (cities in California) and school district budgets, so I am adept at reading and interpreting such information - and asking for clarification when I don't understand! Now, I work in the corporate procurement world, so I am also versed in strategic sourcing and saving money, spending wisely and long-term planning.

5. Do you live within the boundaries of the Tualatin Hills Park & Recreation District? Yes No

6. If you are not selected for the committee, would you be interested in other volunteer opportunities with THPRD? Yes No



MEMORANDUM

DATE: December 1, 2021
TO: Doug Menke, General Manager
FROM: Holly Thompson, Communications Director
RE **Resolution Appointing Advisory Committee Members**

Introduction

Staff requests board of director's appointment of 15 advisory committee members to fill vacancies on the Nature & Trails, Parks & Facilities, and Programs & Events advisory committees.

Background

Advisory committee members are appointed once per year. Staff went through an extensive outreach process, followed by a review of initial applications and in-person interviews. Eighty-eight applications were submitted by the deadline. Committees have typically been composed of nine community members, a board liaison, and a THPRD staff liaison.

Staff and committee members reviewed applications of in-district applicants and ranked them with an eye towards skills, interests, and diverse perspectives applicants could bring to the committees.

Proposal Request

There are four vacant positions available on the Nature & Trails Advisory Committee. Staff recommend appointment of the following applicants for a two-year term:

1. Heather AbuSneineh
2. Shirley Hoffmann
3. Erik Lehr
4. Eugenie Adamah-Tassah

Because new members were not recruited in 2020 due to the pandemic, all Nature & Trails Advisory Committee members would have cycled off the committee. To maintain consistency of knowledge and projects, staff request that the existing members noted below are reappointed for a one-year term, helping to balance future recruitment cycles. To maintain continuity, the following existing members are recommended for reappointment to a one-year term:

1. Katy Brumbelow
2. Margaret Hite
3. Sridevi Kothandapani
4. Alison Rhea
5. Sam Scheerens

There are six vacant positions on the Parks & Facilities Advisory Committee. Staff recommend appointment of the following applicants for a two-year term:

1. Carla Fennell
2. Nisha George
3. Jane Leo
4. Nanda Siddaiah

5. Erica Soto
6. Jacqui Orenda-Weber

There are five vacant positions on the Programs & Events Advisory Committee. Staff recommend appointment of the following applicants for a two-year term:

1. Erin Carroll
2. Rehana Malik
3. Lisa Mutchler
4. Karina Ramirez
5. Andrea Schafer

Applications for the applicants recommended for appointment are attached.

Outcomes of Proposal

Appointment of community members to THPRD advisory committees.

Public Engagement

Staff did extensive outreach to promote the opportunity to apply for the THPRD advisory committees. Promotional efforts included:

- Social Media Promotion – six weeks of messages on district social media sites plus paid advertising
- Media Promotion – press release, paid ads in local newspapers, paid articles
- Web Spotlight – six weeks of web spotlight posting
- Print Promotion – print and digital fliers and posters at THPRD facilities; kiosks, monitor screens, Beaverton School District communications
- Community Partners – emails, outreach and info sent to 49 partners from community based organizations and government partners
- E-Newsletters – multiple district e-newsletters and Beaverton Chamber of Commerce blast

Action Requested

Board of directors' approval of Resolution 2021-18, appointing advisory committee members.

RESOLUTION 2021-18
TUALATIN HILLS PARK & RECREATION DISTRICT, OREGON

**A RESOLUTION APPOINTING
ADVISORY COMMITTEE MEMBERS**

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

WHEREAS, each committee member shall be appointed by the Board for a one or two-year term expiring on December 31, 2022 or December 31, 2023, respectively; 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 appointment of advisory committee members to the following committee for one-year terms:

Nature & Trails: Katy Brumbelow, Margaret Hite, Sridevi Kothandapani, Alison Rhea, Sam Scheerens

The Board of Directors approves the appointment of advisory committee members to the following committees for two-year terms:

Nature & Trails: Heather AbuSneineh, Shirley Hoffman, Erik Lehr, Eugenie Adamah-Tassah

Parks & Facilities: Carla Fennell, Nisha George, Jane Leo, Nanda Siddaiah, Erica Soto, Jacqui Orenda-Weber

Programs & Events: Erin Carroll, Rehana Malik, Lisa Mutchler, Karina Ramirez, Andrea Schafer

Duly passed by the Board of Directors of the Tualatin Hills Park & Recreation District this 8th day of December 2021.

Tya Ping, Board President

Heidi Edwards, Board Secretary

ATTEST:

Jessica Collins, Recording Secretary



Nature & Trails

#21

COMPLETE

Collector: 2021 Link (Web Link)
Started: Friday, September 17, 2021 5:44:22 PM
Last Modified: Monday, September 20, 2021 11:43:53 PM
Time Spent: Over a day
IP Address:

Page 2: Background

Q1

Contact information:

Name **Heather AbuSneineh**
Address
City/Town
State/Province
ZIP/Postal Code
Email Address
Phone Number

Q2

Check one box: **I am at least 18 years of age**

Q3

What language should we contact you in? **English**

Q4

Gender: **Female**

Page 3: Advisory Committee Preference

2021 THPRD Advisory Committee Statement of Interest

Q5

Please select the advisory committee you would like to join in order of preference. 1 being first choice, 2 being second choice and 3 being third choice.

Nature & Trails	1
Parks & Facilities	2
Programs & Events (will be transitioning into the district Diversity, Equity, Inclusion & Access, DEIA, Committee)	3

Page 4: Advisory Committee Questions

Q6

Yes

Being an advisory committee member requires attendance at an evening meeting, roughly once a month for a two-year period. These meetings may be virtual or in-person. Are you able to make this commitment?

Q7

Starting this year, we are recruiting advisory committee members with a special focus on diversity and inclusion. Can you tell us what you think THPRD is doing well with regards to diversity and inclusion? Also, what changes would you like to see THPRD make?

I've seen the marketing welcoming everyone and including translations into many languages. I've ridden my bike on the Westside path and have seen people from many countries using the path, the grassy areas and the playgrounds. Maybe we could include more activities for users of wheelchairs and other varieties of abilities.

Q8

Please describe your personal skills or work experience that you believe would benefit the advisory committee.

I have a GIS certificate which I earned a few years ago after going back to college.
I have nature skills thanks to CampFire Girls and GirlsScouts. I was also a troop leader and Neighborhood chair.
I have experience with people with disabilities, as well as immigrants. I also co-led Arabic language lessons.

Q9

Good communication and the ability to collaborate with others is an important skill for advisory committee members. Give an example that shows your communication skills in action.

I worked with others to create regularly occurring Arabic lessons, which required hiring native-speaking teachers, creating the curriculum, marketing the classes, communicating with parents and teachers every week, receiving payments from parents and paying the teachers. We also worked together to plan events at the end of the year to acknowledge the children's achievements.

Q10

We acknowledge that all U.S. government agencies have roots stemming from systemic racism and oppression, including THPRD. We seek to hold ourselves accountable for our role in perpetuating these systems and are committed to taking action to create meaningful change. We aspire to bring people together, to be a welcoming and inclusive park & recreation district, and to live our values of advancing social and racial equity. Please tell us about your experience working with diverse communities (this could include differing interests, abilities, socioeconomic backgrounds, or cultures). What community needs do you think THPRD should address?

My disabled, single mother raised me. She took me along to her activities such as swimming, camping and square dancing. I met and worked with people with many different types of disabilities.

We were very poor with only a disability check for income. I learned many skills to get by and make do in those circumstances.

My husband is an immigrant as are most of his friends. I've also lived in his country and experienced being the minority and not being able to speak the language well.

Page 5: Demographic Survey (optional)

Q11

Occupation:

Domestic engineer

Q12

White

What best describes your ethnicity? (Use as many descriptors as needed.)

Q13

English

What language is most spoken at home? (Choose one.)

#10

COMPLETE

Collector: 2021 Link (Web Link)
Started: Friday, September 17, 2021 1:56:39 PM
Last Modified: Friday, September 17, 2021 2:27:42 PM
Time Spent: 00:31:03
IP Address:

Page 2: Background

Q1

Contact information:

Name **Shirley Hoffmann**
Address
City/Town
State/Province
ZIP/Postal Code
Email Address
Phone Number

Q2

I am at least 18 years of age

Check one box:

Q3

English

What language should we contact you in?

Q4

Female

Gender:

Page 3: Advisory Committee Preference

2021 THPRD Advisory Committee Statement of Interest

Q5

Please select the advisory committee you would like to join in order of preference. 1 being first choice, 2 being second choice and 3 being third choice.

- | | |
|--|---|
| Nature & Trails | 1 |
| Parks & Facilities | 2 |
| Programs & Events (will be transitioning into the district Diversity, Equity, Inclusion & Access, DEIA, Committee) | 3 |

Page 4: Advisory Committee Questions

Q6 Yes

Being an advisory committee member requires attendance at an evening meeting, roughly once a month for a two-year period. These meetings may be virtual or in-person. Are you able to make this commitment?

Q7

Starting this year, we are recruiting advisory committee members with a special focus on diversity and inclusion. Can you tell us what you think THPRD is doing well with regards to diversity and inclusion? Also, what changes would you like to see THPRD make?

Spanish Zumba classes. More Spanish led classes and events (i.e. walks, kid events)

Q8

Please describe your personal skills or work experience that you believe would benefit the advisory committee.

Spanish is my second language and I've lived in 3 Latin American countries (Honduras, Peru, Dominican Republic) and visited many more. I have a background in agroecology, indigenous peoples and international development. I'm a frequent user of THPRD parks, trails. I'm learning as much as I can about NW native plants and am in the Backyard Habitat program. I'm particularly excited and interested in NW native trees.

Q9

Good communication and the ability to collaborate with others is an important skill for advisory committee members. Give an example that shows your communication skills in action.

As a Program Officer for the US Agency for International Development, my job was to coordinate the work of all sector offices of the country mission as well as the Embassy to help governments improve their ability to better serve their citizens. One example in Iraq was bringing together multiple organizations and government agencies that were providing development aid so they could better understand what each organization was doing in a somewhat chaotic context and attempt to fill support gaps and eliminate redundancies in the work they were doing.

Q10

We acknowledge that all U.S. government agencies have roots stemming from systemic racism and oppression, including THPRD. We seek to hold ourselves accountable for our role in perpetuating these systems and are committed to taking action to create meaningful change. We aspire to bring people together, to be a welcoming and inclusive park & recreation district, and to live our values of advancing social and racial equity. Please tell us about your experience working with diverse communities (this could include differing interests, abilities, socioeconomic backgrounds, or cultures). What community needs do you think THPRD should address?

Having served in 6 countries across the world, I have worked with people with very diverse cultural, economic and social backgrounds from government ministerial level to the poorest people with varying education, income levels, languages and political power. I would like to see even more work with communities of color, providing the sorts of recreational activities they would most participate in. I'd like to see more outreach to these communities to get them to participate in their THPRD organization.

Page 5: Demographic Survey (optional)

Q11

Occupation:

Retired foreign service

Q12

White

What best describes your ethnicity? (Use as many descriptors as needed.)

Q13

English

What language is most spoken at home? (Choose one.)

#91

COMPLETE

Collector: 2021 Link (Web Link)
Started: Monday, October 04, 2021 8:25:23 PM
Last Modified: Monday, October 25, 2021 7:48:45 PM
Time Spent: Over a week
IP Address:

Page 2: Background

Q1

Contact information:

Name **Erik Lehr**
Address
City/Town
State/Province
ZIP/Postal Code
Email Address
Phone Number

Q2

I am at least 18 years of age

Check one box:

Q3

English

What language should we contact you in?

Q4

Male

Gender:

Page 3: Advisory Committee Preference

2021 THPRD Advisory Committee Statement of Interest

Q5

Please select the advisory committee you would like to join in order of preference. 1 being first choice, 2 being second choice and 3 being third choice.

Nature & Trails	1
Parks & Facilities	2
Programs & Events (will be transitioning into the district Diversity, Equity, Inclusion & Access, DEIA, Committee)	3

Page 4: Advisory Committee Questions

Q6 **Yes**

Being an advisory committee member requires attendance at an evening meeting, roughly once a month for a two-year period. These meetings may be virtual or in-person. Are you able to make this commitment?

Q7

Starting this year, we are recruiting advisory committee members with a special focus on diversity and inclusion. Can you tell us what you think THPRD is doing well with regards to diversity and inclusion? Also, what changes would you like to see THPRD make?

I think THPRD has done a great job of having diversity of leadership, including the Board of Directors.

I would like to better understand what steps THPRD is taking to make trails, parks, and other assets more accessible to all members of the community.

Q8

Please describe your personal skills or work experience that you believe would benefit the advisory committee.

Aside from being a frequent user of THPRD parks and trails and someone who enjoys nature, I am a member of several boards/committees in the city of Beaverton as well as professional organizations. I have a large amount of experience working with groups/committees to encourage diversity of ideas, promote collaboration, and help find consensus.

My professional background is in finance and economics, and sustainability is a passion of mine.

Q9

Good communication and the ability to collaborate with others is an important skill for advisory committee members. Give an example that shows your communication skills in action.

In my board/committee participation mentioned above, I have often taken the opportunity to lead discussions and solicit input from multiple participants. In my professional work, I manage a team in which I encourage collaboration from all members, regardless of seniority or position.

Finally, I have been a speaker at a number of industry events related to my work, and am very comfortable speaking in both small and large groups.

Q10

We acknowledge that all U.S. government agencies have roots stemming from systemic racism and oppression, including THPRD. We seek to hold ourselves accountable for our role in perpetuating these systems and are committed to taking action to create meaningful change. We aspire to bring people together, to be a welcoming and inclusive park & recreation district, and to live our values of advancing social and racial equity. Please tell us about your experience working with diverse communities (this could include differing interests, abilities, socioeconomic backgrounds, or cultures). What community needs do you think THPRD should address?

As a white male coming from a position of privilege (educated, well-to-do family), I believe that I have a responsibility to do everything I can to ensure that others enjoy the same levels of opportunity as I did, regardless of race, gender, ability, culture, socioeconomic status, and any other circumstances. This is particularly salient with respect to the effects of a changing climate, which will be felt the most by frontline communities. In my experience on other committees I have tried to push for a focus both on environmental effects, and for potential consequences of development on frontline communities (e.g. gentrification). In a professional setting, I have insisted that we interview a wide range of potential candidates for every opening on my team, and have hired more women than men as well as several people of color.

I would love to see THPRD address the effects of climate change on frontline communities, particularly in a natural/sustainable manner. This could include things like working with school districts to ensure that schoolyards have adequate shade from trees, building barriers between roads and sidewalks/parks to mitigate traffic pollution, and ensuring that all community members have safe and accessible natural areas nearby so they are able to experience the benefits of nature in their community.

Page 5: Demographic Survey (optional)

Q11

Occupation:

Finance - Chief Investment Officer

Q12

White

What best describes your ethnicity? (Use as many descriptors as needed.)

Q13

English

What language is most spoken at home? (Choose one.)

#35

COMPLETE

Collector: 2021 Link (Web Link)
Started: Thursday, September 30, 2021 2:23:31 PM
Last Modified: Thursday, September 30, 2021 2:35:32 PM
Time Spent: 00:12:01
IP Address:

Page 2: Background

Q1

Contact information:

Name **Eugenie Synzoune Adamah-Tassah**
Address
Address 2
City/Town
State/Province
ZIP/Postal Code
Email Address
Phone Number

Q2

Check one box: **I am at least 18 years of age**

Q3

What language should we contact you in? **English**

Q4

Gender: **Female**

Page 3: Advisory Committee Preference

2021 THPRD Advisory Committee Statement of Interest

Q5

Please select the advisory committee you would like to join in order of preference. 1 being first choice, 2 being second choice and 3 being third choice.

Nature & Trails	1
Parks & Facilities	2
Programs & Events (will be transitioning into the district Diversity, Equity, Inclusion & Access, DEIA, Committee)	3

Page 4: Advisory Committee Questions

Q6

Yes

Being an advisory committee member requires attendance at an evening meeting, roughly once a month for a two-year period. These meetings may be virtual or in-person. Are you able to make this commitment?

Q7

Starting this year, we are recruiting advisory committee members with a special focus on diversity and inclusion. Can you tell us what you think THPRD is doing well with regards to diversity and inclusion? Also, what changes would you like to see THPRD make?

Add lights to the Fene creek trail for more visibility in seasons when we have less daylight

Q8

Please describe your personal skills or work experience that you believe would benefit the advisory committee.

I am good at organizing events and supervising activities.
I am effective working with a team and as an individual as well. I can help with facilitating workshops or discussion groups around a given topic. I like sparking ideas and sharing with a team to receive feedback

Q9

Good communication and the ability to collaborate with others is an important skill for advisory committee members. Give an example that shows your communication skills in action.

When I am speaking with a person or a group, I have the ability to listen to others while bringing my ideas to the table. Even if I don't agree with an idea, I take time to think about the best way I could speak into it without causing the person to think I rejected their idea. I am careful in giving my opinion. Most of the time, I make them as suggestion and wait for others' feedback.

Q10

We acknowledge that all U.S. government agencies have roots stemming from systemic racism and oppression, including THPRD. We seek to hold ourselves accountable for our role in perpetuating these systems and are committed to taking action to create meaningful change. We aspire to bring people together, to be a welcoming and inclusive park & recreation district, and to live our values of advancing social and racial equity. Please tell us about your experience working with diverse communities (this could include differing interests, abilities, socioeconomic backgrounds, or cultures). What community needs do you think THPRD should address?

Increase the representation of Black and African American communities. Promote easy access to the THPRD programs for families with limited financial means. Share information about the programs and activities that the THPRD has available for communities living in Washington County.

Page 5: Demographic Survey (optional)

Q11

Occupation:

Educator and Community Health Specialist

Q12

Black / African American

What best describes your ethnicity? (Use as many descriptors as needed.)

Q13

French

What language is most spoken at home? (Choose one.)

#77

COMPLETE

Collector: 2021 Link (Web Link)
Started: Wednesday, October 20, 2021 5:35:28 PM
Last Modified: Wednesday, October 20, 2021 5:40:05 PM
Time Spent: 00:04:37
IP Address:

Page 2: Background

Q1

Contact information:

Name **Katy Brumbelow**
Address
City/Town
State/Province
ZIP/Postal Code
Email Address
Phone Number

Q2

Check one box: **I am at least 18 years of age**

Q3

What language should we contact you in? **English**

Q4

Gender: **Female**

Page 3: Advisory Committee Preference

2021 THPRD Advisory Committee Statement of Interest

Q5

Please select the advisory committee you would like to join in order of preference. 1 being first choice, 2 being second choice and 3 being third choice.

Nature & Trails	1
Parks & Facilities	3
Programs & Events (will be transitioning into the district Diversity, Equity, Inclusion & Access, DEIA, Committee)	2

Page 4: Advisory Committee Questions

Q6 Yes

Being an advisory committee member requires attendance at an evening meeting, roughly once a month for a two-year period. These meetings may be virtual or in-person. Are you able to make this commitment?

Q7

Starting this year, we are recruiting advisory committee members with a special focus on diversity and inclusion. Can you tell us what you think THPRD is doing well with regards to diversity and inclusion? Also, what changes would you like to see THPRD make?

I think diversity and inclusion mean reducing barriers to entry on public committees. It is easiest to do when you are meeting in person. THPRD should thus meet in person again.

Q8

Please describe your personal skills or work experience that you believe would benefit the advisory committee.

- background with diverse populations
- education focus
- care for the environment
- good at facilitating groups

Q9

Good communication and the ability to collaborate with others is an important skill for advisory committee members. Give an example that shows your communication skills in action.

I helped organize a convention in the spring of 2021.

2021 THPRD Advisory Committee Statement of Interest

Q10

We acknowledge that all U.S. government agencies have roots stemming from systemic racism and oppression, including THPRD. We seek to hold ourselves accountable for our role in perpetuating these systems and are committed to taking action to create meaningful change. We aspire to bring people together, to be a welcoming and inclusive park & recreation district, and to live our values of advancing social and racial equity. Please tell us about your experience working with diverse communities (this could include differing interests, abilities, socioeconomic backgrounds, or cultures). What community needs do you think THPRD should address?

I have taught ESL. I have run for political office. I participated in my neighborhood committees in both Portland Beaverton. I have lived in Eastern Europe for a short period of time.

Page 5: Demographic Survey (optional)

Q11

Occupation:

Home educator

Q12

What best describes your ethnicity? (Use as many descriptors as needed.)

Other (please specify):

unknown

Q13

What language is most spoken at home? (Choose one.)

English

#71

COMPLETE

Collector: 2021 Link (Web Link)
Started: Monday, October 18, 2021 10:28:27 AM
Last Modified: Monday, October 18, 2021 10:54:58 AM
Time Spent: 00:26:30
IP Address:

Page 2: Background

Q1

Contact information:

Name **Margaret Hite**
Address
City/Town
State/Province
ZIP/Postal Code
Email Address
Phone Number

Q2

I am at least 18 years of age

Check one box:

Q3

English

What language should we contact you in?

Q4

Female

Gender:

Page 3: Advisory Committee Preference

2021 THPRD Advisory Committee Statement of Interest

Q5

Please select the advisory committee you would like to join in order of preference. 1 being first choice, 2 being second choice and 3 being third choice.

Nature & Trails	1
Parks & Facilities	2
Programs & Events (will be transitioning into the district Diversity, Equity, Inclusion & Access, DEIA, Committee)	3

Page 4: Advisory Committee Questions

Q6 Yes

Being an advisory committee member requires attendance at an evening meeting, roughly once a month for a two-year period. These meetings may be virtual or in-person. Are you able to make this commitment?

Q7

Starting this year, we are recruiting advisory committee members with a special focus on diversity and inclusion. Can you tell us what you think THPRD is doing well with regards to diversity and inclusion? Also, what changes would you like to see THPRD make?

THPRD is making excellent efforts to reach out to underserved communities to solicit feedback on projects and programs by conducting surveys and outreach in multiple locations, not just within park facilities, and is actively engaged in conversations about improving inclusivity. Getting a truly diverse panel of volunteer committee members remains a challenge that I'm not sure how best to address, as it tends to be a select demographic that is free to attend evening meetings, use a virtual platform, etc.

Q8

Please describe your personal skills or work experience that you believe would benefit the advisory committee.

I am an RN who recently spent four years in a home care setting where I came in contact with a broad spectrum of members of the community of varying income levels and ethnic and racial backgrounds, which helped me become more attuned to the different needs and priorities of our community members. I am also a long-time nature lover who has spent many hours walking THPRD trails and attending nature education events along with my son. Preservation of nature, mitigating climate change, and improving the lives of historically marginalized people are personal priorities for me.

Q9

Good communication and the ability to collaborate with others is an important skill for advisory committee members. Give an example that shows your communication skills in action.

As a hospice nurse, a priority in every patient encounter is making sure that the patient and family is an equal partner with the health care team in planning care. A typical meeting with a patient new to hospice would involve listening to the patient and family explain symptoms and priorities of care, explaining to them various options for managing symptoms and supporting their emotional well-being, and collaborating with the family for a safe caregiving plan. This work has really taught me that listening is often more important than talking, and successful planning requires understanding and collaboration between all stakeholders.

2021 THPRD Advisory Committee Statement of Interest

Q10

We acknowledge that all U.S. government agencies have roots stemming from systemic racism and oppression, including THPRD. We seek to hold ourselves accountable for our role in perpetuating these systems and are committed to taking action to create meaningful change. We aspire to bring people together, to be a welcoming and inclusive park & recreation district, and to live our values of advancing social and racial equity. Please tell us about your experience working with diverse communities (this could include differing interests, abilities, socioeconomic backgrounds, or cultures). What community needs do you think THPRD should address?

As mentioned before, my career has put me in touch with a range of community members of differing incomes and backgrounds. Furthermore, I am married to an immigrant person of color and have a biracial son, so I have at least one personal window into a minority cultural and religious community that differs from my own experience as a member of the majority culture. I think there are additional cultural and ethnic groups within our broader community who continue to feel unsafe or misunderstood and therefore may choose to limit their experiences with the THPRD system. I support recent changes to the THPRD park patrol that are designed to make park users who may have distrust of law enforcement feel more safe. Ongoing efforts like this to make all communities feel welcome should be a priority for THPRD.

Page 5: Demographic Survey (optional)

Q11

Occupation:

Registered Nurse

Q12

White

What best describes your ethnicity? (Use as many descriptors as needed.)

Q13

English

What language is most spoken at home? (Choose one.)

2019 Advisory Committee Statement of Interest

#78

COMPLETE

Collector: 2019 Link (Web Link)
Started: Tuesday, September 17, 2019 11:52:50 AM
Last Modified: Tuesday, September 17, 2019 1:01:23 PM
Time Spent: 01:08:33
IP Address:

Page 2: Background

Q1 Contact information:

Name **SRIDEVI KOTHANDAPANI**
Address
Address 2
City/Town
State/Province
ZIP/Postal Code
Email Address
Phone Number

Q2 Check one box:

I am over 18 years of age

Q3 What language should we contact you in?

English

Q4 Gender:

Female

Page 3: Advisory Committee Preference

Q5 Please select the advisory committee you would like to join in order of preference. 1 being first choice, 2 being second choice and 3 being third choice.

Nature & Trails	1
Parks & Facilities	3
Programs & Events	2

Page 4: Advisory Committee Questions

#78

2019 Advisory Committee Statement of Interest

Q6 Being an advisory committee member requires attendance at Wednesday evening meetings, roughly monthly for a two year period. Are you able to make this commitment? **Yes**

Q7 Describe THPRD programs, facilities, or parks you have used and when. What do you think THPRD is doing well? What changes would you like to see?

MY DAUGHTER ATTENDED MANY CLASSES MESSY LITTLE FINGERS, TOTS AND TWO, TINY TUMBLERS
I HAVE ATTENDED MANY EVENTS LIKE PARTY IN PARK IN SUMMER
I AM A VOLUNTEER IN THPRD AND ATTENDED ONE VOUNTEER ROGRAM AT THPRD Newt Day!

Q8 Please describe your personal skills or work experience that you believe would benefit the advisory committee.

I am Mrs.Sridevi Dinesh, currently residing at Beaverton, OREGON, USA on H4 Visa from March 2018. I have completed my PhD in chemical engineering in 2017. My research is on wastewater engineering research with Bachelors and Masters of Technology in Biotechnology. I started doing volunteering with Clean Water services from December 2018. I have attended meetings, forest grove Fernhill centre, I have learnt the biodiversity of the Forest grove with respect to flora and fauna. I would ensure that, i will surely apply my knowledge of environmental research for your environmental education programs.

Q9 Good communication and the ability to collaborate with others is an important skill for advisory committee members. Give an example that shows your communication skills in action.

I ensure here that I can converse effectively about the park facilities, programs to the visitors/park members in good language. Handling students and people, explaining the topics, supervising research students are considered to be my strength. I have a great interest in publishing articles. I have published 2 articles in Elsevier Journal. I am very good in summarizing the events and any issues in coherence.

2019 Advisory Committee Statement of Interest

Q10 THPRD aims to provide all individuals the opportunity to play, learn, and explore. We do this by removing barriers to participation, fostering an inclusive culture, and offering programs that celebrate the district's diverse population. Please tell us about your experience working with diverse communities (this could include differing interests, abilities, socioeconomic backgrounds, or cultures). What community needs do you think THPRD should address?

Immediately reaching Beaverton, Oregon, and I was feeling home sick. I came to know about THPRD offering many classes for children, which is very near to my residence. I asked for vacancies for my daughter. Though, I didn't get any classes immediately, we were put on waitlist. Soon after few days, THPRD staffs called us about the vacancy and enrolment of classes. That was really happy news as I suffered a lot in engaging my daughter. I and my daughter enjoyed all the classes and it was a great experience. From this experience, I would say that, THPRD is doing a great service for the community families. It is really a nice place where we can find sports, art, music, education, fitness at one place. One can spend their time very effectively in THPRD. THPRD park is yet another spot where me and my friends plan for meeting out and make our kids to play in the park, slides, swings and have lunch.

I attended 2 summer's party in park in 2018 and 2019. I enjoyed the face painting, dance stages, stalls about animal hides, water stalls, puppet shows, inflated play stations, goodies for kids (which is the most lovely part of whole events), Sheriff Police spot (like taking pictures with Police, seeing the vehicles, fire truck).

Indian culture event was the recent event I attended which is a free event, there we enjoyed seeing the dance performances, rangoli stalls, mehendi stalls. I feel it is a great chance to engage our kids in expressing their talent and use the time in an effective manner. My daughter enjoyed at the mehendi and Rangoli stalls. This event indicates that THPRD is supporting the culture of people and help in developing and recreating community people. Wherever I see stalls, there will be craft stalls with supplies, which attract kids and they really change their restless mind whatever they were. Bubble spot too does the same. Children are really treated well and the time spent will be a valuable one.

We totally enjoy all the events of THPRD. The main attraction is most of the events are free event like party in park, big truck day, welcoming walk, Indian culture and so many.

And apart from these, I found that THPRD is establishing them in recreating the community people by putting stalls in other events I attended like Beaverton Night market, Egg hunt and so on.

I would really appreciate the efforts you take in giving the best in every event. We totally feel happy. The main advantage for kids is, we as parents are able to avoid the long screen time for kids.

Suggestions

From my experience, I wanted to share a suggestion, if you install name boards in trails and any directions it will be very helpful for new users.

Page 5: Demographic Survey (optional)

Q11 Occupation:

I am a homemaker. I engaged myself in learning new courses like environmental law and policy, blogging, marketing on social media. I also engaged my time in attending volunteer events in Clean water service and THPRD. As soon my daughter turns 3, I will be joining any opportunities I get.

Q12 What best describes your ethnicity? (Use as many descriptors as needed.) **Asian**

2019 Advisory Committee Statement of Interest

Q13 What language is most spoken at home? (Choose one.)

Other (please specify):

TAMIL

#54

COMPLETE

Collector: 2021 Link (Web Link)
Started: Tuesday, October 05, 2021 7:46:52 PM
Last Modified: Thursday, October 07, 2021 7:50:53 AM
Time Spent: Over a day
IP Address:

Page 2: Background

Q1

Contact information:

Name **Alison Rhea**
Address
City/Town
State/Province
ZIP/Postal Code
Email Address
Phone Number

Q2

I am at least 18 years of age

Check one box:

Q3

English

What language should we contact you in?

Q4

Female

Gender:

Page 3: Advisory Committee Preference

2021 THPRD Advisory Committee Statement of Interest

Q5

Please select the advisory committee you would like to join in order of preference. 1 being first choice, 2 being second choice and 3 being third choice.

Nature & Trails	1
Parks & Facilities	2
Programs & Events (will be transitioning into the district Diversity, Equity, Inclusion & Access, DEIA, Committee)	3

Page 4: Advisory Committee Questions

Q6

Yes

Being an advisory committee member requires attendance at an evening meeting, roughly once a month for a two-year period. These meetings may be virtual or in-person. Are you able to make this commitment?

Q7

Starting this year, we are recruiting advisory committee members with a special focus on diversity and inclusion. Can you tell us what you think THPRD is doing well with regards to diversity and inclusion? Also, what changes would you like to see THPRD make?

I believe THPRD does an outstanding job reaching out to our diverse community and including all its members. I have personally witnessed THPRD reaching out and making connections with our community members and inviting all to sit at the table. However, as with many social situations, improvements can be made. By actively recruiting members of our community whom have been historically omitted I believe the diversity and inclusion goals can exceed our initial expectations.

Q8

Please describe your personal skills or work experience that you believe would benefit the advisory committee.

I am a native Oregonian and have spent the last 35 years working as a professional wetlands scientist, hydrologist, and contractor in the THPRD neighborhood and surrounding environments. I have had the pleasure of working with, and for, public agencies, non-profits, and private citizens and have a well-rounded understanding of the natural environments we all live in. I strive to listen to the needs of stakeholders, including those absent a voice and work to make our community a better place for all. I am able to take many complex scientific and administrative issues and communicate to the lay person while also being able to have empathy and understanding of community needs to find a balance in most situations.

Q9

Good communication and the ability to collaborate with others is an important skill for advisory committee members. Give an example that shows your communication skills in action.

I have participated in numerous public/private collaborations both personally and professionally over the past 35 years. As a part of my personal and professional life, I have provided public testimony, expert testimony, and numerous trainings. I am comfortable in large and small crowds and enjoy sharing my experience, strength and hope with my community.

Q10

We acknowledge that all U.S. government agencies have roots stemming from systemic racism and oppression, including THPRD. We seek to hold ourselves accountable for our role in perpetuating these systems and are committed to taking action to create meaningful change. We aspire to bring people together, to be a welcoming and inclusive park & recreation district, and to live our values of advancing social and racial equity. Please tell us about your experience working with diverse communities (this could include differing interests, abilities, socioeconomic backgrounds, or cultures). What community needs do you think THPRD should address?

I spent many a summer of my youth living with the Indigenous people of the Paiute Tribe in Nevada. I also spent junior high going to school in Washington DC where I was in the minority rather than the majority. These experiences provided a foundation of understanding of those less fortunate, less visible, and less included in our society as a whole. I come from humble beginnings and strive to listen, understand and assist those around me no matter of socioeconomic conditions, cultural differences, religious affiliation and/or racial differences. I believe we share this planet as one community and all voices need to be heard.

Page 5: Demographic Survey (optional)

Q11

Occupation:

Owner of a woman owned, family operated business specializing in natural resources and construction.

Q12

White

What best describes your ethnicity? (Use as many descriptors as needed.)

Q13

English

What language is most spoken at home? (Choose one.)

#58

COMPLETE

Collector: 2021 Link (Web Link)
Started: Friday, October 08, 2021 11:57:52 AM
Last Modified: Friday, October 08, 2021 12:35:03 PM
Time Spent: 00:37:10
IP Address:

Page 2: Background

Q1

Contact information:

Name **Sam Scheerens**
Address
City/Town
State/Province
ZIP/Postal Code
Email Address
Phone Number

Q2

Check one box:

Q3 **I am at least 18 years of age**

What language should we contact you in?

Q4 **English**

Gender:

Male

Page 3: Advisory Committee Preference

2021 THPRD Advisory Committee Statement of Interest

Q5

Please select the advisory committee you would like to join in order of preference. 1 being first choice, 2 being second choice and 3 being third choice.

Nature & Trails	1
Parks & Facilities	2
Programs & Events (will be transitioning into the district Diversity, Equity, Inclusion & Access, DEIA, Committee)	3

Page 4: Advisory Committee Questions

Q6 Yes

Being an advisory committee member requires attendance at an evening meeting, roughly once a month for a two-year period. These meetings may be virtual or in-person. Are you able to make this commitment?

Q7

Starting this year, we are recruiting advisory committee members with a special focus on diversity and inclusion. Can you tell us what you think THPRD is doing well with regards to diversity and inclusion? Also, what changes would you like to see THPRD make?

Renaming the Park Patrol to Safety Services and changing their focus accordingly was a great step. I also like the fact that DE&I is a major factor in prioritizing new projects in the district. The Vision plan has a lot of good ideas for improving DE&I in the future.

Q8

Please describe your personal skills or work experience that you believe would benefit the advisory committee.

I have been a member of the NTAC for several years.

I am an engineer by training and profession. While that doesn't have a lot of direct bearing on the NTAC's work, I have an orientation toward detail and thoroughness that has helped the committee understand complex issues.

Q9

Good communication and the ability to collaborate with others is an important skill for advisory committee members. Give an example that shows your communication skills in action.

I have served as Chair and Recording Secretary of the committee in prior years. I have made presentations and helped in drafting letters in support of the committee's recommendations. I created the NTAC Tool Kit to help guide the committee's assessments of proposed projects.

Q10

We acknowledge that all U.S. government agencies have roots stemming from systemic racism and oppression, including THPRD. We seek to hold ourselves accountable for our role in perpetuating these systems and are committed to taking action to create meaningful change. We aspire to bring people together, to be a welcoming and inclusive park & recreation district, and to live our values of advancing social and racial equity. Please tell us about your experience working with diverse communities (this could include differing interests, abilities, socioeconomic backgrounds, or cultures). What community needs do you think THPRD should address?

My work life connects me with clients from around the world.

My volunteer work with THPRD has provided me with opportunities to act as an ambassador for the district's work, and I have had some interesting and rewarding interactions with people around the district, talking about natural areas and trails.

As for what THPRD should address, I think the Vision plan is an excellent start. Now execute the plan.

Page 5: Demographic Survey (optional)

Q11

Occupation:

Software Engineer

Q12

White

What best describes your ethnicity? (Use as many descriptors as needed.)

Q13

English

What language is most spoken at home? (Choose one.)



Parks & Facilities

#28

COMPLETE

Collector: 2021 Link (Web Link)
Started: Sunday, September 26, 2021 10:44:09 AM
Last Modified: Sunday, September 26, 2021 11:40:17 AM
Time Spent: 00:56:07
IP Address:

Page 2: Background

Q1

Contact information:

Name **Carla Fennell**
Address
City/Town
State/Province
ZIP/Postal Code
Email Address
Phone Number

Q2

Check one box:

Q3 **I am at least 18 years of age**

What language should we contact you in?

Q4 **English**

Gender:

Female

Page 3: Advisory Committee Preference

2021 THPRD Advisory Committee Statement of Interest

Q5

Please select the advisory committee you would like to join in order of preference. 1 being first choice, 2 being second choice and 3 being third choice.

Nature & Trails	2
Parks & Facilities	1
Programs & Events (will be transitioning into the district Diversity, Equity, Inclusion & Access, DEIA, Committee)	3

Page 4: Advisory Committee Questions

Q6

Yes

Being an advisory committee member requires attendance at an evening meeting, roughly once a month for a two-year period. These meetings may be virtual or in-person. Are you able to make this commitment?

Q7

Starting this year, we are recruiting advisory committee members with a special focus on diversity and inclusion. Can you tell us what you think THPRD is doing well with regards to diversity and inclusion? Also, what changes would you like to see THPRD make?

I can't give an opinion on how THPRD is currently doing with diversity and inclusion, but I will be honest in saying I support equal support, training and opportunities for all ages, and all colors of skin.

Q8

Please describe your personal skills or work experience that you believe would benefit the advisory committee.

I have had office, sales and customer service jobs all my life including childcare Health and Safety Management, Agriculture business and volunteer work in the TTSD for over 15 years. I believe my love of the outdoors would be beneficial to the Natural Habitats needs as well as Parks needs.

Q9

Good communication and the ability to collaborate with others is an important skill for advisory committee members. Give an example that shows your communication skills in action.

I have worked in Management over 30+ employees. I have owned a Agricultural Business that had over 20 employees and I had organized and ran Major school financial fundraising functions while organizing the volunteers.

Q10

We acknowledge that all U.S. government agencies have roots stemming from systemic racism and oppression, including THPRD. We seek to hold ourselves accountable for our role in perpetuating these systems and are committed to taking action to create meaningful change. We aspire to bring people together, to be a welcoming and inclusive park & recreation district, and to live our values of advancing social and racial equity. Please tell us about your experience working with diverse communities (this could include differing interests, abilities, socioeconomic backgrounds, or cultures). What community needs do you think THPRD should address?

I have assisted many employees in getting their American Citizenship and/or working papers while awaiting approval of Citizenship. I believe more hiring of people (while in process of getting US citizenship) would speed up their approvals. So basically hire someone who may not be a legal citizen, but assist in that happening.

Page 5: Demographic Survey (optional)

Q11

Respondent skipped this question

Occupation:

Q12

Black / African American,

What best describes your ethnicity? (Use as many descriptors as needed.)

White

Q13

English

What language is most spoken at home? (Choose one.)

#56

INCOMPLETE

Collector: 2021 Link (Web Link)
Started: Wednesday, October 06, 2021 9:36:15 AM
Last Modified: Thursday, October 07, 2021 1:28:03 PM
Time Spent: Over a day
IP Address:

Page 2: Background

Q1

Contact information:

Name **Nisha George**
Address
City/Town
State/Province
ZIP/Postal Code
Email Address
Phone Number

Q2

Check one box: **I am at least 18 years of age**

Q3

What language should we contact you in? **English**

Q4

Gender: **Female**

Page 3: Advisory Committee Preference

2021 THPRD Advisory Committee Statement of Interest

Q5

Please select the advisory committee you would like to join in order of preference. 1 being first choice, 2 being second choice and 3 being third choice.

Nature & Trails	2
Parks & Facilities	1
Programs & Events (will be transitioning into the district Diversity, Equity, Inclusion & Access, DEIA, Committee)	3

Page 4: Advisory Committee Questions

Q6 Yes

Being an advisory committee member requires attendance at an evening meeting, roughly once a month for a two-year period. These meetings may be virtual or in-person. Are you able to make this commitment?

Q7

Starting this year, we are recruiting advisory committee members with a special focus on diversity and inclusion. Can you tell us what you think THPRD is doing well with regards to diversity and inclusion? Also, what changes would you like to see THPRD make?

I attended a THPRD board of directors meeting in September and was pleased to see the work done to change the equity & inclusion statement. I also appreciate that each member had questions about new projects to make sure they were inclusive for the different communities we have in the district.

THPRD could do more to ensure accessibility to park resources for all residents. For example, many classes fill up within minutes of the reservation system being open. This caters to families with great internet connections and the time to log on exactly at 8AM on a Saturday. Changing the system to allow for a wider window of time for families to sign up would allow a greater diversity of residents to enjoy classes.

Another example is park structures. Most parks have little to no shade or protection from sun or rain. This favors families with flexible schedules to take kids to the park when it's warm, not too sunny and not too rainy. Adding weather protection structures would allow families to use parks more times during the day.

Q8

Please describe your personal skills or work experience that you believe would benefit the advisory committee.

I was a construction project manager with the US Army Corps of Engineers Portland district and most recently a program manager for Twilio, a technology company. In each of my roles I have been the person in charge of organizing teams, developing specifications for the work that needs to be done, providing regular updates to technical and non technical stakeholders and ensuring the end result is delivered on time. I always spent time connecting with the customer to understand their needs to ensure what I was building would exceed their expectations. I believe these skills can be applied to work with THPRD to help understand our community's needs, advocate for changes, and raise awareness of the changes and improvements being made.

Q9

Good communication and the ability to collaborate with others is an important skill for advisory committee members. Give an example that shows your communication skills in action.

As a program manager for Twilio I was selected to manage the transition of a global bank's contact center onto our platform. This involved coordination with customer's teams across 13 countries and almost every internal product and engineering team in the company to make sure we built the right products and delivered them on time. Because this was a key customer for the company I would provide regular updates to our executive team so they were aware of our progress. I am comfortable communicating between technical and non technical stakeholders and at every level of an organization from executives to individual contributors.

Q10

We acknowledge that all U.S. government agencies have roots stemming from systemic racism and oppression, including THPRD. We seek to hold ourselves accountable for our role in perpetuating these systems and are committed to taking action to create meaningful change. We aspire to bring people together, to be a welcoming and inclusive park & recreation district, and to live our values of advancing social and racial equity. Please tell us about your experience working with diverse communities (this could include differing interests, abilities, socioeconomic backgrounds, or cultures). What community needs do you think THPRD should address?

I was an after school math tutor for my local middle school district where I worked with students from many different cultures and education backgrounds. The incoming skill levels of the students varied widely and I had to find different approaches to help them solve their math problems. I found this to be a rewarding experience to help kids find their own strengths and joy in learning math.

I believe climate resiliency is one of the most pressing issues for our time and it will impact communities of all backgrounds. With the increased variability in weather conditions it will be important to ensure our parks and facilities are regularly maintained using low carbon, modern equipment and continue to be useful to the local community throughout these changes.

Page 5: Demographic Survey (optional)

Q11

Occupation:

Engineer

Q12

Asian

What best describes your ethnicity? (Use as many descriptors as needed.)

Q13

English

What language is most spoken at home? (Choose one.)

#25

COMPLETE

Collector: 2021 Link (Web Link)
Started: Thursday, September 23, 2021 1:12:06 PM
Last Modified: Thursday, September 23, 2021 2:04:44 PM
Time Spent: 00:52:38
IP Address:

Page 2: Background

Q1

Contact information:

Name **Jane Leo**
Address
City/Town
State/Province
ZIP/Postal Code
Email Address
Phone Number

Q2

Check one box: **I am at least 18 years of age**

Q3

What language should we contact you in? **English**

Q4

Gender: **Female**

Page 3: Advisory Committee Preference

2021 THPRD Advisory Committee Statement of Interest

Q5

Please select the advisory committee you would like to join in order of preference. 1 being first choice, 2 being second choice and 3 being third choice.

Nature & Trails	3
Parks & Facilities	1
Programs & Events (will be transitioning into the district Diversity, Equity, Inclusion & Access, DEIA, Committee)	2

Page 4: Advisory Committee Questions

Q6 **Yes**

Being an advisory committee member requires attendance at an evening meeting, roughly once a month for a two-year period. These meetings may be virtual or in-person. Are you able to make this commitment?

Q7

Starting this year, we are recruiting advisory committee members with a special focus on diversity and inclusion. Can you tell us what you think THPRD is doing well with regards to diversity and inclusion? Also, what changes would you like to see THPRD make?

In the "doing well" column, is THPRD's recognition of the need to further, advance, and include DEI in its decisions. Additionally, in the "doing well" column is the placement of parks and facilities within strategic locations so as to be available to as many residents as possible.

In the "need to do better" column, is increasing awareness of the needs of individuals with disabilities in park design. Within each of our lives, every one will suffer a disability to some degree.

I'd like to see THPRD undertake a study of recent Census Tract data in order to understand how neighborhoods have changed since existing parks were developed as well as how parks and facilities in the development phase--given population growth and demographic changes--should be evaluated.

Q8

Please describe your personal skills or work experience that you believe would benefit the advisory committee.

I initiated and advanced the development of multi-lingual resource sites as well as resources targeting individuals with disabilities. I assisted in the public outreach portion and funding of a neighborhood park revitalization in Oregon City. I was able to bring forward my knowledge of inclusive park development which I obtained from witnessing the creation of "Harpers Playground" in North Portland. I have decades of experience working with and within Oregon's governmental system. I possess an understanding of Washington County's governmental structure, METRO, Oregon's tax system, and Oregon's Land Use Goals and Objectives.

2021 THPRD Advisory Committee Statement of Interest

Q9

Good communication and the ability to collaborate with others is an important skill for advisory committee members. Give an example that shows your communication skills in action.

I have been appointed to numerous government committees and advisory task forces. I first listen to the positions and opinions of others. I ferret out comment from those who have been silent. I weigh equally the written communication from the person or group unable to attend the meeting with that of the individual who was able to physically participate. Being an active listener, I strive to "hear" the core comment the other person is attempting to express.

In a previous professional position, I was staff liaison to three volunteer committees. In this position, I ensured the use of Robert's Rules of Order so that the recommendations or actions of the committee were concisely presented and that all individuals present had the opportunity to support or oppose an action item.

Q10

We acknowledge that all U.S. government agencies have roots stemming from systemic racism and oppression, including THPRD. We seek to hold ourselves accountable for our role in perpetuating these systems and are committed to taking action to create meaningful change. We aspire to bring people together, to be a welcoming and inclusive park & recreation district, and to live our values of advancing social and racial equity. Please tell us about your experience working with diverse communities (this could include differing interests, abilities, socioeconomic backgrounds, or cultures). What community needs do you think THPRD should address?

I have worked with organizations such as APANO, Hacienda CDC, and NAYA. I am actively involved with Guide Dogs for the Blind. As stated above, I would like to see THPRD address the needs of the disabled such that the facilities and programs exceed ADA standards.

Page 5: Demographic Survey (optional)

Q11

Occupation:

Consultant, Advocacy and Communications

Q12

White

What best describes your ethnicity? (Use as many descriptors as needed.)

Q13

English

What language is most spoken at home? (Choose one.)

#15

COMPLETE

Collector: 2021 Link (Web Link)
Started: Saturday, September 18, 2021 10:45:54 AM
Last Modified: Saturday, September 18, 2021 10:56:16 AM
Time Spent: 00:10:21
IP Address:

Page 2: Background

Q1

Contact information:

Name **Nanda Siddaiah**
Address
City/Town
State/Province
ZIP/Postal Code
Email Address
Phone Number

Q2

Check one box:

I am at least 18 years of age

Q3

What language should we contact you in?

English

Q4

Gender:

Male

Page 3: Advisory Committee Preference

2021 THPRD Advisory Committee Statement of Interest

Q5

Please select the advisory committee you would like to join in order of preference. 1 being first choice, 2 being second choice and 3 being third choice.

Nature & Trails	2
Parks & Facilities	1
Programs & Events (will be transitioning into the district Diversity, Equity, Inclusion & Access, DEIA, Committee)	3

Page 4: Advisory Committee Questions

Q6 Yes

Being an advisory committee member requires attendance at an evening meeting, roughly once a month for a two-year period. These meetings may be virtual or in-person. Are you able to make this commitment?

Q7

Starting this year, we are recruiting advisory committee members with a special focus on diversity and inclusion. Can you tell us what you think THPRD is doing well with regards to diversity and inclusion? Also, what changes would you like to see THPRD make?

A couple years back, we opened up these roles to high school kids, which has been great; Promo materials are consciously multi-lingual; recent Parks & trails naming. Would love to see volunteers from wider economic spectrum, and ensure that all quadrants are well represented

Q8

Please describe your personal skills or work experience that you believe would benefit the advisory committee.

I am an active volunteer in the Parks & Facilities committees and have collaborated successfully to initiate over the last 5 years. My profession at Intel also requires high level of collaborative mindset which I apply to all walks of my life. And overall, I am a responsible citizen as well as a recipient of the services under THPRD umbrella and would love to continue to give back

Q9

Good communication and the ability to collaborate with others is an important skill for advisory committee members. Give an example that shows your communication skills in action.

As part of the P&F committee, we successfully enabled multiple dog parks in the community. This required collaboration within the team and with the public, collecting survey feedback and respond with guidance appropriately. I also successfully manage a team of engineers at my work place, to deliver products that are planned and developed over multiple years.

Q10

We acknowledge that all U.S. government agencies have roots stemming from systemic racism and oppression, including THPRD. We seek to hold ourselves accountable for our role in perpetuating these systems and are committed to taking action to create meaningful change. We aspire to bring people together, to be a welcoming and inclusive park & recreation district, and to live our values of advancing social and racial equity. Please tell us about your experience working with diverse communities (this could include differing interests, abilities, socioeconomic backgrounds, or cultures). What community needs do you think THPRD should address?

I have worked with the neighborhood schools, evaluated and supported use of school facilities for a diverse set of after school activities - with primary focus on enabling programs that benefit larger set of the community. I am an active volunteer at Intel in the holiday adopt-a-family programs, and other community enhancement programs. Looking ahead, THPRD should evolve to focus on serving a wider population set - as the profile expands across age groups, cultures, and economic abilities. I look forward to being part of that evolution

Page 5: Demographic Survey (optional)

Q11

Occupation:

Engineering Manager

Q12

Asian

What best describes your ethnicity? (Use as many descriptors as needed.)

Q13

English

What language is most spoken at home? (Choose one.)

#48

COMPLETE

Collector: 2021 Link (Web Link)
Started: Monday, October 04, 2021 8:22:13 PM
Last Modified: Monday, October 04, 2021 9:02:22 PM
Time Spent: 00:40:09
IP Address:

Page 2: Background

Q1

Contact information:

Name **Erica Soto**
Address
City/Town
State/Province
ZIP/Postal Code
Email Address
Phone Number

Q2

I am at least 18 years of age

Check one box:

Q3

English

What language should we contact you in?

Q4

Female

Gender:

Page 3: Advisory Committee Preference

2021 THPRD Advisory Committee Statement of Interest

Q5

Please select the advisory committee you would like to join in order of preference. 1 being first choice, 2 being second choice and 3 being third choice.

Nature & Trails	3
Parks & Facilities	1
Programs & Events (will be transitioning into the district Diversity, Equity, Inclusion & Access, DEIA, Committee)	2

Page 4: Advisory Committee Questions

Q6 **Yes**

Being an advisory committee member requires attendance at an evening meeting, roughly once a month for a two-year period. These meetings may be virtual or in-person. Are you able to make this commitment?

Q7

Starting this year, we are recruiting advisory committee members with a special focus on diversity and inclusion. Can you tell us what you think THPRD is doing well with regards to diversity and inclusion? Also, what changes would you like to see THPRD make?

My family is biracial and bilingual. My husband is a first generation immigrant and we have navigated so many roads that have equipped us with a larger lens for diversity and inclusion.

Q8

Please describe your personal skills or work experience that you believe would benefit the advisory committee.

I am a nonprofit professional and have worked extensively with nonprofit boards of directors for 15+ years. This work has included governance and policy review/creation. I have successfully led programs for public benefit, especially for children and their families. I work in nonprofit so that I can contribute to a healthier community. I believe these skills and passion would contribute to the overall success of THPRD committees.

Q9

Good communication and the ability to collaborate with others is an important skill for advisory committee members. Give an example that shows your communication skills in action.

I believe understanding others is paramount to highly collaborative and successful teams. It is my practice to freely ask questions to my team members to ensure that I fully understand their perspective and opinion. This has prevented misunderstandings and has also deepened trust and transparency.

Q10

We acknowledge that all U.S. government agencies have roots stemming from systemic racism and oppression, including THPRD. We seek to hold ourselves accountable for our role in perpetuating these systems and are committed to taking action to create meaningful change. We aspire to bring people together, to be a welcoming and inclusive park & recreation district, and to live our values of advancing social and racial equity. Please tell us about your experience working with diverse communities (this could include differing interests, abilities, socioeconomic backgrounds, or cultures). What community needs do you think THPRD should address?

I have worked with diverse communities since I was a teenager. This volunteer work as a teen developed a lifetime commitment to service, primarily with the Latinx and Spanish-speaking communities. I have led organizations that support immigrants, foster children, orphans and those with craniofacial conditions. These experiences have given me a deeper understanding of what some of our most vulnerable community members need. On a personal note, my family loves the water, enjoys surfing, swimming, bike riding and spending time in our local parks. I believe THPRD should address making these wonderful amenities more accessible to all community members.

Page 5: Demographic Survey (optional)

Q11

Occupation:

nonprofit consultant

Q12

White

What best describes your ethnicity? (Use as many descriptors as needed.)

Q13

Spanish

What language is most spoken at home? (Choose one.)

#55

COMPLETE

Collector: 2021 Link (Web Link)
Started: Thursday, October 07, 2021 12:00:58 PM
Last Modified: Thursday, October 07, 2021 12:28:08 PM
Time Spent: 0027:09
IP Address:

Page 2: Background

Q1

Contact information:

Name **Jacqui Orenda-Weber**
Address
City/Town
State/Province
ZIP/Postal Code
Email Address
Phone Number

Q2

Check one box:

I am at least 18 years of age

Q3

What language should we contact you in?

English

Q4

Gender:

Female

Page 3: Advisory Committee Preference

2021 THPRD Advisory Committee Statement of Interest

Q5

Please select the advisory committee you would like to join in order of preference. 1 being first choice, 2 being second choice and 3 being third choice.

Nature & Trails	3
Parks & Facilities	1
Programs & Events (will be transitioning into the district Diversity, Equity, Inclusion & Access, DEIA, Committee)	2

Page 4: Advisory Committee Questions

Q6 Yes

Being an advisory committee member requires attendance at an evening meeting, roughly once a month for a two-year period. These meetings may be virtual or in-person. Are you able to make this commitment?

Q7

Starting this year, we are recruiting advisory committee members with a special focus on diversity and inclusion. Can you tell us what you think THPRD is doing well with regards to diversity and inclusion? Also, what changes would you like to see THPRD make?

I've noticed people of different ethnic backgrounds and races represented in THPRD promotional materials. This is very important to ensure that we all see ourselves within this community, to know that we belong. Speaking of representation, it would be ideal to see more people who experience disabilities included amongst photos of typically-abled people. Even better if the two groups are playing a game together or otherwise interacting without infantilization.

Q8

Please describe your personal skills or work experience that you believe would benefit the advisory committee.

I have a passion for accessibility and inclusion! I even worked for a short time (until the pandemic struck) as an Inclusion Assistant for THPRD. I serve on the Libraries Student Advisory Board at my university to advocate for accessibility. I am a 2nd year occupational therapy graduate student. My undergraduate degree is in psychology. I had a previous career in vision therapy. My sister has Down syndrome and I have experienced a severe TBI. I identify as biracial, and am working toward becoming bilingual in Spanish & English.

Q9

Good communication and the ability to collaborate with others is an important skill for advisory committee members. Give an example that shows your communication skills in action.

As an executive board member of the Student Occupational Therapy Association, I have formed committees to collaboratively plan and execute multiple volunteer events for my cohort.

Q10

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My work experience primarily centers around individuals who experience disabilities. As a vision therapist, I routinely treated adults with traumatic brain injuries (TBI) who weren't receiving support they needed from other professionals to participate in their daily activities. As a human being--especially following the George Floyd murder, I have read books, listened to podcasts, and taken courses to educate myself on the impacts of systemic racism. Occupational justice is a major component of my graduate school education. There may be a variety of reasons that community members can't access or don't use THPRD's facilities, parks, trails, activities, & events. Do we know what those reasons are?

Page 5: Demographic Survey (optional)

Q11

Occupation:

As an occupational therapy student, I think of "occupations" as anything a person needs to do, wants to do, or is expected to do. My favorite occupations are cycling, hula hooping, drinking coffee, and hiking with my dogs. :)

Q12

What best describes your ethnicity? (Use as many descriptors as needed.)

Latinx / Hispanic,

White

Q13

What language is most spoken at home? (Choose one.)

English



Programs & Events

#11

COMPLETE

Collector: 2021 Link (Web Link)
Started: Friday, September 17, 2021 2:48:49 PM
Last Modified: Friday, September 17, 2021 2:57:19 PM
Time Spent: 00:08:30
IP Address:

Page 2: Background

Q1

Contact information:

Name **Erin Carroll**
Address
City/Town
State/Province
ZIP/Postal Code
Email Address
Phone Number

Q2

I am at least 18 years of age

Check one box:

Q3

English

What language should we contact you in?

Q4

Female

Gender:

Page 3: Advisory Committee Preference

2021 THPRD Advisory Committee Statement of Interest

Q5

Please select the advisory committee you would like to join in order of preference. 1 being first choice, 2 being second choice and 3 being third choice.

Nature & Trails	2
Parks & Facilities	3
Programs & Events (will be transitioning into the district Diversity, Equity, Inclusion & Access, DEIA, Committee)	1

Page 4: Advisory Committee Questions

Q6 Yes

Being an advisory committee member requires attendance at an evening meeting, roughly once a month for a two-year period. These meetings may be virtual or in-person. Are you able to make this commitment?

Q7

Starting this year, we are recruiting advisory committee members with a special focus on diversity and inclusion. Can you tell us what you think THPRD is doing well with regards to diversity and inclusion? Also, what changes would you like to see THPRD make?

Newer parks have more accessible structures, and events and programs are very inclusive of different cultures. Changes to make are to ensure programming and facilities that appeal across the wide range of diversity in the district - from farmers to tech employees, and from single adults to families with children.

Q8

Please describe your personal skills or work experience that you believe would benefit the advisory committee.

I have worked as a senior leader at Intel for 16+ years. I have also served on the Washington county fair board and am active in the society of women engineers. I also have a 2.5 year old son so am exposed to a wide range of thprd offerings.

Q9

Good communication and the ability to collaborate with others is an important skill for advisory committee members. Give an example that shows your communication skills in action.

I have served as president of multiple organizations and also as the chief of staff for an executive vice president at Intel, owning all his internal and external communications.

Q10

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I am very active in organizations and efforts supporting girls and women in STEM. I have also been involved in supporting Intel's Black Leadership Council. I think our demographics are constantly evolving and there is value in taking a fresh look at our demographics and community and assessing what more we can do.

Page 5: Demographic Survey (optional)

Q11

Occupation:

Engineer

Q12

White

What best describes your ethnicity? (Use as many descriptors as needed.)

Q13

English

What language is most spoken at home? (Choose one.)

#79

COMPLETE

Collector: 2021 Link (Web Link)
Started: Thursday, October 21, 2021 10:02:45 AM
Last Modified: Thursday, October 21, 2021 10:16:56 AM
Time Spent: 00:14:11
IP Address:

Page 2: Background

Q1

Contact information:

Name **Rehana Malik**
Address
City/Town
State/Province
ZIP/Postal Code
Email Address
Phone Number

Q2

I am at least 18 years of age

Check one box:

Q3

English

What language should we contact you in?

Q4

Female

Gender:

Page 3: Advisory Committee Preference

2021 THPRD Advisory Committee Statement of Interest

Q5

Please select the advisory committee you would like to join in order of preference. 1 being first choice, 2 being second choice and 3 being third choice.

Nature & Trails	3
Parks & Facilities	2
Programs & Events (will be transitioning into the district Diversity, Equity, Inclusion & Access, DEIA, Committee)	1

Page 4: Advisory Committee Questions

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Q7

Starting this year, we are recruiting advisory committee members with a special focus on diversity and inclusion. Can you tell us what you think THPRD is doing well with regards to diversity and inclusion? Also, what changes would you like to see THPRD make?

I appreciate that thprd is providing a welcoming environment and encouraging diverse communities to engage in events. I would like to see more outreach and reach those families (esp refugee families) who are reluctant to frequent public spaces due to racial discrimination

Q8

Please describe your personal skills or work experience that you believe would benefit the advisory committee.

I am a member of the Beaverton diversity Advisory board and have experience with diverse communities

Q9

Good communication and the ability to collaborate with others is an important skill for advisory committee members. Give an example that shows your communication skills in action.

I have been involved in the organization of the beaverton night market which involves teamwork and cross communication on many levels. I was the host for the online beaverton market in 2020

Q10

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My involvement with beaverton night market involved interacting with diverse vendors. I have some connections to refugee families within our community.

Page 5: Demographic Survey (optional)

Q11

Occupation:

Homemaker, author, community volunteer

Q12

Asian

What best describes your ethnicity? (Use as many descriptors as needed.)

Q13

Other (please specify):

Urdu

What language is most spoken at home? (Choose one.)

#93

COMPLETE

Collector: 2021 Link (Web Link)
Started: Monday, October 25, 2021 9:36:29 PM
Last Modified: Monday, October 25, 2021 10:08:40 PM
Time Spent: 00:32:11
IP Address:

Page 2: Background

Q1

Contact information:

Name **Lisa Mutchler**
Address
Address 2
City/Town
State/Province
ZIP/Postal Code
Email Address
Phone Number

Q2

I am at least 18 years of age

Check one box:

Q3

English

What language should we contact you in?

Q4

Female

Gender:

Page 3: Advisory Committee Preference

2021 THPRD Advisory Committee Statement of Interest

Q5

Please select the advisory committee you would like to join in order of preference. 1 being first choice, 2 being second choice and 3 being third choice.

Nature & Trails	2
Parks & Facilities	3
Programs & Events (will be transitioning into the district Diversity, Equity, Inclusion & Access, DEIA, Committee)	1

Page 4: Advisory Committee Questions

Q6 Yes

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Q7

Starting this year, we are recruiting advisory committee members with a special focus on diversity and inclusion. Can you tell us what you think THPRD is doing well with regards to diversity and inclusion? Also, what changes would you like to see THPRD make?

THPRD does a great job recruiting employees from diverse communities, providing Spanish-language programs and services, and in offering the financial aid for lower income families. I think THPRD could do more to get the word out in all communities about their services and programs so every family can take advantage of their community services. Also, further training in DEI for employees could be helpful.

Q8

Please describe your personal skills or work experience that you believe would benefit the advisory committee.

I have been involved in the city of Beaverton since 2016, serving on the board of the South Beaverton NAC, and I just completed a three year term with the Social Services Funding Committee. I highly value respectful dialogue and consensus-building while focusing on driving toward action, qualities that I believe are helpful on a board like this one.

Q9

Good communication and the ability to collaborate with others is an important skill for advisory committee members. Give an example that shows your communication skills in action.

During the deliberations for the Social Services Funding Committee grant award process, I often took opportunities to build bridges between people with two different perspectives, offering compromises that would allow us to move forward in the process. For example, in our third hour of deliberation for this year's grant award process, it was my final funding suggestion for two groups that were still in question that was voted on and confirmed as our final recommendation to City Council.

2021 THPRD Advisory Committee Statement of Interest

Q10

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I have been on a journey of learning more about privilege and equity for the last several years. After growing up on Long Island in a predominantly white and middle to upper-middle class community, I have sought to learn more about those with different life experiences than mine through reading articles and books, intentionally expanding the voices I follow online, volunteering in various capacities, and developing friendships with people with different backgrounds through my community involvement, local groups like my Facebook Buy Nothing group, and connecting with my neighbors. Additionally, I also have experience walking with a loved one through the criminal legal system and understanding how the ramifications of a criminal conviction can greatly affect someone's life and create major barriers to rejoining society successfully, and because our criminal legal system is deeply biased, these barriers disproportionately affect communities of color.

Regarding community needs THPRD should address, my primary interest in joining THPRD's Program and Events committee is because I believe THPRD is better positioned than any other public institution to provide childcare for children under 5 if and when funding is provided, whether through the local, state, or federal government. Childcare is a desperate need for families in our community, and because families of color are more likely to be lower income, a public, subsidized, high-quality option is even more important for families of color. Additionally, many of the workers employed in childcare are women of color, so employment conditions and fair pay in the care industry are also important equity issues. I would like to be part of the process of THPRD ramping up hiring and training employees, preparing facilities, and developing expanded offerings for childcare. I have personal experience with THPRD's current childcare offerings as I have utilized THPRD's drop-in care prior to covid, and currently, my 3.5-year-old son is in Conestoga's Bilingual Preschool. My perspectives on this issue are also deeply informed by my involvement in activism with Family Forward Action, an organization that advocates for families and caregivers in Oregon and recognizes that care work exists at the intersection of racism, classism, and sexism.

Page 5: Demographic Survey (optional)

Q11

Occupation:

Inside Sales/Business Analyst with Eaton Corporation, a multinational manufacturing company

Q12

White

What best describes your ethnicity? (Use as many descriptors as needed.)

Q13

English

What language is most spoken at home? (Choose one.)

#45

COMPLETE

Collector: 2021 Link (Web Link)
Started: Monday, October 04, 2021 11:25:18 AM
Last Modified: Monday, October 04, 2021 11:49:49 AM
Time Spent: 00:24:30
IP Address:

Page 2: Background

Q1

Contact information:

Name **Karina Ramirez**
Address
Address 2
City/Town
State/Province
ZIP/Postal Code
Email Address
Phone Number

Q2

Check one box:

I am at least 18 years of age

Q3

What language should we contact you in?

English

Q4

Gender:

Female

Page 3: Advisory Committee Preference

2021 THPRD Advisory Committee Statement of Interest

Q5

Please select the advisory committee you would like to join in order of preference. 1 being first choice, 2 being second choice and 3 being third choice.

Nature & Trails	3
Parks & Facilities	2
Programs & Events (will be transitioning into the district Diversity, Equity, Inclusion & Access, DEIA, Committee)	1

Page 4: Advisory Committee Questions

Q6 **Yes**

Being an advisory committee member requires attendance at an evening meeting, roughly once a month for a two-year period. These meetings may be virtual or in-person. Are you able to make this commitment?

Q7

Starting this year, we are recruiting advisory committee members with a special focus on diversity and inclusion. Can you tell us what you think THPRD is doing well with regards to diversity and inclusion? Also, what changes would you like to see THPRD make?

Something I noticed when I first moved to this area was the financial assistance available for those who may not be able to pay out of pocket to access the same services. While I'm not very familiar with the process, I do wonder how many people actually take advantage of this and how many people could, but don't simply because they're not aware that this is an option. Simply providing these services isn't enough, ensuring that the communities that could benefit from them have access to it is key. I'm also a big fan of the Spanish version of the website and always appreciated having Spanish-speaking staff at outreach events.

Q8

Please describe your personal skills or work experience that you believe would benefit the advisory committee.

I've worked in Washington County for about 6 years, focusing primarily on outreach to the Latino population in Washington county. In the past 2 years or so, I've worked managing workforce support through the pandemic and supporting individuals through career changes that lead to better pay and overall improved quality of life. I've had the opportunity to learn about various programs available to our community, and seen firsthand how often programs geared towards a diverse community fail simply because of the delivery. Seeing how often programs geared towards a specific population go unused simply because whoever implemented these programs didn't take into consideration that the way our community is reached varies from traditional delivery methods made me passionate about ensuring our communities have access and support in navigating programs.

Q9

Good communication and the ability to collaborate with others is an important skill for advisory committee members. Give an example that shows your communication skills in action.

As the previous Events and Customer Relation Specialist for a local hospital, I was tasked to maintain consistent communication between volunteers, community partners, and possible sponsorship recipients. Managing communications via phone, email, and in-person comes as second nature. Years of hospitality experience also have helped finetune my ability to communicate clearly and efficiently.

Q10

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In my current role I've had the opportunity to work with tradinionally understerved populations to support them in navigating workforce systems. This entails sharing knowledge on programs and funding, as well as supporting individuals in navigating the systems in place in order to access said programs & funding.

I think THPRD needs to put a focus on accessibility of their existing programs. While it's important to create programing with diversity & inclusion in mind, nothing will change if access to said programs (or current ones) is not equitable.

Page 5: Demographic Survey (optional)

Q11

Occupation:

Career Development Coordinator

Q12

Latinx / Hispanic

What best describes your ethnicity? (Use as many descriptors as needed.)

Q13

English

What language is most spoken at home? (Choose one.)

#62

COMPLETE

Collector: 2021 Link (Web Link)
Started: Tuesday, October 12, 2021 8:10:28 PM
Last Modified: Tuesday, October 12, 2021 8:32:37 PM
Time Spent: 00:22:09
IP Address:

Page 2: Background

Q1

Contact information:

Name **Andrea Schafer**

Address

City/Town

State/Province

ZIP/Postal Code

Email Address

Phone Number

Q2 **I am at least 18 years of age**

Check one box:

Q3 **English**

What language should we contact you in?

Q4 **Female**

Gender:

Page 3: Advisory Committee Preference

2021 THPRD Advisory Committee Statement of Interest

Q5

Please select the advisory committee you would like to join in order of preference. 1 being first choice, 2 being second choice and 3 being third choice.

Nature & Trails	3
Parks & Facilities	2
Programs & Events (will be transitioning into the district Diversity, Equity, Inclusion & Access, DEIA, Committee)	1

Page 4: Advisory Committee Questions

Q6 Yes

Being an advisory committee member requires attendance at an evening meeting, roughly once a month for a two-year period. These meetings may be virtual or in-person. Are you able to make this commitment?

Q7

Starting this year, we are recruiting advisory committee members with a special focus on diversity and inclusion. Can you tell us what you think THPRD is doing well with regards to diversity and inclusion? Also, what changes would you like to see THPRD make?

I recognize that THPRD is making an effort in being gender inclusive including using preferred pronouns in signatures. I would like to see more programs encouraging all people to get outside and enjoy parks and trails so programs focused on introductory hiking or running might be a good gateway for someone who is less comfortable in those settings.

Q8

Please describe your personal skills or work experience that you believe would benefit the advisory committee.

I'm a mom, wife and huge believer in the power of exercise and time outdoors to benefit mental health. I work full time as a Recruiting Leader for a global cybersecurity company so I understand how to reach out to different communities.

Q9

Good communication and the ability to collaborate with others is an important skill for advisory committee members. Give an example that shows your communication skills in action.

I facilitate meetings with 10 to 20 people multiple times a week for my work as a recruiting leader. I prepare presentations and deliver them almost once a month or more. My most recent presentation was around a quality of hire initiative that we rolled out to one of the business units that my team supports.

Q10

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I manage a diverse team of recruiters globally and that has given me a chance to become more aware of differing cultural perspectives. My work has focused on recruiting for male- dominate fields which has always given me a bit of an outside in view. I'd like to see THPRD expand its focus on community building in general, getting different types of people interacting and enjoying nature or recreation together.

Page 5: Demographic Survey (optional)

Q11

Occupation:

Technology Recruiting Manager

Q12

White

What best describes your ethnicity? (Use as many descriptors as needed.)

Q13

English

What language is most spoken at home? (Choose one.)

Tualatin Hills Park and Recreation District

Monthly Capital Project Report

Actual Cost vs. Budget

Through 10/31/2021

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.

Description	Project Budget					Project Expenditures		Total Actual Costs			Cost (Over) Under Budget		
	Prior Year Budget Amount (1)	Budget Carryover to Current Year (2)	New Funds Budgeted in Current Year (3)	Cumulative Project Budget (1+3)	Current Year Budget Amount (2+3)	Expended Prior Years (4)	Expended Year-to-Date (5)	Remaining Budget (6)	Status	Project Cumulative (4+5+6)	Current Year (5+6)	Project Cumulative	Current Year
GENERAL FUND													
CAPITAL OUTLAY DIVISION													
<u>CARRY FORWARD PROJECTS</u>													
Financial Software	803,958	598,000	-	803,958	598,000	372,352	13,459	418,147	Award	803,958	431,606	-	166,394
Community Event Furnishings	4,000	4,000	-	4,000	4,000	-	-	4,000	Budget	4,000	4,000	-	-
Roof Repairs and Analysis	115,000	115,000	-	115,000	115,000	4,420	9,618	100,962	Budget	115,000	110,580	-	4,420
Boiler	188,000	188,000	-	188,000	188,000	1,604	9,100	177,296	Award	188,000	186,396	-	1,604
Pool Tank (CRAC)	463,083	1,622,055	500,000	2,318,723	2,122,055	196,972	408,405	1,713,346	Award	2,318,723	2,121,751	-	304
Pump and Motor (4 sites)	48,000	48,000	-	48,000	48,000	-	40,801	7,199	Award	48,000	48,000	-	-
ADA Improvements	25,000	25,000	-	25,000	25,000	-	-	25,000	Budget	25,000	25,000	-	-
10K Trailers	30,000	36,000	-	36,000	36,000	-	21,073	14,927	Award	36,000	36,000	-	-
Minibus	37,000	42,920	-	42,920	42,920	-	-	42,920	Budget	42,920	42,920	-	-
Irrigation Systems (4 sites)	47,500	47,500	-	47,500	47,500	-	2,442	45,058	Budget	47,500	47,500	-	-
TOTAL CARRYOVER PROJECTS	1,761,541	2,726,475	500,000	3,629,101	3,226,475	575,349	504,899	2,548,854		3,629,101	3,053,752	-	172,723
<u>ATHLETIC FACILITY REPLACEMENT</u>													
Athl Field Poles-Light Rplc			25,000	25,000	25,000	-	-	25,000	Budget	25,000	25,000	-	-
TOTAL ATHLETIC FACILITY REPLACEMENT			25,000	25,000	25,000	-	-	25,000		25,000	25,000	-	-
<u>PARK AND TRAIL REPLACEMENTS</u>													
Playground Components			20,000	20,000	20,000	-	1,698	18,302	Budget	20,000	20,000	-	-
Asphalt Pedestrian Pathways			148,150	148,150	148,150	-	-	148,150	Budget	148,150	148,150	-	-
TOTAL PARK AND TRAIL REPLACEMENTS			168,150	168,150	168,150	-	1,698	166,452		168,150	168,150	-	-
<u>PARK AND TRAIL IMPROVEMENTS</u>													
Memorial Benches			25,000	25,000	25,000	-	-	25,000	Budget	25,000	25,000	-	-
Subtotal Park and Trail Improvements			25,000	25,000	25,000	-	-	25,000		25,000	25,000	-	-
Tualatin River Environmental Enhancement - Irrigation Improvements			100,000	100,000	100,000	-	-	100,000	Budget	100,000	100,000	-	-
Tualatin River Environmental Enhancement - Raleigh Park Creek Improvements			100,000	100,000	100,000	-	-	100,000	Budget	100,000	100,000	-	-
Westside Trail - ODOT Oregon Community Paths Grant			572,477	572,477	572,477	-	-	572,477	Budget	572,477	572,477	-	-
Clean Water Services - Raleigh Park Stream Enhancement			65,000	65,000	65,000	-	-	65,000	Budget	65,000	65,000	-	-
Subtotal Park and Trail Improvements (Grant Funded)			837,477	837,477	837,477	-	-	837,477		837,477	837,477	-	-
TOTAL PARK AND TRAIL IMPROVEMENTS			862,477	862,477	862,477	-	-	862,477		862,477	862,477	-	-
<u>CHALLENGE GRANTS</u>													
Program Facility Challenge Grants			40,000	40,000	40,000	-	-	40,000	Budget	40,000	40,000	-	-
TOTAL CHALLENGE GRANTS			40,000	40,000	40,000	-	-	40,000		40,000	40,000	-	-
<u>BUILDING REPLACEMENTS</u>													
Westside Trail - ODOT Oregon Community Paths Grant matching funds			65,523	65,523	65,523	-	-	65,523	Budget	65,523	65,523	-	-
Ergonomic Equipment/Fixtures			6,000	6,000	6,000	-	-	6,000	Budget	6,000	6,000	-	-
Emergency Repairs			100,000	100,000	100,000	-	10,333	89,667	Budget	100,000	100,000	-	-
Parking Lot Study			10,000	10,000	10,000	-	-	10,000	Budget	10,000	10,000	-	-
Parking Lot Repair			100,000	100,000	100,000	-	-	100,000	Budget	100,000	100,000	-	-
Cardio and Weight Equipment			40,000	40,000	40,000	-	-	40,000	Budget	40,000	40,000	-	-
Roof Repairs			120,000	120,000	120,000	-	-	120,000	Budget	120,000	120,000	-	-
Safety Equipment			5,000	5,000	5,000	-	-	5,000	Budget	5,000	5,000	-	-
TOTAL BUILDING REPLACEMENTS			446,523	446,523	446,523	-	10,333	436,190		446,523	446,523	-	-
<u>ADA PROJECTS</u>													
ADA Imprvmnt - Picnic area			50,000	50,000	50,000	-	-	50,000	Budget	50,000	50,000	-	-
ADA Imprvmnt - Facility access			75,000	75,000	75,000	-	-	75,000	Budget	75,000	75,000	-	-
ADA Imprvmnt - Harman Swim			375,000	375,000	375,000	-	174	374,826	Budget	375,000	375,000	-	-
ADA Imprvmnt - Ped Pathway			33,000	33,000	33,000	-	-	33,000	Budget	33,000	33,000	-	-
TOTAL ADA PROJECTS			533,000	533,000	533,000	-	174	532,826		533,000	533,000	-	-
TOTAL CAPITAL OUTLAY DIVISION	1,761,541	2,726,475	2,575,150	5,704,251	5,301,625	575,349	517,103	4,611,799		5,704,251	5,128,902	-	172,723

Tualatin Hills Park and Recreation District

Monthly Capital Project Report

Actual Cost vs. Budget

Through 10/31/2021

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.

Description	Project Budget				Project Expenditures		Total Actual Costs			Cost (Over) Under Budget			
	Prior Year Budget Amount (1)	Budget Carryover to Current Year (2)	New Funds Budgeted in Current Year (3)	Cumulative Project Budget (1+3)	Current Year Budget Amount (2+3)	Expended Prior Years (4)	Expended Year-to-Date (5)	Remaining Budget (6)	Status	Project Cumulative (4+5+6)	Current Year (5+6)	Project Cumulative	Current Year
INFORMATION SERVICES DEPARTMENT													
<u>INFORMATION TECHNOLOGY REPLACEMENTS</u>													
AEDs			9,000	9,000	9,000	-	-	9,000	Budget	9,000	9,000	-	-
Desktop Replacement			90,000	90,000	90,000	-	2,462	87,538	Budget	90,000	90,000	-	-
Key Card Readers			10,000	10,000	10,000	-	-	10,000	Budget	10,000	10,000	-	-
LAN / WAN Equipment			6,000	6,000	6,000	-	-	6,000	Budget	6,000	6,000	-	-
Network Servers			50,000	50,000	50,000	-	-	50,000	Budget	50,000	50,000	-	-
Switches			50,000	50,000	50,000	-	-	50,000	Budget	50,000	50,000	-	-
Security Cameras			45,000	45,000	45,000	-	-	45,000	Budget	45,000	45,000	-	-
Large Format Printer			15,000	15,000	15,000	-	-	15,000	Budget	15,000	15,000	-	-
TOTAL INFORMATION TECHNOLOGY REPLACEMENTS			275,000	275,000	275,000	-	2,462	272,538		275,000	275,000	-	-
TOTAL INFORMATION SYSTEMS DEPARTMENT			275,000	275,000	275,000	-	2,462	272,538		275,000	275,000	-	-
MAINTENANCE DEPARTMENT													
<u>FLEET REPLACEMENTS</u>													
Cordless Bckpck Eq Chrgr Bttry			11,000	11,000	11,000	-	11,040	-	Completed	11,040	11,040	(40)	(40)
Zero Turn Mowers			32,000	32,000	32,000	-	-	32,000	Award	32,000	32,000	-	-
Grandstand Mowers			76,000	76,000	76,000	-	74,595	-	Complete	74,595	74,595	1,405	1,405
TOTAL FLEET REPLACEMENTS			119,000	119,000	119,000	-	85,635	32,000		117,635	117,635	1,365	1,365
<u>FLEET IMPROVEMENTS</u>													
Ventrac Mowers			63,218	63,218	63,218	-	-	63,218	Award	63,218	63,218	-	-
TOTAL FLEET IMPROVEMENTS			63,218	63,218	63,218	-	-	63,218		63,218	63,218	-	-
TOTAL MAINTENANCE DEPARTMENT			-	-	182,218	-	85,635	95,218		180,853	180,853	1,365	1,365
GRAND TOTAL GENERAL FUND	1,761,541	2,726,475	3,032,368	6,161,469	5,758,843	575,349	605,200	4,979,555		6,160,104	5,584,755	1,365	174,088

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Description	Project Budget					Project Expenditures		Total Actual Costs			Cost (Over) Under Budget		
	Prior Year Budget Amount (1)	Budget Carryover to Current Year (2)	New Funds Budgeted in Current Year (3)	Cumulative Project Budget (1+3)	Current Year Budget Amount (2+3)	Expended Prior Years (4)	Expended Year-to-Date (5)	Remaining Budget (6)	Status	Project Cumulative (4+5+6)	Current Year (5+6)	Project Cumulative	Current Year
SDC FUND													
<u>LAND ACQUISITION -CARRYOVER PROJECTS</u>													
Land Acq - N. Bethany Comm Pk	3,215,800	3,215,800	2,500,000	5,715,800	5,715,800	-	42,765	5,673,035	Budget	5,715,800	5,715,800	-	-
Subtotal Land Acq-N Bethany Comm Pk	3,215,800	3,215,800	2,500,000	5,715,800	5,715,800	-	42,765	5,673,035		5,715,800	5,715,800	-	-
Land Acq - N Bethany Trails	1,205,000	1,189,500	-	1,205,000	1,189,500	-	6,119	1,183,381	Budget	1,189,500	1,189,500	15,500	-
Subtotal Land Acq-N Bethany Trails	1,205,000	1,189,500	-	1,205,000	1,189,500	-	6,119	1,183,381		1,189,500	1,189,500	15,500	-
Land Acq - Bonny Slope West Neighborhood Park	1,500,000	1,500,000	-	1,500,000	1,500,000	-	-	1,500,000	Budget	1,500,000	1,500,000	-	-
Subtotal Land Acq-Bonny Slope West Neighborhood Park	1,500,000	1,500,000	-	1,500,000	1,500,000	-	-	1,500,000		1,500,000	1,500,000	-	-
Land Acq - Bonny Slope West Trails	250,000	250,000	-	250,000	250,000	-	-	250,000	Budget	250,000	250,000	-	-
Subtotal Land Acq-Bonny Slope West Trails	250,000	250,000	-	250,000	250,000	-	-	250,000		250,000	250,000	-	-
Land Acq - S Cooper Mtn Trail	1,035,000	1,035,000	344,000	1,379,000	1,379,000	-	8,100	1,370,900	Budget	1,379,000	1,379,000	-	-
Subtotal S Cooper Mtn Trail	1,035,000	1,035,000	344,000	1,379,000	1,379,000	-	8,100	1,370,900		1,379,000	1,379,000	-	-
Land Acq - S Cooper Mtn Nat Ar	846,000	846,000	-	846,000	846,000	-	300	845,700	Budget	846,000	846,000	-	-
Subtotal S Cooper Mtn Nat Ar	846,000	846,000	-	846,000	846,000	-	300	845,700		846,000	846,000	-	-
Land Acq - Neighborhood Parks - S Cooper Mtn	7,995,000	7,949,000	500,000	8,495,000	8,449,000	-	5,860	8,443,140	Budget	8,449,000	8,449,000	46,000	-
Subtotal Neighborhood Parks - S Cooper Mtn	7,995,000	7,949,000	500,000	8,495,000	8,449,000	-	5,860	8,443,140		8,449,000	8,449,000	46,000	-
Land Acq - Neighborhood Parks - Infill Areas	1,466,240	1,452,740	1,000,000	2,466,240	2,452,740	-	671	2,452,069	Budget	2,452,740	2,452,740	13,500	-
Sub total Neighborhood Parks Infill Areas	1,466,240	1,452,740	1,000,000	2,466,240	2,452,740	-	671	2,452,069		2,452,740	2,452,740	13,500	-
TOTAL LAND ACQUISITION	17,513,040	17,438,040	4,344,000	21,857,040	21,782,040	-	63,816	21,718,224	-	21,782,040	21,782,040	75,000	-
Professional Services	-	-	100,000	100,000	100,000	-	-	100,000	Budget	100,000	100,000	-	-
Bethany Creek Trail #2, Segment #3 - Design & Development	1,845,000	50,000	-	1,845,000	50,000	1,151,815	481	49,519	Award	1,201,815	50,000	643,185	-
Building Expansion - site to be determined	995,000	995,000	-	995,000	995,000	-	-	995,000	Budget	995,000	995,000	-	-
New Amenities in existing parks	96,000	53,000	100,000	196,000	153,000	22,846	5,878	147,122	Budget	175,846	153,000	20,154	-
Fanno Creek Trail Seg. #5 - Scholls Ferry Rd. to 92 Ave.	250,000	250,000	-	250,000	250,000	1,403	959	247,638	Budget	250,000	248,597	-	1,403
MTIP Grant Match - Beaverton Crk. Trail Land Acq./ROW	247,000	212,000	-	247,000	212,000	61,216	5,505	180,278	Budget	247,000	185,784	-	26,216
MTIP Grant Match - Westside Trail, Segment 18	3,459,820	425,000	-	3,459,820	425,000	3,928,513	-	425,000	Award	4,353,513	425,000	(893,693)	-
Natural Area Master Plan	100,000	100,000	-	100,000	100,000	-	-	100,000	Budget	100,000	100,000	-	-
Highland Park - Design and Permitting	420,000	320,820	-	420,000	320,820	120,216	6,706	293,079	Award	420,000	299,784	-	21,036
Neighborhood Park Construction - Highland Park (NWQ -6)	1,620,000	1,620,000	-	1,620,000	1,620,000	153,131	463,544	1,003,325	Award	1,620,000	1,466,869	-	153,131
Nghbd Pk Design Permitting / MP - North Bethany Heckman Road (NWQ -8)	55,000	55,000	384,200	439,200	439,200	-	-	439,200	Budget	439,200	439,200	-	-
North Bethany Park and Trail Development - Proj. Mgmt.	141,000	50,000	-	141,000	50,000	222,112	17,968	32,032	Award	272,112	50,000	(131,112)	-
North Bethany Park and Trail Improvements	338,000	120,000	-	338,000	120,000	167,519	-	120,000	Budget	287,519	120,000	50,481	-
NW Quadrant New Neighborhood Park #4 Development (Bonnie Meadow)	2,320,000	600,000	-	2,320,000	600,000	1,380,573	121,789	478,211	Award	1,980,573	600,000	339,427	-
NW Quadrant New Neighborhood Park Development (Crowell) Marty Ln	2,100,000	25,000	-	2,100,000	25,000	1,789,640	8,910	16,090	Award	1,814,640	25,000	285,360	-
RFFA Active Transportation Project Readiness Match - Westside Trail, Hwy 26 Overcrossing Design	215,000	129,000	-	215,000	129,000	264,910	46,185	82,815	Award	393,910	129,000	(178,910)	-
So. Cooper Mtn Park and Trail Development - Project Mgmt.	50,000	50,000	-	50,000	50,000	38,370	8,522	3,108	Budget	50,000	11,630	-	38,370
Somerset West Park - Additional funding for bond project	220,000	126,758	-	220,000	126,758	88,126	8,131	123,743	Award	220,000	131,874	-	(5,116)
Nghbd Pk Design Permitting / MP - Miller Road (SWQ-5)	275,000	150,900	717,200	992,200	868,100	3,468	352	867,748	Budget	871,568	868,100	120,632	-
Trail Development - 155th Ave Wetlands	500,000	487,208	-	500,000	487,208	37,017	27,431	435,551	Award	500,000	462,983	-	24,225
Nghbd Pk Design Permitting / MP - Baker Loop (SEQ-2)	173,500	111,177	445,625	619,125	556,802	46,515	34,646	537,964	Budget	619,125	572,610	-	(15,808)
Cedar Hills Pk-addtl bond fdg	65,000	65,000	300,000	365,000	365,000	13,197	2,341	349,461	Budget	365,000	351,803	-	13,197
Subtotal Development/Improvements Carryover	15,485,320	5,995,863	2,047,025	17,532,345	8,042,888	9,490,587	759,349	7,026,884		17,276,820	7,786,233	255,525	256,655
<u>DEVELOPMENT/IMPROVEMENTS</u>													
Mt. View Champions Park Sport Court - Additional funding for bond project	-	-	400,000	400,000	400,000	-	-	400,000	Budget	400,000	400,000	-	-
North Johnson Creek Trail Master Planning - Project Management	-	-	40,000	40,000	40,000	-	47	39,953	Budget	40,000	40,000	-	-
Design & Develop Natural Areas for Public Access - South Cooper Mountain	-	-	500,000	500,000	500,000	-	-	500,000	Budget	500,000	500,000	-	-
Neighborhood Park Master Planning - Abbey Creek Phase II (NWQ-5)	-	-	69,200	69,200	69,200	-	-	69,200	Budget	69,200	69,200	-	-
Neighborhood Park Master Planning - Pointer Road (NEQ-3)	-	-	135,100	135,100	135,100	-	2,594	132,506	Budget	135,100	135,100	-	-
Regional Trail Development - Westside Trail #14	-	-	1,601,900	1,601,900	1,601,900	-	-	1,601,900	Budget	1,601,900	1,601,900	-	-
Beaverton Creek Trail Preliminary Engineering (MTIP-RFFA)	-	-	67,500	67,500	67,500	-	-	67,500	Budget	67,500	67,500	-	-
Downtown planning	-	-	50,000	50,000	50,000	-	-	50,000	Budget	50,000	50,000	-	-
Cooper Mountain Planning	-	-	15,000	15,000	15,000	-	-	15,000	Budget	15,000	15,000	-	-
TOTAL DEVELOPMENT/IMPROVEMENT PROJECTS	-	-	2,878,700	2,878,700	2,878,700	-	2,642	2,876,058	-	2,878,700	2,878,700	-	-
<u>UNDESIGNATED PROJECTS</u>													
Undesignated Projects	-	-	13,813,810	13,813,810	13,813,810	-	-	13,813,810	Budget	13,813,810	13,813,810	-	-
TOTAL UNDESIGNATED PROJECTS	-	-	13,813,810	13,813,810	13,813,810	-	-	13,813,810	-	13,813,810	13,813,810	-	-
GRAND TOTAL SDC FUND	32,998,360	23,433,903	23,083,535	56,081,895	46,517,438	9,490,587	825,806	45,434,977	-	55,751,370	46,260,783	330,525	256,655

Tualatin Hills Park and Recreation District
Monthly Bond Capital Projects Report
Estimated Cost vs. Budget
Through 10/31/2021

Quadrant	Description	Project Budget			Project Expenditures			Estimated Cost to Complete	Basis of Estimate (Completed Phase)	Project Cumulative Cost	Variance Est. Cost (Over) Under Budget	Percent of Variance		
		Initial Project Budget	Adjustments	Current Total Project Budget FY 20/21	Expended Prior Years	Expended Year-to-Date	Total Expended to Date					Total Cost Variance to Budget	Cost Expended to Budget	Cost Expended to Total Cost
		(1)	(2)	(1+2)=(3)	(4)	(5)	(4+5)=(6)	(7)		(6+7)=(9)	(3-9) = (10)	(10) / (3)	(6) / (3)	(6)/(9)
BOND CAPITAL PROJECTS FUND														
<u>New Neighborhood Parks Development</u>														
SE	AM Kennedy Park & Athletic Field	1,285,250	50,704	1,335,954	1,674,551	-	1,674,551	-	Complete	1,674,551	(338,597)	-25.3%	125.3%	100.0%
SW	Barsotti Park & Athletic Field	1,285,250	27,556	1,312,806	1,250,248	-	1,250,248	-	Complete	1,250,248	62,558	4.8%	95.2%	100.0%
NW	Hansen Ridge Park (formerly Kaiser Ridge)	771,150	16,338	787,488	731,629	-	731,629	-	Complete	731,629	55,859	7.1%	92.9%	100.0%
SW	Roy Dancer Park	771,150	16,657	787,807	643,447	-	643,447	-	Complete	643,447	144,360	18.3%	81.7%	100.0%
NE	Roger Tilbury Park	771,150	19,713	790,863	888,218	-	888,218	-	Complete	888,218	(97,355)	-12.3%	112.3%	100.0%
	Sub-total New Neighborhood Parks Development	4,883,950	130,968	5,014,918	5,188,093	-	5,188,093	-		5,188,093	(173,175)	-3.5%	103.5%	100.0%
	Authorized Use of Savings from Bond Issuance													
UND	Administration Category	-	173,175	173,175	-	-	-	-	N/A	-	173,175	n/a	n/a	n/a
	Total New Neighborhood Parks Development	4,883,950	304,143	5,188,093	5,188,093	-	5,188,093	-		5,188,093	-	0.0%	100.0%	100.0%
<u>Renovate & Redevelop Neighborhood Parks</u>														
NE	Cedar Mill Park, Trail & Athletic Fields	1,125,879	29,756	1,155,635	990,095	-	990,095	-	Complete	990,095	165,540	14.3%	85.7%	100.0%
SE	Camille Park	514,100	28,634	542,734	585,471	-	585,471	-	Complete	585,471	(42,737)	-7.9%	107.9%	100.0%
NW	Somerset West Park	1,028,200	120,124	1,148,324	1,528,550	1,325	1,529,875	-	Complete	1,529,875	(381,551)	-33.2%	133.2%	100.0%
NW	Pioneer Park and Bridge Replacement	544,934	21,278	566,212	533,358	-	533,358	-	Complete	533,358	32,854	5.8%	94.2%	100.0%
SE	Vista Brook Park	514,100	20,504	534,604	729,590	-	729,590	-	Complete	729,590	(194,986)	-36.5%	136.5%	100.0%
	Sub-total Renovate & Redevelop Neighborhood Parks	3,727,213	220,296	3,947,509	4,367,063	1,325	4,368,388	-		4,368,388	(420,879)	-10.7%	110.7%	100.0%
	Authorized Use of Savings from Bond Issuance													
UND	Administration Category	-	420,880	420,880	-	-	-	-	N/A	-	420,880	n/a	n/a	n/a
	Total Renovate & Redevelop Neighborhood Parks	3,727,213	641,176	4,368,389	4,367,063	1,325	4,368,388	-		4,368,388	-	0.0%	100.0%	100.0%
<u>New Neighborhood Parks Land Acquisition</u>														
NW	New Neighborhood Park - NW Quadrant (Biles)	1,500,000	28,554	1,528,554	1,041,404	-	1,041,404	-	Complete	1,041,404	487,150	31.9%	68.1%	100.0%
NW	New Neighborhood Park - NW Quadrant (Living Hope)	-	-	-	1,067,724	-	1,067,724	-	Complete	1,067,724	(1,067,724)	-100.0%	n/a	100.0%
NW	New Neighborhood Park - NW Quadrant (Mitchell)	-	-	-	793,396	-	793,396	-	Complete	793,396	(793,396)	-100.0%	n/a	100.0%
NW	New Neighborhood Park - NW Quadrant (PGE)	-	-	-	62,712	-	62,712	-	Complete	62,712	(62,712)	-100.0%	n/a	100.0%
NE	New Neighborhood Park - NE Quadrant (Wilson)	1,500,000	27,968	1,527,968	529,294	-	529,294	-	Complete	529,294	998,674	65.4%	34.6%	100.0%
NE	New Neighborhood Park - NE Quadrant (Lehman - formerly undesignated)	1,500,000	33,466	1,533,466	2,119,940	-	2,119,940	-	Complete	2,119,940	(586,474)	-38.2%	138.2%	100.0%
SW	New Neighborhood Park - SW Quadrant (Sterling Savings)	1,500,000	24,918	1,524,918	1,058,925	-	1,058,925	-	Complete	1,058,925	465,993	30.6%	69.4%	100.0%
SW	New Neighborhood Park - SW Quadrant (Altishin)	-	-	-	551,696	-	551,696	-	Complete	551,696	(551,696)	-100.0%	n/a	100.0%
SW	New Neighborhood Park - SW Quadrant (Hung easement for Roy Dancer Park)	-	-	-	60,006	-	60,006	-	Complete	60,006	(60,006)	-100.0%	n/a	100.0%
SE	New Neighborhood Park - SE Quadrant (Cobb)	1,500,000	15,547	1,515,547	2,609,880	-	2,609,880	-	Complete	2,609,880	(1,094,333)	-72.2%	172.2%	100.0%
NW	New Neighborhood Park (North Bethany) (McGettigan)	1,500,000	23,667	1,523,667	1,629,763	-	1,629,763	-	Complete	1,629,763	(106,096)	-7.0%	107.0%	100.0%
UND	New Neighborhood Park - Undesignated	-	-	-	-	-	-	-	Reallocated	-	-	-100.0%	n/a	0.0%
	Sub-total New Neighborhood Parks	9,000,000	154,120	9,154,120	11,524,740	-	11,524,740	-		11,524,740	(2,370,620)	-25.9%	125.9%	100.0%
	Authorized Use of Savings from New Community Park													
UND	Land Acquisition Category	-	1,655,521	1,655,521	-	-	-	-	N/A	-	1,655,521	n/a	n/a	n/a
	Authorized Use of Savings from Community Center /													
UND	Community Park Land Acquisition Category	-	715,099	715,099	-	-	-	-	N/A	-	715,099	n/a	n/a	n/a
	Total New Neighborhood Parks	9,000,000	2,524,740	11,524,740	11,524,740	-	11,524,740	-		11,524,740	-	0.0%	100.0%	100.0%

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Estimated Cost vs. Budget
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Quadrant	Description	Project Budget			Project Expenditures			Estimated Cost to Complete	Basis of Estimate (Completed Phase)	Project Cumulative Cost	Variance Est. Cost (Over) Under Budget	Percent of Variance Total Cost Variance to Budget	Cost Expended to Budget	Cost Expended to Total Cost
		Initial Project Budget	Adjustments	Current Total Project Budget FY 20/21	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)	(10) / (3)	(6) / (3)	(6)/(9)
New Community Park Development														
SW	SW Quad Community Park & Athletic Field	7,711,500	343,963	8,055,463	10,518,693	-	10,518,693	151,550	Complete	10,670,243	(2,614,780)	-32.5%	130.6%	98.6%
	Sub-total New Community Park Development	7,711,500	343,963	8,055,463	10,518,693	-	10,518,693	151,550		10,670,243	(2,614,780)	-32.5%	130.6%	98.6%
UND	Authorized use of savings from Bond Facility Rehabilitation category		1,300,000	1,300,000	-	-	-	-	N/A	-	1,300,000	n/a	n/a	n/a
UND	Authorized use of savings from Bond Administration (Issuance) category		930,529	930,529	-	-	-	-	N/A	-	930,529	n/a	n/a	n/a
UND	Outside Funding from Washington County / Metro													
UND	Transferred from Community Center Land Acquisition	-	384,251	384,251	-	-	-	-	N/A	-	384,251	n/a	n/a	n/a
	Total New Community Park Development	7,711,500	2,958,743	10,670,243	10,518,693	-	10,518,693	151,550		10,670,243	-	0.0%	98.6%	98.6%
New Community Park Land Acquisition														
NE	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	20.0%	80.0%	100.0%
NE	Community Park Expansion - NE Quad (BSD/William Walker)	-	-	-	373,237	-	373,237	-	Complete	373,237	(373,237)	100.0%	n/a	100.0%
	Sub-total New Community Park	10,000,000	132,657	10,132,657	8,477,136	-	8,477,136	-		8,477,136	1,655,521	16.3%	83.7%	100.0%
UND	Authorized Use of Savings for New Neighborhood Parks Land Acquisition Category	-	(1,655,521)	(1,655,521)	-	-	-	-	N/A	-	(1,655,521)	n/a	n/a	n/a
	Total New Community Park	10,000,000	(1,522,864)	8,477,136	8,477,136	-	8,477,136	-		8,477,136	-	0.0%	100.0%	100.0%
Renovate and Redevelop Community Parks														
NE	Cedar Hills Park & Athletic Field	6,194,905	449,392	6,644,297	7,684,215	-	7,684,215	-	Complete	7,684,316	(1,040,019)	-15.7%	115.7%	100.0%
SE	Schiffler Park	3,598,700	74,403	3,673,103	2,633,084	-	2,633,084	-	Complete	2,633,084	1,040,019	28.3%	71.7%	100.0%
	Total Renovate and Redevelop Community Parks	9,793,605	523,795	10,317,400	10,317,299	-	10,317,299	-		10,317,400	-	0.0%	100.0%	100.0%
Natural Area Preservation - Restoration														
NE	Roger Tilbury Memorial Park	30,846	1,872	32,718	36,450	-	36,450	-	Complete	36,450	(3,732)	-11.4%	111.4%	100.0%
NE	Cedar Mill Park	30,846	1,172	32,018	1,201	-	1,201	-	Complete	1,201	30,817	96.2%	3.8%	100.0%
NE	Jordan/Jackie Husen Park	308,460	8,961	317,421	36,236	-	36,236	-	Complete	36,236	281,185	88.6%	11.4%	100.0%
NW	NE/Bethany Meadows Trail Habitat Connection	246,768	16,178	262,946	-	-	-	-	On Hold	-	262,946	100.0%	0.0%	0.0%
NW	Hansen Ridge Park (formerly Kaiser Ridge)	10,282	300	10,582	12,929	-	12,929	-	Complete	12,929	(2,347)	-22.2%	122.2%	100.0%
NW	Allenbach Acres Park	41,128	2,318	43,446	10,217	-	10,217	-	Complete	10,217	33,229	76.5%	23.5%	100.0%
NW	Crystal Creek Park	205,640	7,208	212,848	95,401	-	95,401	-	Complete	95,401	117,447	55.2%	44.8%	100.0%
NE	Foothills Park	61,692	1,172	62,864	46,178	-	46,178	-	Complete	46,178	16,686	26.5%	73.5%	100.0%
NE	Commonwealth Lake Park	41,128	778	41,906	30,809	-	30,809	-	Complete	30,809	11,097	26.5%	73.5%	100.0%
NW	Tualatin Hills Nature Park	90,800	2,323	93,123	27,696	-	27,696	-	Complete	27,696	65,427	70.3%	29.7%	100.0%
NE	Pioneer Park	10,282	254	10,536	9,421	-	9,421	-	Complete	9,421	1,115	10.6%	89.4%	100.0%
NW	Whispering Woods Park	51,410	914	52,324	48,871	-	48,871	-	Complete	48,871	3,453	6.6%	93.4%	100.0%
NW	Willow Creek Nature Park	20,564	389	20,953	21,877	-	21,877	-	Complete	21,877	(924)	-4.4%	104.4%	100.0%
SE	AM Kennedy Park	30,846	741	31,587	26,866	-	26,866	-	Complete	26,866	4,721	14.9%	85.1%	100.0%
SE	Camille Park	77,115	1,784	78,899	61,399	-	61,399	-	Complete	61,399	17,500	22.2%	77.8%	100.0%
SE	Vista Brook Park	20,564	897	21,461	5,414	-	5,414	-	Complete	5,414	16,047	74.8%	25.2%	100.0%
SE	Greenway Park/Koll Center	61,692	2,316	64,008	56,727	-	56,727	-	Complete	56,727	7,281	11.4%	88.6%	100.0%
SE	Bauman Park	82,256	2,024	84,280	30,153	-	30,153	-	Complete	30,153	54,127	64.2%	35.8%	100.0%
SE	Fanno Creek Park	162,456	6,736	169,192	65,185	-	65,185	-	Complete	65,185	104,007	61.5%	38.5%	100.0%
SE	Hideaway Park	41,128	1,105	42,233	38,459	-	38,459	-	Complete	38,459	3,774	8.9%	91.1%	100.0%
SW	Murrayhill Park	61,692	1,031	62,723	65,712	-	65,712	-	Complete	65,712	(2,989)	-4.8%	104.8%	100.0%
SE	Hyland Forest Park	71,974	1,342	73,316	65,521	-	65,521	-	Complete	65,521	7,795	10.6%	89.4%	100.0%
SW	Cooper Mountain	205,640	13,479	219,119	14	-	14	-	On Hold	14	219,105	100.0%	0.0%	100.0%
SW	Winkelman Park	10,282	241	10,523	5,894	-	5,894	-	Complete	5,894	4,629	44.0%	56.0%	100.0%
SW	Lowami Hart Woods	287,896	9,345	297,241	130,125	-	130,125	-	Complete	130,125	167,116	56.2%	43.8%	100.0%
SW	Rosa/Hazeldale Parks	28,790	722	29,512	12,754	-	12,754	-	Complete	12,754	16,758	56.8%	43.2%	100.0%
SW	Mt Williams Park	102,820	9,269	112,089	52,362	-	52,362	-	Complete	52,362	59,727	53.3%	46.7%	100.0%
SW	Jenkins Estate	154,230	3,365	157,595	139,041	-	139,041	-	Complete	139,041	18,554	11.8%	88.2%	100.0%
SW	Summercrest Park	10,282	193	10,475	7,987	-	7,987	-	Complete	7,987	2,488	23.8%	76.2%	100.0%
SW	Morrison Woods	61,692	4,042	65,734	0	-	0	-	Cancelled	0	65,734	100.0%	0.0%	100.0%
UND	Interpretive Sign Network	339,306	9,264	348,570	326,776	-	326,776	-	Complete	326,776	21,794	6.3%	93.7%	100.0%
NW	Beaverton Creek Trail	61,692	4,043	65,735	-	-	-	-	On Hold	-	65,735	100.0%	0.0%	0.0%
NW	Bethany Wetlands/Bronson Creek	41,128	2,695	43,823	-	-	-	-	On Hold	-	43,823	100.0%	0.0%	0.0%
NW	Bluegrass Downs Park	15,423	1,010	16,433	-	-	-	-	On Hold	-	16,433	100.0%	0.0%	0.0%
NW	Crystal Creek	41,128	2,696	43,824	-	-	-	-	On Hold	-	43,824	100.0%	0.0%	0.0%

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		Initial Project Budget	Adjustments	Current Total Project Budget FY 20/21	Expended Prior Years	Expended Year-to-Date	Total Expended to Date				Est. Cost (Over) Under Budget	Total Cost Variance to Budget		
		(1)	(2)	(1+2)=(3)	(4)	(5)	(4+5)=(6)				(7)	(6+7)=(9)		
UND	Reallocation of project savings to new project budgets	-	(865,000)	(865,000)	-	-	-	-	Reallocation	-	(865,000)	100.0%	0.0%	0.0%
SE	Hyland Woods Phase 2	-	77,120	77,120	65,453	-	65,453	-	Complete	65,453	11,667	15.1%	84.9%	100.0%
SW	Jenkins Estate Phase 2	-	131,457	131,457	67,754	-	67,754	-	Complete	67,754	63,703	48.5%	51.5%	100.0%
NW	Somerset	-	161,030	161,030	161,030	-	161,030	-	Complete	161,030	-	0.0%	100.0%	100.0%
NW	Rock Creek Greenway	-	167,501	167,501	150,152	-	150,152	-	Complete	150,152	17,349	10.4%	89.6%	100.0%
NW	Whispering Woods Phase 2	-	102,661	102,661	97,000	-	97,000	-	Complete	97,000	5,661	5.5%	94.5%	100.0%
SE	Raleigh Park	-	118,187	118,187	30,975	-	30,975	238,009	Site Prep	268,984	(150,797)	-127.6%	26.2%	11.5%
NE	Bannister Creek Greenway/NE Park	-	80,798	80,798	28,488	2,000	30,488	50,310	Site Prep	80,798	-	0.0%	37.7%	37.7%
NW	Beaverton Creek Greenway Duncan	-	20,607	20,607	-	-	-	-	Cancelled	-	20,607	100.0%	0.0%	0.0%
SE	Church of Nazarene	-	30,718	30,718	14,121	-	14,121	-	Complete	14,121	16,597	54.0%	46.0%	100.0%
SW	Lilly K. Johnson Woods	-	30,722	30,722	37,132	-	37,132	-	Complete	37,132	(6,410)	-20.9%	120.9%	100.0%
UND	Restoration of new properties to be acquired	643,023	41,096	684,119	976	-	976	6,196	On Hold	7,172	676,947	99.0%	0.1%	13.6%
UND	Reallocation of project savings to new project budgets	-	(1,570,245)	(1,570,245)	-	-	-	-	Reallocation	-	(1,570,245)	100.0%	0.0%	0.0%
NE	NE Quadrant Property(Findley)	-	471,984	471,984	19,983	-	19,983	452,002	Site Prep	471,984	-	0.0%	4.2%	4.2%
NE	N. Johnson Greenway (Peterkort)	-	262,760	262,760	-	-	-	-	Cancelled	-	262,760	100.0%	0.0%	0.0%
NE	Commonwealth Lake Park	-	62,932	62,932	-	-	-	62,932	Budget	62,932	-	0.0%	0.0%	0.0%
SW	155th Wetlands	-	26,060	26,060	22,951	-	22,951	-	Complete	22,951	3,109	11.9%	88.1%	100.0%
SW	Bronson Creek New Properties	-	104,887	104,887	-	-	-	104,887	Budget	104,887	-	0.0%	0.0%	0.0%
SE	Fanno Creek Greenway	-	83,909	83,909	80,114	-	80,114	-	Complete	80,114	3,795	4.5%	95.5%	100.0%
NW	HMT north woods and stream	-	52,176	52,176	20,235	2,000	22,235	29,941	Site Prep	52,176	-	0.0%	42.6%	42.6%
NE	Cedar Mill Creek Greenway	-	31,260	31,260	18,959	-	18,959	12,301	Site Prep	31,260	-	0.0%	60.7%	60.7%
SW	Fir Grove Park	-	25,908	25,908	14,369	-	14,369	11,539	Site Prep	25,908	-	0.0%	55.5%	55.5%
SW	HL Cain Wetlands	-	25,989	25,989	23,275	-	23,275	2,714	Site Prep	25,989	-	0.0%	89.6%	89.6%
NW	Bronson Creek Park	-	26,191	26,191	5,401	-	5,401	20,790	Site Prep	26,191	-	0.0%	20.6%	20.6%
SE	Center Street Wetlands Area	-	20,939	20,939	7,387	969	8,356	12,583	Site Prep	20,939	-	0.0%	39.9%	39.9%
SW	Tallac Terrace Park	-	10,511	10,511	-	-	-	-	Cancelled	-	10,511	100.0%	0.0%	0.0%
NE	Forest Hills Park	-	10,462	10,462	2,154	-	2,154	8,308	Site Prep	10,462	-	0.0%	20.6%	20.6%
UND	Arborist/Tree Management	-	297,824	297,824	115,702	14,654	130,356	138,974	Site Prep	269,330	28,494	9.6%	43.8%	48.4%
NW	North Bethany Greenway	-	26,131	26,131	8,546	-	8,546	17,585	Site Prep	26,131	-	0.0%	32.7%	32.7%
NW	Willow Creek Greenway II	-	26,031	26,031	24,480	4,625	29,104	2,823	Site Prep	31,927	(5,896)	-22.6%	111.8%	91.2%
NW	Westside Trail Segment 18	-	26,221	26,221	475	-	475	25,746	Budget	26,221	-	0.0%	1.8%	1.8%
SW	Westside Trail- Burntwood area	-	25,813	25,813	23,939	-	23,939	-	Complete	23,939	1,874	7.3%	92.7%	100.0%
NW	Waterhouse Trail	-	26,207	26,207	1,979	-	1,979	24,228	Site Prep	26,207	-	0.0%	7.6%	7.6%
	Sub-total Natural Area Restoration	3,762,901	293,026	4,055,927	2,510,704	24,247	2,534,952	1,520,975		3,756,820	299,107	7.4%	62.5%	67.5%
	Authorized Use of Savings for Natural Area Preservation - Land Acquisition	-	(299,107)	(299,107)	-	-	-	(299,107)	N/A	-	(299,107)	n/a	n/a	n/a
	Total Natural Area Restoration	3,762,901	(6,081)	3,756,820	2,510,704	24,247	2,534,952	1,221,868		3,756,820	-	0.0%	67.5%	67.5%
	Natural Area Preservation - Land Acquisition													
UND	Natural Area Acquisitions	8,400,000	447,583	8,847,583	9,146,690	-	9,146,690	-	Budget	9,146,690	(299,107)	-3.4%	103.4%	100.0%
	Sub-total Natural Area Preservation - Land Acquisition	8,400,000	447,583	8,847,583	9,146,690	-	9,146,690	-		9,146,690	(299,107)	-3.4%	103.4%	100.0%
UND	Authorized Use of Savings from Natural Area Restoration	-	299,107	299,107	-	-	-	-	N/A	-	299,107	n/a	n/a	n/a
	Total Natural Area Preservation - Land Acquisition	8,400,000	746,690	9,146,690	9,146,690	-	9,146,690	-		9,146,690	-	0.0%	100.0%	100.0%

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		Initial Project Budget	Adjustments	Current Total Project Budget FY 20/21	Expended Prior Years	Expended Year-to-Date	Total Expended to Date								(1)	(2)	(1+2)=(3)
<u>New Linear Park and Trail Development</u>																	
SW	Westside Trail Segments 1, 4, & 7	4,267,030	85,084	4,352,114	4,381,083	-	4,381,083	-	Complete	4,381,083	(28,969)	-0.7%	100.7%	100.0%			
NE	Jordan/Husen Park Trail	1,645,120	46,432	1,691,552	1,227,496	-	1,227,496	-	Complete	1,227,496	464,056	27.4%	72.6%	100.0%			
NW	Waterhouse Trail Segments 1, 5 & West Spur	3,804,340	78,646	3,882,986	4,394,637	-	4,394,637	-	Complete	4,394,637	(511,651)	-13.2%	113.2%	100.0%			
NW	Rock Creek Trail #5 & Allenbach, North Bethany #2	2,262,040	103,949	2,365,989	1,743,667	-	1,743,667	-	Complete	1,743,667	622,322	26.3%	73.7%	100.0%			
UND	Miscellaneous Natural Trails	100,000	8,837	108,837	30,394	-	30,394	78,443	Budget	108,837	-	0.0%	27.9%	27.9%			
NW	Nature Park - Old Wagon Trail	359,870	3,094	362,964	238,702	-	238,702	-	Complete	238,702	124,262	34.2%	65.8%	100.0%			
NE	NE Quadrant Trail - Bluffs Phase 2	257,050	14,797	271,847	412,424	-	412,424	-	Complete	412,424	(140,577)	-51.7%	151.7%	100.0%			
SW	Lowami Hart Woods	822,560	55,645	878,205	1,255,274	-	1,255,274	-	Complete	1,255,274	(377,069)	-42.9%	142.9%	100.0%			
NW	Westside - Waterhouse Trail Connection	1,542,300	48,560	1,590,860	1,055,589	-	1,055,589	-	Complete	1,055,589	535,271	33.6%	66.4%	100.0%			
Sub-total New Linear Park and Trail Development		15,060,310	445,044	15,505,354	14,739,266	-	14,739,266	78,443		14,817,709	687,645	4.4%	95.1%	99.5%			
UND	Authorized Use of Savings for Multi-field/Multi-purpose Athletic Field Development	-	(687,645)	(687,645)	-	-	-	-	N/A	-	(687,645)	n/a	n/a	n/a			
Total New Linear Park and Trail Development		15,060,310	(242,601)	14,817,709	14,739,266	-	14,739,266	78,443		14,817,709	-	0.0%	99.5%	99.5%			
<u>New Linear Park and Trail Land Acquisition</u>																	
UND	New Linear Park and Trail Acquisitions	1,200,000	23,401	1,223,401	1,222,206	-	1,222,206	1,195	Budget	1,223,401	-	0.0%	99.9%	99.9%			
Total New Linear Park and Trail Land Acquisition		1,200,000	23,401	1,223,401	1,222,206	-	1,222,206	1,195		1,223,401	-	0.0%	99.9%	99.9%			
<u>Multi-field/Multi-purpose Athletic Field Development</u>																	
SW	Winkelman Athletic Field	514,100	34,601	548,701	941,843	-	941,843	-	Complete	941,843	(393,142)	-71.6%	171.6%	100.0%			
SE	Meadow Waye Park	514,100	4,791	518,891	407,340	-	407,340	-	Complete	407,340	111,551	21.5%	78.5%	100.0%			
NW	New Fields in NW Quadrant - Living Hope	514,100	77,969	592,069	1,169,762	4,187	1,173,950	83,111	Award	1,257,061	(664,992)	-112.3%	198.3%	93.4%			
NE	New Fields in NE Quadrant (Cedar Mill Park)	514,100	14,184	528,284	527,993	-	527,993	-	Complete	527,993	291	0.1%	99.9%	100.0%			
SW	New Fields in SW Quadrant - MVCP	514,100	59,494	573,594	38,312	10,500	48,812	524,782	Budget	573,594	-	0.0%	8.5%	8.5%			
SE	New Fields in SE Quadrant (Conestoga Middle School)	514,100	19,833	533,933	548,917	-	548,917	-	Complete	548,917	(14,984)	-2.8%	102.8%	100.0%			
Sub-total Multi-field/Multi-purpose Athletic Field Dev.		3,084,600	210,872	3,295,472	3,634,168	14,687	3,648,855	607,893		4,256,748	(961,276)	-29.2%	110.7%	85.7%			
UND	Authorized Use of Savings from New Linear Park and Trail Development category	-	687,645	687,645	-	-	-	-	N/A	-	687,645	n/a	n/a	n/a			
UND	Authorized Use of Savings from Facility Rehabilitation category	-	244,609	244,609	-	-	-	-	N/A	-	244,609	n/a	n/a	n/a			
UND	Authorized Use of Savings from Bond Issuance Administration Category	-	29,022	29,022	-	-	-	-	N/A	-	29,022	n/a	n/a	n/a			
Total Multi-field/Multi-purpose Athletic Field Dev.		3,084,600	1,172,148	4,256,748	3,634,168	14,687	3,648,855	607,893		4,256,748	-	0.0%	85.7%	85.7%			
<u>Deferred Park Maintenance Replacements</u>																	
UND	Play Structure Replacements at 11 sites	810,223	3,685	813,908	773,055	-	773,055	-	Complete	773,055	40,853	5.0%	95.0%	100.0%			
NW	Bridge/boardwalk replacement - Willow Creek	96,661	1,276	97,937	127,277	-	127,277	-	Complete	127,277	(29,340)	-30.0%	130.0%	100.0%			
SW	Bridge/boardwalk replacement - Rosa Park	38,909	369	39,278	38,381	-	38,381	-	Complete	38,381	897	2.3%	97.7%	100.0%			
SW	Bridge/boardwalk replacement - Jenkins Estate	7,586	34	7,620	28,430	-	28,430	-	Complete	28,430	(20,810)	-273.1%	373.1%	100.0%			
SE	Bridge/boardwalk replacement - Hartwood Highlands	10,767	134	10,901	985	-	985	-	Cancelled	985	9,916	91.0%	9.0%	100.0%			
NE	Irrigation Replacement at Roxbury Park	48,854	63	48,917	41,902	-	41,902	-	Complete	41,902	7,015	14.3%	85.7%	100.0%			
UND	Pedestrian Path Replacement at 3 sites	116,687	150	116,837	118,039	-	118,039	-	Complete	118,039	(1,202)	-1.0%	101.0%	100.0%			
SW	Permeable Parking Lot at Aloha Swim Center	160,914	1,515	162,429	191,970	-	191,970	-	Complete	191,970	(29,541)	-18.2%	118.2%	100.0%			
NE	Permeable Parking Lot at Sunset Swim Center	160,914	2,614	163,528	512,435	-	512,435	-	Complete	512,435	(348,907)	-213.4%	313.4%	100.0%			
Sub-total Deferred Park Maintenance Replacements		1,451,515	9,840	1,461,355	1,832,474	-	1,832,474	-		1,832,474	(371,119)	-25.4%	125.4%	100.0%			
UND	Authorized Use of Savings from Facility Expansion & Improvements Category	-	200,634	200,634	-	-	-	-	N/A	-	200,634	n/a	n/a	n/a			
UND	Authorized Use of Savings from Bond Issuance Administration Category	-	170,485	170,485	-	-	-	-	N/A	-	170,485	n/a	n/a	n/a			
Total Deferred Park Maintenance Replacements		1,451,515	380,959	1,832,474	1,832,474	-	1,832,474	-		1,832,474	-	0.0%	100.0%	100.0%			

Tualatin Hills Park and Recreation District
Monthly Bond Capital Projects Report
Estimated Cost vs. Budget
Through 10/31/2021

Quadrant	Description	Project Budget			Project Expenditures			Estimated Cost to Complete	Basis of Estimate (Completed Phase)	Project Cumulative Cost	Variance Est. Cost (Over) Under Budget	Percent of Variance Total Cost Variance to Budget	Cost Expended to Budget	Cost Expended to Total Cost			
		Initial Project Budget	Adjustments	Current Total Project Budget FY 20/21	Expended Prior Years	Expended Year-to-Date	Total Expended to Date								(1)	(2)	(1+2)=(3)
Facility Rehabilitation																	
UND	Structural Upgrades at Several Facilities	317,950	(194,874)	123,076	115,484	-	115,484	-	Complete	115,484	7,592	6.2%	93.8%	100.0%			
SW	Structural Upgrades at Aloha Swim Center	406,279	8,497	414,776	518,302	-	518,302	-	Complete	518,302	(103,526)	-25.0%	125.0%	100.0%			
SE	Structural Upgrades at Beaverton Swim Center	1,447,363	37,353	1,484,716	820,440	-	820,440	-	Complete	820,440	664,276	44.7%	55.3%	100.0%			
NE	Structural Upgrades at Cedar Hills Recreation Center	628,087	18,177	646,264	544,403	-	544,403	-	Complete	544,403	101,861	15.8%	84.2%	100.0%			
SW	Structural Upgrades at Conestoga Rec/Aquatic Ctr	44,810	847	45,657	66,762	-	66,762	-	Complete	66,762	(21,105)	-46.2%	146.2%	100.0%			
SE	Structural Upgrades at Garden Home Recreation Center	486,935	21,433	508,368	513,762	-	513,762	-	Complete	513,762	(5,394)	-1.1%	101.1%	100.0%			
SE	Structural Upgrades at Harman Swim Center	179,987	2,779	182,766	73,115	-	73,115	-	Complete	73,115	109,651	60.0%	40.0%	100.0%			
NW	Structural Upgrades at HMT/50 Mtr Pool/Aquatic Ctr	312,176	4,692	316,868	233,429	-	233,429	-	Complete	233,429	83,439	26.3%	73.7%	100.0%			
NW	Structural Upgrades at HMT Aquatic Ctr - Roof Replacement	-	203,170	203,170	446,162	-	446,162	-	Complete	446,162	(242,992)	-119.6%	219.6%	100.0%			
NW	Structural Upgrades at HMT Administration Building	397,315	6,080	403,395	299,599	-	299,599	-	Complete	299,599	103,796	25.7%	74.3%	100.0%			
NW	Structural Upgrades at HMT Athletic Center	65,721	85	65,806	66,000	-	66,000	-	Complete	66,000	(194)	-0.3%	100.3%	100.0%			
NW	Structural Upgrades at HMT Dryland Training Ctr	116,506	2,137	118,643	75,686	-	75,686	-	Complete	75,686	42,957	36.2%	63.8%	100.0%			
NW	Structural Upgrades at HMT Tennis Center	268,860	5,033	273,893	74,804	-	74,804	-	Complete	74,804	199,089	72.7%	27.3%	100.0%			
SE	Structural Upgrades at Raleigh Swim Center	4,481	6	4,487	5,703	-	5,703	-	Complete	5,703	(1,216)	-27.1%	127.1%	100.0%			
NW	Structural Upgrades at Somerset Swim Center	8,962	12	8,974	9,333	-	9,333	-	Complete	9,333	(359)	-4.0%	104.0%	100.0%			
NE	Sunset Swim Center Structural Upgrades	1,028,200	16,245	1,044,445	626,419	-	626,419	-	Complete	626,419	418,026	40.0%	60.0%	100.0%			
NE	Sunset Swim Center Pool Tank	514,100	275	514,375	308,574	-	308,574	-	Complete	308,574	205,801	40.0%	60.0%	100.0%			
UND	Auto Gas Meter Shut Off Valves at All Facilities	-	275	275	17,368	-	17,368	-	Complete	17,368	(17,093)	100.0%	0.0%	100.0%			
Sub-total Facility Rehabilitation		6,227,732	132,222	6,359,954	4,815,345	-	4,815,345	-		4,815,345	1,544,609	24.3%	75.7%	100.0%			
UND	Authorized use of savings for SW Quad Community Park & Athletic Fields	-	(1,300,000)	(1,300,000)	-	-	-	-	N/A	-	(1,300,000)	n/a	n/a	n/a			
Sub-total Facility Rehabilitation		6,227,732	(1,167,778)	5,059,954	4,815,345	-	4,815,345	-		4,815,345	244,609	4.8%	n/a	n/a			
UND	Authorized Use of Savings for Multi-field/Multi-purpose Athletic Field Development	-	(244,609)	(244,609)	-	-	-	-	N/A	-	(244,609)	n/a	n/a	n/a			
Total Facility Rehabilitation		6,227,732	(1,412,387)	4,815,345	4,815,345	-	4,815,345	-		4,815,345	-	0.0%	100.0%	100.0%			
Facility Expansion and Improvements																	
SE	Elsie Stuhr Center Expansion & Structural Improvements	1,997,868	30,311	2,028,179	2,039,367	-	2,039,367	-	Complete	2,039,367	(11,188)	-0.6%	100.6%	100.0%			
SW	Conestoga Rec/Aquatic Expansion & Splash Pad	5,449,460	85,351	5,534,811	5,414,909	-	5,414,909	-	Complete	5,414,909	119,902	2.2%	97.8%	100.0%			
SW	Aloha ADA Dressing Rooms	123,384	158	123,542	178,764	-	178,764	-	Complete	178,764	(55,222)	-44.7%	144.7%	100.0%			
NW	Aquatics Center ADA Dressing Rooms	133,666	1,083	134,749	180,540	-	180,540	-	Complete	180,540	(45,791)	-34.0%	134.0%	100.0%			
NE	Athletic Center HVAC Upgrades	514,100	654	514,754	321,821	-	321,821	-	Complete	321,821	192,933	37.5%	62.5%	100.0%			
Sub-total Facility Expansion and Improvements		8,218,478	117,557	8,336,035	8,135,401	-	8,135,401	-		8,135,401	200,634	2.4%	97.6%	100.0%			
UND	Authorized Use of Savings for Deferred Park Maintenance Replacements Category	-	(200,634)	(200,634)	-	-	-	-	N/A	-	(200,634)	n/a	n/a	n/a			
Total Facility Expansion and Improvements		8,218,478	(83,077)	8,135,401	8,135,401	-	8,135,401	-		8,135,401	-	0.0%	100.0%	100.0%			
ADA/Access Improvements																	
NW	HMT ADA Parking & other site improvement	735,163	19,544	754,707	1,019,771	-	1,019,771	-	Complete	1,019,771	(265,064)	-35.1%	135.1%	100.0%			
UND	ADA Improvements - undesignated funds	116,184	2,712	118,896	72,245	-	72,245	-	Complete	72,245	46,651	39.2%	60.8%	100.0%			
SW	ADA Improvements - Barrows Park	8,227	104	8,331	6,825	-	6,825	-	Complete	6,825	1,506	18.1%	81.9%	100.0%			
NW	ADA Improvements - Bethany Lake Park	20,564	194	20,758	25,566	-	25,566	-	Complete	25,566	(4,808)	-23.2%	123.2%	100.0%			
NE	ADA Improvements - Cedar Hills Recreation Center	8,226	130	8,356	8,255	-	8,255	-	Complete	8,255	101	1.2%	98.8%	100.0%			
NE	ADA Improvements - Forest Hills Park	12,338	197	12,535	23,416	-	23,416	-	Complete	23,416	(10,881)	-86.8%	186.8%	100.0%			
SE	ADA Improvements - Greenway Park	15,423	196	15,619	-	-	-	-	Cancelled	-	15,619	100.0%	0.0%	0.0%			
SW	ADA Improvements - Jenkins Estate	16,450	262	16,712	11,550	-	11,550	-	Complete	11,550	5,162	30.9%	69.1%	100.0%			
SW	ADA Improvements - Lawndale Park	30,846	40	30,886	16,626	-	16,626	-	Complete	16,626	14,260	46.2%	53.8%	100.0%			
NE	ADA Improvements - Lost Park	15,423	245	15,668	15,000	-	15,000	-	Complete	15,000	668	4.3%	95.7%	100.0%			
NW	ADA Improvements - Rock Crk Pwline Prk (Soccer Fld)	20,564	327	20,891	17,799	-	17,799	-	Complete	17,799	3,092	14.8%	85.2%	100.0%			
NW	ADA Improvements - Skyview Park	5,140	82	5,222	7,075	-	7,075	-	Complete	7,075	(1,853)	-35.5%	135.5%	100.0%			
NW	ADA Improvements - Waterhouse Powerline Park	8,226	183	8,409	8,402	-	8,402	-	Complete	8,402	7	0.1%	99.9%	100.0%			
NE	ADA Improvements - West Sylvan Park	5,140	82	5,222	5,102	-	5,102	-	Complete	5,102	120	2.3%	97.7%	100.0%			
SE	ADA Improvements - Wonderland Park	10,282	163	10,445	4,915	-	4,915	-	Complete	4,915	5,530	52.9%	47.1%	100.0%			
Sub-total ADA/Access Improvements		1,028,196	24,461	1,052,657	1,242,547	-	1,242,547	-		1,242,547	(189,890)	-18.0%	118.0%	100.0%			
UND	Authorized Use of Savings from Bond Issuance Administration Category	-	189,890	189,890	-	-	-	-	N/A	-	189,890	100.0%	n/a	n/a			
Total ADA/Access Improvements		1,028,196	214,351	1,242,547	1,242,547	-	1,242,547	-		1,242,547	-	100.0%	100.0%	100.0%			
Community Center Land Acquisition																	
UND	Community Center / Community Park (SW Quadrant) (Hulse/BSD/Engel)	5,000,000	105,974	5,105,974	1,654,847	-	1,654,847	-	Complete	1,654,847	3,451,127	67.6%	32.4%	100.0%			
UND	Community Center / Community Park (SW Quadrant) (Wenzel/Wall)	-	-	-	2,351,777	-	2,351,777	-	Complete	2,351,777	(2,351,777)	-100.0%	n/a	100.0%			

Tualatin Hills Park and Recreation District
Monthly Bond Capital Projects Report
Estimated Cost vs. Budget
Through 10/31/2021

Quadrant	Description	Project Budget			Project Expenditures			Estimated Cost to Complete	Basis of Estimate (Completed Phase)	Project Cumulative Cost	Variance	Percent of Variance	Cost Expended to Budget	Cost Expended to Total Cost
		Initial Project Budget	Adjustments	Current Total Project Budget FY 20/21	Expended Prior Years	Expended Year-to-Date	Total Expended to Date				Est. Cost (Over) Under Budget	Total Cost Variance to Budget		
		(1)	(2)	(1+2)=(3)	(4)	(5)	(4+5)=(6)	(7)		(6+7)=(9)	(3-9) = (10)	(10) / (3)	(6) / (3)	(6)/(9)
	Sub-total Community Center Land Acquisition	5,000,000	105,974	5,105,974	4,006,624	-	4,006,624	-		4,006,624	1,099,350	21.5%	78.5%	100.0%
	Outside Funding from Washington County													
UND	Transferred to New Community Park Development	-	(176,000)	(176,000)	-	-	-	-	N/A	-	(176,000)	n/a	n/a	n/a
	Outside Funding from Metro													
UND	Transferred to New Community Park Development	-	(208,251)	(208,251)	-	-	-	-	N/A	-	(208,251)	n/a	n/a	n/a
	Authorized Use of Savings for													
UND	New Neighborhood Parks Land Acquisition Category	-	(715,099)	(715,099)	-	-	-	-	N/A	-	(715,099)	n/a	n/a	n/a
	Total Community Center Land Acquisition	5,000,000	(993,376)	4,006,624	4,006,624	-	4,006,624	-		4,006,624	-	0.0%	100.0%	100.0%
	Bond Administration Costs													
ADM	Debt Issuance Costs	1,393,000	(539,654)	853,346	68,142	-	68,142	-	Complete	68,142	785,204	92.0%	8.0%	100.0%
ADM	Bond Accountant Personnel Costs	-	241,090	241,090	288,678	-	288,678	-	Complete	288,678	(47,588)	-19.7%	119.7%	100.0%
ADM	Deputy Director of Planning Personnel Costs	-	57,454	57,454	57,454	-	57,454	-	Complete	57,454	-	-100.0%	n/a	100.0%
ADM	Communications Support	-	50,000	50,000	12,675	-	12,675	37,325	Budget	50,000	-	0.0%	25.4%	25.4%
ADM	Technology Needs	18,330	-	18,330	23,952	-	23,952	-	Complete	23,952	(5,622)	-30.7%	130.7%	100.0%
ADM	Office Furniture	7,150	-	7,150	5,378	-	5,378	-	Complete	5,378	1,772	24.8%	75.2%	100.0%
ADM	Admin/Consultant Costs	31,520	-	31,520	48,093	-	48,093	-	Complete	48,093	(16,573)	-52.6%	152.6%	100.0%
ADM	Additional Bond Proceeds	-	1,507,717	1,507,717	-	-	-	-	Budget	-	1,507,717	100.0%	0.0%	0.0%
ADM	FY2021-2022 Interest	-	14,500	14,500	-	-	-	-	Budget	-	14,500	100.0%	0.0%	0.0%
	Sub-total Bond Administration Costs	1,450,000	1,331,107	2,781,107	504,372	-	504,372	37,325		541,697	2,239,410	80.5%	18.1%	93.1%
	Authorized Use of Savings for Deferred Park Maintenance													
UND	Replacements Category	-	(170,485)	(170,485)	-	-	-	-	N/A	-	(170,485)	n/a	n/a	n/a
	Authorized Use of Savings for New Neighborhood Parks													
UND	Development Category	-	(173,175)	(173,175)	-	-	-	-	N/A	-	(173,175)	n/a	n/a	n/a
	Authorized use of savings for SW Quad Community Park &													
UND	Athletic Fields	-	(930,529)	(930,529)	-	-	-	-	N/A	-	(930,529)	n/a	n/a	n/a
	Authorized Use of Savings for ADA/Access													
UND	Improvements Category	-	(189,890)	(189,890)	-	-	-	-	N/A	-	(189,890)	n/a	n/a	n/a
	Authorized Use of Savings for Renovate &													
UND	Redevelop Neighborhood Parks	-	(420,880)	(420,880)	-	-	-	-	N/A	-	(420,880)	n/a	n/a	n/a
	Authorized Use of Savings for Multi-field/													
UND	Multi-purpose Athletic Field Dev.	-	(29,022)	(29,022)	-	-	-	-	N/A	-	(29,022)	n/a	n/a	n/a
	Total Bond Administration Costs	1,450,000	(582,874)	867,126	504,372	-	504,372	37,325		541,697	325,429	37.5%	58.2%	93.1%
	Grand Total	100,000,000	4,646,886	104,646,886	102,182,821	40,260	102,223,081	2,098,274		104,321,456	325,429	0.3%	97.7%	98.0%

THPRD Bond Capital Program
Funds Reprogramming Analysis - Based on Category Transfer Eligibility
As of 10/31/21

	Category (Over) Under Budget
Limited Reprogramming	
Land: New Neighborhood Park	-
New Community Park	-
New Linear Park	-
New Community Center/Park	-
	-
	-
Nat Res: Restoration	-
Acquisition	-
	-
	-
All Other	
New Neighborhood Park Dev	-
Neighborhood Park Renov	-
New Community Park Dev	-
Community Park Renov	-
New Linear Parks and Trails	-
Athletic Field Development	-
Deferred Park Maint Replace	-
Facility Rehabilitation	-
ADA	-
Facility Expansion	-
Bond Admin Costs	325,429
	325,429
	325,429
Grand Total	325,429



MEMORANDUM

Date: November 10, 2021
 To: Board of Directors
 From: Olivia Tsujimura, Accounting and Budget Manager
 Re: **System Development Report for October 2021**

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 2.6% handling fee for collections through October 2021. This report includes information for the program for fiscal year to date.

Current Rate per Unit		With 2.6% Discount	Current Rate per Unit		With 2.6% Discount
Single Family			Multi-Family		
North Bethany	\$ 14,043.00	\$ 13,677.88	North Bethany	\$ 10,533.00	\$ 10,259.14
Bonny Slope West	11,787.00	11,480.54	Bonny Slope West	8,840.00	8,610.16
South Cooper			South Cooper		
Mountain	11,787.00	11,480.54	Mountain	8,840.00	8,610.16
Other	11,787.00	11,480.54	Other	8,840.00	8,610.16
Accessory Dwelling			Senior Housing		
North Bethany	5,712.00	5,563.49	North Bethany	7,860.00	7,655.64
Other	4,794.00	4,669.36	Other	6,597.00	6,425.48
Non-residential					
Other	466.00	453.88			

City of Beaverton Collection of SDCs	Gross Receipts	Collection Fee	Net Revenue
15 Single Family Units	\$ 175,846.74	\$ 2,931.42	\$ 172,915.32
- Single Family Units at \$489.09	-	-	-
92 Multi-family Units	990,840.00	15,853.44	974,986.56
- Less Multi-family Credits	-	-	-
25 Accessory Dwelling Units	201,322.15	3,221.15	198,101.00
287 Non-residential	133,750.32	3,477.51	130,272.81
419	\$ 1,501,759.21	\$ 25,483.52	\$ 1,476,275.69

Washington County Collection of SDCs	Gross Receipts	Collection Fee	Net Revenue
172 Single Family Units	\$ 2,298,180.08	\$ 39,999.65	\$ 2,258,180.43
(2) Less SFR Credits	(25,010.00)	(400.16)	(24,609.84)
3 Accessory Dwelling Units	20,327.99	325.25	20,002.74
(1) Less ADU Credits	(6,776.00)	(108.42)	(6,667.58)
- Non-residential	17,353.10	277.65	17,075.45
- Processing fee for waived units	-	-	-
172	\$ 2,304,075.18	\$ 40,093.98	\$ 2,263,981.20

Recap by Agency	Percent	Gross Receipts	Collection Fee	Net Revenue
419 City of Beaverton	39.47%	\$ 1,501,759.21	\$ 25,483.52	\$ 1,476,275.69
172 Washington County	60.53%	2,304,075.18	40,093.98	2,263,981.20
591	100.00%	\$ 3,805,834.38	\$ 65,577.50	\$ 3,740,256.89

System Development Charge Report, October 2021

Recap by Dwelling

	<u>Single Family</u>	<u>Multi-Family</u>	<u>ADU</u>	<u>Non-Resident</u>	<u>Total</u>
City of Beaverton	15	92	25	287	419
Washington County	170	-	2	-	172
	185	92	27	287	591

Total Receipts Fiscal Year to Date

Gross Receipts	\$ 3,805,834.38
Collection Fees	(65,577.50)
	<u>\$ 3,740,256.89</u>
Interest	<u>\$ 29,947.44</u>
	\$ 3,770,204.33

Total Payments Fiscal Year to Date

Refunds	\$ -
Administrative Costs	-
Project Costs -- Development	(805,055.46)
Project Costs -- Land Acquisition	(20,751.01)
	<u>(825,806.47)</u>
	\$ 2,944,397.86

Beginning Balance 7/1/21

31,794,151.85

Current Balance

\$ 34,738,549.71

Recap by Month, FY 2021/22

	<u>Net Receipts</u>	<u>Expenditures</u>	<u>Interest</u>	<u>SDC Fund Total</u>
July	\$ 1,411,758.99	\$ (152,826.50)	\$ 7,555.95	\$ 1,266,488.44
August	1,352,527.35	(250,316.69)	7,261.69	1,109,472.35
September	723,829.87	(115,860.01)	7,542.95	615,512.81
October	252,140.68	(306,803.27)	7,586.85	(47,075.74)
November	-	-	-	-
December	-	-	-	-
January	-	-	-	-
February	-	-	-	-
March	-	-	-	-
April	-	-	-	-
May	-	-	-	-
June	-	-	-	-
	\$ 3,740,256.89	\$ (825,806.47)	\$ 29,947.44	\$ 2,944,397.86

Beginning Balance 7/1/21

31,794,151.85

Current Balance

\$34,738,549.71

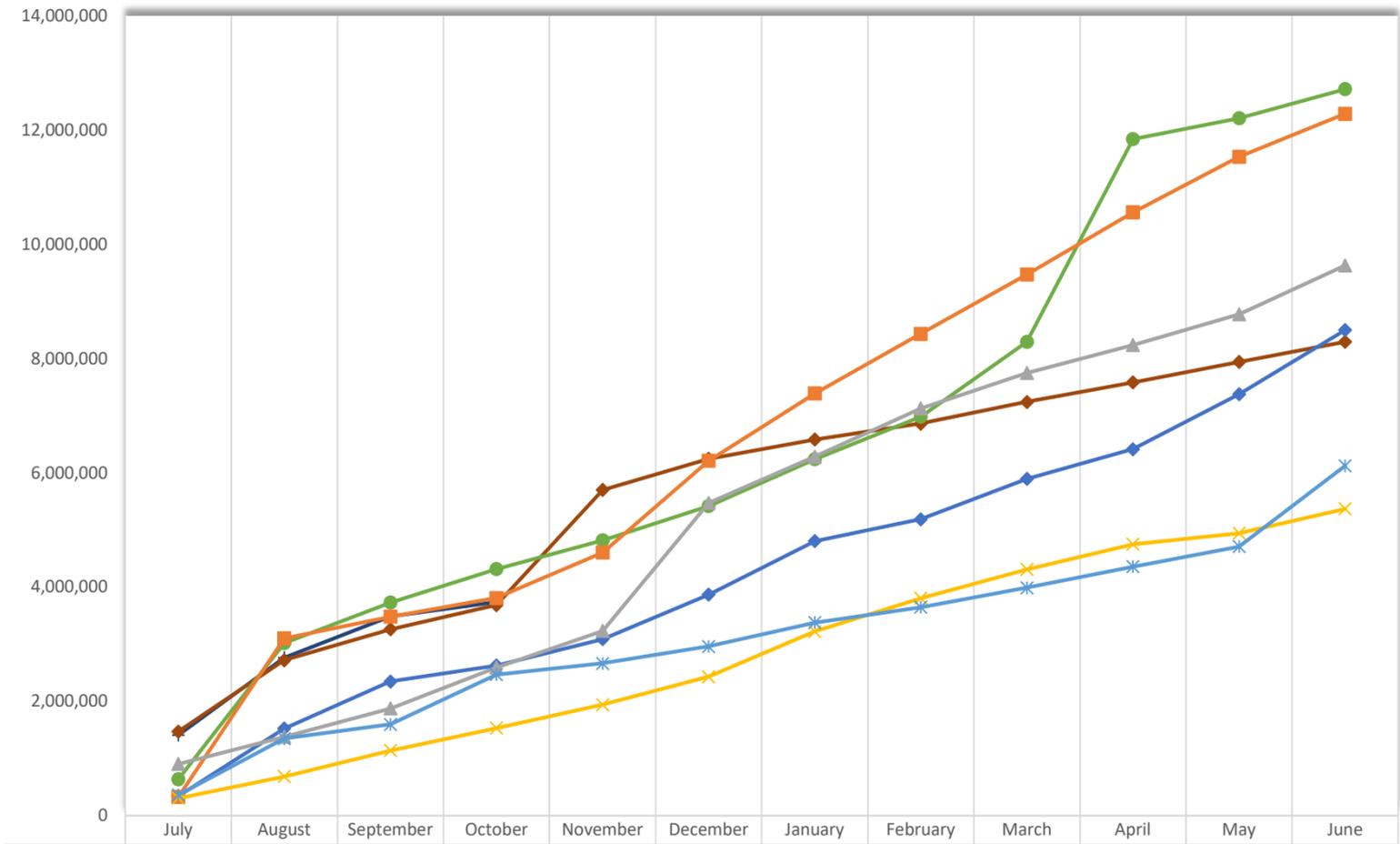
Recap by Month, by Unit

	<u>Single Family</u>	<u>Multi-Family</u>	<u>Non-Residential</u>	<u>ADU</u>	<u>Total Units</u>
July	61	46	277	-	384
August	52	46	3	26	127
September	55	-	-	1	56
October	17	-	7	-	24
November	-	-	-	-	-
December	-	-	-	-	-
January	-	-	-	-	-
February	-	-	-	-	-
March	-	-	-	-	-
April	-	-	-	-	-
May	-	-	-	-	-
June	-	-	-	-	-
	185	92	287	27	591

Affordable Housing Waivers

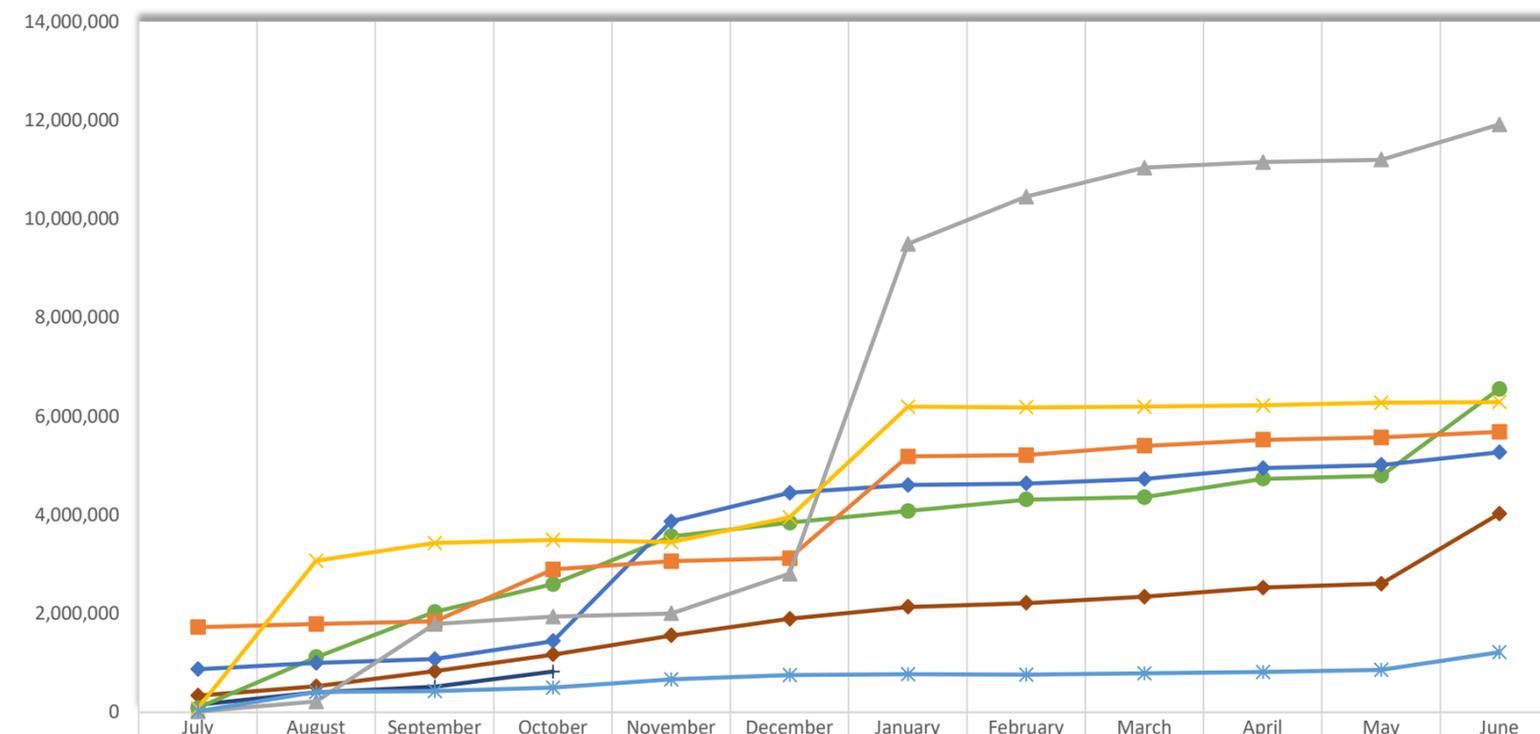
	<u># 100%</u>	<u>Value</u>	<u># 50%</u>	<u>Value</u>	<u>Total Value</u>
October	-	-	-	-	-
Total through 10/2021	-	\$ -	-	\$ -	\$ -

SDC NET RECEIPTS



	July	August	September	October	November	December	January	February	March	April	May	June
2021/22	1,411,759	2,764,286	3,488,116	3,740,257								
2020/21	1,474,029	2,722,280	3,260,794	3,686,034	5,704,359	6,244,594	6,586,554	6,863,509	7,242,545	7,585,365	7,941,664	8,295,053
2019/20	638,062	3,022,394	3,733,680	4,316,119	4,822,899	5,422,459	6,239,824	6,982,430	8,296,568	11,843,150	12,208,515	12,716,582
2018/19	342,858	1,526,692	2,350,386	2,629,308	3,092,119	3,868,051	4,809,035	5,188,855	5,895,483	6,416,413	7,378,531	8,500,335
2017/18	326,031	3,101,921	3,483,829	3,811,088	4,606,202	6,214,455	7,389,329	8,435,744	9,474,756	10,559,729	11,531,646	12,287,676
2016/17	903,889	1,379,228	1,878,472	2,593,985	3,237,143	5,477,462	6,284,722	7,127,328	7,748,639	8,238,832	8,775,911	9,631,363
2015/16	304,350	686,041	1,141,070	1,534,431	1,943,912	2,433,039	3,224,189	3,808,032	4,310,173	4,749,317	4,943,403	5,370,185
2014/15	362,365	1,349,536	1,598,883	2,472,283	2,666,731	2,962,403	3,381,171	3,646,866	3,989,912	4,358,505	4,711,419	6,125,495

SDC EXPENDITURES



	July	August	September	October	November	December	January	February	March	April	May	June
2021/22	152,827	403,143	519,003	825,806								
2020/21	336,745	523,316	836,028	1,170,934	1,557,126	1,895,527	2,135,489	2,216,234	2,340,813	2,524,848	2,606,885	4,026,474
2019/20	90,850	1,117,938	2,033,035	2,599,511	3,566,694	3,844,435	4,082,474	4,311,955	4,361,775	4,734,014	4,796,361	6,557,239
2018/19	872,928	999,047	1,078,920	1,442,729	3,867,881	4,445,802	4,609,342	4,637,284	4,731,854	4,950,818	5,014,841	5,270,778
2017/18	1,724,189	1,789,956	1,841,475	2,898,204	3,062,924	3,123,925	5,183,213	5,210,292	5,399,850	5,524,037	5,573,045	5,683,260
2016/17	17,397	216,457	1,791,314	1,940,738	2,004,685	2,809,485	9,492,291	10,448,244	11,040,465	11,150,105	11,201,202	11,915,292
2015/16	80,138	3,070,662	3,432,293	3,494,999	3,445,262	3,947,129	6,195,515	6,180,111	6,197,206	6,219,324	6,273,167	6,287,671
2014/15	20,804	414,030	431,743	500,058	669,863	751,119	768,766	765,064	790,070	816,214	862,864	1,217,939