



**Tualatin Hills Park & Recreation District
ADVISORY COMMITTEE MEETING MINUTES**

**Parks & Facilities Advisory Committee Meeting
Date: November 16, 2022; Time: 6:00 PM
Location: via Zoom**

In Attendance

Committee Members: Carl Nelson (Chair), Nanda Siddaiah (Secretary), Nisha George, Jacqui Orenda-Weber
Staff: Keith Watson (Support Services Manager); Brenda Peterson (Maintenance Operations Support Staff)
and Nicole Paulsen, Park Planner

Board Liaison: Alfredo Moreno

Absent: Kristen Abele, Carla Fennel, Jane Leo, Alaka Sarangdhar, Erica Soto

Guest:

- I. **Call to Order:** The meeting was called to order by Carl Nelson at 6:05 pm.
- II. **Approval of Minutes:** The minutes from the October 2022 meeting were emailed to the committee. Nanda Siddaiah moved to accept the minutes as written and seconded by Jacqui Orenda-Weber. Approved unanimously.
- III. **Public Comment:** No public comment was received prior to the meeting.
- IV. **New Business**
 - A. Pointer Road Presentation; Nicole Paulsen, Park Planner
 1. <http://www.thprd.org/parks-in-progress/southwest-pointer-road/>
 2. Nicole shared a presentation on the draft concept plan to continue to receive feedback before finalizing the plan
 - a) Questions included discussions on lighting/security, play access for all abilities, play equipment for all ages, restroom planning, collecting comments from West Sylvan Middle School families, exercise equipment; perimeter vegetation, shade and seating opportunities, water play options.
 - b) Project Budget \$2.8M. Parktober event held in October at West Sylvan MS and public voted on the three options with option C scoring highest (A=20, B=13, and C=39). Currently in public engagement phase, target board approval by Jan 2023, permitting in Spring 2023, complete by Summer 2025. See attachments below.
 - B. Review Challenge Grant Proposal from Program and Events Advisory Committee
 1. With a request to support a request from Programs and Events, Keith shared some additional details on the 5 events from the first of the year through May 2023.
 2. Nanda recommends support of this request...Keith will follow up with the committee members on the following:
 - a) Questions: how was the budget derived, what about the rest of the year, what about following year support, why are these events not part of the annual celebration calendar? Concerned with asking for challenge grant funds to support financially and/or is there funding for futures years?
 - b) Next Steps: Prior to approval, Keith to get additional information to share with the committee regarding their questions.
- VI. **Old Business:**
 - A. Challenge Grant Project Status Update
 1. Staff are preparing the pathways and pads for the benches in Greenway Park.
 - B. Advisory Committee Recruitment Update
 1. Four open spots; 4 interviews last night and 3 more tonight after this meeting.
 2. Recommendations to the Board of Directors for their approval at their December meeting.

C. Discussion on need for “officer” elections. Contact Keith if interested in serving as Chair or Secretary.

VII. Wrap-up

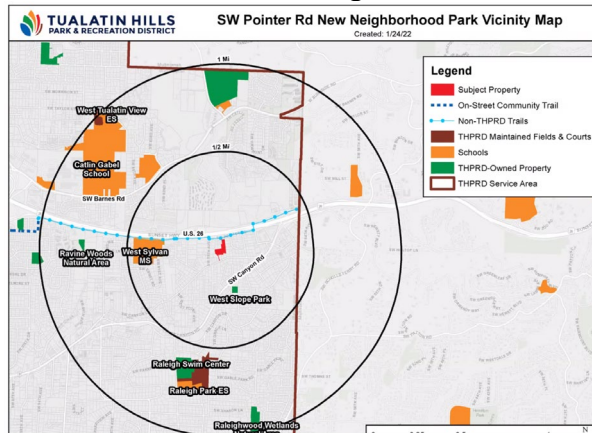
A. Next meeting Advisory Cte Mtg: Tuesday, December 13, 2022; 6:00 pm (in person or hybrid?) If by hybrid, meeting will most likely be at the Fanno Creek Service Center in the Sequoia Room.

VIII. Adjourn

Meeting adjourned at 7:00 PM

Minutes respectfully submitted by Brenda Peterson, THPRD staff

Pointer Road Neighborhood Park



PUBLIC ENGAGEMENT

March 2022
Virtual community presentation + video recording to introduce project

April 2022
A Latte of Love for our Park engagement event + community survey

Community Input

Park Activities
Community members are interested in a variety of activities for the new park.

- Gathering and picnicking with friends and family
- Playing with and for all ages
- Meditating activities, reading, yoga and stretching
- Relaxing with places to sit and rest

Park Themes
Community members are excited about a wide range of possible themes.

- Nature
- Wildlife
- Birds
- Gardens
- Native Plants
- Flowers

Park Spaces
Community members are interested in certain types of spaces.

- Open field area
- Shaded space
- Water play
- Nature exploration area



Project Budget	Project Cost
Soft Cost \$753,500	Soft Cost \$576,815
Hard Cost \$1,636,190	Hard Cost \$1,795,190
Conting. \$421,710	Conting. \$356,926
\$2,811,400	\$2,728,931
Budget \$2,811,400	Budget \$2,811,400
	Savings: \$82,469

FUNDING SOURCES

- SDC funds

**Spring
- Winter 2022**

Community engagement on park themes and amenities to create a design

**Spring 2023
- Fall 2024**

Gather permits from multiple agencies, draft plans, and prepare for construction

**Winter 2024 –
Summer 2025**

Bid for construction contractors, prepare site, and construct park



Programs & Events Advisory Committee

Sponsorship of Cultural Inclusion and Community Celebration Events



Greenway Park Access Paths: Challenge Grant Project Photos:

