



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

**Board of Directors Regular Meeting
April 2, 2012
5:30 p.m. Executive Session; 7:00 p.m. Regular Meeting
HMT Recreation Complex, Peg Ogilbee Dryland Meeting Room
15707 SW Walker Road, Beaverton**

AGENDA

- 5:30 PM 1. Executive Session*
- A. Legal
 - B. Land
- 7:00 PM 2. Call Regular Meeting to Order
- 7:05 PM 3. Action Resulting from Executive Session
- 7:10 PM 4. [Presentation: Historic Facilities Advisory Committee](#)
- 7:25 PM 5. Audience Time**
- 7:30 PM 6. Board Time
- 7:35 PM 7. Consent Agenda***
- A. [Approve: Minutes of March 5, 2012 Regular Board Meeting](#)
 - B. [Approve: Monthly Bills](#)
 - C. [Approve: Monthly Financial Statement](#)
 - D. [Approve: Resolution Appointing Aquatics and Stuhr Center Advisory Committees Members](#)
 - E. [Approve: Proclamation of National Water Safety Month](#)
- 7:40 PM 8. Unfinished Business
- A. [Approve: System Development Charge Fund Five-Year Capital Improvement Program](#)
 - B. [Review: Comprehensive Plan Update](#)
 - C. [Information: General Manager's Report](#)
- 8:15 PM 9. New Business
- A. [Review: Tualatin Valley Water District Proposed Reservoir Project](#)
 - B. [Approve: Resolution Appointing Parks Bond Citizen Oversight Committee Members](#)
- 8:30 PM 10. 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 & 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 Americans with Disabilities Act (ADA), this material, in an alternate format, or special accommodations for the meeting, will be made available by calling 503-645-6433 at least 48 hours prior to the meeting.



MEMO

DATE: March 26, 2012
TO: The Board of Directors
FROM: Doug Menke, General Manager

RE: **Information Regarding the April 2, 2012 Board of Directors Meeting**

Agenda Item #4 – Historic Facilities Advisory Committee

Attached please find a memo from Jim McElhinny, Director of Park & Recreation Services, reporting that Jan Regnier, Committee Chair, will be at your meeting to highlight the activities of the Committee during the past year as well as their goals for the coming year.

Agenda Item #7 – Consent Agenda

Attached please find Consent Agenda items #7A-F for your review and approval.

Action Requested: Approve Consent Agenda Items #7A-F as submitted:

- A. Approve: Minutes of March 5, 2012 Regular Board Meeting**
- B. Approve: Monthly Bills**
- C. Approve: Monthly Financial Statement**
- D. Approve: Resolution Appointing Aquatics and Stuhr Center Advisory Committees Members**
- E. Approve: Proclamation of National Water Safety Month**

Agenda Item #8 – Unfinished Business

A. System Development Charge Fund Five-Year Capital Improvement Program

Attached please find a memo from Keith Hobson, Director of Business & Facilities, presenting the System Development Charge (SDC) fund prioritized project list for Board approval as an updated five-year Capital Improvement Program (CIP). 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 approval of the prioritized project list for the SDC five-year Capital Improvement Program.

B. Comprehensive Plan Update

Attached please find a memo from Keith Hobson, Director of Business & Facilities, providing an update on the progress to-date and a proposal to modify the next steps of the Comprehensive Plan Update. Ann Mackiernan, Operations Analysis Manager, will be at your meeting to provide an overview of the memo and to answer any questions the Board may have.

Action Requested: No formal Board of Directors action is requested, but staff is requesting Board concurrence on the new direction being proposed for the Comprehensive Plan update and the resulting budgetary impacts.

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

Attached please find the General Manager's Report for the April Regular Board meeting.

Agenda Item #9 – New Business

A. [Tualatin Valley Water District Proposed Reservoir Project](#)

Attached please find a memo from Hal Bergsma, Director of Planning, regarding the Tualatin Valley Water District's (TVWD) proposal to build a new reservoir and pump station in the vicinity of Ridgewood View Park to replace reservoirs that have been closed at the north end of the park and in Reservoir Park due to structural failure. Hal, and Mark Knudson, TVWD Chief Engineer, 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 approval of exploring the possibility of locating a new reservoir and pump station in Ridgewood View Park.

B. [Resolution Appointing Parks Bond Citizen Oversight Committee Members](#)

Attached please find a memo from myself requesting Board of Directors discussion of the seven applications received to serve on the Parks Bond Citizen Oversight Committee and appointment of six of those applicants to the Committee, each for a term of two years.

Action Requested: Board of Directors approval of Resolution 2012-09, Appointing Parks Bond Citizen Oversight Committee Members.

Other Packet Enclosures

- [Management Report to the Board](#)
- [Monthly Capital Report](#)
- [Monthly Bond Capital Report](#)
- [System Development Charge Report](#)
- [Newspaper Articles](#)



[4]

MEMO

DATE: March 21, 2012
TO: Doug Menke, General Manager
FROM: Jim McElhinny, Director of Park & Recreation Services

RE: **Historic Facilities Advisory Committee**

The Historic Facilities Advisory Committee will be in attendance at the April 2, 2012 Regular Board of Directors Meeting to make their annual presentation to the Board. Jan Regnier, Committee Chair, will highlight the activities of the Committee during the past year as well as their goals for the coming year.

Please find attached the current Historic Facilities Advisory Committee roster.



Tualatin Hills Park & Recreation District HISTORIC FACILITIES ADVISORY COMMITTEE ROSTER

Last Updated: 3/21/12

<i>Committee Member</i>	<i>Member Since</i>	<i>Address</i>	<i>Phone</i>	<i>Email</i>	<i>Term Expires</i>
Jan Regnier Chair	February 2010				February 2013
Diane Keaton	February 2010				February 2013
James O'Connor	February 2010				February 2013
Bill O'Brien	February 2010				February 2013
Macie Brightman	February 2010				February 2012 <i>(reapplying)</i>
Willie Willworth	February 2010				February 2012 <i>(reapplying)</i>
<i>Ex-Officio Member</i>	<i>Representing</i>	<i>Address</i>	<i>Phone</i>	<i>Email</i>	<i>Term Expires</i>
Lisa Novak	Staff THPRD	15707 SW Walker Road, Beaverton 97006	503/645-6433	lnovak@thprd.org	N/A
Lynda Myers	Staff THPRD	8005 SW Grabhorn Road Beaverton OR 97007	503/629-6355	lmyers@thprd.org	N/A
Allan Wells	Staff THPRD	15707 SW Walker Road, Beaverton 97006	503/629-6360	awells@thprd.org	N/A



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, Dryland Training Center, 15707 SW Walker Road, Beaverton, on Monday, March 5, 2012. Executive Session 6:30 p.m.; Regular Meeting 7:00 p.m.

Present:

Bob Scott	President/Director
Larry Pelatt	Secretary/Director
Joseph Blowers	Secretary Pro-Tempore/Director
William Kanable (<i>via telephone</i>)	Director
John Griffiths	Director
Doug Menke	General Manager

Agenda Item #1 – Executive Session (A) Land

President, Bob Scott, called Executive Session to order for the following purpose:

- 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 issue.

President, Bob Scott, noted that representatives of the news media and designated staff may attend Executive Session. All other members of the audience were asked to leave the room. Representatives of the news media were specifically directed not to disclose information discussed during Executive Session. No final action or final decision may be made in Executive Session. At the end of 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, Bob Scott, called the Regular Meeting to order at 7:00 p.m.

Agenda Item #3 – Action Resulting from Executive Session

Joe Blowers moved that, pursuant to a commitment of the 2008 Bond Measure, the Board authorize staff to acquire a natural area property in the southeast quadrant of the District using bond measure funds designated for acquisition of natural areas. Larry Pelatt seconded the motion. Roll call proceeded as follows:

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

The motion was UNANIMOUSLY APPROVED.

Joe Blowers moved that, pursuant to a commitment of the 2008 Bond Measure, the Board authorize staff to acquire a natural area property in the northeast quadrant of the District using bond measure funds designated for acquisition of natural areas. Larry Pelatt seconded the motion. Roll call proceeded as follows:

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

The motion was UNANIMOUSLY APPROVED.

Agenda Item #4 – Audience Time

Lara Bourn, 3880 SW 188th Avenue, Aloha, is before the Board of Directors this evening as a parent of a participant in Aloha United Soccer Club (AUSC). Lara described the meetings that have occurred regarding field allocation since her testimony at the February Regular Board meeting, noting that there are still conflicts in this process. She stated that Scott Brucker, Superintendent of Sports, has said that no bond funds are being spent on soccer fields; however, the most recent Parks Bond Citizen Oversight Committee annual report states otherwise. In conclusion, she asked why her child's soccer team is continually told that there are not enough fields to go around and that no bond funds are being used for new fields, noting that the conflicting information is frustrating.

- ✓ Doug Menke, General Manager, replied that there is obviously some miscommunication on this issue in that Scott is very well informed that there are substantial bond funds dedicated to athletic fields. He noted that staff would be happy to meet with her to further discuss and that Scott would also be in attendance at the Tualatin Hills Junior Soccer League (THJSL) Board meeting taking place tomorrow evening and could provide further clarification at that time as well.
- ✓ President, Bob Scott, replied that, as a member of the Parks Bond Citizen Oversight Committee, which tracks the spending of the bond funds, he can also confirm that there are bond funds dedicated to athletic fields.

Lara reiterated that the conflicting information is frustrating and knowing that bond funds are not being spent in the areas promised makes her question whether she will be able to support a future District bond measure.

- ✓ Bob replied that he disagrees with her assessment and that the District does a very good job in making sure the bond funds are being allocated as promised. In fact, there is a citizen committee that meets quarterly whose focus is dedicated to ensuring this.

Lara replied that if the bond funds are being allocated as promised, she would like to see her child benefit from those funds and that the athletic fields should be shared equally based on number of participants.

Paul Blackmore, 17813 SW Washington Drive, Aloha, is before the Board of Directors this evening representing Aloha United Soccer Club (AUSC). Paul reflected that at the February Regular Board meeting, the Board stated that an executive summary of the situation would be provided and that Scott Brucker, Superintendent of Sports, would be attending the THJSL Board meeting to help facilitate conversation on the matter and hopefully come to a mutually agreeable solution. Instead, Scott acted unprofessionally and abruptly ended the meeting. All they are asking for is fair access to the fields and a clear, transparent policy regarding field allocations. They have received information regarding the allocation process for recreational soccer, but when they asked for the same information for Classic soccer, they were told to file a public information request. In conclusion, AUSC wants fair and equitable access to the District's fields, as well as a transparent allocation policy, and they are prepared to attend every Board meeting from this point forward until they receive it.

Eric Ufer, 8450 NW Ash Street, Portland, is before the Board of Directors this evening representing Milltown United Soccer Club (MUSC). Eric stated that he also attended the February Regular Board meeting and that they have been trying to work through the process, but it has not been easy. He described the frustration he has felt in attempting to get clear information from the District and he does not know if the Board is aware of what is being said outside of the Board meetings, such as the desire for only one Classic club. He noted that this does not sit well with him, nor does the fact that Board member Bill Kanable is also the President of Westside Warriors Soccer Club and on the Board of Westside Metros. He questions the conflict of interest that this presents and he urges the Board to listen to this evening's testimony. In conclusion, he stated that as volunteers, this process is not enjoyable for any of them, but they feel that they need to take a stand against what is not right.

John Griffiths asked for a recap of the next steps on this topic.

- ✓ Doug Menke, General Manager, replied that at this point, the District has had three separate meetings with the THJSL Board and will meet again tomorrow evening during which Scott will be in attendance to answer questions. There are some specific items that need further work. One is resource allocation with the understanding that THJSL has control of the resource and makes the decisions about the allocations. A group of hours is provided for soccer and THJSL makes the decisions on the distribution of those hours. If they want to change that format, it is under THJSL's control to do so for recreational soccer. Regarding the reference made to the interest and desire for only one Classic soccer club, as the THPRD Board and THJSL are aware, that was a recommendation made by the Affiliated Task Force, a group of volunteers, in order to resolve the issue of a high ratio of out-of-District participation in Classic soccer, which comes full circle to the issue of resource allocation. Lastly, one of the main topic areas that continue to come up is regarding the leadership within THJSL. This has been discussed numerous times at the meetings and it has been well noted that the issue is within THJSL's purview and that they have bylaws to address this issue. If they care to have a change within their leadership, it is well within their grasp to do that. Staff will continue to meet with THJSL and would be happy to meet specifically with any interested parties outside of the THJSL meetings.

John asked whether all of the interested parties have been attending the THJSL meetings.

- ✓ Doug replied not all of the meetings, but staff is reaching out as best as possible and follows up with an offer to meet if a party is unable to make the main meeting.

John asked whether staff feels that the message has gotten out that the District is not responsible for allocating the field hours.

- ✓ Doug replied that apparently it has not been heard by all and that staff will continue to drive that particular message.

Larry Pelatt clarified that the Board does not participate in any way in the allocation of field hours, resources, coaches, etc., and that those issues are governed by in-place agreements with the affiliated groups. It is not necessarily within the Board's purview, short of some very specific reasons, to act within the administration of the affiliated groups. It is up to the affiliated groups to build their own leadership.

- ✓ Doug confirmed this, noting that the affiliated groups are provided a high-level resource allocation number of field hours and the groups then provide the field assignments, which is true for sports other than soccer as well.

Larry asked for confirmation that other sports work under the same situation, such as baseball, lacrosse, and others.

- ✓ Doug confirmed this.

Lara Bourn referenced Doug's statement regarding the out-of-District ratio for Classic soccer and asked, since these players pay a higher premium to the District to participate, would it not benefit the District to have more than one competitive team.

- ✓ Doug replied that it is a challenging discussion, but in the end, it comes down to the fact that the District is responsible for the masses, none of which are out-of-District. The District's responsibility is to its in-District, taxpaying citizens. He does not believe that the vast majority of the District's taxpayers would appreciate bond funds that they are paying for being allocated to the construction of new athletic fields to support out-of-District players.

Lara stated that she was not implying that entire teams would be made up of out-of-District players.

- ✓ Doug replied he did not either; the concern is regarding the number, or ratio, of out-of-District participants in Classic soccer. Again, it was a volunteer committee that provided that recommendation to the District. These are very detailed discussions and he is happy to meet with anyone who would like to discuss them further.

Paul Blackmore expressed concern that the executive summary was only provided to them a few hours prior to this evening's meeting. In addition, he believes the in-District ratio for Aloha teams is very high.

- ✓ President, Bob Scott, replied that the executive summary was requested by the Board, so it was provided to them. He noted that the timing was not deliberate and that it would have been provided earlier had the request been made earlier.

Eric Ufer expressed concern regarding being told to file a public information request in order to get information from a Classic club that is only there as part of the league for coordination purposes. He does not feel that they should have to go through this if the goal is a transparent process.

- ✓ Larry replied that, in the same spirit, there are governmental rules and, unlike some governmental agencies, he does not believe the District is overly demanding of public information requests, but sometimes it is requested. He believes the District is a lot more transparent than some other agencies. In addition, he recalls that when the District first constructed the synthetic turf fields, there were some financial contributions from certain clubs that resulted in legal and binding contracts pertaining to the allocated resources for certain amounts of time and over a certain duration. Unfortunately, when a contract has a duration of 10 years or more, the people involved now may not know what someone was asked 10 years ago, but this does not change the fact that it is a legal and binding contract.

Agenda Item #5 – Board Time

There were no Board member comments during Board Time.

Agenda Item #8 – Consent Agenda

Larry Pelatt moved that Agenda Item 6E, Rock Creek/North Bethany Trails Construction Contract, be removed from the Consent Agenda. Joe Blowers seconded the motion.

Roll call proceeded as follows:

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

The motion was UNANIMOUSLY APPROVED.

Larry Pelatt moved the Board of Directors reject all bids for the Rock Creek/North Bethany Trails Construction Contract and direct staff to revise the project scope and then rebid the project. Joe Blowers seconded the motion. Roll call proceeded as follows:

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

The motion was UNANIMOUSLY APPROVED.

Larry Pelatt moved the Board of Directors approve Consent Agenda items (A) Minutes of February 6, 2012 Regular Board Meeting, (B) Monthly Bills, (C) Monthly Financial Statement, (D) Resolution Appointing Parks Advisory Committee Members, and (F) Resolution Authorizing Local Government Grant Program Application. Joe Blowers seconded the motion. Roll call proceeded as follows:

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

The motion was UNANIMOUSLY APPROVED.

Agenda Item #7 – Unfinished Business

A. Bond Program

Hal Bergsma, Director of Planning, provided a brief overview of the memo included within the Board of Directors information packet regarding bond program efforts, including a recap of the February 23, 2012, Parks Bond Citizen Oversight Committee meeting. Hal offered to answer any questions the Board may have.

- ✓ Hearing none, President, Bob Scott, requested the staff report for the next agenda item.

B. Advisory Committee Structure Update

Jim McElhinny, Director of Park & Recreation Services, provided a detailed overview of the memo included within the Board of Directors information packet regarding the transition of the District's advisory committee structure from specific to more broad-based focus areas, which occurred in 2009, noting that currently, all eight advisory committees are viable, successful and fully functioning. Jim offered to answer any questions the Board may have.

President, Bob Scott, asked if staff is satisfied that the right committees are focused on the right areas to cover the majority of the District.

- ✓ Jim confirmed this, noting that the committees are broad-based enough that they can reach out and take in different areas. Perhaps there are some different interest areas that would benefit from a dedicated committee in the future, but, at this point, the committees have been up and running for a year and things are going well.

President, Bob Scott, opened the floor for public testimony.

Priscilla Christenson, 15062 SW Barcelona Way, Beaverton, is before the Board of Directors this evening regarding the role of public input and advisory committees in the District's planning process. She stated that while she believes the advisory committees serve an important role, she feels that the District relies too heavily on the committees as a primary source of public input. She noted that during the planning process for the Lowami Hart Woods Natural Area

bond project, none of the District's advisory committees sought public input via the neighborhood association committee or homeowners associations. In addition, her understanding is that the District's update to the Comprehensive Plan will not include any open house input, but that the recommendations will be based heavily upon input from the advisory committees. She noted that the total number of members currently serving on the committees is very small in relation to the population of the District. In conclusion, she recommends that the District expand its public input procedures, such as through open houses, questionnaires, the website and neighborhood notices, rather than reducing or consolidating them.

- ✓ Doug Menke, General Manager, clarified that the District has thorough guidelines regarding public outreach that are not changing and that it is not the District's intent to go backward by any means.

John Griffiths noted that during the public input process for the Lowami Hart Woods Natural Area bond project, there were several public meetings that were well attended and designed to go above and beyond the standard requirements for public outreach.

- ✓ Larry Pelatt agreed, noting that he attended several of those meetings and the public input level was high. He has not heard the Board or staff discuss moving the District backward in terms of gathering public input.

Joe Blowers described that perhaps what Priscilla is referencing is the detailed work an advisory committee does in their particular focus area. For example, the Trails Advisory Committee looked at and commented on the standards for the Trails Master Plan, which directly impacted the Lowami Hart Woods project via trail width standards. However, part of the problem is that people are busy and most of the time they cannot be roused to come to a public meeting on a topic as arcane as trail standards. The District could have an open house regarding trail standards, but most likely the only people who would attend would be those already on the committee. Often there needs to be a specific proposal for a park people love in order to get them interested, while the advisory committee members are interested in the minutia. He is not sure how the District could get others interested in the details, in that it is just human nature.

- ✓ Larry commented that there is also a cost to take into consideration of holding such open houses. He is not saying that the District should be stingy on such costs, but there is a point at which if the only people who attend are the committee members and staff, the same meeting could have taken place during the advisory committee's regular meeting. However, he is not aware of, nor would he support, any proposal to move the District's public input process backward.

Joe asked whether Priscilla is suggesting that the advisory committees solicit public input themselves.

- ✓ Priscilla replied that, if she understands the role of the advisory committees correctly, it is that they are a source of solicitation. Regarding the Lowami Hart Woods project, the decisions of the advisory committees were made prior to the Board ever hearing about the project. She attended the advisory committees' meetings to point out that there were problems with the plan, but she was brushed off. Her point is that, while the advisory committees serve an excellent purpose, they cannot be the District's only source of information. In this particular instance, the information that came to the Board via the Planning Department was from the advisory committees, which did not have all of the facts and never attempted to gather information from the neighborhood. And the public meetings occurred months after that of the advisory committees' meetings.

Joe replied that Priscilla may be misunderstanding the role of the advisory committees in that they are not to be a decision-making body and legally cannot be. The only decision they can make is regarding the recommendation they make to the Board. The Board asked the committees whether the District should make a variance on trail width for the Lowami Hart Woods bond project and the committees said no, which was within their purview. He questions

what more they could have done in the situation as their charge is not to go out into the community to solicit opinions about specific projects.

- ✓ President, Bob Scott, commented that another thing to keep in mind is that the advisory committees are ongoing and constantly working on their topic area and, in that regard, their input is valuable because they are focused on a particular topic area over an expanded length of time, not just a particular site or single project. He noted that it would be up to the individual committee whether or not to seek additional public input or to hold a public meeting on a specific topic or project.

Joe questioned whether an advisory committee has the authority to call a public meeting.

- ✓ Doug replied that in cooperation with the District, it could be facilitated. He noted that the discussion tonight needs to acknowledge that there is a public outreach process that the District follows that goes well beyond the advisory committees and that process exists regardless of the advisory committees. The advisory committee is definitely sought in terms of their opinion and most of the members come with an interest in the topic area and enough background and experience on District projects over time that they will give you their opinion based on their view, but that view may not necessarily be the neighborhood's view. It truly is a volunteer's perspective and their view at that time, but it is definitely not the sole source of input.

Larry agreed, noting that he cannot think of a significant project that has not had a lot of public outreach. Regarding Lowami Hart Woods, while it is true that the advisory committees' recommendations came long before the public input, it is not as if the public input would not have occurred anyway. There were a lot of people that had a lot of interest in that particular project, on both sides, and a compromise was reached. He thinks that the District does a good job of gathering public input and perhaps could consider the timing sequence in getting the public input a little earlier in the process.

- ✓ Priscilla stated that her concern this evening is that the update to the Comprehensive Plan is being planned with only input from the advisory committees. She noted that the last time the Comprehensive Plan was updated; there were three public open houses.

Doug replied that this is an entirely different process than the previous rewrite of the Comprehensive Plan in that it is only an update. And there is some public outreach planned outside of the advisory committees.

The Board thanked Priscilla for bringing up the topic of public outreach, noting that it is an important focus area of the District.

C. Public Awareness Program

Bob Wayt, Director of Communications & Outreach, provided a brief overview of the memo included within the Board of Directors information packet, noting that staff are continually working to increase public awareness of the District, its facilities and programs. Bob introduced Janna Lopez of MediaWrite to provide a presentation to the Board regarding her assessment of District communications and to give recommendations for improvement.

Janna described how she has worked with the District's management staff on strategies to ensure that the District not only remains viable and sustainable in years to come, but also grows and reaches new audiences. Detailed discussions centered on where the District is now, where it wants to be, and how to honor the District's past while bridging to the future. She noted that it is important to convey to patrons what the District provides and its unique value to the community. Her charge has been to figure out the best way to bridge the District's current status in the community and look toward the future to grow, sustain, and strengthen the District's presence and ability to serve the community. She reviewed how the District presents itself via all of the various forms of communication, such as the website and activities guide, and came up with ideas regarding how to convey a specific message to the public when the District

means many different things to many different people. One idea is a refresh of the District's logo, which would keep the components to the District's current identity intact, but reconfigure them in new ways to look more current and contemporary. She noted that her main goals in this process are as follows:

- Clarify the intentions of bringing the District into a place of future growth and sustainment.
- Enable the public to have clear access to who the District is, what it represents, and what it means to the community.
- Find these channels and communicate them in a way that will reach the public.

Janna offered to answer any questions the Board may have.

John Griffiths noted that the current logo looks like it was never designed, but just added to.

- ✓ Janna questioned what the current logo says when one looks at it. She noted that some of the components of the logo are identifiable, but not all. As the District moves forward with updating its image and brand awareness, the current logo may serve as a disconnect.

John commented that it will be a difficult job to come up with a logo that captures all of what the District does. He noted that a name as long as "Tualatin Hills Park & Recreation District" presents its own challenges.

- ✓ Janna agreed, noting that the timing is right and the future looks promising. A logo refresh would be a way to encourage that attitude.

Joe Blowers noted that with the current logo, if one of the District's maintenance vehicles drives past and a person is unfamiliar with the logo, he would have no idea what is on it since it is small and busy. It is really hard to instantly get a grasp on what the logo is about. He understands what the tagline, trees and water are trying to convey, but the rest is not as clear.

- ✓ Janna agreed, noting that it is amazing what a great interpretation of a logo can do for an organization. She has worked with some great designers that can help facilitate that transformation.

Joe noted that the City of Beaverton's logo had recently been completely redesigned. He asked whether we are considering such a drastic change.

- ✓ Janna replied no, she is referring more to a variance.

Doug Menke, General Manager, noted that, if the Board is in agreement, the next steps would be to allow the designers to create some schematics and concepts, which would then return to the Board for an initial review to see if it is headed in the right direction. When the Board is comfortable with a few options, a public outreach effort would be initiated to gather feedback.

John commented that he thinks the District should move forward with the logo refresh, but is not convinced it will end there and may instead progress to a total redesign. He described how redesigns can be tricky, offering the new City of Beaverton logo as an example.

- ✓ Bob Wayt noted that this effort gives staff the opportunity to present some concepts by a skilled graphic designer for the Board's consideration, at which point the Board would decide whether to continue to move forward in the process or take a step back.

John noted that sometimes the logo is the name of the company and offered Visa as an example. In the District's case, he does not hear many people refer to the District in its full name, but rather as "THPRD" or "T-Hills." He wonders if this could be incorporated into the refresh process, noting that it would be a lot easier to design a logo with fewer letters.

- ✓ Bob Wayt agreed, noting that the longer the name is, the smaller the font is used.
- ✓ Doug commented that it is amazing how many people put the word "valley" into the District's name as well.

Larry Pelatt stated that, although he is open to seeing the design work, he is of the mindset that “if it isn’t broke, then don’t try to fix it.” He does not want to see the District spend a lot of money on this given the current economic state. He is not sure it is the appropriate message to send to the District’s taxpayers that the District has enough funding to pay for a new logo. There are other projects that the District could be spending money on that would be much more beneficial to many more people. Although he is not opposed to exploring the idea, he wants the scope to stay small and inexpensive.

- ✓ Bob Wayt agreed, noting that staff would move forward with those sentiments in mind.

John described how Clean Water Services completely revamped their image by changing their name and branding from the Unified Sewerage Agency of Washington County and is now looked at as the agency that keeps the water clean versus the agency that deals with sewage.

Joe noted that the District is in the process of a signage replacement program and asked how a refreshed logo would affect that.

- ✓ Doug replied that the District is at the front end of the program and that although some funds have been expended, it will take 10-15 years to get through all of the District’s signage, so this is as good a time as any to consider the refresh. It would take some time to fully implement a new logo, but a lot of impact can be made relatively quickly and inexpensively via the District’s paper products.

Doug commented that this evening, staff is seeking a general consensus from the Board in order to move forward with the initial design work.

- ✓ The Board members confirmed that there is a consensus to move forward.

D. 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:

- Fanno Creek Trail Tree Maintenance Project
- Kaiser Ridge Park Vegetation Restoration Project
- Walker Road Mid-Block Crossing
- Tualatin Valley Water District Reservoir Project
- Board of Directors Meeting Schedule

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

Joe Blowers asked whether the tone of the community near the Fanno Creek Trail Tree Maintenance Project has evened out some since the committee began its work.

- ✓ Bruce Barbarasch, Superintendent of Natural Resources & Trails Management, confirmed that the committee is motivated and that the meetings have been going well. The committee realizes that there is a budget window closing in order for them to make their requests and they are hoping to have their materials organized and ready for a public meeting in mid-April and possibly return to the Board in May or June.

Joe asked whether the community has been happy with the makeup of the committee.

- ✓ Bruce replied that although they have not heard much direct feedback from the community-at-large, some comments have been trickling in via the committee members.

John Griffiths asked whether Bonneville Power Administration (BPA) has apologized to the Kaiser Ridge Park neighborhood for the drastic vegetation removal that occurred in their area.

- ✓ Doug replied that he believes they are attempting to accomplish that by accepting the District’s re-vegetation proposal.

Joe described the severe vegetation removal that occurred on Mt. Williams as well, noting that since it was not in anyone's direct backyard, no one complained about it. However, he feels that if it is true for one site, it should be true for the others as well.

- ✓ Doug replied that BPA usually calls the District in advance of such work and they work on the scope together; however, being a federal agency, they have the right to do what they are doing. They are cooperative to the extent that they are interested in being cooperative, so it can vary by site.
- ✓ Bruce added that one difference with Kaiser Ridge Park was that BPA had permitted the planting plan and it was cut down anyway. In other cases, BPA is within the right-of-way and can cut whatever vegetation they want.

Joe questioned whether Mt. Williams could also be permitted.

- ✓ Bruce replied that they have already permitted some areas toward Bethany Lake.

Agenda Item #8 - Adjourn

There being no further business, the meeting was adjourned at 8:30 p.m.

Bob Scott, President

Larry Pelatt, Secretary

Recording Secretary,
Jessica Collins

<u>Check Number</u>	<u>Check Date</u>	<u>Vendor Name</u>	<u>Check Amount</u>
260267	02/23/2012	US Bank	1,200.00
		Bank Charges & Fees	\$ 1,200.00
260017	02/09/2012	Brandsen Hardwood Floors, Inc.	5,650.00
		Capital Outlay - ADA Projects	\$ 5,650.00
259956	02/03/2012	David Evans & Associates, Inc.	3,209.10
259954	02/03/2012	BBL Architects	4,608.47
259959	02/03/2012	OPSIS Architecture, LLP	12,307.13
259962	02/03/2012	TVA Architects, Inc.	40,748.90
259983	02/07/2012	BBL Architects	2,124.23
260129	02/15/2012	BBL Architects	7,447.76
260133	02/15/2012	Cedar Mill Construction Co.	18,173.50
260134	02/15/2012	Dell Marketing L.P.	1,786.00
260140	02/15/2012	Seabold Construction Co., Inc.	84,453.76
260141	02/15/2012	Skyward Construction	283,579.75
260281	02/24/2012	David Evans & Associates, Inc.	7,680.45
260286	02/24/2012	Pinnell Busch, Inc.	8,359.36
260396	02/28/2012	Cedar Mill Construction Co.	23,246.50
260397	02/28/2012	Contech Services, Inc.	29,537.35
		Capital Outlay - Bond - Facility Expansion & Improvements	\$ 527,262.26
260128	02/15/2012	BB & A Environmental	13,322.00
259957	02/03/2012	Hahn & Associates, Inc.	2,400.00
260240	02/21/2012	BB & A Environmental	15,246.50
260278	02/24/2012	Assessment Associates Inc.	2,200.00
		Capital Outlay - Bond - Land Acquisition	\$ 33,168.50
260398	02/28/2012	Heritage Seedlings Inc.	4,085.75
260285	02/24/2012	Native Ecosystems NW, LLC	4,848.25
260285	02/24/2012	Native Ecosystems NW, LLC	1,732.50
260285	02/24/2012	Native Ecosystems NW, LLC	3,333.00
260400	02/28/2012	Scholls Valley Native Nursery	4,871.50
		Capital Outlay - Bond - Natural Resources Projects	\$ 18,871.00
260130	02/15/2012	City of Beaverton	39,184.72
260131	02/15/2012	City of Beaverton	2,590.33
260139	02/15/2012	Sandy River Construction Services	5,375.60
		Capital Outlay - Bond - New/Redeveloped Community Parks	\$ 47,150.65
260137	02/15/2012	NW Tree Specialists	1,400.00
259967	02/06/2012	Clean Water Services	1,000.00
260093	02/14/2012	Clean Water Services	1,500.00
260125	02/15/2012	Aggressive Industries, Inc.	59,516.00
260138	02/15/2012	Paul Brothers, Inc.	62,115.53
260244	02/21/2012	GreenWorks, PC	28,247.40
260245	02/21/2012	Natural Structures	22,291.00
260283	02/24/2012	GreenWorks, PC	1,564.54
260284	02/24/2012	J.D. Walsh & Associates, PS	7,032.50
		Capital Outlay - Bond - New/Redeveloped Neighborhood Parks	\$ 184,666.97
259956	02/03/2012	David Evans & Associates, Inc.	31,232.05
259963	02/03/2012	Vigil-Agrimis, Inc.	45,058.41
260136	02/15/2012	MacKay & Sposito, Inc.	9,834.50
260139	02/15/2012	Sandy River Construction Services	3,439.60
260142	02/15/2012	Walker Macy	10,149.22
260241	02/21/2012	Clean Water Services	5,644.76
260279	02/24/2012	Brian C Jackson, Architect LLC	3,517.38
260280	02/24/2012	Caswell/Hertel Surveyors, Inc.	1,219.00
260287	02/24/2012	Sandy River Construction Services	1,755.80
260423	02/29/2012	Clean Water Services	1,000.00
		Capital Outlay - Bond - Trails/Linear Parks	\$ 112,850.72

<u>Check Number</u>	<u>Check Date</u>	<u>Vendor Name</u>	<u>Check Amount</u>
260092	02/13/2012	OR Dept of Environmental Quality	1,586.00
260246	02/21/2012	Otak, Inc.	8,318.25
260274	02/23/2012	Washington County	1,743.80
		Capital Outlay - Bond - Youth Athletic Field Development	\$ 11,648.05
260309	02/24/2012	Apollo Drain & Rooter Service, Inc.	7,906.00
259873	02/03/2012	Boiler & Combustion Service	4,500.00
259873	02/03/2012	Boiler & Combustion Service	4,800.00
259950	02/03/2012	W.H. Cress Co., Inc.	22,922.00
260017	02/09/2012	Brandsen Hardwood Floors, Inc.	8,336.00
260101	02/14/2012	Northwest Control Co.	3,817.40
260259	02/22/2012	Bernard Painting Inc.	17,150.00
260321	02/24/2012	Brandsen Hardwood Floors, Inc.	3,325.00
260345	02/24/2012	McDonald & Wetle Roofing	1,075.00
260386	02/24/2012	W.H. Cress Co., Inc.	2,100.00
		Capital Outlay - Building Replacements	\$ 75,931.40
260182	02/15/2012	Lincoln Equipment Inc.	1,278.45
260205	02/15/2012	Recreonics, Inc.	6,323.87
		Capital Outlay - Facility Challenge Grants	\$ 7,602.32
259915	02/03/2012	NW Truckstell Sales, LLC	13,931.00
		Capital Outlay - Fleet Capital Replacement	\$ 13,931.00
260374	02/24/2012	Springbrook Software, Inc.	1,313.56
		Capital Outlay - Information Technology Improvement	\$ 1,313.56
259911	02/03/2012	Minority Abatement Contractors, Inc.	3,200.00
260020	02/09/2012	Chown, Inc.	2,050.09
260171	02/15/2012	GeoDesign, Inc.	2,563.85
260206	02/15/2012	Robert Gray Partners, Inc.	30,323.05
260371	02/24/2012	Robert Gray Partners, Inc.	10,461.91
260373	02/24/2012	Scott Edwards Architecture LLP	4,131.05
		Capital Outlay - Maintenance Facility Renovation Costs	\$ 52,729.95
260192	02/15/2012	NW Earthmovers, Inc.	16,980.00
		Capital Outlay - Matrix Hill Park Renovation	\$ 16,980.00
260306	02/24/2012	3J Consulting, Inc.	1,934.45
259930	02/03/2012	Romtec, Inc.	44,200.00
260173	02/15/2012	GRI Geotechnical Resources, Inc.	1,618.25
260229	02/16/2012	City of Beaverton	1,720.00
		Capital Outlay - Park & Trail Improvements	\$ 49,472.70
259906	02/03/2012	MacKay & Sposito, Inc.	3,449.04
260150	02/15/2012	BCI Burke Company LLC	19,500.00
		Capital Outlay - Park & Trail Replacements	\$ 22,949.04
260175	02/15/2012	Hahn & Associates, Inc.	21,797.27
259913	02/03/2012	Native Ecosystems NW, LLC	4,750.00
260012	02/09/2012	Alta Planning & Design, Inc.	9,019.38
260155	02/15/2012	Brown Contracting, Inc.	57,871.86
260350	02/24/2012	Native Ecosystems NW, LLC	4,099.20
259964	02/03/2012	Weddle Surveying, Inc.	1,319.75
		Capital Outlay - SDC - Park Development/Improvements	\$ 98,857.46
260358	02/24/2012	Peterson Structural Engineers, Inc.	1,600.00
260146	02/15/2012	American Plastic Lumber Inc.	3,291.04
		Capital Outlay - Signage Master Plan	\$ 4,891.04

<u>Check Number</u>	<u>Check Date</u>	<u>Vendor Name</u>	<u>Check Amount</u>
260191	02/15/2012	NRPA	1,514.00
260195	02/15/2012	Oregon Environmental Council	1,000.00
260268	02/23/2012	Wheeling Park Commission	1,618.86
		Conferences	\$ 4,132.86
259862	02/03/2012	PGE	51,379.42
260120	02/15/2012	PGE	7,960.40
		Electricity	\$ 59,339.82
260224	02/15/2012	Standard Insurance Company	168,222.34
260444	02/29/2012	Kaiser Foundation Health Plan	183,485.92
260447	02/29/2012	Oregon Dental Service	26,670.81
260453	02/29/2012	UNUM Life Insurance-LTC	1,288.75
260455	02/29/2012	Standard Insurance Company	29,904.99
		Employee Benefits	\$ 409,572.81
260218	02/15/2012	Aetna/ING Life Insurance	7,750.00
260221	02/15/2012	Manley Services	7,628.26
260225	02/15/2012	Standard Insurance Company	31,303.75
260227	02/15/2012	Standard Insurance Company	3,580.00
260441	02/29/2012	Aetna/ING Life Insurance	7,450.00
260445	02/29/2012	Manley Services	8,567.26
260448	02/29/2012	Standard Insurance Co.	12,311.28
260449	02/29/2012	Standard Insurance Company	3,580.00
260452	02/29/2012	THPRD - Employee Assn.	6,988.57
		Employee Deductions	\$ 89,159.12
259908	02/03/2012	Marc Nelson Oil Products, Inc.	1,015.80
259943	02/03/2012	Tualatin Valley Water District	5,674.17
		Gas & Oil (Vehicles)	\$ 6,689.97
259861	02/03/2012	NW Natural	42,275.03
260294	02/24/2012	NW Natural	4,878.15
		Heat	\$ 47,153.18
259938	02/03/2012	THBOA	16,121.40
260377	02/24/2012	THBOA	6,609.70
		Instructional Services	\$ 22,731.10
259882	02/03/2012	Engineered Control Products	4,613.36
260174	02/15/2012	Guaranteed Pest Control	1,404.00
260181	02/15/2012	Les Schwab Central Billing Department	1,175.52
260321	02/24/2012	Brandsen Hardwood Floors, Inc.	1,200.00
260372	02/24/2012	Schulz-Clearwater Sanitation, Inc.	1,199.65
260410	02/28/2012	RCO Steam Cleaning Inc.	5,225.00
		Maintenance Services	\$ 14,817.53
259866	02/03/2012	Airgas Nor Pac, Inc.	4,203.51
259879	02/03/2012	Coastwide Laboratories	4,978.95
259887	02/03/2012	Forestry Suppliers, Inc.	1,258.24
259947	02/03/2012	Univar USA, Inc.	1,292.52
260144	02/15/2012	Airgas Nor Pac, Inc.	2,894.51
260148	02/15/2012	Apollo Pools, Inc.	1,440.00
260159	02/15/2012	Coastwide Laboratories	3,652.14
260200	02/15/2012	Pioneer Manufacturing Co.	1,690.50
260208	02/15/2012	Screen Magic	7,900.75
260251	02/21/2012	Home Depot Credit Services	5,202.10
260324	02/24/2012	Coastwide Laboratories	4,983.72
260332	02/24/2012	Fazio Brothers Sand & Gravel	1,537.92
260346	02/24/2012	Meshor Supply Co.	2,638.06
260361	02/24/2012	Pioneer Manufacturing Co.	1,843.45
260385	02/24/2012	Univar USA, Inc.	4,776.22
		Maintenance Supplies	\$ 50,292.59

<u>Check Number</u>	<u>Check Date</u>	<u>Vendor Name</u>	<u>Check Amount</u>
260418	02/29/2012	Beaverton Area Little League	1,226.00
260426	02/29/2012	Murrayhill Little League	1,000.00
260427	02/29/2012	Raleigh Hills Little League	1,652.00
260437	02/29/2012	Westside Warriors Soccer Club	1,009.50
		Misc. Other Charges - Family Assistance for Participants	\$ 4,887.50
259917	02/03/2012	OfficeMax - A Boise Company	1,499.07
260194	02/15/2012	OfficeMax - A Boise Company	2,855.94
260369	02/24/2012	Ricoh Americas Corp.	1,899.72
		Office Supplies	\$ 6,254.73
259971	02/07/2012	ePrint	15,833.00
260217	02/15/2012	United States Postal Service	3,000.00
260257	02/21/2012	Signature Graphics	33,665.52
		Postage	\$ 52,498.52
260152	02/15/2012	Beery, Elsnor & Hammond, LLP	10,433.59
260166	02/15/2012	FCS Group	1,050.00
260184	02/15/2012	Janna Lopez	3,000.00
260188	02/15/2012	Metro	2,028.60
260189	02/15/2012	Mohandesi Psych, LLC	3,600.00
260264	02/23/2012	Navigator Group Consulting, LLC	6,353.01
260358	02/24/2012	Peterson Structural Engineers, Inc.	2,082.00
260366	02/24/2012	Providence Health & Services	1,650.00
		Professional Services	\$ 30,197.20
259901	02/03/2012	Kore Group	4,373.56
260177	02/15/2012	HSBC Business Solutions	3,672.40
260354	02/24/2012	OfficeMax - A Boise Company	1,038.32
		Program Supplies	\$ 9,084.28
260123	02/15/2012	Waste Management of Oregon	6,129.22
		Refuse Services	\$ 6,129.22
260369	02/24/2012	Ricoh Americas Corp.	4,291.86
		Rental Equipment	\$ 4,291.86
259931	02/03/2012	SDAO	44,263.51
		SDAO/WBF	\$ 44,263.51
260364	02/24/2012	Portland Office Furniture	1,236.00
		Small Furniture & Equipment	\$ 1,236.00
260254	02/21/2012	NW Tree Specialists	1,240.00
260336	02/24/2012	Hewlett-Packard Company	1,168.00
		Technical Services	\$ 2,408.00
260026	02/09/2012	Executive Forum	1,500.00
		Technical Training	\$ 1,500.00
260117	02/15/2012	Nextel Communications	2,826.66
260292	02/24/2012	Integra Telecom	4,885.34
		Telecommunications	\$ 7,712.00
259863	02/03/2012	Tualatin Valley Water District	6,896.57
260110	02/15/2012	City of Beaverton	5,184.59
260291	02/24/2012	Clean Water Services	1,957.25
260296	02/24/2012	Tualatin Valley Water District	1,528.85
		Water & Sewer	\$ 15,567.26
		Report Total:	\$ 2,177,045.68

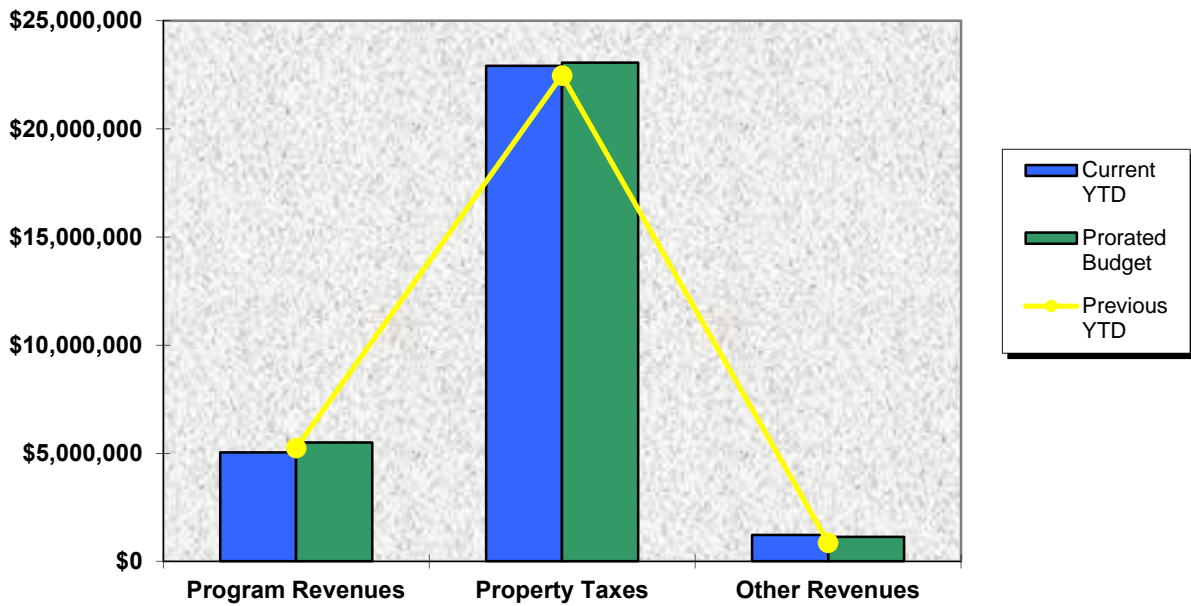
Tualatin Hills Park & Recreation District

General Fund Financial Summary
February, 2012

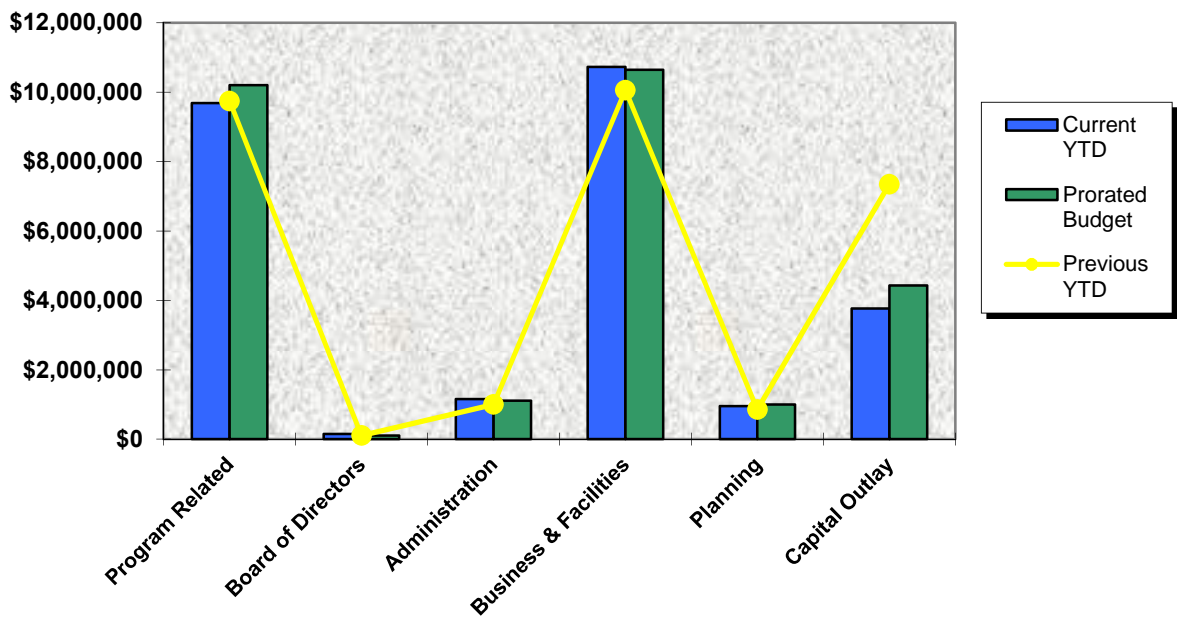
	<i>Current Month</i>	<i>Year to Date</i>	<i>Prorated Budget</i>	<i>% YTD to Prorated Budget</i>	<i>Full Fiscal Year Budget</i>
Program Resources:					
Aquatic Centers	\$ 105,112	\$ 1,374,286	\$ 1,372,559	100.1%	\$ 2,326,372
Tennis Center	82,722	533,263	579,974	91.9%	868,224
Recreation Centers & Programs	125,283	2,370,628	2,848,552	83.2%	4,945,402
Sports Programs & Field Rentals	25,352	647,123	608,126	106.4%	1,164,993
Natural Resources	8,251	111,500	87,367	127.6%	251,054
Total Program Resources	346,720	5,036,800	5,496,578	91.6%	9,556,045
Other Resources:					
Property Taxes	671,755	22,923,927	23,059,563	99.4%	24,222,230
Interest Income	4,032	34,117	70,000	48.7%	100,000
Facility Rentals/Sponsorships	31,095	254,414	252,045	100.9%	461,620
Grants	4,756	267,851	267,851	100.0%	985,025
Miscellaneous Income	133,839	662,724	537,246	123.4%	896,905
Total Other Resources	845,477	24,143,033	24,186,705	99.8%	26,665,780
Total Resources	\$ 1,192,197	\$29,179,833	\$ 29,683,282	98.3%	\$ 36,221,825
Program Related Expenditures:					
Parks & Recreation Administration	46,940	437,617	424,376	103.1%	707,294
Aquatic Centers	266,351	2,379,936	2,430,171	97.9%	3,481,621
Tennis Center	77,198	619,503	624,874	99.1%	928,490
Recreation Centers	329,187	3,070,769	3,438,567	89.3%	4,905,231
Programs & Special Activities	124,946	1,231,525	1,233,975	99.8%	1,778,062
Athletic Center & Sports Programs	134,061	1,038,744	1,096,803	94.7%	1,695,214
Natural Resources & Trails	103,656	914,253	955,071	95.7%	1,506,421
Total Program Related Expenditures	1,082,339	9,692,347	10,203,838	95.0%	15,002,333
General Government Expenditures:					
Board of Directors	12,648	147,911	108,176	136.7%	2,110,050
Administration	179,242	1,158,419	1,109,309	104.4%	1,766,416
Business & Facilities	1,212,703	10,727,469	10,649,540	100.7%	16,562,270
Planning	120,509	949,676	1,000,877	94.9%	1,516,480
Capital Outlay	205,123	3,763,992	4,426,544	85.0%	5,183,307
Total Other Expenditures:	1,730,225	16,747,467	17,294,446	96.8%	27,138,523
Total Expenditures	\$ 2,812,564	\$26,439,814	\$ 27,498,284	96.2%	\$ 42,140,856
Revenues over (under) Expenditures	\$ (1,620,367)	\$ 2,740,019	\$ 2,184,999	125.4%	\$ (5,919,031)
Beginning Cash on Hand		6,654,619	5,919,031	112.4%	5,919,031
Ending Cash on Hand		\$ 9,394,638	\$ 8,104,030	115.9%	\$ -

February, 2012

General Fund Resources



General Fund Expenditures





[7D]

MEMO

DATE: March 22, 2012
TO: Doug Menke, General Manager
FROM: Jim McElhinny, Director of Park & Recreation Services
RE: **Resolution Appointing Aquatics and Stuhr Center Advisory Committee Members**

Introduction

The Aquatics Advisory Committee and Stuhr Center Advisory Committee request Board of Directors approval of Committee member reappointments.

Background

At their February 1, 2012 meeting, six of the Aquatics Advisory Committee members expressed intent to resubmit their applications for an additional term. The Committee recommends Board of Directors approval to reappoint Ginny Baynes, Kristina Britton, Kathy Johnson, Sheila McCarroll, Jon Schieltz and Lorene Sjoblom to the Committee.

At their March 12, 2012 meeting, one Stuhr Center Advisory Committee member expressed intent to resubmit her application for an additional term. The Committee recommends Board of Directors approval to reappoint Doris Regan to the Committee.

Please note that the respective applicants' applications and the two Advisory Committees' current rosters are attached.

Action Requested

Board of Directors approval of Resolution 2012-08, reappointing six individuals to the Aquatics Advisory Committee and reappointing one individual to the Stuhr Center Advisory Committee.

RESOLUTION 2012-08
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 a two-year term; 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:**

The Board of Directors approves the appointment of Ginny Baynes, Kristina Britton, Kathy Johnson, Sheila McCarroll, Jon Schieltz, and Lorene Sjoblom to the Aquatics Advisory Committee.

The Board of Directors approves the appointment of Doris Regan to the Stuhr Center Advisory Committee.

Duly passed by the Board of Directors of the Tualatin Hills Park & Recreation District this 2nd day of April 2012.

Bob Scott, Board President

Larry Pelatt, Board Secretary

ATTEST:

Jessica Collins, Recording Secretary



TUALATIN HILLS PARK & RECREATION DISTRICT

ADVISORY COMMITTEE APPLICATION

Name: Ginny (Virginia) Baynes		Date: 3/5/12
Address: [REDACTED]	City: [REDACTED]	Zip: [REDACTED]
Phone # (H) [REDACTED] (WK) [REDACTED]	(CELL) [REDACTED]	
Email: [REDACTED]		

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.
Exercise-2000-2003.

Where:

All the pools.
Cedar Hills Recreation Center.

Number of Years: 33 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:

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: Kristina Britton		Date: 3/5/12
Address: [REDACTED]	City: [REDACTED]	Zip: [REDACTED]
Phone # (H) [REDACTED] (WK) [REDACTED]	(CELL) [REDACTED]	
Email: [REDACTED]		

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? 15 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 swim, 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: 9 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 am involved in some volunteer work at my son's school, the Red Cross and now two years on the Aquatics Advisory 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*



TUALATIN HILLS PARK & RECREATION DISTRICT

ADVISORY COMMITTEE APPLICATION

Name: Kathleen Johnson		Date: 3/5/12	
Address: [REDACTED]	City: [REDACTED]	Zip: [REDACTED]	
Phone # (H) [REDACTED]	(WK) [REDACTED]	(CELL) [REDACTED]	
Email: [REDACTED]			

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 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**

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:

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*



TUALATIN HILLS PARK & RECREATION DISTRICT

ADVISORY COMMITTEE APPLICATION

Name: Sheila McCarroll		Date: 3/5/12
Address: [REDACTED]	City: [REDACTED]	Zip: [REDACTED]
Phone # (H) [REDACTED] (WK) [REDACTED]	(CELL) [REDACTED]	
Email: [REDACTED]		

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 7 years and would like to continue.

2. How long have you lived in the community? 22 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 22 years.

Where:

Cedar Hills Rec, all Swim Centers & THPRD Tennis.

Number of Years: 22 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.

6. Term of Office preferred:

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



TUALATIN HILLS PARK & RECREATION DISTRICT

ADVISORY COMMITTEE APPLICATION

Name: Jon Schieltz		Date: 3/5/12	
Address: [REDACTED]		City: [REDACTED]	Zip: [REDACTED]
Phone # (H) [REDACTED] (WK) [REDACTED]		(CELL) [REDACTED]	
Email: [REDACTED]			

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 lived in Beaverton since 1970 and at the above address since 1971.

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

What:

My two sons have participated in THPRD soccer, basketball and tennis programs. My sons participated in THPRD soccer, basketball and tennis programs, 70s-80s. Daughter swam for THSC from 1982-1998. Wife lap swims and uses Garden Home weight training facility 1995-present. Am a member of THB since 1998 and use Garden Home weight training.

When:

My sons participated in the THPRD programs from the late 1970s to the late 1980's. I and my family have used THPRD facilities continuously from 1975 to present.

Where:

As described above, our family has used THPRD 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**

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:

1972-1975 Holy Trinity Education Committee, promote education in our parish.
1978-1988 Holy Trinity Parish Council, advise pastor on running the parish.
1978-1981 West Hills Soccer League, coached children's soccer team.
1981-1982 Neighborhood Association Committee Chair.
1988-1992 Bipolar Circuits and Technology meetings & organized technical meeting.
1988-pres Tualatin Hills Barracudas various positions (President, Vice President, AAC Rep).
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 recommending 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*
NOTE: Term not specified.



TUALATIN HILLS PARK & RECREATION DISTRICT

ADVISORY COMMITTEE APPLICATION

Name: Lorene V. Sjoblom		Date: 3/5/12
Address: [REDACTED]	City: [REDACTED]	Zip: [REDACTED]
Phone # (H) [REDACTED] (WK) [REDACTED]	(CELL) [REDACTED]	
Email: [REDACTED]		

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 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? 36 years.

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

What:

- Healing Waters.
- Deep-Water Aerobics.
- Harman Community Gardens.

When:

Monday thru Friday.

Where:

- Conestoga Pool.
- Harman Center Pool.

Number of Years: 53 years, 4 months.

***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 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 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*



Tualatin Hills Park & Recreation District AQUATICS ADVISORY COMMITTEE ROSTER

Last Updated: 3/14/2012

<i>Committee Member</i>	<i>Member Since</i>	<i>Address</i>	<i>Phone</i>	<i>Email</i>	<i>Term Expires</i>
Jon Schieltz Chair	February 2010	[REDACTED]	[REDACTED]	[REDACTED]	2012
Julia Kegg Vice Chair	February 2010	[REDACTED]	[REDACTED]	[REDACTED]	2013
Janel Hill	February 2010	[REDACTED]	[REDACTED]	[REDACTED]	2013
Sheila McCarroll	February 2010	[REDACTED]	[REDACTED]	[REDACTED]	2012
Kathy Johnson	February 2010	[REDACTED]	[REDACTED]	[REDACTED]	2012
Ginny Baynes	February 2010	[REDACTED]	[REDACTED]	[REDACTED]	2012
Lorene Sjoblom	February 2010	[REDACTED]	[REDACTED]	[REDACTED]	2012
Kristina Britton	February 2010	[REDACTED]	[REDACTED]	[REDACTED]	2012
<i>Ex-Officio Member</i>	<i>Representing</i>	<i>Address</i>	<i>Phone</i>	<i>Email</i>	<i>Term Expires</i>
Sharon Hoffmeister	Staff THPRD	15707 SW Walker Road, Beaverton 97006	503/645-6433	shoffmei@thprd.org	N/A



TUALATIN HILLS PARK & RECREATION DISTRICT

ADVISORY COMMITTEE APPLICATION

Name: Doris Regan		Date: 1/23/12	
Address: [REDACTED]		City: [REDACTED]	Zip: [REDACTED]
Phone # (H) [REDACTED] (WK) [REDACTED] (CELL) [REDACTED]		Email: [REDACTED]	

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 enjoy the center for all it's activities, it's members, it's staff and like to help whenever I can. The committee fills that bill.

2. How long have you lived in the community? 37 years.

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

What:

Yes, fitness room, dances, classes, picnics and most anything happening there

When:

Throughout the year-

Where:

Elsie Stuhr Ctr.

Number of Years: since 1980's

***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:

Health Fair (Doing whatever
Harvest Bazaar was needed)
dances
flu shots day
Farmers mkt.

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

Working with people, helping the staff and wanting the best for the center and its members- A wonderful place for learning, living and having fun, always making new friends-

6. Term of Office preferred:

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



Tualatin Hills Park & Recreation District STUHR ADVISORY COMMITTEE ROSTER

Last Updated: 3/22/12

<i>Committee Member</i>	<i>Member Since</i>	<i>Address</i>	<i>Phone</i>	<i>Email</i>	<i>Term Expires</i>
Doris Regan Chair	February 2010	[REDACTED]	[REDACTED]	[REDACTED]	reapplying
Edith Frahm	February 2010	[REDACTED]	[REDACTED]	[REDACTED]	February 2013
Robert Cannon	February 2010	[REDACTED]	[REDACTED]	[REDACTED]	February 2013
Norman Vaillancourt	February 2010	[REDACTED]	[REDACTED]	[REDACTED]	February 2013
David Magee	February 2010	[REDACTED]	[REDACTED]	[REDACTED]	February 2013
Harold Eves	February 2010	[REDACTED]	[REDACTED]	[REDACTED]	February 2013
Diane Jarvis	February 2010	[REDACTED]	[REDACTED]	[REDACTED]	February 2013
<i>Ex-Officio Member</i>	<i>Representing</i>	<i>Address</i>	<i>Phone</i>	<i>Email</i>	<i>Term Expires</i>
Lisa Novak	Staff THPRD	15707 SW Walker Road, Beaverton 97006	503/645-6433	lnovak@thprd.org	N/A
Linda Jo Enger	Staff THPRD	5550 SW Hall Blvd, Beaverton, OR 97005	503/629-6342	Lenger@thprd.org	N/A
Brenda Peterson	Staff THPRD	5550 SW Hall Blvd, Beaverton, OR 97005	503/629-6342	bpeterson@thprd.org	N/A
Laurel Reilly	City of Beaverton Senior Citizens Advisory Committee	8615 SW Rebecca Lane, Beaverton 97008	503/643-3156	glolo@comcast.net	N/A

The Elsie Stuhr Center Advisory Committee looks at the operation and development of classes, programs, and special events for seniors at the Elsie Stuhr Center and all other facilities within the Tualatin Hills Park and Recreation District.

The committee typically meets on the second Monday of every month at 10 am, Stuhr Center.



[7E]

MEMO

DATE: March 7, 2012
TO: Doug Menke, General Manager
FROM: Jim McElhinny, Director of Park & Recreation Services

RE: **Proclamation of National Water Safety Month**

The National Recreation and Park Association has identified May 2012 as National Water Safety Month. Submitted for consideration for the April 2, 2012 Board of Directors meeting is a Proclamation in observance of National Water Safety Month.

Action Requested

Board of Directors recognition and endorsement of the attached proclamation declaring May 2012 as National Water Safety Month in the Tualatin Hills Park & Recreation District.

TUALATIN HILLS PARK & RECREATION DISTRICT

PROCLAMATION

By the Board of Directors

WHEREAS, individuals and organized forms of recreation and the creative use of free time are vital to the happy lives of all of our citizens and education, athletic and recreation programs throughout the Tualatin Hills Park & Recreation District encompass a multitude of activities that can result in personal accomplishment, self-satisfaction and family unity for all citizens, regardless of their background, ability level or age; and

WHEREAS, citizens of the Tualatin Hills Park & Recreation District should recognize the vital role that swimming and aquatic-related activities relate to good physical and mental health and enhance the quality of life for all people; and

WHEREAS, the Tualatin Hills Park & Recreation District is extremely proud of the swimming facilities, aquatic programs and other related activities of their Park District and their contribution to providing to all ages a healthy place to recreate, a place to learn and grow, to swim, build self-esteem, confidence and a sense of self-worth which contributes to the quality of life in our community;

NOW, THEREFORE, I, Bob Scott, Board of Directors President, Tualatin Hills Park & Recreation District, do hereby declare the month of May 2012 as

NATIONAL WATER SAFETY MONTH

And do urge all those in the Tualatin Hills Park & Recreation District to support and promote this observance.

Signed this 2nd day of April 2012.

Bob Scott, President

Larry Pelatt, Secretary



[8A]

MEMO

DATE: March 19, 2012
TO: Doug Menke, General Manager
FROM: Keith Hobson, Director of Business & Facilities

RE: **System Development Charge Fund Five-Year Capital Improvement Program**

Introduction

Staff is submitting a System Development Charge (SDC) fund prioritized project list for Board approval as an updated five-year Capital Improvement Program (CIP). The prioritized list is based on a project list and ranking criteria that were provided to the Board at the January 9, 2012 Board of Directors meeting, and on project rankings by individual Board members. Staff is not requesting SDC funding for any of the projects at this time, but will use this list in preparing the proposed FY 2012/13 budget.

Background

At the January 9, 2012 Board of Directors meeting, staff provided an update to the most recent SDC five-year CIP which was approved at the November 5, 2007 meeting. This update showed the status of the projects included in that CIP, and those that had been funded either through the SDC fund or another funding source. At that meeting, staff also provided the Board of Directors with an updated project master list and a list of new projects for funding consideration.

Staff also made a recommendation to the Board of Directors on criteria to use for prioritizing projects. These criteria included all of the criteria last used to prioritize projects in 2007, but also included a few new criteria. Based on Board of Directors discussion, the following criteria were agreed upon:

- Consistency with Comprehensive Plan goals and objectives;
- Community support;
- Operating cost impacts;
- Operational needs;
- The ability to leverage SDC expenditures with outside public or private funding sources; and
- Completion of past projects that have been partially completed by phasing.

With concurrence by the Board of Directors on both the project list and the ranking criteria, staff proceeded to assess the projects against the criteria. Staff provided this assessment to the Board of Directors by email in early March and requested Board of Directors project rankings to be completed and submitted back to staff. Staff has compiled the individual rankings submitted by the Board members to create a project list.

Proposal Request

Staff is requesting that the Board of Directors approve a project list as the updated SDC five-year CIP.

Attached is an updated cash flow projection for the SDC fund, which has been prepared for the next five years through FY 2015/16. The revenue in this projection is based on historic SDC activity trends – over the entire history of the SDC program rather than just the last few years. Although revenue projections have not been adjusted downward to specifically reflect the slow-down in the housing market, the projection includes a revenue estimation reserve against future uncertainty. The revenue estimation reserve is a set-aside of projected SDC revenues; 40% for the remainder of FY 2011/12, and 50% for all the remaining fiscal years. Based on this conservative projection, staff has projected SDC funds available for new project commitments of \$7.4 million during the five-year period of the CIP.

The revenue projection in this five-year cash-flow projection does not specifically include or exclude the projected revenue from the North Bethany developments since there is no way to know exactly when these developments will occur. Accordingly, the project list includes some of the projects to be funded in North Bethany, but will not include all of them for funding until the timing of the development becomes more certain.

Staff has compiled the individual Board member rankings into a project list. As was done with the 2007 CIP, this project listing provides a cost range giving high and low cost estimates for each project. Since the list contains the range of cost estimate for each project, this means that there is not a definitive funded/unfunded line within the available funding for the next five years.

The SDC five-year CIP provides guidance in making project commitments through the annual budget process. The project prioritization should not be considered a sequential list of projects to be funded, however, since other factors may impact the year in which a project commitment is made. For example, a grant match project may rank very high, but will not be proposed in the budget until the underlying grant is secured.

Staff does anticipate using the SDC five-year CIP in the proposed 2012/13 budget for presentation to the Budget Committee at the April 16, 2012 Budget Work Session, and requests its approval at the April Board of Directors meeting.

Benefits of Proposal

Updating the SDC CIP at this time reflects the numerous projects on the last CIP that have since been completed, either through SDC funding or through Bond funding. While there is not a significant amount of SDC resources at this time, the five-year CIP enables the District to plan ahead on how to allocate the limited SDC funding in future years. This update will also become the basis for the capital program after completion of the Bond Fund capital program.

Potential Downside of Proposal

There is no identifiable downside to this proposal. The SDC CIP is a planning tool only and actual project expenditures in future years will be subject to the budget and purchasing approval processes.

Action Requested

Board of Directors approval of the prioritized project list for the SDC five-year Capital Improvement Program.



Tualatin Hills Park & Recreation District
SYSTEM DEVELOPMENT CHARGE FUND
LIST OF PROJECTS IN PRIORITY ORDER
Proposed Five-year CIP, April 2012

Project or Item Description	Project Ranking						Total Cost		Cumulative Balance	
	Bob Scott	Bill Kanable	John Griffiths	Larry Pelatt	Joe Blowers	Composite Ranking	Low Estimate	High Estimate	SDC Funds Available - Low	SDC Funds Available - High
Estimated Reserve Available for Expenditure through FY 2015/16									7,400,000	7,400,000
Initial Board of Directors Prioritization Listing										
Complete the Cedar Mill Community Trail by Foege Park (including an overlook of the pond)	3	3	9	2	5	22	675,000	900,000	6,725,000	6,500,000
Waterhouse Trail segment on Bronson Rd. west of Bethany Blvd.	2	5	11	3	1	22	200,000	300,000	6,525,000	6,200,000
Nature Park Recycled Plastic Patio for Robins Nest	5	7	2	4	8	26	41,500	52,500	6,483,500	6,147,500
Ben Graf Greenway trail connection	4	4	10	8	2	28	250,000	400,000	6,233,500	5,747,500
Dog Park at Hart Meadows	9	13	3	1	7	33	55,000	75,000	6,178,500	5,672,500
Fanno Creek Trail / Hall crossing (10% grant match for engineering & construction)	1	1	22	9	3	36	1,115,000	1,425,000	5,063,500	4,247,500
Mt Williams Community Park Development	6	6	7	10	11	40	2,100,000	3,825,000	2,963,500	422,500
North Bethany parks and trails acquisition	7	8	23	6	4	48	1,000,000	6,000,000	1,963,500	(5,577,500)
Dog Park at PCC Recreation Complex	8	12	4	19	6	49	120,000	160,000	1,843,500	(5,737,500)
Cobb property master plan	11	15	12	7	10	55	65,000	100,000	1,778,500	(5,837,500)
Winkelman Park Completion (Phase 3)	19	20	6	5	9	59	1,825,000	2,175,000	(46,500)	(8,012,500)
Youth Athletic Field Upgrade to synthetic turf and lights (with Champions Too field)	13	9	15	11	13	61	1,525,000	2,125,000	(1,571,500)	(10,137,500)
HMT Parking Lot Study Improvements - Phase 3	10	2	20	12	19	63	800,000	1,125,000	(2,371,500)	(11,262,500)
Convert 2 natural fields to synthetic turf fields with lights	14	10	8	16	18	66	3,450,000	4,600,000	(5,821,500)	(15,862,500)
Master Plan Laidlaw/Saltzman park site	15	16	13	15	14	73	45,000	80,000	(5,866,500)	(15,942,500)
Master Plan Tenax Woods Natural Area	17	18	5	18	17	75	25,000	45,000	(5,891,500)	(15,987,500)
Master Plan SW Quadrant Community Center site	16	17	19	14	15	81	95,000	150,000	(5,986,500)	(16,137,500)
JQAY House Renovation (structure and site)	12	14	21	24	12	83	675,000	975,000	(6,661,500)	(17,112,500)
NE (Teufel) Community Park master plan	18	19	14	17	16	84	95,000	150,000	(6,756,500)	(17,262,500)
Garden Home Recreation Center Expansion	23	23	1	21	23	91	3,600,000	5,975,000	(10,356,500)	(23,237,500)
Play Structure at north end of HMT Campus	20	21	17	13	20	91	250,000	450,000	(10,606,500)	(23,687,500)
SE Quadrant Multi-use Field at Whitford MS	21	11	16	22	22	92	1,575,000	2,175,000	(12,181,500)	(25,862,500)
Camp Rivendale Phase 4 - Lodge	22	22	24	20	21	109	2,500,000	3,575,000	(14,681,500)	(29,437,500)
Raleigh Swim Center Season Pool Cover	24	24	18	23	24	113	535,000	1,630,000	(15,216,500)	(31,067,500)

SYSTEM DEVELOPMENT CHARGE FUND
FIVE YEAR CASH-FLOW PROJECTION
Updated As of 3/31/12

Project					
Project	Phase	Start	Duration	Finish	Budget
Completed Projects					
Camp Rivendale Ph I, II, & III					628,795
Rock Creek / Bethany					775,329
Conestoga Play Structure					27,952
Synthetic Turf Field 1					315,242
Stuhr Center Pine Room Expansion					148,262
Bluffs Park - Phase I					107,646
Foege Park Development					130,871
Kaiser Woods Park Dev					1,016,830
Synthetic Turf Field 2					531,552
Nature Park Infrastructure					38,362
HMT Play Structure Ph II					195,278
Novice Skate Park					209,708
CRAC Backyard Project					103,987
Tennis Air Structure					528,651
Lowami Hartwoods Ph 1					88,367
Garden Home Parking Expansion					300,051
Aloha Park (ISB) Fields Restoration					107,197
Old Wagon Trail Repl Design					33,928
PCC Rock Creek Rec Facility					10,248,460
Synthetic Turf Seed Money					200,000
Beaverton Powerline Trail					1,120,122
Winkleman Park Site Improvements					95,000
Winkleman Park Master Planning					100,000
					17,051,590
Completed Acquisitions					
Inger Property (NE Park)					690,518
Husen Park Property					448,255
Stover Property (JQAY site)					164,160
Kelvin Property (College Park)					46,448
Winkleman Park Property					27,000
PGE Property (Kaiser Ridge Park)					226,141
Speer Property (Meadow Waye Park)					353,917
Various Acquisition Costs thru 6/30/07					50,639
Dernbach Property (Mt Williams)					1,600,220
Rystadt Property (College Park)					88,002
March Property (AM Kennedy Park)					932,570
Brady Property (Cedar Mill Park)					355,709
Knopper Property (AM Kennedy Park)					268,913
Winchester Property (NE Park)					522,803
Church of Christ					274,437
Crist (Metro match) *					765,000
Young Property					10,157
Various Acquisition Costs thru 6/30/09					58,428
Bonney Slope					826,076
112th Property Field Space					1,000,000
Various Acquisition Costs thru 6/30/11					5,787
					8,715,180
Projects in Progress					
Fanno Creek Trail	Design	9/1/2006	970	4/28/2009	230,000
	ROW Acquisition	1/1/2010	900	6/19/2012	200,000
	Permitting	7/1/2009	609	3/2/2011	52,500
	Construction	7/1/2011	270	3/27/2012	1,600,000
					2,082,500
Local Match for Westside Trail MTIP Grant	Master Planning	7/1/2011	360	6/25/2012	30,000
Bonny Slope /BSD Trail Development	Construction	7/1/2012	270	3/28/2013	175,000
LWCF Grant Match - Schiffler Park	Construction	12/1/2011	450	2/23/2013	50,000
PCC Complex Site Completion	Construction	7/1/2011	270	3/27/2012	72,000
MTIP Grant Match - Fanno Trail/Hall Blvd	Master Planning	7/1/2011	270	3/27/2012	41,000
LGGP Grant Match - PCC Complex Restroom	Construction	7/1/2011	270	3/27/2012	35,000
Winkleman Park Phase 1 (Supp to Bond Funds)	Construction	4/1/2012	150	8/29/2012	282,000
112th Property Field Development	Construction	6/1/2011	360	5/26/2012	1,118,743
MTIP Grant Match - Westside Trail Seg 18	Construction	7/1/2011	360	6/25/2012	62,205
OBP Grant Match - Waterhouse Walker Rd Crossing	Master Planning	7/1/2011	360	6/25/2012	50,000
112th Street Site Development Cost - GF Shortfall	Construction	7/1/2011	270	3/27/2012	797,947
Jackie Husen Park	Construction	7/1/2011	60	8/30/2011	1,795
Progress Lake Dock Impr	Construction	9/1/2011	30	10/1/2011	
					250,000
Mahmood (Metro Match) *					83
FY 10/11 Balance		7/1/2011	360	6/25/2012	453,114
FY 11/12 Balance		7/1/2011	361	6/26/2012	306,803
Dutton Property					
					31,574,960

Five-year Cash Flow Projection Summary						
Thru 6/30/11	FY 11/12	FY 12/13	FY 13/14	FY 14/15	FY 15/16	Total
628,795	775,329	27,952	315,242	148,262	107,646	1,016,830
531,552	38,362	195,278	209,708	103,987	528,651	88,367
300,051	107,197	33,928	10,248,460	200,000	1,120,122	95,000
100,000						
16,760,996						16,760,996
0	690,518	448,255	164,160	46,448	27,000	226,141
353,917	50,639	1,600,220	88,002	932,570	355,709	268,913
522,803	274,437	765,000	10,157	58,428	826,076	1,000,000
5,787						
8,628,493						8,628,493
230,000	0	0	0	0	0	230,000
200,000	0	0	0	0	0	200,000
52,500	0	0	0	0	0	52,500
48,597	1,551,403	0	0	0	0	1,600,000
531,097	1,551,403	-	-	-	-	2,082,500
566	30,000	0	0	0	0	30,566
0	0	175,000	0	0	0	175,000
0	19,409	30,591	0	0	0	50,000
25,318	46,682	0	0	0	0	72,000
41,089	0	0	0	0	0	41,089
1,145	35,742	0	0	0	0	36,887
0	169,021	112,979	0	0	0	282,000
41,772	1,076,971	0	0	0	0	1,118,743
0	69,323	0	0	0	0	69,323
0	50,000	0	0	0	0	50,000
0	797,947	0	0	0	0	797,947
0	1,795	0	0	0	0	1,795
0	12,438	0	0	0	0	12,438
0	134,245	0	0	0	0	134,245
0	83	0	0	0	0	83
0	453,114	0	0	0	0	453,114
0	306,925	0	0	0	0	306,925
26,030,476	4,755,098	318,570	-	-	-	31,104,144
0	0	0	0	0	0	0
0	1,649,628	1,250,000	1,475,000	1,500,000	1,550,000	7,424,628
0	475,010	1,360,902	1,401,729	1,443,781	1,487,095	6,168,517
-	2,124,638	2,610,902	2,876,729	2,943,781	3,037,095	13,593,145
28,941,517	2,203,074	2,721,804	2,803,459	2,887,562	2,974,189	42,531,605
2,004,087	32,834	24,378	37,691	52,365	67,637	2,218,993
30,945,604	2,235,908	2,746,183	2,841,150	2,939,928	3,041,826	44,750,598
-	4,915,128	271,301	88,011	52,432	48,578	-
4,915,128	271,301	88,011	52,432	48,578	53,310	53,310

* Reallocated from SDC Reserve



[8B]

MEMO

DATE: March 19, 2012
TO: Doug Menke, General Manager
FROM: Keith Hobson, Director of Business & Facilities

RE: Comprehensive Plan Update

Introduction

An update to the 2006 Comprehensive Plan for THPRD has been underway since fall 2011. Elements being updated in the plan include district demographics, park standards including a GIS proximity analysis, a future needs assessment as well as the development of a new plan structure comprised of the Comprehensive Plan as an umbrella tool with underlying functional plans.

Background

The intent of the update is to examine the effect of updated population projections, completed projects, park reclassifications, and completed goals to refine future needs and steps to achieve them. Steps completed to date on the 2006 Comprehensive Plan update include:

- Process review meetings held with all THPRD advisory committees
- Completion of the demographic update by the Portland State Population Research Center
- Completion of an update to the Garden Home Aging Facility Study
- Completion of a status summary of all Comprehensive Plan goals and action items
- Completion of a review of park population and proximity standards
- Funding proposed in the fiscal year 2012/13 for functional plan development work

While performing the tasks listed above, unanticipated issues have come to light. One key issue is that the National Recreation and Park Association (NRPA) no longer endorses the use of the long standing population and proximity standards for determining service level needs. Instead, NPRA is advocating the use of a Geographic Information System (GIS) based data model. Their own model, called PRORAGIS (Park and Recreation Operating Ratio and Geographic Information System), allows each agency to look at the conditions within their own jurisdiction and craft standards to meet desired service levels specific to their needs rather than applying arbitrary standards. It is pertinent to point out that other GIS-based models are also available to complete such a needs assessment.

Another issue identified in the update process is a concern by some advisory committee members that goals established in the 2006 Comprehensive Plan may be altered or even removed during the update. Although it is not the intention of the update to delete goals developed in 2006, due to economic changes which have resulted in static revenues for the district, goals may need to be amended from five years ago.

The final issue that has arisen has been the difficulty in planning for functional plans and estimating the cost of preparing them. This has been especially apparent as the business plan

was prepared for the development of the Program Functional Plan to be included in the FY 2012/13 proposed budget. Without a model of what the program functional plan might include, the budget and project time estimates varied greatly with no clear basis for estimate.

Proposal Request – Modify Direction

Staff is recommending a modification in the direction of the Comprehensive Plan update to include additional consultant-led steps that will assist in developing more meaningful results. Because service standards are moving to a GIS-based assessment, service providers such as THPRD need to develop their own GIS-based standards. The GIS location of THPRD parks and natural areas will take the place of the no longer supported population standards, while a numerical ranking of the quality of service being delivered to each area within the district will take the place of the outdated proximity standard. This type of analysis will provide a more accurate picture of current and future service level needs specific to THPRD as well as help target land acquisition sites for the 2008 bond program. As GIS is extremely technical in nature, this analysis needs to be performed by experts in the field as opposed to in-house staff.

Completion of the Fee Study fee increases in January 2012, coupled with reduced real estate values have resulted in a flattening of overall revenue for the district, which makes the revenue aspects of the various functional plans even more critical. Staff has investigated the opportunity to have a consultant assist with the development of a cost recovery prioritization model, and an assessment of all the services offered by the District to help define core services. Having an objective review and prioritization of all of the services offered by the district together with an understanding of the associated cost recovery is another consulting project that would provide critical information that can then be used as a basis (or template) to develop the Functional Plans.

Budgetary Impacts

The use of a consultant would increase the original cost projections for the Comprehensive Plan update. The 2011/12 fiscal year budget has \$61,000 available for the update for services such as the demographic update by Portland State University, as well other services as needed for the plan update. The main expense anticipated was \$25,000 for the demographic update. An additional \$10,000 was budgeted for GIS map production. However, the shift away from the population and proximity service standards to a complete GIS-based model was unanticipated while developing original budget needs.

Additional funds are being budgeted for fiscal year 2012/13 for the Comprehensive Plan update and to begin work on the functional plans. It is anticipated that approximately \$30,000 of current year funding will be carried forward from the current fiscal year to next year. An additional \$100,000 is being budgeted for the expanded scope of the GIS analysis and a service assessment/cost recovery analysis. Both studies will help to accurately prioritize the goals developed in the 2006 Comprehensive Plan and define the future needs. Below is a breakdown of the budget funds for the project update.

Comprehensive Plan Update Budget Analysis			
Budgeted		Estimated Expenditure	
FY 2011/12		FY 2011/12	
Comprehensive Plan Update	35,000	PSU Demographic Study	25,000
GIS Analysis	10,000	Misc services	6,000
Other analysis funds	16,000		
	61,000		31,000
FY 2012/13		FY 2012/13	
Carryover from FY 2011/12	30,000	Consulting services:	130,000
Comprehensive Plan Update	30,000	GIS Analysis	
Functional Plan template/development	60,000	Service assessment/cost recovery	
Other analysis funds	10,000		
	\$ 130,000		\$ 130,000

Update Timeline

With the addition of consultant-led analysis projects, the completion date for the Comprehensive Plan update will move from August 2012 to approximately January 2013 with functional plan development beginning shortly thereafter. The following timeline was presented to the Board of Directors in October 2011:

- Fiscal Year 2012- Update the umbrella Comprehensive Plan document, including demographics, standards such as population/park acreage and proximity/access standards, and identification of future needs. Conduct outreach and solicit feedback from THPRD Advisory Committees, local CPOs and NACs. Budgeted funds available for this update are \$45,000.
- Fiscal Year 2013- Update the Natural Resources Management Plan and rename it the Natural Resources Functional Plan and develop a Programs Functional Plan. Budget to be determined.
- Fiscal Year 2014- Update the Athletic Fields Master Plan and rename it the Athletic Fields Functional Plan and develop a Parks Functional Plan. Budget to be determined.
- Fiscal Year 2015- Update the Trails Master Plan and rename it the Trails Functional Plan. Budget to be determined.

With the additional consulting work being recommended, the timeline has been updated as shown below:

Comprehensive Plan Update			
Timeline			
Original Timeline		Revised Timeline	
Step	Completion Date	Step	Completion Date
FY 2011/12		FY 2011/12	
Advisory Committee process review meetings	11/2011	Advisory Committee process review meetings	11/2011
Review park population/proximity standards	12/2011	Review park population/proximity standards	12/2011
Status update of 2006 goals and action steps	1/2012	Status update of 2006 goals and action steps	1/2012
Update to Aging Facility Study	2/2012	Update to Aging Facility Study	2/2012
Update to Demographic Study	2/2012	Update to Demographic Study	2/2012
FY 2012/13 Budget Funding needs identified	3/2012	FY 2012/13 Budget Funding needs identified	3/2012
Current & future needs assessment analysis	4/2012	Engage Consultant GIS analysis	4/2012
Draft report	5/2012		
Public (Advisory Committee, CPO, NACC) needs review meetings	6/2012		
FY 2012/13		FY 2012/13	
Final report to Board of Directors	8/2012	Consultant GIS analysis complete	7/2012
Begin Functional Plan development	9/2012	Consultant service/cost recovery assessment	9/2012
Natural Resources Functional Plan development	2012/13	Current & future needs assessment analysis	10/2012
Programs Functional Plan development	2012/13	Public (Advisory Committee, CPO, NAC) needs review meetings	10-11/2012
Athletic Fields Functional Plan development	2013/14	Draft report	11/2012
Parks Functional Plan development	2013/14	Final report to Board of Directors	1/2013
Trails Functional Plan development	2014/15	Programs Functional Plan development	2012/13
		Natural Resources Functional Plan development	2013/14
		Athletic Fields Functional Plan development	2013/14
		Parks Functional Plan development	2014/15
		Trails Functional Plan development	2014/15

Benefits of Proposal

The Comprehensive Plan is the roadmap for THPRD to continue delivering excellent services to its patrons. Meaningful analysis, such as a GIS-based standards model and service assessment are critical to ensure efforts are made in the right direction. Completion of these tools will provide staff with a thorough understanding of what our patrons want and need from their park and recreation provider.

Drawbacks of Proposal

The redirection of the Comprehensive and Functional Plan updates will result in higher cost for the Comprehensive Plan update, and will result in a longer timeline to complete the Comprehensive Plan and the first few Functional Plans. Staff believes that the delays are warranted to ensure a meaningful end product that addresses the current issues facing the District.

Board Action Requested

No formal Board of Directors action is requested, but staff is requesting Board concurrence on the new direction being proposed for the Comprehensive Plan update and the resulting budgetary impacts.



[8C]

MEMO

DATE: March 20, 2012
TO: The Board of Directors
FROM: Doug Menke, General Manager
RE: General Manager's Report for April 2, 2012

Ben Graf Greenway Trail Connection

Since the December 5, 2011 General Manager's Report on this topic, Planning staff has completed field observations and has prepared a project budget estimate with an anticipated project timeline. The project scope would include the completion of a neighborhood trail connection and associated bridge crossing between NW Graf Street and NW Bernietta Court. The project was originally approved by the Board of Directors on August 8, 2002 as part of the Rock Creek/Bethany area design plan and is depicted in the District's 2006 Trails Plan as a future neighborhood trail. Staff estimates that a project budget of \$350,000 will be needed for project construction, soft costs and staff time. This budget estimate assumes the project would begin in the summer of 2012 with construction beginning in spring/summer 2013, and project completion in the fall of 2013.

Elsie Stuhr Center Expansion

The Elsie Stuhr Center's expansion project is nearly complete and a grand reopening has been scheduled for May 9 from 10 to 11:30 a.m. Tours, displays, spoken remarks and refreshments are planned. The \$1.5 million bond measure project has provided the center with a much bigger fitness room, expanded lobby, and new multipurpose room, office and classroom. Other upgrades include landscaping and ADA-accessible restrooms.

THJSL Soccer Update

Staff continues to work on the issues raised related to field allocations within the soccer community. As a reminder, staff met with the THJSL Board and soccer community at an open forum on February 7; for a field allocation review on February 21; at a special meeting with the THJSL Board on February 28; and attended the THJSL meeting on March 6.

Board of Directors/Budget Committee Meeting Schedule

Please note the following upcoming Board of Directors & Budget Committee meetings:

- Budget Committee Work Session – Monday, April 16, 2012
- May Regular Board Meeting – Monday, May 7, 2012
- Budget Committee Meeting – Monday, May 21, 2012
- June Regular Board Meeting – Monday, June 4, 2012
- June Budget Adoption Meeting – Monday, June 18, 2012



[9A]

MEMO

DATE: March 21, 2012
TO: Doug Menke, General Manager
FROM: Hal Bergsma, Director of Planning

RE: Tualatin Valley Water District Proposed Reservoir Project

Introduction

As noted in the General Manager's Report for the Board of Directors' March 5, 2012 meeting, the Tualatin Valley Water District (TVWD) needs to build a new reservoir and pump station in the vicinity of Ridgewood View Park to replace reservoirs that have been closed at the north end of the park and in Reservoir Park due to structural failure. They are considering placing a reservoir and pump station in another part of Ridgewood View Park and need the approval of THPRD to proceed with on-site investigation to further examine the feasibility of such a project. If the project is deemed to be feasible, TVWD will work with THPRD and other government partners to design the reservoir and pump station and the redevelopment of Ridgewood View Park and Reservoir Park.

Background

As described in the attached memo to me from Mike Britch, Senior Engineer with TVWD,

"The proposed improvements would include replacement of TVWD's existing Hyde Park Reservoir (located immediately north of Ridgewood View Park) and elimination of TVWD's existing Inglewood Reservoir at THPRD's Reservoir Park resulting in a net increase in usable park areas."

The memo goes on to describe the need for the project and the proposed design of the proposed improvements. As noted in the memo, TVWD would work with THPRD and other stakeholders in planning for the two park areas. In fact, TVWD has already consulted with THPRD Planning staff in drafting a request for proposals for consulting assistance in designing the project, including designing redevelopment of the two parks. THPRD would also be involved in the consultant selection process. Mr. Britch's memo goes on to describe the many projects on which TVWD and THPRD have collaborated in the past.

The memo lists key steps in the proposed project, starting with a site survey and geotechnical investigation. This initial work will require issuance of a permit of entry by THPRD and is likely to result in questions from the public. As indicated in Mr. Britch's memo, TVWD and THPRD will need to collaborate on a public outreach strategy. THPRD will apply its community outreach procedures and provide public notice of any activities in Ridgewood View Park prior to their occurrence.

A tentative schedule for the project has also been provided by TVWD (attached). In light of the need to have the new reservoir and pump station on line as soon as possible, the schedule is

aggressive and anticipates the beginning of initial site work and planning within the next couple of months, after consultant selection.

Proposal Request

At this point, staff is seeking Board approval of exploring the possibility of locating a new reservoir and pump station in Ridgewood View Park which would allow for issuance of a permit of entry to TVWD contractors to do site survey and geotechnical investigation in the park. Mark Knudson, TVWD Chief Engineer, will be at the April Board meeting to present their proposal.

If it is determined that it is technically feasible to locate a reservoir and pump station in the park, staff anticipates that it will be necessary to enter into an intergovernmental agreement (IGA) between TVWD and THPRD specifying the proposed improvements in both Ridgewood View Park and Reservoir Park and defining financial and project management responsibilities. The proposed IGA would need to be brought to both the THPRD Board and the TVWD Board for approval at a later date.

Benefits of Proposal

Allowing TVWD contractors to enter into Ridgewood View Park to determine the feasibility of placing a reservoir and pump station in the park could lead to enhancement of both Ridgewood View Park and Reservoir Park while addressing a serious water storage need for the community.

Potential Downside of Proposal

In the short term, THPRD staff will need to take time to work with TVWD staff on (1) a public outreach strategy and (2) consultant selection. If it is found to be technically feasible and the project moves ahead after an IGA is completed, a member of the Planning & Development Department staff will need to be assigned to the project meaning work on other yet to be determined projects is likely to be delayed.

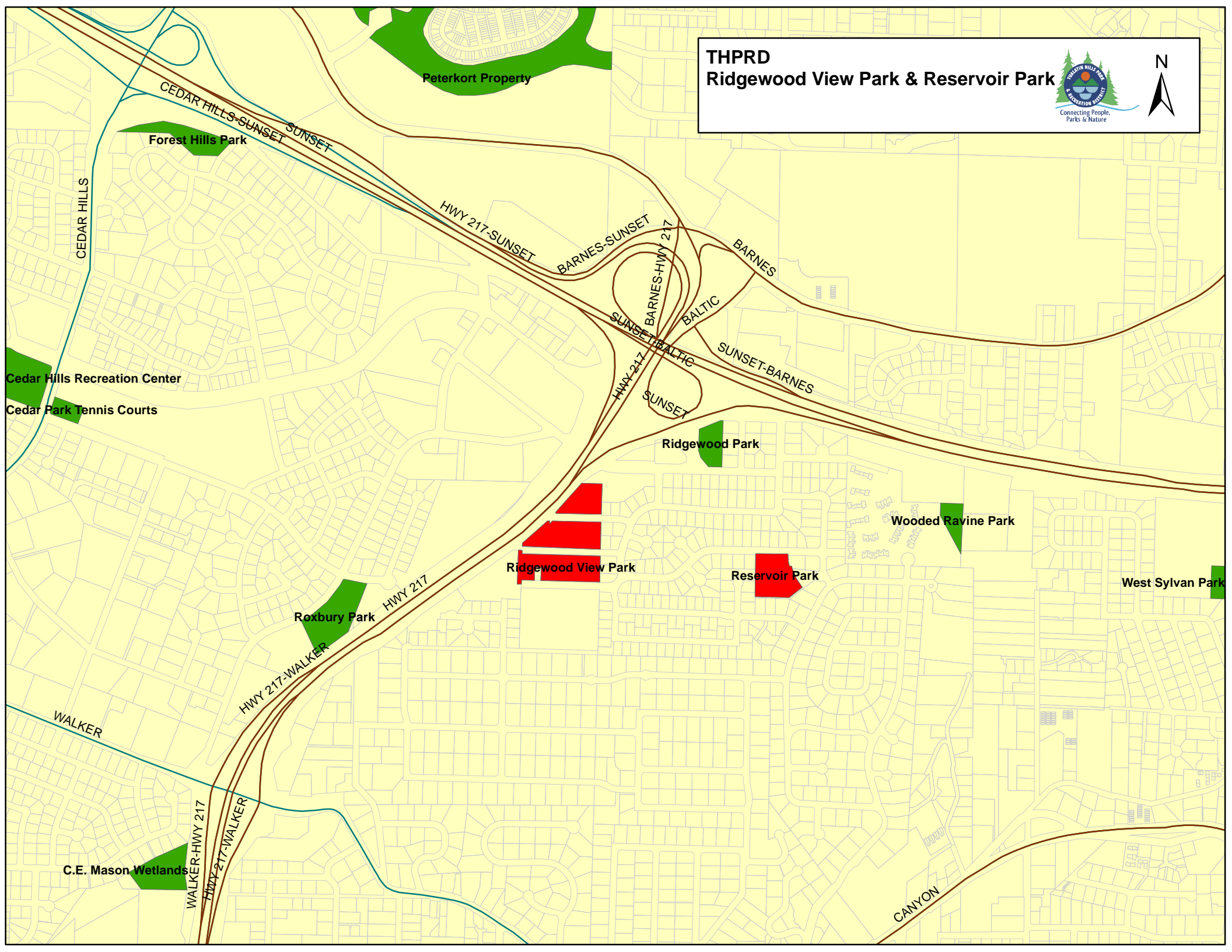
Maintenance Impact

There should not be any maintenance impact resulting from the survey and geotechnical work that would occur at Ridgewood View Park.

Action Requested

Board of Directors approval of exploring the possibility of locating a new reservoir and pump station in Ridgewood View Park.

THPRD
Ridgewood View Park & Reservoir Park





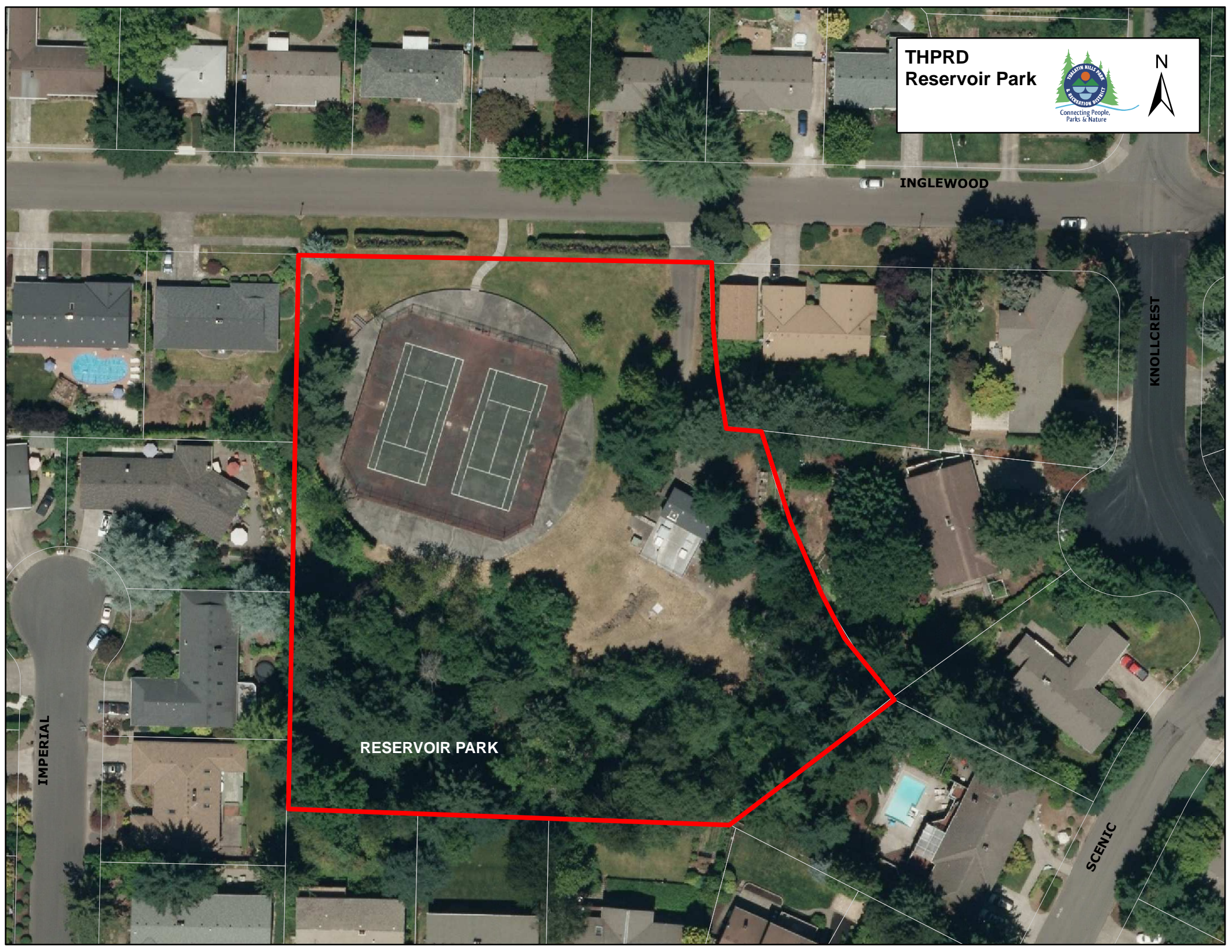
INGLEWOOD

KNOLLCREST

RESERVOIR PARK

IMPERIAL

SCENIC

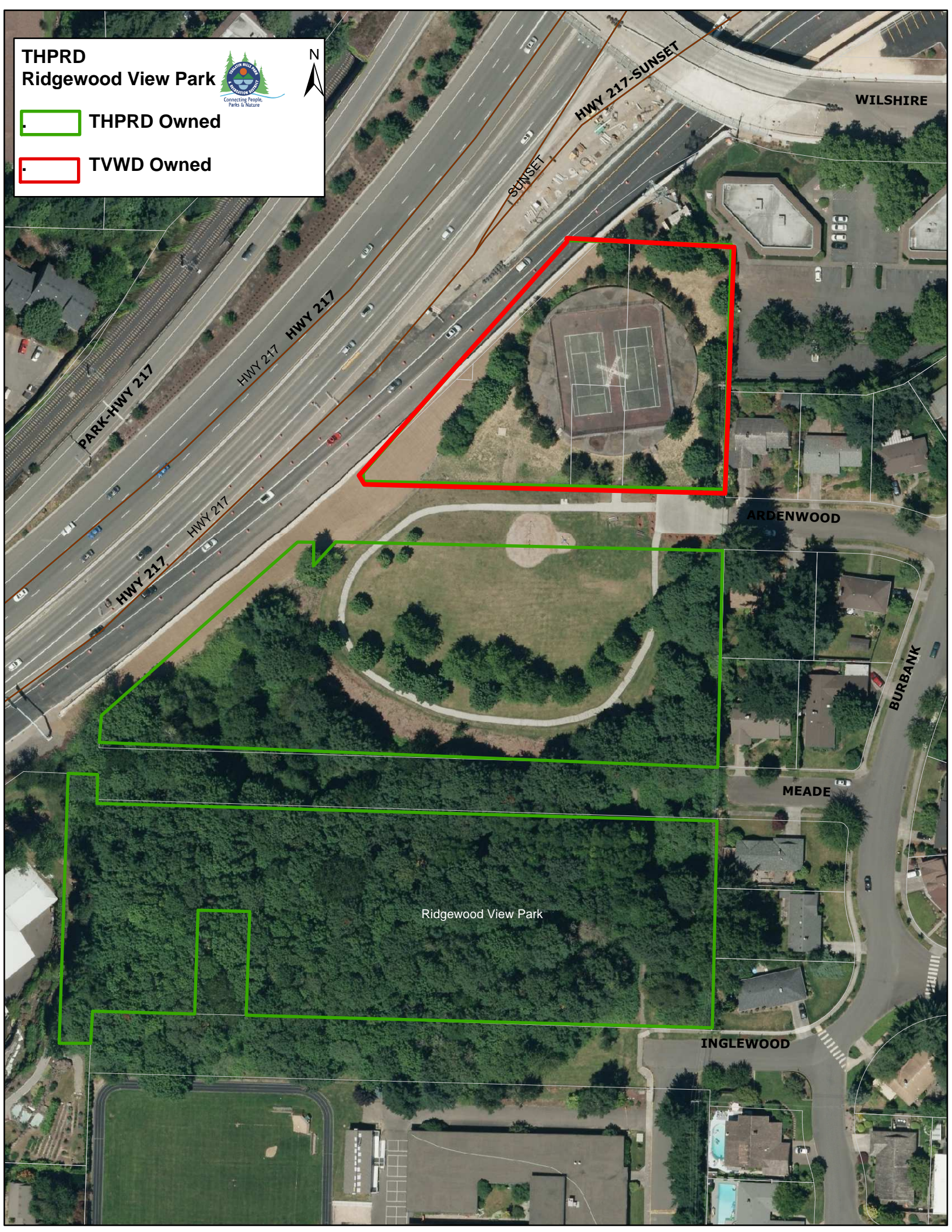


**THPRD
Ridgewood View Park**



 **THPRD Owned**

 **TVWD Owned**





Memo

**To: Hal Bergsma, Director of Planning
Tualatin Hills Parks & Recreation District**

From: Mike Britch, Senior Engineer

Date: March 20, 2012

**Re: Proposed Reservoir and Pump Station at Ridgewood View Park – THPRD
April 2, 2012 Board Packet Information**

The Tualatin Valley Water District (TVWD) is requesting the THPRD Board consider a proposed concept for locating a reservoir and pump station in Ridgewood View Park. The proposed improvements would include replacement of TVWD's existing Hyde Park Reservoir (located immediately north of Ridgewood View Park) and elimination of TVWD's existing Inglewood Reservoir at THPRD's Reservoir Park resulting in a net increase in useable park areas. The following memo outlines TVWD's proposal and anticipated next steps for moving forward with this project.

Replacement of these two reservoirs and the pump station located at the Inglewood site were first identified in a study of the District's West Hills system completed in the fall of 2010. As part of its key infrastructure associated with supply to critical West Hills customers (including Providence St. Vincent Medical Center), replacement of these facilities was recommended. More recently, in the fall of 2011 severe cracking in the roof structure of the Hyde Park Reservoir was observed, necessitating its immediately being taken out of service. Thus, replacement of the existing facilities has become even more critical to the District.

The proposed improvements would include removing the above-grade portions of the Hyde Park and Inglewood Reservoirs and restoring the surface to match the surrounding elevations. This restoration work would result in a net increase of useable park space and areas with flatter slopes. TVWD proposes to work collaboratively with THPRD and other key stakeholders to develop a master plan for the two park areas with the goals of maximizing the beneficial use of these areas and encompassing the interests of key stakeholders, while meeting water system requirements for the community.

The District has a developed positive partnership with THPRD that includes many facilities on park property or for associated public use. This includes the Hyde Park and Inglewood Reservoirs, which until recently, provided recreational use to the public with the tennis courts built on the roofs of the reservoirs. The District also has two buried reservoirs located below the sports fields at Bonny Slope Park as well as sports fields on TVWD land located adjacent to TVWD's headquarters complex. Currently, TVWD and THPRD are collaborating on installation of waterline below the below a portion of the Fanno Creek Trail by use of trenchless construction methods to minimize impacts to the trail and its users. TVWD proposes to continue this on-going partnership with THPRD while conducting this new, important project at Ridgewood View Park and Reservoir Park to further enhance collective opportunities and potential benefits for both Districts.

The proposed work would include the following key steps:

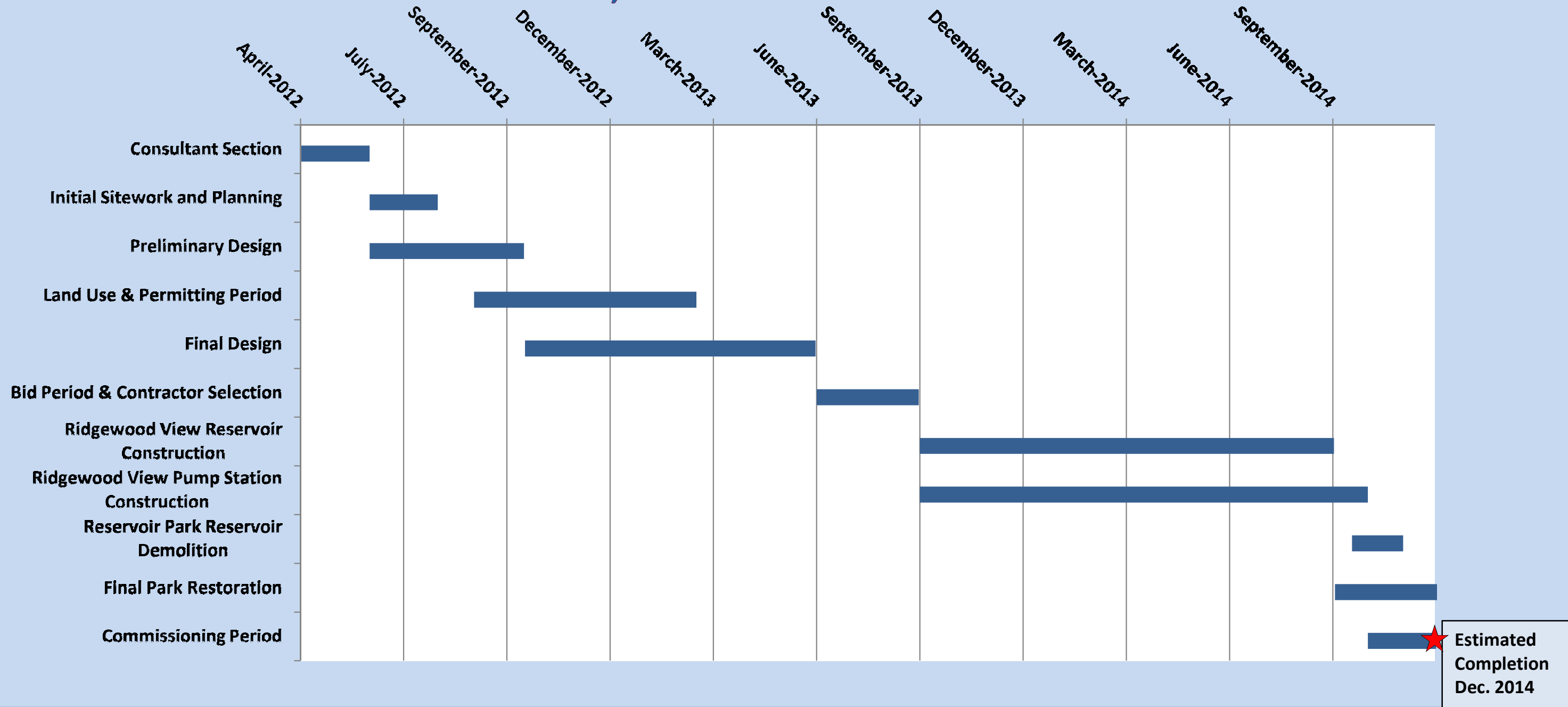
- Site survey and geotechnical investigation,
- Development and implementation of a collaborative public outreach program aimed at identifying the interests of key stakeholders and opportunities for mutual benefit,
- Master planning for the future use of the park areas, and
- Preliminary design of proposed water system improvements.

A tentative schedule for this work is attached. Following these early phases of the project, final design and the land use process would be initiated once the recommended improvements have been identified. It is anticipated that this project will take several years until construction is completed given the complexity of the planning, design, and key stakeholders involved.

We look forward to presenting additional information on this project at the THPRD Board Meeting scheduled for April 2, 2012.

cc: Mark Knudson, Chief Engineer;
Stu Davis, Senior Engineer

RIDGEWOOD VIEW RESERVOIR AND PUMP STATION PRELIMINARY DESIGN, FINAL DESIGN AND CONSTRUCTION SCHEDULE





[9B]

MEMO

DATE: March 20, 2012
TO: The Board of Directors
FROM: Doug Menke, General Manager

RE: **Resolution Appointing Parks Bond Citizen Oversight Committee Members**

Introduction

Staff requests Board of Directors appointment of up to six Parks Bond Citizen Oversight Committee members.

Background

There are currently six open positions on the District's Parks Bond Citizen Oversight Committee due to the expiration of five Committee members' terms (Wink Brooks, Anthony Mills, Stephen Pearson, Jack Platten, and Paul Waldram), as well as one position vacated prior to the term expiration (Wendy Kroger). The positions are two-year terms.

Notice of the vacancies was published and applications to serve on the Committee were accepted from January 13 through February 17, 2012. Seven applications were received (attached).

Wink Brooks, Anthony Mills, Stephen Pearson, and Jack Platten reapplied to serve on the Committee. The remaining applicants are Jaben Carsey, Kahler Martinson, and Sue Rimkeit. The resolution that established the Committee allowed members to be reappointed twice in addition to their original appointment. All of the applicants for reappointment meet this eligibility requirement.

The resolution that established the Committee designated the membership size of the Committee to be no less than seven and no more than twelve members. Please find attached a current Committee roster.

At the request of Board President, Bob Scott, a scoring matrix was distributed to the Board members in order to assist with the discussion regarding the applicants. The completed scoring matrix will be provided to the Board in advance of the April 2, 2012 Regular Board meeting. The next meeting of the Committee is currently scheduled to be held sometime in May 2012.

Proposal Request

Staff requests Board of Directors discussion regarding the applicants and appointment of up to six of those applicants to the Parks Bond Citizen Oversight Committee for two-year terms, expiring April 2014.

Action Requested

Board of Directors approval of Resolution 2012-09, Appointing Parks Bond Citizen Oversight Committee Members.

**RESOLUTION 2012-09
TUALATIN HILLS PARK & RECREATION DISTRICT, OREGON**

**A RESOLUTION APPOINTING
PARKS BOND CITIZEN OVERSIGHT 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 a two-year term; and

WHEREAS, the selected committee members have demonstrated their interest and knowledge in the Committee's area of responsibility. Now, therefore

THE TUALATIN HILLS PARK & RECREATION DISTRICT RESOLVES AS FOLLOWS:

The Board of Directors approves the appointments of

1. _____
2. _____
3. _____
4. _____
5. _____
6. _____

to the Parks Bond Citizen Oversight Committee.

Duly passed by the Board of Directors of the Tualatin Hills Park & Recreation District this 2nd day of April 2012.

Bob Scott, Board President

Larry Pelatt, Board Secretary

ATTEST:

Jessica Collins, Recording Secretary



Tualatin Hills Park & Recreation District Parks Bond Citizen Oversight Committee

Updated: August 10, 2011

<i>Committee Member</i>	<i>Address</i>	<i>Phone</i>	<i>Email</i>	<i>Term Expires</i>
Wink Brooks	[REDACTED]	[REDACTED]	[REDACTED]	April 2012
Rob Drake	[REDACTED]	[REDACTED]	[REDACTED]	April 2013
Wendy Kroger	[REDACTED]	[REDACTED]	[REDACTED]	April 2012
Boyd Leonard	[REDACTED]	[REDACTED]	[REDACTED]	April 2013
Rob Massar	[REDACTED]	[REDACTED]	[REDACTED]	March 2013
Matthew McKean	[REDACTED]	[REDACTED]	[REDACTED]	April 2013
Anthony Mills	[REDACTED]	[REDACTED]	[REDACTED]	April 2012
Stephen Pearson	[REDACTED]	[REDACTED]	[REDACTED]	April 2012
Jack Platten	[REDACTED]	[REDACTED]	[REDACTED]	April 2012
Marc San Soucie, Chair	[REDACTED]	[REDACTED]	[REDACTED]	March 2013

Paul Waldram	[REDACTED]	[REDACTED]	[REDACTED]	April 2012
Barbara Wilson	[REDACTED]	[REDACTED]	[REDACTED]	March 2013
<i>Ex-Officio Member</i>	<i>Address</i>	<i>Phone</i>	<i>Email</i>	
Bob Scott Board of Directors	21302 NW Cannes Drive Portland, OR 97229	503-906-3945 (W)	bscott@thprd.org	N/A
Keith Hobson Director of Business & Facilities	15707 SW Walker Road Beaverton, OR 97006	503-645-6433 (W)	khobson@thprd.org	N/A
Hal Bergsma Director of Planning	15707 SW Walker Road Beaverton, OR 97006	503-645-6433 (W)	hbergsma@thprd.org	N/A



**Tualatin Hills Park & Recreation District
Parks Bond Citizen Oversight Committee Application**

Name: Winslow C. "Wink" Brooks	Date: February 15, 2012
Address: [REDACTED]	
Phone: [REDACTED]	(w): [REDACTED]
Email: [REDACTED]	

Please note you must reside within the Park District's boundaries to serve on the Committee.

1. Please explain your interest in serving on the Parks Bond Citizen Oversight Committee:

Having now lived in the Tualatin Valley for over 20 years I have come to very much appreciate the resources and beauty the Valley has to offer its residents. The Park District's recent bond approval is an exciting additional resource that, due to my past experience and interest in parks and open space, piqued my interest in public involvement. As the recently retired Planning Director of Hillsboro I now have some time to devote to public affairs in a different way that will benefit our community. My wife and I have been residents of the Rock Creek Neighborhood since 1986 and very much enjoy the benefits of being a part of the Tualatin Hills Park and Recreation District and the resources the District has to offer.

2. How long have you lived in the community?

Since 1986

3. Have you served on other volunteer committees? Yes No

If yes, please explain where, when, and what your responsibilities were:

My experience with advisory committees is limited to my professional career, as my work responsibilities left little time for family and other interests. During the bulk of my career I provided staff support to the many volunteers on committees related to various urban planning function that make our urban environment more functional and attractive.

I have been a member of various advisory committees at the regional level over the years, particularly Metro technical advisory committees and recently have been an active volunteer for the Urban Land Institute local chapter, acting as Chair of the Chapter's Smart Growth Committee. I am currently a member of the ULI/Oregon Operating Committee, leading the committee's Technical Assistance Program.

4. If employed, what is your occupation?

Urban Planning Consultant / Principal – Wink Brooks Strategies, LLC

5. Please describe any work experience or areas of expertise that you feel would benefit the Parks Bond Citizen Oversight Committee:

During my career as a professional urban planner with 40+ years of urban planning experience, I have had a long-standing interest in parks and recreation planning. Early in my career I was a parks planner for Multnomah County, active in the acquisitions of Tyron Creek State Park and land in the Sandy River Canyon. I was also responsible for actions that led to the acquisition of the City of Gresham's first five neighborhood parks. During the remainder of my career I have had the good fortune to work with other municipal park and recreation departments to identify park acquisition sites and to work strategically to acquire needed and appropriate open space. My great love of the outdoors and a rich urban environment continues to sustain my interest in parks and open space.

Please return application by February 17, 2012 to:

Mail: Attn: Jessica Collins, Executive Assistant
Tualatin Hills Park & Recreation District
15707 SW Walker Road, Beaverton, OR 97006

Fax: 503-629-6303

Email: jcollins@thprd.org



**TUALATIN HILLS PARK & RECREATION DISTRICT
Volunteer Criminal Background Check Consent**

**Tualatin Hills Park & Recreation District
Parks Bond Citizen Oversight Committee Application**

Name:	Jaben Carsey	Date:	1/14/12
Address:	[REDACTED]		
Phone:	[REDACTED]	(w):	[REDACTED]
Email:	[REDACTED]		

Please note you must reside within the Park District's boundaries to serve on the Committee.

1. Please explain your interest in serving on the Parks Bond Citizen Oversight Committee:

My family and I love the parks and walking paths that are around. I would like to help insure that our bond money gets to where the voters specified.

2. How long have you lived in the community?

I have lived in Washington County Oregon since early 2000.

3. Have you served on other volunteer committees? Yes [] No []
If yes, please explain where, when, and what your responsibilities were:

4. If employed, what is your occupation?

I am employed as a staff BIOS Engineer at Intel.

5. Please describe any work experience or areas of expertise that you feel would benefit the Parks Bond Citizen Oversight Committee:

I have done monitoring/Auditing of manufacturing lines and have 12 years experience at intel as an engineer.

Please return application by February 11, 2011 to:

Mail: Attn: Jessica Collins, Executive Assistant
Tualatin Hills Park & Recreation District
15707 SW Walker Road, Beaverton, OR 97006
Fax: 503-629-6303
Email: jcollins@thprd.org



TUALATIN HILLS PARK & RECREATION DISTRICT
Volunteer Criminal Background Check Consent

Tualatin Hills Park & Recreation District
Parks Bond Citizen Oversight Committee Application

Name:	KAHLER MARTINSON	Date:	2/1/12
Address:	[REDACTED]		
Phone:	[REDACTED]	(w):	
Email:	[REDACTED]		

Please note you must reside within the Park District's boundaries to serve on the Committee.

1. Please explain your interest in serving on the Parks Bond Citizen Oversight Committee:

TO ASSIST IN THE DEVELOPMENT OF AN EFFECTIVE & EFFICIENT PROGRAM THAT MEETS THE OBJECTIVES OF THE BOND MEASURE.

2. How long have you lived in the community?

38 YEARS

3. Have you served on other volunteer committees? Yes [] No
If yes, please explain where, when, and what your responsibilities were:

4. If employed, what is your occupation?

RETIRED FROM U.S. FISH & WILDLIFE SERVICE
1973-81 REGIONAL DIRECTOR, PACIFIC REGION

5. Please describe any work experience or areas of expertise that you feel would benefit the Parks Bond Citizen Oversight Committee:

BUDGET DEVELOPMENT & EXECUTION AT THE FEDERAL (USFWS) & STATE LEVELS (WA DEPT OF FISHERIES). GRANT-IN-AID & LAND ACQUISITIONS RESPONSIBILITIES (USFWS).

Please return application by February 11, 2011 to:

Mail: Attn: Jessica Collins, Executive Assistant
Tualatin Hills Park & Recreation District
15707 SW Walker Road, Beaverton, OR 97006

Fax: 503-629-6303

Email: jcollins@thprd.org

**Tualatin Hills Park & Recreation District
Parks Bond Citizen Oversight Committee Application**

Name: Anthony Mills	Date: 2-17-2012
Address: [REDACTED]	
Phone: [REDACTED]	(w): same
Email: [REDACTED]	

Please note you must reside within the Park District's boundaries to serve on the Committee.

1. Please explain your interest in serving on the Parks Bond Citizen Oversight Committee:

I am applying for reappointment to this committee.

2. How long have you lived in the community?

My permanent address has been within the boundary of the District since 1974 with the exception of a few years residing in Hillsboro in the 1990s.

3. Have you served on other volunteer committees? Yes No

If Yes, please explain where, when, and what your responsibilities were:

2012- Urban Roads Maintenance District Advisory Committee, Washington County
2012- Cultural Coalition of Washington County (Since January 2012)
2011- Parks and Recreation Advisory Board, Washington Co. (since October).
2011- TV Highway Community Advisory Committee (since September 2011).
2011- Aloha Community Library Association, Member (since May 2011).
2010- Parks Bond Citizen Oversight Committee, Tualatin Hills Park & Recreation District
2007- Tualatin Soil and Water Conservation District, Associate Director (appointed April 2007).
2005- Citizen Participation Organization 6, (Aloha, Reedville Cooper Mountain), Member.

4. If employed, what is your occupation?

For the past three years I have worked as a security contractor at the Hawthorn Farm Intel campus. Since 2002 I have worked as a part-time bookkeeper for Todd Investment Properties, LLC, a sole proprietorship that owns and manages residential and commercial properties. I handle all office duties, bookkeeping, payroll, and prepares income tax information for accountant. I have also assisted in bookkeeping duties for the Oregon Medical Case Management Group from 2007 to 2009.

5. Please describe any work experience or areas of expertise that you feel would benefit the Parks Bond Citizen Oversight Committee:

I have added my resume to this application; I hope that it will show more of my background, which includes a BS and MS in Political Science from the University of Oregon. After graduation I worked for Washington State University in Vancouver, Washington and Krasnoyarsk, Russia, as a researcher and business advisor.

Please return application by February 17, 2012 to:

Mail: Attn: Jessica Collins, Executive Assistant
Tualatin Hills Park & Recreation District
15707 SW Walker Road, Beaverton, OR 97006

Fax: 503-629-6303

Email: jcollins@thprd.org



TUALATIN HILLS PARK & RECREATION DISTRICT Volunteer Criminal Background Check Consent

Tualatin Hills Park & Recreation District Parks Bond Citizen Oversight Committee Application

Name: Stephen Pearson	Date: 1/18/2012
Address: [REDACTED]	
Phone: [REDACTED]	(w):
Email: [REDACTED]	

Please note you must reside within the Park District's boundaries to serve on the Committee.

1. Please explain your interest in serving on the Parks Bond Citizen Oversight Committee:

I am interested in helping THPRD effectively monitor the monies for the Parks capital bond. I am particularly concerned that the public be communicated with, and that projects come in on or close to budget.

2. How long have you lived in the community?

20 plus years in THPRD territory and 32 years in Portland area

3. Have you served on other volunteer committees? Yes No

If yes, please explain where, when, and what your responsibilities were:

THPRD Bond Citizen Oversight Committee, THPRD bond exploration committee, Tualatin Water District budget committee, Beaverton School District)Local School Committee, Community Engagement Committee, Volunteer Committee)

4. If employed, what is your occupation?

Recently retired from City of Portland Parks & Recreation Bureau

5. Please describe any work experience or areas of expertise that you feel would benefit the Parks Bond Citizen Oversight Committee:

Financial and budget analysis. I was responsible for capital budgeting and oversight for Portland Parks & Recreation for 5 years, and for Multnomah County Facilities capital budgeting and oversight for 4 years.

Please return application by February 17, 2012 to:

Mail: Attn: Jessica Collins, Executive Assistant
Tualatin Hills Park & Recreation District
15707 SW Walker Road, Beaverton, OR 97006



TUALATIN HILLS PARK & RECREATION DISTRICT Volunteer Criminal Background Check Consent

Tualatin Hills Park & Recreation District Parks Bond Citizen Oversight Committee Application

Name: Jack R. Platten	Date: January 14, 2012
Address: [REDACTED]	
Phone: [REDACTED]	(w):
Email: [REDACTED]	

Please note you must reside within the Park District's boundaries to serve on the Committee.

I reside in the City of Beaverton, and within the THPRD boundaries

1. Please explain your interest in serving on the Parks Bond Citizen Oversight Committee:
I have a strong interest, developed by service on the Beaverton Planning Commission, as well as my recent service on the THPRD Parks Bond Citizen Oversight Committee, in land use, finance, and public service.
2. How long have you lived in the community?
Since 1990
3. Have you served on other volunteer committees? Yes No
If yes, please explain where, when, and what your responsibilities were:
Beaverton Planning Commission, commissioner 2007 – 2009
City of Beaverton Vision Action Team, member 2009
West Slope Neighborhood Advisory Committee, Recorder, 2006 to present
4. If employed, what is your occupation?
Attorney, self-employed
5. Please describe any work experience or areas of expertise that you feel would benefit the Parks Bond Citizen Oversight Committee:
Please see the attached resume

Please return application by February 17, 2012 to:

Mail: Attn: Jessica Collins, Executive Assistant
Tualatin Hills Park & Recreation District
15707 SW Walker Road, Beaverton, OR 97006

Jack R. Platten
Attorney at Law

Professional Licensing and Affiliations

- Admitted to the bar: Oregon Supreme Court, 1966; Federal District Court Oregon, 1966; Ninth Circuit Court of Appeals 1977
- Arbitrator - Financial Industries Regulatory Authority, arbitrator for broker/customer and intra-broker disputes.
- City of Beaverton Planning Commission 2007-2009

Education:

- 1958-1960, Stanford University, majoring in electrical engineering.
- 1963, BA in History with High Honors, University of California at Riverside.
- 1966 JD, University of Chicago. Staff member University of Chicago Law Review; Chicago Legal Aid Clinic volunteer 1964-1966 (primarily landlord & tenant, domestic relations and debtor rights)
- 1996-1998 MBA Candidate, Portland State University - I have completed approximately 40% of the credits toward an MBA. As part of this program I headed a study of the warehouse and transportation operations of the Oregon Food Bank, which was instrumental in the design of their new warehouse and facilities.

Selected Professional Experience

- Private practice 1966-1970, with emphasis on securities law and business transactions. I negotiated, drafted and advised on regulatory filings for a number of federal and state securities offerings, including the first securities offering ever done for Nike (then known as Sports Tek Inc./Blue Ribbon Sports) in 1970. I represented both purchasers and sellers in a number of corporate acquisitions and mergers, including building supplies (Pay'n Pak), life insurance (Oregon National Life acquisition of Federated Security Life) and a large dairy (Standard Dairy acquisition of Farmer's Dairy Cooperative). I also participated in a wide variety of legal matters, including criminal defense, personal injury, domestic relations and probate.
- 1970-1973 Senior Securities Examiner and Investigator, Oregon Corporation Division. I handled approximately 500 applications for securities registrations, including many small, local start-up companies (e.g. Willamette Week, John's Landing development partnership) as well as mining, oil and gas, tax shelters and other industrial and commercial offerings. (e.g. Levi Strauss, Playboy), liquidated an insolvent securities broker-dealer (May & Company, prior to creation of SIPC), drafted rules and legislation, participated in enforcement proceedings with the Oregon Attorney General's office, the SEC, the NASD, and the Oregon Banking, Insurance and Real Estate Divisions, as well as other states' securities regulatory agencies, and conducted a number of formal hearings, both as a hearings officer and as attorney for the State. Notable cases were a joint investigation with the SEC involving an "invention promotion Ponzi scheme" headquartered in Salt Lake City, and participation in the SEC's investigation and injunction proceedings against Glen Turner and Dare to Be Great, a landmark case in the prosecution of multi-level sales schemes.
- 1973-present Private Practice, both as a partner (eventually managing partner) in a firm of around twelve lawyers and as a sole practitioner. Notable matters have included:

Approximately 55 real estate syndications, (apartments, office buildings, mini-warehouses, undeveloped land, historic rehabilitations, etc). This involved the acquisition, development, sale, management and

financing of the properties, as well as all federal and state securities law aspects of the syndications. Total equity funds raised exceeded \$45,000,000

Representation of eleven NASD securities broker-dealers (over a period of twelve years), as general counsel or special counsel in all aspects of their business, including investigation and evaluation of various proposed businesses and offerings, regulatory compliance, defense of SEC, NASD and Canadian provincial matters, and the organization, financing, licensing purchase and sale of several NASD securities broker-dealers, including four start-ups. I was involved with the employment, termination and licensing of registered representatives, negotiation operation and termination of clearing contracts for introducing brokers, drafting of compliance manuals, defense of brokers and representatives in State, Federal and NASD regulatory and disciplinary matters and civil litigation involving various securities matters, both as plaintiff and defense counsel.

Associate member of the Portland Board of Realtors (1973-1979), arbitrator for real estate brokerage disputes, drafted a standard form of commercial earnest money receipt recommended by the Portland Board of Realtors and was the legal counsel for the Oregon Chapter of the Real Estate Syndication and Sales Institute (RESSI). I taught two Oregon Association of Realtors continuing education classes on the business, tax and securities law aspects of real estate syndication, represented RESSI in negotiations with the Oregon Corporation Division and Real Estate Division over proposed rules and legislation and taught a class for mortgage brokers on the securities laws at a conference sponsored by the Oregon Corporation Division in the fall of 1981. I was one of the faculty for the Oregon State Bar CLE on recognizing a security, given in several locations in the spring of 1977.

Numerous federal, state and Canadian provincial securities registrations and private placements, primarily of start-up companies, in a variety of different industries. I have written registration statements (Securities Act of 1933, Securities Exchange Act of 1934 and various State Acts) periodic reports, prospectuses, private placements and offering circulars for over 200 companies.

I conducted a complete review and investigation and prepared a rescission offering to investors in a small Las Vegas Casino in 1981 (Shenandoah Hotel), which had raised approximately \$20,000,000 in equity, in violation of state and federal laws. The Nevada Gaming Commission refused to issue a gaming license on account of these violations. I was able to clear up these legal problems; the Casino received its gaming license and was successfully sold.

Since 1985, I have been primarily involved, both as an attorney and equity owner, in the organization, financing and acquisition of companies in a variety of industries, including:

- Acquisition of a regional landfill, four hauling companies, two transfer stations and a recycling company and their merger into the predecessor of Waste Management. This transaction took approximately two years, involved \$38,000,000 in equity and bank debt, and involved significant regulatory, environmental, land-use, contract negotiation and municipal government liaison work.
- Acquisition, financing and resale of Walt's Radiators and Mufflers, a chain of brake, muffler and radiator shops headquartered in Tacoma, with thirty locations in eight states and annual revenues exceeding \$20,000,000. This involved \$10,000,000 of venture capital and bank financing.
- Acquisition, financing and merger of a small chocolate company located in Seattle.
- Start up financing of a company originally based in Washington, but later in New Jersey, formed to exploit a patented water treatment technology which had around one hundred shareholders, and raised over \$15,000,000 in equity capital.
- Corporate counsel for a company which designed patented and licensed a line of proprietary waste and specialty containers. This involved general corporate organization, private financing, including negotiations with underwriters, negotiation of manufacturing and distribution license agreements with rotational plastics manufacturers as well as with distributors in the United States, Puerto Rico and Australia, selection and supervision of patent and intellectual property counsel, overseeing auditing and

selection of auditors, personnel matters, contract negotiation and the like..

- Consulting and advice to entrepreneurs and companies in a variety of industries in connection with financing, negotiation with underwriters and venture capitalists, as well as general corporate management and business matters. I have incorporated or organized several hundred corporations, limited and general partnerships and LLCs in a number of states, including Oregon, Washington, California, Utah, Nevada, Delaware, Texas, Florida and New York
- I continue to represent one NASD securities broker dealer which is involved in mining, Canadian and offshore projects.
- Participation as securities counsel in recent key employee/shareholder litigation.
- Representation of the management of two local hedge funds in connection with regulatory investigations and potential litigation.
- Counsel for local micro-distillery in connection with initial private funding, organization, employment, distribution contract negotiation, shareholder matters.



TUALATIN HILLS PARK & RECREATION DISTRICT Volunteer Criminal Background Check Consent

Tualatin Hills Park & Recreation District Parks Bond Citizen Oversight Committee Application

Name: Nancy Susanne Rimkeit (Sue)	Date: 2/10/12
Address: [REDACTED]	
Phone: [REDACTED]	(w): [REDACTED]
Email: [REDACTED]	

Please note you must reside within the Park District's boundaries to serve on the Committee.

1. Please explain your interest in serving on the Parks Bond Citizen Oversight Committee:
I would like to be of service to THPRD as I have always respected the service the district provides the citizens. I believe in giving back as a citizen.

2. How long have you lived in the community?
I have lived at this address 5 years.

3. Have you served on other volunteer committees? Yes No
If yes, please explain where, when, and what your responsibilities were:

Many years ago, I served on the Tennis Committee that helped develop the present tennis center.
Committee member of the Governor's DUII Advisory Committee 1998 to 2000 (approximate dates)

- Beaverton Together (three or four years)
- Lake Oswego Park and Recreation Advisory Board (three terms)
- Lake Oswego Adult Community Advisory Board (one year)
- THPRD Parks Advisory Committee

4. If employed, what is your occupation?
5. I am retired, I taught for 33 years in the Beaverton School District. I had the honor of working with Elsie Stuhr.

6. Please describe any work experience or areas of expertise that you feel would benefit the Parks Bond Citizen Oversight Committee:

While, teaching H&PE I had the responsibility of developing department budgets and ordering equipment. I know the importance developing the budget, the expenditure by the appropriate time and the importance of specific specifications to meet the intended need. (The cheapest bid does not always provide the quality needed and is not always a wise expenditure.)I also hope to have the sense to listen to those who have more knowledge of accounting and law.



Management Report to the Board April 2, 2012

Administration

Hal Bergsma, Director of Planning
Jessica Collins, Executive Assistant
Keith Hobson, Director of Business & Facilities
Jim McElhinny, Director of Park & Recreation Services
Bob Wayt, Director of Communications & Outreach

1. The Park District's summer 2012 activities guide was mailed in late March to all residences within THPRD boundaries. As usual, the summer camp guide was part of the book and was also sent separately to Beaverton elementary schools for delivery to parents. Copies of the activities guide and summer camp guide were also distributed to THPRD facilities, and both have been available on www.thprd.org. Online and phone-in registration for summer programs begins April 21 at 8 a.m.
2. Resuming a new incentive program started during the winter, THPRD has offered a 20 percent discount to anyone signing up for one of a targeted list of spring classes. The list generally includes 2-3 classes per center that are below their enrollment capacity. Patrons were informed of the incentive via a special e-blast.

Aquatics

Sharon Hoffmeister, Superintendent of Aquatic Program Services

1. The Sunset Swim Center closure is well underway. The seismic improvement project began with taking down the exterior walls in the lobby and men's dressing room. Staff is documenting the progress and posting photographs on Sunset's page on the website and on Facebook.
2. Spring program registrations are strong for our Learn to Swim classes. Also, staff is busy preparing for the summer. Registration for summer programs begins Saturday, April 21.

Maintenance

Dave Chrisman, Superintendent of Maintenance Operations

1. The Maintenance staff at the Fanno Creek Service Center (FCSC) are now fully operational. The fleet shops continue to fine tune their new area. While two of the equipment lifts are still waiting for a permit to be installed, all three mechanics are providing full service at the new location. The tool room and fabrication shop are operational while being reassembled from the move. Parks Maintenance also completed a training area at FCSC.
2. Athletic Facilities Maintenance staff are preparing fields and courts for spring sports (baseball, soccer, lacrosse and tennis). Field permits started the first week of March as

did the high school tennis season. In addition, the Portland Timbers started practicing at Howard M. Terpenning Recreation Complex in March and the fields are being maintained accordingly. While being primarily centered at the FCSC, Athletic Facilities staff are working in the zone management model with the objectives of mileage reduction and fuel savings.

3. The Sunset Swim Center seismic upgrade project began on Monday, March 12, with the reopening scheduled for June 4. The initial work includes installation of security fencing and sawing cutting the exterior walls. In addition to the seismic upgrades, the spectator and classroom windows will be replaced, the pool tank will be resurfaced, and the dressing rooms and hallways will be recoated with a non-skid epoxy finish.
4. The annual “Spring Break” closure at Garden Home Recreation Center is scheduled for March 23-31. Staff will be refinishing tile floors while contractors are replacing tile flooring in Room 13A and installing wood flooring in Room 8.

Natural Resources & Trails Management

Bruce Barbarasch, Superintendent of Natural Resources & Trails Management

1. Fanno Creek Trail. Staff continued to work with a citizens committee to develop a long term vision for the trail near Garden Home. A public meeting will be held on April 11.
2. Regional Trail Signs. Staff participated in an Intertwine-led consortium of park district and city staff, to develop trail signs and maps that will be placed along regional trails throughout the metropolitan area.
3. Eco-Healthy Preschool. The Interpretive Center’s preschool programs were certified as an Eco-Healthy preschool via the Children’s Environmental Health Network program.
4. Explorer Station Update. Staff are working with a representative from the Regional Arts and Culture Council to integrate art into the bond funded Interpretive Sign/Explorer Station Project.
5. Winter Volunteer Summary

	Habitat Improvement	Nature Education	Totals
Number of Parks Reached	17	6	23
Number of Volunteers	459	27	486
Number of Hours	1,302	222	1,524
Amount of Yard Debris (in cubic yards)	60	NA	60
Number Native Trees & Shrubs Planted	3,190	NA	3,190
Value of Volunteer Time	\$23,500	\$4,000	\$27,500

Planning & Development

Steve Gulgren, Superintendent of Planning & Development

1. Vegetated Corridor Mitigation Implementation Strategy: Staff from Planning & Development and Natural Resources have combined efforts to work on this strategy. The research and development of this strategy is necessary due to the numerous bond projects as well as other capital improvement projects that are being worked on now and will be in the future. As projects are designed and developed, they often affect wetlands

and the associated vegetated corridors that surround those wetlands. This strategy is being developed specifically for the vegetated corridor impacts that will need to be mitigated. Currently, the District has very few existing properties that can accommodate the vegetated corridor mitigation that is and will be needed in the future.

Staff is researching the options for mitigation and has reviewed all of the District's sites for mitigation potential. There are some small sites that would be available for smaller amounts of mitigation. However, with the Bond program and the numerous upcoming projects, more mitigation sites will be needed. Staff has determined that a large part of the Morrison Woods Natural Area site would be a good candidate for a medium scale vegetated corridor mitigation site. District staff is working closely with Clean Water Services (CWS) staff to analyze the site and will be making a more detailed proposal to CWS in the near future.

2. Bond Program: With the addition of the newest temporary planner (to replace the recently departed temporary planner), several projects have been moved forward in the schedule and are already underway. Cedar Mill Park and Roy Dancer Park have consultants under contract who have already met on site with staff that will make up the internal design team. The consultants have also begun the site analysis work which includes surveying the existing conditions and topography.

Roger Tilbury Memorial Park (RTMP) and Somerset West Park (SWP) are also scheduled to begin in the near future. Staff will begin the solicitation process of qualified consultants for RTMP by the end of March. Staff has developed a conceptual plan for SWP and is working with the Management Team to determine which direction to proceed before beginning the consultant solicitation process.

Programs & Special Activities

Lisa Novak, Superintendent of Programs & Special Activities

1. The Southminster Community Garden will be completed by April 15.
2. The Tennis Center has been very busy with high school court rentals for practices the last few weeks, and two matches have been played here due to rain. The Greater Portland Tennis Council (GPTC) has donated a new tennis backboard to the HMT Recreation Complex, replacing our 14-year old wooden backboard. The new dual curved backboard is designed to simulate real tennis play, and is valued at \$3,000. The original backboard will be refurbished by the GPTC, and placed in one of our park sites.
3. The new Elsie Stuhr Center lobby furniture arrived March 14 and looks wonderful. The Stuhr Center Grand Reopening Event has been scheduled for May 9 from 10-11:30 am. The event will include guest speakers, tours of the fitness room and other new areas, and refreshments.
4. Painting and lead abatement have been completed in the Jenkins Estate's Main House kitchen, pantry and dish room. A new dishwasher and hand-washing sink have been installed in the dish room and a new 75-gallon hot water heater and booster have also been installed.
5. Jenkins Estate tours and wedding bookings are up due to our new web presence at www.myportlandwedding.com, www.portlandweddingvenues.com, and the new look of the Jenkins Estate pages on the THPRD website.

6. Jenkins Estate program staff is busy preparing for Camp Rivendale, the Quilt Show, Sunday Trailways, and the Jenkins Estate Centennial Celebration.
7. Volunteer Services & Special Events staff is recruiting and scheduling interviews for about 300 volunteers to fill open positions in the following programs: Summer Camps, Safety Town, Recreation Center Special Events, Athletic Center basketball coaches, and track and field coaches.
8. The route has been developed for the Sunday Trailways event at Fanno Creek Trail on June 24, and promotions on the web and in print are in process. Staff is meeting with City of Beaverton staff from Public Works and the Police Department for the event.
9. Los Lobos has been confirmed for the August 11 "Groovin' on the Grass" Concert at the HMT Recreation Complex. Staff are seeking sponsors and food and beverage vendors to support the event.

Recreation

Eric Owens, Superintendent of Recreation

1. The annual Cedar Hills Recreation Center Middle School 5K Invitational was held Saturday, March 3 at the HMT Recreation Complex. The event is the final meet of the eight-week, middle school winter running program. Students from Beaverton School District Middle Schools and Cesar Chavez School from Portland had perfect weather for the competition. Cesar Chavez K-8 School is located in the Portsmouth neighborhood of Portland and is part of the Portland Public School system. The 5K competition supports their mission of engaging in the community in a variety of activities outside of their school and provides our students with additional competition.
2. Conestoga Recreation & Aquatic Center held their first adult basketball tournament on Friday, March 9, 2012. There were eight teams of adults at the Center from 10 p.m. until 1:00 a.m. They played a round-robin and then a single-elimination tournament format. This event kept the nearly 60 young adults busy in their recreation center on a Friday night.
3. The Garden Home Recreation Center Spring Break Camp registration is going well. This year will be a safari theme week with fun crafts, scavenger hunt, and three off-site field trips. Last year's registration for this camp was 39, but it is expected that registration will reach approximately 50 this year.
4. The City of Portland's Bureau of Environmental Services (BES) Community Benefit Fund is providing the Garden Home Recreation Center with some new and exciting upgrades over the next few months. The new Room 8 wood floor, stereo, and fitness class equipment have been ordered with the work being completed March 17-April 6. The new floor and updated room will be ready to use for Spring term classes on Monday, April 9.

Additional project updates include: New tables and chairs for the after-school program arrived and was set up along with new carpet during spring break. The rock wall that will be installed in the new gymnastics room has been delivered and will be installed when the remainder of the new gymnastics equipment arrives in the next few weeks.

Security Operations

Mike Janin, Superintendent of Security Operations

1. On April 17, Management, Superintendents and Center Supervisors will attend familiarization training on the District's Shelter in Place Plan. The written guidelines will be added to the District's Emergency Response Plan. With this new Plan, Center Supervisors will prepare their staff for scenario training using the Shelter in Place Plan.

Sports

Scott Brucker, Superintendent of Sports

1. Fields: The month of March was very wet, resulting in limited play on fields. Baseball and softball play was rained out for the majority of the month while soccer and lacrosse reviewed play daily in an effort to limit field damage. The National Weather Service long-range models are predicting a wetter than usual April similar to 2011.
2. Special Events: Staff continues planning for the 2012 14A Western National Girls Fast-Pitch Softball Tournament. Sponsorships of the event are proving difficult to secure although Reser's Fine Foods committed to \$1,000 field sponsorship and in-kind food for the event.

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. Spring class registration began on Saturday, March 3, and the Information Services staff was onsite to assist the registration call center operators with any technical problems that might occur. Everything ran very smoothly. The phone-in registration and web registration both began at 8:00 a.m. Staff responded to 800 phone calls and our website processed over 2,400 invoices between 8 a.m. and 6 p.m. on Saturday. Our website performed very well. During the first five minutes of online registration, we processed over 750 invoices online. Also in the first 10 minutes, we had 94 classes reach their maximum enrollment; in the first hour of registration, 176 classes reached their maximum enrollment. The balance between phone-in and web-based registration seems to have stabilized, as we have handled 800 phone calls each of the last three terms on opening day.
2. In support of THPRD's outreach initiatives, Human Resources Department staff participated in the Diversity and Government Career Fair on March 14. The career fair, sponsored by the State of Oregon, was held at the Ambridge Center in Portland. The event focused on job placement for candidates from multicultural backgrounds, and attracted over 900 job-seekers. Over 35 governmental and professional organizations participated in the event.
3. Operations Analysis staff has received the demographic study from Portland State University and is available for review and use. This study is a component of the Comprehensive Plan Update.
4. Discussions have begun with McKinstry on developing a list of possible ESPC phase II projects. The \$24,500 cost for the initial audit phase of this process will be included in

the fiscal year 2012/13 proposed budget. The energy audit phase is expected to begin around April 1, 2012 with the delivery of a design & construction contracts for all measures for presentation to the Board in September 2012. The total project costs are anticipated to be between \$1.2 to \$1.5 million.

5. Finance staff has finished formulating payroll reports for disbursement to supervisors within the District. This enables the supervisors to easily stay on top of staff rate information, along with current charges to their salaries and wages account, on demand.
6. Staff continues preparation of the Proposed FY 2012/13 Budget for presentation to the Budget Committee at the April 16 Work Session. Staff is also incorporating the new budget law changes, the first in almost 20 years, into the annual process. These changes mainly affect publication requirements, but will also have minor impacts to the budget document and any supplemental budget adjustments made within the fiscal year.

April

<i>Sun</i>	<i>Mon</i>	<i>Tue</i>	<i>Wed</i>	<i>Thu</i>	<i>Fri</i>	<i>Sat</i>
1	2 Board Meeting 7pm @ Dryland/HMT	3	4 Aquatics Advisory Committee 7pm Newcomers Welcome @ Stuhr Center	5	6 Underwater Egg Hunt @ Conestoga	7 Artisan Bazaar @ Cedar Hills Spring Egg Hunt @ Garden Home Spring Hoops Extravaganza @ Athletic Center
8 Nature Days in the Park @ Greenway Park	9 Stuhr Center Advisory Committee 10am	10 Historic Facilities Advisory Committee 1pm	11	12	13	14
15	16 Budget Committee Work Session 6pm @ Stuhr Center	17 Trails Advisory Committee 7pm Parks Advisory Committee 6pm	18 Recreation Advisory Committee 7:30pm	19 Sports Advisory Committee 4:30pm	20	21
22	23	24 Natural Resources Advisory Committee 6:30pm	25	26	27	28 Green Garden Fair @ Nature Park 10am- 2pm Spring Rhododendron Show @ Jenkins Estate
29	30					

2012

May

<i>Sun</i>	<i>Mon</i>	<i>Tue</i>	<i>Wed</i>	<i>Thu</i>	<i>Fri</i>	<i>Sat</i>
		1	2 Aquatics Advisory Committee 7pm	3	4	5
6	7 Board Meeting 7pm @ Dryland/HMT	8 Historic Facilities Advisory Committee 1pm	9	10	11	12
13	14 Stuhr Center Advisory Committee 10am	15 Trails Advisory Committee 7pm Parks Advisory Committee 6pm	16 Recreation Advisory Committee 7pm	17 Sports Advisory Committee 4:30pm	18	19 Nature Days in the Park @ Rosa Park & Hazeldale Park
20	21 Budget Committee Meeting 7pm @ Dryland/HMT	22 Natural Resources Advisory Committee 6:30pm	23	24	25	26
27	28 HOLIDAY	29	30 National Senior Health & Fitness Day @ Stuhr Center	31		

2012

June

<i>Sun</i>	<i>Mon</i>	<i>Tue</i>	<i>Wed</i>	<i>Thu</i>	<i>Fri</i>	<i>Sat</i>
					1 Rose Show @ Stuhr Center	2
3	4 Board Meeting 7pm @ Dryland/HMT	5	6 Aquatics Advisory Committee 7pm	7 Anniversary Waltz @ Stuhr Center	8	9
10	11 Stuhr Center Advisory Committee 10am	12 Historic Facilities Advisory Committee 1pm	13	14	15	16
17	18 Board Meeting 7pm @ Dryland/HMT	19 Trails Advisory Committee 7pm Parks Advisory Committee 6pm	20 Recreation Advisory Committee 7pm	21 Sports Advisory Committee 4:30pm	22	23
24 Sunday Trailways 11am	25	26 Natural Resources Advisory Committee 6:30pm	27	28	29	30

2012

Tualatin Hills Park and Recreation District
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Estimated Cost vs. Budget
Through 02/29/12

Description	Project Budget				Project Expenditures		Estimated Total Costs				Est. Cost (Over) Under Budget		
	Prior Year Budget Amount	Budget Carryover to Current Year	New Funds Budgeted in Current Year	Cumulative Project Budget	Current Year Budget Amount	Expended Prior Years	Expended Year-to-Date	Estimated Cost to Complete	Basis of Estimate	Project Cumulative	Current Year	Project Cumulative	Current Year
	(1)	(2)	(3)	(1+3)	(2+3)	(4)	(5)	(6)		(4+5+6)	(5+6)		
GENERAL FUND													
CAPITAL OUTLAY DIVISION													
CARRY FORWARD PROJECTS													
Off-leash Dog Park Construction	50,000	50,000	-	50,000	50,000	2,555	9,795	40,205	Budget	52,555	50,000	(2,555)	-
Land Acquisition- Jenkins Estate Right of Way	90,000	90,000	-	90,000	90,000	-	-	90,000	Budget	90,000	90,000	-	-
John Quincy Adams Young House Renovation	100,000	3,000	-	100,000	3,000	86,171	1,200	1,800	Budget	89,171	3,000	10,829	-
Stuhr Center- Bequest Funded Project	75,000	63,000	-	75,000	63,000	6,443	63,005	984	Award	70,432	63,989	4,568	(989)
Challenge Grant Competitive Fund	50,000	50,000	-	50,000	50,000	-	26,457	23,543	Award	50,000	50,000	-	-
Signage Master Plan	75,000	58,000	-	75,000	58,000	995	12,647	45,353	Budget	58,995	58,000	16,005	-
Rock Creek Trail Improvement	6,500	5,000	-	6,500	5,000	259	2,966	3,275	Award	6,500	6,241	-	(1,241)
Commonwealth Park North Trail Alignment	69,000	69,000	-	69,000	69,000	18,541	15,820	53,179	Award	87,540	68,999	(18,540)	1
Matrix Hill Park Renovation	40,000	40,000	-	40,000	40,000	27,124	31,635	3,154	Award	61,913	34,789	(21,913)	5,211
Bridge & Boardwalk Repair	120,000	120,000	-	120,000	120,000	20,334	53,320	66,680	Award	140,334	120,000	(20,334)	-
Energy Savings Improvements	1,675,000	25,000	-	1,675,000	25,000	1,302,473	42,036	-	Complete	1,344,509	42,036	330,491	(17,036)
Maintenance Facility Renovation Costs	2,500,000	2,400,000	-	2,500,000	2,400,000	244,324	2,255,676	-	Award	2,500,000	2,255,676	-	144,324
Community Benefit Fund Project	325,000	321,031	-	325,000	321,031	3,969	15,842	305,189	Budget	325,000	321,031	-	-
Outdoor Tent	1,500	-	-	1,500	-	-	1,500	-	Complete	1,500	1,500	-	(1,500)
TOTAL CARRYOVER PROJECTS	5,177,000	3,294,031	-	5,177,000	3,294,031	1,713,188	2,531,899	633,362		4,878,449	3,165,261	298,551	128,770
ATHLETIC FACILITY REPLACEMENT													
Resurface Tennis Courts (4 sites)			25,000	25,000	25,000	-	24,135	-	Complete	24,135	24,135	865	865
TOTAL ATHLETIC FACILITY REPLACEMENT			25,000	25,000	25,000	-	24,135	-		24,135	24,135	865	865
ATHLETIC FACILITY IMPROVEMENT													
Indoor Basketball Score Boards (AC)			8,500	8,500	8,500	-	7,167	-	Complete	7,167	7,167	1,333	1,333
TOTAL ATHLETIC FACILITY IMPROVEMENT			8,500	8,500	8,500	-	7,167	-		7,167	7,167	1,333	1,333
PARK AND TRAIL REPLACEMENTS													
Drinking Fountains			4,500	4,500	4,500	-	-	4,500	Budget	4,500	4,500	-	-
Asphalt Path Rplcmnt & Repair			117,000	117,000	117,000	-	6,861	110,139	Budget	117,000	117,000	-	-
Play Structure (3 sites)			81,000	81,000	81,000	-	26,377	54,623	Budget	81,000	81,000	-	-
Irrigation System Repair			50,000	50,000	50,000	-	50,000	-	Complete	50,000	50,000	-	-
TOTAL PARK AND TRAIL REPLACEMENTS			252,500	252,500	252,500	-	83,238	169,262		252,500	252,500	-	-
PARK AND TRAIL IMPROVEMENTS													
Memorial Benches			8,000	8,000	8,000	-	953	7,047	Budget	8,000	8,000	-	-
LGGP Grant - PCC Complex Rstrms			35,000	35,000	35,000	-	35,000	-	Complete	35,000	35,000	-	-
RTP Grant - Cedar Mill Trail			50,000	50,000	50,000	-	-	-	Not awarded	-	-	50,000	50,000
LGGP Grant - Camille Park			70,000	70,000	70,000	-	70,000	-	Award	70,000	70,000	-	-
OBP Grant - Walker Rd. Mid-Block Crossing			121,500	121,500	121,500	-	42,208	79,292	Budget	121,500	121,500	-	-
LWCF Grant - Schiffler Park Pavillion			40,000	40,000	40,000	-	-	-	Deferred	-	-	40,000	40,000
Install Maxicom Controls (2 sites)			12,600	12,600	12,600	-	9,575	3,025	Budget	12,600	12,600	-	-
EVSE Unit @ HMT Complex			-	-	-	-	1,030	-	Complete	1,030	1,030	(1,030)	(1,030)
Fencing at Ridgewood Park			-	-	-	-	3,323	-	Complete	3,323	3,323	(3,323)	(3,323)
TOTAL PARK AND TRAIL IMPROVEMENTS			337,100	337,100	337,100	-	162,089	89,364		251,453	251,453	85,647	85,647
CHALLENGE GRANTS													
Challenge Grants			97,500	97,500	97,500	-	12,067	85,433	Budget	97,500	97,500	-	-
TOTAL CHALLENGE GRANTS			97,500	97,500	97,500	-	12,067	85,433		97,500	97,500	-	-
BUILDING REPLACEMENTS													
SSC Pool Tank Resurface			65,000	65,000	65,000	-	-	65,000	Budget	65,000	65,000	-	-
Tennis Air Structure Fabric			153,000	153,000	153,000	-	-	153,000	Budget	153,000	153,000	-	-
GHRC Tile (3 Rooms)			21,500	21,500	21,500	-	14,905	-	Complete	14,905	14,905	6,595	6,595
CRA Sand/Refinish Gym			25,000	25,000	25,000	-	21,856	-	Complete	21,856	21,856	3,144	3,144
CHRC Floor Room 9			27,000	27,000	27,000	-	16,233	-	Complete	16,233	16,233	10,767	10,767
CRA Resurface Shower Floors			8,400	8,400	8,400	-	8,400	-	Complete	8,400	8,400	-	-
AC Refinish Hardwood Floors			12,000	12,000	12,000	-	10,155	-	Complete	10,155	10,155	1,845	1,845
CHRC Refinish Hardwood Floors			1,500	1,500	1,500	-	2,424	-	Complete	2,424	2,424	(924)	(924)
CRA Refinish Hardwood Floors			4,700	4,700	4,700	-	6,411	-	Complete	6,411	6,411	(1,711)	(1,711)
GHRC Refinish Hardwood Floors			3,500	3,500	3,500	-	1,639	-	Complete	1,639	1,639	1,861	1,861

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	(1)	(2)	(3)	(1+3)	(2+3)	(4)	(5)	(6)		(4+5+6)	(5+6)		
Stuhr Ctr Refinish Hrdwd Floor			1,500	1,500	1,500	-	-	1,581	Award	1,581	1,581	(81)	(81)
GHRC Carpet			5,500	5,500	5,500	-	-	8,121	Award	8,121	8,121	(2,621)	(2,621)
GHRC Locker Room Floor Rplc			7,500	7,500	7,500	-	-	6,536	Award	6,536	6,536	964	964
Administrative Office Carpet			5,000	5,000	5,000	-	4,508	-	Complete	4,508	4,508	492	492
SSC Non-skd Flrs(hll, lckr rm)			22,000	22,000	22,000	-	250	29,223	Award	29,473	29,473	(7,473)	(7,473)
RSC Pook Deck Strctrl Survey			8,500	8,500	8,500	-	8,500	-	Complete	8,500	8,500	-	-
HSC Carpet			5,200	5,200	5,200	-	5,437	-	Complete	5,437	5,437	(237)	(237)
CRA Carpet			4,700	4,700	4,700	-	4,607	-	Complete	4,607	4,607	93	93
AC Metal Trnstrn Plate Rplcmnt			12,587	12,587	12,587	-	13,647	-	Complete	13,647	13,647	(1,060)	(1,060)
SSC Clssrm & Spctr Windows			25,000	25,000	25,000	-	250	15,334	Award	15,584	15,584	9,416	9,416
TC Front Doors			13,500	13,500	13,500	-	7,028	1,980	Award	9,008	9,008	4,492	4,492
CHRC Windows			4,000	4,000	4,000	-	4,000	-	Complete	4,000	4,000	-	-
RSC Outsd Doors (lckr & storg)			4,500	4,500	4,500	-	-	4,500	Budget	4,500	4,500	-	-
Aq Ctr NW Corner Door			3,500	3,500	3,500	-	2,800	-	Complete	2,800	2,800	700	700
Aq Ctr Front Door Hinges			2,600	2,600	2,600	-	2,600	-	Complete	2,600	2,600	-	-
GHRC Exterior Boiler Rm Doors			5,000	5,000	5,000	-	4,867	-	Complete	4,867	4,867	133	133
CRA Locker Rm Doors			10,000	10,000	10,000	-	9,586	-	Complete	9,586	9,586	414	414
CRA Chlorine Rm Door			2,920	2,920	2,920	-	998	-	Complete	998	998	1,922	1,922
Aquatic Pumps & Valves (8)			55,950	55,950	55,950	-	44,881	-	Complete	44,881	44,881	11,069	11,069
SSC Recharge Pool Filter			6,500	6,500	6,500	-	-	5,876	Award	5,876	5,876	624	624
RSC Soda Ash Tank Relocate			4,200	4,200	4,200	-	-	4,090	Award	4,090	4,090	110	110
CRA Filter Media			12,000	12,000	12,000	-	12,479	-	Complete	12,479	12,479	(479)	(479)
Aquatic Pnmatic & HVAC valves			8,400	8,400	8,400	-	6,225	2,997	Award	9,222	9,222	(822)	(822)
Aquatic Diving Boards & Stands			15,900	15,900	15,900	-	10,729	3,570	Award	14,299	14,299	1,601	1,601
SSW Chlorine Tank Scale			2,000	2,000	2,000	-	1,595	-	Complete	1,595	1,595	405	405
CRA Slide Steps			10,500	10,500	10,500	-	11,100	-	Complete	11,100	11,100	(600)	(600)
HSC Lockers			31,000	31,000	31,000	-	25,022	-	Complete	25,022	25,022	5,978	5,978
TC Back Drop Court Curtains			15,000	15,000	15,000	-	10,850	-	Complete	10,850	10,850	4,150	4,150
AC Dishwasher (Concession)			4,400	4,400	4,400	-	3,058	-	Complete	3,058	3,058	1,342	1,342
S Fields Concession Dishwasher			4,400	4,400	4,400	-	3,058	-	Complete	3,058	3,058	1,342	1,342
Jenkins Main Hs Dishwasher			8,000	8,000	8,000	-	8,237	-	Complete	8,237	8,237	(237)	(237)
CRA Gym Divider Curtain			11,800	11,800	11,800	-	7,230	-	Complete	7,230	7,230	4,570	4,570
Stuhr Light Fxtrs (dining rm)			2,500	2,500	2,500	-	-	2,500	Budget	2,500	2,500	-	-
Jenkins Main Hs Interior Paint			22,000	22,000	22,000	-	22,650	-	Complete	22,650	22,650	(650)	(650)
GHRC Exterior Siding			40,000	40,000	40,000	-	-	40,000	Budget	40,000	40,000	-	-
AC Wall Sealing			6,800	6,800	6,800	-	7,095	-	Complete	7,095	7,095	(295)	(295)
AC Add/Connect Downspouts			25,500	25,500	25,500	-	17,229	984	Award	18,213	18,213	7,287	7,287
AC Reseal Skylights			10,500	10,500	10,500	-	13,235	-	Complete	13,235	13,235	(2,735)	(2,735)
Bldng Exterior Paint (6 sites)			23,850	23,850	23,850	-	-	23,850	Budget	23,850	23,850	-	-
GH & CH Circuit Panels			25,000	25,000	25,000	-	-	25,000	Budget	25,000	25,000	-	-
HSC Roof Exhaust Fans			2,000	2,000	2,000	-	-	2,000	Budget	2,000	2,000	-	-
GHRC Steam Heat Coils (8)			28,800	28,800	28,800	-	-	28,800	Budget	28,800	28,800	-	-
GHRC Gas Pak			33,500	33,500	33,500	-	-	33,500	Budget	33,500	33,500	-	-
GHRC Air Handler South Wing			2,000	2,000	2,000	-	-	2,000	Budget	2,000	2,000	-	-
TC Air Condensing Unit			8,000	8,000	8,000	-	6,985	-	Complete	6,985	6,985	1,015	1,015
CRA Condensing Unit			85,000	85,000	85,000	-	84,557	-	Complete	84,557	84,557	443	443
Dryland HVAC Upgrade			12,000	12,000	12,000	-	3,817	8,183	Budget	12,000	12,000	-	-
STR DDC HVAC ZT Controller			3,300	3,300	3,300	-	780	2,420	Award	3,200	3,200	100	100
GHRC Unit Heater (Showers)			3,500	3,500	3,500	-	-	3,500	Budget	3,500	3,500	-	-
CRA Floor Drains & Pipes			8,500	8,500	8,500	-	8,383	-	Complete	8,383	8,383	117	117
SSC Domestic Holding Tank			22,000	22,000	22,000	-	21,865	-	Complete	21,865	21,865	135	135
GHRC Shower Stalls			18,500	18,500	18,500	-	-	18,500	Budget	18,500	18,500	-	-
CHRC Water Heaters			2,500	2,500	2,500	-	-	3,260	Award	3,260	3,260	(760)	(760)
Aq Ctr Mchncl Rm Replmb P-Trap			2,250	2,250	2,250	-	2,229	-	Complete	2,229	2,229	21	21
HSC Shower Valve Rplcmnt (3)			2,600	2,600	2,600	-	1,840	-	Complete	1,840	1,840	760	760
GHRC Design for Showers			6,000	6,000	6,000	-	-	6,000	Budget	6,000	6,000	-	-

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Exercise Equipment (2)			12,550	12,550	12,550	-	3,500	8,803	Award	12,303	12,303	247	247
AED Unit Replacements (19)			35,369	35,369	35,369	-	27,540	-	Complete	27,540	27,540	7,829	7,829
Metal Threshold Replacment at the Athletic Center			-	-	-	-	9,082	-	Complete	9,082	9,082	(9,082)	(9,082)
Dryland Sound Equipment			-	-	-	-	1,915	-	Complete	1,915	1,915	(1,915)	(1,915)
TOTAL BUILDING REPLACEMENTS			1,099,676	1,099,676	1,099,676	-	528,267	511,108		1,039,375	1,039,375	60,301	60,301
BUILDING IMPROVEMENTS													
STR Stability Ball Racks			1,500	1,500	1,500	-	1,508	-	Complete	1,508	1,508	(8)	(8)
CRA Ultrvlt Sanitation LapPool			22,500	22,500	22,500	-	22,699	-	Complete	22,699	22,699	(199)	(199)
Install Drain Line Dryland/TC			-	-	-	-	9,777	-	Complete	9,777	9,777	(9,777)	(9,777)
TOTAL BUILDING IMPROVEMENTS			24,000	24,000	24,000	-	33,984	-		33,984	33,984	(9,984)	(9,984)
ADA PROJECTS													
Splash Aqua Lift (2)			14,100	14,100	14,100	-	2,565	6,347	Award	8,912	8,912	5,188	5,188
ADA Transition Ramps - CHRC			2,500	2,500	2,500	-	5,650	-	Complete	5,650	5,650	(3,150)	(3,150)
ADA Drinking Fntns - GHRC			2,400	2,400	2,400	-	-	2,400	Budget	2,400	2,400	-	-
ADA Shower Stalls - HSC			26,000	26,000	26,000	-	18,532	-	Complete	18,532	18,532	7,468	7,468
TOTAL ADA PROJECTS			45,000	45,000	45,000	-	26,747	8,747		35,494	35,494	9,506	9,506
TOTAL CAPITAL OUTLAY DIVISION	5,177,000	3,294,031	1,889,276	7,066,276	5,183,307	1,713,188	3,409,593	1,497,276		6,620,057	4,906,869	446,219	276,438

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	(1)	(2)	(3)	(1+3)	(2+3)	(4)	(5)	(6)		(4+5+6)	(5+6)		
INFORMATION SERVICES DEPARTMENT													
System/workstn Replcmnt			65,000	65,000	65,000	-	28,038	36,962	Budget	65,000	65,000	-	-
Server Replacements			35,000	35,000	35,000	-	25,289	9,711	Budget	35,000	35,000	-	-
LAN/WAN Replcmnt			40,000	40,000	40,000	-	45,850	-	Complete	45,850	45,850	(5,850)	(5,850)
Printers/Network Printers			5,000	5,000	5,000	-	1,726	3,274	Budget	5,000	5,000	-	-
Telephones			20,000	20,000	20,000	-	20,544	-	Complete	20,544	20,544	(544)	(544)
TOTAL INFORMATION TECHNOLOGY REPLACEMENTS			165,000	165,000	165,000	-	121,447	49,947		171,394	171,394	(6,394)	(6,394)
Misc. Application Software			20,000	20,000	20,000	-	12,149	7,851	Budget	20,000	20,000	-	-
Fiber Line Installation			40,000	40,000	40,000	-	36,041	-	Complete	36,041	36,041	3,959	3,959
Applicant Tracking Software Tool			15,500	15,500	15,500	-	8,000	-	Complete	8,000	8,000	7,500	7,500
Backup Server @ 112th Maintenance Facility			10,000	10,000	10,000	-	-	10,000	Budget	10,000	10,000	-	-
TOTAL INFORMATION TECHNOLOGY IMPROVEMENTS			85,500	85,500	85,500	-	56,190	17,851		74,041	74,041	11,459	11,459
TOTAL INFORMATION SYSTEMS DEPARTMENT	-	-	250,500	250,500	250,500	-	177,637	67,798		245,435	245,435	5,065	5,065
MAINTENANCE DEPARTMENT													
BUILDING EQUIPMENT REPLACEMENT													
Autoscrubber (2)			18,100	18,100	18,100	-	22,403	-	Complete	22,403	22,403	(4,303)	(4,303)
Autoscrubber Batteries			2,500	2,500	2,500	-	1,857	-	Complete	1,857	1,857	643	643
Robotic Pool Tank Cleaner			6,500	6,500	6,500	-	4,890	-	Complete	4,890	4,890	1,610	1,610
Floor Buffer (2)			3,568	3,568	3,568	-	3,039	-	Complete	3,039	3,039	529	529
Slow Speed Scrubber (3)			5,918	5,918	5,918	-	1,917	-	Complete	1,917	1,917	4,001	4,001
Carpet Extractor			3,500	3,500	3,500	-	2,760	-	Complete	2,760	2,760	740	740
Cleaning Equipment			1,000	1,000	1,000	-	1,062	-	Complete	1,062	1,062	(62)	(62)
Wet Floor Vacuum			1,250	1,250	1,250	-	662	-	Complete	662	662	588	588
Walk Behind Sweeper			3,200	3,200	3,200	-	4,523	-	Complete	4,523	4,523	(1,323)	(1,323)
Product Storage Bin			1,650	1,650	1,650	-	-	1,650	Budget	1,650	1,650	-	-
TOTAL BUILDING EQUIPMENT REPLACEMENT			47,186	47,186	47,186	-	43,113	1,650		44,763	44,763	2,423	2,423
FLEET REPLACEMENTS													
Tractor Shed Replacement			35,000	35,000	35,000	-	5,888	21,765	Award	27,653	27,653	7,347	7,347
Vehicle Hoist			24,000	24,000	24,000	-	14,220	-	Complete	14,220	14,220	9,780	9,780
Soil Reliever			22,500	22,500	22,500	-	23,045	-	Complete	23,045	23,045	(545)	(545)
Sod Cutter			5,000	5,000	5,000	-	-	5,000	Budget	5,000	5,000	-	-
Cargo Van (2)			42,000	42,000	42,000	-	40,480	-	Complete	40,480	40,480	1,520	1,520
Utility Truck			28,000	28,000	28,000	-	29,733	-	Complete	29,733	29,733	(1,733)	(1,733)
Pressure Washer			7,500	7,500	7,500	-	7,335	-	Complete	7,335	7,335	165	165
12 Passenger Van			26,000	26,000	26,000	-	22,698	-	Complete	22,698	22,698	3,302	3,302
Quad-cab Flatbed Truck			40,000	40,000	40,000	-	43,354	-	Complete	43,354	43,354	(3,354)	(3,354)
Dump Truck (2-3 YD)			31,000	31,000	31,000	-	31,273	-	Complete	31,273	31,273	(273)	(273)
Infield Rake (2)			22,000	22,000	22,000	-	21,861	-	Complete	21,861	21,861	139	139
Electric Utility Vehicle			9,500	9,500	9,500	-	8,093	-	Complete	8,093	8,093	1,407	1,407
Compact Pickup			14,000	14,000	14,000	-	13,431	-	Complete	13,431	13,431	569	569
15-Passenger Van (2)			52,000	52,000	52,000	-	45,396	-	Complete	45,396	45,396	6,604	6,604
Lubrication			6,500	6,500	6,500	-	6,426	-	Complete	6,426	6,426	74	74
Compressed Air			7,800	7,800	7,800	-	-	8,050	Award	8,050	8,050	(250)	(250)
Exhaust Ventilation			13,000	13,000	13,000	-	-	13,000	Budget	13,000	13,000	-	-
TOTAL FLEET REPLACEMENTS			385,800	385,800	385,800	-	313,233	47,815		361,048	361,048	24,752	24,752
FLEET IMPROVEMENTS													
Forklift			35,000	35,000	35,000	-	29,287	-	Complete	29,287	29,287	5,713	5,713
Floor Scrubber			15,000	15,000	15,000	-	12,424	-	Complete	12,424	12,424	2,576	2,576
TOTAL FLEET IMPROVEMENTS			50,000	50,000	50,000	-	41,711	-		41,711	41,711	8,289	8,289
TOTAL MAINTENANCE DEPARTMENT	-	-	482,986	482,986	482,986	-	398,057	49,465		447,522	447,522	35,464	35,464
GRAND TOTAL GENERAL FUND	5,177,000	3,294,031	2,622,762	7,799,762	5,916,793	1,713,188	3,985,287	1,614,539	-	7,313,014	5,599,826	486,748	316,967

Tualatin Hills Park and Recreation District
Monthly Capital Project Report
Estimated Cost vs. Budget
Through 02/29/12

Description	Project Budget				Project Expenditures		Estimated Total Costs				Est. Cost (Over) Under Budget		
	Prior Year Budget Amount	Budget Carryover to Current Year	New Funds Budgeted in Current Year	Cumulative Project Budget	Current Year Budget Amount	Expended Prior Years	Expended Year-to-Date	Estimated Cost to Complete	Basis of Estimate	Project Cumulative	Current Year	Project Cumulative	Current Year
	(1)	(2)	(3)	(1+3)	(2+3)	(4)	(5)	(6)		(4+5+6)	(5+6)		
SDC FUND													
<u>LAND ACQUISITION</u>													
Land Acquisition (FY 11)	260,000	260,000	(260,000)	-	-	-	-	-	Complete	-	-	-	-
Land Acquisition (FY 12)	-	-	465,000	465,000	465,000	-	17,128	447,872	Budget	465,000	465,000	-	-
Dutton Property	-	-	295,000	295,000	295,000	-	316,627	-	Complete	316,627	316,627	(21,627)	(21,627)
TOTAL LAND ACQUISITION	260,000	260,000	500,000	760,000	760,000	-	333,755	447,872	-	781,627	781,627	(21,627)	(21,627)
<u>IMPROVEMENT/DEVELOPMENT PROJECTS</u>													
Fanno Creek Trail	1,311,950	1,024,000	700,000	2,011,950	1,724,000	492,224	1,296,683	193,775	Award	1,982,682	1,490,458	29,268	233,542
MTIP Grant Match for Westside Trail	40,000	30,000	-	40,000	30,000	-	30,000	-	Complete	30,000	30,000	10,000	-
Bonny Slope/BSD Trail Development	175,000	175,000	-	175,000	175,000	-	-	175,000	Budget	175,000	175,000	-	-
LWCF Grant Match/Schiffler Park Pavillion	50,000	50,000	-	50,000	50,000	-	-	50,000	Budget	50,000	50,000	-	-
PCC Rec Complex Site Amenities	72,000	46,510	-	72,000	46,510	26,286	1,291	44,763	Budget	72,340	46,054	(340)	456
MTIP Grant Match-Fanno Creek Trail/Hall Blvd Crossing	41,200	41,200	-	41,200	41,200	41,089	-	-	Complete	41,089	-	111	41,200
LGGP Grant Match-PCC Restroom	35,000	35,000	-	35,000	35,000	1,145	35,742	-	Complete	36,887	35,742	(1,887)	(742)
112th St. Field Construction	1,000,000	914,995	163,748	1,163,748	1,078,743	172,410	510,191	481,147	Award	1,163,748	991,338	-	87,405
Winkleman Park Phase I	282,000	282,000	-	282,000	282,000	-	-	282,000	Budget	282,000	282,000	-	-
Progress Lake Dock Modification	-	-	-	-	-	-	12,438	-	Complete	12,438	12,438	(12,438)	(12,438)
MTIP Grant Match-Westside Trail Segment 18	-	-	62,205	62,205	62,205	-	69,323	-	Complete	69,323	69,323	(7,118)	(7,118)
OBP Grant Match-Waterhouse Trail/Walker Rd Crossing	-	-	50,000	50,000	50,000	-	-	50,000	Budget	50,000	50,000	-	-
112th St. Site Improvements	-	-	797,947	797,947	797,947	-	378,796	337,747	Award	716,543	716,543	81,404	81,404
Undesignated Projects	-	-	2,649,628	2,649,628	2,649,628	-	-	2,649,628	Budget	2,649,628	2,649,628	-	-
TOTAL DEVELOPMENT/IMPROVEMENT PROJECTS	3,007,150	2,598,705	4,423,528	7,430,678	7,022,233	733,154	2,334,464	4,264,060		7,331,678	6,598,524	99,000	423,709
Total - SDC Fund	3,267,150	2,858,705	4,923,528	8,190,678	7,782,233	733,154	2,668,219	4,711,932		8,113,305	7,380,151	77,373	402,082

KEY
 Budget Estimate based on original budget - not started and/or no basis for change
 Deferred Some or all of Project has been eliminated to reduce overall capital costs for year.
 Award Estimate based on Contract Award amount or quote price estimates
 Complete Project completed - no additional estimated costs to complete.

Tualatin Hills Park and Recreation District
Monthly Bond Capital Projects Report
Estimated Cost vs. Budget

Through 2/29/12

Quad-rant	Project Code	Description	Project Budget			Project Expenditures			Basis of Estimate (Completed Phase)	Project Cumulative Cost	Est. Cost (Over) Under Budget	% Total Expended to Project Cumulative Cost	
			Initial Project Budget	Adjustments	Current Total Project Budget FY 11/12	Expended Prior Years	Expended Year-to-Date	Total Expended to Date					Estimated Cost to Complete
			(1)	(2)	(1+2)	(4)	(5)	(4+5)=(6)					(7)
BOND CAPITAL PROJECTS FUND													
<u>New Neighborhood Parks Development</u>													
SE	91-901	AM Kennedy Park & Athletic Field	1,285,250	45,050	1,330,300	117,138	113,713	230,851	1,510,476	Design Dev	1,741,327	(411,027)	13.3%
SW	91-902	Barsotti Park & Athletic Field	1,285,250	20,613	1,305,863	613	6,084	6,697	1,299,166	Budget	1,305,863	-	0.5%
NW	91-903	Hansen Ridge Park (formerly Kaiser Ridge)	771,150	12,305	783,455	42,062	52,690	94,752	557,034	Master Plan	651,786	131,669	14.5%
SW	91-904	Roy Dancer Park	771,150	12,341	783,491	6,848	4,148	10,996	772,495	Budget	783,491	-	1.4%
NE	91-905	Roger Tilbury Park	771,150	12,368	783,518	-	249	249	783,269	Budget	783,518	-	0.0%
Total New Neighborhood Parks Development			4,883,950	102,677	4,986,627	166,661	176,884	343,545	4,922,440		5,265,985	(279,358)	6.5%
<u>Renovate & Redevelop Neighborhood Parks</u>													
NE	91-906	Cedar Mill Park, Trail & Athletic Field	1,125,879	18,057	1,143,936	26	17,412	17,438	1,126,498	Budget	1,143,936	-	1.5%
SE	91-907	Camille Park	514,100	28,898	542,998	152,309	406,750	559,059	-	Bid Award	559,059	(16,061)	100.0%
NW	91-908	Somerset West Park	1,028,200	16,490	1,044,690	2,389	10,640	13,029	1,031,661	Budget	1,044,690	-	1.2%
NW	91-909	Pioneer Park and Bridge Replacement	544,934	18,613	563,547	66,927	37,211	104,138	476,294	Design Dev	580,432	(16,885)	17.9%
SE	91-910	Vista Brook Park	514,100	18,149	532,249	54,991	52,828	107,819	497,927	Design Dev	605,746	(73,497)	17.8%
Total Renovate & Redevelop Neighborhood Parks			3,727,213	100,207	3,827,420	276,642	524,841	801,483	3,132,380		3,933,863	(106,443)	20.4%
<u>New Neighborhood Parks Land Acquisition</u>													
NW	98-880	New Neighborhood Park - NW Quadrant	1,500,000	23,241	1,523,241	4,172	11,957	16,129	1,507,112	Budget	1,523,241	-	1.1%
NE	98-745	New Neighborhood Park - NE Quadrant	1,500,000	23,951	1,523,951	42,097	210,054	252,151	1,271,800	Budget	1,523,951	-	16.5%
SW	98-746	New Neighborhood Park - SW Quadrant	1,500,000	21,071	1,521,071	1,049,158	1,778	1,050,936	470,135	Budget	1,521,071	-	69.1%
SE	98-747	New Neighborhood Park - SE Quadrant	1,500,000	16,295	1,516,295	2,555,536	282	2,555,818	(1,041,004)	Budget	1,514,814	1,481	168.7%
NW	98-748	New Neighborhood Park (North Bethany)	1,500,000	23,866	1,523,866	57,254	1,568,016	1,625,270	-	Complete	1,625,270	(101,404)	100.0%
UND	98-749	New Neighborhood Park - Undesignated	1,500,000	23,911	1,523,911	33,250	53,510	86,760	1,437,151	Budget	1,523,911	-	5.7%
Total New Neighborhood Parks			9,000,000	132,335	9,132,335	3,741,467	1,845,597	5,587,064	3,645,194		9,232,258	(99,923)	60.5%
<u>New Community Park Development</u>													
SW	92-915	SW Community Park & Athletic Field	7,711,500	123,662	7,835,162	2,112	504	2,616	7,832,546	Budget	7,835,162	-	0.0%
Total New Community Park Development			7,711,500	123,662	7,835,162	2,112	504	2,616	7,832,546		7,835,162	-	0.0%
<u>New Community Park Land Acquisition</u>													
NE	98-881	New Community Park - NE Quadrant	10,000,000	160,128	10,160,128	8,094,046	8,971	8,103,017	2,057,111	Budget	10,160,128	-	79.8%
Total New Community Park			10,000,000	160,128	10,160,128	8,094,046	8,971	8,103,017	2,057,111		10,160,128	-	79.8%
<u>Renovate and Redevelop Community Parks</u>													
NE	92-916	Cedar Hills Park & Athletic Field	6,194,905	98,656	6,293,561	110,898	797	111,695	6,074,391	Master Plan	6,186,086	107,475	1.8%
SE	92-917	Schiffler Park	3,598,700	60,594	3,659,294	452,996	58,052	511,048	2,502,624	Constr. Doc	3,013,672	645,622	17.0%
Total Renovate and Redevelop Community Parks			9,793,605	159,250	9,952,855	563,894	58,849	622,743	8,577,015		9,199,758	753,097	6.8%
<u>Natural Area Restoration</u>													
NE	97-963	Roger Tilbury Memorial Park	30,846	495	31,341	23	-	23	31,318	Budget	31,341	-	0.1%
NE	97-964	Cedar Mill Park	30,846	495	31,341	43	38	81	31,260	Budget	31,341	-	0.3%
NE	97-965	Jordan/Jackie Husen Park	308,460	4,947	313,407	65	775	840	312,567	Budget	313,407	-	0.3%
NW	97-966	NE/Bethany Meadows Trail Habitat Connection	246,768	3,958	250,726	-	-	-	250,726	Budget	250,726	-	0.0%
NW	97-967	Hansen Ridge Park (formerly Kaiser Ridge)	10,282	165	10,447	-	-	-	10,447	Budget	10,447	-	0.0%
NW	97-968	Allenbach Acres Park	41,128	659	41,787	38	105	143	41,644	Budget	41,787	-	0.3%
NW	97-969	Crystal Creek Park	205,640	3,298	208,938	685	1,567	2,252	206,686	Master Plan	208,938	-	1.1%
NE	97-970	Foothills Park	61,692	972	62,664	16,152	18,091	34,243	24,371	Preparation	58,614	4,050	58.4%
NE	97-971	Commonwealth Lake Park	41,128	635	41,763	11,534	9,479	21,013	11,286	Preparation	32,299	9,464	65.1%
NW	97-972	Tualatin Hills Nature Park & Bridge Replacement	90,800	1,452	92,252	1,394	3,595	4,989	87,263	Planning	92,252	-	5.4%
NE	97-973	Pioneer Park	10,282	165	10,447	142	-	142	10,305	Budget	10,447	-	1.4%
NW	97-974	Whispering Woods Park	51,410	747	52,157	21,623	16,787	38,410	13,159	Preparation	51,569	588	74.5%

Tualatin Hills Park and Recreation District
Monthly Bond Capital Projects Report
Estimated Cost vs. Budget

Through 2/29/12

Quad-rant	Project Code	Description	Project Budget			Project Expenditures			Estimated Cost to Complete	Basis of Estimate (Completed Phase)	Project Cumulative Cost	Est. Cost (Over) Under Budget	% Total Expended to Project Cumulative Cost
			Initial Project Budget	Adjustments	Current Total Project Budget FY 11/12	Expended Prior Years	Expended Year-to-Date	Total Expended to Date					
			(1)	(2)	(1+2)	(4)	(5)	(4+5)=(6)					
NW	97-975	Willow Creek Nature Park	20,564	322	20,886	2,688	7,183	9,871	11,015	Planning	20,886	-	47.3%
SE	97-976	AM Kennedy Park	30,846	495	31,341	45	73	118	31,223	Planning	31,341	-	0.4%
SE	97-977	Camille Park	77,115	1,236	78,351	118	40,506	40,624	37,727	Planning	78,351	-	51.8%
SE	97-978	Vista Brook Park	20,564	330	20,894	-	-	-	20,894	Budget	20,894	-	0.0%
SE	97-979	Greenway Park/Koll Center	61,692	988	62,680	1,203	34	1,237	61,443	Budget	62,680	-	2.0%
SE	97-980	Bauman Park	82,256	1,313	83,569	7,340	3,205	10,545	73,024	Planning	83,569	-	12.6%
SE	97-981	Fanno Creek Park	162,456	2,605	165,061	350	-	350	164,711	Budget	165,061	-	0.2%
SE	97-982	Hideaway Park	41,128	660	41,788	29	3,676	3,705	38,083	Budget	41,788	-	8.9%
SW	97-983	Murrayhill Park	61,692	869	62,561	24,124	17,951	42,075	18,255	Establish	60,330	2,231	69.7%
SE	97-984	Hyland Forest Park	71,974	1,034	73,008	40,210	(5,955)	34,255	23,909	Planning	58,164	14,844	58.9%
SW	97-985	Cooper Mountain	205,640	3,298	208,938	5	9	14	208,924	Budget	208,938	-	0.0%
SW	97-986	Winkelman Park	10,282	165	10,447	9	19	28	10,419	Preparation	10,447	-	0.3%
SW	97-987	Lowami Hart Woods	287,896	4,615	292,511	2,407	1,196	3,603	288,908	Budget	292,511	-	1.2%
SW	97-988	Rosa/Hazeldale Parks	28,790	460	29,250	357	489	846	28,404	Preparation	29,250	-	2.9%
SW	97-989	Mt Williams Park	102,820	1,649	104,469	-	-	-	104,469	Budget	104,469	-	0.0%
SW	97-990	Jenkins Estate	154,230	2,464	156,694	2,141	42,369	44,510	112,184	Planning	156,694	-	28.4%
SW	97-991	Summercrest Park	10,282	155	10,437	2,248	4,366	6,614	1,644	Planting	8,258	2,179	80.1%
SW	97-992	Morrison Woods	61,692	989	62,681	28	-	28	62,653	Budget	62,681	-	0.0%
UND	97-993	Interpretive Sign Network	339,306	5,439	344,745	2,467	1,002	3,469	341,276	Planning	344,745	-	1.0%
NW	97-994	Beaverton Creek Trail	61,692	989	62,681	-	-	-	62,681	Budget	62,681	-	0.0%
NW	97-995	Bethany Wetlands/Bronson Creek	41,128	660	41,788	-	-	-	41,788	Budget	41,788	-	0.0%
NW	97-996	Bluegrass Downs Park	15,423	247	15,670	-	-	-	15,670	Budget	15,670	-	0.0%
NW	97-997	Crystal Creek	41,128	660	41,788	-	-	-	41,788	Budget	41,788	-	0.0%
UND	97-914	Restoration of new properties to be acquired	643,023	10,313	653,336	-	-	-	653,336	Budget	653,336	-	0.0%
Total Natural Area Restoration			3,762,901	59,943	3,822,844	137,468	166,560	304,028	3,485,460		3,789,488	33,356	8.0%
Natural Area Preservation - Land Acquisition													
UND	98-882	Natural Area Acquisitions	8,400,000	134,622	8,534,622	205,845	43,707	249,552	8,285,070	Budget	8,534,622	-	2.9%
Total Natural Area Preservation - Land Acquisition			8,400,000	134,622	8,534,622	205,845	43,707	249,552	8,285,070		8,534,622	-	2.9%
New Linear Park and Trail Development													
SW	93-918	Westside Trail Segments 1, 4, & 7	4,267,030	66,834	4,333,864	369,784	188,031	557,815	3,010,230	Design Dev.	3,568,045	765,819	15.6%
NE	93-920	Jordan/Husen Park Trail	1,645,120	40,036	1,685,156	225,734	71,809	297,543	1,065,966	Constr. Doc	1,363,509	321,647	21.8%
NW	93-924	Waterhouse Trail Segments 1, 5 & West Spur	3,804,340	59,194	3,863,534	416,592	139,074	555,666	4,677,669	Design Dev.	5,233,335	(1,369,801)	10.6%
NW	93-922	Rock Creek Trail #5 & Allenbach, North Bethany #2	2,262,040	65,344	2,327,384	381,158	167,521	548,679	2,009,727	Constr. Doc	2,558,406	(231,022)	21.4%
UND	93-923	Miscellaneous Natural Trails	100,000	1,586	101,586	3,250	13,811	17,061	84,525	Budget	101,586	-	16.8%
NW	91-912	Nature Park - Old Wagon Trail	359,870	3,029	362,899	238,688	14	238,702	-	Complete	238,702	124,197	100.0%
NE	91-913	NE Quadrant Trail - Bluffs Phase 2	257,050	14,101	271,151	26,937	20,635	47,572	331,337	Design Dev.	378,909	(107,758)	12.6%
SW	93-921	Lowami Hart Woods	822,560	52,303	874,863	186,078	105,591	291,669	520,111	Design Dev.	811,780	63,083	35.9%
NW	91-911	Westside - Waterhouse Trail Connection	1,542,300	24,652	1,566,952	24,234	408	24,642	1,517,658	Budget	1,542,300	24,652	1.6%
Total New Linear Park and Trail Development			15,060,310	327,079	15,387,389	1,872,455	706,894	2,579,349	13,217,223		15,796,572	(409,183)	16.3%
New Linear Park and Trail Land Acquisition													
UND	98-883	New Linear Park and Trail Acquisitions	1,200,000	19,246	1,219,246	688,849	128,766	817,615	401,631	Budget	1,219,246	-	67.1%
New Linear Park and Trail Land Acquisition			1,200,000	19,246	1,219,246	688,849	128,766	817,615	401,631		1,219,246	-	67.1%
Multi-field/Multi-purpose Athletic Field Development													
SW	94-925	Winkelman Athletic Field	514,100	33,199	547,299	51,001	81,236	132,237	1,141,906	Design Dev	1,274,143	(726,844)	10.4%
SE	94-926	Meadow Waye Park	514,100	6,637	520,737	405,527	1,286	406,813	-	Complete	406,813	113,924	100.0%
NW	94-927	New Fields in NW Quadrant	514,100	8,245	522,345	75	-	75	522,270	Budget	522,345	-	0.0%
NE	94-928	New Fields in NE Quadrant	514,100	8,245	522,345	932	898	1,830	520,515	Budget	522,345	-	0.4%
SW	94-929	New Fields in SW Quadrant	514,100	8,241	522,341	669	-	669	521,672	Budget	522,341	-	0.1%

Tualatin Hills Park and Recreation District
Monthly Bond Capital Projects Report
Estimated Cost vs. Budget

Through 2/29/12

Quad-rant	Project Code	Description	Project Budget			Project Expenditures			Basis of Estimate (Completed Phase)	Project Cumulative Cost	Est. Cost (Over) Under Budget	% Total Expended to Project Cumulative Cost	
			Initial Project Budget	Adjustments	Current Total Project Budget FY 11/12	Expended Prior Years	Expended Year-to-Date	Total Expended to Date					Estimated Cost to Complete
			(1)	(2)	(1+2)	(4)	(5)	(4+5)=(6)					(7)
SE	94-930	New Fields in SE Quadrant	514,100	8,245	522,345	-	-	-	522,345	Budget	522,345	-	0.0%
		Total Multi-field/Multi-purpose Athletic Field Dev.	3,084,600	72,812	3,157,412	458,204	83,420	541,624	3,228,708		3,770,332	(612,920)	14.4%
		Deferred Park Maintenance Replacements											
UND	96-960	Play Structure Replacements at 11 sites	810,223	4,065	814,288	665,070	49,932	715,002	32,203	various phases	747,205	67,083	95.7%
NW	96-720	Bridge/boardwalk replacement - Willow Creek	96,661	1,551	98,212	80,524	46,753	127,277	-	Complete	127,277	(29,065)	100.0%
SW	96-721	Bridge/boardwalk replacement - Rosa Park	38,909	624	39,533	38,381	-	38,381	-	Complete	38,381	1,152	100.0%
SW	96-722	Bridge/boardwalk replacement - Jenkins Estate	7,586	33	7,619	28,430	-	28,430	-	Complete	28,430	(20,811)	100.0%
SE	96-723	Bridge/boardwalk replacement - Hartwood Highlands	10,767	170	10,937	985	-	985	-	Cancelled	985	9,952	100.0%
NE	96-998	Irrigation Replacement at Roxbury Park	48,854	63	48,917	41,902	-	41,902	-	Complete	41,902	7,015	100.0%
UND	96-999	Pedestrian Path Replacement at 3 sites	116,687	150	116,837	118,040	-	118,040	-	Complete	118,040	(1,203)	100.0%
SW	96-946	Permeable Parking Lot at Aloha Swim Center	160,914	1,508	162,422	195,024	-	195,024	-	Complete	195,024	(32,602)	100.0%
NE	96-947	Permeable Parking Lot at Sunset Swim Center	160,914	2,581	163,495	-	9,892	9,892	323,317	Design Dev	333,209	(169,714)	3.0%
		Total Deferred Park Maintenance Replacements	1,451,515	10,745	1,462,260	1,168,356	106,577	1,274,933	355,520		1,630,453	(168,193)	78.2%
		Facility Rehabilitation											
UND	95-931	Structural Upgrades at Several Facilities	317,950	2,378	320,328	105,332	-	105,332	214,996	Budget	320,328	-	32.9%
SW	95-932	Structural Upgrades at Aloha Swim Center	406,279	6,360	412,639	20,429	592	21,021	391,618	Const. Doc.	412,639	-	5.1%
SE	95-933	Structural Upgrades at Beaverton Swim Center	1,447,363	23,161	1,470,524	22,757	-	22,757	1,447,767	Const. Doc.	1,470,524	-	1.5%
NE	95-934	Structural Upgrades at Cedar Hills Recreation Center	628,087	10,073	638,160	-	15,591	15,591	622,569	Const. Doc.	638,160	-	2.4%
SW	95-935	Structural Upgrades at Conestoga Rec/Aquatic Center	44,810	719	45,529	-	8,284	8,284	37,245	Const. Doc.	45,529	-	18.2%
SE	95-937	Structural Upgrades at Garden Home Recreation Center	486,935	7,810	494,745	-	-	-	494,745	Master Plan	494,745	-	0.0%
SE	95-938	Structural Upgrades at Harman Swim Center	179,987	2,821	182,808	19,298	53,767	73,065	38,322	Bid Award	111,387	71,421	65.6%
NW	95-939	Structural Upgrades at HMT/50 Mtr Pool/Aquatic Center	312,176	4,762	316,938	66,373	106,996	173,369	-	Complete	173,369	143,569	100.0%
NW	95-940	Structural Upgrades at HMT Administration Building	397,315	6,178	403,493	39,750	252,209	291,959	-	Complete	291,959	111,534	100.0%
NW	95-941	Structural Upgrades at HMT Athletic Center	65,721	85	65,806	66,000	-	66,000	-	Complete	66,000	(194)	100.0%
NW	95-942	Structural Upgrades at HMT Dryland Training Center	116,506	1,840	118,346	19,692	61,729	81,421	-	Complete	81,421	36,925	100.0%
NW	95-943	Structural Upgrades at HMT Tennis Center	268,860	4,290	273,150	14,382	-	14,382	142,367	Bid Award	156,749	116,401	9.2%
SE	95-944	Structural Upgrades at Raleigh Swim Center	4,481	6	4,487	5,703	-	5,703	-	Complete	5,703	(1,216)	100.0%
NW	95-945	Structural Upgrades at Somerset Swim Center	8,962	12	8,974	9,333	-	9,333	-	Complete	9,333	(359)	100.0%
NE	95-950	Sunset Swim Center Structural Upgrades	1,028,200	16,406	1,044,606	17,303	55,651	72,954	625,702	Const. Doc.	698,656	345,950	10.4%
NE	95-951	Sunset Swim Center Pool Tank	514,100	275	514,375	294,280	-	294,280	-	Complete	294,280	220,095	100.0%
		Total Facility Rehabilitation	6,227,732	87,176	6,314,908	700,632	554,819	1,255,451	4,015,331		5,270,782	1,044,126	23.8%
		Facility Expansion and Improvements											
SE	95-952	Elsie Stuhr Center Expansion & Structural Improvements	1,997,868	30,861	2,028,729	273,825	1,618,961	1,892,786	206,887	Bid Award	2,099,673	(70,944)	90.1%
SW	95-953	Conestoga Rec/Aquatic Expansion & Splash Pad	5,449,460	84,304	5,533,764	1,015,994	2,100,167	3,116,161	2,193,434	Bid Award	5,309,595	224,169	58.7%
SW	95-954	Aloha ADA Dressing Rooms	123,384	158	123,542	178,701	-	178,701	-	Complete	178,701	(55,159)	100.0%
NW	95-955	Aquatics Center ADA Dressing Rooms	133,666	1,078	134,744	180,493	-	180,493	-	Complete	180,493	(45,749)	100.0%
NE	95-956	Athletic Center HVAC Upgrades	514,100	654	514,754	321,821	-	321,821	-	Complete	321,821	192,933	100.0%
		Total Facility Expansion and Improvements	8,218,478	117,055	8,335,533	1,970,834	3,719,128	5,689,962	2,400,321		8,090,283	245,250	70.3%
		ADA/Access Improvements											
NW	95-957	HMT ADA Parking & other site improvement	735,163	11,595	746,758	13,753	-	13,753	733,005	Budget	746,758	-	1.8%
UND	95-958	ADA Improvements - undesignated funds	116,184	1,864	118,048	3,533	19,077	22,610	95,438	Budget	118,048	-	19.2%
SW	95-730	ADA Improvements - Barrows Park	8,227	132	8,359	-	6,825	6,825	-	Complete	6,825	1,534	100.0%
NW	95-731	ADA Improvements - Bethany Lake Park	20,564	193	20,757	25,566	-	25,566	-	Complete	25,566	(4,809)	100.0%
NE	95-732	ADA Improvements - Cedar Hills Recreation Center	8,226	132	8,358	-	8,255	8,255	-	Complete	8,255	103	100.0%
NE	95-733	ADA Improvements - Forest Hills Park	12,338	198	12,536	-	23,416	23,416	-	Complete	23,416	(10,880)	100.0%
SE	95-734	ADA Improvements - Greenway Park	15,423	247	15,670	-	-	-	-	Cancelled	-	15,670	0.0%

Tualatin Hills Park and Recreation District
Monthly Bond Capital Projects Report
Estimated Cost vs. Budget

Through 2/29/12

Quad-rant	Project Code	Description	Project Budget			Project Expenditures			Estimated Cost to Complete	Basis of Estimate (Completed Phase)	Project Cumulative Cost	Est. Cost (Over) Under Budget	% Total Expended to Project Cumulative Cost
			Initial Project Budget	Adjustments	Current Total Project Budget FY 11/12	Expended Prior Years	Expended Year-to-Date	Total Expended to Date					
			(1)	(2)	(1+2)	(4)	(5)	(4+5)=(6)					
SW	95-735	ADA Improvements - Jenkins Estate	16,450	264	16,714	-	11,550	11,550	-	Complete	11,550	5,164	100.0%
SW	95-736	ADA Improvements - Lawndale Park	30,846	40	30,886	16,626	-	16,626	-	Complete	16,626	14,260	100.0%
NE	95-737	ADA Improvements - Lost Park	15,423	247	15,670	-	15,000	15,000	-	Complete	15,000	670	100.0%
NW	95-738	ADA Improvements - Rock Creek Powerline Park (Soccer Fld)	20,564	330	20,894	-	17,799	17,799	-	Complete	17,799	3,095	100.0%
NW	95-739	ADA Improvements - Skyview Park	5,140	82	5,222	-	7,075	7,075	-	Complete	7,075	(1,853)	100.0%
NW	95-740	ADA Improvements - Waterhouse Powerline Park	8,226	132	8,358	-	-	-	8,358	Const. Doc	8,358	-	0.0%
NE	95-741	ADA Improvements - West Sylvan Park	5,140	82	5,222	-	5,102	5,102	-	Complete	5,102	120	100.0%
SE	95-742	ADA Improvements - Wonderland Park	10,282	164	10,446	-	4,915	4,915	-	Complete	4,915	5,531	100.0%
Total ADA/Access Improvements			1,028,196	15,702	1,043,898	59,478	119,013	178,491	836,801		1,015,292	28,606	17.6%
Community Center Land Acquisition													
UND	98-884	Community Center	5,000,000	79,695	5,079,695	589,963	12,693	602,656	4,477,039	Budget	5,079,695	-	11.9%
Total Community Center Land Acquisition			5,000,000	79,695	5,079,695	589,963	12,693	602,656	4,477,039		5,079,695	-	11.9%
Bond Administration Costs													
UND		Debt Issuance Costs	1,393,000	(482,200)	910,800	24,772	-	24,772	-	Budget	24,772	886,028	100.0%
UND		Bond Accountant Personnel Costs	-	241,090	241,090	-	19,089	19,089	222,001	Budget	241,090	-	7.9%
UND		Communications Support	-	50,000	50,000	-	-	-	50,000	Budget	50,000	-	0.0%
UND		Technology Needs	18,330	-	18,330	21,520	2,434	23,954	-	Complete	23,954	(5,624)	100.0%
UND		Office Furniture	7,150	-	7,150	3,940	1,250	5,190	-	Complete	5,190	1,960	100.0%
UND		Admin/Consultant Costs	31,520	-	31,520	35,098	4,477	39,575	-	Budget	39,575	(8,055)	100.0%
			1,450,000	(191,110)	1,258,890	85,330	27,250	112,580	272,001		384,581	874,309	29.3%
Grand Total			100,000,000	1,511,224	101,511,224	20,782,236	8,284,471	29,066,707	71,141,792		100,208,499	1,302,725	29.0%



MEMORANDUM

Date: March 20, 2012
 To: Board of Directors
 From: Keith Hobson, Director of Business and Facilities
 Re: **System Development Charge Report for January, 2012**

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 January, 2012.

Type of Dwelling Unit	Current SDC per Type of Dwelling Unit
Single Family	\$5,299.00 with 1.6% discount = \$5,214.22
Multi-Family	\$3963.00 with 1.6% discount = \$3,899.59
Non-residential	\$137.00 with 1.6% discount = \$134.81

<u>City of Beaverton Collection of SDCs</u>		<u>Receipts</u>	<u>Collection Fee</u>	<u>Total Revenue</u>
2,495	Single Family Units	\$6,147,778.89	\$182,718.92	\$6,330,497.81
15	Single Family Units at \$489.09	\$7,336.35	\$221.45	\$7,557.80
1,399	Multi-family Units	\$2,624,822.68	\$80,892.66	\$2,705,715.34
0	Less Multi-family credits	(\$7,957.55)	(\$229.36)	(\$8,186.91)
<u>204</u>	Non-residential	<u>\$471,976.49</u>	<u>\$14,197.51</u>	<u>\$486,174.00</u>
<u>4,113</u>		<u>\$9,243,956.86</u>	<u>\$277,801.18</u>	<u>\$9,521,758.04</u>

<u>Washington County Collection of SDCs</u>		<u>Receipts</u>	<u>Collection Fee</u>	<u>Total Revenue</u>
6,481	Single Family Units	\$17,667,481.36	\$480,030.30	\$18,147,511.66
-300	Less Credits	(\$623,548.98)	(\$19,285.02)	(\$642,834.00)
1,855	Multi-family Units	\$3,903,805.07	\$115,397.74	\$4,019,202.81
-24	Less Credits	(\$47,323.24)	(\$1,463.61)	(\$48,786.85)
<u>98</u>	Non-residential	<u>\$365,383.21</u>	<u>\$7,836.95</u>	<u>\$373,220.16</u>
<u>8,110</u>		<u>\$21,265,797.42</u>	<u>\$582,516.36</u>	<u>\$21,848,313.78</u>

<u>Recap by Agency</u>		<u>Percent</u>	<u>Receipts</u>	<u>Collection Fee</u>	<u>Total Revenue</u>
4,113	City of Beaverton	30.35%	\$9,243,956.86	\$277,801.18	\$9,521,758.04
<u>8,110</u>	Washington County	<u>69.65%</u>	<u>\$21,265,797.42</u>	<u>\$582,516.36</u>	<u>\$21,848,313.78</u>
<u>12,223</u>		<u>100.00%</u>	<u>\$30,509,754.28</u>	<u>\$860,317.54</u>	<u>\$31,370,071.82</u>

<u>Recap by Dwelling</u>	<u>Single Family</u>	<u>Multi-Family</u>	<u>Non-Resident</u>	<u>Total</u>
City of Beaverton	2,510	1,399	204	4,113
Washington County	<u>6,181</u>	<u>1,831</u>	<u>98</u>	<u>8,110</u>
	<u>8,691</u>	<u>3,230</u>	<u>302</u>	<u>12,223</u>

Total Receipts to Date **\$31,993,944.98**

Total Payments to Date

Refunds	(2,060,859.71)		
Administrative Costs	(\$18.63)		
Project Costs -- Development	(\$19,373,067.40)		
<u>Project Costs -- Land Acquisition</u>	<u>(\$9,051,421.56)</u>	<u>(\$30,485,367.30)</u>	
		<u>\$1,508,577.68</u>	

<u>Recap by Month, FY 2011-12</u>	<u>Receipts</u>	<u>Expenditures</u>	<u>Interest</u>	<u>SDC Fund Total</u>
through June 2011(1)	\$30,964,268.13	(\$28,053,224.90)	\$2,004,086.02	\$4,915,129.25
July	\$176,269.70	(\$139,118.26)	\$1,501.69	\$38,653.13
August	\$208,225.67	(\$5,615.44)	\$1,537.62	\$204,147.85
September	\$99,547.28	(\$453,804.43)	\$12,743.51	(\$341,513.64)
October	\$148,863.65	(\$856,509.47)	\$1,412.24	(\$706,233.58)
November	\$105,033.37	(\$378,103.20)	\$1,116.92	(\$271,952.91)
December	\$114,705.78	(\$488,021.84)	\$1,171.70	(\$372,144.36)
January	\$177,031.40	(\$110,969.76)	\$1,537.47	\$67,599.11
February	\$0.00	\$0.00	\$0.00	\$0.00
March	\$0.00	\$0.00	\$0.00	\$0.00
April	\$0.00	\$0.00	\$0.00	\$0.00
May	\$0.00	\$0.00	\$0.00	\$0.00
June	\$0.00	\$0.00	\$0.00	\$0.00
	<u>\$31,993,944.98</u>	<u>(\$30,485,367.30)</u>	<u>\$2,025,107.17</u>	<u>\$3,533,684.85</u>

(1) Net of \$1,029,273 of SDC Credits awarded for park development projects.

<u>Recap by Month, by Unit</u>	<u>Single Family</u>	<u>Multi-Family</u>	<u>Non-Residential</u>	<u>Total Units</u>
through June, 2011	8,510	3,223	292	12,025
July	32	0	0	32
August	34	5	3	42
September	18	0	0	18
October	26	2	1	29
November	19	0	4	23
December	21	0	0	21
January	31	0	2	33
February	0	0	0	0
March	0	0	0	0
April	0	0	0	0
May	0	0	0	0
June	0	0	0	0
	<u>8,691</u>	<u>3,230</u>	<u>302</u>	<u>12,223</u>

Projected SDC balance as of June 30, 2011 per the budget was \$4,894,176. Actual balance was \$4,915,129. This fiscal year's projected total receipts per the budget are \$2,850,057.



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Sign up for THPRD spring classes beginning Saturday

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By **THPRD**

Beginning this year, the Tualatin Hills Park & Recreation District is conducting a separate registration period for spring classes and programs that starts this Saturday, March 3.

Previously, registration for THPRD's winter and spring classes and programs was done at the same time. Park District officials believe the new way is better for patrons.

"It will be a convenience for parents to be able to register only one month before classes start in April," said Sharon Hoffmeister, superintendent of Aquatics and registration coordinator. "They will have a better idea of what their schedules will be."

Online and phone registration will be open to in-district residents starting at 8 a.m. on the 3rd and go until 6 p.m. that day. It will continue March 4 from noon to 4 p.m. and March 5-9 from 8:30 a.m. to 6 p.m.

Patrons registering by computer for the first time must **establish an online account** in advance. Those registering by phone simply need to call 503/439-9400 starting March 3.

THPRD will again offer, on a limited basis, Spanish language assistance during phone-in registration for classes and programs. The service will be available March 3.

Class descriptions and schedules, along with registration instructions and forms, are in THPRD's winter/spring 2012 **activities guide**, which is available online at **www.thprd.org**. Printed copies of the guide can be picked up at **any THPRD center** or the Administration Office at 158th and Walker Road.

The printed guide is also available at six Beaverton-area libraries, the Beaverton Area Chamber of Commerce, Beaverton City Hall, Washington County Visitors Association, and the Beaverton School District Administration Center.

Those registering should have class information, credit card or debit information (Visa, MasterCard, Discover or THPRD gift card), and a valid THPRD residency card. They can sign up only members of their immediate family. Questions can be directed in advance to 503/645-6433.

For residents living outside the Tualatin Hills district, registration will begin Friday, March 9, at 8:30 a.m. Those who

have paid an assessment fee (\$72 quarterly) may register by Internet, phone, fax, mail or walk-in starting that day.

Formed in 1955, THPRD is the largest special park district in Oregon, spanning about 50 square miles and serving more than 220,000 residents in the greater Beaverton area. The district provides year-round recreational opportunities for people of all ages and abilities. Offerings include a wide variety of classes and more than 90 park sites with active recreational amenities, 60 miles of trails, eight swim centers, six recreation centers, and 1,400 acres of natural areas. For more information, visit **www.thprd.org** or call 503/645-6433.

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MONIQUE BALAS

PET TALK

BABY 'GIFTS' GROW UP

Overwhelmed owners who release birds create big problems

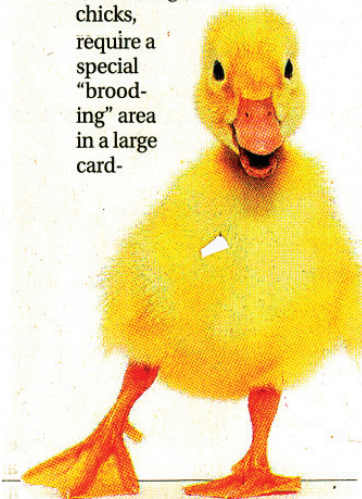
Some area wildlife experts are calling foul on a common springtime practice: purchasing domestic baby ducks or geese and then releasing them at public parks after realizing how hard they are to handle.

Not only does it harm the environment and take away resources from native waterfowl, but the practice also is tantamount to a death sentence for the domestic animals.

"They don't have all the skills to do all the things they need to do as far as migration, mates and potential conflicts with other birds," says Pete Porath, an employee at Urban Farm Store who also runs the hatchling wholesale operation Oregon Peeps.

Many people are taken in by the cuteness factor without realizing the amount of care domestic waterfowl require.

Ducklings, like chicks, require a special "brooding" area in a large cardboard



BENJAMIN BRINK/THE OREGONIAN

board box or other structure, equipped with adequate warm and cool zones, says Robert Litt, owner of Urban Farm Store and co-author of "A Chicken in Every Yard."

They love to play in water, but if you plopping a duckling into a pond before it starts producing the oils on its feathers that provide

buoyancy, it can sink like a rock.

They require non-medicated feed with just the right amount of protein — too much, and they can develop a wing deformity called angel wing.

A young gosling will typically imprint to its owner, or recognize him or her as a mother or father figure and claim that person for

life, Porath says.

Ducks, on the other hand, aren't exactly warm and fuzzy as pets.

"They're not as much of a pet as people would expect them to be," Porath says. "For the most part, you're looking at an animal that will look at you indifferently — as a food provider and that's about it."

Please see **PET TALK**, Page C3

The dumping of ducks raised as pets at Westmoreland Park led to a massive roundup of the waterfowl last September. Domestic ducks do not fare well in the wild.

Pet Talk

Continued from Page C1

Ducks and geese are notorious for being indiscriminate about where they go to the bathroom, and they can also be quite loud.

For those reasons, people often tire of their newfound feathered friends and presume the best thing to do with them is to release them at the nearest park.

And that's a bad idea for several reasons, notes Bob Sallinger, conservation director for the Audubon Society of Portland.

"One, it's illegal," he says. "Two, it's inhumane. Three, it's environmentally destructive. There's nothing good about it."

Setting a domestic duck or goose loose isn't much different from abandoning a pet cat, dog or rabbit. Animal abandonment is considered a Class B misdemeanor in Oregon, punishable by a maximum jail sentence of six months and a \$2,500 maximum fine.

If that doesn't deter you, think about the tough life to which you're subjecting that animal.

Walking on paved areas is extremely rough on their feet, causing swelling, sores on their legs and even lameness, Sallinger says.

They may have been



BENJAMIN BRINK/THE OREGONIAN

Last September's roundup of domestic ducks and geese in Westmoreland Park found sanctuary for about 30 domestic waterfowl.

raised in cages and never learned how to fly, or lack the genetic imprint that tells them where to fly to, says Mark Wilson, an ecologist with Portland Parks & Recreation's City Nature division.

They also are forced to compete for the same resources, including females, as their native peers.

"If you have overpopulation in a pond, you get very aggressive behavior that doesn't tend to happen in wild lands," Sallinger says. "Basically you

get gangs of males attacking the females."

Scarcer resources may cause females to stray from the pond to nest, leaving them susceptible to being hit by a car or falling prey to dogs, coyotes or other animals, Wilson says.

Wild ducks and geese have less of an issue because they migrate and move when their food supply runs out. The domestic animals are more likely to depend on people for food, which isn't good for them either. The white bread

park visitors commonly feed to the birds has no nutritional value and often leads to obesity, says Emily Roth, a natural resource planner for Portland Parks & Recreation.

Feeding the birds is actually against Portland city code, although the city lacks the resources to enforce it.

From an ecological perspective, the overpopulation of waterfowl degrades the area pond or water supply. The birds defecate in the water, raising the nitrogen levels

and adding fecal coliform bacteria, Wilson says.

Since the domestic birds don't migrate and spend all their time in one place, they tend to eat all the vegetation in the area, leaving the bare ground susceptible to erosion.

The birds' fearlessness around humans leaves them vulnerable to harm, either intentional or accidental. Some occasionally wind up entangled in fishing gear, according to Bruce Barbarasch, superintendent of natural resources at

Tualatin Hills Park & Recreation District, which serves the greater Beaverton area.

Barbarasch's district also has a steady population of non-native ducks and geese, especially at developed areas such as Bethany and Commonwealth lakes.

"Dropping them off at a public area is just bad news for them and bad news for the natural habitat, too," he says.

Urban Farm Store in Southeast Portland offers a free re-homing service for birds and other farm animals, as long as the animal is healthy.

Or check with your local animal control agency or humane society — just don't dump it at your local park.

In September, the Audubon Society of Portland coordinated a roundup of domestic ducks and geese in Westmoreland Park. The project, part of a restoration effort to improve Westmoreland Park, placed about 30 domestic ducks and geese in safe sanctuary.

"We found them good homes and it seems to have worked out well," Sallinger says, "but all that work is really for naught if people just turn them loose back there."

Monique Balas blogs about pets at oregonlive.com/pets. Reach her at: msbalaspets@gmail.com

Sunset Swim Center to close for three months of renovations

Published: Wednesday, March 07, 2012, 7:00 AM Updated: Wednesday, March 07, 2012, 2:53 PM



By **Dominique Fong, The Oregonian**



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THPRD

Sunset Swim Center will close temporarily for seismic and capital upgrades on March 10.

The **Sunset Swim Center** is closing for three months for renovations that include making it safer in case of an earthquake.

The center at 13707 N.W. Science Park Drive will close Saturday and is scheduled to reopen June 4, according to the Tualatin Hills Park & Recreation District. The center has a 25-yard pool and offers fitness classes and family swims.

The park district will use nearly \$473,000 from a \$100 million bond measure that voters passed in 2008 to pay for part of the project.

Bond-funded improvements include upgrading the building to withstand earthquakes, and capital improvements include resurfacing the pool tank and replacing windows. A new non-skid coating for the pool will keep water from getting into cracks in the tank and should last up to 10 years, said Bob Wayt, spokesman for the park district.

Plans to improve the parking lot with a pervious material have been postponed until 2013, Wayt said.

The last bond-funded project for the center occurred in 2009, when the park district replaced an air tunnel directly below the deck.

The next closest pool is about two miles away at the Tualatin Hills Aquatic Center, 15707 S.W. Walker Road. The districts other indoor pools include the Aloha Swim Center, the Beaverton Swim Center, the Conestoga Recreation & Aquatic Center and the Harman Swim Center.

-- **Dominique Fong**

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NEWS BRIEFS

Sunset Swim Center closes Saturday for seismic upgrades and repairs

The Sunset Swim Center next to Sunset High School at 13707 N.W. Science Park Drive will close on Saturday for scheduled seismic updates and other capital improvements and not reopen until Monday, June 4.

The closest available district pool for patrons during the closure will be the Tualatin Hills Aquatic Center, 15707 S.W. Walker Road. It is open weekdays from 5 a.m. to 9 p.m., Saturday from noon to 7 p.m. and Sunday from 11 a.m. to 7 p.m.

As part of the Tualatin Hills Park & Recreation District's 2008 bond measure, the facility will receive a number of seismic upgrades, including reconstruction of internal walls, replacement of a section of the roof and the addition of exterior windows and a vestibule at the pool's entry.

"This is one of several bond-funded projects we're undertaking to improve structural stability in our buildings," said Dave Chrisman, park district superintendent of maintenance operations. "In each case, our buildings will be made safer for our patrons and employees in the event of an earthquake."

Non-bond funds will be used to make other improvements to the facility. Sunset's pool tank will be resurfaced and a non-skid coating will be applied to the center's dressing rooms and hallways.

Sunset Swim Center is one of six year-round aquatic facilities the district operates.

"We regret the temporary inconvenience, but this project will ensure a safer environment for our Sunset patrons and employees while providing other improvements, too," Chrisman said. "We look forward to reopening the pool June 4 in time for the busy summer season."

THPRD closed Sunset for two months in the spring of 2009 to repair the concrete air circulation tunnel that encircles the pool. It was the district's first project using 2008 bond measure funds. For more information, visit thprd.org or call 503-645-6433.

Kids jump at the chance to hone sports skills, try new ones



Photo courtesy Tualatin Hills Parks & Recreation

Young ones take a whack at playing ball, including tennis and pickleball, at Tualatin Hills Parks & Rec's PALS Camp.

By **CONNIE POTTER**

SPECIAL WRITER

Summer is time for kids to get up and get moving, and sports camps offer a great way to combine physical activity with fun. For kids with interest in specific sports, there are camps where they can hone their skills and focus on the sport they love, whether it's baseball, basketball, soccer or snowboarding. For those who haven't yet settled on a favorite, a good pick is an all-around camp that introduces youngsters to several different sports, so they can try different ones and see which is the best fit.

Portland Timbers Soccer Camps: The Portland Timbers believe in growing their own. So when young soccer players attend one of the Timbers' summer camps at Jeld-

Wen Field, Timbers execs are hoping some of the talent they groom will come back in a few years as Timbers players.

"That's what we're shooting for — to create our home grown through our camps," said camp director Erik Lyslo. "I guarantee that in the next 6 to 7 years, you'll see a Timbers player who started in our program and worked their way up."

Dozens of half-day and daylong camps are offered throughout the summer at various locations. The July 16-20 session will be held from 10 a.m. to 3 p.m. at Jeld-Wen Field and is open to youngsters ages 5-13. Players will be grouped by age and skill level. Cost is \$200.

Details: www.portlandtimbers.com/youth/portland-area-2012-camps or call 503-553-5575

PALS Sports Camps: Little folks ages

4-6 don't have to feel left out when they see older brothers and sisters heading off to play ball with their sports teams. The Conestoga center of Tualatin Hills Parks and Recreation District offers a camp just for them to teach them about a variety of different sports. Over the course of the week, they'll play basketball, soccer, baseball, softball and football and maybe even tennis or pickleball.

The focus is developing skill and improving, not necessarily achievement, said center supervisor Brian Powers.

"One of the most exciting parts is that by the end of the week, we see the children looking more to working with their friends," said Powers. "They develop camaraderie, which is one of the important things in sports."

Sessions are held throughout the summer

Please see **SPORTS**, Page 7

CSI & Science • Rock Climbing • Field Trips • Horse Camps • Martial Arts • Arts & Crafts • Gymnastics

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Tualatin Hills Park & Recreation District

SUMMER CAMPS

in the Beaverton area



Registration for in-district residents begins April 21

For more information:

503/645-6433 or www.thprd.org



Soccer • Lacrosse • Tennis • Roller Skating • Fencing

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Beaverton's Schiffler Park closed as upgrade begins

Published: Tuesday, March 13, 2012, 11:44 AM Updated: Wednesday, March 14, 2012, 10:50 AM



By **THPRD**

Construction has begun on an **extensive improvement project** at Schiffler Park near downtown Beaverton. For the safety of local residents, the entire park will be closed to the public until December of this year.

The project is funded by the Tualatin Hills Park & Recreation District's voter-approved **2008 bond measure**. Schiffler Park will receive play equipment with natural surfaces and textures, two picnic shelters and picnic areas, pathways, gardens, sports areas, and a skate spot.

Because the park also envelops a wetland, habitat restoration will occur, as will the construction of wetland overlook areas.

"This project will upgrade some existing park features and create several new ones," said Hal Bergsma, THPRD director of Planning. "Local residents had a lot of input in the master planning process."

Schiffler Park spans about 10 acres and is typically accessed via Erickson, Bonnie Brae, or Berthold Streets. There are at least five parks within a half-mile of Schiffler that residents can use during the closure: Eichler, Fir Grove, Channing Heights, Valley or Valley West.

Advance notice of the closure was provided. Postcards were mailed to park neighbors, signs were posted at the park, and the district's website was updated.

Formed in 1955, THPRD is the largest special park district in Oregon, spanning about 50 square miles and serving more than 220,000 residents in the greater Beaverton area. The district provides year-round recreational opportunities for people of all ages and abilities. Offerings include a wide variety of classes, 90 park sites with active recreational amenities, 60 miles of trails, eight swim centers, six recreation centers, and 1,400 acres of natural areas. For more information, visit **www.thprd.org** or call 503/645-6433.

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Schiffler Park closes for improvement projects

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10 acres and is typically accessed by Southwest Erickson, Bonnie Brae or Berthold streets.

There are at least five parks within a half-mile of Schiffler that residents can use during the closure, including Eichler, Fir Grove, Channing Heights, Valley or Valley West.

Fishing with the kids

Even in this era of electronics, kids still love to get real and cast their bait upon the waters. Even better: Kids 13 and under fish for free in Oregon. Ages 14 to 17 pay \$9 for a license.

The Portland area offers excellent early spring trout fishing, with stocking trucks from the Oregon Department of Fish and Wildlife dropping trout weekly to neighborhood ponds and lakes.

Bethany and Commonwealth ponds are peaceful fishing waters nestled in the Beaverton/West Hills area.

The tree-lined Mt. Hood College Pond in Gresham is more robust. Adults can fish in Mt. Hood Pond until April 1, when it becomes a haven for

youngsters (17 and under) and anglers with state-recognized disabilities.

For the south end of town, try Canby Pond, in a quiet park off Oregon 99E on the north bank of the Molalla River. It's for kids and disabled anglers only, all year.

A favorite rural setting is St. Louis Ponds near Woodburn. There are several ponds in the complex, with an asphalt pathway circling the one that gets most of the trout.

For stocking schedules and directions, go to tinyurl.com/kidfishingholes. Fish and Wildlife also has an excellent interactive map: "50 Places to Go Fishing Within 60 Minutes of Portland"; tinyurl.com/50placestofish

— Bill Monroe,
Special to The Oregonian



BRENT WOJAHN/THE OREGONIAN

Erik Moline and son Tanner, 5, fish at the Salish Ponds Wetlands Park in Fairview in 2011.



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Everything Oregon

Washington County News: Beaverton's Progress Lake is stocked for fishing; parade, pooches, walkers celebrate St. Patrick's Day

Published: Monday, March 19, 2012, 12:57 PM Updated: Monday, March 19, 2012, 12:57 PM



By **Kjerstin Gabrielson, The Oregonian**



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Oregon Department of Fish and Wildlife

Tom Murtagh (right) of the Oregon Department of Fish and Wildlife and Kyle Spinks of the Tualatin Hills Park & Recreation District hand off a net full of rainbow trout for release into Progress Lake in Beaverton.

Good afternoon, **Washington County**. The day had a busy start, as fire crews responded to a three-alarm fire that heavily **damaged Living Savior Lutheran Church in Tualatin**. Stay tuned for updates on that news story. In the meantime, catch up on these westside headlines.

Beaverton: Anglers have a **new fishing spot in Beaverton**. Progress Lake near Progress Ridge Town Center was stocked with more than 1,000 rainbow trout last week, the Oregon Department of Fish and Wildlife reports.

Volkswalkers: Dozens of walker joined **Saturday's 10K volkswalk around Beaverton**. It's a popular activity in the Northwest, though the sport is largely unknown. Molly Harbarger has the details.

St. Patrick's Day parade: Clouds parted for the **holiday parade Saturday through Hillsboro**. Kathy Fuller reports on the winners among 39 entries, with floats representing local businesses and scout troops, the Tualatin Valley PT Cruiser Club, walking groups and equestrian units.

Pooches on the Green: Hundreds of people and their dogs joined the fun at Beaverton's Pooches on the Green event Saturday. **KATU.com has an extensive photo gallery** of the people, pets and demonstrations at the St. Patrick's Day celebration.

Sen. Ron Wyden: A **friendly crowd greeted Sen. Ron Wyden** during a town hall Saturday in Forest Grove, the News Times reports.

Metro: Notice some **new directions on the Fanno Creek Trail?** Demonstration signs being considered for the Intertwine, the regional network of trails, have been posted along the trail near downtown Tigard. Metro has also

posted a survey seeking feedback.

Fanno Creek Trail: More trail news comes from Tualatin Valley Water District, which announced that **construction will slow traffic on the trail this week** as work continues on waterline replacement.

Dance and Drill: Congratulations to Valley Catholic's Charisma Dance Team, **state champions in 3A/2A/1A competition Saturday**. The Tigard Tigerettes won second place in 6A/5A Large competition, and the Westview Wildcats placed second in 6A Small competition.

Mock trials: Jesuit High School is headed to Albuquerque after winning its case against West Linn in the final round of the Oregon High School Mock Trial State Competition on Saturday. **Bill Graves has the courtroom coverage.**

Oregon Battle of the Books: Results have been posted from **Saturday's regional competition at Sunset High School**. Students from Westview and Oregon Episcopal high schools, Whitford and Five Oaks middle schools, and Deer Creek, Rock Creek and Oregon Episcopal elementary schools are headed to state competition in April.

-- **Kjerstin Gabrielson**

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Everything Oregon

Fanno Creek Trail crossing is put on hold after cost estimates soar

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By **Dana Tims, The Oregonian**



[View full size](#)

Dana Tims / The Oregonian

A stop sign helps guide Fanno Creek Trail users to a nearby intersection, where they can safely cross traffic-choked Southwest Hall Boulevard in Beaverton.

BEAVERTON -- Unexpectedly high cost estimates have, at least for now, scuttled plans to build a new pedestrian bridge or tunnel to get Fanno Creek Trail users safely across busy Southwest Hall Boulevard.

A joint meeting of **Beaverton's City Council** members and **Tualatin Hills Park & Recreation District** board members this week was supposed to cap six years of planning by choosing an "preferred alternative" -- either a bridge or a tunnel.

Matters started smoothly, with a staff presentation outlining the two options, projected respective costs and prospective funding sources.

Once actual discussions began, however, the proposed project quickly collapsed.

Larry Pelatt, the park district's board secretary, said he initially favored a bridge, but added quickly, "I'm changing my mind. Both options are horribly expensive. I think we can do better and cheaper."

Pelatt and others complained that cost projections for both options have soared in recent months.

The estimated \$2 million and \$3 million price tags attached only a few months ago to the bridge and tunnel, respectively, have risen to \$5 million and \$9 million, according to staff reports.

"When I looked at \$2 million for a bridge, I thought maybe," Bill Kanable, a park district board member said. "But

there is no way I'm going to swallow \$9 million. I just cannot for the life of me support this."

The two jurisdictions have been working together on the project, because **the proposed structure** would be in Beaverton, while the popular Fanno Creek Trail is managed by the park district.

Beaverton Mayor Denny Doyle, noting the obvious lack of consensus among even park district board members, moved to adjourn the meeting Tuesday until further refinement on the project can be completed.

The breakdown is a blow to a project that got under way in 2006, when park district officials sought federal "pass-through" funds from Metro, the regional government. Their intent was to come up with an alternative to a situation that frequently saw trail users dart dangerously across Hall Boulevard rather than walk 300 feet to cross safely at the nearest intersection with a traffic signal.

The Tualatin Hills Park & Recreation District wants to fill a gap in the Fanno Creek Trail where it crosses Hall Boulevard with either a bridge or a tunnel.



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The first money was earmarked for the project in 2007. Design work began in earnest two years ago, when funds actually became available.

The final two options had been winnowed down from five. The three discarded possibilities included two at-grade crossings above and below where the trail intersects Hall Boulevard and a mid-block crossing at the trail's intersection with the roadway.

Numerous public meetings were held to gather opinion about how to proceed. In addition, a committee composed of public and private groups has been meeting to weigh how best to move cyclists and pedestrians across a thoroughfare carrying tens of thousands of cars a day, many barreling along at speeds of 40 mph or more.

Of the two options that emerged from those discussions, the bridge -- or "overpassing" as it's called in official documents -- appeared to have more support.

At a projected cost of \$5,006,118, the bridge would feature dual spiral ramps to minimize effects on wetlands on the north side of Hall Boulevard, metal staircases and a maximum gradient of 6.25

percent with landings every 40 feet. Construction would take from four to six months.

The tunnel -- or "undercrossing" -- is much more involved. At a cost of \$9,052,061, it would require raising the elevation of the roadway by eight to 10 feet to keep the tunnel's lowest point above the 10-year flood plain. It would feature extensive retaining walls on both sides of the road, but would also allow easier access and use by most people. Construction would take from 12 to 18 months.

No single pot of money exists to actually build either project. Planners hoped to begin design work with money they have in hand, but said it could take several budget cycles to acquire the county, state and federal grants needed to begin construction.

At Tuesday's meeting, several alternative choices were tossed out, meaning some new direction could yet emerge as discussions continue.

John Griffiths, a park district board member, was traveling on business, but submitted written comments. He suggested "punching" a tunnel under Hall Boulevard, even if the bottom of the structure ends up being well below the 10-year flood plain.

Beaverton councilor Marc San Soucie said the feasibility of an at-grade crossing should be re-examined.

No meetings have been scheduled to determine just where the project goes from here, but easy options don't appear to be in the offing.

"We're in a box trying to get out," said Bob Scott, park district board chairman. "We may have to go back to the drawing board."

-- **Dana Tims**

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