



Administration Office  
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**Board of Directors Regular Meeting  
April 4, 2011  
5:30 p.m. Executive Session; 7:00 p.m. Regular Meeting  
HMT Recreation Complex, Peg Ogilbee Dryland Meeting Room  
15707 SW Walker Road, Beaverton**

**AGENDA**

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|---------|---|
| 5:30 PM | 1. Executive Session* <ul style="list-style-type: none"> <li>A. Personnel</li> <li>B. Legal</li> <li>C. Land</li> </ul>   |
| 7:00 PM | 2. Call Regular Meeting to Order  |
| 7:05 PM | 3. Action Resulting from Executive Session  |
| 7:10 PM | 4. Presentations <ul style="list-style-type: none"> <li>A. Beaverton Police Department Citizen Commendation Award: Allison Berg</li> <li>B. Special Districts Association of Oregon Outstanding Service Award – Volunteer Category: Janet Allison</li> <li>C. Trails Advisory Committee</li> </ul>  |
| 7:30 PM | 5. Audience Time**  |
| 7:35 PM | 6. Board Time   |
| 7:40 PM | 7. Consent Agenda*** <ul style="list-style-type: none"> <li>A. Approve: Minutes of March 7, 2011 Regular Meeting</li> <li>B. Approve: Monthly Bills</li> <li>C. Approve: Monthly Financial Statement</li> <li>D. Approve: Conestoga Recreation &amp; Aquatic Center Shared Parking Agreement with Beaverton School District, Including Easements</li> <li>E. Approve: Bid Award for Pedestrian Pathway and Parking Lot Replacements</li> <li>F. Approve: Proclamation of National Water Safety Month</li> <li>G. Approve: Authorization to Bid Fanno Creek Trail Project</li> <li>H. Approve: Washington County Request for Road Right-of-Way, Permanent Easements and Temporary Construction Easements in Allenbach Acres Park and Bethany Lake Park for the 185<sup>th</sup> Avenue Widening Project</li> </ul> |
| 7:45 PM | 8. Unfinished Business <ul style="list-style-type: none"> <li>A. Award: Conestoga Recreation &amp; Aquatic Center Construction Contract</li> <li>B. Approve: Resolution Appointing Parks Bond Citizen Oversight Committee Members</li> <li>C. Update: Athletic Fields Inventory</li> <li>D. Information: General Manager's Report</li> </ul>  |
| 8:15 PM | 9. New Business <ul style="list-style-type: none"> <li>A. Review: Aging Facilities Study</li> </ul>   |
| 8:30 PM | 10. Adjourn   |

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