



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

Board of Directors Regular Meeting
April 5, 2010
6:00 p.m. Executive Session; 7:00 p.m. Regular Meeting
HMT Recreation Complex, Peg Ogilbee Dryland Meeting Room
15707 SW Walker Road, Beaverton

AGENDA

- 6:00 PM 1. Executive Session*
- A. Personnel
 - B. Legal
 - C. Land
- 7:00 PM 2. Call Regular Meeting to Order
- 7:05 PM 3. Action Resulting from Executive Session
- 7:10 PM 4. Audience Time* *
- 7:15 PM 5. Board Time
- 7:20 PM 6. Consent Agenda***
- A. [Approve: Minutes of March 8, 2010 Regular Meeting](#)
 - B. [Approve: Monthly Bills](#)
 - C. [Approve: Monthly Financial Statement](#)
 - D. [Approve: Resolution Authorizing the Issuance and Negotiated Sale of Full Faith and Credit Obligations](#)
 - E. [Approve: Resolution Designating a Recovery Zone for the Purpose of Issuing Recovery Zone Economic Development Bonds](#)
 - F. [Approve: Proclamation of National Water Safety Month](#)
- 7:25 PM 7. Unfinished Business
- A. [Update: Bond Program](#)
 - B. [Approve: Schiffler Park Master Plan](#)
 - C. [Update: Athletic Fields Inventory](#)
 - D. [Information: General Manager's Report](#)
- 8:15 PM 8. New Business
- A. [Approve: Resolution Appointing Parks Bond Citizen Oversight Committee Members](#)
- 8:30 PM 9. Adjourn

Executive Session:** Executive Sessions are permitted under the authority of ORS 192.660. Copies of the statute are available at the offices of Tualatin Hills Park and Recreation District. * Public Comment:** If you wish to be heard on an item not on the agenda, or a Consent Agenda item, you may be heard under Audience Time with a 3-minute time limit. If you wish to speak on an agenda item, also with a 3-minute time limit, please wait until it is before the Board. Note: Agenda items may not be considered in the order listed. *****Consent Agenda:** If you wish to speak on an agenda item on the Consent Agenda, you may be heard under Audience Time. Consent Agenda items will be approved without discussion unless there is a request to discuss a particular consent agenda item. The issue separately discussed will be voted on separately. In compliance with the American with Disabilities Act (ADA), this material, in an alternate format, or special accommodations for the meeting, will be made available by calling 503-645-6433 at least 48 hours prior to the meeting.



MEMO

DATE: March 26, 2010
TO: The Board of Directors
FROM: Doug Menke, General Manager
RE: Information Regarding the April 5, 2010 Board of Directors Meeting

Agenda Item #6 – Consent Agenda

Attached please find Consent Agenda items #6A-F for your review and approval.

- Action Requested: Approve Consent Agenda Items #6A-F as submitted:**
- A. Approve: Minutes of March 8, 2010 Regular Meeting**
 - B. Approve: Monthly Bills**
 - C. Approve: Monthly Financial Statement**
 - D. Approve: Resolution Authorizing the Issuance and Negotiated Sale of Full Faith and Credit Obligations**
 - E. Approve: Resolution Designating a Recovery Zone for the Purpose of Issuing Recovery Zone Economic Development Bonds**
 - F. Approve: Proclamation of National Water Safety Month**

Agenda Item #7 – Unfinished Business

A. Bond Program

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

Action Requested: No action requested. Board information only.

B. Schiffler Park Master Plan

Attached please find a memo from Hal Bergsma, Director of Planning, regarding the proposed master plan for Schiffler Park, which is a 2008 Bond Program project. Steve Gulgren, Superintendent of Planning & Development, and Gil Williams of David Evans and Associates, the project consultant, will be at your meeting to provide an overview of the master plan and to answer any questions the Board of Directors may have.

Action Requested: Board of Directors approval of the Evelyn M. Schiffler Memorial Park Master Plan.

C. Athletic Fields Inventory

Attached please find a memo from Jim McElhinny, Director of Park & Recreational Services, reporting that Scott Brucker, Superintendent of Sports, will be at your meeting to

provide an overview of the athletic fields inventory and to answer any questions the Board of Directors may have.

Action Requested: No action requested. Board information only.

D. General Manager's Report

Attached please find the General Manager's Report for the April 5, 2010 Regular meeting.

Agenda Item #8 – New Business

A. Resolution Appointing Parks Bond Citizen Oversight Committee Members

Attached please find a memo from myself reporting that six of the twelve Parks Bond Citizen Oversight Committee positions have expired. Six applications have been received to fill the vacancies, two of which are from members requesting reappointment to the Committee and four from people who would be new to the Committee.

Action Requested: Board of Directors approval of the Resolution 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](#)



Tualatin Hills Park & Recreation District Minutes of a Regular Meeting of the Board of Directors

A Regular Meeting of the Tualatin Hills Park & Recreation District Board of Directors was held at the HMT Recreation Complex, Peg Ogilbee Dryland Training Center, 15707 SW Walker Road, Beaverton, on Monday, March 8, 2010. Executive Session 6:00 p.m.; Regular Meeting 7:00 p.m.

Present:

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

Agenda Item #1 – Executive Session (A) Personnel (B) Land

Secretary, Bob Scott, called Executive Session to order for the following purposes:

- To conduct deliberations with persons designated by the governing body to carry out labor negotiations, and
- To conduct deliberations with persons designated by the governing body to negotiate real property transactions.

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

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

Agenda Item #2 – Call Regular Meeting to Order

President, Larry Pelatt, called the Regular Meeting to order at 7:10 p.m.

Agenda Item #3 – Action Resulting from Executive Session

There was no action resulting from Executive Session.

Agenda Item #4 – Audience Time

There was no testimony during Audience Time.

Agenda Item #5 – Board Time

Bob Scott commented that the Elsie Stuhr Center 35th Birthday Party held on February 18 was a well-organized event.

Agenda Item #6 – Consent Agenda

Bill Kanable moved the Board of Directors approve Consent Agenda items (A) Minutes of February 8, 2010 Regular Meeting, (B) Monthly Bills, (C) Monthly Financial Statement, (D) 2010 Local Government Grant Program Applications Resolutions, (E) Pedestrian Path Asphalt Overlay Project Contract, and (F) Resolution Declaring Intent to Reimburse Capital Expenditures. John Griffiths seconded the motion. Roll call proceeded as follows:

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

The motion was **UNANIMOUSLY APPROVED**.

Agenda Item #7 – Unfinished Business

A. Bureau of Environmental Services Easement Request at Garden Home Recreation Center/Fanno Creek Trail

Jim McElhinny, Director of Park & Recreational Services, provided a detailed overview of the memo included within the Board of Directors information packet regarding a proposed City of Portland Bureau of Environmental Services (BES) project that would impact the Garden Home Recreation Center open space and a section of the Fanno Creek Trail east of Vista Brook Park. BES staff provided an initial presentation of the project to the Board at the January 11, 2010 Regular Board meeting. At the conclusion of that presentation, the Board directed staff to continue working with BES staff to address issues of concern, which has been accomplished. Jim provided an overview of the accommodations BES would be providing the Park District, including Community Benefit Funds in the amount of \$275,000, to help mitigate any negative impacts the construction may have to Park District patrons and operations. Jim noted that staff is requesting Board approval this evening of the Community Benefit Funds; authorization for the General Manager to sign the Obligation Agreements; approval of the easement requests as presented and authorization for the General Manager to execute the easements. In addition, staff would seek input and return to the Board with a recommendation as to how the Community Benefit Funds should be allocated. Jim introduced Bill Ryan, Chief Engineer with BES, and Dan Hubert, Project Manager with BES, to answer any questions the Board may have.

President, Larry Pelatt, asked for confirmation that the traffic flagger to be provided by BES at the construction site on Oleson Road would be there just during construction hours, not all day and night.

- ✓ Dan confirmed this, noting that BES is also working through Washington County and the City of Beaverton to pursue a lighted pedestrian control system for that area.

Joe Blowers asked whether BES has received any feedback from Washington County pertaining to pedestrian and bicyclist safety enhancements along Garden Home Road.

- ✓ Dan replied that BES has initiated the discussion with Washington County, but no feedback has been received. Washington County is expecting BES to make a proposal first regarding this issue, which is currently in process and expected to be completed in about a month. The proposal would likely include plastic dividers to separate pedestrians and bicyclists from traffic.

Joe asked how long BES anticipates that trail users would be detoured to Garden Home Road due to the closure of Fanno Creek Trail.

- ✓ Dan replied a maximum of six to eight weeks.

President, Larry Pelatt, commented that he appreciates that BES was willing to work with the Park District in a timely manner on this issue and that he believes it has been a cooperative process.

Bob Scott moved the Board of Directors approve the acceptance of the BES Community Benefit Funds; authorize the General Manager to sign the Obligation Agreements; and approve the easement requests as presented and authorize the General Manager to execute the easements. In addition, staff should seek input and return to the Board with a recommendation as to how the Community Benefit Funds should be used. Bill Kanable seconded the motion.

Discussion followed:

Bill Kanable asked how long the athletic field at the Garden Home Recreation Center would be closed due to the project construction.

- ✓ Jim replied that the field would most likely be closed during fall season, beginning around Labor Day.

Roll call proceeded as follows:

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

The motion was UNANIMOUSLY APPROVED.

B. Collective Bargaining Agreement

Keith Hobson, Director of Business & Facilities, provided a brief overview of the memo included within the Board of Directors information packet, noting that staff has recently completed negotiations with the Park District Employees Association on a new collective bargaining agreement for the three years beginning July 1, 2010, and ending June 30, 2013. By mutual agreement, which was discussed with the Board, the negotiations were limited to specific contract sections. The parties were able to reach a tentative agreement by the end of January. On February 24, 2010, the members of the Park District Employees Association, by majority vote, approved the Collective Bargaining Agreement and thus, staff is requesting Board ratification of the Collective Bargaining Agreement this evening. Keith offered to answer any questions the Board may have.

Hearing no comments, President, Larry Pelatt, stated that he would entertain a motion.

Bill Kanable moved the Board of Directors ratify the Collective Bargaining Agreement with the Park District Employees Association for the three-year period beginning on July 1, 2010. Bob Scott seconded the motion. Roll call proceeded as follows:

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

The motion was UNANIMOUSLY APPROVED.

C. Sustainability Program

Bruce Barbarasch, Superintendent of Natural Resources & Trails Management, provided a detailed PowerPoint presentation, a copy of which was entered into the record, on the Park District's Sustainability Program, which began in 2005. Topics covered within the presentation included defining the success of the program, focus areas of the program, which include vehicle operations, the Park District's Energy Savings Performance Contract, and general operations, as well as the next steps in furthering the reach of the Sustainability Program. Bruce offered to answer any questions the Board may have.

President, Larry Pelatt, marveled that changes could be made to normal operational practices that are both less harmful to the environment and less expensive in terms of upfront costs.

Bill Kanable commented that recycling options seem to be lacking at the Park District's sports complexes, such as the HMT Recreation Complex and PCC Rock Creek Recreation Facility. He asked whether phase 2 of the Recycling in Parks project would address these locations.

- ✓ Bruce confirmed this, noting that high-use sports sites would be the initial focus of phase 2, including the sites mentioned by Bill as well as Sunset Park. He noted that with the appropriate recycling can design and labeling, the Park District would be able to capture much more recyclable waste from those sites.

Joe Blowers asked to what extent the costing model spreadsheet takes into account intangible costs, such as costs to society or the environment.

- ✓ Bruce replied that while those costs can be difficult to measure, one thing that has been factored into the costing model is where a product is produced and how long it took to get here so that a carbon factor can be incorporated.
- ✓ Keith Hobson, Director of Business & Facilities, noted that the Park District has also begun compiling information on intangible costs so that the information will be available when clearer standards exist as to how to assign a dollar value to those items.

Joe asked for additional information regarding sustainable construction specifications.

- ✓ Bruce replied that the Park District would like to conform to LEED (Leadership in Energy and Environmental Design) standards wherever possible and make those expectations clear to vendors when projects are bid out, with requirements such as low toxicity paint and a percentage of recycled content for products to be used.

President, Larry Pelatt, thanked Bruce for the informative presentation.

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:

- Tualatin Hills Park Foundation Update
- District Compiled Policies Update
- Beaverton's State of the City Address
- Board of Directors Meeting Schedule
 - *Doug noted that the General Manager's office would be contacting each Board member regarding their individual schedules in order to set the Board meeting schedule for the summer months.*
- Legislative Activities

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

President, Larry Pelatt, described Bob Schulz's, the Park Foundation's new Director of Development, passion for parks and recreation, noting that he is familiar with his work with Portland Parks & Recreation.

Agenda Item #8 – New Business

A. Natural Resources

Bruce Barbarasch, Superintendent of Natural Resources & Trails Management, provided a detailed PowerPoint presentation, a copy of which was entered into the record, on the Park District's Natural Resources Department. Topics covered during the presentation included the different focus areas for the Department, including environmental education, natural resources stewardship, and trails management. Bruce offered to answer any questions the Board may have.

John Griffiths described a presentation he attended at a past National Recreation & Park Association conference given by Tim Gallagher of Seattle Parks & Recreation regarding their Green Seattle Partnership. He suggested setting up a joint meeting with Tim to discuss the success of this program and how it might be applied to the Park District.

- ✓ Doug replied that he would make contact with Seattle Parks & Recreation after the Park District's Month of Green, which would offer helpful lessons as well.

John noted that he could follow up with Tim as well.

- ✓ Bruce commented that there is already a helpful exchange of information between the two agencies at the staff level as well.

Joe Blowers asked how he could find additional information regarding the Park District's Month of Green.

- ✓ Bruce replied that there is a section on the Park District's website devoted to the Month of Green.

President, Larry Pelatt, thanked Bruce Barbarasch for the informative presentation.

Agenda Item #9 – Adjourn

There being no further business, the meeting was adjourned at 8:00 p.m.

Larry Pelatt, President

Bob Scott, Secretary

Recording Secretary,
Jessica Collins

<u>Check Number</u>	<u>Check Date</u>	<u>Vendor Name</u>	<u>Check Amount</u>
242546	02/05/10	Oregonian Publishing Company Advertising	1,382.40 \$ 1,382.40
242883	02/16/10	Stark's Vacuums-Beaverton Building-Equipment Capital Replacement	1,080.00 \$ 1,080.00
242653	02/09/10	Allied Electric Co. Capital Outlay-Athletic Facility Replacement	12,380.00 \$ 12,380.00
242562	02/05/10	Scott Edwards Architecture LLP	3,149.40
242610	02/05/10	Collins Mechanical, Inc.	109,358.11
242784	02/16/10	3J Consulting, Inc.	3,850.00
242811	02/16/10	Earth Engineers, Inc.	8,760.00
243009	02/25/10	OPSIS Architecture, LLP	19,064.77
243030	02/25/10	TVA Architects, Inc.	14,961.42
243057	02/25/10	Collins Mechanical, Inc.	45,514.74
243073	02/25/10	GeoDesign, Inc. Capital Outlay-Bond-Facility Expansion & Improvements	5,149.91 \$ 209,808.35
242783	02/16/10	2.ink Studio Capital Outlay-Bond-Metro Natural Areas	9,956.30 \$ 9,956.30
242616	02/05/10	David Evans & Associates, Inc.	20,955.67
243062	02/25/10	David Evans & Associates, Inc.	13,471.97
243080	02/25/10	MacKay & Sposito, Inc. Capital Outlay-Bond-New/Redeveloped Community Parks	5,367.68 \$ 39,795.32
242808	02/16/10	David Evans & Associates, Inc.	3,718.85
242825	02/16/10	GreenWorks, PC Capital Outlay-Bond-New/Redeveloped Neighborhood Parks	3,941.85 \$ 7,660.70
242631	02/05/10	G.R. Morgan Construction Capital Outlay-Bond-Replacements & Improvements	6,526.50 \$ 6,526.50
242505	02/02/10	Walker Macy	14,761.73
242526	02/05/10	MacKay & Sposito, Inc.	23,234.70
242837	02/16/10	MacKay & Sposito, Inc.	24,120.47
243033	02/25/10	Vigil-Agrimis, Inc.	9,894.90
243034	02/25/10	Walker Macy Capital Outlay-Bond-Trails/Linear Parks	12,512.38 \$ 84,524.18
242549	02/05/10	Pacific NW Floor Coverings	1,764.45
242563	02/05/10	Stagecraft Industries, Inc.	39,061.00
242597	02/05/10	Beaverton Plumbing, Inc.	1,350.00
242785	02/16/10	AAM, Inc.	1,744.00
242829	02/16/10	Hughes Electrical Contractors	5,153.82
242870	02/16/10	Rose City Awning Company	10,500.00
242986	02/23/10	The Pool & Spa House, Inc. Capital Outlay-Building Replacements	1,862.94 \$ 61,436.21
242509	02/04/10	Guitar Center Inc.	1,079.88
242622	02/05/10	Ewing Irrigation Products, Inc. Capital Outlay-Facility Challenge Grants	2,731.01 \$ 3,810.89
242864	02/16/10	Recreation Resource, Inc.	1,219.00
243018	02/25/10	Recreation Resource, Inc. Capital Outlay-Park & Trail Improvements	1,325.00 \$ 2,544.00
243061	02/25/10	Daneal Construction, Inc. Capital Outlay-Park & Trail Replacements	3,627.00 \$ 3,627.00
242510	02/04/10	Kerr Contractors, Inc.	32,316.77
242588	02/05/10	Alta Planning & Design, Inc.	1,984.39

<u>Check Number</u>	<u>Check Date</u>	<u>Vendor Name</u>	<u>Check Amount</u>
242684	02/09/10	West Hills Development Capital Outlay-SDC-Park Development/Improvements	6,777.79 \$ 41,078.95
242523	02/05/10	PGE	23,183.00
242630	02/05/10	Fred Shearer & Sons	2,721.79
242903	02/16/10	PGE	3,238.44
243002	02/25/10	PGE Electricity	6,471.26 \$ 35,614.49
242564	02/05/10	Standard Insurance Co.	9,185.00
242779	02/12/10	Standard Insurance Company	201,510.67
243086	02/26/10	Blue Cross/Blue Shield	179,498.25
243089	02/26/10	MetLife	21,466.30
243092	02/26/10	Standard Insurance Company	2,134.30
243097	02/26/10	UNUM Life Insurance-LTC Employee Benefits	1,438.10 \$ 415,232.62
242774	02/12/10	Aetna / ING Life Insurance	6,128.82
242776	02/12/10	Manley Services	6,366.49
242780	02/12/10	Standard Insurance Company	25,492.23
242781	02/12/10	Standard Insurance Company	3,702.83
243085	02/26/10	Aetna / ING Life Insurance	6,128.82
243088	02/26/10	Manley Services	7,387.49
243093	02/26/10	Standard Insurance Company	25,475.18
243094	02/26/10	Standard Insurance Company	3,902.83
243096	02/26/10	THPRD - Employee Assn. Employee Deductions	6,683.21 \$ 91,267.90
242582	02/05/10	Western Equipment Distr., Inc. Fleet Capital Replacement	10,744.85 \$ 10,744.85
242575	02/05/10	Tualatin Valley Water District Gas & Oil (Vehicles)	6,012.40 \$ 6,012.40
242522	02/05/10	NW Natural	32,581.97
243001	02/25/10	NW Natural Heat	36,759.14 \$ 69,341.11
242606	02/05/10	CDW Government, Inc.	4,948.60
242663	02/09/10	Kronos Incorporated Information Services-Capital-Improvement	4,650.00 \$ 9,598.60
242572	02/05/10	THBOA	10,688.80
242993	02/23/10	THBOA Instructional Services	9,008.10 \$ 19,696.90
242497	02/02/10	RCO Steam Cleaning, Inc.	2,200.00
242539	02/05/10	Northwest Control Co.	1,465.00
242558	02/05/10	RCO Steam Cleaning, Inc.	2,200.00
242596	02/05/10	Beaverton Auto Parts	1,681.53
242601	02/05/10	Boiler & Combustion Service	2,639.46
242621	02/05/10	Engineered Control Products	2,846.97
242633	02/05/10	Guaranteed Pest Control	1,347.00
242752	02/11/10	Beaverton Plumbing, Inc.	5,943.75
242773	02/11/10	Wibbing Pump Service LLC	7,109.64
242786	02/16/10	AG West Supply	1,068.37
242987	02/23/10	RCO Steam Cleaning, Inc.	1,100.00
243066	02/25/10	Engineered Control Products Maintenance Services	4,320.80 \$ 33,922.52
242530	02/05/10	McKenzie Athletic	15,647.75
242554	02/05/10	Pioneer Manufacturing Co.	1,129.50
242585	02/05/10	Airgas Nor Pac, Inc.	2,446.95
242609	02/05/10	Coastwide Laboratories	5,758.93

<u>Check Number</u>	<u>Check Date</u>	<u>Vendor Name</u>	<u>Check Amount</u>
242632	02/05/10	Grainger	1,532.46
242787	02/16/10	Airgas Nor Pac, Inc.	3,226.12
242801	02/16/10	Coastwide Laboratories	2,570.60
242803	02/16/10	Crescent Electric Supply Co.	1,203.16
242827	02/16/10	Home Depot Credit Services	3,011.96
242885	02/16/10	Suburban Propane	1,045.65
243059	02/25/10	Crescent Electric Supply Co.	1,248.00
		Maintenance Supplies	\$ 38,821.08
242545	02/05/10	Oregon Screen Impressions, Inc.	1,086.33
		Miscellaneous	\$ 1,086.33
243016	02/25/10	Raleigh Hills Little League	1,001.00
243042	02/25/10	Wolf Creek Little League	1,112.00
243048	02/25/10	Beaverton Area Little League	1,287.00
		Miscellaneous Other Services	\$ 3,400.00
242544	02/05/10	OfficeMax - A Boise Company	3,944.21
242846	02/16/10	Nolin Enterprises	3,985.41
242851	02/16/10	OfficeMax - A Boise Company	1,389.98
		Office Supplies	\$ 9,319.60
242679	02/09/10	United States Postal Service	3,000.00
		Postage	\$ 3,000.00
242640	02/05/10	Impact Sign Co.	3,213.00
		Printing & Publication	\$ 3,213.00
242570	02/05/10	Tarlow Naito & Summers, LLP	1,833.00
242645	02/05/10	JD White	1,203.75
242797	02/16/10	Beery, Elsnor & Hammond, LLP	7,246.39
242877	02/16/10	Shared Services Division	1,650.00
242975	02/23/10	Bridge City Legal, Inc.	3,867.90
242983	02/23/10	Claudia Johnson	2,250.00
243079	02/25/10	MacKay & Sposito, Inc.	1,651.00
		Professional Services	\$ 19,702.04
242557	02/05/10	Quality Metal Fabrication, Inc.	1,900.00
242598	02/05/10	Beaverton School District #48	1,200.55
242618	02/05/10	Discount School Supply	1,186.10
242620	02/05/10	Ellison Advertising LLC	14,028.17
242637	02/05/10	HSBC Business Solutions	1,232.38
242643	02/05/10	Insight Public Sector	1,977.94
242649	02/05/10	Lazerquick	1,718.92
		Program Supplies	\$ 23,244.06
242907	02/16/10	Waste Management of Oregon	4,037.06
		Refuse Services	\$ 4,037.06
242867	02/16/10	Ricoh Americas Corporation	1,208.21
242868	02/16/10	Ricoh Americas Corporation	2,050.68
243010	02/25/10	OR Dept of Administrative Srvc.	1,221.32
243020	02/25/10	Ricoh Americas Corporation	1,008.47
		Rental Equipment	\$ 5,488.68
242796	02/16/10	Beaverton School District #48	2,718.60
243072	02/25/10	Fred Shearer & Sons	8,224.00
		Rental Facility	\$ 10,942.60
242875	02/16/10	SDAO	10,389.76
		SDAO	\$ 10,389.76
242586	02/05/10	Alan Hodgson Consulting	3,503.00

Tualatin Hills
Park & Rec.

Accounts Payable
Over \$1,000.00

February 28, 2009
Summary

<u>Check Number</u>	<u>Check Date</u>	<u>Vendor Name</u>	<u>Check Amount</u>
242849	02/16/10	NW Tree Specialists Technical Services	3,950.00 \$ 7,453.00
242901	02/16/10	Nextel Communications	2,328.05
243000	02/25/10	Integra Telecom Telecommunications	4,777.06 \$ 7,105.11
242524	02/05/10	Tualatin Valley Water District	6,423.60
242898	02/16/10	City of Beaverton	8,938.84
242997	02/25/10	Clean Water Services	1,723.99
243003	02/25/10	Tualatin Valley Water District Water & Sewer	1,963.48 \$ 19,049.91
Report Total:			\$ 1,343,294.42

Tualatin Hills Park & Recreation District

General Fund Financial Summary
February, 2010

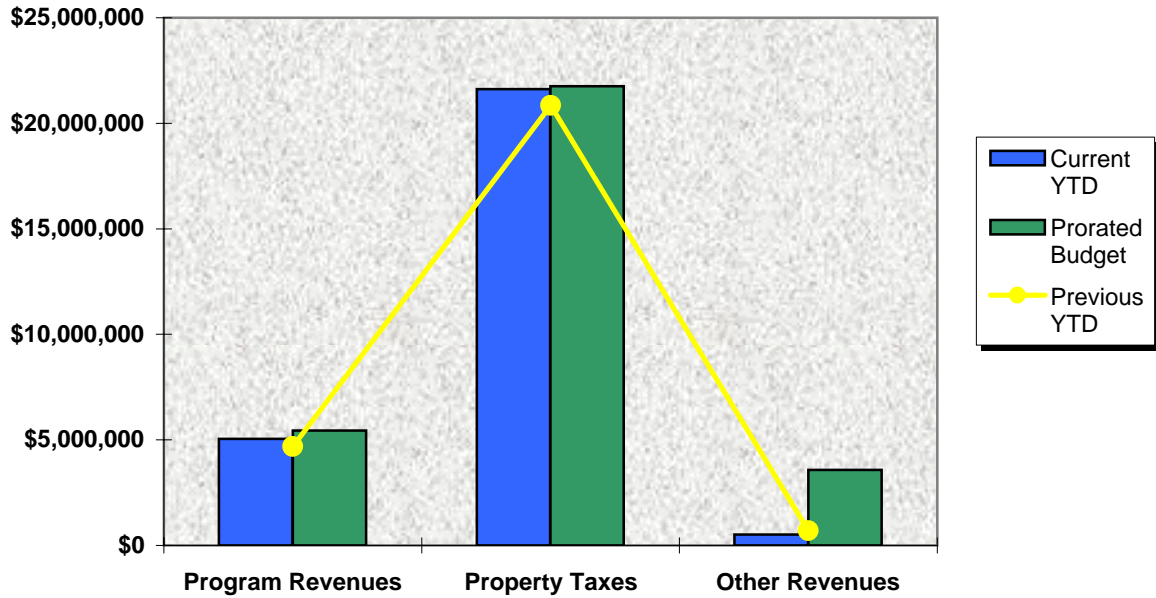
	<i>Current Month</i>	<i>Year to Date</i>	<i>Prorated Budget</i>	<i>% YTD to Prorated Budget</i>	<i>Full Fiscal Year Budget</i>
Program Resources:					
Aquatic Centers	\$ 119,820	\$ 1,433,661	\$ 1,422,820	100.8%	\$ 2,500,562
Tennis Center	65,739	602,067	644,895	93.4%	981,575
Recreation Centers & Programs	167,918	2,325,752	2,564,349	90.7%	4,562,899
Sports Programs & Field Rentals	64,056	592,866	693,458	85.5%	1,122,100
Interpretive Programs	8,974	88,694	121,284	73.1%	303,210
Total Program Resources	426,507	5,043,040	5,446,806	92.6%	9,470,346
Other Resources:					
Property Taxes	700,773	21,613,680	21,752,509	99.4%	22,921,506
Interest Income	4,221	31,527	176,175	17.9%	225,000
Facility Rentals/Sponsorships	14,367	126,689	205,701	61.6%	294,700
Grants	1,000	11,045	11,045	100.0%	660,940
Miscellaneous Income	34,223	351,845	3,180,040	11.1%	3,621,913
Total Other Resources	754,584	22,134,786	25,325,469	87.4%	27,724,059
Total Resources	\$ 1,181,091	\$ 27,177,826	\$ 30,772,275	88.3%	\$ 37,194,405
Program Related Expenditures:					
Parks & Recreation Administration	48,295	434,966	311,808	139.5%	585,005
Aquatic Centers	272,991	2,529,868	2,381,864	106.2%	3,502,741
Tennis Center	76,164	603,834	603,806	100.0%	905,256
Recreation Centers	272,881	3,160,026	3,380,384	93.5%	4,993,182
Programs & Special Activities	122,807	1,213,803	1,271,886	95.4%	1,827,422
Athletic Center & Sports Programs	157,918	1,035,266	1,113,838	92.9%	1,695,339
Natural Resources/Nature Park	91,120	774,104	895,271	86.5%	1,344,251
Total Program Related Expenditures	1,042,176	9,751,867	9,958,856	97.9%	14,853,196
General Government Expenditures:					
Board of Directors	(3,503)	105,806	1,045,482	10.1%	1,880,364
Administration	118,507	1,051,096	1,122,863	93.6%	1,629,700
Business & Facilities	1,021,893	9,973,109	10,345,860	96.4%	15,349,940
Planning	104,018	834,470	757,271	110.2%	1,266,339
Capital Outlay	30,746	836,584	3,402,816	24.6%	5,806,854
Total Other Expenditures:	1,271,661	12,801,065	16,674,292	76.8%	25,933,197
Total Expenditures	\$ 2,313,837	\$ 22,552,932	\$ 26,633,149	84.7%	\$ 40,786,393
Revenues over (under) Expenditures	\$ (1,132,746)	\$ 4,624,894	\$ 4,139,126	111.7%	\$ (3,591,988)
Beginning Cash on Hand		4,302,587	3,591,988	119.8%	3,591,988
		\$ 8,927,481	\$ 7,731,114	115.5%	\$ -

Tualatin Hills Park and Recreation District

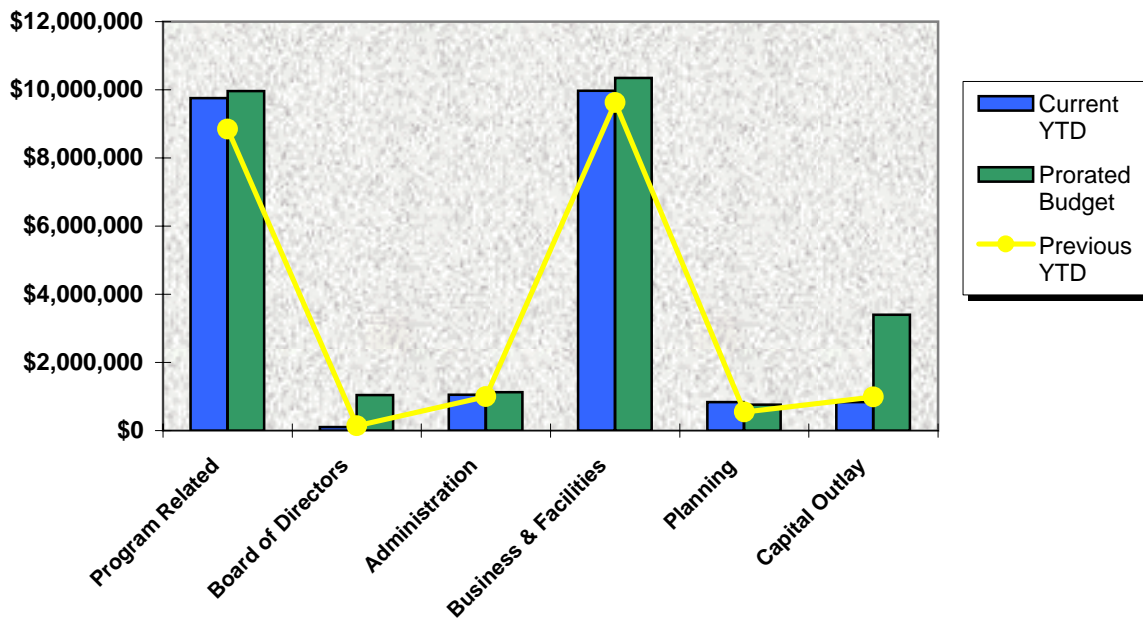
General Fund Financial Summary

February, 2010

General Fund Resources



General Fund Expenditures





[6D]

MEMO

DATE: March 25, 2010
TO: Doug Menke, General Manager
FROM: Keith Hobson, Director of Business & Facilities
RE: Resolution Authorizing the Issuance and Negotiated Sale of Full Faith and Credit Obligations

Summary

Staff is requesting Board of Directors approval of a resolution to authorize the issuance and negotiated sale of the Full Faith and Credit Obligation Bonds, not to exceed \$8,000,000, along with the authorization of necessary appointments, in order to proceed with the issuance of said bonds.

Background

As the District moves forward with the intent to purchase a maintenance facility, certain legal requirements must be met to secure the financing. The Board previously approved the Reimbursement Resolution at the March 8, 2010 Regular meeting, and is now requested to proceed with the authorization for issuance and sale of the actual bonds. Due to the \$3.1 million allocation of Recovery Zone Economic Development Zone (RZEDB) bonding availability received from Washington County, the financing may be split between a tax exempt and taxable issue. To satisfy all legal requirements, the Board must authorize, through resolution, the following items:

1. Issuance and sale of bonds
2. Security of financing payments
3. Designation of an Authorized Representative to determine necessary terms of sale
4. Appointment of Special Counsel
5. Appointment of Underwriter

Proposal Request

Staff is requesting Board of Directors approval of the authorizing resolution in order to continue the process of the sale of Full Faith and Credit obligations. Mersereau Shannon, LLP, the District's Bond Counsel, prepared the authorizing resolution.

The attached resolution authorizes several items necessary for the sale, with the major issues and appointments itemized below:

- Issuance of the Full Faith and Credit Obligation Bonds in an amount not to exceed \$8,000,000, with a term not to exceed 31 years, and an interest rate not to exceed 5.0%, on a tax exempt portion, or 4.5% (net of subsidy) on a taxable portion;

- Ensures payment of the Obligations from the general, non-restricted revenues of the District;
- Authorizes the General Manager or Director of Business & Facilities as “Authorized Representative” to determine the remaining terms of the Financing Agreement that are deemed necessary and desirable for the sale and issuance;
- Appoints Mersereau Shannon LLP as Special Counsel for the issuance of the bonds; and, finally,
- Appoints D.A. Davidson & Co. as the underwriter for the issuance of the bonds.

This resolution does not obligate the District to issue the financing, but secures the authority to do so once a final agreement on an acquisition site is reached. Any agreement on the acquisition of a site would be brought back to the Board of Directors for approval. The approval of the resolution authorizing the financing is necessary at this time to meet timeline requirements for the allocation of the RZEDB financing.

Benefits of Proposal

Approval of the authorizing resolution will provide the necessary legal basis for the sale and execution of the 2010 Full Faith and Credit Obligation Bond issue, not to exceed \$8,000,000.

Furthermore, the Authorized Representative will have the flexibility to react quickly to market conditions, and ensure the most advantageous sale of bonds, upon selection of the maintenance facility property.

Potential Downside of Proposal

There is no apparent downside to the proposal.

Action Requested

Board of Directors approval of Resolution No. 2010-06 to authorize the following actions:

1. The issuance and negotiated sale of Full Faith and Credit Refunding Obligations, Series 2010, not to exceed \$8,000,000;
2. Approve financing of the obligations from the general, non-restricted revenues of the District;
3. Designate the General Manager or Director of Business & Facilities as Authorized Representative;
4. Appoint Mersereau Shannon, LLP as Special Counsel;
5. Appoint D.A. Davidson & Co. as Underwriters

Resolution No. 2010-06

A RESOLUTION OF THE BOARD OF DIRECTORS OF TUALATIN HILLS PARK & RECREATION DISTRICT, WASHINGTON COUNTY, OREGON AUTHORIZING THE ISSUANCE AND NEGOTIATED SALE OF FULL FAITH AND CREDIT OBLIGATIONS IN AN AMOUNT NOT TO EXCEED \$8,000,000; DESIGNATING AN AUTHORIZED REPRESENTATIVE, SPECIAL COUNSEL AND UNDERWRITER; AUTHORIZING APPOINTMENT OF A FINANCIAL ADVISOR; AUTHORIZING EXECUTION AND DELIVERY OF A FINANCING AGREEMENT AND AN ESCROW AGREEMENT; AND RELATED MATTERS.

WHEREAS, Tualatin Hills Park & Recreation District, Washington County, Oregon (the "District"), is authorized by Oregon Revised Statutes ("ORS") Sections 266.410 and 271.390 to enter into financing agreements to finance real or personal property which the District determines is needed; and

WHEREAS, the District hereby determines that the acquisition, construction and/or renovation of a maintenance facility, and related capital projects, is needed (the "Project"); and

WHEREAS, the District desires to obtain up to \$8,000,000 of financing for the Project;

NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

Section 1. Authorization. The District hereby authorizes:

A. Issuance and Sale of Obligations. The District authorizes the issuance and negotiated sale of Full Faith and Credit Obligations, Series 2010 (the "Obligations") which shall be issued in an amount not to exceed \$8,000,000 by the escrow agent, for and on behalf of the District, to finance the Project. The Obligations shall be issued at a true effective rate of interest not to exceed five percent (5.0%) per annum if issued as federally tax-exempt obligations, and four and one-half percent (4.5%) per annum net of all credits and cash subsidy payments paid by the United States Treasury if issued as BABs (as defined in paragraph 4.K. herein) or RZEDB (as defined in paragraph 4.L. herein), at a discount not greater than ninety-eight percent (98.0%) (not including original issue discount) and shall mature not later than thirty one (31) years from the date of issuance.

B. Financing Agreement. The District authorizes the execution and delivery of a financing agreement (the "Financing Agreement") to finance the Project, in a form satisfactory to the Authorized Representative, as defined below.

C. Escrow Agreement. The District authorizes the execution and delivery of an escrow agreement between the District and the escrow agent (the “Escrow Agreement”), in a form satisfactory to the Authorized Representative, as defined below, pursuant to which the escrow agent shall execute the Obligations representing the principal amount payable under the Financing Agreement, and evidencing the right of the escrow agent to receive the District’s Financing Payments under the Financing Agreement.

Section 2. Security.

The Financing Payments for the Obligations shall be payable from the general, non-restricted revenues of the District and other funds which may be available for that purpose, including taxes levied within the restrictions of Sections 11 and 11b, Article XI of the Constitution of the State of Oregon. The obligation of the District to make Financing Payments shall be a full faith and credit obligation of the District, and is not subject to appropriation. The Owners of the Obligations shall not have a lien or security interest on the property financed with the proceeds of the Obligations.

Section 3. Designation of Authorized Representative.

The District hereby authorizes the General Manager or the Director of Business and Facilities, or any designee of the District (the “Authorized Representative”) to act as the authorized representative on behalf of the District and determine the remaining terms of the Financing Agreement as delegated in Section 4 below.

Section 4. Delegation of Final Terms and Sale of Obligations and Additional Documents.

The Authorized Representative is authorized, on behalf of the District, to:

A. deem final, approve of and authorize the distribution of the preliminary and final Official Statements to prospective purchasers of the Obligations;

B. negotiate the terms under which the Obligations shall be sold, to enter into a Purchase Agreement for sale of the Obligations, and to execute and deliver the Purchase Agreement;

C. establish the maturity and interest payment dates, dated date, principal amounts, optional, extraordinary and/or mandatory redemption provisions, interest rates, denominations, and all other terms under which the Obligations shall be issued, sold, executed, and delivered;

D. negotiate the terms and approve of the Financing Agreement and the Escrow Agreement as the Authorized Representative determines to be in the best interest of the District, and to execute and deliver the Financing Agreement and the Escrow Agreement;

E. determine whether the Obligations shall be Book-Entry certificates and to take such actions as are necessary to qualify the Obligations for the Book-Entry System of DTC, including the execution of a Blanket Issuer Letter of Representations;

F. seek to obtain a rating on the Obligations, if determined by the Authorized Representative to be in the best interest of the District;

G. determine whether to purchase municipal bond insurance or other credit enhancement for the Obligations, negotiate and enter into agreements with providers of credit providers, and expend proceeds to pay credit enhancement fees;

H. designate the Financing Agreement and the Obligations as a “qualified tax-exempt obligation” pursuant to Section 265(b)(3) of the Internal Revenue Code of 1986, as amended (the “Code”), so long as the District and all subordinate entities do not reasonably expect to issue more than \$30,000,000 of tax-exempt obligations during the calendar year in which the Obligations are issued;

I. approve, execute and deliver a Tax Certificate;

J. determine whether all or a portion of the Obligations shall be issued as tax exempt obligations;

K. determine whether all or a portion of the Obligations shall be issued as Build America Bonds (BABs) pursuant to The American Recovery and Reinvestment Tax Act of 2009 and make all determinations in connection therewith and take all actions necessary or desirable to qualify all or a portion of the Obligations as BABs;

L. determine whether all or a portion of the Obligations shall be issued as Recovery Zone Economic Development Bonds (RZEDBs) pursuant to The American Recovery and Reinvestment Tax Act of 2009 and make all determinations in connection therewith and take all actions necessary or desirable to qualify all or a portion of the Obligations as RZEDBs;

M. approve, execute and deliver a continuing disclosure certificate pursuant to SEC Rule 15c2-12, as amended (17 CFR Part 240, §240.15c2-12) for each series of Obligations;

N. engage the services of escrow agents or trustees and any other professionals whose services are desirable for the financing;

O. execute and deliver a certificate specifying the action taken pursuant to this Resolution, and any other documents, agreements or certificates that the Authorized Representative determines are necessary and desirable to issue, sell and deliver the Obligations in accordance with this Resolution and take any other actions which the Authorized Representative determines are necessary or desirable to finance the Project with the Financing Agreement and the Obligations in accordance with this Resolution.

Section 5. Compliance with Internal Revenue Code.

The District hereby covenants for the benefit of the Owners of the Obligations to use the Obligation proceeds and the Project financed with Obligation proceeds in the manner required, and to otherwise comply with all provisions of the Code, which are required so that interest paid on the Obligations will not be includable in gross income of the Owners of such Obligations for federal income tax purposes or so that the Obligations qualify as BABs or RZEDB, as applicable. The District makes the following specific covenants with respect to the Code:

A. The District will not take any action or omit any action if it would cause the Financing Agreement or Obligations to become arbitrage bonds under Section 148 of the Code.

B. The District shall operate the Project financed with the Obligations so that the Obligations do not become “private activity bonds” within the meaning of Section 141 of the Code.

C. The District shall comply with appropriate Code reporting requirements.

D. The District shall pay, when due, all rebates and penalties with respect to the Obligations which are required by Section 148(f) of the Code.

The covenants contained in this Section 5 and any covenants in the closing documents for the Obligations shall constitute contracts with the owners of the Obligations, and shall be enforceable by them. The Authorized Representative may enter into covenants on behalf of the District to protect the tax-exempt status, or BABs or RZEDB status, as applicable, of the Financing Agreement and the Obligations.

Section 6. Appointment of Special Counsel.

The District appoints Mersereau Shannon LLP as special counsel to the District for the issuance of the Obligations.

Section 7. Appointment of Underwriter.

The District appoints D.A. Davidson & Co. as the underwriter for the issuance of the Obligations.

Section 8. Appointment of Financial Advisor.

The Authorized Representative is authorized to appoint a financial advisor to the District if in the opinion of the Authorized Representative it is deemed necessary or advisable.

Section 9. Resolution to Constitute Contract.

In consideration of the purchase and acceptance of any or all of the Obligations by those who shall own the same from time to time (the “Owners”), the provisions of this Resolution shall be part of the contract of the District with the Owners and shall be deemed to be and shall constitute a contract between the District and the Owners. The covenants, pledges, representations and warranties contained in this Resolution or in the closing documents executed in connection with the Obligations and the other covenants and agreements herein set forth to be performed by or on behalf of the District shall be contracts for the equal benefit, protection and security of the Owners, all of which shall be of equal rank without preference, priority or distinction of any of such Obligations over any other thereof, except as expressly provided in or pursuant to this Resolution.

Section 10. Effective Date.

This resolution shall take effect on the date of its adoption.

This resolution is adopted by the Board of Directors of Tualatin Hills Park and Recreation District, Washington County, Oregon this 5th day of April 2010.

TUALATIN HILLS PARK & RECREATION DISTRICT
WASHINGTON COUNTY, OREGON

Larry Pelatt, President

Bob Scott, Secretary

ATTEST:

Jessica Collins, Recording Secretary



[6E]

MEMO

DATE: March 25, 2010
TO: Doug Menke, General Manager
FROM: Keith Hobson, Director of Business & Facilities
RE: Resolution Designating a Recovery Zone for the Purpose of Issuing Recovery Zone Economic Development Bonds

Summary

Staff is requesting Board of Directors approval of a resolution designating the entire area within the jurisdictional boundaries of the District, based on certain underlying conditions of economic distress and resulting distress factors, as the "Recovery Zone" for the District.

Background

Staff continues to work on determining acquisition sites for a centralized maintenance facility. As part of the funding process, the Board approved a Reimbursement Resolution at their March 8, 2010 Regular meeting, and will be considering approval of the authorization to issue debt for the purchase of the said facility. Recently, the District received an allocation of Recovery Zone Economic Development Bonds (RZEDB) from Washington County in the amount of \$3.1 million. The allocation will allow the District to finance a portion of the acquisition at a lower interest cost than would otherwise be available through tax-exempt financing. The balance of the acquisition would be financed through traditional tax-exempt debt.

In order to qualify for the RZEDB financing, the proposed site must be designated as a Recovery Zone. Specific "underlying conditions of distress" must be identified that would be improved by the issuance of the RZEDBs. Staff has worked with Mersereau Shannon, LLP to determine the applicable underlying "conditions of distress" and resulting "distress factors" within the District, based on economic conditions during calendar years 2008 and 2009.

Because the potential maintenance facility site has not been formally identified, staff recommends that the entire jurisdictional boundaries of the District be designated as a Recovery Zone.

Mersereau Shannon, LLP, the District's Bond Counsel, prepared the resolution.

Proposal Request

Staff is requesting Board of Directors determination of the "Underlying Conditions of Distress" occurring in calendar years 2008 and 2009, as outlined:

- Significant increases in unemployment;
- Significant increases in home foreclosures and business failures, and
- Suffered from a material decline in retail sales.

Furthermore, because of the above “Underlying Conditions of Distress,” the Board would have to find and determine that the Recovery Zone has experienced a significant level of one or more of the distress factors.

Based upon these findings, staff is requesting the Board to designate the entire District as a Recovery Zone; and authorize the General Manager or Director of Business & Facilities to take all necessary steps for the issuance of the RZEDB obligations, to further the economic improvement of the Recovery Zone.

Benefits of Proposal

Approval of the resolution is necessary to plan for the issuance of the Recovery Zone bonds; and will allow the District significant savings on interest costs for the RZEDB portion.

Potential Downside of Proposal

There is no potential downside to the proposal.

Action Requested

Board of Directors approval of Resolution No. 2010-07 to authorize the following actions:

1. Identify the underlying conditions of distress within the District;
2. Determine the distress factors caused by the underlying conditions;
3. Designate the entire jurisdictional boundaries of the District as a Recovery Zone;
and
4. Authorize the General Manager or Director of Business & Facilities to take required action necessary to facilitate the issuance of the Recovery Zone Development Bonds.

Resolution No. 2010-07

A RESOLUTION OF THE BOARD OF DIRECTORS OF TUALATIN HILLS PARK & RECREATION DISTRICT, WASHINGTON COUNTY, OREGON DESIGNATING A RECOVERY ZONE PURSUANT TO THE AMERICAN RECOVERY AND REINVESTMENT TAX ACT OF 2009 FOR THE PURPOSE OF ISSUING RECOVERY ZONE ECONOMIC DEVELOPMENT BONDS AND RECOVERY ZONE FACILITY BONDS.

WHEREAS, Tualatin Hills Park & Recreation District, Washington County, Oregon (the “District”), has received an allocation of the national Recovery Zone Economic Development Bonds limitation in the amount of \$3,100,000 pursuant to the American Recovery and Reinvestment Tax Act of 2009, codified in Title 26 of the United States Code and Internal Revenue Service, Notice 2009-50, issued on June 12, 2009 (the “Allocation”); and

WHEREAS, the District understands that the Allocation is to be used for the issuance of Recovery Zone Economic Development Bonds (“RZEDB”) pursuant to Section 1400U-2 of the Internal Revenue Code of 1986, as amended (the “Code”); and

WHEREAS, Section 1400U-3 of the Code authorizes the issuance of Recovery Zone Facility Bonds (“RZFB”); and

WHEREAS, RZEDB and RZFB are referred to collectively as “Recovery Zone Bonds”; and

WHEREAS, the District understands that Recovery Zone Bonds are to be issued with respect to or to finance certain expenditures located in or attributable to an area within the jurisdiction of the District that the District determines has a significant level of one or more of the following factors: poverty, unemployment, home foreclosures, or general distress (such factors referred to herein as the “Distress Factors”); and

WHEREAS, the District has determined that the Distress Factors have been caused by one or more of the “Underlying Conditions of Distress” described in Section 1 hereof; and

WHEREAS, the District desires to designate the area described in Section 3 as a “Recovery Zone” to provide for the possible issuance of Recovery Zone Bonds (such area being referred to herein as the “Recovery Zone”);

Section 1. Underlying Conditions of Distress. The Board of Directors of the District (the “Board”) hereby finds and determines that the Recovery Zone identified in Section 3 suffers from the following conditions (each an “Underlying Condition of Distress”):

- significant increases in unemployment during the calendar years 2008 and 2009.
- significant increases in home foreclosures and business failures during the calendar years 2008 and 2009.
- suffered from a material decline in retail sales.

Section 2. Distress Factors. The Board hereby finds and determines that, as a result of the Underlying Condition of Distress, the Recovery Zone has experienced a significant level of one or more of the Distress Factors.

Section 3. Designation of Recovery Zone. Based upon the findings and determinations of the Underlying Condition of Distress and the resulting Distress Factors, the District hereby designates the entire area within the jurisdictional boundaries of the District as the “Recovery Zone” for the District.

Section 4. Further Action. The General Manager or Director of Business and Facilities are authorized and directed to take all necessary steps to indentify appropriate projects for which the issuance of obligations will further the goals established for Recovery Zone Bonds in order to cure the Distress Factors within the Recovery Zone; to identify other economic development incentives and programs which may be available under Federal or Oregon laws for such projects which will further the goals established for Recovery Zone Bonds; and to work with the Washington County, Oregon to plan for the issuance of Recovery Zone Bonds for identified projects.

Section 5. Effective Date.

This resolution shall take effect on the date of its adoption.

This resolution is adopted by the Board of Directors of Tualatin Hills Park and Recreation District, Washington County, Oregon this 5th day of April 2010.

TUALATIN HILLS PARK & RECREATION DISTRICT
WASHINGTON COUNTY, OREGON

Larry Pelatt, President

Bob Scott, Secretary

ATTEST:

Jessica Collins, Recording Secretary



[6F]

MEMO

DATE: March 11, 2010
TO: Doug Menke, General Manager
FROM: Jim McElhinny, Director of Park & Recreational Services

RE: Proclamation of National Water Safety Month

The National Recreation and Park Association Aquatic Branch has identified May 2010 as National Water Safety Month. Submitted for consideration for the April 5, 2010 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 2010 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, Larry Pelatt, Board of Directors President, Tualatin Hills Park & Recreation District, do hereby declare the month of May 2010 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 5th day of April 2010.

Larry Pelatt, President

Bob Scott, Secretary



[7A]

MEMO

DATE: March 25, 2010
TO: Doug Menke, General Manager
FROM: Hal Bergsma, Director of Planning

RE: Bond Program

Summary

The information and discussion in this memo adds to that which has been provided to the Board at previous meetings relating to implementation of the Bond Program. Topics addressed include the status of various capital projects including play equipment replacements, facility expansions and improvements, community park renovation and redevelopment, neighborhood park development/redevelopment, trail development and youth athletic field development as well as an update on the land acquisition process.

Play Equipment Replacements

The following describes the status of the eleven play equipment replacement projects funded by the bond program:

- Completed projects: Murrayhill Powerlines Park, Roxbury Park, Lawndale Park, Terra Linda Park, George Otten Park.
- Under or Approaching Construction: Channing Heights Mini-Park, Arnold Park, Harman Swim Center, Summercrest Park.
- In Planning: Placing the new play equipment in Waterhouse Park continues to be a challenge because the present site has recently been subject to flooding from the adjacent creek due largely to a downstream beaver dam. Staff has been exploring relocation to other sites, including sites on properties abutting the park, one owned by the Waterhouse Homeowners Association and one by an apartment complex. Since piping has been installed through the beaver dam by Natural Resources staff, the flooding problem may have been reduced and it is possible the play equipment can be placed in the same general location as the present play equipment.

Staff has selected a location for the play equipment in Lost Park, but to achieve ADA compliant access a new path must be built. The path is still being designed.

Facility Expansions and Improvements

Aloha Swim Center ADA Improvements: This project, including new ADA family dressing rooms, has been completed. It was over budget largely due to unanticipated problems with the electrical system identified during the project that required extra work to receive final approval on the electrical permits.

Conestoga Recreation & Aquatic Center Expansion: The project consultants and staff are preparing to submit an application to the City of Beaverton for development approval. Parking and stormwater are likely to be the main issues of concern for the City. Staff and the project consultant are working with Beaverton School District (BSD) and City staff to resolve issues.

Stuhr Center Expansion/Improvements: The project consultants and staff are preparing to submit an application to the City of Beaverton for development approval. Staff is working on updates to parking agreements with adjacent churches as required by the City. Geo-tech and civil engineers have recommended that there is no permeable paving on the site due to the high water table.

HMT Aquatic Center ADA Improvements: Design work is proceeding on the ADA family dressing rooms. As-builts are being confirmed prior to construction. Construction is anticipated to begin in late summer.

Community Park Renovation and Redevelopment

Cedar Hills Park: Master planning for this project was suspended while the acquisition of a portion of the adjacent William Walker Elementary School property was being explored with the BSD. Based on recent communication with BSD staff, it has been determined that the BSD is unwilling to sell the property to THPRD although they are willing to enter into an agreement to allow for temporary use of the school property by THPRD. Given that, project staff has been directed to re-start the planning process with the general idea of placing some program uses on the BSD property that could be relocated in the future.

Schiffler Park: A separate memo in the packet for this Board meeting provides more information on the status of this project. The memo requests Board approval of a proposed master plan. The next step in the process will be applying for City development approval. The City process will require a public hearing before the Planning Commission.

Neighborhood Park Development/Redevelopment

AM Kennedy Park: A preferred alternative master plan is being prepared which reflects public and District staff comments. This plan will be presented to the community at a second public meeting later this spring. The District also anticipates that to receive development approval from the City, a half street improvement will be required on the north side of Kennedy Street to expand on-street parking spaces in the vicinity of the park.

Meadow Way Park: A neighborhood meeting was held February 4 to solicit comments on the play equipment now planned for the park. Neighborhood comments were positive and guided staff in play equipment selection. The project consultant and staff have submitted the Land Use Development application to the City. A public hearing will be held by the Planning Commission.

Trail Development

Westside Trail Segments 1,4 & 7: The project consultant, DEA, continues to work on the preferred alignment cost estimates. Staff has begun right-of-way negotiations with six landowners. Those negotiations may influence the preferred alignment. After cost

estimates and landowner negotiations are substantially complete, a public meeting will be scheduled to present and receive comments on the preferred alignment.

Rock Creek/North Bethany Trails: Consultants prepared draft alignments that have been reviewed by staff and management. Staff has met with Washington County staff to discuss coordinating their 185th widening project with planned trail crossings of 185th and West Union. An intergovernmental agreement to define the responsibilities of the parties is being prepared for presentation to the Board at their May meeting.

Waterhouse Trail (Segments 1, 5, the West Spur, the link to Stoller Farms Park, and Segment 4): Preliminary alignments have been prepared by the project consultant and reviewed by staff and management. PGE approved the preferred alignment for Segment 1. Staff is meeting with landowners to acquire easements.

Jordan Park Trail: Due to difficulties in acquiring part of the planned trail route, design work for the project will focus on building the trail to the first planned overlook point located a short distance upstream from the 107th trail connection. This reduction in scope will allow the project to stay on schedule.

Lowami Hart Woods Trail: Staff has worked with the project consultant, Vigil-Agrimis, to make minor adjustments to the trail alignments shown in the Master Plan.

Old Wagon Trail: This project will be completed through a design/build process. Staff has advertised the Request for Proposals (RFP) and bids are due April 15, 2010. Staff has received verbal approval to use a portion of the BSD Administration Facility's parking area as a staging area during construction and is working with BSD to firm up the details of this arrangement. Staff is targeting June 2010 to start construction with completion by September.

Westside/Waterhouse Trail Connection: TriMet has taken the District's request to use the MAX right-of-way for part of the trail route to the Federal Transit Administration and received their approval. This will significantly reduce the complexity of the project and probably the cost. The selected project consultant, Vigil-Agrimis, will now be asked to prepare a project work scope based on the route along MAX.

Youth Athletic Field Development

Winkelman Park: The District is using systems development charge revenue to pay for a master plan for this undeveloped park so the appropriate location for the field can be determined. A consultant has prepared alternative designs that have been reviewed by an internal design team and a public task force.

Land Acquisition Process

The Bond Program Land Acquisition Specialist (LAS) is making progress in negotiating the acquisition of neighborhood park sites in the northeast, southeast and southwest quadrants of the District. A purchase and sale agreement has been signed, subject to due diligence and appraisals supporting the offered price, to acquire a site in the southeast quadrant. Other offers are pending. The Bond Program LAS is also negotiating to acquire a natural area property in the northwest quadrant that may also function as a wetland

mitigation bank as well as properties in the North Bethany area for parks called for by the County concept plan. He continues to pursue acquisition of a community park site in the northeast quadrant, and a site for a recreation/aquatic center in the southwest quadrant. Pursuant to a memorandum of understanding between the District and The Trust for Public Land (TPL), TPL staff is pursuing acquisition of neighborhood park sites in the northwest quadrant as well as a key natural area acquisition. Finally, the District's regular LAS is working on acquisition of easements for several of the trail projects listed in this memo.



[7B]

MEMO

DATE: March 19, 2010
TO: Doug Menke, General Manager
FROM: Hal Bergsma, Director of Planning

RE: Schiffler Park Master Plan

Summary

THPRD hired David Evans and Associates Inc. (DEA) to provide design services for the Evelyn M. Schiffler Memorial Park renovation project. DEA has worked with THPRD and the community to develop a master plan for the park. DEA has also completed a master plan level cost estimate. Staff requests Board of Directors approval of the Evelyn M. Schiffler Memorial Park Master Plan.

Background

The Bond Measure objective for the site was to renovate the community park. Since there were no preconceived site programming amenities assigned to the park, other than the inclusion of a grant awarded large pavilion, the site programming amenities were determined through the master plan process. The site programming amenities that were determined through the master plan process included allowing for play equipment, picnic areas, pathways/enhancements, drinking fountain(s), park furniture, open grass areas for passive use, outdoor sport courts, multipurpose grass sports field(s), a skate spot, a community garden, natural areas, mitigation or restoration design (if required), storm water treatment (if required), retaining walls (if required), landscape and irrigation, utilities, existing parking lot(s), restroom facilities, a pavilion/shelter, and way finding/site signage. What was unanticipated at the beginning of the master plan process was the scale (size) of the existing wetland, the cost of the restoration and mitigation work associated with the wetland, the boardwalk, and the strong desire for park lighting from the community. These items have all been deemed necessary to do a successful park renovation, given the size of the wetland and the security challenges in the park.

Design team staff, management and the Project Task Force have approved the master plan design. Two public meetings have been held and they were both well attended. The proposed master plan being submitted for Board approval has been well received by the community and has tremendous support.

Budgets

The total project budget programmed for the Evelyn M. Schiffler Memorial Park renovation project is \$3,500,000. The original construction budget for this project was \$2,231,250. The revised construction budget for the project is now \$2,271,250. This budget was

increased by \$40,000 to include the grant funding to be received for the new pavilion. The current construction cost estimate is \$2,252,180. This cost estimate includes a 10% construction contingency, which is in addition to the 15% project contingency (\$525,000), which is already included in the total project budget. The overall project budget appears to be adequate, based on the master plan and the current construction estimate.

Proposal Request

The renovation of Evelyn M. Schiffler Memorial Park is on track for meeting the Bond Measure requirements. Gil Williams of DEA will be at the April 5, 2010 Board of Directors Regular meeting to make a presentation with staff on the master plan for the park. Staff requests Board of Directors approval of the Evelyn M. Schiffler Memorial Park Master Plan so the consultants can proceed with the detailed design, construction documents and permitting requirements for the project.

Benefits of Proposal

DEA has worked closely with staff and the community to design a master plan for Evelyn M. Schiffler Memorial Park that is popular and meets the needs of the community into the future.

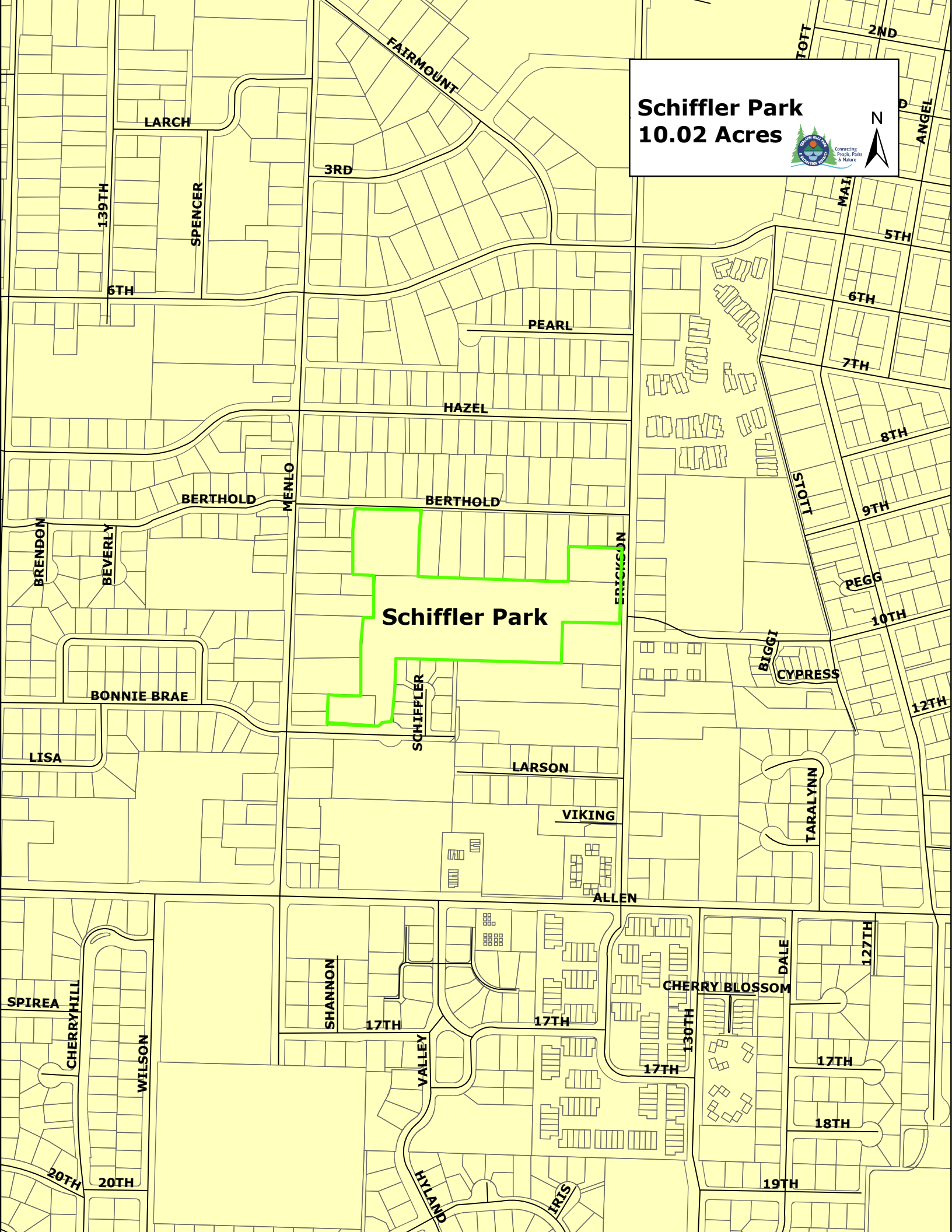
Potential Downside of Proposal

There is no obvious downside to this proposal.

Action Requested

Board of Directors approval of the Evelyn M. Schiffler Memorial Park Master Plan.

Schiffler Park 10.02 Acres



Schiffler Park
10.02 Acres



Schiffler Park

BERTHOLD

ERICKSON

BONNIE BRAE

LARSON





Evelyn Schiffler Memorial Park | April 5, 2010
 preliminary design | *final preferred alternative*



[7C]

MEMO

DATE: March 19, 2010
TO: Doug Menke, General Manager
FROM: Jim McElhinny, Director of Park & Recreational Services

RE: **Athletic Fields Inventory**

As requested, the Athletic Fields Inventory has been updated. The last update was provided to the Board of Directors at the October 5, 2009 Regular Board meeting.

Background

Quarterly, staff inventories athletic fields that are available for use in the next season and identifies those fields that are considered out of play. This inventory assists with updating current available field hours by season and sport for the allocation process with Park District programs and affiliated user groups.

The term "field out of play" denotes the loss of available hours necessary to be made up through scheduling changes, allocation adjustments or field use changes. Not all of the listed fields will be out of play for an entire year; some will be out of play for one sport season, while others will be out of play for an entire year or lost indefinitely. The reasons for a field being listed as out of play can be as simple as a turf renovation project, as difficult to overcome as a portable classroom placement, or a school expansion eliminating use of fields permanently.

- **FY 2006-07 Number of Fields Available: 300**
 - During FY 2006-2007, the Park District maintained an inventory of 300 athletic fields (173 football/soccer/lacrosse fields and 127 baseball/softball fields), the majority of them being multiple use sites with overlapping fields.

- **FY 2007-08 Number of Fields Available: 266**
 - The majority of the 34 fields out of play are related to the Beaverton School District bond program.
 - Since FY 2006-07, 11 fields have been lost due to school, and related facility, expansions. Examples: Barnes, C.E. Mason School, Hiteon and Raleigh Hills Elementary Schools, and church sites St. Pius and St. Cecilia.
 - 23 fields were listed as out of play, but had the potential to return to the available inventory for allocation and use.

- **FY 2008-09 Number of Fields Available: 266**
 - 34 fields remain out of play.

- **FY 2009-10 Number of Fields Available: 278**
 - Since June 2009, 12 fields have been returned to active inventory or will be back in the active inventory by Fall 2010.

- **FY 2010-11 Number of Fields Anticipated to be Available: 278**
 - 2008 THPRD Bond Program funded fields are not anticipated to become available until FY 2011-2012.



[7D]

MEMO

DATE: March 23, 2010
TO: The Board of Directors
FROM: Doug Menke, General Manager
RE: General Manager's Report for April 5, 2010

Director of Development Update

As I reported last month, Bob Schulz was hired on a contract basis starting March 1 as Director of Development for the Park District and Park Foundation. Here is a brief summary of his initial activities:

- He is working with a Portland broadcaster on potential sponsorship of Party in the Park and the summer concert series.
- He has requested proposals from various companies regarding an exclusive beverage contract for the District. Proposals are due April 20.
- He has met with a private party regarding a potential major gift to the Foundation for the Champions Too Field.
- He has also engaged in discussions with a large company's representatives on possible funding of a future athletic field and the Family Assistance Program.
- He is working on the draft of a sponsorship policy for THPRD that would provide guidelines to naming rights and other issues.
- As part of his efforts to familiarize himself with THPRD and its opportunities, he is visiting centers and meeting with center supervisors.

Westside Trail Update

On March 15 the Director of Planning was informed by Washington County staff of a very short-term opportunity to request funding from the Oregon Department of Transportation to provide "readiness assistance" to non-highway (transit, bicycle, pedestrian, rideshare) projects that can be made construction ready by January 2011 and be completed within a 5-year period. Readiness assistance is intended to make these projects ready for funding if new federal stimulus funds are announced. However, if federal stimulus funds are not released for a project, the agency receiving readiness assistance funds must build the project within 5 years using other funds. (Planning staff assumed that the District could use systems development charge revenues, funding through the Metro Transportation Improvement Program, or savings from the bond program if necessary.)

Notices of intent had to be submitted for proposed projects by March 22, only a week later. Planning staff determined that it would be possible, within that short time period, to develop a project cost estimate for a segment of the Regional Westside Trail between Walker Road and Greenbrier Parkway (just south of the Sunset Highway) using estimates prepared for Segment

18 of the Westside Trail, for which the District received MTIP funding last year for planning, design, permitting, engineering and construction.

Planning staff submitted the notice of intent on March 19, requesting \$689,174 of the \$2 million available. If the grant is received, a local match of \$78,880 must be provided by the District. An ODOT committee met March 26 to review and prioritize proposed projects. The Oregon Transportation Commission is scheduled to receive a presentation on the proposed projects and approve committee recommendations during their April 20-21 meeting in Florence. I will inform the Board of the outcome at your May meeting.

Board of Directors Meeting Schedule

The following dates have been proposed for the Board of Directors meeting schedule over the next few months:

- May Regular Board Meeting – Monday, May 10, 2010
- June Regular Board Meeting – Monday, June 21, 2010
- July Regular Board Meeting – No Meeting Scheduled
- August Regular Board Meeting – Monday, August 9, 2010
- September Regular Board Meeting – Monday, September 13, 2010

Also, a reminder that the annual Budget Committee Work Session is taking place later this month on Monday, April 19, 2010 in the Elsie Stuhr Center's Manzanita Room.



[8A]

MEMO

DATE: March 22, 2010
TO: The Board of Directors
FROM: Doug Menke, General Manager

RE: Resolution Appointing Parks Bond Citizen Oversight Committee Members

On March 2, 2009, the Board of Directors appointed twelve members of the public to the inaugural Parks Bond Citizen Oversight Committee. Six of the members were appointed to two-year terms, while the remaining six members were appointed to one-year terms, which have recently expired. Notice of the six vacancies was published and applications to serve on the Committee were accepted from February 17, 2010 through March 19, 2010.

Six applications were received in response to the announcement of the vacancies (attached). Two of the applications received are from members requesting reappointment to the Committee (Winslow Brooks and Paul Waldram), while the other applications are from people who would be new to the Committee. The establishment of the Committee by the Board of Directors on March 2, 2010 designated the membership size of the Committee to be no less than seven, and no more than twelve members.

Park District staff recommends appointment of all six applicants to the Parks Bond Citizen Oversight Committee, per the attached Resolution, each for a term of two years. Please find attached a current roster.

The next meeting of the Committee is currently scheduled for Thursday, April 29, 2010.

Action Requested

Board of Directors approval of the Resolution Appointing Parks Bond Citizen Oversight Committee Members.

RESOLUTION 2010-08
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 two-year terms; and

WHEREAS, the selected committee member applicants 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 appointment of the following people to the Parks Bond Citizen Oversight Committee:

Winslow Brooks
Wendy Kroger
Anthony Mills
Stephen Pearson
Jack Platten
Paul Waldram

Duly passed by the Board of Directors of the Tualatin Hills Park & Recreation District this 5th day of April 2010.

Larry Pelatt, Board President

Bob Scott, Board Secretary

ATTEST:

Jessica Collins
Recording Secretary



Tualatin Hills Park & Recreation District Parks Bond Citizen Oversight Committee

Updated: March 3, 2009

<i>Committee Member</i>	<i>Address</i>	<i>Phone</i>	<i>Email</i>	<i>Term Expires</i>
Spence Benfield	[REDACTED]	[REDACTED]	[REDACTED]	2010
Ken Boire	[REDACTED]	[REDACTED]	[REDACTED]	2010
Wink Brooks	[REDACTED]	[REDACTED]	[REDACTED]	2010
Lauren Danahy	[REDACTED]	[REDACTED]	[REDACTED]	2010
Brett Hayes	[REDACTED]	[REDACTED]	[REDACTED]	2010
Rob Massar	[REDACTED]	[REDACTED]	[REDACTED]	2011
Fred Meyer	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
Deanna Mueller-Crispin	[REDACTED]	[REDACTED]	[REDACTED]	2011
Dan Plaza	[REDACTED]	[REDACTED]	[REDACTED]	2011
Marc San Soucie	[REDACTED]	[REDACTED]	[REDACTED]	2011

Paul Waldram	[REDACTED]	[REDACTED]	[REDACTED]	2010
Barbara Wilson	[REDACTED]	[REDACTED]	[REDACTED]	2011
<i>Ex-Officio Member</i>	<i>Address</i>	<i>Phone</i>	<i>Email</i>	
Bob Scott Board of Directors	[REDACTED]	[REDACTED]	[REDACTED]	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



Connecting
People, Parks
& Nature

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

Name: Winslow C. "Wink" Brooks

Date: March 16, 2010

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?

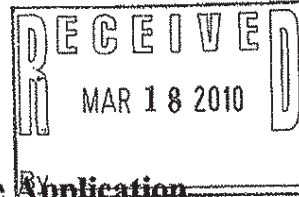
Urban Planning Consultant / Principal – Wink Brooks Strategies, LLC

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 March 19, 2010 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: Wendy Kroger	Date: March 18, 2010

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 be part of a splendid major community project, which I hope to help make even better as it moves from envisioned to completed parks, trails, natural areas and recreation centers.

2. How long have you lived in the community?

Since 2003 – seven years

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

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

I currently serve as Chair of the Trails Advisory Committee, having served on the committee for five years in a variety of roles. I served on the Bond Measure Advisory Committee as well as the "Yes on Measure 34-156" – the THPRD Parks Bond Measure.

Since 1993, I have volunteered in my community, serving on a local watershed council (officer & Board member); Salem, Beaverton & Capitol Planning Commissions (Pres. of Salem Planning Comm.); served as a member/VP of the Salem Storm Sewer Master Planning Committee; was a founding member of the Salem Parks Foundation; served as Pres/VP/Board member of my Neighborhood Assn in Salem; VP of the Salem Environmental Commission; OSU Master Gardener since 1994, serving as President of both the Marion and Washington Co. MG Chapters.

4. If employed, what is your occupation?

I am retired.

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

Mediation; negotiating win-win in public situations; long-range planning; contract/performance/payroll auditing; was a Supervisory Auditor for the US Dept of Labor Inspector General, overseeing nation-wide labor program audits. Other positions included directing statewide jobs/training/counseling programs in Nevada.

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

Name: Anthony Mills	Date: 3-15-2010

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 a long-time resident of the District and believe that it is important to voluntarily give back to the community. I have a strong interest in civic and community affairs and I believe that I have something to contribute 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:

In April 2007 I was appointed as an Associate Director of the Tualatin Soil and Water Conservation District, and county-wide governmental board that deals with restoration of streams, river banks, and of course soil conditions and water quality. They work closely with Clean Water Services as well as other federal and state natural resource agencies. In addition to their monthly meetings, I have also recently participated in their two-day long-term goal strategy planning session and on their personnel committee.

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 since 2007.

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 March 19, 2010 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

ANTHONY MILLS

EDUCATION

- 1994-96 **University of Oregon:** MS in Political Science.
1992-93 **University of Szeged:** Year-long program in Hungary.
1990 **Community College of Micronesia:** Summer program through U of O.
1988-92 **University of Oregon:** BS in Political Science. *Cum laude*, Phi Beta Kappa.

WORK EXPERIENCE

- 2007-present **Securitas:** Security contractor at Hawthorn Farm campus, Hillsboro.
- 2002-present **Todd Investment Properties, LLC & Todd Farms, LLC:** Part-time bookkeeper and office assistant. Performs all office duties, bookkeeping, payroll, and prepares income tax information for accountant.
- 1998-2002 **Nike Inc.:** Mail clerk. All aspects of production, sorting and other shipping, mailroom and communication duties.
- 1997-98 **Volt Services Group:** Various assignments over one year, most of the time at Nike.
- 1996-97 **Washington State University:** Researcher and Business Advisor in Vancouver, Washington and Krasnoyarsk, Russia.
In Vancouver carried out business research for WSU projects in Romania and Russia. Also, helped to investigate further development opportunities in other countries.
In Russia worked in business development center jointly operated by WSU and local university. Advised on business projects, wrote reports, organized US agricultural trade show, coordinated interview project by American market research firm, gave presentations on US politics and economics to various academic groups. Taught English three hours a week to Russian businesspeople and business center staff. Edited English translation of regional business guidebook for conference.

OTHER

- 2007- **Tualatin Soil and Water Conservation District, Associate Director**
(appointed April 2007).
- 2007- **Oregon Medical Case Management Group, bookkeeper (since April).**
1992-3 **Pi Gamma Mu International Honor Society of the Social Sciences**
1992-3 **Alpha Phi Omega National Service Fraternity, president 1992-3**

SKILLS

Wide range of business skills, general knowledge of bookkeeping and payroll, as well as computer skills.

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

Name: Stephen Pearson	Date: 03/09/10

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 have a serious interest in parks and open spaces. I am currently the Snr Fin Analyst for the City of Portland Parks Capital Program working primarily on developing and monitoring the capital budget. I see the problems Portland Parks has with deferred maintenance, inequitable access, and too little natural area and trails. I have monitored and allocated funds from the Parks levy funds and I know how easily money can be spent. I am interested in seeing THPRD manage its funds as productively as possible.

2. How long have you lived in the community?

18 years

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

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

- *member of THPRD bond exploration committee formed to advise the Board about going forward with a bond, what size, and what scope
- *Member of Tualatin Valley Water District Budget Committee and TVWD Board Member. I assisted the TVWD in developing its 2 year budget. I reviewed the model used to predict costs, resources, and loads.

4. If employed, what is your occupation?

City of Portland, Parks & Recreation Bureau Senior Financial Analyst for Capital Improvements

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

- *15 years of public sector budget experience
- *10 years of capital budget experience, first with Multnomah County Facilities, then with Parks
- *Performed audits on public agencies for State of Oregon Health Division
- *Responded to internal audit of Levy funds for Capital Projects
- *Familiar with run-away projects and how to identify

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

Name: Jack Richard Platten

Date: February 24, 2010

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

my residence is in the City of Beaverton

1. Please explain your interest in serving on the Parks Bond Citizen Oversight Committee:
I have a strong interest, developed most recently by service on the Planning Commission, in local land use, finance and public service

2. How long have you lived in the community?
Since December 1990

3. Have you served on other volunteer committees? Yes No
If yes, please explain where, when, and what your responsibilities were:
City of Beaverton Planning Commission - commissioner
City of Beaverton Vision Action Team, member

4. If employed, what is your occupation?
Attorney, private practice

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

Please return application by March 19, 2010 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

Jack R. Platten
Attorney at Law

Professional Licensing and Affiliations

- Admitted to the bar: State of Oregon, Federal District Court Oregon, Ninth Circuit Court of Appeals
- Arbitrator - Financial Industries Regulatory Authority
- Member, 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 - completed 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, emphasis on securities law and business transactions
- 1970-1973 Senior Securities Examiner and Investigator, Oregon Corporation Division. I handled applications for securities registrations, liquidated an insolvent securities broker-dealer, 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.
- 1973-2010 Private Practice, both as a partner (eventually managing partner) in a firm of twelve lawyers and as a sole practitioner. Notable matters have included:

Approximately 60 real estate syndications, (apartments, office buildings, mini-warehouses, undeveloped land, historic rehabilitations, etc). This involved 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 \$50,000,000

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. 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. I was an organizer and presenter for an Oregon State Bar continuing legal education course on recognizing a security.

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.

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 Washington State 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.
- Corporate counsel for a company which designed, patented and licensed a line of proprietary recyclable resin waste and specialty containers for commercial use. This involved corporate organization, private financing, negotiation of agreements with manufacturers and distributors in the United States, Puerto Rico and Australia, selection and supervision of patent and intellectual property counsel, overseeing the auditing functions and selection of auditors and other personnel matters.
- Consulting and advice to entrepreneurs and companies in a variety of industries in connection with financing, negotiation with underwriters and venture capitalists, 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, Arizona, Illinois and New York.
- Arbitrator for a number of Financial Industry Regulatory Authority matters, involving both customer/broker-dealer and intra-broker disputes.

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

Name: Paul Waldram	Date: March 3, 2010

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 continuing my service on the Committee because I think the concept of public input on how bond proceeds are expended and whether those expenditures hold true to the stated purpose is important. I have lived in the District for many years and value the resources that have been accumulated. I think those resources and future resources the District acquires are important to the livability of the area.

2. How long have you lived in the community?

26 years

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

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

Tualatin Hills Park Foundation - current Associate Trustee, prior Chair and Treasurer

4. If employed, what is your occupation?

Certified Public Accountant

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

My work involves a significant amount of financial analysis and strategic financial planning. In my work I am many times the independent advisor on the implementation of the company's financial and operational objectives. This background allows me to assess whether the manner in which the District is progressing with Bond programs appears financially reasonable and within the stated objectives.

Please return application by March 19, 2010 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

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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.

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Management Report to the Board April 5, 2010

Administration

Hal Bergsma, Director of Planning

Jessica Collins, Executive Assistant

Keith Hobson, Director of Business & Facilities

Jim McElhinny, Director of Park & Recreational Services

Bob Wayt, Director of Communications & Development

1. THPRD and the Tualatin Hills Park Foundation have collaborated on a new strategy designed to increase fundraising for both organizations. Bob Schulz has been hired on a contract basis as director of development for the Park District and Park Foundation. Lynda Myers, supervisor of the Jenkins Estate, has taken on the added role of executive director of the Park Foundation, managing day-to-day operations. Schulz's background includes 30 years at Portland Parks & Recreation, where he was a highly successful fundraiser, marketing manager, and business development specialist.
2. A dedication ceremony was held Saturday morning, March 27, at THPRD's Administration Office to honor Joe Pearson, one of the driving forces behind creation of the Park District in 1955. The highlight of the event was the unveiling of a bronze memorial plaque affixed to an outside wall of the Administration Office near the main entrance. Pearson, who died in 2009, was one of THPRD's original board members. He also helped organize youth baseball in the Cedar Hills area.
3. As part of THPRD's ongoing public awareness efforts, a special brochure has been distributed to new residents of the district. The full-color, foldout brochure provides information on THPRD's wide range of offerings and includes a \$75 coupon redeemable for Park District programs. The brochure was mailed to about 1,200 homes newly purchased within THPRD's service area in recent months.

Aquatics

Sharon Hoffmeister, Superintendent of Aquatic Program Services

1. Beaverton Swim Center was closed for maintenance March 15-28. Projects completed included retiling the shower rooms, refinishing benches, relighting the lobby and dressing rooms along with other general cleaning projects.
2. Spring Break Aquatic School was a great success at the Aquatic Center. Classes offered in this year's Aquatic School included Water Safety Instructor, Lifeguard Training, and Junior Lifeguarding.

3. Sunset Swim Center booked Foss Maritime Tugboat Company for rentals throughout the month of March to practice their water rescue skills. Foss will be back in May for a final session for this year.
4. Harman Swim Center will offer a Water Safety Instructor course beginning in April. This is an ideal class for those wanting to become certified swim instructors prior to the summer season.
5. Aloha Swim Center is getting ready for a busy spring season with up to three physical education classes from Aloha High School per day, Faith Bible Christian School bringing 14 students for one week, and Aloha Huber Park Elementary School bringing in its fourth graders for swim lessons for two weeks in late April.

Maintenance

Dave Chrisman, Superintendent of Maintenance Operations

1. Park Maintenance staff recently completed pruning the landscape trees located throughout the HMT Recreation Complex. The trees (approximately 75 London Planes) were pruned to balance the overall crown weight and to improve the parking lot light levels (where the tree canopy blocks the parking lot light fixture). The project was scheduled in half-day time blocks over a five-day period to minimize parking impacts. The pruning project is scheduled approximately every three years.
2. Building and Park Maintenance staff are engaged in several bond project support efforts. Both staffs are participating in the review process for splash park design proposals. Park Maintenance staff is also providing construction oversight for play equipment installations currently under way. Building Maintenance staff are participating in plan reviews for structural, mechanical, electrical and plumbing drawings for the Elsie Stuhr Center. Staff is also participating on planning and design teams for Schiffler, Camille and AM Kennedy Parks. In addition, Building Maintenance staff is managing the final construction phase of the HVAC installation at the Athletic Center, while Park Maintenance staff is waiting for final approval of plans to install pervious parking at Aloha Swim Center.
3. Athletic Fields staff recently contracted for synthetic turf compaction testing of the two synthetic athletic fields at the HMT Recreation Complex. The G-Max test measures the shock absorbing properties of a playing surface in eight different spots on a field. Industry standards now establish minimum thresholds for compaction. Fields that fall below the threshold can be considered unsafe unless corrective measures are taken. Both fields tested met industry standards with the exception of the goalmouths on Field #1. As a short-term corrective measure, staff have added crumb rubber fill and will monitor regularly and add fill as needed. In addition, staff will replace worn portions of turf in the goalmouth to offset the need for periodic refill and correct the deficiency.

Natural Resources & Trails Management

Bruce Barbarasch, Superintendent of Natural Resources & Trails Management

1. Bond Mitigation Site. Staff have formed a multi-department team and begun an initial GIS analysis of potential wetland mitigation sites for the bond projects.
2. Cooper Mountain Update. With the warm, sunny weekends, large numbers of patrons are visiting Cooper Mountain Nature Park. Staff have been holding open houses to better understand programming needs and explain program offerings.
3. Nature Play Project. Staff are working with other departments to create nature play guidelines for free play in select natural areas and structured play areas in more developed parks such as Camille Park.
4. Volunteer Report. Four hundred volunteers worked in eight different parks during the last month, including Moonshadow, Autumn Ridge, HMT Recreation Complex, Rock Creek Trail, Vale, and Tualatin Hills Nature Parks. They removed approximately 44 cubic yards of weeds and planted about 2,700 native trees and shrubs. They also assisted with nature education programs, park watch, and worked on Eagle Scout projects. Together, our volunteers contributed approximately 1,200 hours of time, valued at approximately \$21,400.

Planning & Development

Steve Gulgren, Superintendent of Planning & Development

1. 2008 Bond Measure Update: Planning & Development staff continues to move forward on several projects in the next phase of the Master Schedule/Project List. Staff received three Request for Quotes (RFQs) for the Camille Park project and has selected Otak for the project. Staff is currently negotiating the final scope of work and fees for the project and will secure a contract with Otak in the near future. Staff is currently reviewing the RFQ submitted by Greenworks for the renovation/redevelopment of Pioneer Park and is completing the RFQ for Vista Brook Park that will be released in the near future.
2. Winkelman Park Master Plan: Staff, along with WH Pacific, the project's consultant, held the first public task force meeting on February 17. All parties reviewed the completed site analysis/field work and discussed the programming elements/amenities that are desired for the site. A multi-use athletic field will be established on this site. WH Pacific prepared three conceptual master plan options that were presented to the internal design team and management team. The group directed WH Pacific to complete two conceptual master plans that were scheduled to be presented to the public task force on April 1, and at a neighborhood meeting on April 6. Input received from both of these meetings will be analyzed and incorporated into the future preferred master plan option.

Programs & Special Activities

Lisa Novak, Superintendent of Programs & Special Activities

1. A community meeting was held March 30 at 6 p.m. at Cedar Hills Recreation Center regarding the proposed community garden at Ridgewood Park.

2. The AARP Tax Program has 875 appointments this year at the Stuhr Center. This program offers tax assistance to seniors and low-income people in our community.
3. Business meetings at the Jenkins Estate for March and April of 2010 show an increase of 40 percent over 2009.
4. Volunteer Services and Special Events staff completed Disney's "Give A Day, Get A Day" project with over 400 volunteers registered to participate in natural resource and sports programs from January to May.
5. The east air structure at the Tennis Center is scheduled to be taken down the week of April 26 in anticipation of the high school district and state tennis tournaments. The west air structure will be taken down the week of June 1 in time for summer programming.

Recreation

Eric Owens, Superintendent of Recreation

1. Garden Home and Cedar Hills Recreation Centers have scheduled Bodypump launch parties. Cedar Hills held theirs on Saturday, March 13. Forty-two people attended the introductory class and the feedback was positive. This is a new program that will hopefully attract new fitness class participants, especially men. Facebook has provided a good venue to market this dynamic program.
2. Spring break was busy in the Recreation Division. In addition to drop-in swimming, fitness and sports programs, Conestoga Recreation & Aquatic Center held a Spring Break day camp for 6-12-year-olds and a half-day mini-science camp for 5-9-year-olds. Garden Home Recreation Center had some work done on the facility while the drop-in programs and after-school program continued to operate. Lastly, Cedar Hills Recreation Center assigned the Rec Mobile to four sites (Merlo Station, Willow Springs, Spencer House and Fir Crest Manor) Monday-Thursday (10 a.m.–2 p.m.)
3. Cedar Hills Recreation Center held its Winter 2009 Dance Recital on March 16. There were eight classes with approximately 175 participants. A new attendance record was set with more than 325 spectators.

Security Operations

Mike Janin, Superintendent of Security Operations

1. Special Districts Association of Oregon (SDAO) has awarded THPRD \$1,980 through its Safety and Security Matching Grant Program. This amount will be applied to the video camera observation system at Cedar Hills Recreation Center. The system was scheduled to be installed during the last week of March. This will provide enhanced monitoring capabilities for safety and security of the hallways.

Sports

Scott Brucker, Superintendent of Sports

1. Fields: Spring season sports have been practicing since the first week of March. This year has been unseasonably dry and warm, leading to increased use of fields.
2. Summer Softball: League rosters were due by April 1. Practices began on March 29. Men's games will begin April 26, Women's and Co-ed play begins May 2.
3. Disc Golf: Sports staff will schedule a public meeting to establish final hole placement and portable toilet placement on the Greenway Disc Golf Course. The Greenway Neighborhood Association Committee (NAC) will be invited as well as park users and disc golfers. Staff will install a kiosk by hole #1 in late April and work through a more comprehensive process for design and placement of an additional kiosk on the southern end of the disc golf course.

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. The Park District has joined other local emergency managers within Washington County to participate in a spring windstorm exercise, called WindEx '10. The exercise will be based on a major windstorm scenario.
2. In preparation for the 2010 Summer Concert and Theater in the Park series, the Information Services Department has created Web pages for all Concert and Theater events. In addition, a main page for the events links to the individual events.
3. The Energy Savings Performance Contract (ESPC) Design and Construction contract with McKinstry has now been signed. A meeting is scheduled to kick off project construction.
4. The on-site workshop, *The Role of the Supervisor*, was held March 4. Paul Spindel, Portland State University, conducted two three-hour training sessions. Paul provided an overview of the responsibilities that are inherent to the position, including making the transition to a supervisory position, time management and decision-making. He also provided tips on how to effectively prioritize workloads using a prioritization grid. Fifty-seven employees attended the workshop.

Calendar of Upcoming Meetings & Events

April						
<i>Sun</i>	<i>Mon</i>	<i>Tue</i>	<i>Wed</i>	<i>Thu</i>	<i>Fri</i>	<i>Sat</i>
				1	2 Conestoga Underwater Egg Hunt Bunny Bash @ Garden Home	3 Cedar Hills Spring Egg Hunt
4	5 BOARD MEETING	6 Winkelman Park Neighborhood Meeting @ Nature Park 6:30 p.m.	7 Newcomers Welcome @ Stuhr Center	8	9	10 Green Garden Fair @ Nature Park Tea @ Jenkins Estate
11	12	13	14	15	16 Blaze @ Athletic Center 700ppl	17 Blaze @ Athletic Center 700ppl
18 Blaze @ Athletic Center 700ppl	19 BUDGET COMMITTEE WORK SESSION	20	21	22	23	24 Rhododendron Show @ Jenkins Estate Prezcup @ Athletic Center 3000ppl
25 Prezcup @ Athletic Center 3000ppl	26	27	28	29	30 THSC Spring Classic @ Aquatic Ctr 500ppl	2010

May

<i>Sun</i>	<i>Mon</i>	<i>Tue</i>	<i>Wed</i>	<i>Thu</i>	<i>Fri</i>	<i>Sat</i>
						1 Hawaiian May Day Party @ Stuhr Center OR St Cup @ Athletic Center 1000ppl THSC Spring Classic @ Aquatic Center 500ppl
2 THSC Spring Classic @ Aquatic Center 500ppl	3 BOARD MEETING (TENTATIVE)	4	5	6	7	8 Barefoot Quilt Show @ Jenkins Estate OR St Cup @ Athletic Center 1000ppl
9 Barefoot Quilt Show @ Jenkins Estate	10 BOARD MEETING (TENTATIVE)	11	12	13 Metro Dist Tourn @ Tennis Center 600ppl	14 Metro Dist Tourn @ Tennis Center 600ppl	15 Metro Dist Tourn @ Tennis Center 600ppl
16	17 BUDGET COMMITTEE MEETING	18	19	20 OSAA State Tourn @ Tennis Center 1150ppl	21 OSAA State Tourn @ Tennis Center 1150ppl	22 OSAA State Tourn @ Tennis Center 1150ppl BYL @ Athletic Center 500ppl
23 BYL @ Athletic Center 500ppl	24	25	26 Senior Health & Fitness Day @ Stuhr Center	27	28 Nike Friendship @ Athletic Center 3,000ppl	29 Nike Friendship @ Athletic Center 3,000ppl
30 Nike Friendship @ Athletic Center 3,000ppl	31 Nike Friendship @ Athletic Center 3,000ppl					

2010

June

<i>Sun</i>	<i>Mon</i>	<i>Tue</i>	<i>Wed</i>	<i>Thu</i>	<i>Fri</i>	<i>Sat</i>
		1	2	3	4 Teddy Bear Picnic @ Garden Home Aloha Softball @ Athletic Center 500ppl	5 Aloha Softball @ Athletic Center 500ppl 4v4 @ Tennis Center 1,000ppl
6 Aloha Softball @ Athletic Center 500ppl 4v4 @ Tennis Center 1,000ppl	7 BOARD MEETING (TENTATIVE)	8	9	10	11	12 BYL @ Athletic Center 1000ppl
13 BYL @ Athletic Center 1000ppl	14	15	16	17	18 Father's Day Surprise @ Garden Home THUSC @ Athletic Center, 3000ppl	19 THUSC @ Athletic Center, 3000ppl
20 THUSC @ Athletic Center, 3000ppl	21 BOARD MEETING & BUDGET ADOPTION	22	23	24 Summer Concert in the Park @ Garden Home Park PNW Dual @ Tennis Center 750ppl	25 PNW Dual @ Tennis Center 750ppl	26 Summer Theater @ Somerset Meadows Park PNW Dual @ Tennis Center 750ppl
27 PNW Dual @ Tennis Center 750ppl	28	29	30			

2010

Tualatin Hills Park and Recreation District
Monthly Capital Project Report
Estimated Cost vs. Budget
Through 02/28/10

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	15,000	15,000	35,000	50,000	50,000	-	-	50,000	Budget	50,000	50,000	-	-
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	5,000	-	100,000	5,000	85,687	484	4,516	Budget	90,687	5,000	9,313	-
Stuhr Center- Bequest Funded Project	75,000	63,000	-	75,000	63,000	6,443	-	63,000	Budget	69,443	63,000	5,557	-
GIS Development	40,000	35,362	(4,492)	35,508	30,870	7,036	994	29,876	Budget	37,906	30,870	(2,398)	-
Server Replacement	-	-	4,492	4,492	4,492	-	4,482	-	Complete	4,482	4,482	10	10
Board/Conference Room-Audio	8,000	6,500	-	8,000	6,500	1,073	-	6,500	Budget	7,573	6,500	427	-
Software Upgrades	25,000	25,000	-	25,000	25,000	6,420	-	18,580	Budget	25,000	18,580	-	6,420
Challenge Grant Competitive Fund	30,000	30,000	-	30,000	30,000	-	4,979	25,021	Budget	30,000	30,000	-	-
John Marty Park Community Garden	14,750	5,700	2,000	16,750	7,700	15,016	-	7,700	Budget	22,716	7,700	(5,966)	-
HMT Administration Center Front Office Remodel	15,000	5,530	70,000	85,000	75,530	7,576	17,615	57,915	Budget	83,106	75,530	1,894	-
BMX Park Maintenance	3,000	3,000	-	3,000	3,000	-	-	3,000	Budget	3,000	3,000	-	-
Performance Contract Energy Efficiency Improvements	14,500	14,500	-	14,500	14,500	-	-	14,500	Budget	14,500	14,500	-	-
Barnes School Field Irrigation Restoration	35,000	35,000	-	35,000	35,000	-	1,071	33,929	Budget	35,000	35,000	-	-
Tennis Center Roof Overlay Panels	20,000	14,500	-	20,000	14,500	5,500	457	14,043	Budget	20,000	14,500	-	-
Conestoga Recreation & Aquatic Center Rewire Underwater	47,000	46,406	-	47,000	46,406	4,447	15,691	-	Complete	20,138	15,691	26,862	30,715
Athletic Field Turf Renovation	100,000	95,000	-	100,000	95,000	3,244	94,940	-	Complete	98,184	94,940	1,816	60
Tennis Court Resurface/Overlay	67,490	67,490	-	67,490	67,490	67,488	-	-	Complete	67,488	-	2	67,490
Large Rotary Mower	50,000	50,000	36,000	86,000	86,000	-	82,293	-	Complete	82,293	82,293	3,707	3,707
TOTAL CARRYOVER PROJECTS	749,740	606,988	143,000	892,740	749,988	209,930	223,006	418,580		851,516	641,586	41,224	108,402
ATHLETIC FACILITY REPLACEMENT													
Resurface Tennis Courts (5 Sites)			90,307	90,307	90,307	-	90,308	-	Complete	90,308	90,308	(1)	(1)
Long Jump Court Resurface			2,000	2,000	2,000	-	1,998	-	Complete	1,998	1,998	2	2
Athletic Facility Fence Repair			8,300	8,300	8,300	-	8,726	-	Complete	8,726	8,726	(426)	(426)
Baseball/Softball Backstop Replacement (1 Site)			3,456	3,456	3,456	-	3,053	-	Complete	3,053	3,053	403	403
Basketball Asphalt Pads (2 Sites)			16,000	16,000	16,000	-	13,315	-	Complete	13,315	13,315	2,685	2,685
Install Bleacher Backs & Rails			6,600	6,600	6,600	-	6,168	-	Complete	6,168	6,168	432	432
Athletic Field Lamps & Ballasts			16,500	16,500	16,500	-	12,380	-	Complete	12,380	12,380	4,120	4,120
Garden Home Recreation Center Weight Room Equipment			9,000	9,000	9,000	-	9,000	-	Complete	9,000	9,000	-	-
TOTAL ATHLETIC FACILITY REPLACEMENT			152,163	152,163	152,163	-	144,948	-		144,948	144,948	7,215	7,215
ATHLETIC FACILITY IMPROVEMENT													
Baseball/Softball Field Netting (various sites)			5,000	5,000	5,000	-	3,144	1,856	Budget	5,000	5,000	-	-
Synthetic Turf Magnet			3,500	3,500	3,500	-	3,470	-	Complete	3,470	3,470	30	30
Lost Park Water Meter			10,000	10,000	10,000	-	9,605	-	Complete	9,605	9,605	395	395
Sunset Park Asphalt & Drainage Improvement			6,000	6,000	6,000	-	3,640	-	Complete	3,640	3,640	2,360	2,360
Sunset Park Athletic Field Drainage			50,171	50,171	50,171	-	4,703	45,468	Budget	50,171	50,171	-	-
PCC Recreation Complex Boomless Spray System Support			3,500	3,500	3,500	-	3,587	-	Complete	3,587	3,587	(87)	(87)
Cedar Hills Recreation Center Volleyball Standards			2,500	2,500	2,500	-	1,594	-	Complete	1,594	1,594	906	906
TOTAL ATHLETIC FACILITY IMPROVEMENT			80,671	80,671	80,671	-	29,743	47,324		77,067	77,067	3,604	3,604
PARK AND TRAIL REPLACEMENTS													
Drinking Fountains (3 Sites)			19,000	19,000	19,000	-	3,625	15,375	Budget	19,000	19,000	-	-
Irrigation (3 Sites)			70,000	70,000	70,000	-	11,461	58,539	Budget	70,000	70,000	-	-
Signage (Signage Master Plan Project)			75,000	75,000	75,000	-	995	74,005	Budget	75,000	75,000	-	-
Fanno Farm House Fence Replacement			15,000	15,000	15,000	-	-	15,000	Budget	15,000	15,000	-	-
Forest Hills Park Tables & Benches			1,810	1,810	1,810	-	-	1,810	Budget	1,810	1,810	-	-
Jenkins Estate Well & Stable Septic System			28,000	28,000	28,000	-	713	27,287	Budget	28,000	28,000	-	-
Concrete Sidewalk Repair (11 Sites)			87,500	87,500	87,500	-	32,123	55,377	Budget	87,500	87,500	-	-
Asphalt Path Replacement & Repair (11 Sites)			177,000	177,000	177,000	-	27,135	149,865	Budget	177,000	177,000	-	-
Waterhouse Bridge Repair			25,000	25,000	25,000	-	23,735	-	Complete	23,735	23,735	1,265	1,265
Hiteon Park Play Structure			40,000	40,000	40,000	-	39,784	-	Complete	39,784	39,784	216	216
Foothills Park Fence/Fabric			-	-	-	-	1,771	-	Complete	1,771	1,771	(1,771)	(1,771)
CHRC Fencing			-	-	-	-	1,010	-	Complete	1,010	1,010	(1,010)	(1,010)
TOTAL PARK AND TRAIL REPLACEMENTS			538,310	538,310	538,310	-	142,352	397,258		539,610	539,610	(1,300)	(1,300)

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	(1)	(2)	(3)	(1+3)	(2+3)	(4)	(5)	(6)		(4+5+6)	(5+6)		
<u>PARK AND TRAIL IMPROVEMENTS</u>													
Memorial Benches			8,000	8,000	8,000	-	2,544	5,456	Budget	8,000	8,000	-	-
Bethany Lake Community Garden Expansion			15,000	15,000	15,000	-	100	14,900	Budget	15,000	15,000	-	-
Future Community Garden			35,000	35,000	35,000	-	-	35,000	Budget	35,000	35,000	-	-
RTP Grant - Fanno Creek Trail Bridge			48,000	48,000	48,000	-	-	-	Budget	-	-	48,000	48,000
MTIP Grant - Fanno Creek Trail/Hall Crossing			359,000	359,000	359,000	-	-	-	Budget	-	-	359,000	359,000
LGGP Grant - PCC Recreation Complex Restrooms			35,000	35,000	35,000	-	-	-	Budget	-	-	35,000	35,000
TOTAL PARK AND TRAIL IMPROVEMENTS			500,000	500,000	500,000	-	2,644	55,356		58,000	58,000	442,000	442,000
<u>CHALLENGE GRANTS</u>													
Challenge Grants			75,000	75,000	75,000	-	15,619	59,381	Budget	75,000	75,000	-	-
TOTAL CHALLENGE GRANTS			75,000	75,000	75,000	-	15,619	59,381		75,000	75,000	-	-
<u>BUILDING REPLACEMENTS</u>													
Harman Swim Center Filter Pit Sump Pump			3,000	3,000	3,000	-	2,855	-	Complete	2,855	2,855	145	145
Chemtrol Units (2 Pools)			4,400	4,400	4,400	-	4,606	-	Complete	4,606	4,606	(206)	(206)
Raleigh Swim Center Skim Gutter Valve			1,000	1,000	1,000	-	931	-	Complete	931	931	69	69
Raleigh Swim Center Main Drain Valve			1,000	1,000	1,000	-	931	-	Complete	931	931	69	69
Beaverton Swim Center Circulation Pump			4,400	4,400	4,400	-	-	4,400	Budget	4,400	4,400	-	-
Jenkins Estate Pump House Re-roof			18,000	18,000	18,000	-	9,934	-	Complete	9,934	9,934	8,066	8,066
Jenkins Estate Gate House Re-roof			22,000	22,000	22,000	-	16,794	-	Complete	16,794	16,794	5,206	5,206
Conestoga Recreation & Aquatic Center Gym Roof Cap			3,000	3,000	3,000	-	1,523	1,477	Budget	3,000	3,000	-	-
Dryland Training Center Roof			40,000	40,000	40,000	-	-	41,284	Award	41,284	41,284	(1,284)	(1,284)
Aloha Swim Center Metal Roof Coat			18,000	18,000	18,000	-	21,989	-	Complete	21,989	21,989	(3,989)	(3,989)
Windows & Doors (9 Sites)			35,931	35,931	35,931	-	12,286	23,645	Budget	35,931	35,931	-	-
Beaverton Swim Center Shower Room Wall Tile			16,000	16,000	16,000	-	-	15,899	Award	15,899	15,899	101	101
Aquatic Swim Center North Windows Recaulk			16,000	16,000	16,000	-	967	15,033	Budget	16,000	16,000	-	-
Cedar Hills Recreation Center Tile (Room 2 & 3)			38,000	38,000	38,000	-	15,134	22,866	Budget	38,000	38,000	-	-
Garden Home Recreation Center Tile Floor			7,500	7,500	7,500	-	7,863	-	Complete	7,863	7,863	(363)	(363)
Athletic Center Floor Study			25,000	25,000	25,000	-	2,708	22,292	Budget	25,000	25,000	-	-
Wood Floor Resurface (4 Sites)			21,150	21,150	21,150	-	16,133	1,215	Award	17,348	17,348	3,802	3,802
Carpets (4 Sites)			33,226	33,226	33,226	-	28,474	-	Complete	28,474	28,474	4,752	4,752
Cedar Hills Recreation Center Lower R/R Vinyl Floor			15,000	15,000	15,000	-	-	15,000	Budget	15,000	15,000	-	-
Aloha Swim Center Non-Skid Floor (Pool Deck)			20,000	20,000	20,000	-	20,000	-	Complete	20,000	20,000	-	-
Exterior Painting (4 Sites)			10,200	10,200	10,200	-	7,486	2,714	Budget	10,200	10,200	-	-
Garden Home Recreation Center Tile Floor (Room 15)			7,000	7,000	7,000	-	-	5,523	Award	5,523	5,523	1,477	1,477
Cedar Hills Recreation Center Lighting Shower Rooms			1,000	1,000	1,000	-	-	1,000	Budget	1,000	1,000	-	-
Cedar Hills Recreation Center Lights (Rooms C1 & D, Lwr Hall)			10,000	10,000	10,000	-	1,373	8,627	Budget	10,000	10,000	-	-
Somerset West Swim Center Interior Light Fixtures			1,320	1,320	1,320	-	62	1,258	Budget	1,320	1,320	-	-
Athletic Center Pathway Light Fixtures			23,000	23,000	23,000	-	-	23,000	Budget	23,000	23,000	-	-
HMT Administration Center Skylight (Front Entry)			38,000	38,000	38,000	-	-	38,000	Budget	38,000	38,000	-	-
Garden Home Recreation Center Beams (Front Entry)			4,000	4,000	4,000	-	933	3,067	Budget	4,000	4,000	-	-
Window Shades & Blinds (4 Sites)			43,045	43,045	43,045	-	3,101	39,944	Budget	43,045	43,045	-	-
Sunset Swim Center Window Shades			12,500	12,500	12,500	-	10,500	-	Complete	10,500	10,500	2,000	2,000
Athletic Center Gym Divider Curtains (5)			38,000	38,000	38,000	-	36,570	-	Complete	36,570	36,570	1,430	1,430
Locker Light Fixtures (2 Sites)			14,000	14,000	14,000	-	7,680	6,320	Budget	14,000	14,000	-	-
Jenkins Estate Main House Dishwasher			3,700	3,700	3,700	-	-	3,700	Budget	3,700	3,700	-	-
Garden Home Recreation Center Light Fixtures (Rm 8)			2,600	2,600	2,600	-	-	2,600	Budget	2,600	2,600	-	-
Supply Fan Motor (2 Sites)			9,500	9,500	9,500	-	-	9,500	Budget	9,500	9,500	-	-
Aloha Swim Center Balcony Fans			2,200	2,200	2,200	-	813	1,387	Budget	2,200	2,200	-	-
Exhaust Fans (4 Sites)			13,500	13,500	13,500	-	-	13,500	Budget	13,500	13,500	-	-
HMT Administration Center Condensing Unit (Server Room)			8,500	8,500	8,500	-	-	8,500	Budget	8,500	8,500	-	-
Stuhr Center HVAC Ductwork Cleaning			11,500	11,500	11,500	-	11,280	-	Complete	11,280	11,280	220	220
Jenkins Estate Water Tower Heater			1,150	1,150	1,150	-	616	-	Complete	616	616	534	534
Garden Home Recreation Center Heat Pump (Library)			18,000	18,000	18,000	-	-	13,090	Award	13,090	13,090	4,910	4,910
Schlottman House Heat Pump Units (2 each)			13,000	13,000	13,000	-	5,461	7,539	Budget	13,000	13,000	-	-
Cedar Hill Recreation Center (2) drinking fountains			4,000	4,000	4,000	-	3,954	-	Complete	3,954	3,954	46	46
Jenkins Estate Stable Water Heater			1,000	1,000	1,000	-	-	1,000	Budget	1,000	1,000	-	-
Harman Swim Center ADA Drinking Fountain			2,500	2,500	2,500	-	1,976	-	Complete	1,976	1,976	524	524
Stuhr Center Garbage Disposal (Kitchen)			2,600	2,600	2,600	-	2,283	-	Complete	2,283	2,283	317	317

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	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)		
BUILDING REPLACEMENTS (continued)													
Harman Swim Center Holding Tank (Domestic)			32,000	32,000	32,000	-	-	32,000	Budget	32,000	32,000	-	-
Garden Home Recreation Center Batteries Emergency Light System			2,000	2,000	2,000	-	802	1,198	Budget	2,000	2,000	-	-
Raleigh Swim Center Security Fence			2,500	2,500	2,500	-	1,274	1,274	Award	2,548	2,548	(48)	(48)
Beaverton Swim Center Furnace			5,000	5,000	5,000	-	3,382	-	Complete	3,382	3,382	1,618	1,618
Jenkins Estate Gate House Furnace			3,000	3,000	3,000	-	-	3,000	Budget	3,000	3,000	-	-
Tennis Center Indoor Court Relamp			4,300	4,300	4,300	-	3,857	-	Complete	3,857	3,857	443	443
Tennis Center East Air Structure Relamp			1,300	1,300	1,300	-	1,074	46	Award	1,120	1,120	180	180
Jenkins Estate Stove/Oven			-	-	-	-	5,070	-	Complete	5,070	5,070	(5,070)	(5,070)
TOTAL BUILDING REPLACEMENTS			688,522	688,522	688,522	-	272,675	390,898		663,573	663,573	24,949	24,949
BUILDING IMPROVEMENTS													
Asbestos Abatement (2 Sites)			9,000	9,000	9,000	-	300	8,700	Budget	9,000	9,000	-	-
Chemical Storage Sheds (3 Sites)			5,000	5,000	5,000	-	-	5,000	Budget	5,000	5,000	-	-
Aluminum Folding Tables for Special Events			3,500	3,500	3,500	-	-	3,500	Budget	3,500	3,500	-	-
Nature Park Interpretative Center Office Furniture			1,000	1,000	1,000	-	231	769	Budget	1,000	1,000	-	-
Jenkins Estate Enclosed Metal Dish Storage Cabinets			2,700	2,700	2,700	-	2,340	-	Complete	2,340	2,340	360	360
Vent Ductwork at Tennis Center			-	-	-	-	1,726	-	Complete	1,726	1,726	(1,726)	(1,726)
TOTAL BUILDING IMPROVEMENTS			21,200	21,200	21,200	-	4,597	17,969		22,566	22,566	(1,366)	(1,366)
ENERGY SAVINGS PERFORMANCE CONTRACT													
Energy Saving Improvements			3,000,000	3,000,000	3,000,000	-	-	1,675,000	Award	1,675,000	1,675,000	1,325,000	1,325,000
TOTAL ENERGY SAVINGS PERFORMANCE CONTRACT			3,000,000	3,000,000	3,000,000	-	-	1,675,000		1,675,000	1,675,000	1,325,000	1,325,000
ADA PROJECTS													
Garden Home Recreation Center ADA Accessible Indoor Play			1,000	1,000	1,000	-	1,000	-	Complete	1,000	1,000	-	-
TOTAL ADA PROJECTS			1,000	1,000	1,000	-	1,000	-		1,000	1,000	-	-
TOTAL CAPITAL OUTLAY DIVISION	749,740	606,988	5,199,866	5,949,606	5,806,854	209,930	836,584	3,061,766	-	4,108,280	3,898,350	1,841,326	1,908,504

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	(1)	(2)	(3)	(1+3)	(2+3)	(4)	(5)	(6)		(4+5+6)	(5+6)		
INFORMATION SERVICES DEPARTMENT													
Workstations			65,000	65,000	65,000	-	17,106	47,894	Budget	65,000	65,000	-	-
Servers (Kronos, CRA, Unity, (3) Telephone)			35,000	35,000	35,000	-	27,030	7,970	Budget	35,000	35,000	-	-
LAN/WAN equipment			35,000	35,000	35,000	-	-	29,070	Award	29,070	29,070	5,930	5,930
Printers/network printers			5,000	5,000	5,000	-	1,408	3,592	Budget	5,000	5,000	-	-
FAX- IP based solution			3,000	3,000	3,000	-	-	1,037	Award	1,037	1,037	1,963	1,963
Software- Misc. Applications, Development & Network			20,000	20,000	20,000	-	3,523	16,477	Budget	20,000	20,000	-	-
Computer Workstation & Telephone for Front Desk			3,400	3,400	3,400	-	-	-	Complete	-	-	3,400	3,400
Computer Workstation for Athletic Center			500	500	500	-	-	500	Budget	500	500	-	-
Selectron Upgrade			4,000	4,000	4,000	-	3,992	1,000	Award	4,992	4,992	(992)	(992)
Kronos Update			26,760	26,760	26,760	-	17,407	9,353	Budget	26,760	26,760	-	-
TOTAL INFORMATION TECHNOLOGY IMPROVEMENTS			197,660	197,660	197,660	-	70,466	116,893		187,359	187,359	10,301	10,301
TOTAL INFORMATION SYSTEMS DEPARTMENT	-	-	197,660	197,660	197,660	-	70,466	116,893		187,359	187,359	10,301	10,301
MAINTENANCE DEPARTMENT													
BUILDING EQUIPMENT REPLACEMENT													
Conestoga Recreation/Aquatic Center Pressure Washer			2,000	2,000	2,000	-	1,540	-	Complete	1,540	1,540	460	460
Stuhr Center Pressure Washer			2,000	2,000	2,000	-	1,620	-	Complete	1,620	1,620	380	380
Somerset West Swim Center Vacuum			1,500	1,500	1,500	-	1,500	-	Complete	1,500	1,500	-	-
Conestoga Recreation/Aquatic Center Carpet Extractor			1,800	1,800	1,800	-	1,080	-	Complete	1,080	1,080	720	720
Garden Home Recreation Center Propane Floor Buffer			4,000	4,000	4,000	-	3,897	-	Complete	3,897	3,897	103	103
Sunset Swim Center Ladder (Upper Roof Access)			2,500	2,500	2,500	-	1,772	-	Complete	1,772	1,772	728	728
Conestoga Recreation/Aquatic Center Water Feature Remote Control			1,600	1,600	1,600	-	828	-	Complete	828	828	772	772
Conestoga Recreation/Aquatic Center One-Man Lift			8,000	8,000	8,000	-	6,596	-	Complete	6,596	6,596	1,404	1,404
Athletic Center Pressure Washer			1,500	1,500	1,500	-	-	1,500	Budget	1,500	1,500	-	-
TOTAL BUILDING EQUIPMENT REPLACEMENT			24,900	24,900	24,900	-	18,833	1,500		20,333	20,333	4,567	4,567
FLEET REPLACEMENTS													
Utility Vehicles (3) Electric Gators			30,000	30,000	30,000	-	19,976	10,024	Budget	30,000	30,000	-	-
Bunker Rake			9,500	9,500	9,500	-	10,140	-	Complete	10,140	10,140	(640)	(640)
Aerator / Seeder			13,500	13,500	13,500	-	11,257	-	Complete	11,257	11,257	2,243	2,243
Large Rotary Mower			86,000	86,000	86,000	-	82,293	-	Complete	82,293	82,293	3,707	3,707
Trim Rotary Mowers (2)			22,000	22,000	22,000	-	23,577	-	Complete	23,577	23,577	(1,577)	(1,577)
Utility Vehicle Toro 3300D Workman			22,000	22,000	22,000	-	19,219	-	Complete	19,219	19,219	2,781	2,781
Full Size Pickups (4)			79,000	79,000	79,000	-	80,557	-	Complete	80,557	80,557	(1,557)	(1,557)
Compact Pickups (3)			42,000	42,000	42,000	-	45,711	-	Complete	45,711	45,711	(3,711)	(3,711)
Spreader			4,000	4,000	4,000	-	3,611	-	Complete	3,611	3,611	389	389
15-passenger van			25,500	25,500	25,500	-	24,350	-	Complete	24,350	24,350	1,150	1,150
Blower			7,200	7,200	7,200	-	6,325	-	Complete	6,325	6,325	875	875
TOTAL FLEET REPLACEMENTS			340,700	340,700	340,700	-	327,016	10,024		337,040	337,040	3,660	3,660
TOTAL MAINTENANCE DEPARTMENT	-	-	365,600	365,600	365,600	-	345,849	11,524		357,373	357,373	8,227	8,227
GRAND TOTAL GENERAL FUND	749,740	606,988	5,763,126	6,512,866	6,370,114	209,930	1,252,899	3,190,183	-	4,653,012	4,443,082	1,859,854	1,927,032

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	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 09)	335,000	335,000	(274,367)	60,633	60,633	-	12,107	48,526	Budget	60,633	60,633	-	-
Land Acquisition (FY 10)	-	-	-	-	-	-	1,578	(1,578)	Budget	-	-	-	-
Bonny Slope/BSD Land Acquisition	-	-	350,000	350,000	350,000	-	395,000	-	Complete	395,000	395,000	(45,000)	(45,000)
Church of Christ Property	-	-	274,367	274,367	274,367	-	274,367	-	Complete	274,367	274,367	-	-
Southwest Quadrant Acquisition	-	-	765,000	765,000	765,000	-	750,318	-	Complete	750,318	750,318	14,682	14,682
Southeast Quadrant Acquisition	-	-	250,000	250,000	250,000	-	-	250,000	Budget	250,000	250,000	-	-
TOTAL LAND ACQUISITION	335,000	335,000	1,365,000	1,700,000	1,700,000	-	1,433,370	296,948	-	1,730,318	1,730,318	(30,318)	(30,318)
<u>IMPROVEMENT/DEVELOPMENT PROJECTS</u>													
PCC Rock Creek Construction (related costs)	-	-	-	-	-	-	37,247	-	Complete	37,247	37,247	(37,247)	(37,247)
Beaverton Powerline Trail Segments 7-11	802,500	-	-	802,500	-	469,227	468,742	247,060	Award	1,185,029	715,802	(382,529)	(715,802)
Synthetic Turf Field Matching Funds	800,000	600,000	-	800,000	600,000	200,000	-	600,000	Budget	800,000	600,000	-	-
Fanno Creek Trail	1,311,950	1,261,950	-	1,311,950	1,261,950	223,128	38,675	1,223,275	Budget	1,485,078	1,261,950	(173,128)	-
MTIP Grant Match for Westside Trail	40,000	40,000	-	40,000	40,000	283	-	40,000	Budget	40,283	40,000	(283)	-
Winkelman Park Initial Site Improvements	-	-	70,000	70,000	70,000	-	38,375	31,625	Budget	70,000	70,000	-	-
Bonny Slope/BSD Trail Development	175,000	175,000	-	175,000	175,000	47	-	175,000	Budget	175,047	175,000	(47)	-
LWCF Grant Match/Schiffler Park Pavillion	40,000	40,000	10,000	50,000	50,000	-	-	50,000	Budget	50,000	50,000	-	-
Jackie Husen Park Construction	190,844	190,844	-	190,844	190,844	-	-	190,844	Budget	190,844	190,844	-	-
PCC Rec Complex Site Amenities	-	-	72,000	72,000	72,000	-	6,110	65,890	Budget	72,000	72,000	-	-
MTIP Grant Match-Fanno Creek Trail/Hall Blvd Crossing	-	-	41,000	41,000	41,000	-	-	41,000	Budget	41,000	41,000	-	-
LGGP Grant Match-PCC Restroom	-	-	35,000	35,000	35,000	-	-	35,000	Budget	35,000	35,000	-	-
RTP Grant Match-Fanno Creek Bridge	-	-	12,000	12,000	12,000	-	-	12,000	Budget	12,000	12,000	-	-
Winkelman Park Master Plan	-	-	100,000	100,000	100,000	-	23,360	76,640	Budget	100,000	100,000	-	-
Undesignated Projects	-	-	2,286,965	2,286,965	2,286,965	-	-	-	Budget	-	-	2,286,965	2,286,965
TOTAL DEVELOPMENT/IMPROVEMENT PROJECTS	3,360,294	2,307,794	2,626,965	5,987,259	4,934,759	892,685	612,509	2,788,334	-	4,293,528	3,400,843	1,693,731	1,533,916
Total - SDC Fund	3,695,294	2,642,794	3,991,965	7,687,259	6,634,759	892,685	2,045,879	3,085,282	-	6,023,846	5,131,161	1,663,413	1,503,598

KEY
 Budget Estimate based on original budget - not started and/or no basis for change
 Reallocated Project Scope has been reduced to provide funding for another project
 Award Estimate based on Contract Award amount or quote price estimates
 Complete Project completed - no additional estimated costs to complete.

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	Initial Project Budget	Adjustments	Current Project Budget	Expended Prior Years	Expended Year-to-Date			
	(1)	(2)	(1+2)	(4)	(5)			
BOND CAPITAL PROJECTS FUND								
<u>LAND ACQUISITION</u>								
New Neighborhood Park	1,500,000	-	1,500,000	-	73,517	1,426,483	1,500,000	-
New Neighborhood Park	1,500,000	-	1,500,000	-	-	1,500,000	1,500,000	-
New Neighborhood Park	1,500,000	-	1,500,000	-	-	1,500,000	1,500,000	-
New Neighborhood Park	1,500,000	-	1,500,000	-	-	1,500,000	1,500,000	-
New Neighborhood Park	1,500,000	-	1,500,000	-	-	1,500,000	1,500,000	-
New Neighborhood Park	1,500,000	-	1,500,000	-	-	1,500,000	1,500,000	-
New Community Park	10,000,000	-	10,000,000	-	6,850	9,993,150	10,000,000	-
Natural Area Acquisitions	8,400,000	-	8,400,000	-	-	8,400,000	8,400,000	-
New Linear Park and Trail Acquisitions	1,200,000	-	1,200,000	-	11,193	1,188,807	1,200,000	-
Community Center Site Acquisition	5,000,000	-	5,000,000	-	-	5,000,000	5,000,000	-
TOTAL LAND ACQUISITION	33,600,000	-	33,600,000	-	91,560	33,508,440	33,600,000	-
<u>NEW/REDEVELOPED NEIGHBORHOOD PARKS</u>								
AM Kennedy Park	1,285,250	-	1,285,250	2,072	61,798	1,221,380	1,285,250	-
Barsotti Park	1,285,250	-	1,285,250	-	-	1,285,250	1,285,250	-
Kaiser Ridge Park	771,150	-	771,150	-	-	771,150	771,150	-
Roy Dancer Park	771,150	-	771,150	-	116	771,034	771,150	-
Roger Tilbury Memorial Park	771,150	-	771,150	-	-	771,150	771,150	-
Cedar Mill Park	1,125,879	-	1,125,879	-	-	1,125,879	1,125,879	-
Camille Park	514,100	-	514,100	-	3,377	510,723	514,100	-
Somerset West Park	1,028,200	-	1,028,200	-	-	1,028,200	1,028,200	-
Pioneer Park	514,100	-	514,100	-	1,441	512,659	514,100	-
Vista Brook Park	514,100	-	514,100	-	229	513,871	514,100	-
Westside Waterhouse Trail Connection	1,542,300	-	1,542,300	974	6,162	1,535,164	1,542,300	-
Nature Park Old Wagon Trail	359,870	-	359,870	223	12,629	347,018	359,870	-
NE Quadrant Trail - Bluffs	257,050	-	257,050	951	93	256,006	257,050	-
TOTAL NEW/REDEVELOPED NEIGHBORHOOD PARKS	10,739,549	-	10,739,549	4,220	85,845	10,649,484	10,739,549	-
<u>NEW/REDEVELOPED COMMUNITY PARKS</u>								
SW Community Park	7,711,500	-	7,711,500	-	707	7,710,793	7,711,500	-
Cedar Hills Park	6,194,905	-	6,194,905	2,346	73,888	6,118,671	6,194,905	-
Schiffler Park	3,598,700	-	3,598,700	2,477	107,937	3,488,286	3,598,700	-
TOTAL NEW/REDEVELOPED COMMUNITY PARKS	17,505,105	-	17,505,105	4,823	182,532	17,317,750	17,505,105	-
<u>TRAILS/LINEAR PARKS</u>								
Westside Trail Segments 1, 4, & 7	4,267,030	-	4,267,030	1,334	123,355	4,142,341	4,267,030	-
Jordan/Jackie Husen Park	1,645,120	-	1,645,120	1,508	43,541	1,600,071	1,645,120	-
Lowami Hart Woods Park	822,560	-	822,560	1,708	27,845	793,007	822,560	-
Rock Creek & North Bethany Trails	2,262,040	-	2,262,040	1,273	17,810	2,242,957	2,262,040	-
Waterhouse Trail Segments 1, 5 and West Spur	3,804,340	-	3,804,340	3,273	131,349	3,669,718	3,804,340	-
TOTAL TRAILS/LINEAR PARKS	12,801,090	-	12,801,090	9,096	343,900	12,448,094	12,801,090	-
<u>YOUTH ATHLETIC FIELDS</u>								
Winkleman Park	514,100	-	514,100	394	966	512,740	514,100	-
Meadow Waye Park	514,100	-	514,100	1,504	21,443	491,153	514,100	-
New Fields in NW Quadrant	514,100	-	514,100	-	-	514,100	514,100	-
New Fields in NE Quadrant	514,100	-	514,100	-	-	514,100	514,100	-
New Fields in SW Quadrant	514,100	-	514,100	-	-	514,100	514,100	-
New Fields in SE Quadrant	514,100	-	514,100	-	-	514,100	514,100	-
TOTAL YOUTH ATHLETIC FIELDS	3,084,600	-	3,084,600	1,898	22,409	3,060,293	3,084,600	-

Tualatin Hills Park and Recreation District
Monthly Bond Capital Projects Report
Estimated Cost vs. Budget
Through 02/28/10

Description	Project Budget			Project Expenditures		Estimated Cost to Complete	Project Cumulative	Est. Cost (Over) Under Budget
	Initial Project Budget	Adjustments	Current Project Budget	Expended Prior Years	Expended Year-to-Date			
	(1)	(2)	(1+2)	(4)	(5)			
FACILITY EXPANSIONS AND IMPROVEMENTS								
Structural Upgrades at several facilities	5,141,000	-	5,141,000	93,819	32,943	5,014,238	5,141,000	-
Sunset Swim Center Structural Upgrades and parking lot	1,135,133	-	1,135,133	-	10,381	1,124,752	1,135,133	-
Sunset Swim Center Air Handling Tunnel/Pool Tank	514,100	-	514,100	285,918	8,362	-	294,280	219,820
Elsie Stuhr Center Expansion	1,542,300	-	1,542,300	3,225	59,823	1,479,252	1,542,300	-
Conestoga Recreation & Aquatic Center Expansion	5,449,460	-	5,449,460	5,506	139,979	5,303,975	5,449,460	-
Aloha ADA Dressing Rooms	123,384	-	123,384	74	149,884	-	149,958	(26,574)
Aquatics Center ADA Dressing Rooms	133,666	-	133,666	215	5,997	127,454	133,666	-
Athletic Center HVAC Upgrades	514,100	-	514,100	5,007	238,668	78,147	321,822	192,278
HMT ADA Parking and other site improvement	950,057	-	950,057	-	10,897	939,160	950,057	-
ADA Improvements - numerous sites	293,037	-	293,037	-	-	293,037	293,037	-
TOTAL FACILITY EXPANSION AND IMPROV.	15,796,237	-	15,796,237	393,764	656,934	14,360,015	15,410,713	385,524
REPLACEMENTS AND IMPROVEMENTS								
Play Structure Replacements at 11 sites	810,219	-	810,219	3,788	338,401	468,030	810,219	-
Bridge/Boardwalk Replacements at 6 sites	244,712	-	244,712	-	-	244,712	244,712	-
Irrigation Replacement at Roxbury Park	49,354	-	49,354	-	41,902	-	41,902	7,452
Pedestrian Path Replacement at 3 sites	116,188	-	116,188	-	4,763	111,425	116,188	-
TOTAL REPLACEMENTS AND IMPROVEMENTS	1,220,473	-	1,220,473	3,788	385,066	824,167	1,213,021	7,452
NATURAL RESOURCES PROJECTS								
Roger Tilbury Memorial Park	30,846	-	30,846	-	-	30,846	30,846	-
Cedar Mill Park	30,846	-	30,846	-	-	30,846	30,846	-
Jordan/Jackie Husen Park	308,460	-	308,460	-	-	308,460	308,460	-
NE/Bethany Meadows Trail Habitat Connection	246,768	-	246,768	-	-	246,768	246,768	-
Kaiser Ridge Park	10,282	-	10,282	-	-	10,282	10,282	-
Allenbach Acres Park	41,128	-	41,128	-	25	41,103	41,128	-
Crystal Creek Park	246,768	-	246,768	-	-	246,768	246,768	-
Foothills Park	61,692	-	61,692	-	111	61,581	61,692	-
Commonwealth Lake Park	41,128	-	41,128	-	870	40,258	41,128	-
Nature Park	30,846	-	30,846	-	176	30,670	30,846	-
Pioneer Park	10,282	-	10,282	-	7	10,275	10,282	-
Whispering Woods Park	51,410	-	51,410	-	876	50,534	51,410	-
Willow Creek Nature Park	20,564	-	20,564	-	324	20,240	20,564	-
AM Kennedy Park	30,846	-	30,846	-	-	30,846	30,846	-
Camille Park	77,115	-	77,115	-	-	77,115	77,115	-
Vista Brook Park	20,564	-	20,564	-	-	20,564	20,564	-
Greenway Park/Koll Center	61,692	-	61,692	-	-	61,692	61,692	-
Bauman Park	82,256	-	82,256	-	33	82,223	82,256	-
Fanno Creek Park	162,456	-	162,456	-	-	162,456	162,456	-
Hideaway Park	41,128	-	41,128	-	-	41,128	41,128	-
Murrayhill Park	61,692	-	61,692	-	2,697	58,995	61,692	-
Hyland Forest Park	71,974	-	71,974	-	316	71,658	71,974	-
Cooper Mountain Area	205,640	-	205,640	-	-	205,640	205,640	-
Winkleman Park	10,282	-	10,282	-	-	10,282	10,282	-
Lowami Hart Woods Park	287,896	-	287,896	-	30	287,866	287,896	-
Rosa/Hazeldale Parks	28,790	-	28,790	-	275	28,515	28,790	-
Mt Williams Park	102,820	-	102,820	-	-	102,820	102,820	-
Jenkins Estate	154,230	-	154,230	-	336	153,894	154,230	-
Summercrest Park	10,282	-	10,282	-	388	9,894	10,282	-
Morrison Woods Park	61,692	-	61,692	-	-	61,692	61,692	-
Interpretive Sign Network	339,306	-	339,306	-	-	339,306	339,306	-
Beaverton Creek Trail	61,692	-	61,692	-	-	61,692	61,692	-

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Description	Project Budget			Project Expenditures		Estimated Cost to Complete	Project Cumulative	Est. Cost (Over) Under Budget
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	(1)	(2)	(1+2)	(4)	(5)			
Bethany Wetlands Park	41,128	-	41,128	-	-	41,128	41,128	-
Bluegrass Downs Park	15,423	-	15,423	-	-	15,423	15,423	-
Restoration of new properties to be acquired	643,022	-	643,022	-	-	643,022	643,022	-
TOTAL NATURAL RESOURCES PROJECTS	3,702,946	-	3,702,946	-	6,464	3,696,482	3,702,946	-
BOND ADMINISTRATION COSTS								
Debt Issuance Costs	1,493,000	-	1,493,000	516,987	-	976,013	1,493,000	-
Technology Needs	18,330	-	18,330	20,597	773	-	21,370	(3,040)
Office Furniture	7,150	-	7,150	3,642	298	3,210	7,150	-
Consultant Costs	31,520	-	31,520	-	14	31,506	31,520	-
	1,550,000	-	1,550,000	541,226	1,085	1,010,729	1,553,040	(3,040)
	100,000,000	-	100,000,000	958,815	1,775,795	96,875,454	99,610,064	389,936



MEMORANDUM

Date: March 24, 2010
 To: Board of Directors
 From: Keith Hobson, Director of Business and Facilities
 Re: **System Development Charge Report for January, 2010**

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, 2010.

Type of Dwelling Unit	Current SDC per Type of Dwelling Unit
Single Family	\$6,175.00 with 1.6% discount = \$6,076.20
Multi-Family	\$4,617.00 with 1.6% discount = \$4,543.13
Non-residential	\$160.00 with 1.6% discount = \$157.44

<u>City of Beaverton Collection of SDCs</u>		<u>Receipts</u>	<u>Collection Fee</u>	<u>Total Revenue</u>
2,405	Single Family Units	\$5,937,680.14	\$179,047.24	\$6,116,727.38
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>179</u>	Non-residential	<u>\$399,406.99</u>	<u>\$11,953.10</u>	<u>\$411,360.09</u>
<u>3,998</u>		<u>\$8,961,288.61</u>	<u>\$271,885.09</u>	<u>\$9,233,173.71</u>

<u>Washington County Collection of SDCs</u>		<u>Receipts</u>	<u>Collection Fee</u>	<u>Total Revenue</u>
6,016	Single Family Units	\$15,442,989.85	\$440,759.87	\$15,883,749.72
-300	Less Credits	(\$623,548.98)	(\$19,285.02)	(\$642,834.00)
1,844	Multi-family Units	\$3,823,211.53	\$114,014.37	\$3,937,225.90
-24	Less Credits	(\$47,323.24)	(\$1,463.61)	(\$48,786.85)
<u>85</u>	Non-residential	<u>\$247,642.90</u>	<u>\$6,820.40</u>	<u>\$254,463.30</u>
<u>7,621</u>		<u>\$18,842,972.06</u>	<u>\$540,846.01</u>	<u>\$19,383,818.07</u>

<u>Recap by Agency</u>		<u>Percent</u>	<u>Receipts</u>	<u>Collection Fee</u>	<u>Total Revenue</u>
3,998	City of Beaverton	32.26%	\$8,961,288.61	\$271,885.09	\$9,233,173.71
<u>7,621</u>	Washington County	<u>67.74%</u>	<u>\$18,842,972.06</u>	<u>\$540,846.01</u>	<u>\$19,383,818.07</u>
<u>11,619</u>		<u>100.00%</u>	<u>\$27,804,260.67</u>	<u>\$812,731.10</u>	<u>\$28,616,991.78</u>

<u>Recap by Dwelling</u>	<u>Single Family</u>	<u>Multi-Family</u>	<u>Non-Resident</u>	<u>Total</u>
City of Beaverton	2,420	1,399	179	3,998
Washington County	5,716	1,820	85	7,621
	<u>8,136</u>	<u>3,219</u>	<u>264</u>	<u>11,619</u>

Total Receipts to Date **\$27,855,920.67**

Total Payments to Date

Refunds	(\$1,992,056.32)	
Administrative Costs	(\$18.65)	
Project Costs -- Development	(\$16,271,520.30)	
<u>Project Costs -- Land Acquisition</u>	<u>(\$7,430,639.86)</u>	<u>(\$25,694,235.13)</u>
		<u>\$2,161,685.54</u>

<u>Recap by Month, FY 2009-10</u>	<u>Receipts</u>	<u>Expenditures</u>	<u>Interest</u>	<u>SDC Fund Total</u>
through June 2009 (1)	\$26,581,982.54	(\$23,540,002.07)	\$1,953,470.67	\$4,995,451.14
July	\$165,948.78	(\$594,177.49)	\$3,210.58	(\$425,018.13)
August	\$193,244.90	(\$404,866.60)	\$2,951.55	(\$208,670.15)
September	\$196,537.43	(\$25,279.08)	\$2,485.19	\$173,743.54
October	\$223,667.07	(\$280,395.79)	\$2,650.60	(\$54,078.12)
November	\$156,822.69	(\$49,734.94)	\$2,309.94	\$109,397.69
December	\$125,008.69	(\$759,926.77)	\$2,409.11	(\$632,508.97)
January	\$212,708.57	(\$39,852.39)	\$1,926.37	\$174,782.55
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>\$27,855,920.67</u>	<u>(\$25,694,235.13)</u>	<u>\$1,971,414.01</u>	<u>\$4,133,099.55</u>

(1) Net of \$929,664.98 of SDC Credits awarded for park development projects.

Projected SDC receipts through June 30, 2009 per the budget were \$27,638,077. Actual receipts were \$25,099,174. This fiscal year's projected total receipts per the budget are \$3,416,094.

Tualatin Hills Tennis Center to host US Open National Playoffs

Tualatin Hills Tennis Center in Beaverton, Ore., will host the 2010 US Open National Playoffs USTA Pacific Northwest Qualifying Tournament, June 18-20. The USTA has officially launched the US Open National Playoffs which will expand the footprint of the US Open and provide the opportunity for all players 14 years of age and older to earn a wild card into the 2010 US Open Qualifying Tournament.

The US Open National Playoffs begin with 16 sectional qualifying tournaments held throughout the country from April through June. The men's and women's champions from each of the sectional qualifying tournaments advance to the US Open National Playoffs – Men's and Women's Championships, which will be held in conjunction with Olympus US Open Series tournaments this summer.

"The US Open National Playoffs makes the US Open 'open,' where one woman and one man will earn a wild card into the US Open Qualifying Tournament and a chance to advance to the main draw," said Lucy Garvin, Chairman of the Board and President, USTA. "The fact that the US Open National Playoffs are supported by qualifying tournaments run by our sections makes this event even more unique, extending the reach of the US Open across the country."

Entry to the 2010 US Open National Playoffs Pacific Northwest opens on Sunday, March 7. Entry deadline for the event is Monday, June 7. The entry fee for each of the sectional qualifying tournaments is \$125. All players competing must have a current USTA membership valid through

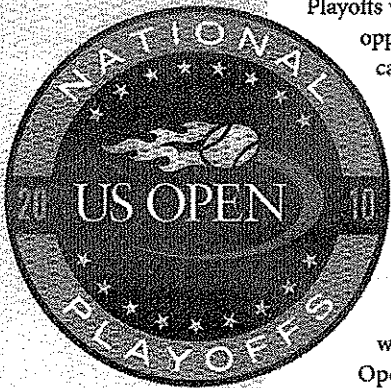
August 30, 2010. Competitors can enter any of the 16 sectional qualifying tournaments, but they can only enter and compete in one sectional qualifying tournament. A complete schedule of all section events is available on the USTA Pacific Northwest website at www.pnw.usta.com.

Each sectional qualifying tournament is limited to 256 players and players will not be seeded by any means. Participants can be of any playing level, from aspiring novice to seasoned professional, giving everyone an equal opportunity to advance. "While professionals are eligible to play, we expect the draws to be filled with top junior players, collegians, teaching professionals and even recreational players who will now have a chance to play themselves into the US Open for the first time," said Jim Curley, Chief Professional Tournaments Officer & US Open Tournament Director.

Skier Bode Miller, a two-time overall World Cup champion, five-time Olympic medalist and three-time world champion, will compete in one of the sectional qualifying tournaments.

"Tennis has always been a part of my life," said Miller, who won the 1996 Maine state singles title for Carrabassett Valley Academy and whose family owns the Tamarack Tennis Camp in Easton, N.H., which was founded by his grandparents. "The US Open National Playoffs are a great concept and I look forward to playing in one of the sectional qualifying tournaments this spring. It will give me an outlet to focus my competitiveness after the Olympics and World Cup season."

For official entry rules and information for the 2010 US Open National Playoffs go to www.usopen.org. The US Open Qualifying Tournament will be held August 24-27 at the USTA Billie Jean King National Tennis Center in Flushing, N.Y. If you have any questions or would like more information, please email thompson@pnw.usta.com.



**OregonLive.com**

Everything Oregon

Tualatin Hills Park and Recreation District to offer wide variety of summer camps for 2010

By Roger Gregory, The Oregonian

March 03, 2010, 2:22PM

From hiking to horseback riding, sports camps to swimming, crafts and nature activities, Tualatin Hills Park & Recreation District will offer a full range of summer camps for youth in 2010.

In-district registration for these camps will open Saturday, April 17. Camp guides will be posted on the district Web site starting March 15, and printed versions are scheduled to arrive in residents' mailboxes the last week in March.

A new pair of camps will be featured at Cedar Hills Recreation Center, 11640 S.W. Park Way. Sports Performance camp for youth ages 8-12 will be offered to prepare them for fall sports seasons, or Home Run Preschool Sports camps for kids ages 4-6 offers sports, games and craft projects. The Cedar Hills office can be reached at 503-629-6340.

Organized swimming, games and crafts will be new this summer at Conestoga Recreation & Aquatic Center, 9985 S.W.125th Ave. Children ages 6-12 can go for one of the weeks, several or all nine weeks of the session. Program information at this facility can be verified by calling 503-629-6313.

Another new option is Horse Camp, sponsored by Garden Home Recreation Center, 7475 S.W. Oleson Road. It will include horse care, learning about horse anatomy, grooming, tack and other topics at stables in Oregon City. Garden Home also hosts 11 weeks of Discovery Camps for various age brackets, with field trips, sports play, rafting, hiking and swimming. Questions for Garden Home staffers can be phoned in at 503-629-6341.

For more information on these or any other summer or nature camps offered by the park district, call the local THPRD facility, the administration office at 503-645-6433 or log on to www.thprd.org.

-Roger Gregory

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Kids can go wild with park district summer programs

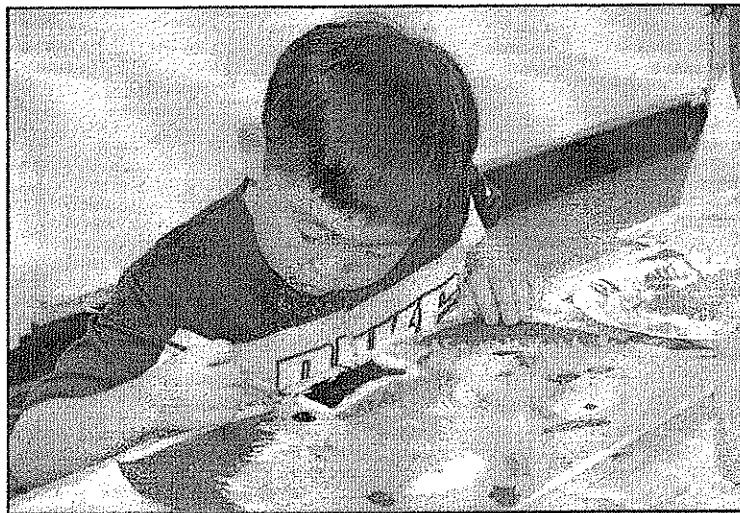
Need a place this summer to help your youngsters burn off some of that energy and curiosity? Send them to one or more of the diverse summer camps offered by the Tualatin Hills Park and Recreation District.

The park district will soon mail its annual Summer Camp Guide and comprehensive Summer 2010 Activities Guide to all in-district homes. Look for the guides to arrive in mailboxes at the end of March.

You can get a sneak peek of the guides on March 15 when they are posted online at www.thprd.org. Printed copies of the camp guide will also be distributed to Beaverton elementary schools on March 18.

This year's summer camp guide is full of opportunities throughout the park district, including:

■ The Cedar Hills Recreation Center is offering a pair of new camps. Sports Performance Camp will provide muscle strength, endurance and agility training for ages 8 to 12 with an eye toward preparing them for the upcoming fall sports seasons. In the Home Run Preschool Sports Camp, campers ages 4 to 6 will learn and practice a variety of sports, play games, make craft projects, and do other activities.



SUBMITTED PHOTOS

WALK ON THE WILD SIDE — Children take a creative journey through the wild animal kingdom at the Drawing and Painting Safari Workshop at Cedar Hills Recreation Center, above, and at the Tualatin Hills Nature Park as part of the "Camp Wild Things" series, at right. Registration for Tualatin Hills Park and Recreation District summer programs begins April 17.

For more information on these camps or any of the offerings at Cedar Hills, call 503-629-6340.

■ New at Conestoga Recreation

and Aquatic Center is the Summer Splash 'n' Fun Camp, designed for ages 6 to 12. The camp will provide supervised swimming, game playing



and craft projects. Registrants can sign up for all nine weeks, just one, or any number in between. Call Conestoga staff at 503-629-6313 for more information on this program or any of their summer camp fare.

■ Garden Home Recreation Center is home to an array of popular Discovery Camps, which provide 11 weeks of fun and friendship for young people ages 5 to 15. Take field trips, play sports, or go rafting, hiking and swimming. A new option at Garden Home this summer is Horse Camp. Campers will enjoy four days of riding and learning about general horse care, equine anatomy, grooming,

tack and much more at stables in Oregon City. For more information on Discovery Camps or any offerings at Garden Home, call 503-629-6341.

■ The Tualatin Hills Athletic Center, 503-629-6330, has summer camps, too, providing training in basketball, soccer, volleyball and other sports.

■ For swimmers, camps will be offered by the Tualatin Hills Aquatic Center, 503-629-6310, and Sunset Swim Center, 503-629-6315.

■ The park district also has a broader range of nature camps than ever before. Children can explore the outdoors at the Tualatin Hills Nature Park, Cooper Mountain Nature Park, Greenway Park or Kaiser Woods Park. Take a field trip to the coast, explore forests, or get up-close and personal with bugs and crawling critters. For more information on any of the district's nature camps, call 503-629-6350.

In-district registration for summer classes, camps and programs begins Saturday, April 17.

For the love of dance

Katrina O'Brien teaches kids the joy of movement

By **REBECCA RAGAIN**
For Times Newspapers

Dancing Princesses, Tumble Tots, Lots O' Dance — the names of Katrina O'Brien's dance classes reveal how committed she is to making sure that her young charges enjoy themselves. "Dance should be fun," says O'Brien. "It should be play. You should be able to roll around and get silly and make movement."

O'Brien teaches at venues including Cedar Hills Recreation Center, Chehalem Cultural Center in Newberg and Riverside Performing Arts in Vancouver, Wash. Because she leads classes for children as young as 2, she has to be creative in her teaching methods to ensure that the students stay engaged.

For instance, she often uses props such as ribbons and balloons. When it comes to giving movement instructions, whether she's teaching an introduction to acrobatic dance or a pre-ballet class, O'Brien uses terms that are relevant to the kids. She might ask them to show how they'd move if they were airplanes, or pirates.

"Animal dances are very popular," says O'Brien. O'Brien doesn't expect all of the students in her classes to become professional dancers; in fact, very few will. That said, some parents do bring their children to class with the idea of improving the child's technique. They encourage the child to practice between classes; meanwhile, Mom or Dad plans for the next stage of dance instruction.

For those who do intend to pursue dance at an advanced level, O'Brien helps by suggesting which style of dance the student might pursue, given their preferences and physical strengths. Although it can take O'Brien the length of the class term to learn all the names of the 200-plus students she teaches, she knows and remembers how each student moves within a couple of weeks.

Whether or not it is pursued later in life, the benefits of dance are myriad. Parents tell O'Brien that dance class has helped their child come out of his or her shell. They've said that the child has gone home excited and started to teach his or her new dance moves to a sibling.

"I've seen kids come in who are really uncomfortable in their skin and six weeks later feel much more comfortable jumping around or moving with confidence," says O'Brien. "They're moving from mimicking to making movement themselves, which is really nice to see."

For some students, dance class is their only chance to express themselves. With older children, O'Brien often starts class by asking what the kids have learned earlier that day. "It usually boils down to they've done



ALL TOGETHER NOW — Independent choreographer and dance instructor Katrina O'Brien gets varying levels of attention and response when her students are as young as these at the Cedar Hills Recreation Center.

math or read a book or something like that. The level of self-expression and the level of interaction through art never comes up. I never hear that they painted a picture. I never hear they wrote a poem or all this other stuff."

"Dance should be fun. It should be play."

Katrina O'Brien

So, O'Brien doesn't only give directions during class. She also tries to get the kids involved in a way they might not be with other subjects. She says, "At this point you don't expect kids to be getting much (art instruction in school), so you are their after-school activity, you are their art outlet."

O'Brien is a dancer and choreographer herself. She has a bachelor's degree in dance and sociology. She opened a working dance studio/performance space in Massachusetts before she moved to Portland. She has choreographed more than two dozen dances and shown her work in a variety of settings.

As a working artist, it's especially important to O'Brien that kids and parents alike have the opportunity to have a positive experience with dance. After all, for some children, their only exposure to dance comes in the form of *Ballerina Barbie* — hardly an accurate representation of the human body's potential for movement.

"Our culture or society, whatever you want to say, is not dance-positive," says O'Brien. "Dance as an art

form, especially for younger kids, is usually at the bottom of the totem pole. And that's true for adults, too ... so being able to put that information out there is great."

She offers that information not only through classes but also by giving students and their families a chance to see professional dance performed live.

Every year, O'Brien creates at least one dance for her 7-year-old dance company, KO&Co. It takes approximately six months to put together a new, full-length production, during which time O'Brien and the dancers who make up her company rehearse for hours each week. KO&Co. also gets involved with other artists' projects, ranging from Ten Tiny Dances to the Foreman Festival.

This fall, O'Brien extended an offer to her students: Any of them could attend her company's performance, "ExpectUtion," for free. About a dozen students took her up on the offer.

A prior year, KO&Co. brought a performance to Cedar Hills. In advance of the event, O'Brien taught her students some of the movements that they would be watching the company perform. The day of the performance, the kids were seated in the gym to watch "teacher Katrina" and her company dance.

"We were dancing in the gym and we'd look out every once in a while and the kids knew it," she says. "They'd jump up and do the same movement at the same time. It was just so amazing."

Sounds like a positive dance experience for everyone involved.



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Everything Oregon

Plenty of spring break activities will keep children in Rock Creek and Tanasbourne busy

By Special to The Oregonian

March 11, 2010, 6:00AM

Spring break is less than two weeks away, but it's not too late to sign up for local programs. While you're at it, check out the offerings for summer camps and programs, too. Classes fill up fast, so early registration is encouraged.

The Tualatin Hills Athletic Center offers several spring break camps, including exploring "Wild & Raging Rivers" at the Nature Park Interpretive Center (18892 S.W. Kemmer Road) and "Sports Madness Camp" at the Tualatin Hills Athletic Center (15707 S.W. Walker Road), where campers can participate in basketball, soccer, volleyball and other sports throughout the week. Summer camp options include sports training, swimming, dance, martial arts and nature camps. Information: 503-629-6330 or www.thprd.org.

Hillsboro Parks and Recreation invites kids to spend their spring break learning "mad science," working with a potter's wheel, or "Spring into Nature" at a camp field station. Even little ones can join in the fun with the "Little Spring Break Camp" for kids under 5. Information: www.ci.hillsboro.or.us./Parksrec/ or 503-615-6552.

Sports fans can check out a variety of camps. The Hillsboro Soccer Club will host a spring break camp at the 53rd Avenue fields for students ages 6 to 14. Cost is \$75 and players of all levels can expect challenging and fun training sessions that include technical training and scrimmages. Information: www.hillsbrosoccer.org.

Indoor Goals, 16340 N.W. Bethany Court, also offers soccer camps for kids ages 4-8 and 7-12, plus hockey and skating camps. Information: www.indoorgoals.com.

Rock Creek residents have another spring break option: the YMCA Spring Break at Lenox Elementary (21200 N.W. Rock Creek Blvd.). Pack a coat, a lunch and a smile for field trips, games, arts and crafts and nature visits. Special activities include pizza, bowling and treasure day. Families who are already part of the YMCA's "School's Out" afterschool program will receive a discount. Information: www.ychildcare.org or call 503-327-0007.

-- **Angella Foret Diehl**

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OregonLive.com

Everything Oregon

New trail in Cedar Mill will connect people with parks and natural areas

By Special to The Oregonian

March 11, 2010, 6:00AM

A new trail being built in Cedar Mill will provide more access for walkers and bikers to reach natural areas and neighborhood parks. When completed, the loop will connect the John Quincy Adams Young House on Northwest Cornell Road to Foege Park and trails within the Timberland development and along Barnes Road.

According to Matt Kilmartin, park planner for **Tualatin Hills Parks and Recreation District**, the entire loop is expected to be complete by the summer of 2011. The trail will include a boardwalk accessible to the disabled that overlooks the falls on Cedar Mill Creek, which can be reached from the JQA Young House and Cornell Road. That portion of the trail is expected to be complete by November.

"The boardwalk will allow people to walk down and view the waterfall," said Kilmartin. "Stairs will lead down from the current viewing platform to an overlook, and a ramp will continue up the slope to the JQA Young House."

Hal Bergsma, park district director of planning, added that Polygon Northwest, which owns the Timberland development, is creating the trails on its property as a credit to system development charges that would otherwise be owed the district. When the trails are complete, ownership will transfer to the parks district.

Bergsma added that this loop is part of an overall parks plan to add trails for walkers and bikers. "Trails allow people to get out and exercise, get fresh air and maybe even run errands," said Bergsma. "They provide a different way of getting around the community without using a car."

To view the 120-page trail plan, go **here**.

-- **Cindy Hudson**

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Trails With Terry | Cooper Mountain

When you have only one developed mountaintop park, it may as well be a good one.

Tualatin Hills does and Cooper Mountain is.

The new nature park atop Cooper Mountain, the butte where the south ends of Beaverton and Aloha meet, has quickly become a showpiece since opening last summer in a partnership of Metro and the Tualatin Hills Park and Recreation District.

The Washington County park district has other parks with trails (notably Tualatin Hills Nature Park, Jenkins Estate and Greenway Park), but it's tough to top the view of the Tualatin Valley and Chehalem Mountain from Cooper Mountain's open south slope.

Cooper Mountain Nature Park has 3.5 miles of gravel surface trails over its 231 acres. The looping trail system covers well the public land at the summit of the 774-foot high butte, which was acquired by Metro after voter-approved open space bond measures.

The parking lot and Nature House, with restrooms, playground and native plant garden, are near the top of the butte. That means trails head downward to the views, best during winter and early spring when native Oregon white oaks are without leaves.

Cooper Mountain also

has a good number of Pacific madrone, those messy but beautiful trees that constantly shed leaves and bark. They need rocky, well-drained soil to thrive, so they indicate a prairie habitat that attracts alligator lizards and nesting bluebirds in spring.

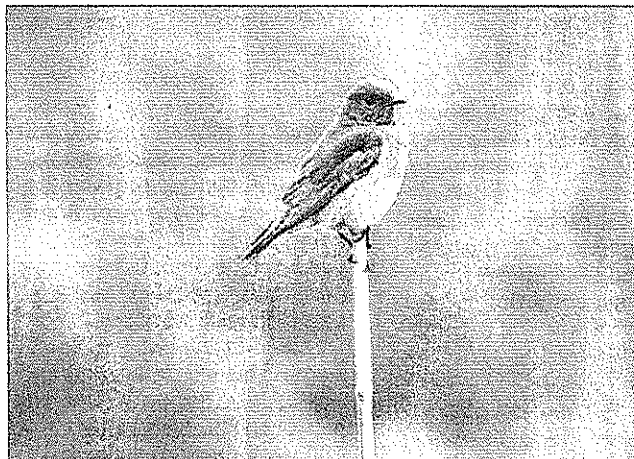
Signposts at trail junctions make it easy to figure out where you are and where you want to go. The trails loop together, except a spur off Little Prairie Loop that ends at a viewpoint.

This is a "must-do" park, with its bucolic view of distant ranges that make up Yamhill County wine country. Sit down and stay a spell.

If you go: Cooper Mountain Nature Park is at 18892 S.W. Kemmer Road. Get there by driving south on 170th and then 175th avenue from the Tualatin Valley Highway. Where 175th climbs to a saddle, turn west on Kemmer Road and follow it to the park entrance on the left. The parking lot has 40 spaces, but they can fill up on nice days. There is no off-site parking, so don't risk a ticket. Dogs are not allowed in Metro's nature parks.

The park's Nature House hosts a variety of youth programs and is a meeting place for public hikes and bird walks. For information, call 503-629-6350 or look online at thprd.org.

— Terry Richard



ED McVICKER

Among the wildlife to be found at Cooper Mountain Nature Park are Western bluebirds.

Tualatin Hills Park & Recreation District

Serving the greater Beaverton area

Learning and fun for everyone this summer!

Aquatics • Nature
Science • Dance
Gymnastics • Sports
Arts & Crafts
Martial Arts
Overnighters
And More



Registration for in-district residents begins April 17.

Visit www.thprd.org for a full list of THPRD summer camps or call 503/645-6433.



DAY CAMPS

Kids play the workday away and come home smiling



ABOVE | At Mittleman Jewish Community Center Day Camps, kids can choose exciting activities such as a zipline run.

RIGHT | Mittleman is open to children of all faiths, ages 3-14, and offers tamer activities as well, such as arts & crafts.

Photos courtesy Mittleman Jewish Community Center Day Camps



While parents work 9 to 5, their out-of-school children don't have to be bored or unsupervised

By KYLE O'BRIEN
SPECIAL WRITER

Not all camps need tents, sleeping bags and canteens. Day camps are a great way to give your kids some time to play and learn while you work.

You can drop the kids off for the day and let them enjoy multiple activities such as crafts, sports, arts and other positive learning experiences.

Portland's backyard offers plenty of affordable daily getaways for the kids that are convenient for parents as well.

Mittleman Jewish Community Center Day Camps: With all the specialty camps being offered around town, MJCC still offers the all-around day-camp experience, meshing multiple activities into a complete camp experience.

"Our traditional camps are a popular offering," said Ben Edmunds, MJCC summer camp director.

The multi-activity day camps are open to children ages 3-14 of all faiths and backgrounds and include such varied activities as arts and crafts, swimming, music, sing-alongs and dance.

The center also offers plenty of specialty camps throughout the summer, with cooking, archery and sports camps that fill up quickly.

"Kayaking and sailing camps are popular with the older campers," said Edmunds.

Edmunds also noted the popularity of the drama and music camps, with the theater camp portion led by The Young Players, a group of theater education professionals.

"Parents rave about that camp ... they're an incredible group," said Edmunds.

The MJCC camps draw mostly from Southwest Portland, Beaverton and Southeast Portland, but anyone is welcome. The center offers extended pre-and-after care to fit parents' schedules.

Camps run June 21 through August 27 at 6651 S.W. Capitol Highway. See the full schedule and register at www.oregonjcc.org or call 503-452-3436.

Camp SCRAP: The School and Community Reuse Action Project is a non-profit that inspires creative reuse and environmentally sustainable behavior through educational programs. Camp SCRAP is a week-long adventure for kids ages 6-12 who can have fun while working with clean, reusable, creative materials from businesses and individuals.

Kids can let their imaginations run free while learning about sustainable practices in a fun and creative way. They will be able to create their

own works of art, such as papier-mâché masks, stepping stones, metal robot sculptures and more, with recycled materials. Since the materials used are constantly changing, each experience is different and each work of art unique. No-waste snacks are included in the classes.

There are two camps that run concurrently in four one-week sessions; one for ages 6-9 and one for ages 10-12. Classes are limited to 10 children per age group. Camps run from July 12 through August 6 at 2915 N.E. Martin Luther King Jr. Blvd.; 503-294-0769, ext. 3; <http://scrapaction.org/>

Tualatin Hills Park & Recreation Camps: The western suburbs are packed with kids just looking for something to keep them occupied during the warm months. Tualatin Hills Park & Recreation District has plenty to fill their desires to play, learn and enjoy. There are camps all over the sprawling district, from Garden Home to Beaverton and beyond.

This summer, look for new camps at Cedar Hills Recreation Center, including sports performance camps and a Home Run Preschool Sports Camp. Kids can splash around at the Conestoga Recreation & Aquatic Center with a Summer Splash & Fun Camp — while those at Garden Home Recreation Center can take field trips, hike and swim during the popular "Discovery Camps." Garden Home is also hosting a summer horse camp.

The Tualatin Hills Athletic Center is home to many sports camps, from volleyball and soccer to swimming and basketball. If it's nature your kids want, they can explore the outdoors in a series of nature camps. Many of the camps feature field trips, and kids of all ages have camping options, including a bilingual theater camp, cooking camps and chess camps.

Camps run throughout the summer at multiple locations. Registration begins April 17 by phone and online. Register by phone at 503-439-9400. For a full listing of camps and registration information, visit www.thprd.org or call 503-645-6433.

French American International School Summer Camps: You don't have to be a Francophile to enjoy the multitude of activities at the French American International School camps. For six weeks of summer, many different day camps are offered for kids ranging from preschool ages up to the fifth grade and beyond.

"We offer so many different things during the summer for kids," said Gilles Faure, summer camp director at the school.

The camps blend activities to keep everything fresh and fun.

"They have, say, tennis in the morning and work on a science project in the afternoon," said Faure.



In addition to the sites listed below, THPRD's local neighborhood parks are fun places to exercise your pooch on leash. A Shih-tzu and his owner enjoy the trail at Lost Park in the Cedar Mill area.



Great Dog Walking Trails Within the Park District

At the Tualatin Hills Park & Recreation District, we have more than 200 park sites, which means an abundance of opportunities to walk your dog. Here are just a few suggestions. For more detailed information, visit www.thprd.org and enter "Dog walking parks" in the search box in the upper left corner.

Rock Creek Trail at Bethany Lake

Park at Bethany Lake Park off 185th, just south of West Union Avenue.

Willow Creek Nature Park

Park at the Waterhouse Soccer Field on NW Silverado & Mission Oaks Drive.

Jenkins Estate

8005 SW Grabhorn Road, south of 209th and Farmington Road. Park at Camp Rivendale.

Lowami Hart Woods Park

Entrances along Hart Road between 152nd and Forest.

Hyland Forest Park

Northeast of SW Murray and SW Sexton Mountain Drive.

Fanno Creek Trail/Denney Road

Trailhead is in the northernmost portion of Fanno Creek Park, just west of Highway 217, on the south side of Denney Road.

Hazeldale Off-leash Dog Park

Access off 196th and Farmington.

Garden Home to Fanno Creek

Start at the Garden Home Recreation Center, 7475 SW Oleson Road.

Dogs must be on leash, except in the dog park.

Dogs are not allowed in the Tualatin Hills Nature Park or Cooper Mountain Nature Park.



Visit the THPRD table at Pooches on the Green on March 20. And don't miss Bow Wow Bash at Garden Home Recreation Center on August 14.



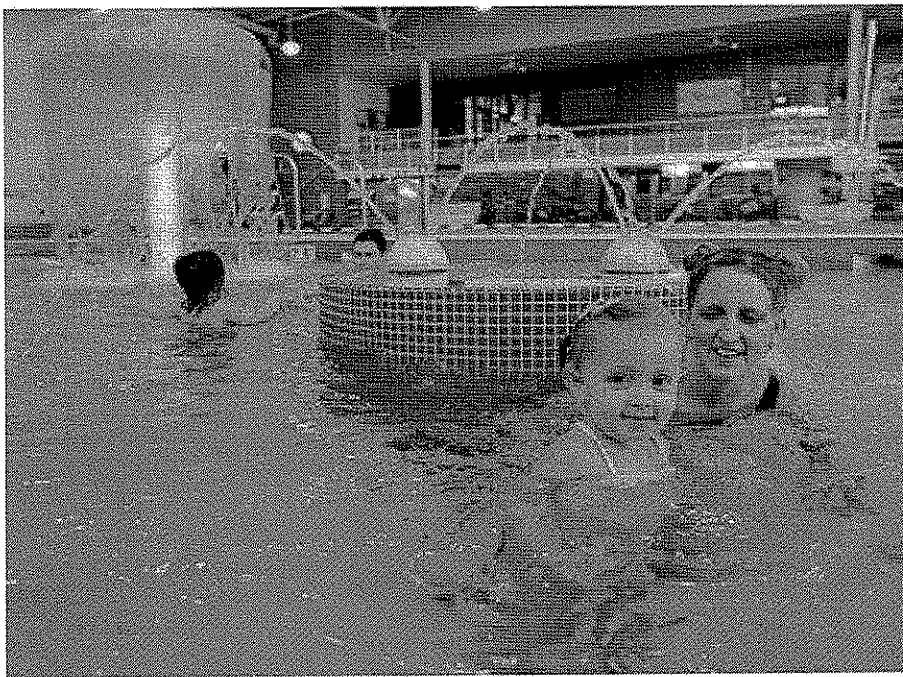
OregonLive.com

Everything Oregon

Tualatin Hills Park & Recreation District has spring break covered

By Kjerstin Gabrielson, The Oregonian

March 19, 2010, 9:26AM



Doug Beghtel, The Oregonian, 2008

Open swim times are extended during spring break at THPRD swim centers, including the Conestoga Recreation & Aquatic Center.

The **Tualatin Hills Park & Recreation District** says it has plenty of activities for families staying home for spring break (March 22-26).

You can sign the kids up for sports camps at the **Tualatin Hills Athletic Center**, aqua camp at the **Sunset Swim Center**, all-day camps with swimming, field trips and more at **Conestoga Recreation & Aquatic Center**, discovery camps at Garden Home Recreation Center or afternoons in the park at **Tualatin Hills Nature Park**. All camps require registration; fees vary.

Families can drop in for fun during extended hours for open swim at Conestoga and **Aloha** and **Harman** swim centers and open gym at the Tualatin Hills Athletic Center.

Or head to nearby parks to meet the **Nature Mobile**, a roving environmental classroom, scheduled to appear 10 a.m.-noon Monday at Raleigh Park, Tuesday at Schiffler Park, Wednesday at Rosa Park, Thursday at Greenway Park and Friday at Cedar Mill Park.

More information on programs and registration is available [here](#).

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Tualatin Hills Park & Rec hires Schulz, promotes Myers

The Tualatin Hills Park & Recreation District and its philanthropic arm, the Tualatin Hills Park Foundation, have collaborated on a new strategy designed to increase fundraising for both organizations.

Bob Schulz has been hired on a contract basis as director of development for the park district and park foundation. Schulz's background includes 30 years at Portland Parks & Recreation, where he was a highly successful fundraiser,

marketing manager, and business development specialist. He retired from Portland Parks & Rec in 2009.

Lynda Myers, supervisor of THPRD's Jenkins Estate in Aloha, has taken on the added role of executive director of the park foundation. Her primary responsibilities are to manage day-to-day operations of the foundation while continuing to oversee the Jenkins Estate. Myers has been with THPRD for 14 years, the last six at the estate.



OregonLive.com

Everything Oregon

Former THPRD board member Joe Pearson to be honored Saturday, March 27, at Park District Administration building

By THPRD

March 24, 2010, 8:41AM

A memorial plaque for Joe Pearson, one of the Tualatin Hills Park & Recreation District's original board members, will be unveiled this Saturday, March 27, at 10:30 a.m.

The public is invited to the ceremony, which will be held near the front entrance of THPRD's Administration Office at 158th and Walker Road in Beaverton.

Pearson was one of the driving forces behind the creation of THPRD in 1955 and went on to join the district's first board of directors from 1956 to 1962. He served as board chair for part of that time.

Pearson was also instrumental in the formation of organized youth baseball in the Cedar Hills area and was recognized by the National Recreation and Parks Association in 1959 with a Certificate of Appreciation.

Professionally, he had a long career in mortgage banking that included 23 years with Commonwealth Inc. in Portland and Anchorage. After retirement in 1988, he lived in Medford and Arizona before returning to the Portland area in 2005. Pearson died on April 11, 2009, at the age of 86, leaving his wife, Ferne, and two adult children.

Formed in 1955, THPRD is the largest special park district in Oregon, spanning about 50 square miles and serving more than 200,000 residents in the greater Beaverton area. The district provides year-round recreational and educational opportunities for people of all ages. Offerings include a wide variety of classes and more than 200 park sites, 60 miles of trails, eight swim centers, six recreation centers, and 1,300 acres of natural areas. For more information, visit www.thprd.org or call 503/645-6433.

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City Councilor Dalrymple battles lung cancer

Beaverton City Councilor Bruce S. Dalrymple announced last week that he has been diagnosed with lung cancer.

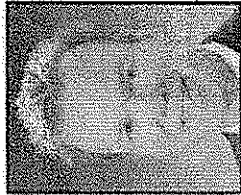
"I plan to work through my treatment and take things day-to-day," Dalrymple said of plans to continue his service on the council. "I expect this to be a good battle."

Earlier this year, Dalrymple decided that he would not seek reelection to the Position 1 seat he has held since 2006.

He based his decision on the "desire to spend more time with my family."

Thursday he said, "I thought I would have more time to concentrate on my family, now I have learned that I will need to concentrate on something a little bit more."

He said he feels confident as he heads into treatment at Oregon Health & Science University's Knight Cancer Institute, a nationally designated cancer center.



DALRYMPLE

Dalrymple was diagnosed in early February.

"After a number of tests, it turns out that I am one of the estimated 219,440 Americans who will be diagnosed with lung cancer this year," Dalrymple said.

Dalrymple is surrounded by a strong support group as he moves forward in his battle against the disease.

"With the support of my family and friends throughout the community, I'm confident that I will beat this disease," he said.

Others share his confidence.

"I'm certain that Bruce will tackle this challenge with his usual focus and determination," said Mayor Dennis Doyle. "I know that the entire community stands with him in this fight, and we all wish him courage and strength on the road to recovery."

Fellow councilors agree.

"Bruce is the type of person who will not be set back by this kind of adversity," said Council President Marc San Soucie. "I look forward to working with him, Mayor Doyle and the council to continue to achieve positive change in Beaverton for many years to come."

"LITTLE PRINCESS" TEA PARTY

— Jenkins Estate, 8005 S.W. Grabhorn Road, Beaverton. For children 4-7. Adorn your little princess in the best tea fineries for special memory Tea Party. A Victorian-style tea, including tea sandwiches, scones, desserts and assorted teas, will be served. There will be crafts, a sparkle parade and a few surprises. \$27.50 for one child and one adult (additional adult \$7.50; additional child \$20.) Advance reservations required. 503-629-6355.

Park district honors one of its original founders

A memorial plaque for Joe Pearson, one of the Tualatin Hills Park and Recreation District's original board members, will be unveiled this Saturday at 10:30 a.m.

The public is invited to the ceremony, which will be held near the front entrance of the district's Administration Office, 15707 S.W. Walker Road.

Pearson was one of the driving forces behind the creation of the park district in 1955, and went on to join the district's first board of directors from 1956 to 1962. He served as board chairman for part of that time.

Pearson was also instrumen-

tal in the formation of organized youth baseball in the Cedar Hills area and was recognized by the National Recreation and Parks Association in 1959 with a Certificate of Appreciation.

Professionally, he had a long career in mortgage banking that included 23 years with Commonwealth Inc. in Portland and Anchorage. After his retirement in 1988, he lived in Medford and Arizona before returning to the Portland area in 2005.

Pearson died on April 11, 2009, at the age of 86, leaving his wife, Ferne, and two adult children.

Tualatin Hills Parks ceremony to honor memory of Pearson

A memorial plaque for Joe Pearson, one of the Tualatin Hills Park & Recreation District's original board members, will be unveiled at 10:30 a.m. Saturday, March 27, in a ceremony near the front entrance to THPRD's administration office, 158th and Walker Road in Beaverton.

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For more, visit www.th-prd.org or call 503-645-6433.