Board of Directors Regular Meeting
February 8, 2010
6:00 p.m. Executive Session; 7:00 p.m. Regular Meeting
HMT Recreation Complex, Peg Ogilbee Dryland Meeting Room
15707 SW Walker Road, Beaverton

AGENDA

6:00 PM
1. Executive Session*
   A. Personnel
   B. Legal
   C. Land

7:00 PM
2. Call Regular Meeting to Order

7:05 PM
3. Action Resulting from Executive Session
4. Presentation
   A. The Intertwine

7:30 PM
5. Public Hearing: Request for Exemption from Competitive Bidding Process for Old Wagon Trail Boardwalk Replacement
   A. Open Hearing
   B. Staff Report
   C. Public Comment**
   D. Board Discussion
   E. Close Hearing
   F. Board Action

7:45 PM
6. Audience Time**

7:50 PM
7. Board Time

7:55 PM
8. Consent Agenda***
   A. Approve: Minutes of January 11, 2010 Regular Meeting
   B. Approve: Monthly Bills
   C. Approve: Monthly Financial Statement
   D. Approve: Resolution Authorizing Transfer of Metro Local Share Funds

8:00 PM
9. Unfinished Business
   A. Update: Bond Program
   B. Appoint: Advisory Committee Members
   C. Adopt: FY 2010-11 Park District Goals & Objectives
   D. Information: General Manager’s Report

8:30 PM
10. New Business
   A. Review: District Sites & Trails Renaming Project

8:45 PM
11. Adjourn

*Executive Session: Executive Sessions are permitted under the authority of ORS 192.660. Copies of the statute are available at the offices of Tualatin Hills Park and Recreation District. ** Public Comment: If you wish to be heard on an item not on the agenda, or a Consent Agenda item, you may be heard under Audience Time with a 3-minute time limit. If you wish to speak on an agenda item, also with a 3-minute time limit, please wait until it is before the Board. Note: Agenda items may not be considered in the order listed. ***Consent Agenda: If you wish to speak on an agenda item on the Consent Agenda, you may be heard under Audience Time. Consent Agenda items will be approved without discussion unless there is a request to discuss a particular consent agenda item. The issue separately discussed will be voted on separately. In compliance with the American 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.
DATE: February 1, 2010  
TO: The Board of Directors  
FROM: Doug Menke, General Manager  

RE: Information Regarding the February 8, 2010 Board of Directors Meeting

Agenda Item #4 – Presentation  
A. The Intertwine  
Attached please find a memo from myself reporting that David Bragdon, Metro Council President, will be at your meeting to make a presentation on The Intertwine, a unifying name and brand for the Portland metropolitan area’s network of parks, trails and natural areas.

Agenda Item #5 – Public Hearing: Request for Exemption from Competitive Bidding Process for Old Wagon Trail Boardwalk Replacement  
Attached please find a memo from Keith Hobson, Director of Business & Facilities, regarding a public hearing scheduled for your meeting to review findings in support of an exemption from the Public Bidding process for the design and re-construction of the Old Wagon Trail Boardwalk, in accordance with the State of Oregon competitive bidding exemption process pursuant to ORS 279C.335, utilizing the design/build process as an alternate contracting method. Keith will be at your meeting to provide an overview of the memo and to answer any questions the Board may have.

Action Requested: Board of Directors, acting as the Local Contract Review Board:  
1. Approval of the findings to support an exemption from competitive bidding requirements; and,  
2. Approval of an exemption from public bidding requirements and authorization to use an alternative contracting method for the Old Wagon Trail Boardwalk Replacement Project.

Agenda Item #8 – Consent Agenda  
Attached please find Consent Agenda items #8A-D for your review and approval.

Action Requested: Approve Consent Agenda Items #8A-D as submitted:  
A. Approve: Minutes of January 11, 2010 Regular Meeting  
B. Approve: Monthly Bills  
C. Approve: Monthly Financial Statement  
D. Approve: Resolution Authorizing Transfer of Metro Local Share Funds
Agenda Item #9 – Unfinished Business

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

Action Requested: No action requested. Board information only.

B. Advisory Committee Members
Attached please find a memo from myself requesting appointment of advisory committee members to the Park District’s eight, newly formed, broad-based advisory committees. After appointment of the committee members by the Board, a mandatory orientation meeting will be scheduled.

Action Requested: Board of Directors approval, by resolution, of all advisory committee applicants.

C. FY 2010-11 Park District Goals & Objectives
Attached please find a memo from myself reporting that staff is returning to the Board of Directors with the proposed FY 2010-11 Park District Goals & Objectives, which have been updated since originally being presented to the Board at the January 11, 2010 Regular Board meeting.

Action Requested: Board of Directors adoption of the FY 2010-11 Goals & Objectives as presented.

D. General Manager’s Report
Attached please find the General Manager’s Report for the February 8, 2010 Regular meeting.

Agenda Item #10 – New Business

A. District Sites & Trails Renaming Project
Attached please find a memo from Hal Bergsma, Director of Planning, regarding a proposed renaming project for Park District sites and trails. Steve Gulgren, Superintendent of Planning & Development, will be at your meeting to make a presentation on the project and to answer any questions the Board may have.

Action Requested: No specific action by the Board of Directors is requested. Staff will return at a future date to seek Board approval of the proposed site/facility name changes pursuant to Board Policy 3.20.

Other Packet Enclosures
- Management Report to the Board
- Monthly Capital Report
- Monthly Bond Capital Report
- System Development Charge Report
- Newspaper Articles
DATE: January 26, 2010
TO: The Board of Directors
FROM: Doug Menke, General Manager

RE: The Intertwine

David Bragdon, Metro Council President, will be at the February 8, 2010, Board of Directors meeting to make a presentation on The Intertwine. The Intertwine is a unifying name and brand for the Portland metropolitan area’s network of parks, trails and natural areas. The Intertwine Alliance, of which the Park District is a member, is a coalition of businesses, nonprofits and public agencies that have joined together to promote The Intertwine and commit to linking trails, parks and natural areas with homes, jobs and schools to create one of the greatest parks networks in the world.
DATE: January 25, 2010
TO: Doug Menke, General Manager
FROM: Keith Hobson, Director of Business & Facilities

RE: Request for Exemption from Competitive Bidding Process for Old Wagon Trail Boardwalk Replacement

Summary
Staff requests that the Board of Directors hold a public hearing to review findings in support of, and approve an exemption from the Public Bidding process for the design and re-construction of the Old Wagon Trail Boardwalk, in accordance with the State of Oregon competitive bidding exemption process pursuant to ORS 279C.335, utilizing the design/build process as an alternate contracting method.

Background
As part of the 2008 Bond Program, $350,870 has been allocated for trail and boardwalk improvements to the Old Wagon Trail, located within the northwest portion of the Tualatin Hills Nature Park. The project is located near wetlands, and is intended to improve year-round trail usability on a section of trail typically affected by wet weather during the winter months. It is also located within an Oak Restoration Area of the Nature Park. This project proposes the removal of 510 linear feet of existing boardwalk and the elimination of 626 linear feet of soft-surfacing trail and replacing it with 1,059 linear feet of elevated boardwalk.

Due to the environmentally sensitive nature of the project area, staff has determined that the need to remain flexible during the construction process of the new boardwalk is essential. After reviewing the timing and construction management involved in standard design/bid/build procurement, staff recommends pursing a design/build contract. Utilization of a design/build process allows for the most efficient use of project funds by having a single team, well versed in boardwalk construction carry the project from start to finish. This will also provide the flexibility needed to make in-field adjustments in the design during construction, minimizing the project’s impact to environmentally sensitive areas.

A conceptual design noting the sensitive areas has been created by staff, and reviewed by the Nature Park Advisory Committee and management. This conceptual design will be provided as a reference for the design-build process. Staff will facilitate coordination between the Advisory Committee, public, and the selected contractor, to ensure the procurement of the best boardwalk design possible.
Proposal Request
Staff is requesting that the Board of Directors, acting as the Local Contract Review Board (LCRB), conduct a public hearing to review the findings in support of an exemption from the public bidding process in accordance with ORS 279C.335. The exemption will permit the District to award a specific contract or class of contracts, and approve an alternative method of contracting. If the Board approves the exemption from the Public Bidding process, staff will prepare a Request for Proposals (RFP) to issue for competitive solicitation for this alternative contract method.

The exemption will also permit the District to consider and review proposals based on qualitative criteria in addition to the price offered by a proposal. For public improvement projects in Oregon, an exemption from traditional competitive bidding must be secured if a public agency wants to evaluate bids and award a contract based on a basis other than cost to the agency.

Prior to final adoption of the findings required for the public bid exemption, the Board must hold a public hearing for the purpose of taking comments on the draft findings. Staff has published the public hearing notice for the purpose of taking comments on the draft findings.

In addition, staff is requesting that the Board exempt from competition the award of a specific contract or classes of contracts, and authorize an alternative method of contracting.

Findings to support exemption from Competitive Bidding
Initial findings to support an exemption in accordance with ORS 279C.335(2) include:

1. Exemption is unlikely to encourage favoritism in the awarding of public improvement contracts or substantially diminishes competition for public improvement contracts.
   a. The traditional solicitation would be that of a competitive bidding process and would be awarded based on cost. In a typical design/bid/build process, specifications for the project must be tightly identified prior to contracting, thereby narrowing the pool of potential vendors who are able to compete. With a design/build process, however, specifications can be broader, and staff can conduct a qualitative review of proposals to determine which might best suit its needs.
   b. As mentioned above, staff will issue a RFP to the same pool of potential contractors to solicit proposals that would be qualified to respond through the typical design/bid/build process. As such, competition for the contract will not be substantially diminished.

2. Exemption will likely result in a substantial cost savings to the contracting agency or to the public, based upon the justification and information described in ORS 279C.330,
   a. Operational & Budget: A design/build process will allow the Park District to maximize its financial resources on this project without jeopardizing quality. This will provide the following cost savings:
      i. Reduced Scheduling - A design/build process will reduce scheduling complexity and overall design/build schedule through elimination of
the typical procurement process used by the standard design/bid/build process. An accelerated schedule will also enhance the Park District’s ability to make the boardwalk available to the public sooner.

ii. Reduced Design Scope – A design/build process will also allow greater flexibility for the design/build team to make changes that arise in the field, minimizing the need for change orders and construction delays as sensitive environmental issues are discovered and addressed.

iii. Guaranteed Maximum Price - A design/build process will guarantee a maximum price early in the process, thereby controlling overall long-term project costs, which tend to increase with time due to market fluctuations and other external factors.

b. Public Benefits: A design/build process will allow the project to be completed sooner than a traditional design/bid/build process (estimated to be 6-8 weeks sooner) and provide the lowest total design, construction, and operation and maintenance cost to the Park District rather than merely the lowest initial cost. Research by the “Design/Build Institute of America” indicates this method of procurement results in an average reduction in the total time from the RFP to completed project of 33%. This is ideal given the Old Wagon Trail’s popularity and use by park patrons. A design/build process also allows greater flexibility to respond to changes in the field as a result of protecting the park’s natural resources within the Oak Restoration Area.

c. Specialized Expertise Required: The unique requirements of the design and construction of the Old Wagon Trail within the sensitive nature of the Oak Restoration Area and other natural resource features demand specialized expertise. The selected contractor, for example, has to address technical complexities such as providing adequate boardwalk footing placement within wetlands and maintaining adequate separation of the boardwalk from existing significant trees along the trail corridor.

d. Technical Complexity: As stated above, the design and construction of a boardwalk within significant natural resource areas of the Nature Park is complex. Implementing the construction of an elevated boardwalk of this nature while the park remains in use is difficult and requires specialized capabilities. While the trail will be closed during construction, the need to stage and construct the improvements while maintaining safety for the public and minimizing damage to the natural areas is not an easy task for a project of this type because of the high use of the Nature Park’s trail system by park patrons. A design/build process considers the capabilities and past experience of the design/build team for work completed in similar situations as the work being proposed.

Benefits of Proposal

This exemption will not substantially diminish competition since the District will still conduct a RFP process to select the design/build team. It merely changes the process from being a cost based solicitation to a qualitative solicitation. It also ensures that the solicitation is done before design is completed, ensuring that the construction technique and design is compatible with the environmental areas.
In addition, Oregon contracting law requires a post-project evaluation be submitted to the LCRB within 30 days of completion of the project. This evaluation will compare the use of the alternative contracting method compared to a traditional design/bid/build method, providing an objective assessment of the successes and failures of the alternative contracting method for this particular project.

**Potential Downside of Proposal**
There are no apparent drawbacks.

**Action Requested**
Board of Directors, acting as the Local Contract Review Board:
1. Approve the findings to support an exemption from competitive bidding requirements; and,
2. Approve an exemption from public bidding requirements and authorization to use an alternative contracting method for the Old Wagon Trail Boardwalk Replacement Project.
Tualatin Hills Park & Recreation District
Minutes of a Regular Meeting of the Board of Directors

A Regular Meeting of the Tualatin Hills Park & Recreation District Board of Directors was held at the HMT Recreation Complex, Peg Ogilbee Dryland Training Center, 15707 SW Walker Road, Beaverton, on Monday, January 11, 2010. Executive Session 6:00 p.m.; Regular Meeting 7:00 p.m.

Present:
Larry Pelatt          President/Director
Bob Scott             Secretary/Director
William Kanable      Secretary Pro-Tempore/Director
Joseph Blowes        Director
John Griffiths        Director
Doug Menke            General Manager

Agenda Item #1 – Executive Session (A) Personnel (B) Legal (C) Land
President, Larry Pelatt, 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 consider information or records that are exempt by law from public inspection, and
- To conduct deliberations with persons designated by the governing body to negotiate real property transactions.

Executive Session is held pursuant to ORS 192.660(2), which allows the Board to meet in Executive Session to discuss the aforementioned issues.

President, Larry Pelatt, noted that representatives of the news media and designated staff may attend the Executive Session; however, media will be excused during discussions regarding labor negotiations. All other members of the audience are asked to leave the room. Representatives of the news media are specifically directed not to disclose information discussed during the Executive Session. No final action or final decision may be made in Executive Session. At the end of the Executive Session, the Board will return to open session and welcome the audience back into the room.

Agenda Item #2 – Call Regular Meeting to Order
President, Larry Pelatt, called the Regular Meeting to order at 7:00 p.m.

Agenda Item #3 – Action Resulting from Executive Session
Bill Kanable moved the Board of Directors concur with the staff recommended options for acquisition of a maintenance facility site and authorize the General Manager to enter into a Letter of Intent with identified property owners to begin non-binding negotiations. Joe Blowes seconded the motion. Roll call proceeded as follows:
Bob Scott  Yes
John Griffiths  Yes
Joe Blowers  Yes
Bill Kanable  Yes
Larry Pelatt  Yes
The motion was UNANIMOUSLY APPROVED.

Agenda Item #4 – Presentation
A. Audit Report on Park District Financial Statements for Fiscal Year 2008-09
Cathy Brucker, Finance Manager, introduced Rob Moody, from Talbot, Korvola and Warwick (TKW), the Park District’s Auditor, and Kathy Leader, Audit Committee member, to present the audit report on the Park District’s financial statements for FY 2008-09, noting that this is the first year of engagement with TKW and that the financial operations of the Park District have been thoroughly reviewed with all internal controls documented and verified through the process.

Kathy Leader commented that the Audit Committee met with Park District staff and representatives from TKW in December to review the financial statements being presented to the Board this evening and that the Committee unanimously approved the acceptance of the report.

Rob Moody provided a brief overview of the audit report, noting that it resulted in a clean opinion of the financial statements, which is the highest level of assurance that an auditor can give. He noted that there were some findings that merited further attention, including a restatement of the prior year’s financial statements involving revenue recognition for tuition received in one year versus the other, recognition of costs related to post employment benefits other than pension, as well as some issues regarding segregation of duties. He stated that Park District staff was professional and cooperative throughout the audit process and offered to answer any questions the Board may have.

President, Larry Pelatt, asked for clarification regarding the staff response to the finding regarding segregation of duties within the Accounting Department.
 ✓ Keith Hobson, Director of Business & Facilities, replied that generally the Park District wants to have the strongest system of internal controls possible that can be afforded by an agency of like size, but there are limitations as to the size of the Accounting staff that the Park District can maintain. While it may not be possible to completely segregate some duties, there will be a mitigating review process implemented, where possible, to provide a higher level of review of those activities.

Larry expressed concern with Keith and Cathy’s workloads as a result of assuming that additional level of review.
 ✓ Keith replied that although they appreciate the concern, providing that level of oversight is an essential part of their jobs.

John Griffiths asked for clarification regarding the finding that the Park District was not following policy for revenue recognition at the government-wide level.
 ✓ Rob explained that there are different levels of reporting: the budgetary level for day-to-day and fund statements, and entity-wide statements. Accounting rules are slightly different on a full accrual basis at the entity-wide level than they are at the
budgetary level. The restatement occurred at the entity-wide level, where revenue recognition should tie in with when the services are provided. The finding was that revenue was being documented prior to those services being provided.

John asked if that practice resulted in an overstatement of revenue in a prior period.

✓ Rob confirmed this.

John asked if the finding will result in higher revenue this year due to the deferral.

✓ Rob replied only at the entity-wide level.

John asked where the offsetting obligation is held when the Park District takes in revenue for a succeeding period of programming.

✓ Rob replied that on a day-to-day basis, it is appropriate to recognize the revenue when it is available and measurable. In terms of entity-wide accounting, it is simply an adjustment to debit the revenue and credit the liability.

John restated his question as, if the Park District is receiving revenue for a purpose not yet fulfilled, how is it recognized within the accounting statements that there is an outstanding obligation or liability for that purpose?

✓ Rob replied that it would be within the deferred revenue line item.

Larry commented that Park District staff would address the finding, which would result in a one-year restatement. Going forward, the Park District would adhere to the correct accounting practice, which is essentially a complete net wash with no significant change even at the entity-wide level.

✓ Keith confirmed this, noting that the Park District did not have entity-wide statements until implementing Governmental Accounting Standards Board 34 in 2003. When this was implemented, it was effectively implemented with too high of a beginning fund balance and that balance has been carried forward since and is now being corrected.

✓ Rob confirmed that there is no operational impact because of this adjustment.

Bob Scott moved the Board of Directors accept the Audit Report on the Park District’s Comprehensive Annual Financial Report for the fiscal year ended June 30, 2009. Bill Kanable seconded the motion. Roll call proceeded as follows:

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<th>Name</th>
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<tr>
<td>John Griffiths</td>
<td>Yes</td>
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<td>Joe Blowers</td>
<td>Yes</td>
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<td>Bill Kanable</td>
<td>Yes</td>
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<td>Bob Scott</td>
<td>Yes</td>
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<td>Larry Pelatt</td>
<td>Yes</td>
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The motion was UNANIMOUSLY APPROVED.

Agenda Item #5 – Audience Time

There was no testimony during Audience Time.

Agenda Item #6 – Board Time

There were no comments during Board Time.

Agenda Item #7 – Consent Agenda

Bill Kanable moved the Board of Directors approve Consent Agenda items (A) Minutes of December 7, 2009 Regular Meeting, (B) Monthly Bills, (C) Monthly Financial Statement, (D) Intergovernmental Agreement with Beaverton School District for Fanno Creek Trail, and (E)
Temporary Easement Request at Ridgewood View Park. Bob Scott seconded the motion. Roll call proceeded as follows:

Joe Blowers  Yes  
John Griffiths  Yes  
Bob Scott  Yes  
Bill Kanable  Yes  
Larry Pelatt  Yes  

The motion was UNANIMOUSLY APPROVED.

Agenda Item #8 – Unfinished Business
A. General Manager’s Report
Doug Menke, General Manager, provided a detailed overview of the General Manager’s Report included within the Board of Directors information packet, which included the following topics:

- Partners for a Sustainable Washington County Community Sustainability Panel
- Government Finance Officers Association Distinguished Budget Presentation Award
- Oregon Department of Fish & Wildlife Grant Award
- National Recreation & Park Association “Sticks for Kids” Grant Award
- Conflict Management & Negotiation Skills Training Session
- Fiscal Year 2010-11 Budget Process & Meeting Schedule
- Board of Directors Meeting Schedule

Doug offered to answer any questions the Board of Directors may have regarding the General Manager’s Report.

☑ Hearing no questions, President, Larry Pelatt, requested the staff report for the next agenda item.

Agenda Item #9 – New Business
A. Bureau of Environmental Services Sewer Line Replacement Project at Garden Home Recreation Center/Fanno Creek Trail
Jim McElhinny, Director of Park & Recreation Services, provided a brief overview of the memo included within the Board of Directors information packet regarding a City of Portland Bureau of Environmental Services (BES) project that would impact the Garden Home Recreation Center open space and a section of the Fanno Creek Trail east of Vista Brook Park. Jim introduced Bill Ryan, Chief Engineer with BES, and Dan Hubert, Project Manager with BES, to provide an overview of the project, including impacts to Park District property, and to answer any questions the Board may have. Jim noted that BES staff would return to the Board of Directors at a future date to make a second presentation to the Board, including the details as to the proposed compensation to the Park District for the project impacts, and would request approval of the project and easements at that time.

Dan provided a detailed overview of the sewer line replacement project, including the proposed impacts to Park District property, via a PowerPoint presentation of the drawings included within the Board of Directors information packet, and offered to answer any questions the Board may have.

Bob Scott asked for clarification regarding the proposed alignment of the pipe at the Garden Home Recreation Center.
Dan replied that the current proposal is to follow the alignment of the existing sewer line around the perimeter of the property. The alternative alignment was proposed to minimize construction time on the property; however, the downside to the Park District would be the sewer easement for that portion of property. Bob asked for confirmation that the alternative alignment was no longer being discussed.

Dan confirmed this.

John Griffiths asked for additional information regarding the pit shown on the site plan.

Dan replied that the pit is needed in order to install the sewer line under Oleson Road and that there will be another pit on the other side of the road as well. Both pits would be filled in after the project is completed and there would not be any surface features on Park District property.

President, Larry Pelatt, asked whether BES explored how much more it would cost to bore the entire route along Park District property rather than digging a trench.

Bill Ryan replied that boring only works well in a straight line. The current alignment has five segments which would require five pits in order to get around the park in that alignment. Digging five pits would cause more of a disturbance to the property than the trenching method, and would take longer as well.

John asked how much faster the project could be completed using the alternate alignment.

Dan replied that using the alternate alignment could possibly save a month or so, but until a contractor is hired and they present their schedule, timelines are only guesses at this point. He noted that BES is currently estimating that the project would take about two months, excluding the jack and bore project.

Bill Ryan noted that in addition to the difference in the length of the two alignments, each bend in the alignment is very tight so matching up the pipes with the joint alignments could take some time.

John asked for confirmation that if the alternate alignment was used, the project could be done in half the time.

Larry noted that BES would still need to dig out the old pipe from the original alignment.

Joe Blowers expressed concern with the plan to detour Fanno Creek Trail users to Garden Home Road, noting that he does not believe that is a safe route for bicycle or pedestrian traffic. He asked whether BES would make changes to the road in order to accommodate that use or improvements to the de facto trail that runs alongside the road in the ditch.

Dan replied that BES staff have discussed the issue internally and do not have any current plans to make improvements to Garden Home Road, but it is an active topic. Joe requested that BES give the issue more thought, stating that he does not believe the current proposal is adequate.

Larry asked whether there is enough of a shoulder along the road to be fenced off. Joe replied that there is a problematic ditch with asphalt in it alongside the road and that it is not a very good option.

Larry suggested safety fencing with some caution lights. Joe reiterated that he does not believe it is appropriate to detour trail users onto Garden Home Road.

Larry noted that anything to mitigate the potential danger would be a good idea.
John asked whether it would make sense to use the alternate alignment in terms of
lessening the construction time on Park District property and the long-term reliability of the
product. He suggested two crews could come in, one to rip out the existing pipe and the
other to bore the new pipe.
  ✓ Joe noted that the major drawback to the alternate alignment is that the permanent
easement would preclude any future construction on that area of the property.
  ✓ Larry noted that while he understands the temptation of shortening the duration of
construction, he does not believe it would be in the Park District’s best interest.
Jim noted that Park District staff has requested that BES consider starting the project on
the west end at the pump station, rather than on the east end. By the time the project
progresses toward Garden Home Recreation Center, the Center’s summer programs would
be winding down and the impact on programming would be far less.
  ✓ Larry asked for confirmation that this would mean that construction would not start
on the Garden Home Recreation Center property until September or early October.
Jim confirmed this, noting that BES would be doing the pit work earlier in the project, but
the actual trenching work would come later.
  ✓ Larry commented that this timing sequence could be very beneficial. He expressed
confidence in staff working out such details with BES in the best interest of the
Park District.

Bill Kanable asked why the overall alignment of the sewer line does not follow Fanno Creek
Trail all the way to Oleson Road, rather than the current alignment that cuts into the
neighborhoods.
  ✓ Dan replied that the difficulty is the area along the path between 77th Avenue and
Garden Home Recreation Center gets very narrow, with apartment buildings on one
side, as well as a number of mature trees that would need to be removed.

President, Larry Pelatt, thanked Bill Ryan and Dan Hubert for the informative presentation.

B. Meadow Waye Park Master Plan
Steve Gulgren, Superintendent of Planning & Development, introduced David Lewis,
Project Manager, and provided a brief overview of the memo included within the Board of
Directors information packet regarding the proposed master plan for Meadow Waye Park,
funded via the 2008 Bond Measure. Steve noted that a neighborhood meeting was held
on November 3, 2009 to review the conceptual plan and was attended by about 25
people. He noted that there were concerns raised about the plan at the meeting, which
staff took into account and worked closely with the designated neighborhood
representative to make revisions to the plan. Steve noted that the action requested of the
Board this evening is approval of the Meadow Waye Park Master Plan and
acknowledgement of the limitations on park use listed in the attachment.

David provided a detailed overview of the proposed master plan for Meadow Waye Park via
a PowerPoint presentation of the drawing included within the Board of Directors
information packet and offered to answer any questions the Board may have.

President, Larry Pelatt, asked whether including a retaining wall at the southern end of the
park would enable the athletic field to be moved further south, thereby creating additional
greenspace at the northern end of the property.
David replied that a retaining wall would only gain about 5 to 10 feet of additional space and that the wall would be fairly expensive.

Bill Kanable noted that the long-term opportunity for expanding the open area would be the acquisition of the adjacent property.

John Griffiths referenced the property adjacent to the park that the Park District has a right-of-first-refusal agreement for the purchase and asked whether this property would be the location for play equipment in the future.

Doug Menke, General Manager, replied that it is one possibility, the other being installing play equipment in the greenspace to the northern end of the current site with funds from a future budget cycle. He noted that the bond project budget did not include funds for play equipment.

John commented that the current proposed master plan focuses the site mainly on one use, which is the athletic field.

Bill noted that the athletic field would only be programmed a small percentage of the time and that the area would be open for general neighborhood use otherwise.

John expressed the benefit play equipment would provide to the park.

Larry agreed, noting that he would like to see some play equipment blended into the project, even if it is initially limited in size and expanded later.

Bill noted that the project budget is already tight with the additional parking spaces that were added to the master plan, noting that he would prefer that funds be identified through the capital budget process for play equipment. He commented that the site is not too far from Hiteon Park, which has play equipment.

Doug noted that the project will be brought back to the Board of Directors in order to award the construction contract and that options and costs regarding play equipment could be discussed at that time.

President, Larry Pelatt, opened the floor for public comment.

Richard Stephens, 8157 SW Campion Court, Beaverton, is before the Board of Directors this evening regarding the proposed master plan for Meadow Waye Park. Richard expressed that there were three significant missteps in the development of the Meadow Waye Park master plan:

- Lack of a public process. He pointed out that prior to the first neighborhood meeting, the decision had already been made as to the elements of the proposed master plan, specifically the athletic field, and in his opinion, that does not constitute public involvement.

- The size of Meadow Waye Park is not appropriate for an athletic field. He described how a one-acre site is not suited for an athletic field, which only serves a small portion of the population, and that almost the entire site is restricted to that use.

- The current master plan does not address neighborhood needs. He stated that Meadow Waye Park should mainly serve residents that live within ¼ to ½ mile from the site and that those neighbors unanimously did not ask for an athletic field. The proposed master plan nearly excludes the entire population segment, instead focusing on U-9 soccer participants. There are no proposed play structures, picnic areas, or informal areas for neighbors to gather together. He described the irony in providing additional parking spaces for a park that should be serving residents close enough to walk to the site.
Richard expressed frustration in the impression that a decision has already been made by the Board of Directors as to the master plan. Richard provided written testimony, a copy of which was entered into the record.

President, Larry Pelatt, reassured Richard that a final decision has not been made, noting that the Board is being asked to approve the master plan and that in any master planning process there is room to make modifications. However, the Park District needs to serve a significant area and, unfortunately, cannot provide a small park for every fifty people.

Bill Kanable explained that while it may appear that the athletic field would only serve a small segment of the Park District’s population, there would be ample time when the field is not programmed and could then be used by all residents. He noted that the field would most likely be programmed from around 5:00 p.m. to 8:00 p.m., Monday through Wednesday in the fall, possibly in the spring as well, for one team of children under 9 years of age. At all other times, the field would be available for open use. He described how the Park District has significant deficiencies in athletic field space and that this site presented a good opportunity to address some of that deficiency, while also providing significant availability for neighborhood use. He expressed the need for park sites to be multi-use in order to address the needs of the entire Park District.

Larry commented that once the site is graded and replanted, he believes it is going to be a significantly improved park area in terms of overall usage as compared to the site’s current condition, noting that the field is not going to be used for programmed games.

- Richard stated that the vast majority of neighborhood residents do not want an athletic field at the site and that if it were a true public participation process, the neighborhood would not have chosen an athletic field for the site.

Doug Menke, General Manager, agreed that it is fair to say that there was some opposition to an athletic field in the beginning of the process. However, with the adjustments that have been made to the master plan and the parameters by which the field could be permitted for use, the lead individual that was representing a large portion of the neighborhood was satisfied with the master plan being presented this evening.

- Richard replied that he believes this is because the neighbors did not feel as though they had a voice to choose something else for the site. He stated that there is only one significant difference between the first proposed plan presented to the neighborhood and the master plan being presented this evening, and that is additional parking. He questioned whether additional parking is a benefit to the immediate neighborhood, who are close enough to walk to the site.

Doug replied that this is not a fair representation of the discussion in that the neighborhood liaison spoke rather directly early on in the process and took the initiative to formulate a petition, so it would be surprising if the conversations that occurred later were not as equally direct. In addition, the athletic field footprint was decreased significantly due to input from the neighborhood.

Joe Blowers commented that he does not view Meadow Waye Park as only a one-acre site in that the Park District has a right-of-first-refusal to the property adjacent to the site. The proposed master plan could almost be viewed as a “Phase 1” and hopefully the site will end up being more than double its current size with significantly more amenities and uses.
Richard replied, in that case, it is premature to design the park and that it would be more efficient to do so as a whole, including the adjacent property. He suggested that the neighborhood be engaged in planning the entire site, which would constitute a public process.

Joe reiterated an earlier comment that there is currently a significant shortage of practice fields. He expressed puzzlement as to the level of Richard’s opposition to the plan, noting that the plan is not calling for a lighted mega field, but a small practice field with removable goals that can be utilized for general use a majority of the time.

Richard replied that there are no other parks of a similar size in the region that have such a field.

Joe and Bob Scott described similarly sized parks with fields within the Park District.

Richard questioned whether a $500,000 investment is appropriate for such a small segment of the Park District’s population.

Doug replied that he does not think it is fair to capitalize on the very minimal soccer usage and capture that as the exclusive use of the site. He offered assurance that neighbors would use the site as well.

Richard agreed that the site would not be unusable, only that it is not the preference of the neighborhood.

President, Larry Pelatt, responded that the Park District welcomes public participation and he believes that it was received. He stated that there is room for additional participation and that he has never known anyone on staff or the Board who has been unwilling to listen to real ideas and real participation, but that not everyone gets what they want. He reiterated that the Board sees this master plan as the first phase for the entire park site and he does not believe the Park District is wasting $500,000 on the project, but is creating something that is significantly more usable for the neighborhood. He noted that when the site develops to its full potential, it would likely be even more multi-use which would involve people driving to the site and in that case the additional parking would be beneficial. He described the quandary the Park District faces in regard to parking, noting that residents voice a desire as well as a distaste for it. He asked Richard to stay in touch with Park District staff and to stay engaged in the Meadow Waye Park planning process.

John Griffiths commented that when the Park District was initially considering purchasing the site, it was for two reasons: as a practice field space and because the neighborhood was deficient in other park sites. He explained that the Board needs to be considerate of two issues when planning a park site; what the neighborhood around the property needs, as well as the greater needs of the entire District. Sometimes the two clash, which has happened in the past with other Park District sites as well. He noted that this particular site holds a dual obligation to both the neighborhood and the greater public use and though the Park District hopes that it will be doubled in size someday, at this point the Park District can address the first two goals of creating the park and a practice field. His only concern at this point is that the current master plan does seem to lack other activities that the neighborhood might want. He would like to see a play structure and picnic tables sited in the northern area of the property included within the master plan to give the site more dual use.

Joe asked whether there is room for a play structure.

Steve confirmed this.
Hal Bergsma, Director of Planning, asked for confirmation that the Board is directing staff to amend the master plan presented this evening to indicate that there would be a play structure at the northern end of the property. He noted that if the Park District succeeds in acquiring the adjacent property, the play structure could be relocated to a different area of the park and possibly expanded.

✓ Larry confirmed this, noting that picnic tables should be included as well.

Richard thanked the Board of Directors for entertaining his testimony this evening.

President, Larry Pelatt, stated that he would entertain a motion.

Bill Kanable moved the Board of Directors approve the Meadow Waye Park Master Plan and acknowledge the limitations on park use listed in the attachment and provide for a potential play structure and picnic tables at the site as capable. Bob Scott seconded the motion.

Discussion followed:

John suggested that staff present the modified master plan to the neighborhood.

✓ Doug confirmed that this would be done, noting that the Park District has a public process to follow regarding play equipment.

Bill noted that when the project returns to the Board to award the construction contract, details should be available as to how the additional amenities would be funded.

John Griffiths offered an amendment to the motion on the floor to remove the word potential and instead state, “provide for playground equipment and picnic tables as specified by staff.”

Bill Kanable accepted the amendment to the motion. Bob Scott seconded the amended motion. Roll call proceeded as follows:

Joe Blowers  Yes
John Griffiths  Yes
Bob Scott  Yes
Bill Kanable  Yes
Larry Pelatt  Yes

The motion was UNANIMOUSLY APPROVED.

C. Conestoga Recreation & Aquatic Center Expansion Master Plan

Steve Gulgren, Superintendent of Planning & Development, introduced Peter Foster, Project Manager, and Jim Kalvelage, of Opsis Architecture, the Project Consultant, and provided a brief overview of the memo included within the Board of Directors information packet regarding the proposed master plan for the Conestoga Recreation & Aquatic Center expansion project, funded via the 2008 Bond Measure. Steve noted that the Master Plan presented by Opsis Architecture is very creative and can be accomplished without closing the facility. He noted that the the public open house for the project was held on November 5, 2009 and had low attendance, but those who attended were supportive of the plan.
Steve noted that the action requested of the Board this evening is approval of the Conestoga Recreation & Aquatic Center Expansion Master Plan.

Jim Kalvelage provided a detailed overview of the Conestoga Recreation & Aquatic Center Expansion project via a PowerPoint presentation of the drawings and site plans included within the Board of Directors information packet and offered to answer any questions the Board may have.

The Board members expressed support for not having to close the facility during construction.

John Griffiths referenced past discussion of installing a combination indoor/outdoor wading pool at Conestoga in roughly the same location as the proposed splash pad. He asked for confirmation that the public’s preference is for a splash pad over a wading pool.

✓ Doug Menke, General Manager, noted that the bond measure effort was centered around two splash pads in the Park District, with one being located at Conestoga Recreation & Aquatic Center. The original design prior to the construction of Conestoga was for an outdoor wading pool, but it became apparent over the past few years that splash pads are much more attractive to the public and support a variety of age groups. The other splash pad is planned for Cedar Hills Park and the intent is to design the two splash pads similarly in that the elements could be swapped with each site to add an element of variety.

John asked if the splash pad would operate only during the summer months.

✓ Doug confirmed that operation of the splash pad would be based on weather, but not necessarily limited to the summer months.

President, Larry Pelatt, commented that Portland Parks & Recreation is shutting down many of its wading pools due to maintenance and other issues.

✓ Bill Kanable noted that people can come and go at a splash pad and that there are less safety issues than a wading pool.

Larry commented on the popularity of the splash pad in Downtown Beaverton next to the library.

Bob Scott moved the Board of Directors approve the Conestoga Recreation & Aquatic Center Expansion Master Plan. Bill Kanable seconded the motion. Roll call proceeded as follows:

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<td>Larry Pelatt</td>
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The motion was UNANIMOUSLY APPROVED.

D. Wetland Mitigation Strategy

Doug Menke, General Manager, introduced Gery Keck, Bond Program Manager, and Bruce Barbarasch, Superintendent of Natural Resources & Trails Management, to provide an overview of the memo included within the Board of Directors information packet regarding a proposed Wetland Mitigation Implementation Strategy.
Gery provided a detailed overview of the memo, noting that staff contracted with Pacific Habitat Services (PHS) to assess the potential mitigation needs that may occur as a result of the 2008 Bond Program projects and to create a wetland mitigation strategy. After a careful review of the Park District’s land inventory, PHS found no undeveloped property that met the Department of State Lands or Army Corps of Engineers requirements. Therefore, staff recommends the Board authorize the Bond Land Acquisition Specialist to look for property that meets the wetland mitigation criteria outlined within the strategy report. Funding for acquisition of a wetland mitigation site would initially come from bond land acquisition funds reserved for acquisition of natural areas ($8.4 million) with the understanding that as capital projects are planned, the cost of wetland mitigation based on acreage required attributable to this land acquisition cost would be charged to the project and the funds credited back to the natural areas land acquisition account. Gery offered to answer any questions the Board may have.

President, Larry Pelatt, asked for the Natural Resources Department’s opinion on the recommendation.

✓ Bruce replied that it is the most logical way to administer the goal and if done right, the Park District would purchase a piece of property that was historically wetland, return the property to wetland, and hopefully end up with a natural area that is both functional and has some patron benefit, along with the funds back to purchase property as detailed within the 2008 Bond Measure for natural area land acquisition.

Larry asked if the Park District should purchase beyond the 2.3 acres initially needed for mitigation purposes.

✓ Gery replied that the first step is to determine what is available.

Larry asked whether the Park District could purchase land outside its boundaries for this purpose.

✓ Gery confirmed this.
✓ Doug commented that the Park District could also become someone else’s mitigation bank for the future. The intent is that each project would reimburse the natural area land acquisition funds so that there would be no shortfall in that area.
✓ Bruce noted there would be an economy of scale in purchasing a larger parcel of property, as well as the possibility of restoring more than necessary in order to have credits banked for future projects.

Bill Kanable asked for confirmation that funds have been built into each bond project for wetland mitigation where that need was foreseen.

✓ Doug confirmed this, noting that each project budget was designed to carry itself.

Bill asked if there is the potential to partner with another agency on this topic.

✓ Doug cautioned that, depending on the size of the property, the Park District might lose flexibility in partnering with another agency if it was determined that more land was needed for mitigation than initially anticipated.

Bob Scott questioned whether there is cause for concern in purchasing land outside Park District boundaries for this purpose if its patrons would not directly benefit from the land.
Hal Bergsma, Director of Planning, replied that Park District staff is doing their best to find sites within Park District boundaries.

Doug noted that the challenge is that land within Park District boundaries would cost significantly more.

Larry commented that creating wetlands even outside Park District boundaries benefits our residents by allowing the bond projects to move forward.

Bob noted that he still questions spending Park District funds outside of its boundaries, although he is clear as to why it would be beneficial to do so.

Larry suggested that hopefully the land would not be too far outside Park District boundaries.

Doug commented that the consultant believes that this is the way all agencies will need to operate because there is little other choice.

John asked for confirmation that the Park District would be required to mitigate 2.35 acres in response to the bond projects.

Gery replied that it depends on the type of acreage that is purchased for mitigation. If buildable land is purchased for mitigation, less acreage is required, but the land costs more.

John stated that the Park District should attempt to purchase the land for mitigation within the Park District’s ultimate service boundary.

Bill and Larry expressed the need for staff to look everywhere, including outside the Park District’s ultimate service boundary.

John asked for confirmation that the acreage required does not need to be all at one site.

Bruce confirmed this, noting however that the cost increases when working with multiple sites since each site would need a plan, construction and maintenance.

Doug noted that the value of the mitigation in terms of a natural resource site is also better when kept to one site.

Bill Kanable moved the Board of Directors approve the Wetland Mitigation Implementation Strategy and authorize the Bond Program Land Acquisition Specialist to pursue property for the use of wetland mitigation using bond funds designated for acquisition of natural areas.

Joe Blowers seconded the motion. Roll call proceeded as follows:

- John Griffiths  Yes
- Bob Scott  Yes
- Joe Blowers  Yes
- Bill Kanable  Yes
- Larry Pelatt  Yes

The motion was UNANIMOUSLY APPROVED.

E. FY 2010-11 Park District Goals & Objectives

Doug Menke, General Manager, noted that using the Strategic Plan contained within the Park District’s Comprehensive Plan, as well as items carried forward from the FY 2009-10 Goals & Objectives, staff has identified some priority objectives and action steps for FY 2010-11, which are intended to serve as a starting point for the development of the Park District’s Goals and Objectives by the Board of Directors. Doug noted that the redline document distributed to the Board of Directors this evening, a copy of which was entered into the record, reflects the proposed changes from the prior year’s Goals & Objectives, as well as some input received from Wendy Kroger, Chair of the Trails Advisory Committee,
which was received this morning (noted in blue in the document). Doug called out that Goal 6 includes implementation of the revised planning and budget process that the Board is familiar with through various agenda items over the past few months. Doug stated that after the Board’s comments are received this evening, staff will bring back a final document for the Board’s adoption at the February Board meeting.

President, Larry Pelatt, asked the Board of Directors to review the redline document distributed this evening and to provide suggested edits to Doug prior to the February Regular meeting. He requested that a document including all of those suggested edits be provided to the Board for review prior to the Board of Directors information packet for the February Regular meeting.

**Agenda Item #10 – Adjourn**

There being no further business, the meeting was adjourned at 9:15 p.m.

Larry Pelatt, President

Bob Scott, Secretary

Recording Secretary,
Jessica Collins
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- GreenWorks, PC: $27,979.30
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- Northwest Playground: $34,478.01
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- United Pipe & Supply Co., Inc.: $2,670.56
- Cedar Landscape, Inc.: $25,750.00
- Kompan, Inc.: $7,602.00
- Miracle Recreation Equip. Co.: $24,322.35
- Recreation Resource, Inc.: $3,923.00
- Ross Recreation Equipment: $24,048.00
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- Walker Macy: $3,481.68
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- David Evans & Associates, Inc.: $89,766.84
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## Tualatin Hills Park & Recreation District

### General Fund Financial Summary

December, 2009

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<th>Current Month</th>
<th>Year to Date</th>
<th>Prorated Budget</th>
<th>% YTD to Full Fiscal Year Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Program Resources:</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Aquatic Centers</td>
<td>$85,406</td>
<td>$874,356</td>
<td>$835,188</td>
<td>104.7% $2,500,562</td>
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<tr>
<td>Tennis Center</td>
<td>48,378</td>
<td>326,646</td>
<td>346,496</td>
<td>94.3% 981,575</td>
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<td>Recreation Centers &amp; Programs</td>
<td>100,716</td>
<td>1,438,648</td>
<td>1,542,260</td>
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<td>Sports Programs &amp; Field Rentals</td>
<td>42,243</td>
<td>441,228</td>
<td>451,084</td>
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<td>Interpretive Programs</td>
<td>5,409</td>
<td>63,071</td>
<td>80,654</td>
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<td><strong>Total Program Resources</strong></td>
<td>$282,152</td>
<td>$3,143,949</td>
<td>$3,255,682</td>
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<tr>
<td><strong>Other Resources:</strong></td>
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<td></td>
<td></td>
<td></td>
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<tr>
<td>Property Taxes</td>
<td>195,787</td>
<td>20,717,120</td>
<td>20,812,727</td>
<td>99.5% 22,921,506</td>
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<td>Interest Income</td>
<td>15,591</td>
<td>21,189</td>
<td>124,200</td>
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<td>Facility Rentals/Sponsorships</td>
<td>18,170</td>
<td>97,743</td>
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<td>Grants</td>
<td>5,000</td>
<td>9,400</td>
<td>9,400</td>
<td>100.0% 660,940</td>
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<td>Miscellaneous Income</td>
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<td>304,406</td>
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<td><strong>Total Other Resources</strong></td>
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<td>$22,687,072</td>
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<td><strong>Total Resources</strong></td>
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<td>$25,942,753</td>
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<tr>
<td><strong>Program Related Expenditures:</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>Parks &amp; Recreation Administration</td>
<td>30,927</td>
<td>295,475</td>
<td>211,772</td>
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<td>Aquatic Centers</td>
<td>268,444</td>
<td>2,006,735</td>
<td>1,870,464</td>
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<td>Tennis Center</td>
<td>74,811</td>
<td>478,876</td>
<td>458,965</td>
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<td>Recreation Centers</td>
<td>337,382</td>
<td>2,614,264</td>
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<td>Programs &amp; Special Activities</td>
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<td>961,647</td>
<td>1,032,493</td>
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<td>Athletic Center &amp; Sports Programs</td>
<td>127,938</td>
<td>737,167</td>
<td>793,419</td>
<td>92.9% 1,695,339</td>
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<td>Natural Resources/Nature Park</td>
<td>85,492</td>
<td>594,053</td>
<td>681,535</td>
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<td><strong>Total Program Related Expenditures</strong></td>
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<td>7,688,217</td>
<td>7,779,918</td>
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<td><strong>General Government Expenditures:</strong></td>
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<td></td>
<td></td>
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<tr>
<td>Board of Directors</td>
<td>10,715</td>
<td>98,902</td>
<td>801,035</td>
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<td>Administration</td>
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<td>Business &amp; Facilities</td>
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<td>Planning</td>
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<td>631,547</td>
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<td>Capital Outlay</td>
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<td>709,427</td>
<td>2,769,869</td>
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<td><strong>Total Other Expenditures</strong></td>
<td>$1,591,596</td>
<td>10,120,888</td>
<td>12,951,461</td>
<td>78.1% 25,933,197</td>
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<tr>
<td><strong>Total Expenditures</strong></td>
<td>$2,642,054</td>
<td>$17,809,105</td>
<td>$20,731,379</td>
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<tr>
<td><strong>Revenues over (under) Expenditures</strong></td>
<td>$2,062,960</td>
<td>6,484,702</td>
<td>5,211,374</td>
<td>124.4% (3,591,988)</td>
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<tr>
<td><strong>Beginning Cash on Hand</strong></td>
<td>$4,302,587</td>
<td>3,591,988</td>
<td>3,591,988</td>
<td>119.8% 3,591,988</td>
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<td></td>
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<tr>
<td></td>
<td>$10,787,289</td>
<td>8,803,362</td>
<td>122.5%</td>
<td></td>
</tr>
</tbody>
</table>
DATE: January 27, 2010
TO: Doug Menke, General Manager
FROM: Hal Bergsma, Director of Planning

RE: Resolution Authorizing Transfer of Metro Local Share Funds

Summary
Staff is seeking Board of Directors approval of a resolution authorizing the transfer of $200,000 from the Metro 2006 Natural Areas Bond funds project #53685 Land Acquisition – North Bethany (Washington County) to project #53686 Jordan-Husen Park. Metro has verbally approved the transfer of funds and is awaiting an approved resolution from the Board. The additional funds are needed to cover the project budget shortfall.

Staff is also requesting approval to take the Jackie Husen Park Initial Site Improvements project to bid by late March 2010.

Background
The Board of Directors approved the Jackie Husen Park Site Improvements Project Master Plan at the February 2, 2009 Board Meeting. Currently, 2.ink Studio, the design consultant for the project, has begun the permitting process, has submitted for and received comments back from the Washington County Land Use and Building Division, and is 95% complete with Construction Documents. There were several jurisdictional requirements that arose since the February 2009 Board Meeting:

- Washington County Conditions of Approval include paving Reeves Street to a full width along the project frontage and a short portion both east and west of the project boundary.
- Lighting requirements by Washington County as part of the ½ Street Improvements.
- Clean Water Services’ (CWS) Service Provider Letter requiring enhancement and invasive plant removal in the Vegetated Corridor.
- As well as an updated soft cost estimate which includes permitting, development fees and special testing not included as part of the request to the Board at the February 2, 2009 Board Meeting.

Due to the above listed jurisdictional requirements and soft cost estimate update, the Jackie Husen Park Site Improvements Project has a project budget shortfall.

The final submittal to Washington County and submittal to CWS (1200C Permit and Site Development Permit) were delayed until the Washington County Conditions of Approval requirement to pave a portion of Reeves Street (to full width) was defined. With the Conditions of Approval recently defined with the County, 2.ink Studios has completed
documents for submittal to Washington County and CWS. The documents were re-submitted to the County and submitted to CWS in mid-January 2010. Staff anticipates permitting to take eight weeks and once all permits are secured, the project is expected to go to bid in late March.

The original budget allocated for this project, from the Metro 2006 Natural Areas Bond Measure, was $539,265. The Board approved additional SDC funds in the amount of $190,844 on February 2, 2009 for a current total project budget of $730,109.

Proposal Request
Because of the additional project requirements and conditions of approval by the County, the CWS service provider letter and the associated estimated soft costs relating to these requirements/conditions of approval, the revised current total project cost estimate is now $926,121 ($686,771 for construction per the 95% Construction Documents estimate and $239,350 for additional construction costs and soft costs). Therefore, the revised estimated project shortfall is $196,012. Staff’s recommendation is to cover the project shortfall by transferring $200,000 of the Metro 2006 Natural Areas Bond funds from project #53685 Land Acquisition – North Bethany (Washington County) to project #53686 Jordan-Husen Park. The Jordan-Husen Park number and name is Metro’s designation for this project. The actual project is Jackie Husen Park, a portion of the larger Jordan-Husen Park complex that combines the Jackie Husen Park and Jordan Park together.

Metro has verbally approved this transfer of funds and is awaiting a signed Board approved resolution to make the funding transfer. Therefore, staff is seeking Board approval and sign off on Resolution No. 2010-01 for the transfer of $200,000 of Metro 2006 Natural Areas Bond funds from project #53685 Land Acquisition – North Bethany (Washington County) to project #53686 Jordan-Husen Park.

With Board approval, staff and the consultant will proceed with permitting and preparing bid documents. Staff anticipates they will return to the May Regular Board Meeting to request acceptance of the bid. Construction is anticipated to begin in June and be completed by October 2010.

The District’s legal counsel, Beery Elsner and Hammond, LLP, has reviewed and approved Resolution No. 2010-01.

Benefits of Proposal
Transferring funds from the Metro 2006 Natural Areas Bond funds between the approved projects mentioned above will complete the development of Jackie Husen Park. This park will create a high quality neighborhood park/open space area within walking distance to many local residents and will provide access to a variety of recreational experiences. Jackie Husen Park will be a great resource for a wide range of users, from large groups to individuals, providing long-term value to the District and the community residents it will serve.

Potential Downside of Proposal
The transfer of funds will reduce the total funds available for project #53685 Land Acquisition – North Bethany (Washington County) by $200,000.
Action Requested
Board of Directors approval and signature of Resolution No. 2010-01 for the transfer of $200,000 of Metro 2006 Natural Areas Bond funds from project #53685 Land Acquisition – North Bethany (Washington County) to project #53686 Jordan-Husen Park.
RESOLUTION NO. 2010-01

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
TUALATIN HILLS PARK & RECREATION DISTRICT
APPROVING THE TRANSFER OF METRO LOCAL SHARE FUNDS

WHEREAS, Metro received voter approval of the November 2006 Natural Areas Bond Measure and subsequently requested from qualifying jurisdictions a list of projects available for such funding; and

WHEREAS, the Tualatin Hills Park & Recreation District is the park provider for the City of Beaverton and portions of unincorporated eastern Washington County; and

WHEREAS, the Tualatin Hills Park & Recreation District has coordinated with the City of Beaverton and Washington County to develop a list of projects for local share funding that would benefit all three partnering agencies; and

WHEREAS, the list of projects includes only natural area related activities or acquisition of land for parks including capital improvements such as restoration and enhancement, American with Disabilities Act improvements, public use facilities, environmental education facilities, and trails.

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

The Tualatin Hills Park & Recreation District approves the transfer of $200,000 in Local Share Funding from a previously Metro approved Local Share Project, Land Acquisition – North Bethany (Washington County) #53685 to the Metro approved Local Share Project, Jordan-Husen Park #53686.

Adopted and passed this 8th day of February 2010.

TUALATIN HILLS PARK & RECREATION DISTRICT

________________________
Larry Pelatt, Board President

________________________
Bob Scott, Board Secretary

ATTEST:

________________________
Jessica Collins, Recording Secretary
KEY
1. Parking Lot (18 spaces)
2. Grassy Mound
3. Loop Path
4. Playground
5. Picnic Shelter (20’x28’)
6. Drinking Fountain
7. Practice Field
8. Future Trail Head
9. Bench
10. Picnic Table
11. Stormwater Facility
DATE: January 27, 2010
TO: Doug Menke, General Manager
FROM: Hal Bergsma, Director of Planning

RE: Bond Program Update

The information and discussion in this memo adds to that which has been provided to the Board at previous meetings relating to implementation of the Bond Program. Topics addressed include the status of various capital projects including upcoming public meetings, the land acquisition process, play structure replacements, natural resource program activities related to the bond program and structural upgrade projects.

Capital Projects

Aloha Swim Center ADA Improvements: This project was substantially completed during the holidays to avoid any significant disruption to programmed activities. The lobby and pool are now open and usable and finish work is being completed. The ADA family dressing rooms are slated to open February 5.

AM Kennedy Park Master Plan: The first public meeting for the AM Kennedy Park Master Plan was held in November 2009. Staff received comments regarding the two proposed options for the park master plan. A preferred alternative master plan is being prepared which reflects public and District staff comments. Staff will present the preferred plan to the Management Team in the near future. This plan would then be presented to the community at a second public meeting. Prior to the second public meeting, staff wants to enter into a shared parking agreement with an owner of an adjacent commercial or institutional property to assure that peak parking demands at the park could be met without having to build on-site parking.

Schiffler Park Master Plan: The first public meeting for the Schiffler Park Master Plan was held in January 2010. Staff received comments regarding the two proposed options for the park master plan and the next step is to create a preferred plan and discuss the direction with the internal design team and Public Task Force in February. Staff will make a presentation to the Central Beaverton NAC on February 1 to give them a project update between the public meetings.

Westside Trail 1, 4 & 7 Master Plan: Currently, the design consultant DEA has completed the topographic survey, wetland delineation and reports, initial Right-of-Way support, several design team meetings and site visits as well as preliminary trail alignments. Staff anticipates the first public meeting to occur this coming Spring.
Upcoming Public Meetings: The following meetings have been scheduled on the specified projects:

**Meadow Waye Park Play Equipment Presentation**  
Thursday, February 4, 2010, 6:30 p.m.  
Conestoga Recreation & Aquatic Center

**Elsie Stuhr Center Neighborhood Meeting**  
(to satisfy a City of Beaverton requirement)  
Tuesday, February 16, 2010, 6:30 p.m.  
Elsie Stuhr Center Dogwood Room

**Schiffler Park Neighborhood Meeting #2**  
Thursday, February 25, 2010, 6 p.m.  
Fir Grove Elementary School

**Land Acquisition Process**
Staff is continuing to contact the owners of targeted properties to determine their interest in selling to the District, with the initial emphasis on properties that need to be acquired in the near term to allow certain capital projects to proceed. Staff has also been working with The Trust for Public Land to determine acquisition efforts for which they might take the lead. Staff has also been working to identify the top priority site or sites for a neighborhood park in the southeast quadrant of the District. Finally, pursuant to the Wetland Mitigation Implementation Strategy approved by the Board at their January 11 meeting, the District’s Bond Program Land Acquisition Specialist is identifying potential sites in and near the District for a wetland mitigation bank for District projects.

**Natural Resource Program Activities**
Natural Resources staff are in the process of identifying potential locations for placement of permanent soft surface trails using the $100,000 of bond funds designated for that purpose. Staff attended the January 19 meeting of the Trails Advisory Committee to solicit their ideas about project sites.

In addition, Natural Resources staff wrote criteria that will be used to determine a suitable mitigation site location. Factors include appropriate water source, soil type, size of site, likelihood of success, potential patron access and proximity to District boundaries. These criteria will be used by the Land Acquisition Specialist to narrow the search for a site. Final site selections will be reviewed by staff, a consultant, and regulators prior to being recommended to the Board.

**Play Structure Replacements**

Murrayhill Powerline Play Equipment: After two months of being closed, the play area was opened to the public on January 11 following the installation of new play equipment. In addition to the new equipment, the project included two new benches, a new picnic table, and a new trash receptacle. The project was completed on schedule and was approximately $10,000 under budget.
Lawndale Park Play Equipment: The project is scheduled to begin the week of February 1 and is expected to be completed prior to the start of Spring Break on March 19. The project will include new play equipment, two new benches, a new ADA picnic table, and a trash receptacle. In addition to these improvements, the project includes a new 8’ wide ADA pathway to connect the street to the play area.

Terra Linda Park Play Equipment: Construction is anticipated to start during the first week in February with completion later this spring.

George Otten Park Play Equipment: Staff has received quotes for, and is in the process of, selecting a contractor. The project is scheduled to begin construction in February, weather permitting, with completion by the end of March.

Structural Upgrade Projects
In August of 2009, the Board of Directors approved $4,682,050 for structural upgrades to 15 District facilities to improve their seismic performance. In addition, the bond measure includes $1.5 million for structural improvements to the Sunset Swim Center, both for pool tank repairs, already completed, and for building structural improvements scheduled for 2012.

Design drawings are now complete and seismic improvements are underway for the HMT Athletic Center, Raleigh Swim Center and Somerset West Swim Center. Design drawings are currently being developed for Aloha Swim Center. Seismic upgrades at the Elsie Stuhr Center are included in the Stuhr Center bond expansion project now in the design phase. Solicitation documents for seismic upgrades design work on the eleven remaining building sites are now being assembled.

The scope of seismic improvements and their construction impacts vary considerably depending on the site. Some improvements involve simple strapping, bracing and fastening of existing piping, ducting or mechanical equipment. Other sites will involve higher levels of complexity as walls, connecting beams and roofing members will be addressed. Some of the more complex work may necessitate temporary or partial building closures. Staff is currently working on a master schedule of building improvements to minimize patron and programming impacts. Seismic projects as well as Energy Performance Contract and maintenance capital projects will be included in this schedule. We expect the first draft to be completed in March.
MEMO

DATE: January 27, 2010
TO: The Board of Directors
FROM: Doug Menke, General Manager

RE: Advisory Committee Members

Background
The transition to new broad based Advisory Committees include the following: Aquatics, Elsie Stuhr Center, Historic Facilities, Sports, Parks, Recreation, Natural Resources and Trails Advisory Committees.

Based on direction from the Board of Directors at their October 5, 2009 Meeting, staff initiated advertisement for broad based Advisory Committee members. Advertisements were posted on the Park District’s web site, placed in The Oregonian and Valley Times newspapers, CPO newsletters and were included in the monthly Park District’s e-newsletter. In addition, signs noting the application opportunity were placed in each of the District’s facilities.

All in-District applications received are included with this memo for the Board’s information. Once the appointments are made, staff will schedule and hold a mandatory attendance orientation meeting for all Committee Members. Committee role and function; staff role; Public Meeting requirements, etc. will be discussed.

Recommendation
Staff recommends approval of all Advisory Committee applicants. The Park District’s Legal Counsel recommends that appointment to the Committees be completed by resolution that is also included with this memo.

Action Requested
Board of Directors approval, by the resolution attached, of all Advisory Committee applicants.
RESOLUTION 2010-02
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, the committee members shall be appointed by the Board for two or three-year terms as noted in Section 1 through 8; and

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

THE TUALATIN HILLS PARK & RECREATION DISTRICT RESOLVES AS FOLLOWS:

Section 1. The Board of Directors approves the appointment of the following to the Aquatics Advisory Committee:

    Sheila McCarroll (2-year term)
    Kathleen Johnson (2-year term)
    Jon Schieltz (2-year term)
    Gene Darrah (2-year term)
    Ginny Baynes (2-year term)
    Lorene V. Sjoblom (2-year term)
    Kristina Britton (2-year term)
    Julia Anne Kegg (3-year term)
    Janel Hill (3-year term)

Section 2. The Board of Directors approves the appointment of the following individuals to the Stuhr Center Advisory Committee:

    Doris Regan (2-year term)
    Edith Frahm (3-year term)
    Robert Cannon (3-year term)
    Norm Vaillancourt (3-year term)
    David Magee (3-year term)
    Harold Eves (3-year term)
    Diane R. Jarvis (3-year term)
Section 3. The Board of Directors approves the appointment of the following individuals to the Historic Facilities Advisory Committee:

- Bill O’Brien (2-year term)
- Michael Wong (2-year term)
- Macie Brightman (2-year term)
- Willie Willworth (2-year term)
- Jan Regnier (3-year term)
- James E. O’Connor (3-year term)
- Diane Keaton (3-year term)

Section 4. The Board of Directors approves the appointment of the following individuals to the Sports Advisory Committee:

- Brian Bauman (2-year term)
- Gregory (Greg) Cody (3-year term)
- Janet Allison (3-year term)
- Caroline (Carrie) Fisher (3-year term)

Section 5. The Board of Directors approves the appointment of the following individuals to the Parks Advisory Committee:

- Carol Rogat (2-year term)
- Diane Cooper (2-year term)
- Susie Wright (2-year term)
- Gregory (Greg) Cody (3-year term)

Section 6. The Board of Directors approves the appointment of the following individuals to the Recreation Advisory Committee:

- Patricia J. Brady (2-year term)
- Judi Graeper (3-year term)
- Chrisanne W. Thomas (3-year term)

Section 7. The Board of Directors approves the appointment of the following individuals to the Natural Resources Advisory Committee:

- Eric Lindstrom (2-year term)
- Susie Wright (2-year term)
- Roswell (Rod) Coles (3-year term)
- Matthew Dearsley Shepherd (3-year term)

Section 8. The Board of Directors approves the appointment of the following individuals to the Trails Advisory Committee:

- Barbara Sonnizens (2-year term)
David W. Brown (2-year term)
Kevin Apperson (2-year term)
Susan Hanson (2-year term)
Alf T. (Tom) Hjort (2-year term)
Mary O’Donnell (2-year term)
Kris Schamp (2-year term)
Joseph Barcott (3-year term)
Wendy M. Kroger (3-year term)

Duly passed by the Board of Directors of the Tualatin Hills Park & Recreation District this 8th day of February 2010.

______________________________
Larry Pelatt, Board President

______________________________
Bob Scott, Board Secretary

ATTEST:

______________________________
Jessica Collins
Recording Secretary
Name: Sheila McCarroll  
Date: 1/10/10

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

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

1. Please explain your interest in serving on the Advisory Committee:  
Have been on it for 5 years and would like to continue.

2. How long have you lived in the community? 20 years.

3. Have you or your family participated in any Center or other Recreation District activities?  
What:  
Indoor playground, safety town, swim lessons, basketball, soccer, gymnastics, summer splash and tennis lessons.  
When:  
Over past 20 years.  
Where:  
Cedar Hills Rec, all Swim Centers & THPRD Tennis.  
Number of Years: 20 years.

*CONTINUES ON NEXT PAGE*
TUALATIN HILLS PARK & RECREATION DISTRICT
ADVISORY COMMITTEE APPLICATION

4. Have you served on other volunteer committees? YES □ NO □ If yes, please explain where, when, and what your responsibilities were:

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

   Lifeguard-5 years.
   Swim Instructor-5 years.
   Swim Coach-3 years.
   President-THSC-present.

6. Term of Office preferred:

   2-YEAR TERM □ or 3-YEAR TERM □ Please check one
Advisory Committee you are applying for:
(You must reside within the Park District boundaries)

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

1. Please explain your interest in serving on the Advisory Committee:

I believe that swimming is an important life skill and that all members of our local community should have access to pools to be able to learn to swim and continue to improve at the skill. Also, I think it is important to also offer other programs that are water related i.e. water polo, dive, synchro, etc. for those in our local community.

2. How long have you lived in the community? Since February 1983.

3. Have you or your family participated in any Center or other Recreation District activities?
   What:
   Swimming lessons-from baby & me through top level, Summer Splash & Summer Score, THWPC Water Polo, Tennis, Asst. sports, craft & art classes.
   When:
   Kids-Baby through early teens, Elementary & Middle School summers, and during High School years. Me for past 25 years or so.
   Where:
   Beaverton, Sunset & 50 M Pools, Tennis Center & outdoor courts, Athletic Center, Cedar Hills & Garden Home Recreations Centers.
   Number of Years: 25 years.

CONTINUES ON NEXT PAGE
4. Have you served on other volunteer committees? YES ☒ NO ☐ If yes, please explain where, when, and what your responsibilities were:

Elmonica Elementary School PTO—during kids elementary school years—general member & treasurer (for 3 years).
Five Oaks Site Council—member only—during kids middle school years.
THWPC—Team parent & secretary—during kids high school years.
Aquatics Advisory Committee—THWPC rep & Sunset Pool rep & general member, 2006-present.

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

Our family has been involved in aquatics in many various forms and at many locations for the past 20 years. I’m very familiar with programs offered and the facilities.

6. Term of Office preferred:

2-YEAR TERM ☒ or 3-YEAR TERM ☐ Please check one
Name: Jon D Schieltz  
Date: 11/12/09

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

Recreation □ Aquatics ☑ Sports □ Trails □ Elsie Stuhr Center □ Historic Facilities □
Natural Resources □ Parks □

1. Please explain your interest in serving on the Advisory Committee:

I have been associated with swimming since 1984 when my daughter started swimming with THSC and I became a US Swimming official. To understand the swimming strokes better I started lap swimming and eventually joined the Tualatin Hills Barracudas. I have enjoyed swimming and I want to make sure that the Tualatin Hills aquatics programs remain healthy and strong.

2. How long have you lived in the community? I have been in Beaverton since 1970 and at above address since 1971.

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


When:

I and my family have used THPRD facilities continuously from 1975 to present.

Where:

Soccer fields, basketball courts, tennis center and various THPRD courts. Recently my wife and I are using the Aquatic Center, Harman Center and Garden Home Recreation Center.

Number of Years: 34 years.

*CONTINUES ON NEXT PAGE*
4. Have you served on other volunteer committees? YES ☑ NO ☐ If yes, please explain where, when, and what your responsibilities were:

1972-1975  Holy Trinity Education Committee, promote education in our parish.
1981-1982  Neighborhood Association Committee Chair.
1988-1992  Bipolar Circuits and Technology meetings & organized technical meeting.
1988-pres  Tualatin Hills Barracudas various positions.
1994-pres  Aquatics Advisory Committee, THB representative.

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

I have worked with people and groups in high tech to develop common goals, define schedules and budgets, and reviewing progress against the schedules. At Holy Trinity I helped develop our church budget, tracking expenditures against the budget, and recommended corrective actions to keep expenditures in line with the budget.

6. Term of Office preferred:

2-YEAR TERM ☑ or 3-YEAR TERM ☐ Please check one
Name: Gene Darrah  
Date: 11/8/09

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

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

1. Please explain your interest in serving on the Advisory Committee:

   My children are involved in water polo.  
   We use the Tualatin Hills pools regularly and other facilities.  
   I would like to be involved in the community.

2. How long have you lived in the community? 20 years.

3. Have you or your family participated in any Center or other Recreation District activities?  
   What:  
   Water polo club, gym-exercise and weights at Cedar Hills.  
   When:  
   Past 8 years.  
   Where:  
   50-Meter Pool and Cedar Hills.

   Number of Years: 8 years.
4. Have you served on other volunteer committees? YES☐ NO☐ If yes, please explain where, when, and what your responsibilities were:

Aloha High School Senior party class of 2010.
Cub/Boy Scouts planning/completion of badges.
Church-teaching/organizing dinner service projects.

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

I manage my husband’s business.
I want to be involved in the community and keep opportunities open to residents.

6. Term of Office preferred:

2-YEAR TERM☐ or 3-YEAR TERM☐ Please check one
Name: Ginny (Virginia) Baynes
Date: 1/7/10

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

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

1. Please explain your interest in serving on the Advisory Committee:
   I swim 5 days a week.
   The pools are important to me.
   I want others to have access and enjoy the benefits.

2. How long have you lived in the community? 33 years.

3. Have you or your family participated in any Center or other Recreation District activities?
   What:
   Swimming.
   Exercise.
   
   When:
   Swim-33 years.
   
   Where:
   All the pools.
   Cedar Hills Recreation Center.
   
   Number of Years: 33 years.
4. Have you served on other volunteer committees? YES ☐ NO ☒ If yes, please explain where, when, and what your responsibilities were:

Are you talking within THPRD or outside of district?
I have volunteered for many organizations, including West Slope Library, my church, election campaigns, Donate Life NW and Golden Bond Rescue.
I have been a speaker, fundraiser and organizer.

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

Church administrator-worked w/ volunteers.
Current involvement with service and mission team at church, leadership role.

6. Term of Office preferred:

2-YEAR TERM ☒ or 3-YEAR TERM ☐ Please check one
TUALATIN HILLS PARK & RECREATION DISTRICT
ADVISORY COMMITTEE APPLICATION

| Name: Lorene V. Sjoblom | Date: 12/21/09 |

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

- Recreation
- Aquatics [X]  
- Sports
- Trails
- Elsie Stuhr Center
- Historic Facilities
- Natural Resources
- Parks

1. Please explain your interest in serving on the Advisory Committee:

I am an active participant in programs at both Harman Center Pool and Conestoga Pools and believe I could bring a positive and unique perspective to planning and negotiations that affect all the aquatic facilities within THPRD.

2. How long have you lived in the community? _34 years._

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

   What:
   - Healing Waters.
   - Deep-Water Aerobics.
   - Harman Community Garden.

   When:
   - Monday thru Friday.

   Where:
   - Conestoga Pool.
   - Harman Center Pool.

   Number of Years: _3 years, 4 months._

*CONTINUES ON NEXT PAGE*
4. Have you served on other volunteer committees? YES ☐ NO ☒ If yes, please explain where, when, and what your responsibilities were:

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

I retired from Intel as a Product Line Planner and as such did not gain much experience in Aquatic Programs; however, I participate in programs within the THPRD and am familiar with some of the issues that can affect success. I have extensive management and budgeting experience. While employed at Intel I volunteered in excess of 200 hours a year to various projects within Washington County including Oregon Beach Clean-Up, Christmas in April, Hillsboro Air Show, Washington County Clean and Green, and other community activities.

6. Term of Office preferred:

2-YEAR TERM ☒ or 3-YEAR TERM ☐ Please check one
Advisory Committee you are applying for:  
(You must reside within the Park District boundaries)

Recreation  □  Aquatics  □  Sports  □  Trails  □  Elsie Stuhr Center  □  Historic Facilities  □  Natural Resources  □  Parks  □

1. Please explain your interest in serving on the Advisory Committee:

I am interested in serving on the Advisory Committee because I have an interest in getting more involved in the community. I feel that THPRD offers wonderful services to the community and I have an interest and experience in Aquatics. My family and I spent a fair amount of time at various THPRD facilities and parks and I would be honored to serve on an Advisory Committee to help make THPRD an even better place for recreation and educational opportunities for our community. Additionally, I grew up in a city aquatics program in California. I swam competitively at a community pool. As a teen and into my early adult life, I worked for the aquatics department in California. I taught lessons, was certified as a WSI and lifeguard and was an assistant pool manager for a summer. Based on my experience working in a community run aquatics program and my participation in THPRD activities, I think that community recreation programs are a wonderful service and I want to be more involved in making THPRD a great place for our community.

2. How long have you lived in the community? 13 years.

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

What:
I currently participate in multiple exercise classes & lap swim. In the past I utilized the gym. My kids have taken swim, karate, gymnastics, tap and dance classes. As a family, we have participated in several festivals and activities, open gym, Halloween Festival and Big Truck Day.

When:
Currently enrolled in Boot Camp, Lower Body Workout, Gymnastics and Swimming.

Where:
Beaverton Swim Center, Conestoga, Cedar Hills and Garden Home.

Number of Years: 7 years.
*CONTINUES ON NEXT PAGE*
4. Have you served on other volunteer committees? YES □ NO □ If yes, please explain where, when, and what your responsibilities were:

I am involved in some volunteer work at my son’s school and the Red Cross but I have never served on a Committee.

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

In my current job, I oversee the general operations of a company that includes accounting, marketing, data processing and human resources. I feel my work experience will help me with the Advisory Committee if there is any need for financial/budgetary planning, Access database management as well as advanced knowledge in MS Word, PP and Excel.

6. Term of Office preferred:

2-YEAR TERM □ or 3-YEAR TERM □ Please check one
TAULATIN HILLS PARK & RECREATION DISTRICT
ADVISORY COMMITTEE APPLICATION

Name: Julia Anne Kegg
Date: 11/10/09

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

Recreation □  Aquatics [X]  Sports □  Trails □  Elsie Stuhr Center □  Historic Facilities □  Natural Resources □  Parks □

1. Please explain your interest in serving on the Advisory Committee:

   Started swimming lessons early 60s at Sunset. Continued to use Sunset until 1975 lap swimmer at Harman. Took water aerobics at Beaverton in 80s. Been on AAC Since 2006. Second year as chairman AAC.
   Background in ADA compliance issues.

2. How long have you lived in the community? 52+ years.

3. Have you or your family participated in any Center or other Recreation District activities?
   What:
   Swim lessons, summer rec camp, adult dance, craft and cooking classes, lap swim and water aerobics.
   When:
   Where:
   Sunset, Garden Home, Conestoga, Cedar Hills, Raleigh, Beaverton and Harman.
   Number of Years:

*CONTINUES ON NEXT PAGE*
4. Have you served on other volunteer committees? YES☐ NO☒ If yes, please explain where, when, and what your responsibilities were:

AAC since 2006 (?), Chairman (in second year) Family Triathlon Committee,
Organize annual plant sale, poinsettia and greenery sale x 3 years on committee.
Sacristan at Sat pm mass x 3 years.
Set up coffee 1x month x 3 years.
Parish Council since 2007.
Parish nurse, current project H1N1 prevention.
Multnomah Co. Health (RN).
Health Resource Corp: Homeless Connect x 3 years, CDC grant participant re. pandemic
preparedness.
Current H1N1 immunization, flu triage for uninsured via phone to determine care of patient.
Tamiflu, urgent care or ER-or home care make referral. Fax prescriptions or referral to Urgent
Care.

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

RN x 30 years. ADA background. Data analysis-presentation experience, project manager,
charge nurse ICU/CCU.

6. Term of Office preferred:

2-YEAR TERM☐ or 3-YEAR TERM☒ Please check one
Name: Janel Hill

Date: 11/12/09

Advisory Committee you are applying for:

(You must reside within the Park District boundaries)

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

1. Please explain your interest in serving on the Advisory Committee:

My children are involved in competitive swimming and I view the THPRD pools as an important community resource to be preserved and, if possible expanded. I also think I could offer a new perspective to THPRD, since I would be new to the Committee. I believe my years of experience in competitive swimming would be useful to my service on the committee.

2. How long have you lived in the community? 10 years.

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

   - What:
     Tualatin Hills Barracudas, swim-conditioning class, quilting, lifeguard class, various craft classes, Fall Festival, Quilting Festival, fitness facility, soccer/basketball, gymnastics & cooking classes.

   - When:
     Lifeguard class was in August 2009.
     Other classes have been over the last 10 years.

   - Where:
     Cedar Hills Rec Center, Beaverton Swim Center, Elsie Stuhr Center, Jenkins Estate, Howard Terpenning Aquatic Center.

   - Number of Years: Over approximately 10 years.

*CONTINUES ON NEXT PAGE*
TUALATIN HILLS PARK & RECREATION DISTRICT  
ADVISORY COMMITTEE APPLICATION

4. Have you served on other volunteer committees? YES □ NO □ If yes, please explain where, when, and what your responsibilities were:


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

I am admitted to practice law in the States of California & Arizona. I am currently not working, but my area of practice was commercial litigation & employment discrimination. I also was a Tax Attorney for the IRS. I have volunteered at an Immigration Clinic. I have been involved with competitive swimming as a volunteer for 10 years since my daughter started swimming! I currently am a referee, certified by United States Swimming, & I volunteer a lot of time at swim meets. I also run the Sunset High School home meets. I am familiar with swim team management/software because I volunteer a lot of time for a local, competitive swim team.

6. Term of Office preferred:

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

ADDITIONAL COMMENTS: A 2-year term is fine also.

Tualatin Hills Park & Recreation District, 15707 SW Walker Road, Beaverton 97006
503/645-7846 fax 503/629-6301 Page 2 of 2
TUALATIN HILLS PARK & RECREATION DISTRICT
ADVISORY COMMITTEE APPLICATION

<table>
<thead>
<tr>
<th>Name: Doris Regan</th>
<th>Date: 11/9/09</th>
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Advisory Committee you are applying for:  
(You must reside within the Park District boundaries)

- Recreation
- Aquatics
- Sports
- Trails
- Elsie Stuhr Center [X]
- Historic Facilities
- Natural Resources
- Parks

1. Please explain your interest in serving on the Advisory Committee:

   Keeping me in touch with people and our community.  
   Enjoy people.

2. How long have you lived in the community? 35 years.

3. Have you or your family participated in any Center or other Recreation District activities?  
   What:
   Elsie Stuhr Center. My son worked as tennis instructor at 158th.
   When:
   Where:
   158th.

Number of Years:

*CONTINUES ON NEXT PAGE*
4. Have you served on other volunteer committees? YES ☒ NO ☐ If yes, please explain where, when, and what your responsibilities were:

Health and Wellness Fair-helped with people.

Harvest Bazaar-chair of baked goods committee.

Saturday Social Dance-take money, serve coffee.

Saturday Market-sold pastries as a fundraiser.

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

I have been on the Advisory Committee since 1999, have just been re-elected as chair of this Committee, my 3rd term.

6. Term of Office preferred:

2-YEAR TERM ☒ or 3-YEAR TERM ☐ Please check one
Advisory Committee you are applying for:
(You must reside within the Park District boundaries)

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

1. Please explain your interest in serving on the Advisory Committee:

   I am very interested in the welfare of seniors so they are able to lead full, productive lives.

2. How long have you lived in the community? 6 years.

3. Have you or your family participated in any Center or other Recreation District activities?
   What:
   Social dance, swimming and creative baby.

   When:
   Weekly and twice weekly.

   Where:
   Elsie Stuhr and Conestoga.

   Number of Years: 5 years.

*CONTINUES ON NEXT PAGE*
4. Have you served on other volunteer committees? YES ☑ NO ☐ If yes, please explain where, when, and what your responsibilities were:

- Officers in two hospital guilds (1940-60s).
- Chairman of dances (1960s) for charity and social.
- Campfire leader (1960s).
- Chairman and collector for streetlights in my neighborhood (1960s-70s).

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

My vast experience working with the public (retail, library, teaching, knitting, needlepoint, crewel and framing art work) has given me a good foundation to deal with a variety of people.

6. Term of Office preferred:

2-YEAR TERM ☐ or 3-YEAR TERM ☑ Please check one
Name: Robert Cannon

Date: 11/11/09

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

Recreation □ Aquatics □ Sports □ Trails □ Elsie Stuhr Center □ Historic Facilities □
Natural Resources □ Parks □

1. Please explain your interest in serving on the Advisory Committee:

   I have been an Advisory Committee member for the past nine years. In that time we have acquired a bus for tours, new exercise equipment, pool tables, patio furniture etc. and addition of the social room.

2. How long have you lived in the community? 44 years

3. Have you or your family participated in any Center or other Recreation District activities?
   What:
   Walking-exercising-tours.
   When:
   On-going.
   Where:
   Commonwealth Park/Lake,
   Nature Park and Stuhr Center.

   Number of Years: 40 years.

*CONTINUES ON NEXT PAGE*
4. Have you served on other volunteer committees? YES☒ NO☐ If yes, please explain where, when, and what your responsibilities were:

Many years at our church in Portland doing ushering, landscaping and committees. Treasurer of Post Office Recreation Committee including planning annual picnic at Oaks Park a number of years. Union officer and attended as a delegate to State and National Conventions. Planning outings for several camping clubs.

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

Always willing and available to help on projects where needed and give constructive reviews.

6. Term of Office preferred:

2-YEAR TERM☐ or 3-YEAR TERM☒ Please check one
TUALATIN HILLS PARK & RECREATION DISTRICT
ADVISORY COMMITTEE APPLICATION

Name: Norm Vaillancourt                        Date: 11/10/09

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

Recreation □ Aquatics □ Sports □ Trails □ Elsie Stuhr Center □ Historic Facilities □
Natural Resources □ Parks □

1. Please explain your interest in serving on the Advisory Committee:

   After being on the Advisory Committee for 4 years I have a vision of our future of our expansion to become true and many great things to come of it.

   I can’t wait!

2. How long have you lived in the community? 6 years.

3. Have you or your family participated in any Center or other Recreation District activities?
   What:
   Daycare, T Ball, Soccer, Play Time, Truck Show.

   When:
   When grandchildren visit.

   Where:
   Conestoga Recreation & Aquatic Center.

   Number of Years: 2 years.

*CONTINUES ON NEXT PAGE*
4. Have you served on other volunteer committees? YES □ NO □ If yes, please explain where, when, and what your responsibilities were:

Public Advisory Committee THPRD,
Advisory Committee on the 20 Year Plan THPRD,
Task Force on the Bond Issue THPRD,
Special Task Force on Advisory Committee changes,
Beaverton Farmers Market coffee host and baked goods sale,
Harvest Bazaar, Senior Idol Show, Health Fair,
Social dances, What Not Shoppe,
Hike/Bike, T-Hills Classic Car Show.

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

I come with 40 years of experience of park & recreation community services from California, part time in all areas.
Having served 4 years on the Board of Elsie Stuhr Center, I would like to see the completion of our Center.
Responsible person, hard working.

6. Term of Office preferred:

2-YEAR TERM □ or 3-YEAR TERM □ Please check one
Advisory Committee you are applying for:
(You must reside within the Park District boundaries)

Recreation ☐ Aquatics ☐ Sports ☐ Trails ☐ Elsie Stuhr Center ☒ Historic Facilities ☐
Natural Resources ☐ Parks ☐

1. Please explain your interest in serving on the Advisory Committee:

In the past several years I have had the privilege of being a part of the Stuhr Center community. It is my wish to use my expertise and wisdom to further the good deeds that the Stuhr Center brings to the community.

2. How long have you lived in the community? 23 years.

3. Have you or your family participated in any Center or other Recreation District activities?
   What:
   Many youth activities for daughters (current ages, 23 & 18), gymnastics, swim lessons, preschool etc., craft classes, guitar lessons etc.
   When:
   Starting 1988-current.
   Where:
   THPRD Swim Center, Tennis Center, Garden Home and Cedar Hills.

   Number of Years: 20+ years.

*CONTINUES ON NEXT PAGE*
4. Have you served on other volunteer committees? **YES** ☐ **NO** ☑ If yes, please explain where, when, and what your responsibilities were:

**MS Society of Portland-1987-09: Attending monthly Advisory meetings.**
**Member of Home Builders Society Metropolitan Portland.**

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

**Managing sales people.**
**Working with community members.**
**Building business relations.**

6. Term of Office preferred:

2-YEAR TERM ☐ or 3-YEAR TERM ☑ Please check one
TUALATIN HILLS PARK & RECREATION DISTRICT
ADVISORY COMMITTEE APPLICATION

Name: Harold Eves
Date: 11/10/09

Advisory Committee you are applying for:
(You must reside within the Park District boundaries)
Recreation □ Aquatics □ Sports □ Trails □ Elsie Stuhr Center □ Historic Facilities □
Natural Resources □ Parks □

1. Please explain your interest in serving on the Advisory Committee:
   Quality of life for seniors.

2. How long have you lived in the community? 40 years.

3. Have you or your family participated in any Center or other Recreation District activities?
   What:
   Worked out at Stuhr Center for 8 years.

   When:
   1990s.

   Where:
   Stuhr Center.

Number of Years: 8 years.
4. Have you served on other volunteer committees? YES ☑ NO ☐ If yes, please explain where, when, and what your responsibilities were:

Stuhr Advisory.

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

Stuhr Advisory for 6 years.

6. Term of Office preferred:

2-YEAR TERM ☐ or 3-YEAR TERM ☑ Please check one
Advisory Committee you are applying for:
(You must reside within the Park District boundaries)
Recreation☐ Aquatics☐ Sports☐ Trails☐ Elsie Stuhr Center☒ Historic Facilities☐
Natural Resources☐ Parks☐

1. Please explain your interest in serving on the Advisory Committee:

I am interested in serving on the Advisory Committee first & foremost because I feel I have been blessed since moving to the NW. I feel both the community at large and Stuhr Center have enriched my life greatly. I believe the best way to appreciate such a gift is to pay it forward & give back. By serving on this Committee, I believe that it is the best way to give back. Additionally, it has always been important to my own self worth that I am able to make a positive difference in the lives of others. I believe that serving on the Advisory Committee would provide me with a challenge, but also an effective way to give the most that I can, and be able to make the positive difference that is so important to me.

2. How long have you lived in the community? 4 years.

3. Have you or your family participated in any Center or other Recreation District activities?
   What:
   Not at this time. I find my time at the Stuhr Center to be the most rewarding and the best place for me to give back to the community that I have become so fond of.
   When:

   Where:
   Elsie Stuhr.

   Number of Years: 4 years

*CONTINUES ON NEXT PAGE*
TUALATIN HILLS PARK & RECREATION DISTRICT
ADVISORY COMMITTEE APPLICATION

4. Have you served on other volunteer committees? YES ☐ NO ☒ If yes, please explain where, when, and what your responsibilities were:

I have served on several committees at the Center. Last year I took on the responsibility of chairing the Memorial Garden Committee. I took this responsibility very seriously so we could provide a place for families to remember their loved ones. It was important to me that there was a peaceful and beautiful area that would allow anyone to come and reflect upon a memory of their loved ones. I organized the Garden Committee, set up schedules for the care and maintenance of the garden, and spent countless hours of my own time ensuring the garden became a cohesive area in which to enjoy a quiet time of peace and reflection. I have received several compliments from not only staff but also from our own Stuhr Center Family and their family members as well.
I have also served on the Annual Harvest Bazaar Committee. For the last 2 years I have been Chairperson of the Garden Committee and taken on my responsibility with vim and vigor. I have approached major corporations within our community as well as local merchants for donations and merchandise, increasing Stuhr Center's ability to raise money at the Harvest Bazaar and increasing exposure of the Stuhr Center to the community at large.

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

Over the years I have served in many capacities both professionally and within various committee organizations in upstate New York. I served two terms as a Deacon at the North Presbyterian Church, responsible for organizing the committee for church social functions. Also responsible for a percentage of the church’s membership in which I provided home visits to the ill, or infirm. I also ensured families had basic and spiritual needs met. Other responsibilities included several fundraisers including the Church Community Bazaar and community garden. The garden harvest was used for church suppers and produce was sold as a fundraiser.
I also served as both Den Mother and Brownie Leader when my children were young. I was responsible for the activities and decisions on how the children in my charge would enjoy their experience and complete the curriculum of both Cub Scouts and Brownies. This responsibility required me being able to organize parents and children and think outside the box to provide the group with both an educational and fun experience.

6. Term of Office preferred:

   2-YEAR TERM ☐ or 3-YEAR TERM ☒ Please check one

ADDITIONAL COMMENTS: As you are aware this is the second time I am seeking a position on this committee. Applying for a second time is a testament to my dedication to this Center and how much this position means to me. I believe I have shown through my continued volunteerism that I will be dedicated; I will and am capable of bringing about new ideas; and most importantly I have the strength, determination and dedication to execute. I believe in this Center. Not only do I volunteer, I participate as a member of Stuhr Center’s family and realize how important it is to make every day here count. I bring to this committee my full self and that is the best way I can make a difference.

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503/645-7846 fax 503/629-6301
Page 2 of 2
Name: Bill O'Brien                      Date: 11/16/09

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

Recreation  □  Aquatics □  Sports □  Trails □  Elsie Stuhr Center □  Historic Facilities □
Natural Resources □  Parks □

1. Please explain your interest in serving on the Advisory Committee:
   
   Participate in supporting the park and community.

2. How long have you lived in the community? 13 years.

3. Have you or your family participated in any Center or other Recreation District activities?
   What:
   
   Wife-part time help in setting up teas at Jenkins.
   Bill-Advisory Committee since 2005.
   
   When:
   3 years.
   
   Where:
   Jenkins.
   
   Number of Years: 4 years

*CONTINUES ON NEXT PAGE*
TUALATIN HILLS PARK & RECREATION DISTRICT
ADVISORY COMMITTEE APPLICATION

4. Have you served on other volunteer committees? YES [ ] NO [x] If yes, please explain where, when, and what your responsibilities were:

Advisory Committee, Jenkins, since 2005.

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

20 years management in small companies.
10 years in large fortune 500 companies.

6. Term of Office preferred:

2-YEAR TERM [x] or 3-YEAR TERM [ ] Please check one
Name: Michael L Wong

Date: 11/15/09

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

Recreation☑ Aquatics☐ Sports☐ Trails☐ Elsie Stuhr Center☐ Historic Facilities☒ Natural Resources☐ Parks☐

1. Please explain your interest in serving on the Advisory Committee:

As president of the Beaverton Historical Society, both the Jenkins Estate and Fanno Farmhouse have special significance to the city and community. It is my goal that as part of the Historic Facilities advisory committee, I can use my knowledge, skills and leadership to make sure that these and other historic properties in the city be preserved and celebrated as landmarks that promote community pride.

2. How long have you lived in the community? 5 years.

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

What:

Bike n Hike, Chocolate Fantasy & Spooktacular.

When:


Where:

Rec Center & Jenkins Estate.

Number of Years: 2 years

*CONTINUES ON NEXT PAGE*
4. Have you served on other volunteer committees? YES ☐ NO ☑ If yes, please explain where, when, and what your responsibilities were:

Beaverton, 2006-present, President, Beaverton Historical Society: conduct meetings, manage volunteers, organize events, PR, set policy and direction, oversee projects.
Beaverton, 2007-present, President, Beaverton Library Foundation: conduct meetings, PR, set policy and direction, oversee projects.
Beaverton, 2006-present, member, Beaverton Citizens for Community Involvement: plan city functions, set policy.

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

8 years technical IT related work, including hardware/software support, networking, front and backend sys. admin, publishing, database, graphic and web design.
3 years owner/operator of the Beaverton Community website.
2 years President and Founder of the Beaverton Historical Society.

6. Term of Office preferred:

2-YEAR TERM ☑ or 3-YEAR TERM ☐ Please check one
Name: Macie Brightman          Date: 11/17/09

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

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

1. Please explain your interest in serving on the Advisory Committee:
   Have long admired the estate.

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

3. Have you or your family participated in any Center or other Recreation District activities?
   What:
   Swim centers, Baseball/softball facilities and parks.
   When:
   Last 30 years
   Where:

   Number of Years: 30 years

*CONTINUES ON NEXT PAGE*
TUALATIN HILLS PARK & RECREATION DISTRICT
ADVISORY COMMITTEE APPLICATION

4. Have you served on other volunteer committees? YES □ NO □ If yes, please explain where, when, and what your responsibilities were:

- Lenox Elementary Booster Club.
- Evergreen Middle School Parent Club.
- Liberty High Parent Club.
- Friends of Rock Creek.

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

Office skills-typing, computer input and gardening.

6. Term of Office preferred:

2-YEAR TERM □ or 3-YEAR TERM □ Please check one
Name: Willie Willworth  
Date: 11/17/09

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

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

1. Please explain your interest in serving on the Advisory Committee:

Plants at Jenkins Estate.

2. How long have you lived in the community? 66 years.

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

Swim classes, meets etc.

When:


Where:

Swim Centers.

Number of Years: 39 years.

*CONTINUES ON NEXT PAGE*
4. Have you served on other volunteer committees? YES ☒ NO ☐ If yes, please explain where, when, and what your responsibilities were:

Aloha Garden Club.

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

Management experience at Intel Inc.

6. Term of Office preferred:

2-YEAR TERM ☒ or 3-YEAR TERM ☐ Please check one

ADDITIONAL COMMENTS: Own property at 6050 SW 174th Ave. Aloha OR 97007.
Name: Jan Regnier          Date: 11/15/09

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

Recreation☐ Aquatics☐ Sports☐ Trails☐ Elsie Stuhr Center☐ Historic Facilities☒ Natural Resources☐ Parks☐

1. Please explain your interest in serving on the Advisory Committee:
   
   I have enjoyed being on the Committee for 6 years and would like to continue. Each new member brings a new excitement and enthusiasm and right now we have a wonderful mix of people.

2. How long have you lived in the community? 30 years.

3. Have you or your family participated in any Center or other Recreation District activities?
   
   What:
   
   We enjoy the parks, various trails and events.

   When:
   
   When the children were small we used the swimming pools, athletic fields and classes.

   Where:
   
   Mainly north of 26. We walk often at the new rec. center at PCC.

   Number of Years: 30 years

*CONTINUES ON NEXT PAGE*
4. Have you served on other volunteer committees? YES ☑ NO ☐ If yes, please explain where, when, and what your responsibilities were:

I volunteered in the school district for about 17 years. My time spent included: classroom help, library assistance, team parent and career center volunteer. I was also parent volunteer for 2 years at Stoller Middle School and 2 years at Westview High School.

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

I have been chair of the Committee for 5 years and would like to continue. I believe my expertise is that I can guide the Committee because of my history and I look forward to new ideas and projects.

6. Term of Office preferred:

2-YEAR TERM ☐ or 3-YEAR TERM ☑ Please check one
Name: James O’Connor
Date: 11/16/09

Advisory Committee you are applying for:
(You must reside within the Park District boundaries)
Recreation □ Aquatics □ Sports □ Trails □ Elsie Stuhr Center □ Historic Facilities √
Natural Resources □ Parks □

1. Please explain your interest in serving on the Advisory Committee:

Previous service.
Historical connection.

2. How long have you lived in the community? 72 years, 9 months.

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

Hike n Bike.
When:

Where:

Number of Years: 2 years

*CONTINUES ON NEXT PAGE*
TUALATIN HILLS PARK & RECREATION DISTRICT
ADVISORY COMMITTEE APPLICATION

4. Have you served on other volunteer committees? YES ☑ NO ☐ If yes, please explain where, when, and what your responsibilities were:

JQAY House Ad Hoc Committee.

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

History of Beaverton area.

6. Term of Office preferred:

2-YEAR TERM ☐ or 3-YEAR TERM ☑ Please check one

COMMENTS: Owns in-district property at 11750 SW Bowmont Lane, Portland, OR 97225.
TUALATIN HILLS PARK & RECREATION DISTRICT
ADVISORY COMMITTEE APPLICATION

Name: Diane Keaton  Date: 11/17/09

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

Recreation □ Aquatics □ Sports □ Trails □ Elsie Stuhr Center □ Historic Facilities □
Natural Resources □ Parks □

1. Please explain your interest in serving on the Advisory Committee:
   To make a difference.

2. How long have you lived in the community? 29 years.

3. Have you or your family participated in any Center or other Recreation District activities?
   What:
   Tennis, swimming and sports teams.
   When:
   Where:

   Number of Years: 25 years.

*CONTINUES ON NEXT PAGE*
TUALATIN HILLS PARK & RECREATION DISTRICT
ADVISORY COMMITTEE APPLICATION

4. Have you served on other volunteer committees? YES ☐ NO ☑ If yes, please explain where, when, and what your responsibilities were:

Cooper Mountain/parent teacher club-10 years:
- In classroom
- Fundraising
- Everything.

Junior League of Portland-7 years.

Lake Oswego Junior Womens Club-4 years.

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

Interior designer.
Love to garden.
Love history.

6. Term of Office preferred:
2-YEAR TERM ☐ or 3-YEAR TERM ☑ Please check one
TUALATIN HILLS PARK & RECREATION DISTRICT
ADVISORY COMMITTEE APPLICATION

Name: Brian D. Bauman          Date: 11/17/09

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

Recreation  ☐ Aquatics  ☐ Sports ☒ Trails  ☐ Elsie Stuhr Center  ☐ Historic Facilities  ☐
Natural Resources  ☐ Parks  ☐

1. Please explain your interest in serving on the Advisory Committee:
   As a transplant from California, I quickly realized the incredible Park & Rec facilities available to
   me and my family. As a part of this community I feel this is one way that I can give back. I
   would like to help support the growth of THPRD in our community. I am passionate about
   sports and feel the SAC, is a great fit for me.

2. How long have you lived in the community? 10+ years.

3. Have you or your family participated in any Center or other Recreation District activities?
   What:
   Basketball, swimming, summer camps, classes, tennis, the family triathlon.

   When:
   Annually over the past 10 years.

   Where:
   Conestoga, Beaverton Swim Center, Rec Center on Walker.

   Number of Years: 10 years.

*CONTINUES ON NEXT PAGE*
4. Have you served on other volunteer committees? YES □ NO □ If yes, please explain where, when, and what your responsibilities were:

Over the past two years I have served as both president and VP of Aloha Youth Soccer Club. I was responsible for all areas of running a youth soccer club, fund raising, Committee development and guidance, financial, fields, teams, player and coach education.

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

I am active in the soccer community, as a player, coach, admin and parent. I own a small business in Portland OR. As the owner of a small business I am called upon to deal with a wide range of issues on a daily basis. I must make recommendations without bias to ensure the smooth operation of my business.

6. Term of Office preferred:
   2-YEAR TERM □ or 3-YEAR TERM □ Please check one
Name: Greg Cody  Date: 11/25/09

Advisory Committee you are applying for:
(You must reside within the Park District boundaries)
Recreation □  Aquatics □  Sports ☒  Trails □  Elsie Stuhr Center □  Historic Facilities □
Natural Resources □  Parks □

1. Please explain your interest in serving on the Advisory Committee:

For the last four years I have been an active member of the predecessor committee, the "Athletic Center Advisory Committee". It has been with stewardship that I have been able to provide thoughts and communication to the THPRD staff about the districts users as it relates to the Athletic Center and other facilities. I wish to continue this involvement with the new committee to provide continued support for the district and its patrons.

2. How long have you lived in the community? In THPRD for 29 years, a native Oregonian.

3. Have you or your family participated in any Center or other Recreation District activities?
   What:
   Softball, baseball, football, soccer, tennis, swimming, classes and an active park user.
   When:
   Where:
   District maintained School District Fields, Sunset Park and the Athletic Center, Tennis Center,
   Swim Centers, Cedar Hills/Conestoga/Garden Home Recreation Centers and participant in the use
   of numerous neighborhood/community/regional parks.
   Number of Years: 29 years.
4. Have you served on other volunteer committees? YES    NO    If yes, please explain where, when, and what your responsibilities were:

CURRENT:
Tualatin Hills Park & Recreation District, Beaverton Oregon:
* Athletic Center Advisory Committee member: predecessor committee in which I am applying with this application. Provide thoughts and ideas to District staff as it relates to the users of the facilities.
* Budget Committee member/Committee Secretary: Citizen Member to the committee. Review and comment to District budget as relates the current budget and proposed future budget.
* Schiffler Park Public Task Force member: Citizen member of the Task Force to give thoughts and ideas for the planned improvement to the park from the 2008 Bond.

Linfield College, McMinnville, Oregon:
* Parent Leadership Council member: Provide feedback to the College as it relates to concerns of the parents. Act as a sounding board to proposed ideas for the College, students and parents. Provide goals and communication to the parents on ways they can support Linfield College and their student.
* Presidents Leadership Team member: Meet with the College President, review and act as a sounding board to the current operations, concerns and goals as it relates to the College.

FORMER: *Beaverton Summer Baseball & Softball: member of the Board of Directors. Westhills Baseball/Softball Federation: Member Board of Directors and Presbyterian Church USA: Deacon and Elder.

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

Working as a team to set objectives, provide support and contribute to goals as established by the group.

6. Term of Office preferred:

2-YEAR TERM□ or 3-YEAR TERM☒ Please check one
Name: Janet Allison

Date: 1/21/10

Advisory Committee you are applying for:

(You must reside within the Park District boundaries)

Recreation ☐ Aquatics ☐ Sports ☑ Trails ☐ Elsie Stuhr Center ☐ Historic Facilities ☐
Natural Resources ☐ Parks ☐

1. Please explain your interest in serving on the Advisory Committee:

I have been involved with the Park District as a volunteer since 1977 & my interests are in many areas, but specifically active recreation. In addition, I have been involved with the Athletic Center and everything under its purview since its planning phases, both building and programming. Along with my fellow members, I bring my ideas to this Committee and use my common sense to help make decisions that affect users of this facility, users of all fields within the District, and participants in the active recreation programs.

2. How long have you lived in the community? 36 years.

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

What:

Various soccer programs for my husband, daughter and son; classes in aerobics, tap, aquatics, toddler fitness, ballet, art, Spanish, Safety Town, Big Truck Day, Nature Park plant sale, men’s, women’s and coed adult softball & volleyball; daily use of Ridgefield Park; frequent use of Greenway Park.

When: Over 36 years.

Where: Entire District.

Number of Years: 36 years.

*CONTINUES ON NEXT PAGE*
4. Have you served on other volunteer committees? YES ☐ NO ☐ If yes, please explain where, when, and what your responsibilities were:

See attached document for testimony details.

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

Area of Expertise: My involvement with the District since 1977 & my good working relationship with many staff members.

Other Experience: President of St Celia’s Mothers’ Club, St Cecilia Pastoral Council, St Cecilia Budget Committee, Holy Trinity Admin Council, Personnel Supervisor in the insurance industry, office manager, owner of small company with my husband for 25 years, which exposes me to every kind of situation you can imagine! And last, manager of adult softball & volleyball teams for 30+ years.

6. Term of Office preferred:

2-YEAR TERM ☐ or 3-YEAR TERM ☒ Please check one
JANET ALLISON ADDITIONAL TESTIMONY

Question 4. Have you served on other committees?

Current Chair, Board of Trustees, Tualatin Hills Park Foundation, served on the Foundation Board as a member of the community since 2003 and while a member of the Board of Directors 1995 to 2001.
Current Chair, Sports Advisory Committee, participation since it’s inception.
Current Chair, United Fields Steering Committee, member since it’s inception September 2002.
Current Chair, Adult Softball Steering Committee, participation since summer 1978.
Current member, Baseball/Softball Steering Committee since it’s inception spring 1998.
Current member, Volleyball Steering Committee.
Member, Board of Directors 1995-2001.
Chair, Hike n’ Bike 2004 & 2005, fundraiser for the Park Foundation.
Member, Fee Study Task Force charged with studying the entire fee structure of the District.
Member, PCC Rock Creek Development Community Task Force comprised of District staff, neighborhood businesses, neighbors & the community to study the design & layout of the sports complex on the PCC, Rock Creek campus.
Member, 1985 Action Plan Committee to study facilities & maintenance & make recommendations for bond measure.
Chair & Co-Chair, THPRD campaign committee for five elections including successful $25 million bond measure in 1994.
Member, Fields Planning Committee 1991-1999.
Member, Synthetic Turf II Use Planning Committee representing the adult community.
Member, Advisory Committee Restructuring Task Force.
Member, Cedar Hills Park Public Task Force.
Member of the Athletic Fields Planning Committee, suggested & worked with staff to build the concession stand at the softball fields.

Suggested and directly responsible for coordinating the purchase & installation of the concession stand patio roof.
Suggested & directly responsible for working with the Athletic Center Advisory Committee to help fund new dugout covers on the five Complex softball fields. Work with Maintenance to install.
Suggested & directly responsible for working with the District Budget Committee & District staff to fund & install Phase I of the ADA play equipment on the complex. Phase II followed designed & built because of the involvement of the Athletic Center Advisory Committee. This is the premiere all accessible play structure in the entire District for children with special needs.
Suggested & directly responsible for working with the Budget Committee & staff to fund the new lights on the softball fields on the Complex.
Worked with staff on the planning & development of the north fields in 1995.
At the request of Ron Willoughby, organized the classic car & hot rod show for the District’s 50th anniversary celebration in March 2005, which led to The Classic at T-Hills; a classic car & motorcycle event for the benefit of the Park District Foundation in its 6th year.
TUALATIN HILLS PARK & RECREATION DISTRICT
ADVISORY COMMITTEE APPLICATION

Name: Caroline (Carrie) Fisher  Date: 11/18/09

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

Recreation ☐  Aquatics ☐  Sports ☑  Trails ☑  Elsie Stuhr Center ☐  Historic Facilities ☐
Natural Resources ☐  Parks ☐

1. Please explain your interest in serving on the Advisory Committee:
   
   I grew up playing baseball, softball & basketball & believe sports are a positive avenue for young children, young adults & people of all ages. THPRD is making a difference in peoples lives & I enjoy being a part of their team.

2. How long have you lived in the community? 6 years inside the district boundaries, born & raised in Portland area.

3. Have you or your family participated in any Center or other Recreation District activities?
   What:
   Softball, volleyball, tennis, aerobic classes & swimming.
   When:
   Softball-16 years, volleyball-5 years & tennis-4 years.
   Where:
   HMT & Conestoga.
   Number of Years: 15 years.

*CONTINUES ON NEXT PAGE*
TUALATIN HILLS PARK & RECREATION DISTRICT
ADVISORY COMMITTEE APPLICATION

4. Have you served on other volunteer committees? YES ☐ NO ☒ If yes, please explain where, when, and what your responsibilities were:

I became a member of the ACAC approximately 3 years ago. I attend the monthly meetings & provide input & feedback on ideas & initiatives brought to the attention for the Committee. I have volunteered at the 3 on 3 basketball tournament & Party in the Park.

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

Recently retired from the Air National Guard as the Financial Superintendent of the 142nd Fighter Wing in Portland, OR. I have a huge love of sports as it has taught me critical work ethics to perform as a team member, work individually for the benefit of the team and discipline. I was fortunate to have great mentors in my years as a participant of all my sports and a Mother who encouraged me to play any sport I was interested in. Community and family involvement are a key element to any person’s love of their sport. THPRD provides excellent resources and venues for families and children of all ages to explore their interests and become active participants.

6. Term of Office preferred:

2-YEAR TERM ☐ or 3-YEAR TERM ☒ Please check one
Name: Carol Rogat  
Date: 11/22/09

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

Recreation □  Aquatics □  Sports □  Trails □  Elsie Stuhr Center □  Historic Facilities □  Natural Resources □  Parks □

1. Please explain your interest in serving on the Advisory Committee:

I have enjoyed using some of the Park District’s facilities over the years but I would like to see more options for older, active citizens as well as more art incorporated into both the settings and the programs.

2. How long have you lived in the community? 20 years.

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

My children, especially my youngest, enjoyed running, biking and soccer. For my part I have taken a variety of exercise classes.

When:


Where:

At Conestoga & Garden Home Recreation Centers.

Number of Years: 17 years.

*CONTINUES ON NEXT PAGE*
4. Have you served on other volunteer committees? YES☐ NO□ If yes, please explain where, when, and what your responsibilities were:


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

I have written a wide range of materials from newsletter articles to grant applications, and from publicity to job process notebooks. In addition, I have worked in a variety of settings providing administrative support. I am familiar with budget reports and have assisted with strategic planning and event coordination.

6. Term of Office preferred:

2-YEAR TERM☐ or 3-YEAR TERM□ Please check one
Name: Diane Cooper  Date: 11/25/09

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

Recreation□ Aquatics□ Sports□ Trails□ Elsie Stuhr Center□ Historic Facilities□
Natural Resources□ Parks□

1. Please explain your interest in serving on the Advisory Committee:
   
   I use the two parks nearest to my home, and would like to take part in the committee's response to user needs. I think the committee should be diverse to include "weekenders" with no kids, like me.

2. How long have you lived in the community? 6 years

3. Have you or your family participated in any Center or other Recreation District activities?
   What:
   Tennis lessons, Tualatin Nature Center and indoor track.
   When:
   Since 2002.
   Where:
   Pioneer Park for walks and Rec Center (Walker & 158th) for sports.

   Number of Years: 6 years.

*CONTINUES ON NEXT PAGE*
4. Have you served on other volunteer committees? YES ☑ NO ☐ If yes, please explain where, when, and what your responsibilities were:

OSU Master Gardener-2008 headed Green Roofs Start to Finish SIG. Research procurement, scheduling, education, teaching, building, and publicity.

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

I’m good at ideas, problem-solving, writing—I have an extensive gardening background and interest in water-wise conservation. Also a good speaker.

6. Term of Office preferred:

2-YEAR TERM ☑ or 3-YEAR TERM ☐ Please check one
Advisory Committee you are applying for:
(You must reside within the Park District boundaries)
Recreation □ Aquatics □ Sports □ Trails □ Elsie Stuhr Center □ Historic Facilities □ Natural Resources □ Parks □

1. Please explain your interest in serving on the Advisory Committee:

Live on site of Winkelman Park-volunteer park host.
Very passionate about Nature Land Preservation and the “Urban Growth Plan”, Animal habitat and preservation (ie deer and native animal reserve).
Want to see the park and natural resources preserved as much as possible.
Community activist for involvement.

2. How long have you lived in the community? 40 years.

3. Have you or your family participated in any Center or other Recreation District activities?
   What:
   Swimming, competitive diving, soccer, football, baseball (volunteer-park host) Winkelman Park resident.
   When:
   20+ years.
   Where:
   Beaverton/Aloha, Cedar Hills, Walker Rd, Cedar Park Bvtn Schools.
   Number of Years: 20+ years.

*CONTINUES ON NEXT PAGE*
4. Have you served on other volunteer committees? YES ☐ NO ☐ If yes, please explain where, when, and what your responsibilities were:

Recruitment and coordination 750+ volunteers at Oregon Zoo.
Fair Housing Council of Oregon-Affordable housing advocate.
Wash County Action-Advisory Committee member and keynote speaker.

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

I welcome diversity and encourage natural land preservation.
Asst Volunteer coordinator-Metro Wash. Pk Zoo.
Animal habitat spec. (the Oregon Zoo).
Work well with large and small groups of people.
A true leader-Enjoy public speaking.
Non-profit experience-A TEAM PLAYER.
Land use and natural preservation liaison park clean-up w/more community involvement.

6. Term of Office preferred:

2-YEAR TERM ☒ or 3-YEAR TERM ☐ Please check one

ADDITIONAL COMMENTS: Flexible but will commit to 2-year term, minimum thank you.

In district property = 7748 SW Carrolon Dr, Aloha, 97007.

Tualatin Hills Park & Recreation District, 15707 SW Walker Road, Beaverton 97006
503/645-7846  fax 503/629-6301
Page 2 of 2
Advisory Committee you are applying for:
(You must reside within the Park District boundaries)
Recreation □  Aquatics □  Sports □  Trails □  Elsie Stuhr Center □  Historic Facilities □
Natural Resources □  Parks □

1. Please explain your interest in serving on the Advisory Committee:
   For the last four years I have been an active member of the predecessor committee, the "Athletic Center Advisory Committee". It has been with stewardship that I have been able to provide thoughts and communication to the THPRD staff about the districts users as it relates to the Athletic Center and other facilities. I wish to continue this involvement with the new committee to provide continued support for the district and its patrons.

2. How long have you lived in the community? In THPRD for 29 years, a native Oregonian.

3. Have you or your family participated in any Center or other Recreation District activities?
   What:
   Softball, baseball, football, soccer, tennis, swimming, classes and an active park user.

   When:

   Where:
   District maintained School District Fields, Sunset Park and the Athletic Center, Tennis Center, Swim Centers, Cedar Hills/Conestoga/Garden Home Recreation Centers and participant in the use of numerous neighborhood/community/regional parks.
   Number of Years: 29 years.

*CONTINUES ON NEXT PAGE*
4. Have you served on other volunteer committees? YES ☐ NO □ If yes, please explain where, when, and what your responsibilities were:

CURRENT:
Tualatin Hills Park & Recreation District, Beaverton Oregon:
* Athletic Center Advisory Committee member: predecessor committee in which I am applying with this application. Provide thoughts and ideas to District staff as it relates to the users of the facilities.
* Budget Committee member/Committee Secretary: Citizen Member to the committee. Review and comment to District budget as relates the current budget and proposed future budget.
* Schiffler Park Public Task Force member: Citizen member of the Task Force to give thoughts and ideas for the planned improvement to the park from the 2008 Bond.

Linfield College, McMinnville, Oregon:
* Parent Leadership Council member: Provide feedback to the College as it relates to concerns of the parents. Act as a sounding board to proposed ideas for the College, students and parents. Provide goals and communication to the parents on ways they can support Linfield College and their student.
* Presidents Leadership Team member: Meet with the College President, review and act as a sounding board to the current operations, concerns and goals as it relates to the College.

FORMER: * Beaverton Summer Baseball & Softball: member of the Board of Directors, Westhills Baseball/Softball Federation: Member Board of Directors and Presbyterian Church USA: Deacon and Elder.

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

Working as a team to set objectives, provide support and contribute to goals as established by the group.

6. Term of Office preferred:

2-YEAR TERM ☐ or 3-YEAR TERM □ Please check one
Name: Patricia J. Brady
Date: 11/27/09

Advisory Committee you are applying for:
(You must reside within the Park District boundaries)
Recreation [X] Aquatics [ ] Sports [ ] Trails [ ] Elsie Stuhr Center [ ] Historic Facilities [ ]
Natural Resources [ ] Parks [ ]

1. Please explain your interest in serving on the Advisory Committee:

I would like to help ensure the quality of the classes offered at Tualatin Hills Park and Recreation District. My family and I have benefited a great deal from the Parks and Recreation Centers and I would like to give back by volunteering.

2. How long have you lived in the community? 3 years, current address, 10 years, Cedar Mill.

3. Have you or your family participated in any Center or other Recreation District activities?
What:
Weight room, Exercise room, Aquatic Center, swimming classes.

When:
Current-ongoing, Aquatic Center-1990s.

Where:
Cedar Hills Recreation Center, Aquatic Center-Walker Road Recreation Center (swimming classes for son).

Number of Years: 10

*CONTINUES ON NEXT PAGE*
4. Have you served on other volunteer committees? YES ☐ NO ☐ If yes, please explain where, when, and what your responsibilities were:

I have worked on several committees when my son was a student at Cedar Mill Elementary School, Cedar Hills Middle School and Sunset High School; covering fund-raising for band and school trips (1998-2007).
At Meridian Park Hospital I have been involved with patient safety and charge nurse committee groups. (Patient advocate, staff education).

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

Black belt in karate, over 25 years experience, registered nurse—since 1981 (critical care & ED).
Gymnastic background, dance background, avid runner and bike rider.
I am currently working as charge nurse at Meridian Park Hospital Emergency Room. I am good with problem solving, seeing the big picture and working through problems. I can get things done.

6. Term of Office preferred:

2-YEAR TERM ☐ or 3-YEAR TERM ☐ Please check one
Name: Judi Graeber  Date: 12/13/09

Advisory Committee you are applying for:
(You must reside within the Park District boundaries)
Recreation[✓] Aquatics[ ] Sports[ ] Trails[ ] Elsie Stuhr Center[ ] Historic Facilities[ ]
Natural Resources[ ] Parks[ ]

1. Please explain your interest in serving on the Advisory Committee:
   I am interested because this is a new step and direction for the District and I want to be part of putting things in place for the future of this Park District. I want to make sure that all the recreation centers are equally represented.

2. How long have you lived in the community? 20 years.

3. Have you or your family participated in any Center or other Recreation District activities?
   What:
   Gymnastics, pottery, aerobics, swim lessons, lap swim, weight room.
   When:
   1989-Present.
   Where:
   Number of Years: 10 years.

*CONTINUES ON NEXT PAGE*
4. Have you served on other volunteer committees? YES ☑ NO ☐ If yes, please explain where, when, and what your responsibilities were:

I am currently the chairman of the Garden Home Rec Center Advisory Committee. I have been a member of the committee since March ’96 and became Chairman July ’03. I have served on several different task force committees for the District, i.e. the bond task force, the advisory committee task force. Outside of the Park District I started a volleyball club for BHS players in 1999. I also was chairman of a preschool for many years in the early ’90s.

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

I am a Beaverton School District retired health & PE teacher. I taught at the middle school level for 3 years.

6. Term of Office preferred:

2-YEAR TERM ☐ or 3-YEAR TERM ☑ Please check one
Name: Chrisanne W. Thomas            Date: 1/4/10

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

Recreation □  Aquatics □  Sports □  Trails □  Elsie Stuhr Center □  Historic Facilities □
Natural Resources □  Parks □

1. Please explain your interest in serving on the Advisory Committee:

   I have been a member of the GHRC advisory committee since 2003 - I love being a part of this community and an advocate for our center.

2. How long have you lived in the community? **25 years.**

3. Have you or your family participated in any Center or other Recreation District activities?
   
   What: 
   
   No

   When:

   Where:

   Number of Years:

   *CONTINUES ON NEXT PAGE*
4. Have you served on other volunteer committees? YES ☑ NO ☐ If yes, please explain where, when, and what your responsibilities were:

- Medically Fragile Children’s Unit-Planning Advisory Committee.
- Medically Fragile Children’s’ Unit-Administrative Rules Committee.
- ARC of Oregon-Waitlist Committee.
- ARC of Oregon-Legislative Sub-Committee.
- Washington County Lifespan Respite Steering Committee.
- Community Partnerships.
- Partners in Policymaking Graduate 1999.
- Oregon Developmental Disabilities Council’s Blueprint Project.
- Families as Leaders.
- Legacy Emanuel Children’s Hospital-Pediatric Intensive Care Units Family Centered Care.
- Co-Author of House Bill #3147 for the 999 Legislative Session.
- Northwest Home Care, LLC-Professional Advisory Committee.
- Garden Home Recreation Center Advisory Committee.
- Children’s’ Nursing Specialties, Inc-Founder and Board Chair.

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

I have been (and still am) an active member of the GHRC Committee—I would like to continue to be involved and be a part of our community center and the wonderful team we have!

6. Term of Office preferred:

2-YEAR TERM ☐ or 3-YEAR TERM ☑ Please check one
Tualatin Hills Parks and Recreation District
Attn: Bob Wayt
15707 SW Walker Road
Beaverton, Oregon 97006

Re: Offer of service on THPRD’s Natural Resources Committee

Dear Mr. Wayt:

Enclosed with this note is my application for a position on the Natural Resources committee. I heard about this position from Julie Reilly, who forwarded the information in late December. I hope the position is still open and that you will consider me as a strong candidate. In addition to the information contained on the application I am sending along the urls for both my blog and my Linkedin sites. These will provide you with additional information which may prove useful as you deliberate on the potential contributions I might be able to make to both your organization and the community it serves.

Thank you in advance for the opportunity to apply,

[Signature]

Eric L. Lindstrom, EdD
TUALATIN HILLS PARK & RECREATION DISTRICT
ADVISORY COMMITTEE APPLICATION

Name: Eric Lindstrom      Date: 01/06/10

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

Recreation☐ Aquatics☐ Sports☐ Trails☐ Elsie Stuhr Center☐ Historic Facilities☐
Natural Resources☒ Parks☐

1. Please explain your interest in serving on the Advisory Committee:
   
   I strongly support the approach THPRD has taken to the acquisition and management of some of the few remaining acres of valuable natural resources remaining in the District. I would feel privileged to be able to contribute to that process in any way possible.

2. How long have you lived in the community?  10 years.

3. Have you or your family participated in any Center or other Recreation District activities?
   
   What:
   Mostly as visitors to the parks and other similar facilities. We did attend the recent gathering of the Fanno Family that was held at the Fanno Farm House, which we enjoyed very much.

   When:
   I visit one or more parks to walk and take photographs at least weekly.

   Where:
   Greenway, Raleighwood, Bauman, and the Nature Preserve most regularly.

   Number of Years:  5 years.

*CONTINUES ON NEXT PAGE
4. Have you served on other volunteer committees? YES NO If yes, please explain where, when, and what your responsibilities were:

1. Beaverton Arts Commission-Board Member and Secretary-took notes and minutes, also served as the group’s liaison for educational activities.
2. Right Brain Initiative-served as co-chair on the program design committee.

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

For the last 2.5 years I have been researching and writing about the Fanno Creek watershed. My work is focused on understanding the historical and current challenges faced by the creek as well as by other similar waterways in the Tualatin River Watershed. In the course of performing my research I have accumulated a good deal of useful information about the subject. I have also been able to cultivate professional relationships with some of the most influential and knowledgeable individuals in the community.

I am a skilled communicator, a critical thinker, and analytically inclined, which in the past has proven useful to the groups of which I have been a member. Much of my work career took place in academic environments—I was, at different times, a teacher, an administrator, and a program developer. While most of this work took place in the area of arts education I have found that the basic skill sets apply to practically any other educational endeavor.

6. Term of Office preferred:

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

ADDITIONAL INFORMATION: Testimonial letter attached.
Advisory Committee you are applying for:
(You must reside within the Park District boundaries)

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

1. Please explain your interest in serving on the Advisory Committee:

Live on site of Winkelman Park-volunteer park host.
Very passionate about Nature Land Preservation and the “Urban growth plan. Animal habitat and preservation (i.e. deer and native animal reserve).
Want to see the park and natural resources preserved as much as possible.
Community activist for involvement.

2. How long have you lived in the community? 40 years.

3. Have you or your family participated in any Center or other Recreation District activities?
   What:
   Swimming, competitive diving, soccer, football, baseball (volunteer-park host) Winkelman Park resident.
   When:
   20+ years.

   Where:
   Beaverton/Aloha, Cedar Hills, Walker Rd, Cedar Park Bvtn Schools.

   Number of Years: 20+ years.

*CONTINUES ON NEXT PAGE*
TUALATIN HILLS PARK & RECREATION DISTRICT
ADVISORY COMMITTEE APPLICATION

4. Have you served on other volunteer committees? YES ☐ NO ☑ If yes, please explain where, when, and what your responsibilities were:

Recruitment and coordination 750+ volunteers at Oregon Zoo.
Fair Housing Council of Oregon-Affordable housing advocate.
Waa County Action Org-Advisory Committee member and keynote speaker.

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

I welcome diversity and encourage natural land preservation.
Asst Volunteer coordinator-Metro Wash. Pk Zoo.
Animal habitat spec. (the Oregon Zoo).
Work well with large and small groups of people.
A true leader-Enjoy public speaking.
Non-profit experience-A TEAM PLAYER.
Land use and natural preservation liaison park clean-up w/more community involvement.

6. Term of Office preferred:
2-YEAR TERM ☐ or 3-YEAR TERM ☑ Please check one

ADDITIONAL COMMENTS: Flexible but will commit to 2-year term minimum, thank you.

In district property = 7748 SW Carrollon Dr, Aloha, 97007.
Name: Roswell (Rod) Coles  
Date: 11/11/09

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

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

1. Please explain your interest in serving on the Advisory Committee:
Throughout my life, I have always enjoyed outdoor activities. I have been on many camping trips & hikes since early childhood & was raised to respect & preserve the natural environment. Over the past five years, I have taken an active role in the THNP volunteer programs. These include participating in over 100 park project days, becoming a Stewardship Leader, performing Park Watch duties, & helping at multiple special events. I feel my involvement with the THNP has helped me to truly appreciate its tremendous value, especially with respect to the rapid urbanization of THPRD. Over the past few years, I have expanded my interest in the THPRD Natural Resources activities by volunteering at parks other than the THNP & performing Site Restoration Monitoring at five sites. The management & preservation of the natural spaces within THPRD is an area of great interest to me.

2. How long have you lived in the community? 18 years.

3. Have you or your family participated in any Center or other Recreation District activities?
   What:
   Wolf Creek Little League, Beaverton OR, Aloha Youth Soccer League, Natural Resource Projects, THNP Park Watch, THNP Special Events, THPRD Site Restoration Monitoring.
   When:
   Where:
   Throughout the District.

   Number of Years: 17 years.
4. Have you served on other volunteer committees? YES☐ NO☒ If yes, please explain where, when, and what your responsibilities were:

THNP Advisory Committee since Dec 2005.
-Vice Chair Jan 2007-Dec 2007.
-Chair Jan 2008-Dec 2009.

Tualatin Hills Park & Recreation District’s Bond Measure Task Force-2008.
Tualatin Hills Park & Recreation District’s Advisory Committee Task Force-2009.

As a youth, I served on many volunteer committees.
As an adult, I was on the Aloha Youth Soccer League Board, serving as the coaching coordinator for the Odyssey of the Mind Program at the International School of Amsterdam from 1996-1998 & at Five Oaks Middle School from 1999-2000.

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

I feel my work experience can benefit the Advisory Committee in many ways. My 28 years of work in the IT field have given me the opportunity to learn many skills. I have been the Project Manager & Coordinator for many multi-million dollar international projects, which were successfully completed within a given time & financial budget. My job has required me to analyze & document project proposals, to make many executive level presentations, & plan & facilitate many international conferences. I currently manage a department with multiple teams & am responsible for their productivity & results. Most of my work in IT has been focused on financial & management accounting, which I consider my specialty. I feel my skills in leadership & communications will be directly applicable to the Advisory Committee duties.

Other areas of personal interest that I think will benefit the Advisory Committee are my love of science & nature, my knowledge & skills with personal computers & the capacity to perform research via the Internet, & my ability to work well with other people of all ages & backgrounds.

6. Term of Office preferred:

2-YEAR TERM☐ or 3-YEAR TERM☒ Please check one
TUALATIN HILLS PARK & RECREATION DISTRICT
ADVISORY COMMITTEE APPLICATION

Name: Matthew Dearsley Shepherd  Date: 12/9/09

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

Recreation□ Aquatics□ Sports□ Trails□ Elsie Stuhr Center□ Historic Facilities□
Natural Resources□ Parks□

1. Please explain your interest in serving on the Advisory Committee:
As a local resident, I appreciate how the District’s parks, and the wildlife that lives in them, enrich our community. Visiting local greenspaces gives me a break from the hustle of daily life and allows me to regularly connect with nature. As a professional biologist, I recognize the importance of natural areas in maintaining a healthy environment throughout a largely developed region. I also recognize that these areas do not care for themselves. Over the past decade I have got to know and respect the District’s natural resources staff. The engagement of the community is vital to the long-term care and protection of the District’s parks. By participating in the Natural Resources Advisory Committee, I hope to be able to support the work of the natural resources staff and to contribute to the stewardship of the District’s parks and wildlife.

2. How long have you lived in the community? Since August 2008.

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

My family has joined a variety of classes, including swimming, basketball, floor hockey, yoga, and tai chi. We have also enjoyed preschool nature classes, rafting trips, special events, and volunteer tree planting events. Both children play soccer for Somerset West SC, and I coach. In addition to organized activities, we regularly enjoy playgrounds and hiking or biking in parks.

When:
These activities have taken place over the past eleven years.

Where:
Garden Home, Terpenning Complex, Aloha Swim Center, Conestoga, Cedar Hills, Nature Park Interpretative Center and numerous parks and natural areas.

Number of Years: 11 years, (my wife longer).

*CONTINUES ON NEXT PAGE*
4. Have you served on other volunteer committees? YES ☒ NO □ If yes, please explain where, when, and what your responsibilities were:

Tualatin Hills Nature Park-Advisory committee member; participate in planning and presenting events (2002-present).
Golf Course Superintendents Association of America-Environmental Programs Committee member; help develop environment policy for the GCSAA and prioritize environmental programs (2006-2008). (I also have been a judge for the Environmental Leaders in Gold Awards from 2006-present).
IUCN Task Force on Declining Pollination-steering committee member; developed campaign policies and activities, and helped organize and host national conferences (2002-2005).
Fans of Fanno Creek-secretary of committee and Fans Flash editor (1999-2005).
Friends of Tyron Creek State Park-board member; assisted with planning and implementing events (2000-2001).

Prior to this, in Britain, I have been on management committees for local chapters of various organizations such as Badger Protection Group, count wildlife trusts, and Friends of the Earth.

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

I am a biologist with a special interest in insects. During my career, I have worked to manage nature parks, established community-based conservation projects, developed and participated in outreach programs, and provided advice on wildlife management and habitat creation to both private and public land managers. I have experience of strategic planning, successful grant writing, managing projects, and delivering targets on time and in budget.

In the past ten years with the Xerces Society, I have been involved with wildlife projects in a variety of landscapes, including creating habitat in parks and on golf courses, designing ecoroofs, and developing countywide conservation strategies. These have allowed me to get to know park and natural resources staff in several Portland metro cities, as well as further afield.

As an in-district resident I have visited many parks and natural areas—from hiking on Cooper Mountain to watching ducks in a roadside wetland—and have a sense of the diversity of the District’s land and the richness of wildlife and habitats they encompass. I have also talked to others visiting these parks and gained an insight into the passion with which they love their

6. Term of Office preferred:

2-YEAR TERM ☐ or 3-YEAR TERM ☒ Please check one
TUALATIN HILLS PARK & RECREATION DISTRICT
ADVISORY COMMITTEE APPLICATION

Name: Barbara Sonniksen                  Date: 11/17/09

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

Recreation □  Aquatics □  Sports □  Trails □  Elsie Stuhr Center □  Historic Facilities □
Natural Resources □  Parks □

1. Please explain your interest in serving on the Advisory Committee:

Served on the Committee last 5 years and concerned about trails in North Bethany before
development continues. Also interest in safe routes to schools program to use trails as well as
other THPRD facilities.

2. How long have you lived in the community? 40 years.

3. Have you or your family participated in any Center or other Recreation District activities?
   What:
   Swim Center years ago.

   When:

   Where:
   Terpenning pool.

   Number of Years: 40 years.

*CONTINUES ON NEXT PAGE*
TUALATIN HILLS PARK & RECREATION DISTRICT
ADVISORY COMMITTEE APPLICATION

4. Have you served on other volunteer committees? YES ☒ NO ☐ If yes, please explain where, when, and what your responsibilities were:

Bethany Neighborhood Coalition CPO-7. Past chair and still on Steering Committee-livability in Washington County. Concern with trails being established in South Bethany as past of transportation system.
Springville School needs safe trails and bike routes as well as others in the Beaverton School District.

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

32 years in Beaverton School District, as teacher and coach.
Concern for students having walking and biking routes that are safe to schools.
Sponsored CPO 7 meeting on safe routes to school programs.

6. Term of Office preferred:

2-YEAR TERM ☒ or 3-YEAR TERM ☐ Please check one
Name: David Brown  
Date: 11/16/09

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

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

1. Please explain your interest in serving on the Advisory Committee:

   Year round bike commuter.  
   Trail user.  
   I have served on city of Beaverton Bicycle Advisory Committee for more than 6 years and currently am their liaison to the THPRD Trails Advisory Committee.


3. Have you or your family participated in any Center or other Recreation District activities?  
   What:  
   Trials Advisory Committee meetings & volunteer projects.  
   When:  
   Meetings every month.  
   Projects almost every scheduled by TAC also other THPRD projects.  
   Where:  
   Parks & Trails.

   Number of Years: 40 years.

*CONTINUES ON NEXT PAGE*
4. Have you served on other volunteer committees? YES ☑ NO ☐ If yes, please explain where, when, and what your responsibilities were:

Regular member of the City of Beaverton’s Bicycle Advisory Committee and am their liaison to the THPRD Trails Advisory Committee.

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

Served as secretary for THPRD Trails Advisory Committee for four years. Very familiar with Trail Systems In and Out of District.

6. Term of Office preferred:

2-YEAR TERM ☑ or 3-YEAR TERM ☐ Please check one
TUALATIN HILLS PARK & RECREATION DISTRICT
ADVISORY COMMITTEE APPLICATION

Name: Kevin Apperson Date: 11/17/09

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

Recreation □ Aquatics □ Sports □ Trails □ Elsie Stuhr Center □ Historic Facilities □
Natural Resources □ Parks □

1. Please explain your interest in serving on the Advisory Committee:
   I wish to continue to serve on the Trials Committee.

2. How long have you lived in the community? 40 years.

3. Have you or your family participated in any Center or other Recreation District activities?
   What:
   Sports leagues and general interest classes.
   When:
   Various times over last 40 years.
   Where:
   HMT Rec Center, Athletic Center, Cedar Hills Rec Center.
   Number of Years: 10+ years.

*CONTINUES ON NEXT PAGE*
4. Have you served on other volunteer committees? YES ☑ NO □ If yes, please explain where, when, and what your responsibilities were:

Trials Committee member since 2007.

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

Landscape Architect, trails planning and design.

6. Term of Office preferred:

2-YEAR TERM ☑ or 3-YEAR TERM □ Please check one
Name: Susan Hanson  
Date: 11/17/09

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

Recreation □  Aquatics □  Sports □  Trails □  Elsie Stuhr Center □  Historic Facilities □  
Natural Resources □  Parks □

1. Please explain your interest in serving on the Advisory Committee:
   
   I love to walk, hike and bike and so I am very interested in expanding trail options for everyone.

2. How long have you lived in the community? 6 years.

3. Have you or your family participated in any Center or other Recreation District activities? 
   
   What:
   Yoga, Swim and use gym.
   
   When:
   
   Where:
   Elsie Stuhr, Garden Home and Conestoga.

   Number of Years: 6 years.
TUALATIN HILLS PARK & RECREATION DISTRICT
ADVISORY COMMITTEE APPLICATION

4. Have you served on other volunteer committees? YES☐ NO□ If yes, please explain where, when, and what your responsibilities were:

   Jackson Bottom Wetland-help with curriculum materials (1998-99?).
   Living enrichment Center Singles Planning Committee-helped plan events (2004-2008).
   NW Veg-helped to create 2 classes.

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

   I worked as a teacher (2nd grade) for 32 years.

6. Term of Office preferred:

   2-YEAR TERM☐ or 3-YEAR TERM□ Please check one.
Name: Alf T (Tom) Hjort  
Date: 11/17/09

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

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

1. Please explain your interest in serving on the Advisory Committee:
   
   Have served a few years. Interested in seeing trails developed move forward. Especially interested in Mt Williams trails & park. Engineering background applies to some committee interests/goals.

2. How long have you lived in the community? 46 years.

3. Have you or your family participated in any Center or other Recreation District activities?
   What:
   
   Visit Nature Park, Hike and bike trails.

   When:
   
   Many time over the years.

   Where:
   
   Tualatin Nature Park, various Beaverton Washington County.

   Number of Years: 30+ years.

*CONTINUES ON NEXT PAGE*
4. Have you served on other volunteer committees? YES ☐ NO ☐ If yes, please explain where, when, and what your responsibilities were:

Make Our Park Whole Committee-3 years.
Member-testified @ City of Beaverton Council Meetings.

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

Civil engineering, Engineering Project Management-for trails and other development.

6. Term of Office preferred:

2-YEAR TERM ☐ or 3-YEAR TERM ☐ Please check one
Name: Mary O’Donnell
Date: 11/17/09

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

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

1. Please explain your interest in serving on the Advisory Committee:

I am a biker and a walker. I want to see all the existing trails connect, so we can have a uniform trail system. My input would add a lot to the Advisory Committee.

2. How long have you lived in the community? 30 years.

3. Have you or your family participated in any Center or other Recreation District activities?
What:
   No.
When:
Where:

Number of Years:

*CONTINUES ON NEXT PAGE*
4. Have you served on other volunteer committees? YES ☐ NO ☐ If yes, please explain where, when, and what your responsibilities were:

1. Bicycle Transportation Alliance Legislative Meetings for Vehicular Homicide Bill.
2. Bicycle Transportation Coalition volunteer.

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

Fitting bike helmets for kids in low-income districts.

6. Term of Office preferred:

2-YEAR TERM ☒ or 3-YEAR TERM ☐ Please check one
Name: Kris Schamp
Date: 12/27/09

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

Recreation ☐ Aquatics ☐ Sports ☐ Trails ☒ Elsie Stuhr Center ☐ Historic Facilities ☐
Natural Resources ☐ Parks ☐

1. Please explain your interest in serving on the Advisory Committee:

I am a longtime citizen activist, primarily focused on bike advisory and trail advisory. As a parent of a 5 year old I am also eager to contribute to making our parks and trails more family and kids-friendly.

2. How long have you lived in the community? 11 years in Hillsboro/Beaverton area.

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

What:

Aquatic Center swim classes and kids pre-ballet and dance gymnastics-daughter.

When:

Summer 2008-Spring 2009 (swim),
2008-now (ballet/dance).

Where:

Beaverton Aquatic Center (Walker Rd),
Cedar Hills Rec Center.

Number of Years: 2 years.

*CONTINUES ON NEXT PAGE*
4. Have you served on other volunteer committees? YES ☒ NO ☐ If yes, please explain where, when, and what your responsibilities were:

Not on THPRD committees but I am currently serving as Director of the Board and Communications & Marketing Manager of Northwest Trail Alliance, a local non-profit advocacy group.

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

I am a marketing professional (MBA) with a good sense of communication strategy, branding etc.  
I am very connected within the local/regional bike community, and the local bike (retail) industry.  
As someone who lived in Europe for the first 30 years of my life, and who has traveled extensively, I have a broad perspective on how things are done “differently” elsewhere.

6. Term of Office preferred:

2-YEAR TERM ☒ or 3-YEAR TERM ☐ Please check one
Name: Joseph Barcott

Date: 11/17/09

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

Recreation □ Aquatics □ Sports □ Trails □ Elsie Stuhr Center □ Historic Facilities □
Natural Resources □ Parks □

1. Please explain your interest in serving on the Advisory Committee:

I use and value trails and would like to help maintain create and preserve them.

2. How long have you lived in the community? 4 years, 5 months.

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

   Weight rooms, trails, exercise rooms, running tracks & tennis courts.

   When:

   Over the years: 1980-present.

   Where:

   Cedar Hills, main facility, numerous trails.

   Number of Years: 30 years.

   *CONTINUES ON NEXT PAGE*
4. Have you served on other volunteer committees? YES ☒ NO ☐ If yes, please explain where, when, and what your responsibilities were:

A. 2007-present, Portland & Hillsboro Chess for Success, helping teach elementary school children the game of chess.
B. 2007-present, Multnomah County Bike & Pedestrian Citizens Advisory Committee. Advise Multnomah County on issues relating to trails.

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

Areas of Expertise have worked as a lawyer since 1976. Expertise in drafting documents, negotiating persuading and human nuance.
Work Experience have worked on actual trails; understand issues of environmental concerns, property concerns, liability and ADA.

6. Term of Office preferred:

2-YEAR TERM ☐ or 3-YEAR TERM ☒ Please check one
Name: Wendy Kroger                                  Date: 11/15/09

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

Recreation  □  Aquatics  □  Sports  □  Trails  □  Elsie Stuhr Center  □  Historic Facilities  □
Natural Resources  □  Parks  □

1. Please explain your interest in serving on the Advisory Committee:

Community service, multi-model transportation; accessibility to off road, natural areas in an urban world.

2. How long have you lived in the community? 6 years.

3. Have you or your family participated in any Center or other Recreation District activities?
   What:
   Swimming, walking-biking the trails.
   When:
   Since 2003.
   Where:
   Conestoga, Aloha (Grandkids).

   Number of Years: 6 years.

*CONTINUES ON NEXT PAGE*
4. Have you served on other volunteer committees? YES ☐ NO ☐ If yes, please explain where, when, and what your responsibilities were:

Currently serve on TAC-periodically, 12 years +: watershed council, Salem & Beaverton Planning Committee; Master Gardener; Salem Parks Foundation; Neighborhood Assoc. have served as President, VP and Board member.

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

Mediation, negotiating win-win in public situations; long-range planning, contract auditing.

6. Term of Office preferred:

2-YEAR TERM ☐ or 3-YEAR TERM ☐ Please check one
DATE: January 27, 2010
TO: The Board of Directors
FROM: Doug Menke, General Manager

RE: FY 2010-11 Park District Goals & Objectives

Summary
Staff is returning to the Board of Directors with the proposed FY 2010-11 Park District Goals & Objectives, which were initially presented to the Board at the January 11, 2010 Regular Board Meeting.

Background
At the January 11, 2010 Regular Board Meeting, Park District staff presented proposed FY 2010-11 Goals & Objectives for the Board’s consideration. The eight goals identified within the Park District’s Comprehensive Plan were used as the foundation for developing the proposed goals, objectives and action steps. At the meeting, the Board consensus was for Board members to submit any suggested edits to the General Manager’s office prior to the February 8, 2010 Regular Board Meeting.

Although no proposed edits were received from the Board, staff would like to propose two additional modifications to the document as highlighted in gray the attachment.

Action Requested
Board of Directors adoption of the FY 2010-11 Park District Goals & Objectives as presented.
## Park District 2010-11 Goals and Objectives

Mission Statement: “The mission of the Tualatin Hills Park and Recreation District is to provide natural areas, high quality park and recreational facilities, services and programs, that meet the needs of the diverse communities it serves”.

1 **Goal 1:** Provide quality neighborhood and community parks that are readily accessible to residents throughout the District’s service area.

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<th>OBJECTIVES</th>
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<tbody>
<tr>
<td>A. Plan for the area the District expects to serve as it expands and acquires additional land over the next 20 years.</td>
<td>Continue implementation of the successful bond program using the approved and prioritized project schedule.</td>
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<td></td>
<td>Continue to participate in the North Bethany Master Planning, ensuring inclusion and funding of park and trails infrastructure.</td>
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<td>Consider whether to offer to serve new areas (e.g. Bull Mountain).</td>
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<td>H. When acquiring land and planning for new neighborhood parks, ensure that sites are of an adequate size and in appropriate locations to provide needed amenities (e.g., playing fields, picnic areas, etc.), reduce overall maintenance costs, and provide adequate access and visibility to residents of the park’s half-mile service area radius.</td>
<td>Prioritize potential neighborhood and other park sites for future acquisition.</td>
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<td>Using land acquisition specialists, pursue land acquisition targets with intent to close acquisitions. Actively move forward to acquire targets identified by the 2008 bond measure or for Metro Local Share funds as well as appropriate sites offered as donation or for SDC credits.</td>
<td>3</td>
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<tr>
<td>C. Provide community parks or special use facilities (e.g., the Tualatin Hills Nature Park and Jenkins Estate) throughout the Park District at a combined standard of approximately 2.0 acres per thousand residents. All residents should be within two miles of a community park or special use facility.</td>
<td>When acquiring land for new community parks or special use facilities consider adequacy of access via public transit. Coordinate with Tri-Met in assessing and enhancing availability of transit access.</td>
<td>4</td>
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</table>
E. Provide other parks, including linear parks, special use facilities (including unique special-purpose facilities, urban plazas, skate parks, dedicated pet areas and others) consistent with descriptions and standards of the Comp Plan.

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<tr>
<td>Strive to meet the potential future need for any dog parks or other pet areas within existing parks, including partnership/sponsorship opportunities with community groups, private companies and non-profit organizations. Identify and develop at least one new dog park.</td>
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2 Goal 4: Acquire, conserve and enhance natural areas and open spaces within the District.

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<tr>
<td>A. Acquire, conserve and enhance high quality natural areas, including wetlands, riparian areas and uplands, by working cooperatively with Clean Water Services, the City of Beaverton, Washington County, Metro, homeowners associations, developers, landowners and others, consistent with acquisition standards and criteria and the Park District Natural Resource Management Plan.</td>
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<tr>
<td>Consistent with the intent of the bond measure commitments, work with appropriate agencies (including Metro Open Spaces), environmental advocacy groups and others to identify and acquire natural areas based on criteria provided in the Park District Natural Resource Management Plan and as refined by natural resource staff.</td>
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<tr>
<td>G. Strive to provide adequate funds to pay for natural areas monitoring, maintenance, restoration and other needed activities.</td>
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<tr>
<td>Coordinate trails development and maintenance activities with natural resource management objectives and activities, considering objectives, goals, practices and standards included in the Park District Natural Resource Management Plan and Trails Master Plan. Create park inspector routes to provide baseline service levels for natural areas. Improve trail and habitat management programs to provide higher levels of customer service.</td>
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<tr>
<td>B. Develop an interconnected system of open spaces and wildlife habitat areas, working cooperatively with partnering agencies and jurisdictions, private property owners and others, consistent with the Natural Resource Management Plan and Trails Master Plan.</td>
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<tr>
<td>Use bond funds designated for acquisition of natural areas and linear parks supplemented by other funding sources such as Metro bond funds, District and County park SDC revenues, and grants to acquire an interconnected system of open spaces and wildlife habitat areas. Include a site or sites that can be used as a mitigation bank to mitigate the wetland impacts of District projects (e.g., trail and park improvements).</td>
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<tr>
<td>C. Use Park District facilities and programs, as well as partnerships with schools and other agencies to increase the public’s understanding of natural resources, processes and habitats.</td>
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<td>Provide and consider expanding environmental education programs for children through in-school programs utilizing Nature Park/Natural Resources staff. Integrate exploration of Park District natural areas into existing summer camp programs.</td>
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3 Goal 5: Develop and maintain a core system of regional trails, complemented by an interconnected system of community and neighborhood trails, to provide a variety of recreational opportunities, such as walking, bicycling and jogging.

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<th>OBJECTIVES</th>
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<tbody>
<tr>
<td>A. Seamlessly connect regionally significant trails with local trails to ensure local access and connectivity.</td>
<td>Complete construction for the Fanno Creek Trail Segment 4 (Beaverton School District bus barn to City of Beaverton operations). Plan, design, acquire right-of-way for and construct the various trail segments specified in the 2008 Bond Measure including segments of the Westside Trail, the Waterhouse Trail and the Rock Creek Trail.</td>
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<tr>
<td>H. Pursue a variety of funding sources to design, develop and maintain trails, including volunteer services, state and federal grants, private foundations, land trusts, service clubs and individual donors.</td>
<td>Using bond funds and other funding sources, improve trail connectivity of isolated trail segments by various methods such as installing permanent and temporary soft trail connections, installing trail directional signage to guide trail users around existing trail gaps, and work with local jurisdictional agencies for on-street trail route markings.</td>
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<tr>
<td>G. Partner with Washington County, cities and other agencies to support development of on-street bikeways, separated parallel multi-use paths and convenient roadway crossings that help further implementation of the Trails Master Plan.</td>
<td>Pursue grant and partnership funding to leverage or add to bond/SDC revenues for the design and development of trail segments in addition to those identified in the 2008 bond measure.</td>
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<td>Coordinate with Washington County, the City of Beaverton, Metro and the Oregon Dept. of Transportation to implement projects needed to create safe and direct road crossings that support trail connections.</td>
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<td>Participate in the Washington County Coordinating Committee (WCCC) process to assure the District’s interests relating to bikeways are represented.</td>
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<td>Using funds from the Metro Transportation Improvement Program, complete the feasibility study for the crossing of Hall Blvd. by the Fanno Creek Trail.</td>
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<tr>
<td>F. In designing and developing trails, preserve view corridors and viewshed, public rights-of-way for future access and/or utilities, and sensitive natural areas or resources.</td>
<td>Work with Metro to obtain funds from the 2006 Open Spaces Bond and other sources to acquire and develop right-of-way for the Westside Trail.</td>
<td>7</td>
</tr>
</tbody>
</table>
C. Continue to link trails to parks, neighborhoods, community facilities such as libraries, civic and community centers, parks, schools, other athletic facilities and shopping areas.

Coordinate with Tri-Met when planning trail alignments so as to allow for trail users to access the public transit system at stops near trail routes.

Work with City of Beaverton and County staff to identify opportunities to improve trail connections to community facilities and shopping areas.

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<tr>
<th>4 Goal 2: Provide quality sports and recreational facilities for Park District residents and workers of all ages, cultural backgrounds, abilities and income levels.</th>
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<tbody>
<tr>
<td><strong>OBJECTIVES</strong></td>
</tr>
<tr>
<td>A. Provide a variety of programs at recreation centers to address the needs of all user groups, including children, teens, adults, seniors, ethnic and minority residents, and persons with disabilities; provide programs and services that meet the needs of people of all incomes.</td>
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<tr>
<td>G. Continue to use a multi-purpose approach for use of District fields, focusing on ways to reduce conflicts among different sports/user groups, increase efficiency of use, improve field conditions, and prolong field life.</td>
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<tr>
<td>E. In designing and programming recreation/aquatic centers, create facilities with unique identities and programs that reflect the needs, desires and demographics of surrounding District residents.</td>
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<tr>
<td>B. Ensure that access to Park District programs, parks and facilities for people with disabilities is consistent with the American with Disabilities Act (ADA).</td>
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<tr>
<td>F. Provide playing fields throughout the District, using the standards outlined in this plan and the Park District’s 2005 Playing Fields Needs Assessment.</td>
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</tbody>
</table>
5 **Goal 3:** Operate and maintain parks and facilities in an efficient, safe and cost-effective manner, while maintaining high standards.

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<tr>
<td>A. Continue to improve the efficiency and cost effectiveness of maintenance operations, including reducing costs associated with the transportation of personnel and equipment.</td>
<td>Based on the feasibility study completed in 2007, continue to pursue a target site for relocation and centralization of maintenance facilities. Also continue to pursue, through acquisition or partnership, sites for satellite maintenance facilities.</td>
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<td>Institute a five to ten-year plan to automate all irrigation and lighting systems.</td>
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<tr>
<td>D. Organize maintenance activities by a combination of function and geographic region, with some functions carried out at a central location and other dispersed throughout the District.</td>
<td>Pursue Trip Reduction Strategy for Park Maintenance activity to reduce vehicle fuel used per acre maintained, while preserving or enhancing maintenance service levels.</td>
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6 **Goal 6:** Provide value and efficient service delivery for taxpayers, patrons and others who help fund Park District activities.

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<tr>
<td>A. Provide and maintain facilities in a flexible manner to respond to changing needs and conditions within the District.</td>
<td>Implement a revised planning and budgeting process based on desired performance measure outcomes tied to Comprehensive Plan Goals. The process will use Business Plans for each outcome to establish budget and operating plans.</td>
<td>1</td>
</tr>
<tr>
<td>G. Continue to attract, retain and train high quality employees.</td>
<td>Implement comprehensive training curriculum that includes three tiers ranging from base knowledge of the District to individualized leadership development.</td>
<td>2</td>
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<tr>
<td>B. Continue to pursue partnerships in land acquisition, facility development, programming, marketing, maintenance and other activities with partnering service providers.</td>
<td>Attempt to leverage bond funds with funding from other agencies such as Metro and the State in order to realize project improvements with a value greater than the $100 million that will be received from bond sales.</td>
<td>3</td>
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<td></td>
<td>Explore and take advantage of opportunities for sharing or contracting with other agencies for provision of certain services such as land acquisition services, employee training, records management, information services and maintenance.</td>
<td>4</td>
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</table>
Work with the business community to increase grants for the Family Assistance Program. Seek sponsorships for other key District-wide programs.

Continue to counsel the Foundation Board of Trustees on organizational changes and other ideas to increase strategic fund-raising capacity.

## Goal 7: Effectively communicate information about Park District goals, policies, programs and facilities among District residents, customers, staff, District advisory committees, the District Board, partnering agencies and other groups.

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<tr>
<td>C. Solicit funding from the private sector to help finance specific projects and possibly to continue to fund ongoing programs (e.g. the Family Assistance program).</td>
<td>Work with the business community to increase grants for the Family Assistance Program. Seek sponsorships for other key District-wide programs.</td>
<td>5</td>
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<td></td>
<td>Continue to counsel the Foundation Board of Trustees on organizational changes and other ideas to increase strategic fund-raising capacity.</td>
<td>6</td>
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<tr>
<td><strong>Educate patrons on progress of investments and projects associated with 2008 bond measure.</strong></td>
<td><strong>Execute a comprehensive bond implementation communications program, using a wide range of tools to reach audiences throughout the District. Continue to educate patrons on the progress of investments and projects associated with the 2008 Bond Measure.</strong></td>
<td>1</td>
</tr>
<tr>
<td><strong>B. Regularly communicate with and provide opportunities for the general public to learn about and comment on District activities.</strong></td>
<td><strong>Continue to broaden the District’s Public Awareness Program, increasing outreach to minorities, new residents, residents unaware of District services, and seniors while emphasizing benefits of THPRD to the community. Develop a more structured employee communications program to increase staff understanding of key initiatives. Strive for a Web site that is more interactive and dynamic, therefore increasing public use. Refine communications and marketing to specific user groups via electronic media.</strong></td>
<td>2</td>
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</table>
| **E. Provide opportunities for all Park District departments and staff to participate in the planning and development processes.** | **Implement protocols and procedures for communicating and coordinating among Park District staff, partnering agencies and the general public related to the following areas:**  
- Design, development and programming for new facilities.  
- Major renovation and expansion of existing facilities.  
- Access and security issues for new and existing facilities.  
- Ongoing maintenance and operation of facilities. | 3 |
<p>| <strong>A. Use standing Park District advisory committees, CPOs, NACs and other community groups to review and solicit guidance.</strong> | <strong>Continue to implement the new Advisory Committee structure as approved by the Board of Directors providing support for the Committees and Friends Groups.</strong> | 4 |</p>
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<th>OBJECTIVES</th>
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<tr>
<td>C. Work closely with partnering agencies and groups on plans and projects of mutual interest.</td>
<td>Assign staff to participate in inter-agency committees and working groups to further District interests and identify opportunities to partner in the provision of park and recreation facilities and services.</td>
<td>5</td>
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<tr>
<td>F. Work with ethnic and/or cultural advocacy or community groups to enhance communications about District programs, facilities and other opportunities to their constituencies.</td>
<td>Using consultant research and employee knowledge, develop and implement an initial plan for minority outreach. Plan to include most effective tools and strategies to communicate with and engage Latinos and other growing populations.</td>
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**Goal 8: Incorporate principles of environmental and financial sustainability into the design, operation, improvement, maintenance and funding of Park District programs and facilities.**

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<tr>
<td>A. Design facilities in an environmentally and cost-conscious manner.</td>
<td>Conserve energy and other natural resources by utilizing green building technologies and practices for all new Park District facilities and major renovations to existing facilities. Work with an Energy Savings Performance Contractor (ESPC) to implement mechanical system improvements identified in the Technical Energy Audit.</td>
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<tr>
<td>B. Consider the environmental impacts of maintenance and operational activities and standards.</td>
<td>Implement a sustainable purchasing policy that incorporates the sustainable costing model previously developed.</td>
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<tr>
<td>D. Provide and enhance opportunities for employees to reduce impacts on the natural environment (e.g., through use of alternative forms of transportation or energy use).</td>
<td>Reduce vehicle fuel used per acre maintained through expansion of use of hybrid, electric, bio-diesel, and other low-emission vehicles by the Park District.</td>
<td>3</td>
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DATE: January 27, 2010
TO: The Board of Directors
FROM: Doug Menke, General Manager

RE: General Manager’s Report for February 8, 2010

Congressman David Wu Visit
On Thursday, January 28, 2010, Congressman David Wu toured the Portland Community College Rock Creek Recreation Complex to learn about the Park District’s agreement with PCC, the development of the project, and how the facility is being used for PCC and community use. Two Board members attended, along with Mayor Dennis Doyle, Dr. David Rule, PCC Rock Creek Campus President, and several Park District staff.

Urban & Rural Reserves Update
The region is approaching its final decision point on designation of urban and rural reserves. Local leaders from throughout the Portland area have been working for the last few years to define land outside the regional urban growth boundary (UGB) that should be reserved for urban development in the next 40-50 years as well as land that should be preserved for at least the same time period because of its agricultural or natural resource value. Urban reserve land would be the first to come inside the UGB if it is determined more land is needed to accommodate projected development over the next twenty years.

In December the “Core 4” -- commissioners from Multnomah, Clackamas and Washington counties as well as a member of the Metro Council who were assigned by their respective agencies to oversee the process for designating urban and rural reserves – released a map showing their proposed urban and rural reserve areas. Public meetings were held throughout the region in January to solicit comments on the proposed map.

Of interest to THPRD is the Core 4 proposal to place much of the South Cooper Mountain area, including the Cooper Mountain Regional Park, within an urban reserve (see attached map, section 6B). Previous draft maps had shown only the area east of 175th Ave., north of Scholls Ferry Road, as being urban reserve. The December proposal includes all land east of Grabhorn Road and Tile Flat Road and north of Scholls Ferry as urban reserve, a total of 1,776 acres. The eastern part of this area is within the Beaverton School District while the remainder is in the Hillsboro School District, so if the area is designated urban reserve, a decision would need to be made about its long-term park and recreation service provider. It is likely this would happen in conjunction with concept planning.

A coalition of agriculture and natural resource protection advocates has submitted an alternative proposal that would place the entire South Cooper Mountain area in a rural reserve.
It is expected that the final decision about which properties to designate urban and rural reserves will be made by the end of February. All three county boards and the Metro Council will need to enter into intergovernmental agreements adopting one map. Staff will report to you on the status of the decision-making process at your March meeting.

**Nature Mobile Update**

In September, a teacher from Aloha-Huber Elementary came by the Interpretive Center to ask if there were any programs that could be provided for the Kindergarten classes at her school. Aloha-Huber is one of the lowest income and most ethnically diverse schools in Beaverton. Although they aren’t within reasonable walking distance of a park, staff was able to make use of a bio-swale and garden on the school property.

Staff developed a Respect Nature program that melded perfectly with the curriculum needs of the teachers, and the learning level of the students. At stations that were set up near the garden, staff led activities where students learned how the "respect" that they had learned in their classroom could be duplicated in nature. They held bugs, listened quietly while birds sang in the trees above, and carefully touched plants and wild animal pelts. The teachers were very grateful for the program and report that the students were still talking about their experiences months later. They provided a "Thank you" book for the Park District.

**Board of Directors Meeting Schedule**

Please note the following Board of Directors meeting schedule:

- Mid-Year Budget Committee Meeting – Monday, February 22, 2010
- March Regular Board Meeting – Monday, March 8, 2010
- April Regular Board Meeting – Monday, April 5, 2010
- Budget Committee Work Session – Monday, April 19, 2010
- May Regular Board Meeting – Monday, May 3, 2010
- Budget Committee Meeting – Monday, May 17, 2010
DATE: January 27, 2010
TO: Doug Menke, General Manager
FROM: Hal Bergsma, Director of Planning

RE: District Sites & Trails Renaming Project

Summary
Staff is updating the Board of Directors on the status of the District’s Sites & Trails Renaming Project and seeking their input.

Background
During the process of updating the District’s Comprehensive Master Plan in 2006, three key needs were identified:

1. **Updating the District’s classification system for parks, trails and facilities.** As part of the Comprehensive Plan process, the District reformulated its classification system into two distinct categories: Passive Recreation and Active Recreation. Passive Recreation uses involve low levels of development opportunities and include natural areas and trails. Active Recreation uses involve more intense levels of development opportunities and include parks (Neighborhood, Community and Special Use) along with recreation facilities (Aquatic Centers, Recreation Centers, etc.).

   It was acknowledged that many sites/facilities could serve multiple purposes. However, the distinguishing factor for determining the classification would be based upon the primary intended use or function of the site/facility.

2. **Site Renaming.** Reformulation of the classifications leads to the need to rename the District’s sites/facilities based upon the new classifications so as to reflect their primary intended use or function.

   The District has over 200 park sites. Most of the names for these park sites are ‘Name’ Park, and in many cases these names are appropriate. However, in several cases, they are not. For example, a site may be called ‘Name’ Park, but in essence the site may entirely be a wetland. Therefore, the site name should not be named ‘Name’ Park, but rather ‘Name’ Wetlands or ‘Name’ Woods to be in harmony with the Comprehensive Plan.
3. **Clarification of Site/Trail Names.** The Comprehensive Plan process also identified an excessive and confusing use of site/trail names. With the reformulation of the classifications based upon the primary or intended use or function, staff identified a need to review the site/trail names to see if there was any way to consolidate names to reduce the confusion for both the public and staff.

**Project Status**
Planning staff is leading a multi-department team on this project. Staff is working through a process to identify which sites should be considered for renaming based upon the Comprehensive Plan classifications and guidelines.

Staff has met several times and is close to completing a proposed list of recommended name changes based upon the Comprehensive Plan guidelines. Staff is also looking at naming new sites that have recently been acquired over the past several years if they were not an addition to an existing park site.

During this project, staff has also identified some additional issues. Memorial site names must be retained. They often were a condition of the site acquisition. Sites with memorial names are relatively low in number and in most cases the names accurately do reflect the primary intended use or function of the site. Some memorial names on existing sites clearly reflect the site’s function (e.g., Evelyn M. Schiffler Memorial Park or Roger Tilbury Memorial Park). Staff is currently researching sites that have names that may need to remain, but where the site’s function is not as obvious as the mentioned examples.

Consolidating or changing names is another issue that the multi-department team has been working on. For example, the Willow Creek Nature Park is a natural area that currently resides next to three additional parks. All four parks are natural areas that contain no active recreational elements. Through the renaming project, the four individual natural area parks could be consolidated into one, which would be renamed the Willow Creek Trail because that is the primary intended use or function of the site.

**Benefits of Proposal**
The proposed District Sites & Trails Renaming Project addresses needs identified during the 2006 Comprehensive Plan update. It will help to clearly identify what the primary individual use and function of District sites/facilities are, which in turn will help to clarify for the public what occurs at each site/facility. As an example of where public confusion may arise presently, if a park patron showed up at Hiteon Meadows Park expecting to find park like amenities such as a grassy open space, play equipment, walking trails and benches, all they would find is a wetland. Through this renaming project, Hiteon Meadows Park would be renamed Hiteon Meadows Wetland thereby clearly indicating the site’s primary use or function.

Acknowledging each site’s primary function may also help the District to better identify where neighborhoods lack adequate park facilities for active recreation. Sites that are labeled as parks, but allow only for passive recreation would no longer be viewed as meeting active recreation needs. They would appropriately be classified as a wetland, woods or greenway.
The potential consolidation or reduction in site/facility names also could reduce maintenance needs for site signage.

**Potential Downside of Proposal**
The changing of some site names may not be popular in some communities/neighborhoods especially if there is a long association of a site with its existing name. Changing the names of sites/facilities will require new signage. However, this is already being addressed as part of the implementation process relating to the Board approved 2009 Signage Master Plan.

**Action Requested**
No specific action by the Board of Directors is requested at this time. Staff is simply informing the Board of the project and its status, and will entertain any questions or comments the Board may have. Staff will return at a future date to seek Board approval of the proposed site/facility name changes pursuant to Board Policy 3.20, which states:

> “Whenever possible, new parks and buildings will be named designating the park’s geographic location in the community. Proposed names will be discussed at a regular meeting regarding the park or building development. When the District acquires property with a name restriction, the Board will name the property when it is accepted, or other appropriate occasion.”
Management Report to the Board
February 8, 2010

Administration
Hal Bergsma, Director of Planning
Jessica Collins, Executive Assistant
Keith Hobson, Director of Business & Facilities
Jim McElhinny, Director of Park & Recreational Services
Bob Wayt, Director of Communications & Development

1. To support its commitment to sustainability, THPRD for the first time withheld direct-mailing of its activities guide to households prior to winter-spring registration. Implementation of the change went smoothly. As part of a comprehensive public education effort, a postcard was sent to residents and they were able to view the guide online or pick up a hard copy at THPRD centers, the Administration Office and several community locations. From now on, the only guide that will be mailed is the summer book, which is next scheduled for distribution in March 2010.

2. The City of Beaverton has confirmed its schedule for the 2010 Mayor’s Picnic series, all of them in THPRD parks. The series will open July 6 at Autumn Ridge Park, followed by July 13 at Camille Park, July 20 at Schiffler Park, and August 3 at Carolwood Park. All of those dates are Tuesdays, with the picnics starting at 6 p.m. The Park District will once again provide significant support to the picnics, particularly the Maintenance Operations Department. In addition, THPRD will again host a table with information and promotional items. Typical picnic attendance is several hundred.

3. Washington County has approved the applications of 22 households that applied to THPRD for voluntary annexation, and the Park District is in the process of notifying them by letter. Each of the recipients will have the opportunity to take advantage of a special offer; THPRD will match the first $200 they spend on district programs. By annexing into the district, the applicants agreed to pay annual property taxes to THPRD. The first assessment will be in November 2010.

4. THPRD’s initial venture into the world of Facebook has generated good results so far with nearly 1,500 followers in the first two months of operation. THPRD has 13 separate Facebook pages that users can become “fans” of, depending on their favorite THPRD activity or facility. Leading the way is the Tualatin Hills Tennis Center with more than 300 followers, and five recreation and aquatic centers have more than 100 each. Natural Resources also has more than 100. Patrons like Facebook because it is another tool they can use to get district information, plus they can ask questions.
Aquatics
Sharon Hoffmeister, Superintendent of Aquatic Program Services

1. Harman Swim Center was closed January 11-15 for upgrades including energy efficient lighting in the lobby and locker rooms, detailed cleaning of the pool and pool areas, a new drinking fountain in the lobby, and new mirrors in the lockers rooms.

2. Preparation for the summer season is well underway. Letters will be sent to our part time staff, year round and seasonal staff, to see who will be coming back this summer. Once we hear back from everyone, we will determine how many new staff we will need to hire. Spring season is a great opportunity to hire new staff and train them in time for the start of the summer season.

Maintenance
Dave Chrisman, Superintendent of Maintenance Operations

1. Parks maintenance supervisory staff are working with our analysis team to develop a new model for park service delivery. The new model will emphasize trip reduction and service consolidation. We anticipate some service delivery adjustments as early as this summer. Basic adjustment in the initial phase will include re-routing, re-tooling and re-training. The primary goal is to streamline service delivery, taking advantage of efficiencies that may currently exist. Other more dramatic adjustments will follow in later phases of the plan.

2. Pervious paving drawings and design are nearing completion for Sunset and Aloha Swim Centers. Both swim center parking lots are targeted for pervious parking surface improvements. Although construction schedules have not been finalized, the Aloha Swim Center parking lot could be under construction this summer with Sunset following in 2012.

3. Staff continue with numerous winter projects including mid-year budget reviews, 2010/11 annual budget development, winter drain checks, park inspections and hazard tree responses. Fleet mechanics and mowing operators are wrapping up winter equipment overhauls, while athletic fields and park crews are preparing for the spring mowing rush. Athletic field crews are making repairs to ball field backstops, fencing, and storage boxes and recently re-lamped the sports field lighting at the HMT Recreation Complex.

4. Planning is underway to develop a new driver safety program targeting our numerous seasonal part time staff, effective this spring. This is a collaborative venture involving Risk & Safety, Security, and Maintenance leadership staff. The program will be modeled after a similar program developed in Colorado. The program will include eight basic components including pre-hire records review, instructional training, preventive maintenance, pre-trip inspections, field driver evaluations, seatbelt monitoring, accident review and policy manual development. While several of these components currently exist, the program will be more comprehensive and consistent for all Maintenance departments.
Natural Resources & Trails Management

Bruce Barbarasch, Superintendent of Natural Resources & Trails Management

1. Urban Ecology Conference. Staff participated on the steering committee for this group. The annual conference took place in January and presented topics including natural area management, urban wildlife, and natural processes.

2. Murrayhill Blackberries. Phase two of blackberry clearing between SW 155th Avenue southward to the tennis courts will begin soon. Planting of approximately 20,000 native shrubs in the area between SW Weir Road and SW 155th Avenue will take place next month.

3. Trail/Park Count Project. Staff have been designing protocols for placing electronic trail counters on park properties and ground-truthing installation locations in parks and trails.

4. Volunteer Report. One hundred forty volunteers worked in five different parks over the last month, including Rosa, Summercrest, Matrix Hill, Murrayhill, and Tualatin Hills Nature Parks. They removed 42 cubic yards of weeds, and contributed 530 hours of time, valued at $9,600.

Planning & Development

Steve Gulgren, Superintendent of Planning & Development

1. 2008 Bond Measure Update: Planning & Development staff has begun work on a few projects from the next phase of projects on the Master Schedule. A Request for Quotes (RFQ) was sent to four firms for the Camille Park project and are due on February 4. Camille Park has an approved master plan (2007) and will be moving forward with design development plans, construction documents and construction implementation in accordance with the approved master plan. Staff will also be starting the RFQ process for the renovation/redevelopment of Pioneer Park in the near future and just completed the initial site visit with other departments to gather site analysis information. Another neighborhood renovation/ redevelopment project in Vista Brook Park is also scheduled to begin. The RFQs will be sent out in February, will be due back in March, and the project should get under way in April.

2. Winkelman Park Master Plan: WHPacific has been hired as the consultant to complete the master plan for the site. They are currently completing site analysis/field work and will be meeting with staff in the near future to begin design work on the master plan. Since this site is a community park, a Public Task Force (PTF) will be formed to aid in the master planning process. Planning staff has sent letters to individuals/groups asking for volunteers to represent the PTF in the master planning process. The master plan is scheduled for completion by about mid-summer.

3. PCC Site Improvements Project: Planning staff is working closely with Maintenance staff to complete several site improvement projects at the PCC Rock Creek Recreation Facility. Maintenance staff has ordered several site improvement amenities such as goals and post caps. Maintenance is also working on the grease trap for the concession stand and is installing some short sections of split rail
fencing. Planning is currently working on submitting the Land Use Application for the dog park, the new restroom and additional taller site fencing/screening.

Programs & Special Activities
Lisa Novak, Superintendent of Programs & Special Activities

1. What’s Happening in Adult Fitness was held Monday, January 4, and Wednesday, January 6 at the Stuhr Center. This event invited people to come and try different fitness classes, fitness testing, and provided a preview of new winter classes.

2. Tennis Center Tournament Updates:
   a. The first significant junior tournament of the year was held January 15-18 at the Tennis Center. The Boys/Girls Dual Level 5 event had 230 participants.
   b. The annual Senior Men’s Tournament is finishing up this week. This unique event has 16 players competing in a Round Robin format. Each player plays a total of 15 matches and each match pairs them up with every other player. This adds a great social element as well as balancing different levels of play.

3. Volunteer Services and Special Events staff received permission from the Beaverton School District to promote the Leaders in Training summer youth volunteer program, at middle and high schools. Volunteers will support staff through placement at one of nine summer camps. Training workshops have been scheduled.

Recreation
Eric Owens, Superintendent of Recreation

1. The annual Garden Home Rhythmic Gymnastics invitational meet was well received. There were 25 athletes that competed in skill levels 4-6. Our team members did very well and it helped to prepare them for their next meet in February.

2. The new Cedar Hills Recreation Center class, Creative Learners, designed for preschool children with Autism Spectrum Disorders has been well received. Class enrollments were strong and reports from the first week of class have been favorable with parents appreciating the supportive learning environment.

3. Over six days of the December winter break program, the Rec Mobile served 170 kids between the four complexes that were visited: Merlo Station, Willow Springs, Spencer House and Fircrest Manor. All of the activities were well received.

4. The Community School program currently has 245 registered in approximately 80 programs compared to last year with 68 registered and 16 classes.

Security Operations
Mike Janin, Superintendent of Security Operations

1. On Sunday evening, January 10, Beaverton Police arrested three juveniles for 21 incidents of graffiti on property located at Fifth Street Park and the Stuhr Center. We believe with these arrests, it also clears several other incidents of graffiti that have been occurring during a three-month time period at Schiffler Park east to
Wonderland Park. We will be asking for restitution for labor and materials through the Victim’s Assistance Program for the 21 incidents where arrests were made.

2. For the first six months of the fiscal year 2009/10, we saw increases in park security checks from 4,544 (2008/2009 same months) to 5,971; decreases in graffiti reports from 120 to 46, and a decrease of individuals in parks after hours from 1,967 to 1,319. We also experienced decreased violations of general park rules by 150 in comparing the same time periods. This is just a sampling of the 39 different statistical areas we collect regarding Park Patrol’s day-to-day operations.

**Sports**

*Scott Brucker, Superintendent of Sports*

1. Fields. Spring 2010 field use requests have been received and preliminary allocations have been sent to Affiliated Sports Groups. Spring 2010 will have slightly more inventory for allocation, but space and time will continue to be tight.

2. Disc Golf. Staff attended the Greenway NAC meeting on Thursday, January 21, to update the community on the Disc Golf course. The community continues to have concerns that staff is in the process of addressing. As the park dries out, work is scheduled to move another tee pad, remove a tee pad and relocate one of the two portable toilets that will be in the park year round.

3. Sports Leagues. All THPRD youth and adult basketball leagues are playing games effective January 9. All leagues maintained numbers from 2009, or grew slightly, with the exception of the High School Recreation program, with one less team.

**Business Services**

*Cathy Brucker, Finance Manager*

*Nancy Hartman-Noye, Human Resources Manager*

*Mark Hokkanen, Risk and Contract Manager*

*Ann Mackiernan, Operations Analysis Manager*

*Phil Young, Information Services Manager*

1. Winter/Spring Class Registration began on Saturday, January 9. The Information Services Department was fully staffed to assist the Registration Call Center operators with any technical problems that might occur. Everything ran smoothly and very little technical help was needed. This year, online registration began at 9:00 a.m., an hour earlier than past opening days. In the first hour, over 1,700 invoices were processed that totaled over $300,000 in revenue. Online revenue for the first hour this year was equal to the entire opening day last year.

2. The Operations Analysis Manager completed a review of the use of the Onboard Advisor system with the supervisors who have drivers in vehicles with the unit. Based on the review, proper documentation and follow-up are being maintained.

3. An onsite H1N1 influenza vaccination clinic was held January 21. All staff, including part-time, were offered the opportunity to receive the shot at no cost. Fifty-eight employees received the vaccination.
4. The 2010/11 Budget process is underway, and staff is preparing for the first Budget Committee meeting on February 22. Staff is now collecting and analyzing all information for the 2009/10 mid-year estimates, as well as completing the budget files for the 2010/11 year. A leadership team staff retreat will be held on February 23, to collectively prioritize requests for inclusion in the 2010/11 Proposed Budget.

5. UNISON, a wireless property management group, has approached the Park District regarding the opportunity to manage the telecommunication equipment on Park District property at Sunset Park. Staff will review the carriers’ formal proposals and make a recommendation to management. The Park District is currently receiving approximately $215,000 annually from 24 telecommunication site lease agreements.

Calendar of Upcoming Meetings & Events

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<tr>
<th>Sun</th>
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<tr>
<td></td>
<td>BOARD MEETING</td>
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<td>Valentine’s Day Dance &amp; Dessert @ Stuh Center</td>
<td>Chocolate Fantasy @ Jenkins Estate</td>
<td>Metro HS Swim Meet @ Aquatic Ctr 1400 east</td>
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<td>14</td>
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<td></td>
<td>HOLIDAY</td>
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<td>Stuh Center 35th Birthday Party</td>
<td>Drive-In Movie @ Aquatic Center</td>
<td>Ten in the Garden Tea Room @ Jenkins Estate</td>
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<td>Little Leprechauns @ Garden Home</td>
<td>Princess Tea @ Jenkins Estate</td>
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<td>St. Patrick’s Day Party @ Stuhr Center</td>
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<td><a href="#">Conestoga Underwater Egg Hunt</a></td>
<td><a href="#">Cedar Hills Spring Egg Hunt</a></td>
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<td><a href="#">BOARD MEETING</a></td>
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<td><a href="#">Newcomers Welcome @ Stuhr Center</a></td>
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<td><a href="#">Green Garden Fair @ Nature Park</a></td>
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<td><a href="#">Blaze @ Athletic Center 700pp</a></td>
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<td><a href="#">Blaze @ Athletic Center 700pp</a></td>
<td><strong>BUDGET COMMITTEE WORK SESSION</strong></td>
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<td><a href="#">Prezcap @ Athletic Center 300pp</a></td>
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<td><a href="#">THSC Spring Classic @ Aquatic Ctr 300pp</a></td>
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</table>
## Monthly Bond Capital Projects Report

### Through 12/31/09

**Tualatin Hills Park and Recreation District**

**Estimated Cost vs. Budget**

<table>
<thead>
<tr>
<th>Description</th>
<th>Initial Project Budget</th>
<th>Adjustments</th>
<th>Current Project Budget</th>
<th>Expended Prior Years</th>
<th>Expended Year-to-Date</th>
<th>Estimated Cost to Complete</th>
<th>Project Cumulative</th>
<th>Est. Cost (Over) Under Budget</th>
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### BOND CAPITAL PROJECTS FUND

#### LAND ACQUISITION

- **New Neighborhood Park**
  - 1,500,000
  - 1,500,000
  - 59,202
  - 1,440,798
  - 1,500,000
  - 1,500,000

- **New Neighborhood Park**
  - 1,500,000
  - 1,500,000

- **New Neighborhood Park**
  - 1,500,000
  - 1,500,000

- **New Neighborhood Park**
  - 1,500,000
  - 1,500,000

- **New Neighborhood Park**
  - 1,500,000
  - 1,500,000

- **New Community Park**
  - 10,000,000
  - 10,000,000
  - 6,250
  - 9,993,750
  - 10,000,000

- **Natural Area Acquisitions**
  - 8,400,000
  - 8,400,000

- **New Linear Park and Trail Acquisitions**
  - 1,200,000
  - 1,200,000

- **Community Center Site Acquisition**
  - 5,000,000
  - 5,000,000

**TOTAL LAND ACQUISITION**

| 33,800,000 | 33,800,000 | 76,256 | 33,523,705 | 33,800,000 |

#### NEW/REDEVELOPED NEIGHBORHOOD PARKS

- **AM Kennedy Park**
  - 1,285,250
  - 1,285,250
  - 2,072
  - 49,624
  - 1,233,554
  - 1,285,250

- **Kaiser Ridge Park**
  - 771,150
  - 771,150

- **Roy Dancer Park**
  - 771,150
  - 771,150

- **Roger Tilbury Memorial Park**
  - 771,150
  - 771,150

- **Cedar Mill Park**
  - 1,125,879
  - 1,125,879

- **Campbell Park**
  - 514,100
  - 514,100

- **Somerset West Park**
  - 1,028,200
  - 1,028,200

- **Pioneer Park**
  - 514,100
  - 514,100

- **Westside Waterhouse Trail Connection**
  - 1,542,300
  - 1,542,300

- **Nature Park Old Wagon Trail**
  - 359,870
  - 359,870

- **NE Quadrant Trail - Buffs**
  - 257,050
  - 257,050

**TOTAL NEW/REDEVELOPED NEIGHBORHOOD PARKS**

| 10,739,549 | 10,739,549 | 4,220 | 91,836 | 10,673,493 | 10,739,549 |

#### NEW/REDEVELOPED COMMUNITY PARKS

- **SW Community Park**
  - 7,711,500
  - 7,711,500

- **Cedar Hills Park**
  - 6,194,905
  - 6,194,905

- **Schiller Park**
  - 3,598,700
  - 3,598,700

**TOTAL NEW/REDEVELOPED COMMUNITY PARKS**

| 17,505,105 | 17,505,105 | 4,823 | 141,304 | 17,358,528 | 17,505,105 |

#### TRAILS/LINEAR PARKS

- **Westside Trail Segments 1, 4 & 7**
  - 4,267,030
  - 4,267,030
  - 1,334
  - 105,581
  - 4,160,115
  - 4,267,030

- **Jordan/Jackie Husen Park**
  - 1,645,120
  - 1,645,120
  - 1,508
  - 19,288
  - 1,624,324
  - 1,645,120

- **Lowami Hart Woods Park**
  - 822,560
  - 822,560
  - 1,708
  - 13,953
  - 806,899
  - 822,560

- **Rock Creek & North Bethany Trails**
  - 2,262,040
  - 2,262,040
  - 1,273
  - 7,531
  - 2,254,509
  - 2,262,040

- **Waterhouse Trail Segments 1, 5 and West Spur**
  - 3,804,340
  - 3,804,340
  - 3,273
  - 52,013
  - 3,748,924
  - 3,804,340

**TOTAL TRAILS/LINEAR PARKS**

| 12,807,000 | 12,807,000 | 9,056 | 190,396 | 12,691,528 | 12,807,000 |

### YOUTH ATHLETIC FIELDS

- **Winkelman Park**
  - 514,100
  - 514,100
  - 394
  - 952
  - 512,754
  - 514,100

- **Meadow Waye Park**
  - 514,100
  - 514,100
  - 1,504
  - 18,794
  - 493,802
  - 514,100

- **New Fields in NW Quadrant**
  - 514,100
  - 514,100

- **New Fields in NE Quadrant**
  - 514,100
  - 514,100

- **New Fields in SW Quadrant**
  - 514,100
  - 514,100

- **New Fields in SE Quadrant**
  - 514,100
  - 514,100

**TOTAL YOUTH ATHLETIC FIELDS**

| 3,594,800 | 3,594,800 | 1,888 | 10,744 | 3,584,056 | 3,594,800 |

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Page 1 of 3
## Tualatin Hills Park and Recreation District

### Monthly Bond Capital Projects Report

#### Estimated Cost vs. Budget

**Through 12/31/09**

<table>
<thead>
<tr>
<th>Description</th>
<th>Initial Project Budget</th>
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<th>Project Cumulative</th>
<th>Est. Cost (Over) Under Budget</th>
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<tbody>
<tr>
<td><strong>FACILITY EXPANSIONS AND IMPROVEMENTS</strong></td>
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<tr>
<td>Structural Upgrades at several facilities</td>
<td>5,141,000</td>
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<td>5,141,000</td>
<td>93,819</td>
<td>18,479</td>
<td>5,028,702</td>
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<tr>
<td>Sunset Swim Center Structural Upgrades and parking lot</td>
<td>1,135,133</td>
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<td>4,091</td>
<td>1,131,052</td>
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<td>Sunset Swim Center Air Handling Tunnel/Pool Tank</td>
<td>514,100</td>
<td>-</td>
<td>514,100</td>
<td>285,918</td>
<td>7,900</td>
<td>-</td>
<td>293,818</td>
<td>220,282</td>
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<td>Elise Stuhr Center Expansion</td>
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<td>1,542,300</td>
<td>3,225</td>
<td>31,539</td>
<td>1,507,563</td>
<td>1,542,300</td>
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<tr>
<td>Conestoga Recreation &amp; Aquatic Center Expansion</td>
<td>5,449,460</td>
<td>-</td>
<td>5,449,460</td>
<td>5,506</td>
<td>79,602</td>
<td>5,364,352</td>
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<td>Aloha ADA Dressing Rooms</td>
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<td>123,384</td>
<td>74</td>
<td>30,615</td>
<td>92,695</td>
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<td>Aquatics Center ADA Dressing Rooms</td>
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<td>133,666</td>
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<td>Athletic Center HVAC Upgrades</td>
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<td>514,100</td>
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<td>25,524</td>
<td>532,748</td>
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<td>HMFD ADA Parking and other site improvements</td>
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<td>950,057</td>
<td>1,186</td>
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<td>948,171</td>
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<tr>
<td>ADA Improvements - numerous sites</td>
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#### TOTAL FACILITY EXPANSION AND IMPROVEMENTS

<table>
<thead>
<tr>
<th>Description</th>
<th>Initial Project Budget</th>
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<th>Project Cumulative</th>
<th>Est. Cost (Over) Under Budget</th>
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<tbody>
<tr>
<td>Play Structure Replacements at 11 sites</td>
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<td>-</td>
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#### TOTAL REPLACEMENTS AND IMPROVEMENTS

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### Tualatin Hills Park and Recreation District

#### Monthly Capital Project Report

Through 12/31/09

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**ATHLETIC FACILITY REPLACEMENT**

| Description                                      | New Funds          | Project Budget                                                                 | Estimated Total Costs | Est. Cost (Over) Under Budget |
|--------------------------------------------------|--------------------|--------------------------------------------------------------------------------|                       |                              |
| Resurfacing Tennis Courts (5 Sites)              | 90,307             | 90,307                                                                         | 90,308                | (1)                          |
| Long Court Resurfase                             | 2,000              | 1,998                                                                          | 1,998                 | 2                            |
| Athletic Facility Fence Repair                   | 3,456              | 3,456                                                                          | 3,456                 | 3                            |
| Baseball/Softball Backstop Replacement (1 Site)  | 16,000             | 16,000                                                                         | 16,000                | 3                            |
| Basketball Asphalt Pads (2 Sites)                | 3,456              | 3,456                                                                          | 3,456                 | 3                            |
| Install Backer Boards & Rails                    | 16,000             | 16,000                                                                         | 16,000                | 3                            |
| Athletic Field Lamps & Ballasts                  | 16,000             | 16,000                                                                         | 16,000                | 3                            |
| Garden Home Recreation Center Weight Room Equip  | 9,000              | 9,000                                                                          | 9,000                 | 3                            |
| **TOTAL ATHLETIC FACILITY REPLACEMENT**          | 152,183            | 152,183                                                                        | 152,183               |                              |

**ATHLETIC FACILITY IMPROVEMENT**

| Description                                      | New Funds          | Project Budget                                                                 | Estimated Total Costs | Est. Cost (Over) Under Budget |
|--------------------------------------------------|--------------------|--------------------------------------------------------------------------------|                       |                              |
| Baseball/Softball Field Netting (various sites)  | 5,000              | 5,000                                                                          | 5,000                 |                              |
| Synthetic Turf Magnet                            | 3,500              | 3,500                                                                          | 3,500                 |                              |
| Sunset Park Asphalt & Drainage Improvement       | 6,000              | 6,000                                                                          | 6,000                 |                              |
| Sunset Park Athletic Field Drainage              | 50,171             | 50,171                                                                         | 50,171                |                              |
| PCC Recreation Complex Boomspray Syst Support    | 3,500              | 3,500                                                                          | 3,500                 |                              |
| Cedar Hills Recreation Center Volleyball Standards| 2,500              | 2,500                                                                          | 2,500                 |                              |
| **TOTAL ATHLETIC FACILITY IMPROVEMENT**          | 80,871             | 80,871                                                                         | 80,871                |                              |

**PARK AND TRAIL REPLACEMENTS**

| Description                                      | New Funds          | Project Budget                                                                 | Estimated Total Costs | Est. Cost (Over) Under Budget |
|--------------------------------------------------|--------------------|--------------------------------------------------------------------------------|                       |                              |
| Irrigation (3 Sites)                              | 19,000             | 19,000                                                                         | 19,000                |                              |
| Signage (Signage Master Plan Project)            | 75,000             | 75,000                                                                         | 75,000                |                              |
| Forestry Farm Fence Replacement                  | 15,000             | 15,000                                                                         | 15,000                |                              |
| Jenkins Estate Well & Stable Septic System       | 28,000             | 28,000                                                                         | 28,000                |                              |
| Concrete Sidewalk Repair (11 Sites)              | 87,500             | 87,500                                                                         | 87,500                |                              |
| Asphalt Path Replacement & Repair (11 Sites)     | 177,000            | 177,000                                                                        | 177,000               |                              |
| Waterhouse Bridge Repair                         | 25,000             | 25,000                                                                         | 25,000                |                              |
| Hiltone Park Play Structure                      | 40,000             | 40,000                                                                         | 40,000                |                              |
| Foothills Park Fence/Fabric                      | 33,000             | 33,000                                                                         | 33,000                |                              |
| **TOTAL PARK AND TRAIL REPLACEMENTS**            | 538,370            | 538,370                                                                        | 538,462               |                              |
# Tualatin Hills Park and Recreation District

## Monthly Capital Project Report

**Through 12/31/09**

### Estimated Cost vs. Budget

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### CHALLENGE GRANTS

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### TOTAL CHALLENGE GRANTS

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**500,000**

**500,000**  
**500,000**

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<td>Athletic Center Pressure Washer</td>
<td>1,500</td>
<td>1,500</td>
<td>1,500</td>
</tr>
<tr>
<td>TOTAL BUILDING EQUIPMENT REPLACEMENT</td>
<td>24,000</td>
<td>24,000</td>
<td>24,000</td>
</tr>
<tr>
<td>FLEET REPLACEMENTS</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Utility Vehicles (1) Electric Gators</td>
<td>30,000</td>
<td>30,000</td>
<td>30,000</td>
</tr>
<tr>
<td>Bunker Rake</td>
<td>9,500</td>
<td>9,500</td>
<td>9,500</td>
</tr>
<tr>
<td>Aerator / Seeder</td>
<td>13,500</td>
<td>13,500</td>
<td>13,500</td>
</tr>
<tr>
<td>Large Rotary Mower</td>
<td>86,000</td>
<td>86,000</td>
<td>86,000</td>
</tr>
<tr>
<td>Trim Rotary Mowers (2)</td>
<td>22,000</td>
<td>22,000</td>
<td>22,000</td>
</tr>
<tr>
<td>Utility Vehicle Toro 3000D Workman</td>
<td>22,000</td>
<td>22,000</td>
<td>22,000</td>
</tr>
<tr>
<td>Full Size Pickups (4)</td>
<td>79,000</td>
<td>79,000</td>
<td>79,000</td>
</tr>
<tr>
<td>Compact Pickups (3)</td>
<td>42,000</td>
<td>42,000</td>
<td>42,000</td>
</tr>
<tr>
<td>Sprinkler</td>
<td>4,000</td>
<td>4,000</td>
<td>4,000</td>
</tr>
<tr>
<td>15-passenger van</td>
<td>25,500</td>
<td>25,500</td>
<td>25,500</td>
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<tr>
<td>Blower</td>
<td>7,200</td>
<td>7,200</td>
<td>7,200</td>
</tr>
<tr>
<td>TOTAL FLEET REPLACEMENTS</td>
<td>340,700</td>
<td>340,700</td>
<td>340,700</td>
</tr>
<tr>
<td>TOTAL MAINTENANCE DEPARTMENT</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>GRAND TOTAL GENERAL FUND</td>
<td>749,740</td>
<td>606,988</td>
<td>5,763,126</td>
</tr>
</tbody>
</table>
### Tualatin Hills Park and Recreation District

#### Monthly Capital Project Report

#### Estimated Cost vs. Budget

Through 12/31/09

| Description                                      | Prior Year Budget Amount | Budget Carryover to Current Year | New Funds | Budgeted in Current Year | Cumulative Project Budget (1+3) | Current Year Budget Amount | Expended Prior Years | Expended Year-to-Date | Estimated Cost to Complete | Basis of Estimate | Project Cumulative (4+5+6) | Current Year | Project Cumulative (4+5+6) | Current Year |
|--------------------------------------------------|--------------------------|---------------------------------|-----------|--------------------------|---------------------------------|-----------------------------|-----------------------|-----------------------|--------------------------|----------------|-----------------------------|---------------|-----------------------------|---------------|-----------------------------|
| LAND ACQUISITION                                 |                          |                                 |           |                          |                                 |                             |                       |                       |                          |                |                             |               |                             |              |                             |
| Land Acquisition (FY 09)                         | 335,000                  |                               |           |                          | (274,387)                       | 60,633                       |                      |                       |                          |                |                             |               |                             |              |                             |
| Land Acquisition (FY 10)                         |                         |                                 |           |                          | -                              | 350,000                      |                      |                       |                          |                |                             |               |                             |              |                             |
| Bonny Slope/BSD Land Acquisition                  | -                        |                                 |           |                          | 350,000                        | 350,000                      |                      |                       |                          |                |                             |               |                             |              |                             |
| Church of Christ Property                         | -                        | 274,387                        |           |                          | 274,387                        | 274,387                      |                      |                       |                          |                |                             |               |                             |              |                             |
| Southwest Quadrant Acquisition                    | -                        | 765,000                        |           |                          | 765,000                        | 765,000                      |                      |                       |                          |                |                             |               |                             |              |                             |
| TOTAL LAND ACQUISITION                            | 335,000                  | 335,000                        | 1,115,000 | 1,450,000                | 1,434,270                      | 47,734                       |                      |                       |                          |                |                             |               |                             |              |                             |
| IMPROVEMENT/DEVELOPMENT PROJECTS                  |                          |                                 |           |                          |                                 |                             |                       |                       |                          |                |                             |               |                             |              |                             |
| PCC Rock Creek Construction (related costs)       | 802,500                  |                               |           |                          | 469,227                        | 468,736                      |                      |                       |                          |                |                             |               |                             |              |                             |
| Synthetic Tuff Field Matching Funds               | 800,000                  | 600,000                        |           |                          | 600,000                        |                               |                      |                       |                          |                |                             |               |                             |              |                             |
| Fanno Creek Trail                                 | 1,311,950                | 1,261,950                      |           |                          | 223,128                        | 30,500                       |                      |                       |                          |                |                             |               |                             |              |                             |
| MTIP Grant Match for Westside Trail              | 40,000                   | 40,000                         |           |                          | 40,000                         | 293                          |                      |                       |                          |                |                             |               |                             |              |                             |
| Winkleman Park Initial Site Improvements          | -                        | 70,000                         |           |                          | 70,000                         | 70,000                       |                      |                       |                          |                |                             |               |                             |              |                             |
| Bonny Slope/BSD Trail Development                | 175,000                  | 175,000                        |           |                          | 175,000                        | 47                           |                      |                       |                          |                |                             |               |                             |              |                             |
| LWCF Grant Match/Strath PArk Pavilion            | 40,000                   | 40,000                         |           |                          | 50,000                         | 50,000                       |                      |                       |                          |                |                             |               |                             |              |                             |
| Jackie Husen Park Construction                  | 190,844                  | 190,844                        |           |                          | 190,844                        | 190,844                      |                      |                       |                          |                |                             |               |                             |              |                             |
| PCC Rock Complex Site Amenity                     | -                        | 72,000                         |           |                          | 72,000                         | 5,114                        |                      |                       |                          |                |                             |               |                             |              |                             |
| TIP Grant Match-Fanno Creek Trail/Blvd Crossing   | -                        | 41,000                         |           |                          | 41,000                         | 41,000                       |                      |                       |                          |                |                             |               |                             |              |                             |
| LWCF Grant Match/PCC Restroom                    | -                        | 35,000                         |           |                          | 35,000                         | 35,000                       |                      |                       |                          |                |                             |               |                             |              |                             |
| RTP Grant Match-Fanno Creek Bridge               | -                        | 12,000                         |           |                          | 12,000                         | 12,000                       |                      |                       |                          |                |                             |               |                             |              |                             |
| Winkleman Park Master Plan                       | -                        | 100,000                        |           |                          | 100,000                        | 3,536                        |                      |                       |                          |                |                             |               |                             |              |                             |
| TOTAL DEVELOPMENT/IMPROVEMENT PROJECTS            | 3,390,244                | 2,307,794                      | 2,976,985 | 5,374,279                | 5,184,769                      | 892,685                      | 552,844               | 2,817,374             |                          |                | 4,262,703                    | 3,370,018     | 1,974,556                    | 1,814,741    |

**Total - SDC Fund**

<table>
<thead>
<tr>
<th>Prior Year Budget Amount</th>
<th>3,695,294</th>
</tr>
</thead>
<tbody>
<tr>
<td>Budget Carryover to Current Year</td>
<td>2,642,794</td>
</tr>
<tr>
<td>New Funds</td>
<td>3,991,965</td>
</tr>
<tr>
<td>Budgeted in Current Year</td>
<td>7,687,259</td>
</tr>
<tr>
<td>Cumulative Project Budget (1+3)</td>
<td>6,634,759</td>
</tr>
<tr>
<td>Current Year Budget Amount</td>
<td>892,685</td>
</tr>
<tr>
<td>Expended Prior Years</td>
<td>1,986,914</td>
</tr>
<tr>
<td>Expended Year-to-Date</td>
<td>2,864,722</td>
</tr>
<tr>
<td>Estimated Total Costs</td>
<td>5,744,321</td>
</tr>
<tr>
<td>Est. Cost (Over) Under Budget</td>
<td>4,851,636</td>
</tr>
<tr>
<td>Total - SDC Fund</td>
<td>1,942,938</td>
</tr>
<tr>
<td>Project Cumulative (4+5+6)</td>
<td>1,783,123</td>
</tr>
</tbody>
</table>

**KEY**

- **Budget**: Estimate based on original budget - no started and/or no basis for change
- **Reallocated**: Project Scope has been reduced to provide funding for another project
- **Award**: Estimate based on Contract Award amount or quote price estimates
- **Complete**: Project completed - no additional estimated costs to complete.
Date: January 22, 2010
To: Board of Directors
From: Keith Hobson, Director of Business and Facilities
Re: System Development Charge Report for November, 2009

Below please find the various categories for System Development Charges, i.e., Single Family, Multiple Family, Manufactured Housing Unit, and Non-residential Development. Also listed are the collection amounts for both the City of Beaverton and Washington County, and the 1.6% handling fee for collections through November, 2009.

<table>
<thead>
<tr>
<th>Type of Dwelling Unit</th>
<th>Current SDC per Type of Dwelling Unit</th>
</tr>
</thead>
<tbody>
<tr>
<td>Single Family</td>
<td>$6,888.00 with 1.6% discount = $6,777.79</td>
</tr>
<tr>
<td>Multi-Family</td>
<td>$5,150.00 with 1.6% discount = $5,067.60</td>
</tr>
<tr>
<td>Non-residential</td>
<td>$179.00 with 1.6% discount = $176.14</td>
</tr>
</tbody>
</table>

**City of Beaverton Collection of SDCs**

<table>
<thead>
<tr>
<th>Units</th>
<th>Description</th>
<th>Receipts</th>
<th>Collection Fee</th>
<th>Total Revenue</th>
</tr>
</thead>
<tbody>
<tr>
<td>2,398</td>
<td>Single Family Units</td>
<td>$5,890,235.61</td>
<td>$178,290.15</td>
<td>$6,068,525.76</td>
</tr>
<tr>
<td>15</td>
<td>Single Family Units @ $489.09</td>
<td>$7,336.35</td>
<td>$221.45</td>
<td>$7,557.80</td>
</tr>
<tr>
<td>1,399</td>
<td>Multi-family Units</td>
<td>$2,624,822.68</td>
<td>$80,892.66</td>
<td>$2,705,715.34</td>
</tr>
<tr>
<td>0</td>
<td>Less Multi-family credits</td>
<td>($7,957.55)</td>
<td>($229.36)</td>
<td>($8,186.91)</td>
</tr>
<tr>
<td>179</td>
<td>Non-residential</td>
<td>$399,406.99</td>
<td>$11,953.10</td>
<td>$411,360.09</td>
</tr>
<tr>
<td>3,991</td>
<td>Total Revenue</td>
<td>$8,913,844.08</td>
<td>$271,128.00</td>
<td>$9,184,972.09</td>
</tr>
</tbody>
</table>

**Washington County Collection of SDCs**

<table>
<thead>
<tr>
<th>Units</th>
<th>Description</th>
<th>Receipts</th>
<th>Collection Fee</th>
<th>Total Revenue</th>
</tr>
</thead>
<tbody>
<tr>
<td>5,984</td>
<td>Single Family Units</td>
<td>$15,209,545.52</td>
<td>$437,305.25</td>
<td>$15,646,850.77</td>
</tr>
<tr>
<td>-300</td>
<td>Less Credits</td>
<td>($623,548.98)</td>
<td>($19,285.02)</td>
<td>($642,834.00)</td>
</tr>
<tr>
<td>1,844</td>
<td>Multi-family Units</td>
<td>$3,823,211.53</td>
<td>$114,014.37</td>
<td>$3,937,225.90</td>
</tr>
<tr>
<td>-24</td>
<td>Less Credits</td>
<td>($47,323.24)</td>
<td>($1,463.61)</td>
<td>($48,786.85)</td>
</tr>
<tr>
<td>80</td>
<td>Non-residential</td>
<td>$242,474.50</td>
<td>$6,660.55</td>
<td>$249,135.05</td>
</tr>
<tr>
<td>7,584</td>
<td>Total Revenue</td>
<td>$18,604,359.33</td>
<td>$537,231.54</td>
<td>$19,141,590.87</td>
</tr>
</tbody>
</table>

**Recap by Agency**

<table>
<thead>
<tr>
<th>Agency</th>
<th>Percent</th>
<th>Receipts</th>
<th>Collection Fee</th>
<th>Total Revenue</th>
</tr>
</thead>
<tbody>
<tr>
<td>City of Beaverton</td>
<td>32.43%</td>
<td>$8,913,844.08</td>
<td>$271,128.00</td>
<td>$9,184,972.09</td>
</tr>
<tr>
<td>Washington County</td>
<td>67.57%</td>
<td>$18,604,359.33</td>
<td>$537,231.54</td>
<td>$19,141,590.87</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>100.00%</strong></td>
<td><strong>$27,518,203.41</strong></td>
<td><strong>$808,359.54</strong></td>
<td><strong>$28,326,562.96</strong></td>
</tr>
<tr>
<td>Recap by Dwelling</td>
<td>Single Family</td>
<td>Multi-Family</td>
<td>Non-Resident</td>
<td>Total</td>
</tr>
<tr>
<td>------------------</td>
<td>--------------</td>
<td>--------------</td>
<td>--------------</td>
<td>-------</td>
</tr>
<tr>
<td>City of Beaverton</td>
<td>2,413</td>
<td>1,399</td>
<td>179</td>
<td>3,991</td>
</tr>
<tr>
<td>Washington County</td>
<td>5,684</td>
<td>1,820</td>
<td>80</td>
<td>7,584</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>8,097</strong></td>
<td><strong>3,219</strong></td>
<td><strong>259</strong></td>
<td><strong>11,575</strong></td>
</tr>
</tbody>
</table>

**Total Receipts to Date** $27,518,203.41

**Total Payments to Date**
- Refunds $(1,992,056.32)
- Administrative Costs $(18.65)
- Project Costs -- Development $(16,224,417.02)
- Project Costs -- Land Acquisition $(6,677,963.98) $(24,894,455.97)

**Recap by Month, FY 2009-10**

<table>
<thead>
<tr>
<th>Month</th>
<th>Receipts</th>
<th>Expenditures</th>
<th>Interest</th>
<th>SDC Fund Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>through June 2009 (1)</td>
<td>$26,581,982.54</td>
<td>($23,540,002.07)</td>
<td>$1,953,470.67</td>
<td>$4,995,451.14</td>
</tr>
<tr>
<td>July</td>
<td>$165,948.78</td>
<td>($594,177.49)</td>
<td>$3,210.58</td>
<td>($425,018.13)</td>
</tr>
<tr>
<td>August</td>
<td>$193,244.90</td>
<td>($404,866.60)</td>
<td>$2,951.55</td>
<td>($208,670.15)</td>
</tr>
<tr>
<td>September</td>
<td>$196,537.43</td>
<td>($25,279.08)</td>
<td>$2,485.19</td>
<td>$173,743.54</td>
</tr>
<tr>
<td>October</td>
<td>$223,667.07</td>
<td>($280,395.79)</td>
<td>$2,650.60</td>
<td>($54,078.12)</td>
</tr>
<tr>
<td>November</td>
<td>$156,822.69</td>
<td>($49,734.94)</td>
<td>$2,309.94</td>
<td>$109,397.69</td>
</tr>
<tr>
<td>December</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>January</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>February</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>March</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>April</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>May</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>June</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

**Net of $929,664.98 of SDC Credits awarded for park development projects.**

Projected SDC receipts through June 30, 2009 per the budget were $27,638,077. Actual receipts were $25,099,174. This fiscal year's projected total receipts per the budget are $3,416,094.
### City of Beaverton Collection of S.D.C.'s

<table>
<thead>
<tr>
<th>Unit Rate</th>
<th>Revenue</th>
<th>Collection Fee</th>
<th>Improvement Fund</th>
<th>Reimbursement Fee (1)</th>
<th>Admin Fee (1)</th>
<th>Total SDC Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.916</td>
<td>5,324,091.25</td>
<td>125,000.00</td>
<td>5,449,091.25</td>
<td>377,125.00</td>
<td>856,125.00</td>
<td>6,305,216.25</td>
</tr>
<tr>
<td>1.916</td>
<td>5,324,091.25</td>
<td>125,000.00</td>
<td>5,449,091.25</td>
<td>377,125.00</td>
<td>856,125.00</td>
<td>6,305,216.25</td>
</tr>
</tbody>
</table>

### Washington County Collection of S.D.C.'s

<table>
<thead>
<tr>
<th>Unit Rate</th>
<th>Revenue</th>
<th>Collection Fee</th>
<th>Improvement Fund</th>
<th>Reimbursement Fee (1)</th>
<th>Admin Fee (1)</th>
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</tr>
</thead>
<tbody>
<tr>
<td>1.916</td>
<td>5,324,091.25</td>
<td>125,000.00</td>
<td>5,449,091.25</td>
<td>377,125.00</td>
<td>856,125.00</td>
<td>6,305,216.25</td>
</tr>
<tr>
<td>1.916</td>
<td>5,324,091.25</td>
<td>125,000.00</td>
<td>5,449,091.25</td>
<td>377,125.00</td>
<td>856,125.00</td>
<td>6,305,216.25</td>
</tr>
</tbody>
</table>

### Recap by Agency

<table>
<thead>
<tr>
<th>Agency</th>
<th>Revenue</th>
<th>Collection Fee</th>
<th>Improvement Fund</th>
<th>Reimbursement Fee (1)</th>
<th>Admin Fee (1)</th>
<th>Total SDC Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>City of Beaverton</td>
<td>5,324,091.25</td>
<td>125,000.00</td>
<td>5,449,091.25</td>
<td>377,125.00</td>
<td>856,125.00</td>
<td>6,305,216.25</td>
</tr>
<tr>
<td>Washington County</td>
<td>5,324,091.25</td>
<td>125,000.00</td>
<td>5,449,091.25</td>
<td>377,125.00</td>
<td>856,125.00</td>
<td>6,305,216.25</td>
</tr>
</tbody>
</table>

### Total SDC Fund Cash Increase (Decrease)

<table>
<thead>
<tr>
<th>Total SDC Fee</th>
<th>Improvement Fund</th>
<th>Reimbursement Fee (1)</th>
<th>Admin Fee (1)</th>
<th>Total SDC Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>4,390,325.57</td>
<td>1,930,796.70</td>
<td>1,423,572.14</td>
<td>1,212,449.54</td>
<td>4,390,325.57</td>
</tr>
</tbody>
</table>
GET OUTSIDE — Cooper Mountain Nature Park opened in June after more than 10 years of planning. The 230-acre park is located on Southwest Kemmer Road.


After more than a decade of planning and development, the 230-acre Cooper Mountain Nature Park officially opened early in the summer. The park is located on the southern edge of Beaverton at 18892 S.W. Kemmer Road, and features hiking trails and untouched natural areas, like the "Little Prairie."
TUALATIN HILLS PARK & RECREATION DISTRICT

Registration for Winter/Spring is coming soon!

Swim Lessons
Sports & Fitness
Adult Classes
Senior Programs
And much more!

There's Fun and Learning for Everyone at THPRD!

For registration details and descriptions of all THPRD classes and programs, see our Winter/Spring 2010 Activities Guide at:

www.thprd.org

You can also pick up a printed copy of the guide at any THPRD center. Questions? Please call 503/645-6433.

Registration start dates:
In-district - Jan. 9
Out-of-district - Jan. 15

Asistencia para llamadas por teléfono de residentes que habla español será disponible el sábado y domingo, 9 y 10 de Enero. Por favor, llamen al 503/439-9400 esos días y marque 2 para español.
NEWS BRIEFS

You can register for park district programs

Registration for the Tualatin Hills Park and Recreation District’s winter and spring programs will be open to in-district residents beginning Saturday morning.

Park district residents can call in their registration to 503-439-9400 from 8 a.m. to 6 p.m. Phone registration will continue Sunday from noon to 4 p.m. and Monday to Friday, Jan. 15, from 8:30 a.m. to 6 p.m.

Online registration for in-district residents begins Saturday at 9 a.m. Users must first establish an online account by going to www.thprd.org/activities.

Registration instructions, forms and class descriptions are in the park district’s Winter/Spring 2010 Activities Guide, which is available at www.thprd.org.

All residents registering by phone must have class information handy, along with credit card or debit information and a valid THPRD Residency Card. Those with questions in advance should call 503-645-6433.

The park district will again offer, on a limited basis, Spanish language assistance during phone-in registration for classes and programs. The service will be available Saturday and Sunday.

Walk-in registration will be available at all THPRD facilities beginning Monday at 8:30 a.m. Classes and programs are filled on a first-come, first-served basis.

Valley Times, January 14, 2010

Park district garners budgeting award

For the sixth consecutive year, the Government Finance Officers Association has honored the Tualatin Hills Park and Recreation District for outstanding governmental budgeting.

The Distinguished Budget Presentation Award represents the highest form of recognition a public agency can receive from the association. To qualify, the annual budget must meet the necessary criteria as a policy document, operations guide, financial plan and communication device.

“Budgets that receive the Distinguished Budget Presentation Award represent a high standard of communication and financial planning, and we are pleased to meet this standard,” said Keith Hobson, the park district's director of business and facilities.

The GFOA is a nonprofit, professional association serving more than 17,600 government finance professionals throughout North America.
Washington County Animal Services rescues dog trapped on island

Who do you call when there's a dog stranded on an island — with no food, water or shelter? In Washington County, it's the Animal Services Division.

"We got a call from a concerned citizen that the poor dog was stuck on a little island in a wetland," said Deborah Wood, Animal Services manager. "Sure enough, somehow the dog had found her way on to the island and couldn't get herself off."

On Jan. 13, Animal Services quickly formulated a plan to save the stranded dog. The Bernese Mountain Dog was in an Aloha wetlands area, near 187th and Johnson, owned by the Tualatin Hills Park and Recreation District. With assistance from Clean Water Services, Tualatin Hills Park and Recreation District and the Washington County Sheriff's Office, Animal Services Officers Tim Locke and Kent Rohweder led the dog's rescue. They borrowed boats from the other agencies and made their way to the island where the dog was.

"The dog was a little scared at first; she relaxed and came up to me after a few minutes," said Officer Locke, who was able to gain the dog's trust and safely leash it.

She then calmly rode to safety in the boat with Officer Rohweder. The dog was brought ashore, a little dirty and a little hungry, but otherwise in good shape.

Neighbors in the area surmised the dog was chasing geese or ducks that have been known to frequent the area.

The dog was not wearing a collar and did not have any identification tags or a microchip. A citizen had reported the day before that his Bernese Mountain dog had gone missing and reclaimed the dog shortly after she came into the shelter.

GREAT ESCAPE — Staff from Washington County Animal Services helped a Bernese Mountain Dog return home after the pet got stuck on a wetland in Aloha.
Beaverton

**Agencies buy acres for natural area**

Three government agencies have purchased 8.5 acres in southwest Beaverton for a future park and natural area.

The property, purchased for $2.6 million, is between the Murray Ridge and Sterling Park subdivisions, north of Southwest Scholls Ferry Road.

Tualatin Hills Park & Recreation District will own and manage the property, which has been initially classified as a natural area with limited public access. There are no immediate plans to develop it.

The bulk of the purchase price came from a voter-approved 2006 natural areas bond measure: Metro, the Portland regional government, provided $1.85 million; the park district committed $1.35 million of its share for community projects and the city of Beaverton contributing $500,000 from its allocation.

The remaining $750,000 will come from the park district's system development charges, assessed to developers of new housing areas.

The Trust for Public Land, a nonprofit conservation group, negotiated the sale.

Details: www.thprd.org or www.oregonmetro.gov

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Jenkins

Estate’s

13th chocolate event Feb. 12

BEAVERTON — The historic Jenkins Estate invites the public to the 13th annual Chocolate Fantasy Festival.

The event will be from 3 to 9 p.m. Friday, Feb. 12, at Jenkins Estate, 8005 SW Grabhorn Road. Admission is $5 per person (2 and older) and the tickets will be available at the door only.

Stroll through the stable and main house and meet incredible local chocolatiers, bakeries and wineries.

Enjoy fine chocolates and find that perfect Valentine gift for your loved one.

In addition, be inspired with chocolate culinary demonstrations in the kitchen, door prizes and live entertainment. Parking is free.

For more, call 503-629-6355 or e-mail gdubols@thprd.com.
Park District secures land for new park

Beaverton has a new park. Well, at least the land for a new park.

The Tualatin Hills Park and Recreation District, the city of Beaverton and Metro announced Jan. 21 the combined purchase of a 8.5-acre woodland in Southwest Beaverton for $2.6 million.

The new property is located between the Murray Ridge and Sterling Park subdivisions, just north of Scholls Ferry Road. The land will first be used as a natural area, meaning limited public access, but it is planned for eventual development as a full-fledged park. The park district, which will own the property, has no immediate plans for development of the land.

“This property is located in a residential area that needs additional park land,” said park district General Manager Doug Menke. “It’s going to take more time and money to develop a park with amenities, but we want to thank our partners for helping us take this first, important step.”

The park was paid for using Metro local share funds from the 2006 Natural Areas bond measure — $1.35 million from the park district’s allocation $500,000 from the city. The remaining $750,000 was covered by the park district’s “system development charge revenues,” or fees collected from the developers of new housing units.

The Trust for Public Land, a national nonprofit that supports parks, trails and natural areas negotiated the terms of the sales agreement with Harvey Holdings and helped manage the consolidation of funds to secure the purchase.

“We believe cooperation between government, nonprofit and business is the key to creating a better natural environment for our communities,” said Geoff Roach, state director for the nonprofit’s Oregon chapter. “We’re immensely proud to have helped secure this land for the public.”

Metro’s Natural Areas Program is designed to safeguard water quality, protect fish and wildlife habitats and ensure access to nature for future generations. The $227 million bond measure included $44 million for projects selected by cities, counties and local parks providers.

This is the third acquisition for the city of Beaverton through the Metro Local Share program. The city previously completed two projects, including the purchase of land to restore wetland habitat and restoration of a section of Beaverton Creek.
Synchronized swimming club faces financial hardships; parents unite

(Kristen Forbes is a freelance writer. To view her blog, visit www.krissynick.blogspot.com.)

There are two synchronized swimming teams in the state of Oregon: One meets and practices at the Multnomah Athletic Club in Southwest Portland, the other, at the Tualatin Hills Park and Recreation Center in Beaverton.

"The MAC team is much larger," explains Beaverton team mom Kristy Mao. "They are sponsored by the MAC club. The coach’s salary is being paid through MAC. But for us, we are a nonprofit organization run by parent volunteers."

In the present economy, Mao says, the Beaverton team is hurting. And Mao, like all the parents on the team, is hoping community members will step in and help. In its heyday (around 2005-06), the team had as many as 35 to 40 members. Today, after many parents faced job losses and incurred other financial difficulties, the team is down to 14.

This past summer, the team recruited head coach John Ortiz from Southern California. He brought with him an impressive list of credentials.

"I have a huge swimming background," says Ortiz. "I also have a musical background and a dance background, so it all ties in together."

Ortiz has been participating in synchronized swimming for 16 years, and during that time, he won several U.S. Masters titles and equivalent Canadian titles. He competed at the senior elite level and qualified for the U.S. Open.

"I’ve trained with some of the best elite clubs, and I’ve performed with some of the best elite swimmers. I left the hotel industry because synchronized swimming is my passion. There is some really great talent here, and I want to build this small club to an elite level and get members of the club onto a national team," says Ortiz.

Financial difficulties are challenging Ortiz’s goal.

Team parents are actively looking for businesses willing to sponsor the club, as well as kids interested in joining the team. Since the coaching salary is derived from the monthly dues, Mao says Ortiz has taken a pay cut since signing on with the team. The dwindling membership numbers threaten the future of the club. And even for the girls who remain on the team, the financial situation creates a problem: If the club qualifies for regional and national competitions, the parents will be unable to cover the cost of travel, coaching and chaperones on their own.

"It’s a very good sport, especially for girls," Mao stresses. "It includes swimming, dancing, gymnastics, yoga and Pilates. All of the girls on the team love it. When my girl tried out, she said, ‘Mom, this is it. This is my sport.’ She loves it.”

For Jami Cheng, 16, Peyton Kelly, 13, and Natalie Ritacco, 13, synchronized swimming is as much a part of life as school and sleep.

SYNCH OR SWIM — From left to right: Natalie Ritacco, 13, Peyton Kelly, 13, and Jami Cheng, 16 (from left), are three members of Beaverton’s synchronized swimming club. The three girls put hours into the pool each week for their sport.

See SWIMMERS, B3
Swimmers: ‘It’s not as easy as it looks’

Continued from B1

“Wake up, go to school, come to practice, go home, do homework and go to bed,” Kelly says of her schedule.

“My mom was looking for a different sport for me,” Ritacco says of joining the team six years ago. “I didn’t want to do swim team because I found that terribly boring, so I tried this and have been doing it ever since.”

“It’s not as easy as it looks,” Cheng says, “But it’s a lot of fun.”

“The girls enjoy being with each other,” Mao says. “They treat each other like family members. And all of the parents have been willing to chip in money. We’ve had a lot of very supportive parents. They don’t want the club to go away, because it’s a part of who these girls are. All the parents have been doing all of the things we can.”

Mao’s daughter Grace Yang, 8, says that her favorite aspect of the sport is “the elegance, and how they perform.”

Yang says she’s the only one at her school with synchronized swimming experience. When other students ask, she tells them, “It’s like ballet or dancing underwater.”

Amy Evernden, another team mom, says that a lack of knowledge about the sport hinders their fundraising efforts.

“Nobody hears about synchronized swimming, and that’s our big problem,” she says. “Nobody even knows about the sport.”

Evernden once knew very little about it, too, but a blurb about synchronized swimming on TV caught her interest. She thought of her daughter immediately.

“I thought, gosh, she likes to be underwater more than above, so maybe this is something she’d like to do. So I got on the Internet and started searching to see if there were any local clubs, and found this. My daughter did a summer camp for two weeks and then decided this is what she wants to do.”

Ortiz agrees that a lack of information, or sometimes misinformation, makes it difficult to reach out to sponsors.

“Synchronized swimming is like figure skating,” he says. “Some people don’t view it as an athletic sport. But what a lot of people don’t know is it’s been rated by the Olympic Committee as being one of the top five demanding sports a human can do.”

Current ages of team members range from 6 to 16. All team members must be able to swim independently and in deep water.

Practices are held at the Tualatin Hills Aquatic Center, at 15707 S.W. Walker Road in Beaverton. The team has a Web site, www.thillsychroclub.org, and can be reached at 503-533-0831.

Parents, Coach Ortiz and his assistant coaches are hopeful that with more awareness, more swimmers will want to join the team and local businesses may be willing to help with sponsorship.

“Since we only have two clubs in Oregon, it would be beneficial for our club to exist. We need more local people to support our local organization,” says Yang.