



Tualatin Hills Park & Recreation District
ADVISORY COMMITTEE MEETING MINUTES

Parks & Facilities Advisory Committee Meeting
Date: September 20, 2022; Time: 6:00 PM
Location: via Zoom

In Attendance

Committee Members: Carl Nelson (Chair), Nanda Siddaiah (Secretary), Kristen Abele, Carla Fennel, Nisha George, Jane Leo, Jacqui Orenda-Weber, Erica Soto

Staff: Keith Watson (Support Services Manager); Brenda Peterson (Maintenance Operations Support Staff) and presenter Rene Brucker, Park Planner

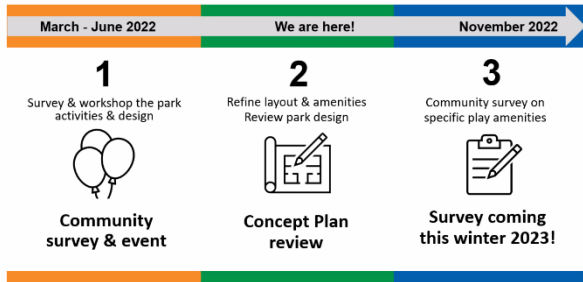
Board Liaison: Alfredo Moreno (absent)

Absent: Alaka Sarangdhar

- I. **Call to Order:** The meeting was called to order by Carl Nelson at 6:02 pm.
- II. **Approval of Minutes:** The minutes from the August 2022 meeting were emailed to the committee. Jane Leo moved to accept the minutes as written and seconded by Erica Soto. Approved unanimously.
- III. **Public Comment:** No public comment was received prior to the meeting.
- IV. **Welcome/ Member Check-In**
 - ✓ Carl and Nisha went to Greenway Park to meet staff and tour the site for possible project proposal
 - ✓ Erica went to a park in Tillamook park and found that the growth over the last 10 years was very unique with a parking fee, skate park and a working dory beach.
 - ✓ Jane went to many parks with a new guide dog, including Rock Creek Greenway (Pirate Park, Bethany Meadows Park, Graf Meadows Greenway and Bethany Lake Park). She also walked Waterhouse Trail, Moshofsky Woods, Roger Tilbury Memorial Park, Willow Creek Greenway, Waterhouse Trail Soccer Field, Abbey Creek Park, Duck Pond Playground, Schlottman Creek Greenway, Roxbury Park, and the PCC-THPRD Facility
 - ✓ Keith took a field trip to Bronson Creek Greenway. It will eventually be developed with minor assets (trails) (northeast quadrant of the district).
 - ✓ Carla visited Camille Park and loved the trees.
 - ✓ Nisha visited Camille Park as well and enjoyed the open space, sand box, etc. She went to the opening of Parivar Park with many other guests.
 - ✓ Jacqui has been travelling and going to parks outside the area for picnics.
 - ✓ Kristin has been driving by parks in Corvallis noting how busy the playgrounds are.
- V. **New Business**
 - A. Abbey Creek Park Phase 2 Concept Plan Review (Rene' Brucker, Park Planner)
 1. Rene' shared the current concept plan and budget for the park development.
 - a. Nisha received the notification for neighbor comment and survey re: concept plan.
 1. Rene' will be updating the concept plan to what was presented tonight.
 2. Nisha asked a couple of questions about the play structures.
 3. Would like to see additional fencing or barrier on the south side.
 - b. Carl asked more about shelter; flexible meaning the shelter can be used for fitness, event, etc.; starfish seating; what about adult fitness equipment – Rene' mentioned that amenities like this did not draw interest for this site.
 - c. Field size about 50 feet wide, to be used for open play
 - d. Could the loop trail be expanded for more walking choices? Rene' will note the comment.

- e. Jane was excited to see so many tree opportunities. Is this park intended to be a neighborhood park? There will be some trails to the west for connectivity to the north and maybe PCC.
Abbey Nature Park is to the North and East; mostly an open natural area with no development plans at this time.

COMMUNITY ENGAGEMENT



PRELIMINARY CONCEPT PLAN



PROJECT BUDGET

Project Budget		Project Cost	
Soft Cost	\$393,735	Soft Cost	\$341,874
Hard Cost	\$846,415	Hard Cost	\$945,694
Conting.	\$218,850	Conting.	\$193,135
	\$1,459,000		\$1,480,704
Budget	\$1,459,000	Budget	\$1,459,000
		Savings/Short fall	(\$21,704)

- Funding source**
- System Development Charges (SDC)
 - Seeking LWCF Grant

TIMELINE



<http://www.thprd.org/parks-and-trails/detail/abbey-creek-park>
<https://www.surveymonkey.com/r/ACPCConceptPlanEN>

VI. Old Business:

A. Challenge Grant Discussion

1. Nisha submitted a Greenway Park Access Pathway Proposal to the group to review before the meeting.
 - a. There was a brief discussion on adding benches to the proposal as an option to match the request for the Greenway Park Concept Plan
2. Carl brought up the other ideas discussed again. Kristin will work on the dog agility amenities soon, maybe for next year.

B. Jenkins Estate Tour Planning

1. October 5; sunset at 6:45pm (the Abbey Creek planning meeting is also that evening).

C. Advisory Committee Recruitment Update

1. To reapply (for an additional term); complete the application again on the website.
2. Please let Keith know if you can be on the interview committee.

I. Wrap-up

A. Next meeting: Joint Advisory Cte Mtg: October 19, 2022; 6:00 pm (in person or hybrid?) If by hybrid, meeting will most likely be at the Fanno Creek Service Center in the Sequoia Room. Parks & Facilities AC meeting will follow directly afterwards around 7 pm.

B. Jane had some additional questions about Bethany Lake Park. She'd like the committee to consider some assets that the park has and doesn't have. (photos added below)

1. Rotting benches
2. Picnic tables under power lines (no shade) at community garden

3. Bench area without ADA Access and larger, sharp rocks
 4. Is there a comp plan for that site?
 5. Parking lot near community garden
 6. Amenities to draw people there (fishing)
- C. Keith to look at previous community discussions and follow up on maintenance related items
- D. Path widening for regional trails standard (10' wide); comments to N&T committee

<http://www.thprd.org/parks-and-trails/detail/bethany-lake-park>

VIII. Adjourn

Meeting adjourned at 7:25 PM

Minutes respectfully submitted by Brenda Peterson, THPRD staff

