



THPRD Bond Task Force – Meeting #3 Minutes

October 16 • 6:30-8:30 pm

Elsie Stuhr Center | Willow Room

5550 SW Hall Blvd, Beaverton OR 97005

THPRD Staff Present: Aisha Panas, Holly Thompson, Bruce Barbarasch, Lulú Ballesteros, Jessica Kittleson

Committee Members Present: Nick Bergseng, Hannah Bui, Monica Estrella, Will Glasson, Jim McCreight, Sylvia Kelley, Sahit Jayaweera, Carl Nelson, Erik Lehr, Sara Urch, Jessica Lobell (virtual)

Absent: John Griffiths, Alan Kurian John

Guests: Gery Keck, Planning & Development Manager

1. Welcome & Refresher on Categories

- Key questions review
- Vision for the replacement bond review
- Goals
- Project development
 - Capital lists, staff plans, stakeholder input
 - Sorting session and prioritized; sharing what is most important projects
 - Used a variety of methods to obtain costs of projects
- Proposed categories for work session
 - Five major categories; added implementation category (e.g. costs of selling bonds, staffing to carry out many projects)

2. Category Exercise

- Five stations with a bond category for each station; two groups, staff facilitated questions at each station
 - Environmental stewardship
 - Buildings and facilities
 - Accessible and safe
 - Connected trails
 - Recreation, parks, & community spaces
- BTF members identified what they considered most important project-wise in each category; asked to write down questions or comments in addition to rating projects

3. Group Discussion

- Sorting project was helpful in identifying projects; widely distributed
- Staff to review projects under the line in each category
- There was a modest level of interest in aquatic facility projects or multi-use facilities compared to other projects.
- Should highlight potential gym/fitness space at HMT complex (former administration building)
- Visioning session with Elsie Stuhr Center patrons on December 12; long-term visioning to address what patrons are interested in and share out info of any potential future plans

4. Final Bond Task Force Meeting – November 20

- Conclusion at next meeting
- Have your answers ready to the original questions
- Polling will be available at next meeting
- Staff will review the categories and projects

5. Next Steps

- Based on task force requests, THPRD to provide:
 - Place icons next to projects identifying cost savings and revenue potential (savings, neutral, enhance revenue, more costs)
 - Category breakdown: new projects vs repair projects and renewal bond categories compared to 2008 bond categories for comparison
 - Update category information and send out to members ahead of time for review before next meeting
- Two volunteers are needed to present the task force findings to the board of directors. Let staff know if you'd like to present on December 10
- Next meeting of the Bond Task Force will be held on Thursday, November 20, 6:30-8:30 pm at the Conestoga Recreation & Aquatic Center (9985 SW 125th Ave, Beaverton, OR 97008)

Adjourn – 8:30 pm