



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

**Board of Directors Regular Meeting  
May 6, 2013  
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**

1. Executive Session\*
  - A. Legal
  - B. Land
2. Call Regular Meeting to Order
3. Action Resulting from Executive Session
4. Audience Time\*\*
5. Board Time
6. Consent Agenda\*\*\*
  - A. [Approve: Minutes of April 1, 2013 Regular Board Meeting](#)
  - B. [Approve: Monthly Bills](#)
  - C. [Approve: Monthly Financial Statement](#)
  - D. [Approve: Resolution Appointing Aquatics Advisory Committee Member](#)
  - E. [Approve: Intergovernmental Agreements with Washington County and Metro to Transfer Funds to THPRD for Assistance in Acquisition of Park Land Next to Mountain View Middle School in Aloha](#)
  - F. [Approve: Intergovernmental Agreement with Beaverton School District for Cedar Hills Park Development](#)
  - G. [Award: Vista Brook Park Project](#)
  - H. [Award: Tennis Air Structure Replacement Project](#)
7. Unfinished Business
  - A. [Approve: Ridgewood View Park Master Plan](#)
  - B. [Approve: Veterans Memorial Park Proposal](#)
  - C. [Information: General Manager's Report](#)
8. Adjourn

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



## MEMO

**DATE:** April 29, 2013  
**TO:** The Board of Directors  
**FROM:** Doug Menke, General Manager

**RE:** **Information Regarding the May 6, 2013 Board of Directors Meeting**

### **Agenda Item #6 – Consent Agenda**

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

**Action Requested:** **Approve Consent Agenda Items #6A-H as submitted:**

- A. [Approve: Minutes of April 1, 2013, Regular Board Meeting](#)**
- B. [Approve: Monthly Bills](#)**
- C. [Approve: Monthly Financial Statement](#)**
- D. [Approve: Resolution Appointing Aquatics Advisory Committee Member](#)**
- E. [Approve: Intergovernmental Agreements with Washington County and Metro to Transfer Funds to THPRD for Assistance in Acquisition of Park Land Next to Mountain View Middle School in Aloha](#)**
- F. [Approve: Intergovernmental Agreement with Beaverton School District for Cedar Hills Park Development](#)**
- G. [Award: Vista Brook Park Project](#)**
- H. [Award: Tennis Air Structure Replacement Project](#)**

### **Agenda Item #7 – Unfinished Business**

#### **A. [Ridgewood View Park Master Plan](#)**

Attached please find a memo from Hal Bergsma, Director of Planning, requesting Board of Directors approval of the Ridgewood View Park Master Plan. Steve Gulgren, Superintendent of Planning & Development, René Brucker, Park Planner, along with Mike Britch of Tualatin Valley Water District, will be at your meeting to provide an overview of the master plan and to answer any questions the Board may have.

**Action Requested:** **Board of Directors approval of the Ridgewood View Park Master Plan.**

#### **B. [Veterans Memorial Park Proposal](#)**

Attached please find a memo from Hal Bergsma, Director of Planning, requesting Board of Directors approval of the Veterans Memorial Park Master Plan and reaffirmation of the Board's support for a Revolutionary War memorial to be sited at the park. Dave Chrisman, Superintendent of Maintenance Operations, and Matt Kilmartin, Park Planner, will be at your meeting to provide an overview of the master plan and to answer any questions the Board may have.

**Action Requested:** **Board of Directors approval of the following items:**  
**1. Veterans Memorial Park Master Plan; and**

2. **Authorization for the General Manager or his designee to:**
  - **Implement the Veterans Memorial Park Master Plan subject to City land use approval, and**
  - **Allow for placement of the Sons of the American Revolution's Revolutionary War memorial in the park, subject to successful fundraising by the Sons of the American Revolution and staff's final design approval.**

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

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

**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, Dryland Training Center, 15707 SW Walker Road, Beaverton, on Monday, April 1, 2013. Executive Session 6:00 p.m.; Regular Meeting 7:00 p.m.

Present:

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

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

President, Joe Blowers, called Executive Session to order for the following purposes:

- To conduct deliberations with persons designated by the governing body to negotiate real property transactions, and
- To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

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

President, Joe Blowers, noted that representatives of the news media and designated staff may attend Executive Session. All other members of the audience were asked to leave the room. Representatives of the news media were specifically directed not to disclose information discussed during the Executive Session. No final action or final decision may be made in Executive Session. At the end of Executive Session, the Board will return to open session and welcome the audience back into the room.

### **Agenda Item #2 – Call Regular Meeting to Order**

President, Joe Blowers, called the Regular Meeting to order at 7:00 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**

There were no comments during Board time.

## **Agenda Item #6 – Consent Agenda**

Bill Kanable moved the Board of Directors approve Consent Agenda items (A) Minutes of March 4, 2013 Regular Board Meeting, (B) Monthly Bills, (C) Monthly Financial Statement, (D) Proclamation of National Water Safety Month, (E) Findings Supporting Emergency Declaration of Westside Trail Segments 1, 4 & 7 Project, (F) Resolution Supporting Passage of Beaverton School District Local Option Levy, (G) Resolution Appointing Stuhr Center Advisory Committee Members, (H) Resolution Appointing Parks Bond Citizen Oversight Committee Members, (I) Resolution Authorizing Regional Flexible Fund Allocation Application, (J) Resolution Authorizing the Issuance and Negotiated Sale of Full Faith and Credit Obligations to Currently Refund the District's Outstanding Full Faith and Credit Obligations, and (K) Resolution Authorizing Necessity of Westside Trail Segment 18. Larry Pelatt seconded the motion. Roll call proceeded as follows:

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

The motion was **UNANIMOUSLY APPROVED**.

## **Agenda Item #7 – Unfinished Business**

### **A. Bond Program**

Hal Bergsma, Director of Planning, and Bob Wayt, Director of Communications & Outreach, provided a detailed overview of the memo included within the Board of Directors information packet regarding recent Bond Program activities, including a capital projects construction update and bond communications update. Hal and Bob offered to answer any questions the Board may have.

- ✓ Hearing none, President, Joe Blowers, requested the staff report for the next agenda item.

### **B. 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:

- Second Annual Sunday Trailways
  - Jim McElhinny, Director of Park & Recreation Services, noted that planning is underway for the District's second annual Sunday Trailways event that will take place on Sunday, September 22, from 11 a.m. to 3 p.m. along the Rock Creek Regional Trail.
- Programs Registration Update
  - Keith Hobson, Director of Business & Facilities, provided a brief update regarding opening day for registration for the District's spring term, noting that within the first 15 minutes, the online registration system processed about 40% of the day's registrations. Over the entire day, 2,400 transactions were processed and 314 classes reached capacity. Revenue for the weekend exceeded the revenue for the same period last year by about 9%. Online registration now accounts for approximately 80% of registration activity during opening weekend.
- GreenPlay/Comprehensive Plan Update
  - Keith Hobson, Director of Business & Facilities, provided an overview regarding the current status of the District's update to the 2006 Comprehensive Plan, noting that in early March, GreenPlay held the final cost recovery workshop with staff to determine targeted cost recovery rates by level on the cost recovery pyramid and also launched the service assessment project. The final results of

the cost recovery pyramid and service assessment project will be presented to the Board at their June 17, 2013 meeting.

- Leadership Academy Tier III Graduation
  - Keith Hobson, Director of Business & Facilities, noted that seven participants in Tier III of the District's Leadership Academy recently graduated. The graduates were divided into two groups and developed business proposals to solve in-house challenges. One group was charged with a standardized new employee orientation plan, while the other group was challenged to devise a plan for the District to reach 15-to-30-year-old patrons, a group underrepresented in THPRD programs. They presented a proposal for an 18,000-square-foot adventure center that could include rock climbing, a skate park, as well as space with flexibility in order to provide various, changing activities. Keith noted that this new facility is being proposed as an Enterprise Fund that will be discussed in greater detail at the April 15, 2013 Budget Committee Work Session, noting that there is much due diligence, including market and financial analysis, left to complete on this proposal before moving forward.
  - Doug further explained that the concept of utilizing an Enterprise Fund is to ensure that the effort remains unsubsidized in that the project will support itself within this fund. He noted that, while approval of the Enterprise Fund is being requested via the budget process, staff fully acknowledges that the project will ultimately go before the Board of Directors for approval, as well.
- Multi-Generational Video
  - Bob Wayt, Director of Communications & Outreach, presented a recent video segment by KPTV Channel 12 that highlighted three generations of a Beaverton-area family participating in District programs.
- Summer Activities Guide
  - Bob Wayt, Director of Communications & Outreach, presented a PowerPoint presentation of recent media coverage of District events, noting that the summer 2013 activities guide was mailed in late March to all households within the District's boundaries.
- Board of Directors Meeting Schedule

Doug offered to answer any questions the Board may have regarding the report.

Bob Scott inquired whether the Trails Advisory Committee will be holding their annual bike ride event.

- ✓ Doug replied that staff would contact the Committee to check the status of this event.

President, Joe Blowers, complimented the Spanish mini-activities guide and asked if this information is also available on the District's website.

- ✓ Bob confirmed that it is available online.

Bill Kanable asked whether staff anticipates that any specific groups will be adversely affected by the finalization of the cost recovery pyramid.

- ✓ Doug explained that he expects that there will be some programs that are toggled back and forth between different levels on the pyramid. Some programs are doing fine in terms of the level of subsidy they are currently receiving, while other programs will be identified for further discussion. In regards to the affiliated sports groups, there are two different perspectives. The grass-roots, recreational-level sporting groups are the District's chosen service model to deliver such programs, so they will receive the same basic cost structure as the District's introductory programs. However, clearly the competitive programs will end up at a higher cost recovery. How that evolves in terms of cost impact back to the groups remains to be seen and will require further discussion.

Bill commented that some groups form their budgets quite some time in advance and that these budgets may not be able to accommodate a significant increase in fees. He suggested that a phased approach be considered.

- ✓ Doug agreed, noting that the same will be done for all groups impacted.
- ✓ Bob Scott confirmed that a phased approach has been discussed throughout the process he has participated in as the Board's representative on the Cost Recovery team.
- ✓ Larry Pelatt noted that the District needs to coordinate the implementation points with the affected groups relative to developing their charges and fees for the coming year and give them enough time to build it into their budgets.

Bill noted that the sooner such communications can start, the better prepared the groups will be.

- ✓ Keith noted that GreenPlay will be making the cost recovery recommendations at the Board's June 17, 2013, meeting.

**Agenda Item #8 – Adjourn**

There being no further business, the meeting was adjourned at 7:25 p.m.

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Joe Blowers, President

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Larry Pelatt, Secretary

Recording Secretary,  
Jessica Collins

<u>Check Number</u>	<u>Check Date</u>	<u>Vendor Name</u>	<u>Check Amount</u>
271525	03/25/2013	Oregonian Publishing Company <b>Advertising</b>	1,038.35 <b>\$ 1,038.35</b>
271451	03/25/2013	Fieldturf USA, Inc. <b>Capital Outlay - Athletic Facility Replacement</b>	230,588.45 <b>\$ 230,588.45</b>
271237	03/15/2013	2KG Contractors, Inc.	44,169.00
271240	03/15/2013	AKS Engineering & Forestry, LLC	8,078.33
271241	03/15/2013	Anderson Poolworks <b>Capital Outlay - Bond - Facility Expansions &amp; Improvements</b>	12,450.00 <b>\$ 64,697.33</b>
270992	03/05/2013	Caswell/Hertel Surveyors, Inc.	1,346.00
271125	03/12/2013	Lawyers Title Insurance Corporation	4,000.00
271243	03/15/2013	Caswell/Hertel Surveyors, Inc.	4,442.52
271343	03/19/2013	Lawyers Title Insurance Corporation <b>Capital Outlay - Bond - Land Acquisition</b>	4,395.00 <b>\$ 14,183.52</b>
270990	03/05/2013	Brooks Tree Farm, Inc.	4,919.75
270993	03/05/2013	Confluence Construction & Restoration Co.	1,700.00
271248	03/15/2013	Native Ecosystems NW, LLC	9,187.50
271249	03/15/2013	Natural Recovery	1,000.00
271253	03/15/2013	Scholls Valley Native Nursery	10,307.50
271457	03/25/2013	Native Ecosystems NW, LLC	29,288.00
271462	03/25/2013	Scholls Valley Native Nursery <b>Capital Outlay - Bond - Natural Resources Projects</b>	5,100.00 <b>\$ 61,502.75</b>
270997	03/05/2013	MacKay & Sposito, Inc.	2,046.42
271245	03/15/2013	David Evans & Associates, Inc.	6,137.37
271450	03/25/2013	David Evans & Associates, Inc.	1,807.95
271463	03/25/2013	Superior Glass Works <b>Capital Outlay - Bond - New/Redeveloped Community Parks</b>	1,720.00 <b>\$ 11,711.74</b>
270998	03/05/2013	Prime, LLC	2,700.00
271006	03/05/2013	Vigil-Agrimis, Inc.	8,189.50
271127	03/12/2013	Washington County	4,768.60
271128	03/12/2013	Washington County	8,630.00
271129	03/12/2013	Washington County	2,112.53
271242	03/15/2013	Brown Contracting, Inc.	28,593.00
271243	03/15/2013	Caswell/Hertel Surveyors, Inc.	2,680.00
271247	03/15/2013	Lango Hansen Landscape Architects, PC	18,227.25
271452	03/25/2013	GreenWorks, PC	1,605.75
271455	03/25/2013	Lango Hansen Landscape Architects, PC	3,352.60
271458	03/25/2013	Nevue Ngan Associates	18,680.55
271465	03/25/2013	Vigil-Agrimis, Inc. <b>Capital Outlay - Bond - New/Redeveloped Neighborhood Parks</b>	6,551.18 <b>\$ 106,090.96</b>
271238	03/15/2013	3J Consulting, Inc. <b>Capital Outlay - Bond - Replacements &amp; Improvements</b>	5,981.40 <b>\$ 5,981.40</b>
271152	03/14/2013	Travelers Casualty and Surety Company of America	37,654.00
271153	03/14/2013	Travelers Casualty and Surety Company of America <b>Capital Outlay - Bond - Retainage Payable</b>	13,355.00 <b>\$ 51,009.00</b>
271002	03/05/2013	Tarlow Naito & Summers, LLP	4,926.00
271005	03/05/2013	Urban Forest Pro, LLC	24,410.00
271152	03/14/2013	Travelers Casualty and Surety Company of America	146,878.00
271153	03/14/2013	Travelers Casualty and Surety Company of America	52,891.00



<u>Check Number</u>	<u>Check Date</u>	<u>Vendor Name</u>	<u>Check Amount</u>
271255	03/15/2013	Walker Macy	6,165.78
271449	03/25/2013	Brian C Jackson, Architect, LLC	2,610.00
271464	03/25/2013	Vac-X	2,843.00
		<b>Capital Outlay - Bond - Trails/Linear Parks</b>	<b>\$ 240,723.78</b>
270987	03/05/2013	AYM Corporation	5,100.00
271256	03/15/2013	Weddle Surveying, Inc.	1,755.75
271272	03/15/2013	Platt Electric Supply, Inc.	1,526.79
		<b>Capital Outlay - Building Replacements</b>	<b>\$ 8,382.54</b>
271001	03/05/2013	Southern Aluminum Manufacturing, Inc.	2,476.00
		<b>Capital Outlay - Facility Challenge Grants</b>	<b>\$ 2,476.00</b>
271453	03/25/2013	Kittelson & Associates, Inc.	2,681.80
		<b>Capital Outlay - OBP Grant - Walker Road Mid-Block Crossing</b>	<b>\$ 2,681.80</b>
271223	03/15/2013	Horizon Distributors, Inc.	2,005.84
		<b>Capital Outlay - Park &amp; Trail Improvements</b>	<b>\$ 2,005.84</b>
270985	03/05/2013	3J Consulting, Inc.	2,877.25
		<b>Capital Outlay - Park &amp; Trail Replacements</b>	<b>\$ 2,877.25</b>
271239	03/15/2013	3J Consulting, Inc.	6,907.50
271456	03/25/2013	MacKay & Sposito, Inc.	2,073.75
271466	03/25/2013	Zell & Associates	3,200.00
		<b>Capital Outlay - SDC - Park Development/Improvements</b>	<b>\$ 12,181.25</b>
270986	03/05/2013	American Plastic Lumber, Inc.	4,376.14
		<b>Capital Outlay - Signage Master Plan</b>	<b>\$ 4,376.14</b>
271017	03/05/2013	Oregon Environmental Council	1,000.00
271159	03/14/2013	Heath A. Wright	1,356.80
ACH	03/19/2013	Diana Waterstreet	1,328.22
		<b>Conferences</b>	<b>\$ 3,685.02</b>
270928	03/05/2013	PGE	53,748.54
271178	03/15/2013	PGE	8,393.98
271472	03/25/2013	PGE	4,552.09
		<b>Electricity</b>	<b>\$ 66,694.61</b>
271163	03/15/2013	Standard Insurance Company	188,995.51
271622	03/29/2013	Kaiser Foundation Health Plan	208,561.09
271624	03/29/2013	Oregon Dental Service	26,909.21
271626	03/29/2013	Standard Insurance Company	12,630.53
271632	03/29/2013	UNUM Life Insurance-LTC Company of America	1,278.00
		<b>Employee Benefits</b>	<b>\$ 438,374.34</b>
271160	03/15/2013	Aetna/ING Life Insurance and Annuity Company	7,499.96
271162	03/15/2013	PacificSource Administrators, Inc.	7,873.67
271164	03/15/2013	Standard Insurance Company	30,245.47
271166	03/15/2013	Standard Insurance Company	4,874.96
271619	03/29/2013	Aetna/ING Life Insurance and Annuity Company	8,821.01
271625	03/29/2013	PacificSource Administrators, Inc.	8,881.67
271627	03/29/2013	Standard Insurance Company	30,756.59
271629	03/29/2013	Standard Insurance Company	4,874.96
271631	03/29/2013	THPRD - Employee Assn.	7,699.79
		<b>Employee Deductions</b>	<b>\$ 111,528.08</b>

<u>Check Number</u>	<u>Check Date</u>	<u>Vendor Name</u>	<u>Check Amount</u>
271257	03/15/2013	Marc Nelson Oil Products, Inc.	1,505.50
271293	03/15/2013	Tualatin Valley Water District	5,220.50
271512	03/25/2013	Marc Nelson Oil Products, Inc.	1,963.12
		<b>Gas &amp; Oil (Vehicles)</b>	<b>\$ 8,689.12</b>
270927	03/05/2013	NW Natural	50,859.92
271471	03/25/2013	NW Natural	18,523.97
		<b>Heat</b>	<b>\$ 69,383.89</b>
270932	03/05/2013	A & E Imaging	7,340.00
271261	03/15/2013	Northwest Techrep, Inc.	1,383.40
		<b>Information Technology Improvement</b>	<b>\$ 8,723.40</b>
270957	03/05/2013	Dell Marketing L.P.	1,559.16
271206	03/15/2013	Dell Marketing L.P.	3,433.16
271501	03/25/2013	Cook Security Group	5,700.00
		<b>Information Technology Replacement</b>	<b>\$ 10,692.32</b>
271297	03/15/2013	Universal Whistles, LLC	8,660.00
271498	03/25/2013	Beaverton Volleyball Officials Association	5,104.00
271555	03/25/2013	Universal Whistles, LLC	7,237.00
		<b>Instructional Services</b>	<b>\$ 21,001.00</b>
270972	03/05/2013	Guaranteed Pest Control Service Co., Inc.	1,404.00
270980	03/05/2013	Kone, Inc.	1,105.00
271022	03/05/2013	Pacific Power Products	1,871.56
271030	03/05/2013	RCO Steam Cleaning, Inc.	1,100.00
271042	03/05/2013	Western Equipment Distributors, Inc.	2,789.26
271211	03/15/2013	Engineered Control Products, Inc.	5,142.31
271260	03/15/2013	Northwest Control Company, Inc.	1,085.00
271276	03/15/2013	RCO Steam Cleaning, Inc.	4,125.00
271280	03/15/2013	Schulz-Clearwater Sanitation, Inc.	3,223.00
271494	03/25/2013	AYM Corporation	1,241.00
271503	03/25/2013	Engineered Control Products, Inc.	2,688.99
		<b>Maintenance Services</b>	<b>\$ 25,775.12</b>
270953	03/05/2013	Coastwide Laboratories	5,504.79
271019	03/05/2013	OVS Total Solutions	13,349.66
271020	03/05/2013	Pacific Fence & Wire Co.	5,255.85
271023	03/05/2013	Parr Lumber Co.	1,027.58
271040	03/05/2013	Univar USA, Inc.	1,252.20
271200	03/15/2013	Coastwide Laboratories	1,695.10
271221	03/15/2013	Helena Chemical Company	3,045.00
271222	03/15/2013	Home Depot Credit Services	3,512.62
271282	03/15/2013	Screen Magic	1,959.60
271300	03/15/2013	Walter E. Nelson Co.	1,586.62
		<b>Maintenance Supplies</b>	<b>\$ 38,189.02</b>
270961	03/05/2013	ePrint	1,521.00
271263	03/15/2013	OfficeMax Incorporated	2,030.13
271537	03/25/2013	Ricoh Americas Corporation	1,835.27
		<b>Office Supplies</b>	<b>\$ 5,386.40</b>
271299	03/15/2013	US Postmaster	36,542.69
271556	03/25/2013	US Postal Service CMRS-PB	3,000.00
		<b>Postage</b>	<b>\$ 39,542.69</b>

<u>Check Number</u>	<u>Check Date</u>	<u>Vendor Name</u>	<u>Check Amount</u>
271275	03/15/2013	Print Graphics	6,844.00
		<b>Printing &amp; Publication</b>	<b>\$ 6,844.00</b>
271187	03/15/2013	Beery, Elsnor & Hammond, LLP	5,203.78
271236	03/15/2013	Janna Lopez, Mediawrite	3,150.00
271528	03/25/2013	Pacific Habitat Services, Inc.	2,734.00
271543	03/25/2013	Smith Dawson & Andrews	2,500.00
		<b>Professional Services</b>	<b>\$ 13,587.78</b>
270956	03/05/2013	Crown Trophy	1,054.50
271130	03/12/2013	American Red Cross Health & Safety Services	1,225.00
271196	03/15/2013	Capital One Commercial	1,184.58
271231	03/15/2013	Kore Group	1,042.83
271348	03/19/2013	Lawson Products, Inc.	1,133.15
271522	03/25/2013	OfficeMax Incorporated	2,852.02
271558	03/25/2013	USTA - PNW	1,284.50
		<b>Program Supplies</b>	<b>\$ 9,776.58</b>
271183	03/15/2013	Waste Management of Oregon	5,745.46
		<b>Refuse Services</b>	<b>\$ 5,745.46</b>
271289	03/15/2013	THP Foundation	1,877.48
		<b>Reimbursement of Credit Card Charges</b>	<b>\$ 1,877.48</b>
271537	03/25/2013	Ricoh Americas Corporation	3,412.39
		<b>Rental Equipment</b>	<b>\$ 3,412.39</b>
270941	03/05/2013	Beaverton School District #48	11,042.64
		<b>Rental Facility</b>	<b>\$ 11,042.64</b>
271508	03/25/2013	InterWest Properties, Inc.	20,000.00
		<b>Rental Houses Repairs and Maintenance</b>	<b>\$ 20,000.00</b>
271205	03/15/2013	Daneal Construction, Inc.	2,800.00
271548	03/25/2013	Telogis, Inc.	1,440.00
271608	03/28/2013	GreenPlay, LLC	13,012.50
		<b>Technical Services</b>	<b>\$ 17,252.50</b>
271168	03/15/2013	AT&T Mobility	1,053.50
271176	03/15/2013	Nextel Communications	1,075.44
271469	03/25/2013	Integra Telecom	4,276.70
		<b>Telecommunications</b>	<b>\$ 6,405.64</b>
271505	03/25/2013	Hillsboro Diesel & Truck Service, Inc.	1,211.46
		<b>Vehicle/Equipment Services</b>	<b>\$ 1,211.46</b>
271181	03/15/2013	Tualatin Valley Water District	7,917.75
271467	03/25/2013	City of Beaverton	8,077.46
271474	03/25/2013	Tualatin Valley Water District	1,618.12
		<b>Water &amp; Sewer</b>	<b>\$ 17,613.33</b>
		<b>Report Total:</b>	<b>\$ 1,784,942.37</b>

## Tualatin Hills Park & Recreation District



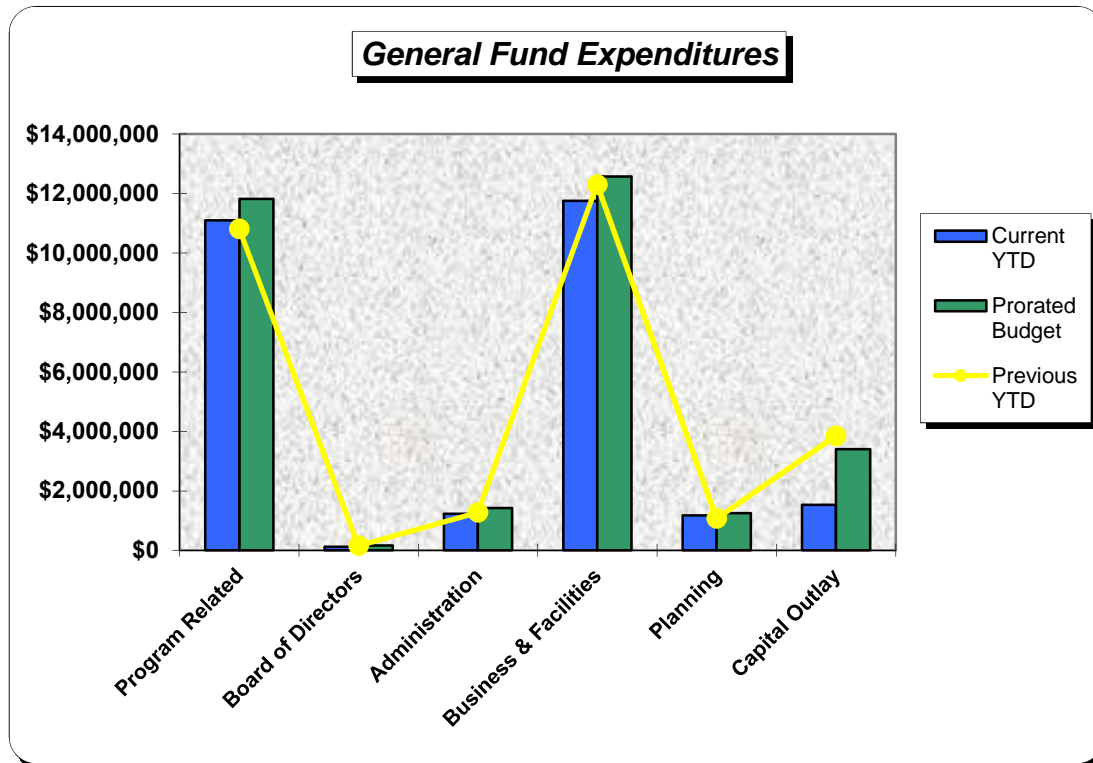
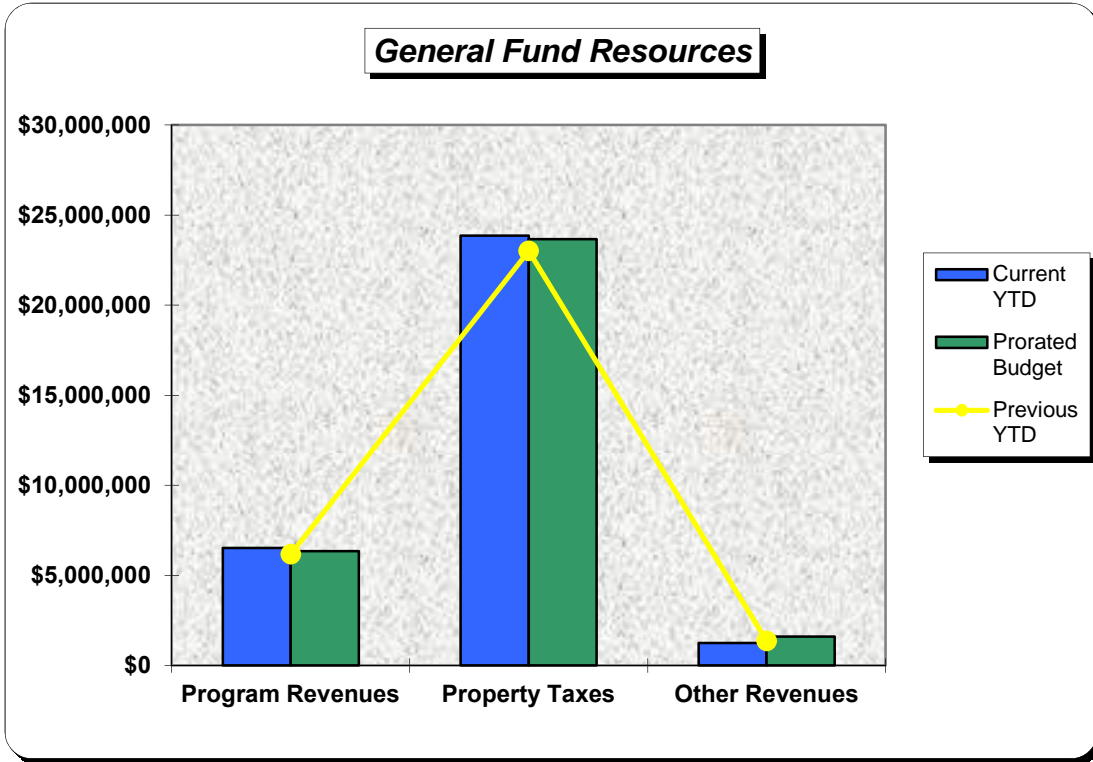
### General Fund Financial Summary March 2013

	<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>
<b>Program Resources:</b>					
Aquatic Centers	\$ 348,765	\$ 1,789,739	\$ 1,647,543	108.6%	\$ 2,466,382
Tennis Center	110,563	667,453	684,335	97.5%	896,900
Recreation Centers & Programs	580,436	3,134,978	3,112,783	100.7%	4,818,549
Sports Programs & Field Rentals	105,234	780,828	779,172	100.2%	1,173,452
Natural Resources	23,000	151,077	121,013	124.8%	272,551
<b>Total Program Resources</b>	<b>1,167,998</b>	<b>6,524,075</b>	<b>6,344,845</b>	<b>102.8%</b>	<b>9,627,834</b>
<b>Other Resources:</b>					
Property Taxes	62,785	23,869,847	23,664,429	100.9%	24,909,925
Interest Income	5,334	43,966	36,630	120.0%	110,000
Facility Rentals/Sponsorships	(1,058)	234,269	361,972	64.7%	451,900
Grants	21,007	338,617	338,617	100.0%	1,105,080
Miscellaneous Income	109,910	638,827	863,997	73.9%	1,120,619
Debt Proceeds	457,100	457,100	457,100	100.0%	457,100
<b>Total Other Resources</b>	<b>655,078</b>	<b>25,582,626</b>	<b>25,722,745</b>	<b>99.5%</b>	<b>28,154,624</b>
<b>Total Resources</b>	<b>\$ 1,823,076</b>	<b>\$32,106,701</b>	<b>\$32,067,590</b>	<b>100.1%</b>	<b>\$37,782,458</b>
<b>Program Related Expenditures:</b>					
Parks & Recreation Administration	72,091	502,934	468,115	107.4%	646,568
Aquatic Centers	275,675	2,747,105	2,844,435	96.6%	3,694,072
Tennis Center	80,456	729,975	751,135	97.2%	993,565
Recreation Centers	308,691	3,440,474	3,724,009	92.4%	4,855,292
Programs & Special Activities	118,528	1,408,411	1,531,772	91.9%	1,963,810
Athletic Center & Sports Programs	130,639	1,189,320	1,254,296	94.8%	1,730,063
Natural Resources & Trails	107,411	1,076,637	1,241,419	86.7%	1,666,334
<b>Total Program Related Expenditures</b>	<b>1,093,491</b>	<b>11,094,856</b>	<b>11,815,181</b>	<b>93.9%</b>	<b>15,549,704</b>
<b>General Government Expenditures:</b>					
Board of Directors	7,612	122,780	162,098	75.7%	2,332,900
Administration	170,247	1,232,939	1,423,576	86.6%	1,878,069
Business & Facilities	1,276,321	11,757,170	12,577,969	93.5%	16,420,325
Planning	118,625	1,177,895	1,250,697	94.2%	1,676,537
Capital Outlay	356,700	1,534,439	3,403,650	45.1%	3,957,733
<b>Total Other Expenditures:</b>	<b>1,929,505</b>	<b>15,825,223</b>	<b>18,817,991</b>	<b>84.1%</b>	<b>26,265,564</b>
<b>Total Expenditures</b>	<b>\$ 3,022,996</b>	<b>\$26,920,079</b>	<b>\$30,633,172</b>	<b>87.9%</b>	<b>\$41,815,268</b>
<b>Revenues over (under) Expenditures</b>	<b>\$ (1,199,920)</b>	<b>\$ 5,186,622</b>	<b>\$ 1,434,418</b>	<b>361.6%</b>	<b>\$ (4,032,810)</b>
<b>Beginning Cash on Hand</b>		4,976,986	4,032,810	123.4%	4,032,810
<b>Ending Cash on Hand</b>		<b>\$10,163,608</b>	<b>\$ 5,467,228</b>	<b>185.9%</b>	<b>\$ -</b>

# Tualatin Hills Park and Recreation District

## General Fund Financial Summary

March 2013





[6D]

## MEMO

**DATE:** April 25, 2013  
**TO:** Doug Menke, General Manager  
**FROM:** Jim McElhinny, Director of Park & Recreation Services

**RE:** **Resolution Appointing Aquatics Advisory Committee Member**

### Introduction

The Aquatics Advisory Committee requests Board of Directors approval to reappoint one committee member.

### Background

Via email, the Aquatics Advisory Committee recommended that the Board of Directors reappoint Julia Kegg to the committee via the attached resolution.

Please note that the respective applicant's application and the Aquatics Advisory Committee current roster are attached.

### Action Requested

Board of Directors approval of Resolution 2013-17, reappointing Julia Kegg to the Aquatics Advisory Committee.

**RESOLUTION 2013-17**  
TUALATIN HILLS PARK & RECREATION DISTRICT, OREGON

**A RESOLUTION REAPPOINTING  
AQUATICS ADVISORY COMMITTEE MEMBER**

**WHEREAS**, the Tualatin Hills Park & Recreation District Board of Directors must appoint committee members by resolution; and

**WHEREAS**, the committee member shall be appointed by the Board for a three-year term; and

**WHEREAS**, the committee member has demonstrated her interest and knowledge in the committee's area of responsibility

**THE TUALATIN HILLS PARK & RECREATION DISTRICT RESOLVES AS  
FOLLOWS:**

The Board of Directors approves the reappointment of Julia Kegg to the Aquatics Advisory Committee.

Duly passed by the Board of Directors of the Tualatin Hills Park & Recreation District this 6<sup>th</sup> day of May, 2013.

\_\_\_\_\_  
Joseph Blowers, Board President

\_\_\_\_\_  
Larry Pelatt, Board Secretary

ATTEST:

\_\_\_\_\_  
Jessica Collins, Recording Secretary



# TUALATIN HILLS PARK & RECREATION DISTRICT ADVISORY COMMITTEE APPLICATION

Name: Julia Anne Kegg		Date: 4/8/2013	
Address: [REDACTED]	City: [REDACTED]	Zip: [REDACTED]	
Phone # (H) [REDACTED]	(WK) [REDACTED]	(CELL) [REDACTED]	
Email: [REDACTED]			

**Advisory Committee you are applying for:**  
*(You must reside within the Park District boundaries)*

- Recreation  Aquatics  Sports  Trails  Elsie Stuhr Center  Historic Facilities   
Natural Resources  Parks

1. Please explain your interest in serving on the Advisory Committee:

Started swimming lessons early 60s at Sunset. Continued to use Sunset until 1975 lap swimmer at Harman. Took water aerobics at Beaverton in 80s. Been on AAC Since 2006. Second year as chairman AAC.  
Background in ADA compliance issues.

2. How long have you lived in the community? 55+ years.

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

What:

Swim lessons, summer rec camp, adult dance, craft and cooking classes, lap swim and water aerobics.

When:

1960-2013

Where:

Sunset, Garden Home, Conestoga, Cedar Hills, Raleigh, Beaverton and Harman.

Number of Years:

**\*CONTINUES ON NEXT PAGE**



**TUALATIN HILLS PARK & RECREATION DISTRICT  
ADVISORY COMMITTEE APPLICATION**

4. Have you served on other volunteer committees? YES  NO  If yes, please explain where, when, and what your responsibilities were:

AAC since 2006 (?), Chairman (in second year) Family Triathlon Committee.  
THPRD Budget Committee  
Church-Active Society Board 2007-current. President 2007-2009.  
Organize annual plant sale, poinsettia and greenery sale x 3 years on committee.  
Sacristan at Sat pm mass x 3 years.  
Set up coffee 1x month x 3 years.  
Parish Council since 2007.  
Parish nurse, current project H1N1 prevention.  
Multnomah Co. Health (RN).  
Health Resource Corp: Homeless Connect x 3 years, CDC grant participant re. pandemic preparedness.  
Current H1N1 immunization, flu triage for uninsured via phone to determine care of patient.  
Tamaflu, urgent care or ER-or home care make referral. Fax prescriptions or referral to Urgent Care.

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

RN x 30 years. ADA background. Data analysis-presentation experience, project manager, charge nurse ICU/CCU.

6. Term of Office preferred:

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



## Tualatin Hills Park & Recreation District AQUATICS ADVISORY COMMITTEE ROSTER

Last Updated: 4/5/13

<i>Committee Member</i>	<i>Member Since</i>	<i>Address</i>	<i>Phone</i>	<i>Email</i>	<i>Term Expires</i>
Jon Schieltz	February 2010	[REDACTED]	[REDACTED]	[REDACTED]	February 2014
Julia Keggs Chair	February 2010	[REDACTED]	[REDACTED]	[REDACTED]	Reapplying
Sheila McCarroll	February 2010	[REDACTED]	[REDACTED]	[REDACTED]	February 2014
Kathy Johnson	February 2010	[REDACTED]	[REDACTED]	[REDACTED]	February 2014
Ginny Baynes	February 2010	[REDACTED]	[REDACTED]	[REDACTED]	February 2014
Lorene Sjoblom	February 2010	[REDACTED]	[REDACTED]	[REDACTED]	February 2014
Kristina Britton Vice Chair	February 2010	[REDACTED]	[REDACTED]	[REDACTED]	February 2014
Ezra Richards	January 2013	[REDACTED]	[REDACTED]	[REDACTED]	January 2015
<i>Ex-Officio Member</i>	<i>Representing</i>	<i>Address</i>	<i>Phone</i>	<i>Email</i>	<i>Term Expires</i>
Sharon Hoffmeister	Staff THPRD	15707 SW Walker Road, Beaverton 97006	503/645-6433	shoffmei@thprd.org	N/A



[6E]

## MEMO

**DATE:** April 25, 2013  
**TO:** Doug Menke, General Manager  
**FROM:** Hal Bergsma, Director of Planning

**RE:** **Intergovernmental Agreements with Washington County and Metro to Transfer Funds to THPRD for Assistance in Acquisition of Park Land Next to Mountain View Middle School in Aloha**

### Introduction

The Washington County Board of Commissioners has agreed to transfer Metro local share funds assigned to the County, as well as County interim park system development charge (SDC) funds, to THPRD to assist with the purchase of properties on the south side of Mountain View Middle School to provide land for a planned community park. The THPRD Board of Directors is being asked to authorize the General Manager to enter into intergovernmental agreements (IGAs) formalizing both fund transfers. The agreement pertaining to Metro local share funds involves Metro, the County and THPRD while the agreement pertaining to County interim park SDC funds involves only the County and THPRD.

### Background

On April 2, 2013, the Board of County Commissioners authorized contributions of \$208,251 from the County's Local Share of Metro Natural Areas bond funds and \$176,000 from the County's interim park SDC fund toward the purchase of land to support the development of a park in the southwest quadrant of the District. The County Administrator was authorized to negotiate and sign agreements and documents needed for the purchases, including IGAs with THPRD and Metro to transfer funds. Draft agreements have been prepared by the County Counsel and are presently being reviewed by THPRD and Metro staff and attorneys. THPRD staff and attorneys are generally satisfied with the draft documents, but have suggested a few changes.

### Proposal Request

Staff is requesting authorization for the General Manager to sign two IGAs, similar to the enclosed drafts, committing to contributing a total of \$384,251 to the acquisition of land by THPRD next to Mountain View Middle School for a future community park to serve the southwest quadrant of the District.

### Benefits of Proposal

By entering into the proposed IGAs with Washington County and Metro, THPRD will receive assistance in acquisition of land needed to create a site for a new community park to serve the District's southwest quadrant. The 2008 Bond Measure funds (presently estimated to be \$7.9 million) are budgeted to design and develop the park, with construction anticipated to begin in 2016.

**Potential Downside of Proposal**

There is no apparent downside to the proposal.

**Action Requested**

Board of Directors authorization for the General Manager or his designee to execute the proposed IGAs on behalf of the District.

**INTERGOVERNMENTAL AGREEMENT**

**FOR BOND MEASURE LOCAL SHARE FUND TRANSFER  
SOUTHWEST COMMUNITY PARK**

**METRO, TUALATIN HILLS PARK AND RECREATION DISTRICT AND  
WASHINGTON COUNTY**

THIS AGREEMENT is made and entered into by and between METRO, a district established pursuant to ORS Chapter 268 ("Metro"), WASHINGTON COUNTY ("County"); and the Tualatin Hills Park and Recreation District, a special district organized under ORS chapter 266 ("District") with an Effective Date of \_\_\_\_\_, 2013.

**WITNESSETH**

**RECITALS**

- A.** The voters of Metro approved Ballot Measure 26-80 on November 7, 2006, which provided funds for natural areas, clean water, and protection of fish and wildlife, including funds to be expended by local parks providers for specified projects.
- B.** The County and District are local parks providers.
- C.** The District and County have each signed an Intergovernmental Agreement ("IGA") with Metro for Natural Areas Bond Measure Local Share Component (the "Local Share Program").
- D.** The purchase of the "Southwest Community Park Properties," described in **Exhibit "A"** and shown on **Exhibit "B"** attached hereto, is consistent with the Local Share Project List attached to the Metro-County Local Share Program IGA (the "Metro-County IGA"), as amended.
- E.** ORS 190.010 authorizes agencies to enter into intergovernmental agreements for the performance of any or all functions and activities that a party to the agreement has the authority to perform.
- F.** District will take all actions necessary to acquire the Southwest Community Park Properties including, without limitation, paying the purchase price, closing the purchase and obtaining title to the properties. The Southwest Community Park Properties will be acquired for purposes allowed under the Local Share Program.
- G.** The County Board of Commissioners by County Minute Order 13-\_\_\_ dated April 2, 2013, approved and authorized a financial contribution to acquisition by District of the Southwest Community Park Properties, using a portion of County's Local Share

Program funds and authorized the County Administrator to enter into this Agreement.

## **AGREEMENT**

NOW, THEREFORE, the premises being in general as stated in the foregoing Recitals, and in consideration of the terms, conditions and covenants as set forth below, the parties hereto agree as follows:

### **ARTICLE I - COUNTY OBLIGATIONS**

1. County shall, upon execution of this Agreement, assign a liaison person to be responsible for coordination of this transaction with Metro and the District.
2. Within thirty (30) days after the Effective Date, County shall sign and deliver to Metro a Requisition Certificate for Release of Funds, Natural Areas Bond Local Share ("Certificate"), requesting release of funds in the amount of \$208,251 from the County's Local Share Program funds to the District, to be placed in the District's Local Share funds for use by the District as reimbursement toward District funds to be used for its purchase of the Southwest Community Park Properties (the "Transfer").
3. County shall have no responsibility for the management, control or use of the Southwest Community Park Properties and shall have no legal interest in the Southwest Community Park Properties. Following completion of the County's obligations for signature and delivery of the Certificate, County shall have no further obligations under this Agreement.

### **ARTICLE II - DISTRICT OBLIGATIONS**

1. The District Board of Directors has reviewed a draft of this Agreement and authorized the General Manager to execute the final Agreement.
2. District shall, upon execution of this Agreement, assign a liaison person to be responsible for coordination of this transaction with Metro and the County.
3. If the Southwest Community Park Properties are not on the Local Share Project List for the District, within thirty (30) days after the Effective Date of this Agreement, the District shall, in accordance with the terms of Section 5 of the Metro-District Local Share Program IGA (the "Metro-District IGA"), add the Southwest Community Park Properties to its Local Share Project List (the "District Project List Amendment").
4. As a result of the Transfer, District shall be responsible for fulfilling all obligations and requirements of the Metro-District IGA, including (without limitation) complying with the use limitations set forth in Section 8 of the Metro-District IGA. In the event the District breaches its IGA with Metro and such breach concerns the Southwest Community Park Properties, such action also will constitute a breach of this Agreement, and the County will have the legal right to enforce compliance by District with that IGA under the terms of this Agreement.

5. District shall be entitled to use funds provided by County under Article I.2 of this Agreement solely for the acquisition of the Southwest Community Park Properties, including reimbursement of District funds to be expended for that purpose.

6. Before and after the acquisition of the Southwest Community Park Properties, the District has been and shall continue to be solely responsible for ownership, management, supervision and control of the Southwest Community Park Properties. This paragraph shall not limit the District's ability to transfer the Southwest Community Park Properties for park purposes to another public entity that assumes the continuing obligations of this Agreement.

### **ARTICLE III - GENERAL PROVISIONS**

1. Metro shall, upon execution of this Agreement, assign a liaison person to be responsible for coordination of this transaction with the County and District.

2. Upon receipt of (i) the Certificate from the County as provided in Article I.2 and (ii) the District Project List Amendment as provided in Article II.3, Metro shall effectuate the Transfer, as payment toward or reimbursement of District funds used to acquire the Southwest Community Park Properties.

3. In accordance with the terms of the Metro-District IGA, Metro shall have no responsibility for the management, control, or use of the Southwest Community Park Properties, and shall have no legal interest in the Southwest Community Park Properties.

4. Metro's approval of this Agreement shall constitute Metro's approval of the transfer of Local Share Funds by County in accordance with the Metro-County IGA, notwithstanding that the Southwest Community Park Properties will be acquired and held in the name of the District.

### **ARTICLE IV - GENERAL PROVISIONS**

1. **LAWS OF OREGON.** The parties agree to abide by all applicable laws and regulations regarding the handling and expenditure of public funds. This Agreement shall be governed by the laws of the State of Oregon.

2. **DEFAULT.** Any party shall be deemed to be in default if it fails to comply with any provision of this Agreement. The parties agree time is of the essence in the performance of any of the obligations within this Agreement. Complaining party shall provide the defaulting party with written notice of default and allow thirty (30) days within which to cure the defect.

3. **INDEMNIFICATION.** This Agreement is for the benefit of the parties only. Each party agrees to indemnify and hold the other harmless, to include their respective officers, employees, agents and representatives, from and against all claims, demands and causes of actions and suits of any kind or nature for personal injury, death or

damage to property on account of or arising out of services performed, the omission of services or in any way resulting from the acts or omissions of the parties so indemnifying and/or its officers, employees, agents or representatives. Indemnification is subject to and shall not exceed the limits of liability of the Oregon Tort Claims Act (ORS 30.260 through 30.300).

4. **MODIFICATION OF AGREEMENT.** No waiver, consent, modification or change of terms of this Agreement shall bind any party unless in writing and signed by all parties. Such waiver, consent, modification or change, if made, shall be effective only in specific instances and for the specific purpose given.

5. **DISPUTE RESOLUTION.** In the event of a breach of this Agreement by any party, and if the defaulting party fails to cure the breach within thirty (30) days after receiving notice of the breach from a non-defaulting party, the parties agree to use their best efforts to resolve any dispute arising out of this Agreement by mediation. If mediation is not successful within thirty (30) days of commencement, the parties are free to utilize any legal remedy they may have.

6. **SEVERABILITY.** If any terms or provisions of this Agreement or the application thereof to any person or circumstance shall, to any extent, be determined by a court to be invalid or unenforceable, the remainder of this Agreement and the application of those terms and provisions shall not be affected thereby and shall be valid and enforceable to the fullest extent permitted by law.

7. **NONDISCRIMINATION.** No person shall be denied or subjected to discrimination in receipt of the benefits of any services or activities made possible by or resulting from this Agreement on the grounds of race, color, religion, gender, sexual orientation, national origin, disability, age or marital status. Any violation of this provision shall be considered a material defect and shall be grounds for cancellation, termination or suspension in whole or in part by the County.

8. **INTEGRATION.** This Agreement includes the entire agreement of the parties and supersedes any prior discussions or agreements regarding the same subject. There are no understandings, agreements, or representations, oral or written, not specified herein regarding this Agreement.

9. **EFFECT OF AGREEMENT.** This Agreement shall be effective upon execution by the parties, and shall continue in effect until all obligations have been performed. The District's obligations under Article II.4, and the County's and Metro's right to enforce those obligations, shall survive closing of the purchase of the Southwest Community Park Properties and conveyance to the District. This Agreement shall serve as an amendment to Section 2 of the Metro-County IGA and Section 2 of the Metro-District IGA.



10. AMENDMENT OR EXTENSION. This Agreement may be amended or extended by consent of the parties, subject to provisions of this Agreement.

IN WITNESS WHEREOF, the parties hereto have set their hands as of the day and year hereinafter written.

DONE AND DATED this \_\_\_\_\_ day of \_\_\_\_\_, 2013.

**TUALATIN HILLS PARK AND RECREATION DISTRICT**

**WASHINGTON COUNTY, OREGON**

By: \_\_\_\_\_

By: \_\_\_\_\_

Title: General Manager

Title: \_\_\_\_\_

Date: \_\_\_\_\_

Date: \_\_\_\_\_

**METRO**

By: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_

APPROVED AS TO FORM

\_\_\_\_\_  
Assistant Metro Attorney

APPROVED AS TO FORM:

\_\_\_\_\_  
County Counsel

**INTERGOVERNMENTAL AGREEMENT**  
**for PARK LAND ACQUISITION**  
(Southwest Community Park Properties)

This Intergovernmental Agreement (Agreement) is entered into by and between Washington County, a political subdivision of the State of Oregon (County) and the Tualatin Hills Park and Recreation District (District), a special district organized under ORS chapter 266.

**WHEREAS:**

1. The District is the sole provider of park and recreation services to urban unincorporated Washington County (with the exception of Metzger Park) and has an adopted service area and Master Plan.
2. In Resolution and Order No. 04-149, the County adopted a System Development Charge (SDC) for Parks, in order to fund park land acquisition and improvements of benefit to property outside District;
3. Resolution and Order No. 04-149 provides that funds collected thereunder shall be spent only for Park and Recreation capital improvements, including land acquisition, as specifically approved by the County Board of Commissioners;
4. The District has identified property for acquisition for park purposes that will be of benefit to District and the County Board of Commissioners has determined by Minute Order 13-77 dated April 2, 2013 that the identified property also will benefit those properties subject to the County Park SDC, approved the expenditure of County Park SDC funds to acquire the property, and authorized the County Administrator to enter into this Agreement;
5. It is the mutual desire of the County and District for the County to provide County Park SDC funds to District, under the terms and conditions of this agreement, for acquisition of specific park land by District; now, therefore, it is

**AGREED:**

1. Within 30 days of execution of this Agreement, the County will provide the sum of \$176,000 to District to finance, in part, the purchase of property generally located adjacent to Lawndale Park and Mountain View Middle School located in Aloha, Oregon and described in Exhibit A attached hereto (the "Property,"). The District shall use these funds solely for the cost of acquisition of the Property described in Exhibit A.
2. District agrees that, upon acquisition of the Property, it will record against the title of the Property a restrictive covenant that requires the Property to be used exclusively for public park, open space, or trail uses.. This covenant shall run with the land and shall be binding on District and inure to the benefit of County and shall bind the successors and assigns of the parties.

3. District shall have no obligation to repay to County any sum, and County shall have no recourse against District, so long as the Property remains in public ownership as a park and is used solely for park purposes. County shall have no responsibility for the management, control or use of the Property and shall have no legal interest in the Property.
4. Nothing herein shall interfere with District's authority to manage the Property as a park consistent with its normal and customary practices and policies.
5. If the District, in its sole discretion, decides that it is in the public interest to designate all or any portion of the Property for uses other than as a public park, the District may sell, lease, transfer, or develop some or all of the property provided that District first:
  - a. Provides the County 60 days prior notice of the decision and requests County consent to release the Property from the restrictive covenant. County shall notify District of its decision to release or not release the property within 60 days. If the County does not respond within 60 days, the County shall be deemed to consent; and
  - b. If the County consents to the release, the District shall make arrangements reasonably satisfactory to County to pay to County the following sum:
    - i. 50% of the proceeds, if any, from the action, or such amount as represents an amount equal to the percentage of the original purchase price the County provided to the District, or
    - ii. Such other compensation as mutually agreed upon by the County and District.
6. Upon payment of the amount due under paragraph 5.b., the County shall execute and record documents necessary to evidence satisfaction of the District's obligation to the County and to remove the restrictive covenant.
7. District and County shall cooperate reasonably and in good faith to effectuate the terms of this Agreement, including execution of such further instruments as may reasonably be necessary.
8. This Agreement shall be recorded in the deed records of Washington County and shall constitute an encumbrance (whether a restrictive covenant or equitable servitude) against the property in favor of Washington County until such time as it may be released or declared satisfied by written action of the Board of County Commissioners.
9. Failure by the District to abide by the terms of this restriction or to pay any portion of the amount due to the County shall be a material breach and default. In the event of such breach, the County shall provide District with 30 days' written notice and opportunity to cure. Upon a failure of the District to do so, the County may pursue any and all remedies

available by law, including damages, specific performance, or injunctive relief. In the event that a court determines that this document does not constitute an enforceable covenant or servitude, the terms hereof shall be enforceable in contract. Remedies shall be cumulative and not exclusive. Election to pursue one remedy shall not constitute a waiver of any default, breach, or other right or remedy. No delay in exercising any right or remedy shall restrict, impair, or waive either party's right to enforce the terms of this Agreement.

10. Failure by the County to abide by the terms of this restriction or to pay any portion of the amount due to the District shall be a material breach and default. In the event of such breach, the District shall provide the County with 30 days' written notice and opportunity to cure. Upon a failure of the County to do so, the District may pursue any and all remedies available by law, including damages, specific performance, or injunctive relief. In the event that a court determines that this document does not constitute an enforceable covenant or servitude, the terms hereof shall be enforceable in contract. Remedies shall be cumulative and not exclusive. Election to pursue one remedy shall not constitute a waiver of any default, breach, or other right or remedy. No delay in exercising any right or remedy shall restrict, impair, or waive either party's right to enforce the terms of this Agreement.
11. Within the limits of the Oregon Tort Claims Act, District shall hold harmless, indemnify, and defend County, its officers, employees, and agents, against any and all claims, demands, actions, and damages relating to or arising from District's ownership, use, or management of the property, including attorney fees and costs except those negligent acts or omissions of County, its officers, employee or agents..
12. If any provision of this Agreement is held invalid or unenforceable, such holding shall not affect any other provision and such other provisions shall remain in full force and effect. This Agreement contains the entire agreement of the parties with respect to the Property. No prior statement, agreement, or promise made by any party that is not contained herein shall be binding or valid.
13. This Agreement is enforceable solely by the parties, their successors, and assigns.





[6F]

## MEMO

**DATE:** April 25, 2013  
**TO:** Doug Menke, General Manager  
**FROM:** Hal Bergsma, Director of Planning

**RE:** **Intergovernmental Agreement with Beaverton School District for Cedar Hills Park Development**

### Introduction

The Beaverton School District (BSD) School Board has authorized execution of an Intergovernmental Agreement (IGA) with THPRD to sell excess property at William Walker Elementary School to allow for expansion of the Cedar Hills Park site. An IGA has been prepared and agreed to by staff from both districts that would approve of the sale and address other matters relating to integration and shared use of the school and the park sites. Staff is seeking Board of Directors authorization for the General Manager to execute the agreement for THPRD.

### Background

On April 9, 2013, the BSD Board authorized the Superintendent or designee to execute the subject IGA, specifically allowing for sale of excess property. The IGA that has been prepared and agreed to by staff from both districts, and reviewed by District counsel, is attached. Beyond the property sale, it also addresses matters such as shared access, shared parking, park field use by students, safe access to the field from the school, THPRD replacement and use of the school play structure, and BSD and school community involvement in the park master planning and design process.

### Proposal Request

Staff is requesting Board authorization for the General Manager or his designee to sign the subject IGA.

### Benefits of Proposal

Board authorization and subsequent signing of the IGA by both parties will allow completion of the property acquisition to expand the size of Cedar Hills Park by approximately 1.68 acres and will enable a re-start of a suspended master planning process for the park site leading to its redevelopment using dedicated funds from the 2008 Bond Measure.

### Potential Downside of Proposal

There is no apparent downside to the proposal.

### Action Requested

Board of Directors authorization for the General Manager or his designee to execute the proposed IGA on behalf of the District.

**INTERGOVERNMENTAL AGREEMENT  
BETWEEN  
BEAVERTON SCHOOL DISTRICT  
AND  
TUALATIN HILLS PARK & RECREATION DISTRICT**

**WILLIAM WALKER ELEMENTARY SCHOOL / CEDAR HILLS PARK SITE**

This Intergovernmental Agreement is entered into and effective this \_\_\_ day of \_\_\_\_\_, 2013 by and between the Beaverton School District (hereinafter referred to as “BSD”), an Oregon common school district organized and existing under ORS Chapter 332, and the Tualatin Hills Park & Recreation District (hereinafter referred to as “THPRD”), an Oregon park and recreation district organized and existing pursuant to ORS Chapter 266.

**WHEREAS**, BSD and THPRD believe it appropriate for the two public entities to allow their respective constituencies the ability to share in the use and enjoyment of various facilities each has developed; and

**WHEREAS**, BSD owns real property on the west side of William Walker Elementary School (hereinafter referred to as “the school”) which is unused (hereinafter referred to as “the unused BSD property”) as shown in Exhibit ‘A’ attached hereto and made part hereof; and

**WHEREAS**, THPRD desires to acquire the unused BSD property to increase the size of its adjacent Cedar Hills Park (hereinafter referred to as “the park”) so as to allow for the park’s redevelopment; and

**WHEREAS**, an independent professional appraisal has estimated the value of the unused BSD property to be \$346,000; and

**WHEREAS**, BSD wishes to allow THPRD to develop a portion of the school for shared parking and access to promote the mutual desires of the Districts to effectively utilize their various properties such that the public is benefitted.

**NOW THEREFORE**, based on the foregoing, BSD and THPRD hereby agree as follows:

1. BSD and THPRD shall enter into a purchase and sale agreement for acquisition of the unused BSD property for \$346,000.00 as soon as possible after partition of the unused BSD property from the school property is completed and recorded. (THPRD will be responsible for the cost of processing the partition.)
2. THPRD will grant BSD a permanent non-exclusive easement, in a location to be determined, for access from Cedar Hills Blvd. to the BSD property.
3. BSD will grant THPRD a permanent non-exclusive easement, in a location to be determined, for access from Cedar Hills Park to Lynnfield Lane.
4. THPRD shall develop within the park and on the unused BSD property multi-use synthetic turf and natural turf sports fields (including lighting for the synthetic turf field) as well as other related improvements as generally described in Exhibit ‘B’ attached hereto and made part hereof (hereinafter referred to as “the THPRD Improvements”) and associated parking. THPRD shall also redevelop a portion of the school parking lot so as to connect it to a parking lot to be developed in the park, designing these to allow students to walk between the school and the park synthetic turf area during school hours without crossing traffic , and shall replace the existing school play structure with a new play structure, subject to the following:
  - a. THPRD will prepare plans/specifications at its cost and expense for the THPRD Improvements and other related improvements on the THPRD property.

- b. THPRD will pay professional services and development fees associated with the City of Beaverton land use/development process for THPRD's proposed use of the BSD property. THPRD will provide plans/specifications of the THPRD Improvements on BSD property at the schematic, design development, and final stages, to BSD's Deputy Superintendent of Operations and Support Services who will review and approve same in writing. No physical development of the school property by THPRD may occur without said approval.
  - c. As a part of its community outreach process in preparing a master plan for both the park and school properties, THPRD will provide notice of all scheduled community meetings to the members of the William Walker Elementary School Community Engagement Committee and offer to meet with the Committee to discuss master plan options and receive the Committee's comments.
  - d. THPRD will, at its cost and expense, construct the THPRD Improvements.
  - e. THPRD will complete construction/installation of the THPRD Improvements on the BSD property in a manner to minimize operational impacts on William Walker Elementary School with the understanding that such projects typically take at least 7 to 8 months to complete, based on recent THPRD experience.
  - f. Upon completion of the improvements described above, THPRD shall be responsible for maintenance of all improvements within the park and BSD shall be responsible for all improvements on the school grounds.
5. BSD and THPRD shall enter into a shared parking agreement, generally consistent with the provisions outlined in Exhibit 'C', attached hereto and made part hereof, whereby BSD shall be allowed use of the park parking lot at certain times, and THPRD shall be allowed use of the school parking lot at certain times.
  6. BSD hereby grants, at certain times, THPRD priority use of the school play structure subject to the limitation specified in Exhibit 'D', attached hereto and made part hereof.
  7. THPRD hereby grants, BSD access during the school year, to the multi-use synthetic turf sports fields to be developed as part of the THPRD Improvements. Priority access to the synthetic turf fields will be (in order of priority assignment) to THPRD programs, programs of its affiliates, and then the Beaverton School District.
  8. Subject to the limitations of the Oregon Constitution and the Oregon Tort Claims Act, BSD will indemnify THPRD, its officers, officials, employees, agents and insurers (collectively District) against any and all liability for personal injury or damage to life or property arising out of or related to the use of the THPRD Improvements by BSD, its officers, employees, agents, students or invitees under this Agreement provided, however, that BSD will not be required to indemnify THPRD for any such liability arising out of the wrongful acts of THPRD, its officers, employees, agents, licensees or invitees.
  9. Subject to the limitations of the Oregon Constitution and the Oregon Tort Claims Act, THPRD will indemnify BSD, its officers, officials, employees and agents against any and all liability for personal injury or damage to life or property arising out of or related to the use of the THPRD Improvements by THPRD, its officers, employees, agents, licensees or invitees under this Agreement provided, however, that THPRD will not be required to indemnify BSD for any such liability arising out of the wrongful acts of BSD, its officers, employees, agents, students or invitees.
  10. This Agreement may be terminated, amended or otherwise modified only by a written instrument executed by both BSD and THPRD, which will not be unreasonably withheld, referring to this Agreement specifically and declaring it terminated, amended or otherwise modified.
  11. BSD and THPRD shall in good faith cooperate with each other in connection with their respective rights



and obligations under this Agreement, including, but not limited to, performing any acts and executing any further documents that may be reasonably necessary to effectuate the purposes of or rights conferred under this Agreement.

12. All notices and requests under this Agreement shall be in writing and shall be sent to the following street addresses:

BSD:

Beaverton School District  
16550 SW Merlo Rd.  
Beaverton, OR 97006  
Attention: Executive  
Administrator for Facilities

THPRD:

Tualatin Hills Parks & Recreation District  
15707 SW Walker Road  
Beaverton, OR 97006  
Attention: Director of Planning

13. This Agreement shall be construed in accordance with and governed by the laws of the State of Oregon. If any provision of this Agreement or application thereof to any person or circumstances shall to any extent be invalid, the remainder of this Agreement shall not be affected and each provision of this Agreement shall be valid and enforced to the fullest extent permitted by law.

14. This Agreement may be executed and acknowledged in counterpart originals and all such counterparts shall constitute one (1) Agreement. Signature pages may be detached from the counterpart originals and attached to a single copy of this Agreement to physically form one (1) document.

**IN WITNESS WHEREOF**, this instrument has been executed as of the date first set forth above.

**“BSD”:**

**“THPRD”:**

\_\_\_\_\_  
Jeff Rose  
Superintendent  
Beaverton School District No. 48J

\_\_\_\_\_  
Doug Menke  
General Manager  
Tualatin Hills Park and Recreation District

**EXHIBIT A**



## EXHIBIT B

### PROPOSED THPRD IMPROVEMENTS IN CEDAR HILLS PARK

<b>Improvement</b>	<b>Tentative General Location</b>
Natural Turf Baseball Field	Southern part of the park
Double Multi-Sport Synthetic Turf Field with pad	Northern part of the park
Splash Pad	Central part of the park
Pre-school children's play structure	Central part of the park
Permanent Restrooms	Central part of the park
Picnic Area	SW corner of the park in the wooded area
Walking Path	Park perimeter
Community Garden	To be determined
Security Fencing	As needed
Storm Drainage Facility	As needed

\* Other amenities may also be included as space allows.

## **EXHIBIT C**

### **SHARED PARKING AGREEMENT PROVISIONS**

BSD and THPRD shall enter into a shared parking agreement containing these provisions;

- Users of Cedar Hills Park shall be able to park within parking areas on the William Walker Elementary School property after 4:30 PM until 10:00 PM on days school is in session and between dawn and 10:00 PM on days school is not in session except when special school events are scheduled outside of regular school hours. If special school events are scheduled, BSD shall notify THPRD through the existing no use notification process, to prevent access by park users of the school parking area.
- Users of William Walker Elementary School can park within the parking area of Cedar Hills Park at any time the park is open to public use.

## **EXHIBIT D**

### **CONDITIONS OF THPRD USE OF THE WILLIAM WALKER ELEMENTARY SCHOOL PLAY STRUCTURE**

Users of Cedar Hills Park may use the play structure at William Walker Elementary School:

- After 3:30 PM until dusk on days school is in session;
- Between dawn and dusk on days school is not in session except when special school events are scheduled outside of regular school hours.
- If special school events are scheduled, BSD shall notify THPRD at least one week in advance of the need to prevent access by park users of the school play structure.



[6G]

## MEMO

**DATE:** April 24, 2013  
**TO:** Doug Menke, General Manager  
**FROM:** Hal Bergsma, Director of Planning

**RE:** Vista Brook Park Project

### Introduction

Staff is seeking Board of Directors approval of the lowest responsible bid for the construction of the Vista Brook Park project.

### Background

The project went out to bid on March 11, 2013 to qualified contractors for public projects. The construction estimate determined by the consultant was \$535,000. Included in the construction estimate is \$71,185 in THPRD-purchased play equipment, boardwalk, irrigation clock, park signage, and services to remove an existing boardwalk and restore wetland buffer for the project.

The bid opening was held on May 17, 2013 and the District received a total of five bids. The lowest responsible bidder is Silco Commercial Construction with a base bid of \$469,000. Staff has reviewed their bid and has determined that Silco Commercial Construction has submitted a responsive and qualified bid. Adding the THPRD-purchased project components of \$71,185 to the Silco Commercial Contracting base bid of \$469,000 results in a total construction cost of \$540,185.

Vista Brook Park has received a matching grant from the Oregon Parks and Recreation Department for the amount of \$25,000 to assist in paying for construction of a boardwalk overlook of an adjacent pond. The District's match is \$28,500 which will come from the SDC fund. The cost of the boardwalk (\$29,500) is included in the cost of THPRD purchases, and the cost of its construction is included in the base bid.

The estimated project cost at this point, combining the lowest construction bid (\$469,000), the cost of THPRD-purchased project components (\$71,185), and project expenses as of December 31, 2012 (\$159,107) is \$699,292. The project budget, combining bond funds (\$533,579), state grant funds (\$25,000) and the District grant match from SDC funds (\$28,500) is \$587,079. The shortfall between estimated project cost and budget is \$112,213.

All permit documents have been submitted to Washington County. Staff is completing the final assurance requirements and expects the permits to be issued in mid-May, which will coincide with the beginning of construction. The construction phase of the project is scheduled for completion by the end of 2013.

### **Proposal Request**

Staff is seeking Board of Directors approval of the lowest responsible bid of \$469,000 from Silco Commercial Construction for the construction of the Vista Brook Park project and authorization for the General Manager or his designee to execute the contract.

### **Benefits of Proposal**

Approval of the lowest responsible bid will provide Vista Brook Park with much-needed upgrades. Expanded paved pathways will offer access to ADA amenities, such as picnic tables, benches, play areas and an overlook. The independent play areas will provide a high-quality environment for parental observation and family use. The new basketball half-courts will be located further from existing homes to decrease noise. A sub-surface drainage system in the open lawn area will allow for expanded seasonal use. The boardwalk overlook will be located in a restored, vegetated buffer.

### **Potential Downside of Proposal**

The overall cost of the project is greater than the project budget, which will require funding from another Bond project that is under budget to balance out. It is likely that the funding will need to come from another Bond project category since neighborhood park development and redevelopment projects as a category are estimated to be over budget. The determination of how to address the category shortfall can be made at a later date.

### **Action Requested**

Board of Directors approval of the following items:

1. Acceptance of the lowest responsible bid from Silco Commercial Construction for the amount of \$469,000; and
2. Authorization for the General Manager or his designee to execute the contract.

**Tualatin Hills Park & Recreation District  
PROJECT AWARD RECOMMENDATION REPORT**

<b>Project:</b>	Vista Brook Park	
<b>Contractor:</b>	Silco Commercial Construction	
Contractor worked for THPRD previously: No		
Contractor references checked: Yes		
Contractor registered with appropriate boards: Yes		
<b>SCOPE OF WORK</b>		
<b>Location:</b>	6410 SW Scholls Ferry Road Portland, OR 97223	
<b>Description:</b>	Renovation of the existing park consists of a paved parking lot, drainage system, plant buffer restoration, irrigation system, expanded play area and new basketball ½ courts.	
<b>FUNDING</b>		
<b>Funds Budgeted and Estimated Costs</b>	<b>Amount:</b>	<b>Page:</b>
<b>Current Total Project Budget:</b> Bond Capital Projects Report (12/31/12) plus grant and SDC match	\$587,079	
<b>Estimated Cumulative Project Cost:</b> (expenditures through 12/31/12, lowest contractor bid and THPRD purchases cost)	\$699,292	

**PROPOSALS RECEIVED**

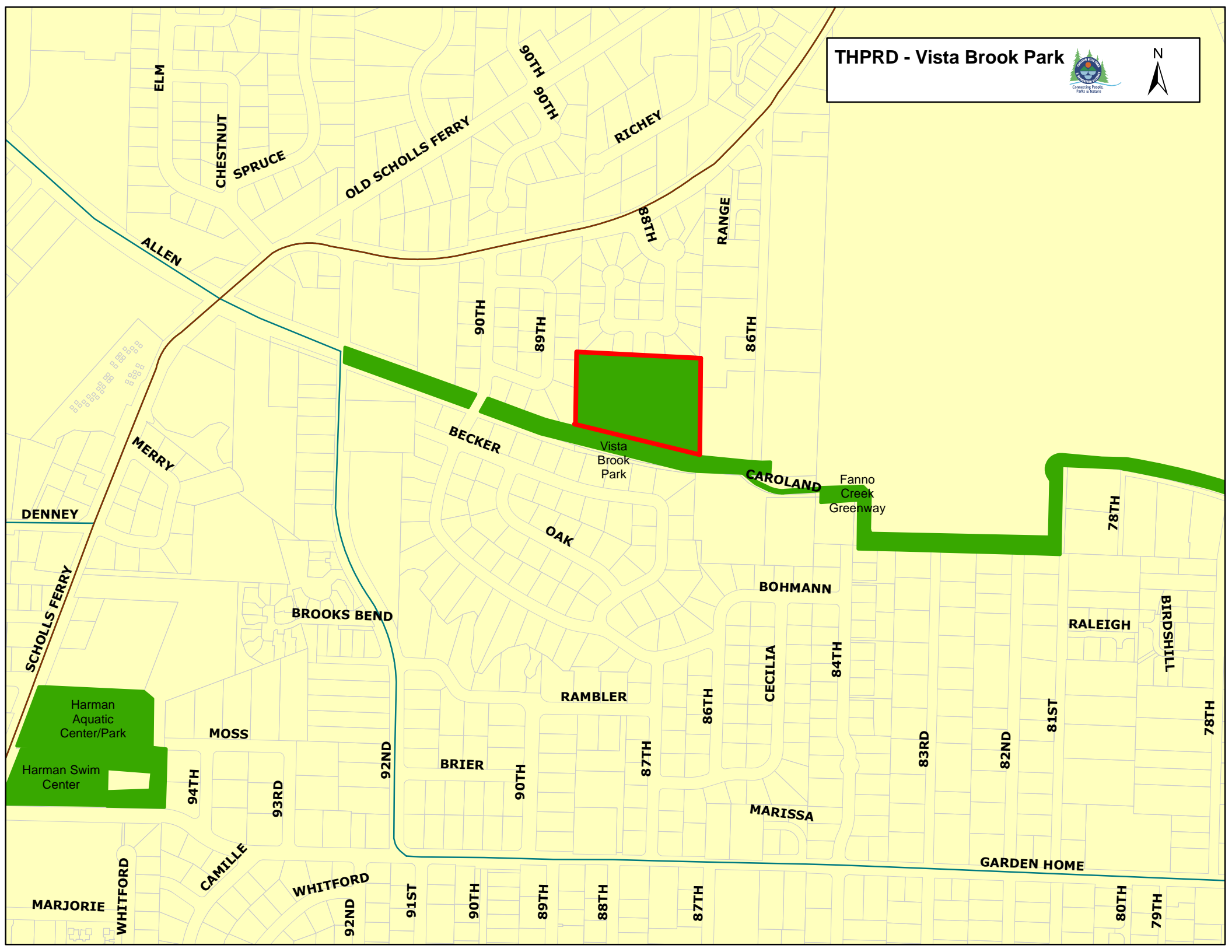
Low to High Bid	Contractor	Base Bid Amt.	Completed Bid forms
<b>1</b>	Silco Commercial Construction, Inc.	\$469,000.00	Yes
<b>2</b>	Paul Brothers, Inc.	\$498,255.00	Yes
<b>3</b>	Green Thumb Landscaping	\$534,144.86	Yes
<b>4</b>	Cedar Mill Construction Co.	\$580,000.00	Yes
<b>5</b>	Brown Contracting, Inc.	\$607,000.00	No

<b>PROJECTED PROJECT SCHEDULE</b>	
Invitation to Bidders	March 11, 2013
Mandatory Pre-Bid Conference	March 19, 2013
Sealed Bids Due and Bid Closing Time	March 28, 2013 at 2:00 PM
Bid Opening	March 28, 2013 at 2:05 PM
Final Bid Review / Memo to Board	April 22, 2013
THPRD Board Meeting to approve Bid	May 6, 2013



Notice of Intent to Award – Start contract preparation	May 7, 2013
Notice to Proceed (approx.)	May 15, 2013
Preconstruction Site Meeting (approx.)	May 20, 2013 (time TBD)
Site Mobilization (approx.)	June 3, 2013
Desired Project Duration – Notice to Proceed to Substantial Completion	5 months

# THPRD - Vista Brook Park



ELM  
CHESTNUT  
SPRUCE

OLD SCHOLLS FERRY  
90TH 90TH  
RICHEY  
88TH

THPRD - Vista Brook Park



ALLEN

90TH

89TH

RANGE

86TH



Vista Brook Park

BECKER

CAROLAND

Fanno Creek Greenway

DENNEY

MERRY

78TH

SCHOLLS FERRY

BROOKS BEND

OAK

BOHMANN

RALEIGH

BIRDSHILL

Harman Aquatic Center/Park

Harman Swim Center

MOSS

RAMBLER

CECILIA

84TH

81ST

78TH

94TH

93RD

92ND

BRIER

90TH

87TH

86TH

83RD

82ND

80TH

79TH

MARJORIE

WHITFORD

CAMILLE

WHITFORD

92ND

91ST

90TH

89TH

88TH

87TH

MARISSA

GARDEN HOME

80TH

79TH

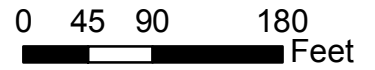
**Tualatin Hills Park & Recreation District**

**Vista Brook Park**

**1S123AD00602 (1.8 AC)**

**1S123AD00801 (1.7 AC)**

**1S123AD00800 (0.49 AC)**



**Vista Brook Park**

SCHOLLS FERRY

89TH

88TH

86TH

BECKER

OAK

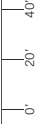


VISTA BROOK PARK SITE IMPROVEMENTS  
 TUALATIN HILLS PARK & RECREATION DISTRICT, BEAVERTON, OR

M | G 815 SW 2ND AVE | SUITE 200 | PORTLAND, OR 97204 | T 503.297.1005

APPROVED MASTER PLAN

June 27, 2011





[6H]

## MEMO

**DATE:** April 26, 2013  
**TO:** Doug Menke, General Manager  
**FROM:** Jim McElhinny, Director of Park and Recreation Services

**RE:** **Tennis Air Structure Replacement Project**

### Introduction

Staff is requesting approval to award the contract for the replacement of the existing east tennis air structure to Arizon Structures, for the base bid amount of \$254,591 (for the product and installation only. Electrical work will be performed under a separate contract). The current budget for the project is \$255,700 and an additional \$170,250 is proposed in the 2013/14 budget for a total of \$425,950. The replacement fabric structure is complete with new lighting, entry egress doors, and mechanical inflation system and includes all materials and labor for a turn-key installation. The new structure will utilize the existing infrastructure and court surface.

### Background

The Park District has been planning for the replacement of the east tennis air structure for the last two years to allow for the new structure to be erected in the fall of 2013. This coincides with the typical timing for the seasonal set-ups of the two existing air structures. The original structure was installed in 1991 and has served the Park District for 21 years. The original air structure has outlasted its useful life period beyond expectation primarily due to a high level of regular maintenance and care in storage.

As successful as the 1991 structure has been, the new state of the art structures have advanced in their technologies and will require certain upgrades to the existing electrical systems and infrastructure.

The electrical upgrades to the infrastructure will be accomplished through a separate contract based on engineered drawings. The electrical work is planned to occur in July 2013, prior to the arrival of the new air-structure equipment.

Staff worked with Brian C Jackson, Architect LLC to develop the Request for Proposal (RFP) to include all necessary components for a complete replacement of the air structure that will be turn-key ready for the Park District. Brian Jackson will continue to coordinate all of the various project components up to and including the project's completion.

### RFP Responses

Three qualified RFP responses were submitted on April 18, 2013. Each proposal was responsive to the project specifications that were included in the RFP. Detailed analysis and discussion was performed to understand each proposal to ensure that the systems were as expected and met specifications. The final recommendation has been made based on consideration of all information received from the vendors.

This project has a total budget (air-structure, electrical upgrades and soft costs) of \$425,950.

**Budget Estimate Breakdown:**

Air Structure Replacement	\$300,000
Site Electrical Upgrades	\$50,000
Soft Costs	\$50,000
Contingency	<u>\$25,000</u>
TOTAL	\$425,000

The proposal amounts are noted below. There are no alternates for consideration.

Company Name	Proposal Amounts
Arizon Structures	\$254,591
Yeadon	\$299,900
The Farley Group	\$326,932

Staff conducted reference checks of the proposed manufacturer/installer, focusing on related experience. Arizon Structures has successfully performed comparable work, including the recent structure at Lewis & Clark College, and meets the requirements to complete the replacement project.

**Project Schedule**

Final Engineering Completed	Mid-June 2013
Release for Fabrication	Late-June 2013
On-site Electrical Upgrades	Early-Mid July 2013
Air Structure Mechanical Installation	Late-August 2013
Erect Air Structure:	Mid-Late September 2013
Substantial Completion:	Mid-October 2013

**Benefits of Proposal**

The proposal from Arizon Structures offers the Park District the best value and an outstanding product. Additionally, Arizon Structures offers the most advantageous energy performance with regard to the mechanical equipment operation.

The RFP was structured to evaluate a number of critical issues to determine the “best value” to the District. These qualitative factors will help ensure that the structure is a quality product, fabricated by a qualified manufacturer with appropriate warranties that offers a high level of service and maintenance.

**Potential Downside of Proposal**

There are no known downsides to the proposal.

**Action Requested**

Board of Directors authorization for the General Manager to execute the contract with Arizon Structures for the Tennis Air Structure Replacement project in the amount of \$254,591.



[7A]

## MEMO

**DATE:** April 24, 2013  
**TO:** Doug Menke, General Manager  
**FROM:** Hal Bergsma, Director of Planning

**RE:** Ridgewood View Park Master Plan

### Introduction

Tualatin Valley Water District (TVWD), with input and recommendations from THPRD, hired AECOM and their subconsultant GreenWorks (GW) to provide design services for the Ridgewood View Park Master Plan. TVWD and AECOM/GW have worked closely with THPRD and the community to develop a master plan for the park. Staff requests Board of Directors approval of the Ridgewood View Park Master Plan.

### Background

TVWD approached THPRD in the spring of 2012 acknowledging their need to replace their existing non-functioning reservoirs (Ridgewood View Park and Reservoir Park) and that they may need to use Ridgewood View Park for their larger reservoir and/or construction staging area. TVWD has met with the public at two open houses and has kept the Board of Directors updated during the reservoir master plan process. THPRD Planning staff has been part of the TVWD internal design team throughout the process. The preferred water facility was chosen after public and Board of Directors input and included enlarging the reservoir at Ridgewood View Park to seven million gallons. The proposed irregular shape reservoir keeps the tank entirely on TVWD property and includes building a new pump station on the same site. Reservoir Park would remain as is with no improvements to the tank at this time.

A parks master planning kick-off meeting was held in January with the internal design team. The objective was to establish park concepts to be developed as part of two master plan alternatives for Ridgewood View Park. Ridgewood View Park is a neighborhood park and potential improvements for neighborhood parks typically include pathways, play equipment, picnic facilities, sports courts, open grass areas and miscellaneous site furnishings.

The TVWD design team completed the site analysis which ultimately lead to two concept plan options that were presented to the internal design team, the Management Team, the Natural Resources and Parks Advisory Committees and the Ridgewood School Principal for comments prior to presenting the options to the public at Open House #3 on March 13, 2013.

The TVWD design team took all of the input it received from the community, Advisory Committees and staff and revised the concept plans into one preferred master plan. The preferred master plan was presented to the community at a second neighborhood meeting on April 18, 2013. There was a strong consensus of support by the neighbors for the preferred master plan.

### **Proposal Request**

Mike Britch of TVWD will attend the May 6, 2013 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 Ridgewood View Park Master Plan so the TVWD design team can proceed with the detailed design, construction documents and permitting for the project.

### **Benefits of Proposal**

The TVWD design team has worked closely with staff and the community to design a master plan that is appropriate to the site and neighborhood, while still providing neighborhood park program elements as outlined during the master plan process. The master plan meets the needs of the community and the District. The proposed partnership with TVWD will allow for the park to be renovated as part of the reservoir project with little to no cost to the Park District.

### **Potential Downside of Proposal**

There is one major downside of the partnership project, and that is the park will be closed for approximately 18-24 months while the reservoir and park are constructed.

### **Maintenance Impact**

The current maintenance costs for Ridgewood View Park is \$5,359 annually. The proposed park improvements will create additional park maintenance responsibilities, such as maintenance of additional asphalt and gravel trails, irrigated landscapes, an enlarged playground, tennis courts, site furnishings, and a pedestrian bridge. The net impact cost for these new improvements is estimated to be \$4,850 annually, so the total maintenance impact for the improved Ridgewood View Park would be \$10,209 annually. The total maintenance impact does not include improvements on TVWD property except for the tennis courts and associated fencing. TVWD and THPRD will be putting together an IGA in the near future that will identify maintenance responsibilities, at which time the maintenance impact statement will be reviewed and revised as necessary.


### **Action Requested**

Board of Directors approval of the Ridgewood View Park Master Plan.

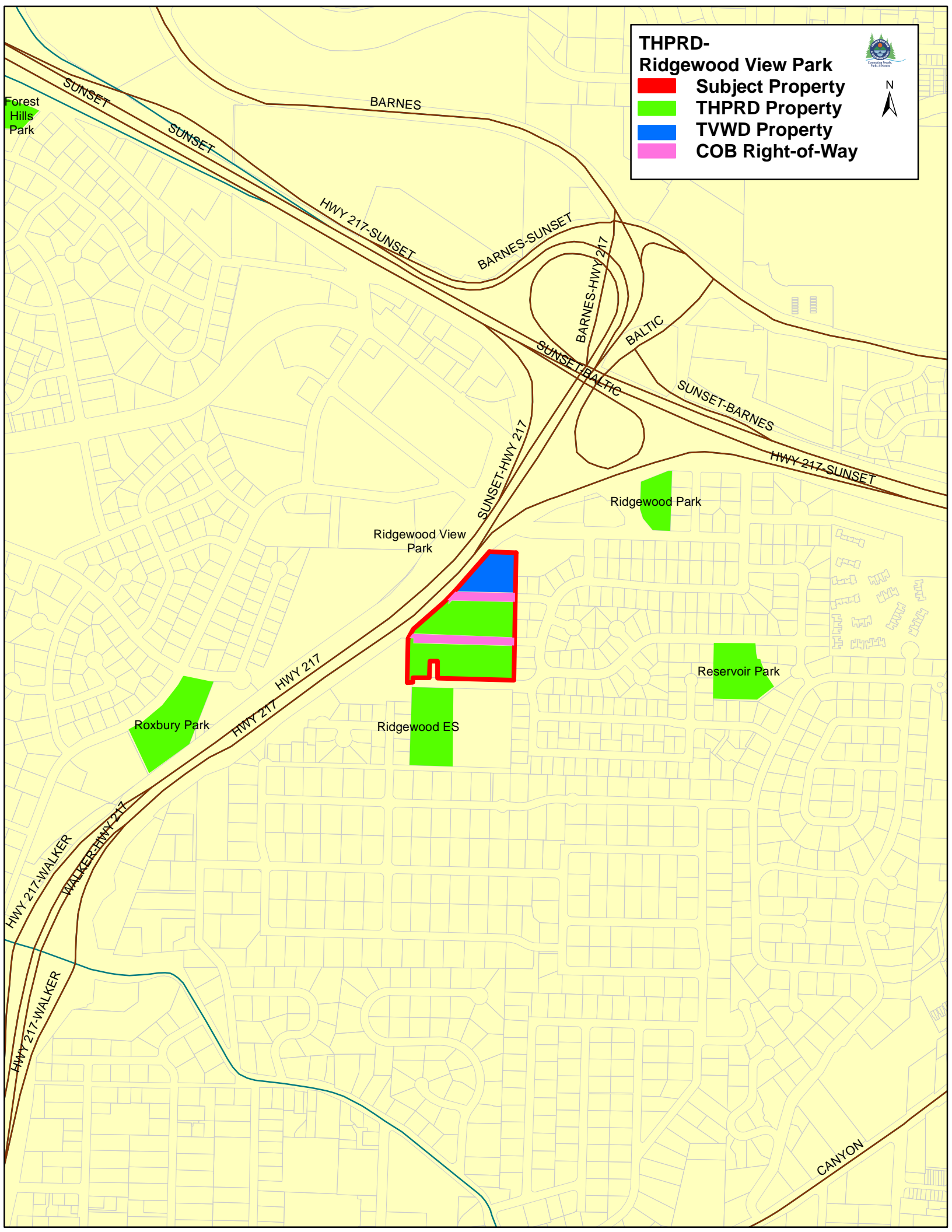


**THPRD-  
Ridgewood View Park**

- Subject Property**
- THPRD Property**
- TVWD Property**
- COB Right-of-Way**




N  
↑

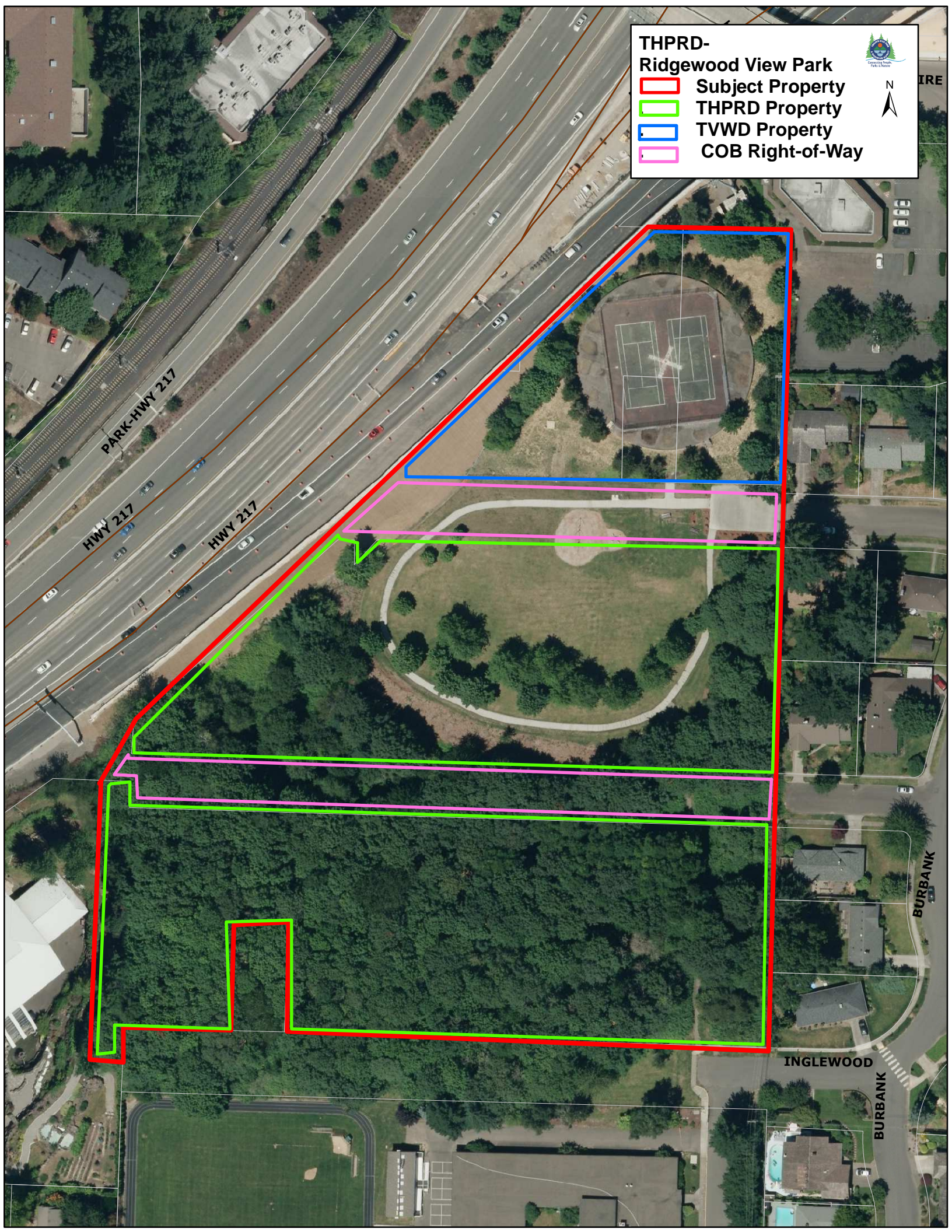


**THPRD-  
Ridgewood View Park**

- Subject Property**
- THPRD Property**
- TVWD Property**
- COB Right-of-Way**



N

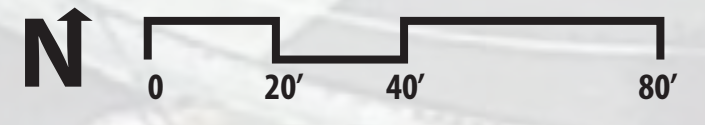




# Ridgewood View Park

## Master Plan

Tualatin Valley Water District



AECOM GREENWORKS



\* Play area detail design will occur during the next project phase. This will include a public meeting to gather community input.



[7B]

## MEMO

**DATE:** April 24, 2013  
**TO:** Doug Menke, General Manager  
**FROM:** Hal Bergsma, Director of Planning

**RE:** **Veterans Memorial Park Proposal**

### Introduction

Staff is seeking Board of Directors approval of the Veterans Memorial Park Master Plan, and is also reaffirming its recommendation of support for a new Revolutionary War memorial to be sited at the park in a specified location with a reduced footprint.

### Background

Veterans Memorial Park is owned by the City of Beaverton (City), but is managed by the Tualatin Hills Park & Recreation District (THPRD). THPRD also works cooperatively with the Beaverton Chapter of the American Legion Post 124 (Post 124) to display and maintain all memorials and to manage all commemorative public events at the park.

By all accounts, Veterans Memorial Park has been a memorial park since its inception in the 1950's. THPRD entered into a property lease agreement with the City in 1961 to manage the park, with options to renew the agreement. Since then the agreement has become outdated and expired, and both agencies are working cooperatively to renew it. Concurrently, THPRD is working cooperatively with Post 124 and the City to formalize a three-party agreement which provides for the Post's continued management of all memorials and commemorative public events at the park.

In March 2009, City of Beaverton Mayor Denny Doyle granted permission to the Lewis and Clark Chapter of the Sons of the American Revolution (SAR) to site a Revolutionary War memorial at Veterans Memorial Park. Further, in March 2009, THPRD staff acknowledged support for a Revolutionary War monument subject to review and approval of final design plans.

On June 4, 2012, the SAR requested Board approval to construct a new Revolutionary War monument at the park. At that time, the Board approved the SAR's conceptual plan for the monument, subject to Level III Community Outreach, successful fundraising by the SAR, and final design approval by the District. Further, the Board directed staff to complete a master plan for the park to confirm whether space is available for any additional monuments and to establish a framework to guide any future monument placement or site improvements. The Board expressed a desire for the master plan to establish guidelines on how any future improvements would be handled and the processes that should be followed to ensure that all monuments fit well within the park and that the park remains functional and appealing to the public.

Since the June 4, 2012 Board meeting, staff has worked cooperatively with representatives of Post 124 and the City, and have solicited public input, to develop a master plan for the park.

On January 15, 2013 staff met with the Parks Advisory Committee (PAC) to present the draft master plan and solicit committee feedback. The PAC unanimously approved a motion of support for the draft master plan as presented.

On February 20, 2013 staff attended a pre-application conference with the City to solicit stakeholder feedback and initiate a formal land use process for the master plan. City feedback has been incorporated into the proposed master plan. If approved by the Board, staff will formalize the master plan with the City by submitting a land use application for final approval.

On April 11, 2013, staff held a public meeting to present the draft master plan to the surrounding community and solicit public feedback. All public feedback received, including from representatives of the SAR, was positive and supportive of the master plan as presented; therefore, no revisions to the plan were needed.

### **Proposal Request**

Staff is seeking Board of Directors approval of the Veterans Memorial Park Master Plan.

The proposed Veterans Memorial Park Master Plan establishes a framework to guide any future monument placement or other site improvements and park use for seasonal public events. The master plan considers all existing site conditions and amenities, and identifies: 1) available space left for additional monuments, 2) open space to retain for seasonal events; and, 3) open space to retain for utility corridors, views into and through the park, landscaping, park maintenance and general public use. The master plan, along with the property lease agreement and the three-party agreement between THPRD, the City and Post 124, will also establish guidelines on how any future site improvements are handled and the processes to follow, including design reviews and permitting with appropriate stakeholder input.

Staff also seeks Board support for the SAR's proposed Revolutionary War memorial at the park. Given the space still available, the Revolutionary War monument can fit within the framework of the proposed master plan, albeit on a smaller footprint than originally proposed.

### **Benefits of Proposal**

Board approval of the master plan will establish a needed framework to guide the development of future memorials or other site improvements in the park, and will allow for continued park use for popular seasonal events.

### **Potential Downside of Proposal**

There is no apparent downside to the proposal.

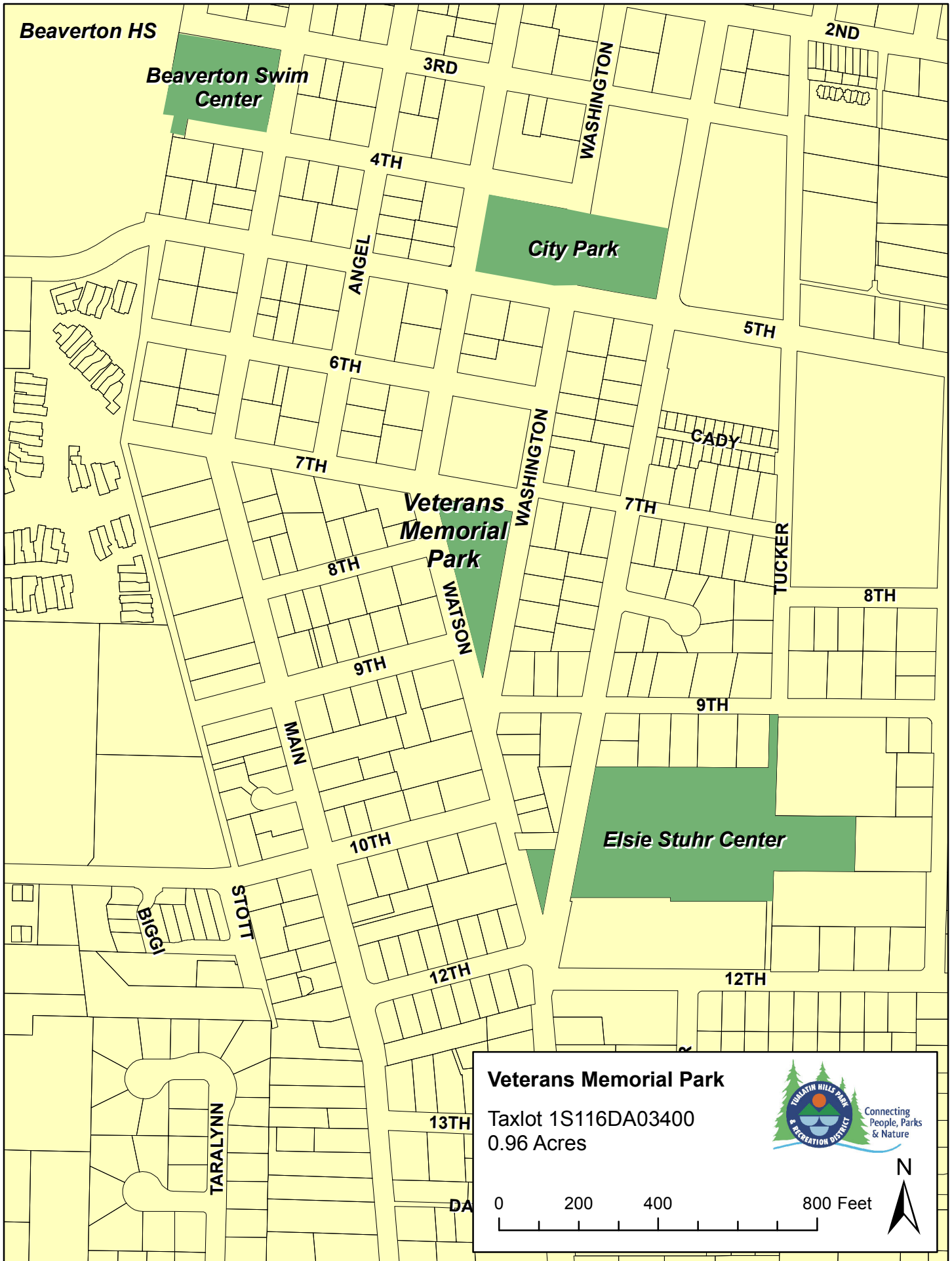
### **Maintenance Impact**

There is no apparent maintenance impact from this proposal. The cost of routine maintenance of the site with additional monuments or minor site improvements would be minimal. Costs for maintenance/repairs of monuments would be the responsibility of Post 124 and their affiliates.

### **Action Requested**

Board of Directors approval of the following items:

1. Veterans Memorial Park Master Plan; and,
2. Authorization for the General Manager or his designee to:
  - Implement the Veterans Memorial Park Master Plan subject to City land use approval.
  - Allow for placement of the SAR's Revolutionary War memorial in the park, subject to successful fundraising by the SAR and staff's final design approval.



**Beaverton HS**

**Beaverton Swim Center**

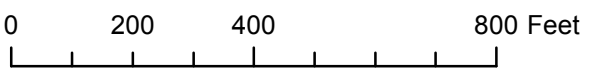
**City Park**

**Veterans Memorial Park**

**Elsie Stuhr Center**

**Veterans Memorial Park**

Taxlot 1S116DA03400  
0.96 Acres





1S116DA03400

Veterans  
Memorial  
Park

**Veterans Memorial Park**

Taxlot 1S116DA03400  
0.96 Acres

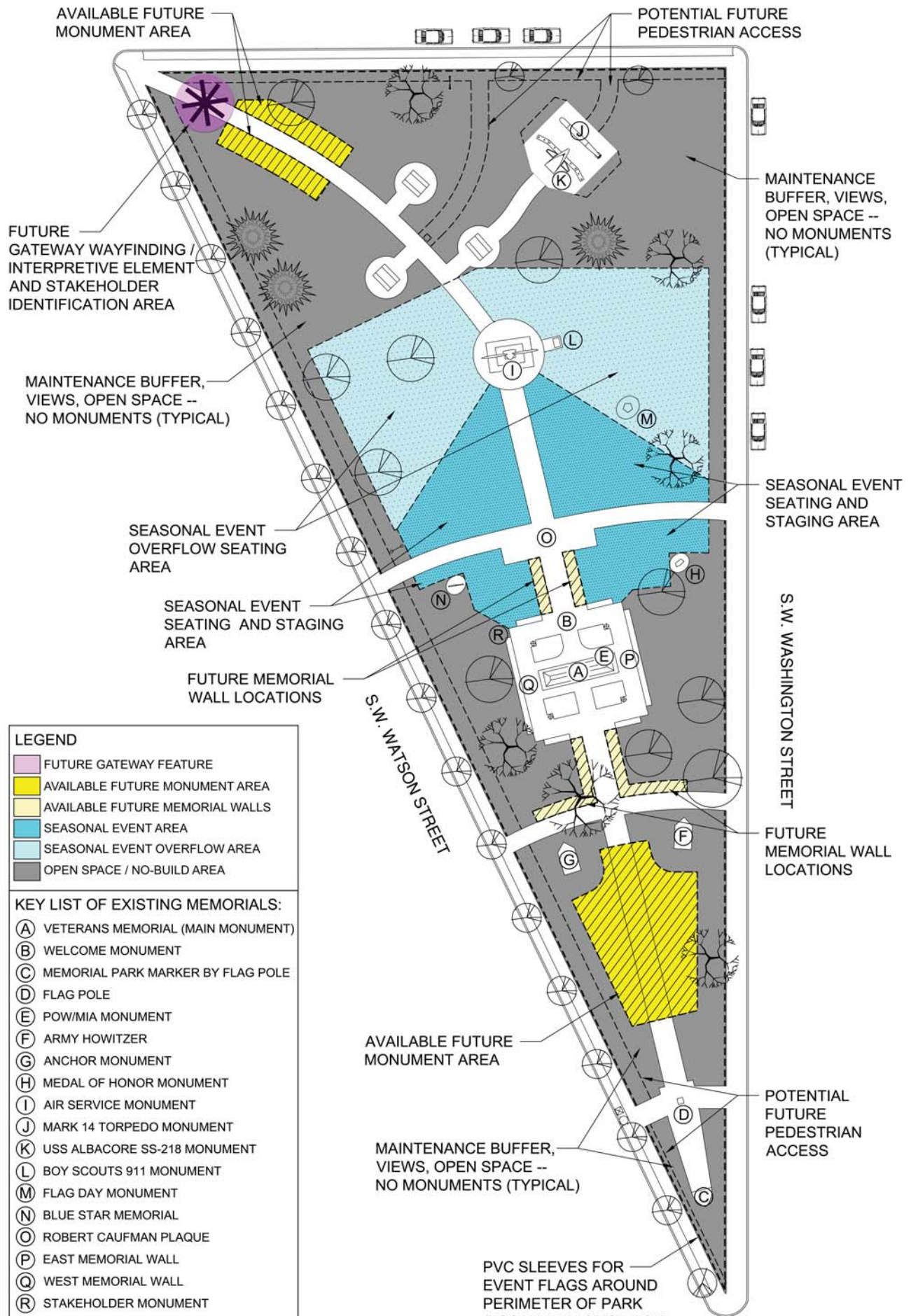


Connecting  
People, Parks  
& Nature

0 75 150 300 Feet





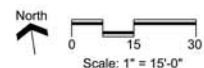


- LEGEND**
- FUTURE GATEWAY FEATURE
  - AVAILABLE FUTURE MONUMENT AREA
  - AVAILABLE FUTURE MEMORIAL WALLS
  - SEASONAL EVENT AREA
  - SEASONAL EVENT OVERFLOW AREA
  - OPEN SPACE / NO-BUILD AREA
- KEY LIST OF EXISTING MEMORIALS:**
- (A) VETERANS MEMORIAL (MAIN MONUMENT)
  - (B) WELCOME MONUMENT
  - (C) MEMORIAL PARK MARKER BY FLAG POLE
  - (D) FLAG POLE
  - (E) POW/MIA MONUMENT
  - (F) ARMY HOWITZER
  - (G) ANCHOR MONUMENT
  - (H) MEDAL OF HONOR MONUMENT
  - (I) AIR SERVICE MONUMENT
  - (J) MARK 14 TORPEDO MONUMENT
  - (K) USS ALBACORE SS-218 MONUMENT
  - (L) BOY SCOUTS 911 MONUMENT
  - (M) FLAG DAY MONUMENT
  - (N) BLUE STAR MEMORIAL
  - (O) ROBERT CAUFMAN PLAQUE
  - (P) EAST MEMORIAL WALL
  - (Q) WEST MEMORIAL WALL
  - (R) STAKEHOLDER MONUMENT

# Veterans Memorial Park

## DRAFT MASTER PLAN

Updated 4/3/13







[7C]

## MEMO

**DATE:** April 29, 2013  
**TO:** The Board of Directors  
**FROM:** Doug Menke, General Manager  
**RE:** **General Manager's Report for May 6, 2013**

### **GreenPlay/Comprehensive Plan Update**

GreenPlay will return April 30 and May 1 to assist staff in the final evaluation of program offerings which will include determining each offering's fit, financial capacity, market position and whether or not there is alternate coverage. GreenPlay will return for the June 17, 2013 Board of Directors meeting to present their findings and recommendations.

### **Jordan Woods Natural Area Trail Dedication**

An estimated 300 people of all ages turned out on April 28 to help the Park District celebrate the new quarter-mile, ADA-accessible trail connecting Jackie Husen Park to the Jordan Woods Natural Area. The event was held in conjunction with a Nature Day in the Park organized by THPRD's Natural Resources Department. Guests were treated to free food, information, a ribbon-cutting ceremony, and fun activities provided by THPRD's Rec Mobile and Nature Mobile. Public response to the trail and event were overwhelmingly positive.

### **Board of Directors Meeting Schedule**

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

- June Regular Board Meeting – Monday, June 3, 2013
- June Budget Adoption Meeting – Monday, June 17, 2013
- July Regular Board Meeting – No Meeting Scheduled
- August Regular Board Meeting – Monday, August 5, 2013
- September Regular Board Meeting – Monday, September 9, 2013 (this is the second Monday in September due to the Labor Day holiday)

Also, a reminder that the last Budget Committee meeting is taking place later this month on Monday, May 20, 2013, 6:30 p.m. in the Dryland Meeting Room.



## Management Report to the Board May 6, 2013

### Administration

*Hal Bergsma, Director of Planning*

*Jessica Collins, Executive Assistant*

*Keith Hobson, Director of Business & Facilities*

*Jim McElhinny, Director of Park & Recreation Services*

*Geoff Roach, Director of Community Partnerships*

*Bob Wayt, Director of Communications & Outreach*

1. More completions of bond measure projects mean more celebrations with the public. The first one of 2013 was held April 28, marking the new quarter-mile community trail connecting Jackie Husen Park and the Jordan Woods Natural Area in Cedar Mill. Also planned this year is a dedication of the redeveloped Evelyn M. Schiffler Memorial Park in central Beaverton. That event will be July 17 in conjunction with a City of Beaverton Mayor's picnic. THPRD will hold a grand opening of Paul & Verna Winkelman Park in Aloha on August 15. On September 22, the Park District will dedicate two new sections of the Rock Creek Regional Trail as part of the second annual Sunday Trailways.
2. The Park District's summer newsletter is out. It is four pages of color packed with info about Party in the Park, the Concert and Theater in the Park series, Big Truck Day at Conestoga, and lots more. The back page offers an extensive calendar of events throughout the district during the summer months. The printed newsletter was mailed to registrants and key stakeholders in the community; it is also available at [www.thprd.org](http://www.thprd.org) and at all THPRD centers as well as the Administrative Office. The Park District produces four printed newsletters per year, one for each registration period. They are in addition to an e-newsletter, Tualatin Hills Today, that is distributed to more than 12,000 recipients each month.
3. Nominations for the City of Beaverton's annual "Service to Beaverton" awards will arrive soon. A THPRD representative will again serve as a volunteer on the selection committee. All of the winners will be honored July 11 at a Beaverton Chamber of Commerce luncheon hosted by Mayor Denny Doyle and sponsored by THPRD. The event will be held at the Tiger Woods Center on the Nike campus.

### Aquatics

*Sharon Hoffmeister, Superintendent of Aquatic Program Services*

1. We have a lot of big projects in process or coming soon. The project at Aloha Swim Center for the seismic improvements, new HVAC and pool tank resurfacing is expected to be completed by May 20. The Sunset Swim Center parking lot pervious paving project is expected to get underway in early July. And, the Beaverton Swim Center closure for seismic improvements and pool tank resurfacing is scheduled for September 3-November 30. Staff are working together to give advance notice to patrons and make any arrangements needed for displaced programs.

2. Due to the popularity of the Lifeguard Training classes taught over the winter and spring breaks, demand remains high for the class. Aloha Swim Center has added a class in early June as a last chance opportunity before summer for anyone hoping to apply for summer employment as a lifeguard.
3. The outdoor pools (Raleigh Swim Center, Somerset West Swim Center and Sunset Wading Pool) are scheduled to open on June 17 for the summer season. The outdoor pools will be open through Labor Day weekend.

### **Maintenance**

*Dave Chrisman, Superintendent of Maintenance Operations*

1. The Aloha Swim Center closure is in progress with a targeted re-opening set for May 20. The roof over the natatorium has been replaced and the HVAC service tunnel under the pool deck has been removed. The tunnel had been showing signs of structural failure and was abandoned and filled as a building seismic upgrade measure. A new HVAC system will be installed as part of the Energy Savings Performance Contract, and overhead exposed ducts will replace the abandoned service tunnel. Also as part of the overall project, the pool tank will be resurfaced and the locker rooms, lobby and pool areas will be repainted.
2. Our Fleet Maintenance Department is in the process of outfitting the new Wellness on Wheels van which will go into service to support the senior fitness program at the Elsie Stuhr Center. The van will be fitted with a lift gate to load exercise equipment being transported for off-site use. The van was budgeted in the FY 2012/13 Capital Budget.
3. Parks Maintenance staff recently fabricated and installed green waste collection bins at all of the District Community Gardens. The bins provide a means for gardeners to properly dispose green waste generated in or around the gardens. In the past, green waste might be stashed along the walking paths or fence lines creating clutter and appearing unsightly. Parks staff will monitor the bins and dispose the waste as needed. In addition, staff recently welded short chains on the garden gate padlock so the padlocks could be secured to the fence. This insures that the padlocks will always be available on site and eliminates the effort to locate or replace lost padlocks.

### **Natural Resources & Trails Management**

*Bruce Barbarasch, Superintendent of Natural Resources & Trails Management*

1. Summer Camp Enrollment. Camp enrollment got off to a positive start when 20 camps filled on the opening day for registration, versus 13 camps last year. Three filled within the first five minutes.
2. Golden Paintbrush Flowers. THPRD and Metro staff in cooperation with the Institute for Applied Ecology planted 1,000 golden paintbrush, a uncommon wildflower, currently listed as federally threatened. Cooper Mountain Nature Park's Little Prairie will serve as a recovery site for this native prairie flower.
3. Community Outreach. Hundreds of patrons were reached this month via Nature Mobile staff who visited science fairs at Nancy Ryles, Bethany, and Chehalem Elementary Schools. More people were involved in hands-on activities through the Nature Day in the Park program at Schiffler Park and Jordan Woods.

4. Volunteer News. Natural Resources staff are working with Clean Water Services, Oregon State University Extension, and SeaGrant to set up a service learning training for middle and high school teachers. The October training will provide teachers with tools and resources to get students involved in volunteer projects in nearby natural areas.

### **Planning & Development**

*Steve Gulgren, Superintendent of Planning & Development*

1. Grant Update: On April 10, staff made a presentation to the Oregon Parks and Recreation Department (OPRD) Recreational Trails Program (RTP) Advisory Committee for the District's \$100,000 grant request. This grant would help cover costs for construction of the North Bethany Trail Segment #2 project. Staff anticipates an answer on the grant application by mid-June.

Staff has also completed a number of grant applications in recent weeks, including Metro's Regional Flexible Fund Allocation (RFFA) and OPRD's Local Government Grant Program (LGGP). The RFFA grant request is for \$4,247,649 for the design and construction of a segment of the Beaverton Creek Trail (Crescent Connection) between SW Hocken Avenue and the Westside Trail.

Staff was previously approved to submit two grant applications to the Oregon State Parks LGGP program – one in the small grant category for \$72,000 for Barsotti Park, and one in the large grant category for \$122,962 for Roger Tilbury Memorial Park. Since THPRD has already been awarded a previous LGGP grant that is still open (Vista Brook Park overlook), staff was told that they could only apply for one grant. Therefore, staff will pursue the Barsotti Park grant to help cover construction costs of the picnic pavilion, community gardens, play equipment, site furnishings, and landscaping since those amenities are directly related to completing the neighborhood park project.

### **Programs & Special Activities**

*Lisa Novak, Superintendent of Programs & Special Activities*

1. The mandatory pre-proposal meeting for management of the Jenkins Estate was held on April 16. Seven companies attended the meeting. Proposals are due to THPRD on May 15.
2. The Tennis Center's east air structure was taken down the week of April 22-26. The west air structure is scheduled for take down the week of May 28.
3. The State High School Tournament will be held at the Tennis Center May 16-18.
4. Jenkins Estate's staff are preparing for the 23<sup>rd</sup> Annual Barefoot Quilt Festival May 11-12. In addition to the Quilt Show, there will be an Advisory Committee Plant Sale fundraiser and a Café in the Main House.
5. The Stuhr Center celebrated volunteers on Friday, April 26 by hosting a tea. The tea honored 80 Stuhr Center volunteers.
6. National Senior Health and Fitness Day will be held May 29 from 1:30-3:30 p.m. at the Stuhr Center. This program will give customers the chance to meet Stuhr Center fitness instructors and also participate in fitness activities.

7. Volunteer Services & Special Events staff managed online applications and interview scheduling for 180 Leaders In Training Experience volunteers- a 25% increase over 2012.

### **Recreation**

*Eric Owens, Superintendent of Recreation*

1. Sunny weather brought out a record number of attendees for Cedar Hills Recreation Center's annual Egg Hunt/Pancake Breakfast and Artisan Bazaar. Thirty-five vendors participated in the Bazaar this year and over 300 children participated in the egg hunt. Estimated combined attendance for CHRC was 1,800 for the entire day.

The Garden Home Recreation Center's 2<sup>nd</sup> annual Spring Egg Hunt took place on Saturday, March 30. There were over 500 people in attendance with 215 kids participating. The participants enjoyed the really warm day and some slightly melted chocolate! Overall, it was a wonderful day!

2. For the first quarter of the calendar year, Conestoga Recreation & Aquatic Center's weight room attendance has increased to 4,995 visits from the same period last year of 2,380, a 110% increase. Of particular interest are the 5 am and 6 am time frames which had attendance numbers increasing by 80%. Patrons are getting up very early to utilize the new weight room facilities.

For the same period of time, Garden Home Recreation Center's weight room frequent user pass sales are up 26% from 2012. This equated to a \$5,825 increase in weight room revenue over 2012.

### **Security Operations**

*Mike Janin, Superintendent of Security Operations*

1. Park Patrol has been making a strong effort to educate a particular group that hangs out in Lawndale Park about trespassing and the amount of garbage and camps that we believe they are responsible for at the recently acquired Hulse property south of Mountain View Middle School. We are working with Beaverton School District and the Washington County Sheriff's Office on community policing efforts and an organized clean-up. We are making area neighbors aware of our progress.
2. After it went missing from Somerset Meadows Park in September 2011, a playground seahorse spring animal was recently spotted alongside a house in trash headed for the garbage collector. A family was driving by the residence and recognized it as the seahorse that used to be in the park and from posters that we posted in the park after its disappearance alerting neighbors to be on the lookout. The homeowner, who could not provide any information how it wound up on the side of their house, gladly turned it over to Park Patrol. The riding spring toy will be replaced back in the park shortly.

### **Sports**

*Scott Brucker, Superintendent of Sports*

1. Sports Leagues:
  - A. Spring softball leagues began playing the week of April 29.
  - B. Adult kickball and sand volleyball registration closes May 17.

- C. The Middle School Spring Basketball League has 35 teams (333 players) in 2013, down from 37 teams (363 players) in 2012. Winter 2012 was also down slightly as was youth volleyball.
2. Affiliated Sports Leagues: All spring youth affiliated sports, except lacrosse, started games and practices later in the spring, by as much as four weeks to avoid wet weather issues. All the sports are fully operational as of this May.

### **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. Summer class registration began on Saturday, April 20. The Information Services staff was onsite to assist the registration call center operators with any technical problems that might occur. Staff responded to 747 phone calls on Saturday, while our website processed over 2,900 invoices on Saturday. The percentage of activity conducted via the website continues to grow with 80% of invoices and 84% of revenue conducted on-line for the summer registration compared to 75% of invoices and 80% of revenue conducted on-line for spring registration in March. Our website performed very well; during the first 15 minutes of registration it processed 36% of our invoices for the day, and we had 108 classes reach their maximum enrollment. In total, 352 classes reached their maximum enrollment on opening day.
2. McKinstry is continuing to work on Energy Savings Performance Contract (ESPC) Phase II projects including the HVAC installation at the Aloha Swim Center. All construction work is on schedule and on budget and anticipated to be complete by the end of summer 2013.
3. It has been three long months of watching our diets, and we are finally done with our first-ever THPRD Biggest Loser Challenge. Fifty-five (55) full-time and regular part-time employees signed up and weighed in the week of January 2, 2013. Twenty-five (25) were brave enough to weigh in for the contest conclusion on April 1. The group lost a total of 340 pounds over the duration of the contest! Our 1<sup>st</sup> place winner was Troy Albin, Accounting Clerk, our 2<sup>nd</sup> place winner was Bill Evans, Communication Specialist, and Julie Rocha, Center Supervisor, and Mike Janin, Superintendent of Security Operations, tied for 3<sup>rd</sup> place. The THPRD Wellness Committee extends its congratulations to everyone who participated!
4. The District's auditors, Talbot, Korvola & Warwick, will be on site during the week of May 6. They will be conducting interim testing and compliance work on the FY 2012/13 financial.



Quarterly Grant Report  
FY 2011/12 & FY 2012/13

Potential Funding Source	Coordinator	Amount Requested	Purpose	Date Submitted	Due Date	Decision Date	Outcome	Comments
Oregon Parks & Rec Dept Local Government Grant	Brad Hauschild	\$72,000	Barsotti Park Improvements	4/10/2013	4/12/2013	7/17/2013		
Oregon Parks & Rec Dept Local Government Grant	Brad Hauschild	\$122,962	Roger Tilbury Memorial Park Improvements	4/11/2013	4/12/2013	7/17/2013	Did not apply	Could not apply for two grants while one was pending. Decided not to pursue.
Metro Regional Flexible Fund Allocation	Brad Hauschild	\$4,247,649	Beaverton Creek Trail Crescent Connection	3/15/2013	3/15/2013	9/30/2013		
Hoover Family Foundation	Lisa Novak	\$3,000	Camp Rivendale Swimming Program	2/14/2013	3/1/2013	N/A		
Juan Young Trust	Lisa Novak	\$4,000	Family Assistance for Camp Rivendale	2/7/2013	3/1/2013	N/A		
NRPA Grow Your Park Grant	Lisa Novak	\$5,000	Community Garden Development	1/18/2013	2/6/2013	N/A	Denied	
National Endowment for the Arts	Bruce Barbarasch	\$150,000	Expand Nature Explorer Station Art/Bond Project	1/7/2013	1/14/2013	9/1/2013		Original bond project known as Interpretive Sign Network.
Metro's Nature in Neighborhoods Capital Grant	Bruce Barbarasch	\$192,000	Explorer Station Network/Nature Revealed	Jan-13	1/28/2013	5/1/2013		Uncertain on exact decision date

\* New information is highlighted.

Potential Funding Source	Coordinator	Amount Requested	Purpose	Date Submitted	Due Date	Decision Date	Outcome	Comments
NRPA - Green Parks Green Kids	Kristin Atman	\$7,000	Environmental Education School Field Trips	Jan-13	1/25/2013	2/8/2013	Denied	
Fiskars Orange Thumb	Lisa Novak	\$3,500	Construction of a New Community Garden	12/3/2012	12/15/2012	2/1/2013	Denied	
Oregon Parks & Rec Dept Recreational Trails Program	Brad Hauschild	\$100,000	North Bethany Trail	Jan-13	1/19/2013	Mid June		
ODOT State Transportation Improvement Program	Brad Hauschild	\$3,333,674	Beaverton Creek Trail Crecent Connection - design, engineering, permitting, construction	Nov-12	11/27/2012	11/19/2014	Denied	Project did not make 150% list
ODOT State Transportation Improvement Program	Brad Hauschild	\$4,300,428	Westside Trail Segments #12-#14 - design, engineering, permitting, construction	Nov-12	11/27/2012	11/19/2014	Denied	Project did not make 150% list
ODOT State Transportation Improvement Program	Brad Hauschild	\$3,017,586	Fanno Creek Trail/Hall Boulevard Crossing - design, engineering, permitting, construction	Nov-12	11/27/2012	11/16/2014	Denied	Project did not make 150% list
Washington County MSTIP 3d	Brad Hauschild	\$500,000	Waterhouse Trail, Segment #4 - construction	9/24/2012	9/24/2012	12/12/2012		Grant was not approved, but may be reconsidered.

Potential Funding Source	Coordinator	Amount Requested	Purpose	Date Submitted	Due Date	Decision Date	Outcome	Comments
OPRD Local Government Grant Program (LGGP)	Brad Hauschild	\$25,000	Vista Brook Park Improvements (Viewing Platform)	4/4/2012	4/6/2012	Jul-12	Awarded	
Washington County Visitors Association	Bruce Barbarasch	\$9,900	Funds to produce 50,000 Nature/Trail Maps	3/15/2012	3/15/2012	Jun-12	Received	
NRPA 2012 Serving Communities Grant	Deb Schoen	\$4,000	Kitchen equipment for delivery of nutrition services (refrigerator, coolers, utensils, warming tray)	3/13/2012	3/13/2012	5/1/2012	Denied	
Autzen Foundation	Lynda Myers	\$4,000	Family Assistance for Camp Rivendae	3/12/2012	3/15/2012	Unknown	Received	\$3,000 to Camp Rivendale swim program. \$1,000 to general Camp Rivendale expenses.
Juan Young Trust	Lynda Myers	\$4,000	Family Assistance for Camp Rivendale	3/7/2012	3/15/2012	Unknown	Received	
UPS Grant	Elisa Payne	\$5,000	Education program support	Mar-12	Mar-12	Unknown	Denied	
Hoover Family Foundation	Lynda Myers	\$3,000	Swim Program for Camp Rivendale at Beaverton Swim Center	2/27/2012	3/1/2012	Unknown	Denied	
City of Beaverton Social Service Funding	Eric Owens	\$13,600	Rec Mobile bicycle safety program	2/24/2012	2/25/2012	12-Jun	Denied	Denied due to previous Rec Mobile support in past years

Potential Funding Source	Coordinator	Amount Requested	Purpose	Date Submitted	Due Date	Decision Date	Outcome	Comments
Metro	Hal Bergsma	\$334,681	Land acquisition to expand Lily K. Johnson Woods Natural Area	1/9/2012	1/9/2012	Spring 2012	Received	
ODOT/FHWA Transportation, Community, & System Preservation (TCSP) Grant	Brad Hauschild	\$640,000	Waterhouse Trail, Segment #4	1/4/2012	1/4/2012	Spring 2012	Denied	
US Soccer Foundation, balance from THPRD GFC	Scott Brucker	\$200,000	Replace playing surface of Synthetic Turf Field #1	11/1/2011	Nov-11	2/1/2012	Awarded	\$50,000 in-kind product from Field Turf
Grow Advantis Community Fund	Lynda Myers	\$4,000	Family Assistance	10/20/2011	10/31/2011	11/28/2011	Denied	
Reser Family Foundation	Lynda Myers	\$10,000	Family Assistance	8/23/2011	N/A	10/1/2011	Denied	
Regional Transportation Options Grant	Bruce Barbarasch	\$60,000	Installation of permanent trail maps and directional signage	7/1/2011	7/8/2011	10/1/2011	Awarded	
Oregon Business Development Dept.	Hal Bergsma	\$126,272	Cleanup of recently acquired property next to Eichler Park	6/29/2011	N/A	7/22/2011	Awarded	Maintenance staff has been working, subject to State approval, toward contracting for cleanup completion by October 2012.
Local Government Grant Program	Brad Hauschild	\$70,000	Camille Park Improvement Project	4/6/2011	N/A	7/21/2011	Awarded	THPRD matches \$500,000.

# May

<i>Sun</i>	<i>Mon</i>	<i>Tue</i>	<i>Wed</i>	<i>Thu</i>	<i>Fri</i>	<i>Sat</i>
			<b>1</b> Aquatics Advisory Committee 7pm	<b>2</b>	<b>3</b>	<b>4</b>
<b>5</b>	<b>6</b> Board Meeting 7pm @ Dryland/HMT	<b>7</b>	<b>8</b>	<b>9</b>	<b>10</b> Happy Mother's Day Dessert @ Stuhr Center	<b>11</b> Barefoot Quilt Festival @ Jenkins Estate
<b>12</b> Barefoot Quilt Festival @ Jenkins Estate  Nature Day in the Park @ Kaiser Woods Natural Area	<b>13</b> Stuhr Center Advisory Committee 10am	<b>14</b> Historic Facilities Advisory Committee 1pm  Parks Advisory Committee 6pm	<b>15</b> Recreation Advisory Committee 7pm	<b>16</b> Parks Bond Citizen Oversight Committee Meeting 6pm @ Dryland/HMT  Sports Advisory Committee 4:30pm	<b>17</b>	<b>18</b>
<b>19</b>	<b>20</b> Budget Committee Meeting 6:30pm @ Dryland/HMT	<b>21</b> Trails Advisory Committee 7pm	<b>22</b>	<b>23</b>	<b>24</b>	<b>25</b>
<b>26</b>	<b>27</b> HOLIDAY	<b>28</b> Natural Resources Advisory Committee 6:30pm	<b>29</b>	<b>30</b>	<b>31</b>	

2013

# June

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

2013

# July

<i>Sun</i>	<i>Mon</i>	<i>Tue</i>	<i>Wed</i>	<i>Thu</i>	<i>Fri</i>	<i>Sat</i>
	<b>1</b>	<b>2</b>	<b>3</b> Aquatics Advisory Committee 7pm	<b>4</b> HOLIDAY	<b>5</b>	<b>6</b> Concert in the Park 6pm @ Garden Home Park
<b>7</b>	<b>8</b>	<b>9</b> Historic Facilities Advisory Committee 1pm  Parks Advisory Committee 6pm	<b>10</b>	<b>11</b> Concert in the Park 6pm @ Center Street Park	<b>12</b>	<b>13</b>
<b>14</b>	<b>15</b>	<b>16</b> Trails Advisory Committee 6pm	<b>17</b>	<b>18</b> Sports Advisory Committee 4:30pm  Concert in the Park 6pm @ Arnold Park	<b>19</b>	<b>20</b>
<b>21</b>	<b>22</b>	<b>23</b> Natural Resources Advisory Committee 6:30pm	<b>24</b> Recreation Advisory Committee 7pm	<b>25</b>	<b>26</b>	<b>27</b> Party in the Park @ HMT
<b>28</b>	<b>29</b>	<b>30</b>	<b>31</b>			

2013

**Tualatin Hills Park and Recreation District**  
**Monthly Capital Project Report**  
**Estimated Cost vs. Budget**  
**Through 03/31/13**

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)		
<b>GENERAL FUND</b>													
<b>CAPITAL OUTLAY DIVISION</b>													
<b>CARRY FORWARD PROJECTS</b>													
Land Acquisition/Jkns Est ROW	90,000	90,000	-	90,000	90,000	-	90,000	-	Complete	90,000	90,000	-	-
JQAY House Renovation	100,000	1,800	-	100,000	1,800	87,371	-	1,800	Budget	89,171	1,800	10,829	-
Challenge Grnt Competitive Fnd	30,000	30,000	-	30,000	30,000	-	8,000	22,000	Budget	30,000	30,000	-	-
Signage Master Plan	75,000	35,000	-	75,000	35,000	22,315	7,353	27,647	Budget	57,315	35,000	17,685	-
Rock Creek Trail Improvement	6,500	3,275	-	6,500	3,275	4,657	2,365	910	Award	7,932	3,275	(1,432)	-
Commonwealth Park North Trail Alignment	69,000	72,179	-	69,000	72,179	37,691	61,761	-	Complete	99,452	61,761	(30,452)	10,418
Matrix Hill Natural Area Rstrn	40,000	3,154	-	40,000	3,154	59,137	3,150	-	Complete	62,287	3,150	(22,287)	4
Community Bnft Fund Project	325,000	250,000	-	325,000	250,000	91,632	177,280	59,000	Award	327,912	236,280	(2,912)	13,720
HSC & Jenkins Est Exterior Paint	8,000	8,000	-	8,000	8,000	-	1,560	6,440	Budget	8,000	8,000	-	-
McMillan Park Bridge	120,000	42,275	-	120,000	42,275	53,320	65,758	-	Complete	119,078	65,758	922	(23,483)
Carolwood Park Playground	81,000	44,678	-	81,000	44,678	82,822	-	-	Complete	82,822	-	(1,822)	44,678
Asphalt Paving Rplcmnts (7)	117,000	108,770	-	117,000	108,770	93,913	23,975	-	Complete	117,888	23,975	(888)	84,795
East Tennis Air Structure	153,000	153,000	102,700	255,700	255,700	-	11,252	244,448	Budget	255,700	255,700	-	-
Fanno Creek Trail Management	3,000	3,000	-	3,000	3,000	-	-	3,000	Budget	3,000	3,000	-	-
OBP Grnt-Wlkr Rd Mid-blk Crssg	121,500	79,292	121,500	243,000	200,792	56,301	180,883	9,962	Award	247,146	190,845	(4,146)	9,947
GHRC Exterior Siding	40,000	32,287	-	40,000	32,287	7,713	855	31,432	Budget	40,000	32,287	-	-
GHRC Exterior Painting	12,600	12,600	-	12,600	12,600	-	-	12,600	Budget	12,600	12,600	-	-
GHRC HVAC/Gas Pack	33,500	33,500	-	33,500	33,500	-	32,785	-	Complete	32,785	32,785	715	715
FCSC Renovation Costs	-	-	-	-	-	-	1,726	22,274	Award	24,000	24,000	(24,000)	(24,000)
<b>TOTAL CARRYOVER PROJECTS</b>	<b>1,425,100</b>	<b>1,002,810</b>	<b>224,200</b>	<b>1,649,300</b>	<b>1,227,010</b>	<b>596,872</b>	<b>668,703</b>	<b>441,513</b>	<b>-</b>	<b>1,707,088</b>	<b>1,110,216</b>	<b>(57,788)</b>	<b>116,794</b>
<b>ATHLETIC FACILITY REPLACEMENT</b>													
Resurface Courts (3 sites)			40,000	40,000	40,000	-	10,430	29,570	Budget	40,000	40,000	-	-
Indoor Bsktball Standards (12)			4,800	4,800	4,800	-	-	4,800	Budget	4,800	4,800	-	-
Indoor Vball Standards (2)			3,970	3,970	3,970	-	3,820	-	Complete	3,820	3,820	150	150
Synthetic Turf #1 HMT Complex			400,000	400,000	400,000	-	236,116	160,580	Award	396,696	396,696	3,304	3,304
<b>TOTAL ATHLETIC FACILITY REPLACEMENT</b>			<b>448,770</b>	<b>448,770</b>	<b>448,770</b>	<b>-</b>	<b>250,366</b>	<b>194,950</b>	<b>-</b>	<b>445,316</b>	<b>445,316</b>	<b>3,454</b>	<b>3,454</b>
<b>PARK AND TRAIL REPLACEMENTS</b>													
Drinking Fountains (3 sites)			5,000	5,000	5,000	-	2,838	2,162	Budget	5,000	5,000	-	-
Signs			20,000	20,000	20,000	-	-	20,000	Budget	20,000	20,000	-	-
Concrete Sidewalk Rpr -9 sites			35,343	35,343	35,343	-	2,052	23,407	Award	25,459	25,459	9,884	9,884
Asphalt Path Rplcmnt & Repair			145,891	145,891	145,891	-	3,362	109,058	Award	112,420	112,420	33,471	33,471
Parking Lot Repair (2 sites)			12,400	12,400	12,400	-	6,000	6,400	Budget	12,400	12,400	-	-
Play Equipment (2 sites)			84,000	84,000	84,000	-	54,992	29,891	Award	84,883	84,883	(883)	(883)
Irrigation System Repair			32,200	32,200	32,200	-	15,278	13,527	Award	28,805	28,805	3,395	3,395
Brookhaven Prk-Brdg&Brdwlk Rpl			35,000	35,000	35,000	-	28,133	6,835	Award	34,968	34,968	32	32
<b>TOTAL PARK AND TRAIL REPLACEMENTS</b>			<b>369,834</b>	<b>369,834</b>	<b>369,834</b>	<b>-</b>	<b>112,655</b>	<b>211,280</b>	<b>-</b>	<b>323,935</b>	<b>323,935</b>	<b>45,899</b>	<b>45,899</b>
<b>PARK AND TRAIL IMPROVEMENTS</b>													
Memorial Benches			8,000	8,000	8,000	-	1,167	6,833	Budget	8,000	8,000	-	-
LWCF Grant - Schiffler Park Pavillion			40,000	40,000	40,000	-	40,000	-	Complete	40,000	40,000	-	-
Maxicom Ctrls - Fir Grove Schl			4,500	4,500	4,500	-	3,453	1,106	Award	4,559	4,559	(59)	(59)
ODOT/Westside Trail Segment #18			90,000	90,000	90,000	1,400	18,783	69,817	Budget	90,000	88,600	-	1,400
Curb Cut for Rdside Trail Crsg			4,000	4,000	4,000	-	-	4,000	Budget	4,000	4,000	-	-
RTO Trail Sign Grant			60,000	60,000	60,000	-	-	60,000	Budget	60,000	60,000	-	-
Geotech Studies Pervious Prkg			8,000	8,000	8,000	-	7,777	-	Complete	7,777	7,777	223	223
<b>TOTAL PARK AND TRAIL IMPROVEMENTS</b>			<b>214,500</b>	<b>214,500</b>	<b>214,500</b>	<b>1,400</b>	<b>71,180</b>	<b>141,756</b>	<b>-</b>	<b>214,336</b>	<b>212,936</b>	<b>164</b>	<b>1,564</b>
<b>CHALLENGE GRANTS</b>													
Challenge Grants			97,500	97,500	97,500	-	23,798	73,702	Budget	97,500	97,500	-	-
<b>TOTAL CHALLENGE GRANTS</b>			<b>97,500</b>	<b>97,500</b>	<b>97,500</b>	<b>-</b>	<b>23,798</b>	<b>73,702</b>	<b>-</b>	<b>97,500</b>	<b>97,500</b>	<b>-</b>	<b>-</b>
<b>BUILDING REPLACEMENTS</b>													
ASC Pool Tank Resurface			65,000	65,000	65,000	-	1,157	60,480	Award	61,637	61,637	3,363	3,363
Replace Tile Floor (2 sites)			72,000	72,000	72,000	-	52,093	-	Complete	52,093	52,093	19,907	19,907
Refinish Wood Floors (6 sites)			37,300	37,300	37,300	-	34,108	-	Complete	34,108	34,108	3,192	3,192
TC Balcony Non-skid Floor			3,000	3,000	3,000	-	-	2,718	Award	2,718	2,718	282	282
CHRC Stairs & Landings			7,000	7,000	7,000	-	21,131	-	Complete	21,131	21,131	(14,131)	(14,131)



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	(1)	(2)	(3)	(1+3)	(2+3)	(4)	(5)	(6)		(4+5+6)	(5+6)		
Pressure Grout 50M Boiler Pad			9,500	9,500	9,500	-	8,810	-	Complete	8,810	8,810	690	690
GHRC Windows Gymnsts Rm (2)			12,000	12,000	12,000	-	-	20,244	Award	20,244	20,244	(8,244)	(8,244)
Circulation & Sump Pumps (3)			40,200	40,200	40,200	-	5,541	34,659	Budget	40,200	40,200	-	-
SSW Chemtrol			2,600	2,600	2,600	-	2,918	-	Complete	2,918	2,918	(318)	(318)
SSW Sand Filter Recharge			4,500	4,500	4,500	-	2,879	-	Complete	2,879	2,879	1,621	1,621
HSC Circulation Pump Cncrt Pad			8,750	8,750	8,750	-	3,500	-	Complete	3,500	3,500	5,250	5,250
SSC Wader Pool Auto Feed Sys			4,500	4,500	4,500	-	4,382	-	Complete	4,382	4,382	118	118
CRA Clean-out Surge Tank			3,200	3,200	3,200	-	3,200	-	Complete	3,200	3,200	-	-
CRA Lane Line Anchor Rplcmnts			8,000	8,000	8,000	-	9,050	-	Complete	9,050	9,050	(1,050)	(1,050)
Underwater Light Fxtrs 3 sites			41,900	41,900	41,900	-	12,830	167,275	Award	180,105	180,105	(138,205)	(138,205)
TC Crt Dvdr Cables & Curtains			11,000	11,000	11,000	-	4,675	6,325	Budget	11,000	11,000	-	-
GHRC Rplc Kitchen Lght Fixtrs			1,100	1,100	1,100	-	1,285	-	Complete	1,285	1,285	(185)	(185)
GHRC Exterior Siding Phase 2			29,183	29,183	29,183	-	3,730	25,453	Budget	29,183	29,183	-	-
Exterior Cncrt Walls (2 sites)			2,000	2,000	2,000	-	-	2,000	Budget	2,000	2,000	-	-
AC Rplcmnt Pea Gravel (n wndw)			2,000	2,000	2,000	-	1,375	625	Budget	2,000	2,000	-	-
JEN Gate Hs Pntg/lead abtmnt			21,500	21,500	21,500	-	-	21,500	Budget	21,500	21,500	-	-
HMT S Fields Playgnd Canopies			8,000	8,000	8,000	-	10,300	-	Complete	10,300	10,300	(2,300)	(2,300)
Tennis Ctr Court Lights			3,500	3,500	3,500	-	4,025	-	Complete	4,025	4,025	(525)	(525)
ASC Dressing Rms HVAC Units			44,000	44,000	44,000	-	-	44,000	Award	44,000	44,000	-	-
SSC Roof Exhaust Fan			2,400	2,400	2,400	-	-	2,400	Budget	2,400	2,400	-	-
GHRC Boiler Burner Tray			8,000	8,000	8,000	-	-	8,000	Award	8,000	8,000	-	-
FCSC Gas Line Rplcmnt			40,000	40,000	40,000	-	-	40,000	Budget	40,000	40,000	-	-
ASC HVAC System			268,000	268,000	268,000	-	33,840	234,160	Award	268,000	268,000	-	-
Schlottman House Heat Pump			6,000	6,000	6,000	-	4,711	-	Complete	4,711	4,711	1,289	1,289
S Fields Concession Grease Trp			11,000	11,000	11,000	-	10,365	-	Complete	10,365	10,365	635	635
Jenkins Panic Door Hrdwr rplc			6,150	6,150	6,150	-	-	6,322	Award	6,322	6,322	(172)	(172)
CHRC Cardio Eqmnt (2 pieces)			16,000	16,000	16,000	-	-	16,000	Budget	16,000	16,000	-	-
TC & 50M Roof Plans/Specs			30,000	30,000	30,000	-	-	28,585	Award	28,585	28,585	1,415	1,415
BSC & ASC Block Anchors			-	-	-	-	5,100	(5,100)	Bill BSD	-	-	-	-
<b>TOTAL BUILDING REPLACEMENTS</b>			<b>829,283</b>	<b>829,283</b>	<b>829,283</b>	<b>-</b>	<b>241,005</b>	<b>715,646</b>		<b>956,651</b>	<b>956,651</b>	<b>(127,368)</b>	<b>(127,368)</b>
<b>BUILDING IMPROVEMENTS</b>													
Aquatic Center Pit Pump Scaffolding			4,500	4,500	4,500	-	3,730	-	Complete	3,730	3,730	770	770
<b>TOTAL BUILDING IMPROVEMENTS</b>			<b>4,500</b>	<b>4,500</b>	<b>4,500</b>	<b>-</b>	<b>3,730</b>	<b>-</b>		<b>3,730</b>	<b>3,730</b>	<b>770</b>	<b>770</b>
<b>ENERGY SAVINGS PERFORMANCE CONTRACT</b>													
Energy Saving Improvements			674,736	674,736	674,736	-	59,772	504,722	Award	564,494	564,494	110,242	110,242
<b>TOTAL ENERGY SAVINGS PERFORMANCE CONTRACT</b>			<b>674,736</b>	<b>674,736</b>	<b>674,736</b>	<b>-</b>	<b>59,772</b>	<b>504,722</b>		<b>564,494</b>	<b>564,494</b>	<b>110,242</b>	<b>110,242</b>
<b>ADA PROJECTS</b>													
CRA & 50M ADA Rtrft Pool Lift			1,400	1,400	1,400	-	-	1,400	Budget	1,400	1,400	-	-
Portable Pool Lifts (4 sites)			30,400	30,400	30,400	-	15,431	14,969	Budget	30,400	30,400	-	-
SSC Trnsfr Platform Wdng Pool			1,800	1,800	1,800	-	-	1,800	Budget	1,800	1,800	-	-
Access Design/Oleson Rd to Fanno Creek			8,000	8,000	8,000	-	-	8,000	Budget	8,000	8,000	-	-
<b>TOTAL ADA PROJECTS</b>			<b>41,600</b>	<b>41,600</b>	<b>41,600</b>	<b>-</b>	<b>15,431</b>	<b>26,169</b>		<b>41,600</b>	<b>41,600</b>	<b>-</b>	<b>-</b>
<b>TOTAL CAPITAL OUTLAY DIVISION</b>	<b>1,425,100</b>	<b>1,002,810</b>	<b>2,904,923</b>	<b>4,330,023</b>	<b>3,907,733</b>	<b>598,272</b>	<b>1,446,640</b>	<b>2,309,738</b>		<b>4,354,650</b>	<b>3,756,378</b>	<b>(24,627)</b>	<b>151,355</b>

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	(1)	(2)	(3)	(1+3)	(2+3)	(4)	(5)	(6)		(4+5+6)	(5+6)		
<b>INFORMATION SERVICES DEPARTMENT</b>													
System/workstn Replcmnt			67,000	67,000	67,000	-	42,581	24,419	Budget	67,000	67,000	-	-
Server Replacements			35,000	35,000	35,000	-	37,993	-	Complete	37,993	37,993	(2,993)	(2,993)
LAN/WAN Replcmnt			5,000	5,000	5,000	-	-	5,000	Budget	5,000	5,000	-	-
Printers/Network Printers			5,000	5,000	5,000	-	511	4,489	Budget	5,000	5,000	-	-
Telephones			24,000	24,000	24,000	-	23,062	-	Complete	23,062	23,062	938	938
<b>TOTAL INFORMATION TECHNOLOGY REPLACEMENTS</b>			<b>136,000</b>	<b>136,000</b>	<b>136,000</b>	<b>-</b>	<b>104,147</b>	<b>33,908</b>		<b>138,055</b>	<b>138,055</b>	<b>(2,055)</b>	<b>(2,055)</b>
Misc. Application Software			20,000	20,000	20,000	-	19,385	-	Complete	19,385	19,385	615	615
Plotter/Scanner			8,000	8,000	8,000	-	7,340	-	Complete	7,340	7,340	660	660
Color Printer for Graphics			3,000	3,000	3,000	-	2,561	-	Complete	2,561	2,561	439	439
FCSC Server Rack			6,000	6,000	6,000	-	1,318	4,200	Award	5,518	5,518	482	482
FCSC Electrical Panel			6,000	6,000	6,000	-	3,408	-	Complete	3,408	3,408	2,592	2,592
Computer Wrkstns & Cabling (4)			4,500	4,500	4,500	-	-	1,500	Award	1,500	1,500	3,000	3,000
MACC Grant SSC Wifi Connection			5,000	5,000	5,000	-	-	-	Cancelled	-	-	5,000	5,000
Badge Printing Machine			2,400	2,400	2,400	-	-	2,400	Budget	2,400	2,400	-	-
<b>TOTAL INFORMATION TECHNOLOGY IMPROVEMENTS</b>			<b>54,900</b>	<b>54,900</b>	<b>54,900</b>	<b>-</b>	<b>34,012</b>	<b>8,100</b>		<b>42,112</b>	<b>42,112</b>	<b>12,788</b>	<b>12,788</b>
<b>TOTAL INFORMATION SYSTEMS DEPARTMENT</b>	<b>-</b>	<b>-</b>	<b>190,900</b>	<b>190,900</b>	<b>190,900</b>	<b>-</b>	<b>138,159</b>	<b>42,008</b>		<b>180,167</b>	<b>180,167</b>	<b>10,733</b>	<b>10,733</b>
<b>MAINTENANCE DEPARTMENT</b>													
<u>FLEET REPLACEMENTS</u>													
Infield Rake (2)			22,000	22,000	22,000	-	21,626	-	Complete	21,626	21,626	374	374
Electric Utility Vehicle			11,500	11,500	11,500	-	11,382	-	Complete	11,382	11,382	118	118
15-Passenger Van			24,000	24,000	24,000	-	-	23,743	Award	23,743	23,743	257	257
Light Duty Pickup Truck			18,500	18,500	18,500	-	-	17,427	Award	17,427	17,427	1,073	1,073
Leaf Vacuum			10,500	10,500	10,500	-	7,442	-	Complete	7,442	7,442	3,058	3,058
52" Mower			7,000	7,000	7,000	-	6,861	-	Complete	6,861	6,861	139	139
Single Axle Trailer			3,500	3,500	3,500	-	3,285	-	Complete	3,285	3,285	215	215
Tandem Axle Trailers (2)			13,000	13,000	13,000	-	12,500	-	Complete	12,500	12,500	500	500
Mowers (7) & Trailers (3)			88,900	88,900	88,900	-	88,181	-	Complete	88,181	88,181	719	719
<b>TOTAL FLEET REPLACEMENTS</b>			<b>198,900</b>	<b>198,900</b>	<b>198,900</b>	<b>-</b>	<b>151,277</b>	<b>41,170</b>		<b>192,447</b>	<b>192,447</b>	<b>6,453</b>	<b>6,453</b>
<u>FLEET IMPROVEMENTS</u>													
Tools Trailer - Ntrl Resources			6,500	6,500	6,500	-	6,055	-	Complete	6,055	6,055	445	445
Wellness-on-Wheels Van			26,000	26,000	26,000	-	-	-	thru other fndg	-	-	26,000	26,000
<b>TOTAL FLEET IMPROVEMENTS</b>			<b>32,500</b>	<b>32,500</b>	<b>32,500</b>	<b>-</b>	<b>6,055</b>	<b>-</b>		<b>6,055</b>	<b>6,055</b>	<b>26,445</b>	<b>26,445</b>
<b>TOTAL MAINTENANCE DEPARTMENT</b>	<b>-</b>	<b>-</b>	<b>231,400</b>	<b>231,400</b>	<b>231,400</b>	<b>-</b>	<b>157,332</b>	<b>41,170</b>		<b>198,502</b>	<b>198,502</b>	<b>32,898</b>	<b>32,898</b>
<b>GRAND TOTAL GENERAL FUND</b>	<b>1,425,100</b>	<b>1,002,810</b>	<b>3,327,223</b>	<b>4,752,323</b>	<b>4,330,033</b>	<b>598,272</b>	<b>1,742,131</b>	<b>2,392,916</b>		<b>4,733,319</b>	<b>4,135,047</b>	<b>19,004</b>	<b>194,986</b>

**Tualatin Hills Park and Recreation District**  
**Monthly Capital Project Report**  
**Estimated Cost vs. Budget**  
**Through 03/31/13**

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)		
<b>SDC FUND</b>													
<u>LAND ACQUISITION</u>													
Land Acquisition (FY 12)(Fishbeck Property)	430,000	430,000	-	430,000	430,000	31,001	446,432	-	Complete	477,433	446,432	(47,433)	(16,432)
Mahmood Property cleanup costs - DEQ Grant	250,000	-	-	250,000	-	142,142	62,814	12,179	Award	217,135	74,993	32,865	(74,993)
Land Acquisition (FY 13)	-	-	1,100,000	1,100,000	1,100,000	-	3,200	1,096,800	Budget	1,100,000	1,100,000	-	-
<b>TOTAL LAND ACQUISITION</b>	<b>680,000</b>	<b>430,000</b>	<b>1,100,000</b>	<b>1,780,000</b>	<b>1,530,000</b>	<b>173,143</b>	<b>512,446</b>	<b>1,108,979</b>	-	<b>1,794,568</b>	<b>1,621,425</b>	<b>(14,568)</b>	<b>(91,425)</b>
<u>IMPROVEMENT/DEVELOPMENT PROJECTS</u>													
Fanno Creek Trail	2,011,950	50,000	-	2,011,950	50,000	1,850,032	48,910	47,500	Award	1,946,442	96,410	65,508	(46,410)
Bonny Slope/BSD Trail Development	175,000	175,000	-	175,000	175,000	-	-	175,000	Budget	175,000	175,000	-	-
LWCF Grant Match/Schiffler Park Pavillion	50,000	50,000	-	50,000	50,000	-	50,000	-	Complete	50,000	50,000	-	-
Winkleman Park Phase I	282,000	282,000	-	282,000	282,000	-	282,000	-	Complete	282,000	282,000	-	-
MTIP Grant Match-Westside Trail Segment 18	62,205	-	20,000	82,205	20,000	69,428	159	19,841	Budget	89,428	20,000	(7,223)	-
OBP Grant Match-Waterhouse Trail/Walker Rd Crossing	50,000	50,000	62,000	112,000	112,000	-	73,261	38,739	Budget	112,000	112,000	-	-
112th St. Site Improvements	797,947	-	-	797,947	-	699,215	10,557	-	Complete	709,772	10,557	88,175	(10,557)
Graf Meadows Prk - Trail Cnctn	-	-	300,000	300,000	300,000	-	45,472	254,528	Budget	300,000	300,000	-	-
Wtrhse Trail-Bronson/Bethany	-	-	250,000	250,000	250,000	-	50,000	200,000	Budget	250,000	250,000	-	-
PCC Rck Crk Dog Prk Cnstrctn	-	-	144,000	144,000	144,000	-	11,838	132,162	Budget	144,000	144,000	-	-
Hart Meadows Dog Prk Cnstrctn	-	-	50,000	50,000	50,000	-	484	49,516	Budget	50,000	50,000	-	-
Undesignated Projects	-	-	2,739,797	2,739,797	2,739,797	-	-	2,739,797	Budget	2,739,797	2,739,797	-	-
<b>TOTAL DEVELOPMENT/IMPROVEMENT PROJECTS</b>	<b>3,429,102</b>	<b>607,000</b>	<b>3,565,797</b>	<b>6,994,899</b>	<b>4,172,797</b>	<b>2,618,675</b>	<b>572,681</b>	<b>3,657,083</b>		<b>6,848,439</b>	<b>4,229,764</b>	<b>146,460</b>	<b>(56,967)</b>
<b>Total - SDC Fund</b>	<b>4,109,102</b>	<b>1,037,000</b>	<b>4,665,797</b>	<b>8,774,899</b>	<b>5,702,797</b>	<b>2,791,818</b>	<b>1,085,127</b>	<b>4,766,062</b>		<b>8,643,007</b>	<b>5,851,189</b>	<b>131,892</b>	<b>(148,392)</b>

**KEY**

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

**Tualatin Hills Park and Recreation District**  
**Monthly Bond Capital Projects Report**  
**Estimated Cost vs. Budget**  
**Through 3/31/2013**

Quad-rant	Project Code	Description	Project Budget			Project Expenditures			Basis of Estimate (Completed Phase)	Project Cumulative Cost	Est. Cost (Over) Under Budget	Cost Expended to Total Cost	
			Initial Project Budget	Adjustments	Current Total Project Budget FY 12/13	Expended Prior Years	Expended Year-to-Date	Total Expended to Date					Estimated Cost to Complete
			(1)	(2)	(1+2)=(3)	(4)	(5)	(4+5)=(6)					(7)
<b><u>New Neighborhood Parks Development</u></b>													
SE	91-901	AM Kennedy Park & Athletic Field	1,285,250	48,471	1,333,721	290,218	297,419	587,637	968,061	Bid Award	1,555,698	(221,977)	37.8%
SW	91-902	Barsotti Park & Athletic Field	1,285,250	24,093	1,309,343	62,710	142,688	205,398	1,211,490	Design Dev	1,416,888	(107,545)	14.5%
NW	91-903	Hansen Ridge Park (formerly Kaiser Ridge)	771,150	14,326	785,476	132,491	10,574	143,065	649,969	Design Dev	793,034	(7,558)	18.0%
SW	91-904	Roy Dancer Park	771,150	14,424	785,574	35,893	61,744	97,637	604,419	Design Dev	702,056	83,518	13.9%
NE	91-905	Roger Tilbury Park	771,150	14,457	785,607	15,859	121,319	137,178	611,725	Master Plan	748,903	36,704	18.3%
<b>Total New Neighborhood Parks Development</b>			<b>4,883,950</b>	<b>115,771</b>	<b>4,999,721</b>	<b>537,171</b>	<b>633,744</b>	<b>1,170,915</b>	<b>4,045,664</b>		<b>5,216,579</b>	<b>(216,858)</b>	<b>22.4%</b>
<b><u>Renovate &amp; Redevelop Neighborhood Parks</u></b>													
NE	91-906	Cedar Mill Park, Trail & Athletic Fields	1,125,879	21,107	1,146,986	50,478	55,587	106,065	1,269,504	Master Plan	1,375,569	(228,583)	7.7%
SE	91-907	Camille Park	514,100	28,807	542,907	584,250	895	585,145	-	Complete	585,145	(42,238)	100.0%
NW	91-908	Somerset West Park	1,028,200	19,268	1,047,468	16,458	72,630	89,088	958,380	Budget	1,047,468	-	8.5%
NW	91-909	Pioneer Park and Bridge Replacement	544,934	20,011	564,945	129,909	38,529	168,438	444,207	Design Dev	612,645	(47,700)	27.5%
SE	91-910	Vista Brook Park	514,100	19,479	533,579	131,045	43,235	174,280	455,956	Design Dev	630,236	(96,657)	27.7%
<b>Total Renovate &amp; Redevelop Neighborhood Parks</b>			<b>3,727,213</b>	<b>108,672</b>	<b>3,835,885</b>	<b>912,140</b>	<b>210,876</b>	<b>1,123,016</b>	<b>3,128,048</b>		<b>4,251,064</b>	<b>(415,179)</b>	<b>26.4%</b>
<b><u>New Neighborhood Parks Land Acquisition</u></b>													
NW	98-880-a	New Neighborhood Park - NW Quadrant (Biles)	1,500,000	27,291	1,527,291	39,087	1,002,317	1,041,404	-	Complete	1,041,404	485,887	100.0%
NW	98-880-b	New Neighborhood Park - NW Quadrant	-	-	-	-	1,404	1,404	813,596	Award	815,000	(815,000)	0.2%
NE	98-745-a	New Neighborhood Park - NE Quadrant (Wilson)	1,500,000	27,983	1,527,983	150,530	373,214	523,744	-	Complete	523,744	1,004,239	100.0%
NE	98-745-b	New Neighborhood Park - NE Quadrant (Lehman - formerly undesignated)	1,500,000	28,014	1,528,014	120,237	1,970,371	2,090,608	-	Complete	2,090,608	(562,594)	100.0%
SW	98-746-a	New Neighborhood Park - SW Quadrant (Sterling Savings)	1,500,000	24,762	1,524,762	1,058,925	-	1,058,925	-	Complete	1,058,925	465,837	100.0%
SW	98-746-b	New Neighborhood Park - SW Quadrant (Altishin)	-	-	-	-	545,669	545,669	-	Complete	545,669	(545,669)	100.0%
SW	98-746-c	New Neighborhood Park - SW Quadrant (Hung easement for Roy Dancer Park)	-	-	-	-	60,006	60,006	-	Complete	60,006	(60,006)	100.0%
SE	98-747-a	New Neighborhood Park - SE Quadrant (Cobb)	1,500,000	16,178	1,516,178	2,555,818	-	2,555,818	-	Complete	2,555,818	(1,039,640)	100.0%
SE	98-747-b	Neighborhood Park Expansion - SE Quadrant	-	-	-	-	2,529	2,529	247,471	Award	250,000	(250,000)	1.0%
NW	98-748	New Neighborhood Park (North Bethany) (McGettigan)	1,500,000	24,150	1,524,150	1,625,848	3,842	1,629,690	-	Complete	1,629,690	(105,540)	100.0%
UND	98-749	New Neighborhood Park - Undesignated	-	-	-	87,634	(87,634)	-	-	Complete	-	-	0.0%
<b>Total New Neighborhood Parks</b>			<b>9,000,000</b>	<b>148,378</b>	<b>9,148,378</b>	<b>5,638,079</b>	<b>3,871,718</b>	<b>9,509,797</b>	<b>1,061,067</b>		<b>10,570,864</b>	<b>(1,422,486)</b>	<b>90.0%</b>
<b><u>New Community Park Development</u></b>													
SW	92-915	SW Community Park & Athletic Field	7,711,500	144,550	7,856,050	2,616	1,475	4,091	7,851,959	Budget	7,856,050	-	0.1%
<b>Total New Community Park Development</b>			<b>7,711,500</b>	<b>144,550</b>	<b>7,856,050</b>	<b>2,616</b>	<b>1,475</b>	<b>4,091</b>	<b>7,851,959</b>		<b>7,856,050</b>	<b>-</b>	<b>0.1%</b>
<b><u>New Community Park Land Acquisition</u></b>													
NE	98-881-a	New Community Park - NE Quadrant (Teufel)	10,000,000	161,507	10,161,507	8,103,017	72	8,103,089	-	Complete	8,103,089	2,058,418	100.0%
NE	98-881-b	Community Park Expansion - NE Quadrant	-	-	-	-	-	-	400,000	Award	400,000	(400,000)	0.0%
<b>Total New Community Park</b>			<b>10,000,000</b>	<b>161,507</b>	<b>10,161,507</b>	<b>8,103,017</b>	<b>72</b>	<b>8,103,089</b>	<b>400,000</b>		<b>8,503,089</b>	<b>1,658,418</b>	<b>95.3%</b>
<b><u>Renovate and Redevelop Community Parks</u></b>													
NE	92-916	Cedar Hills Park & Athletic Field	6,194,905	115,414	6,310,319	111,782	103	111,885	6,198,434	Budget	6,310,319	-	1.8%
SE	92-917	Schiffler Park	3,598,700	70,020	3,668,720	1,438,799	1,020,543	2,459,342	483,992	Bid Award	2,943,334	725,386	83.6%
<b>Total Renovate and Redevelop Community Parks</b>			<b>9,793,605</b>	<b>185,434</b>	<b>9,979,039</b>	<b>1,550,581</b>	<b>1,020,646</b>	<b>2,571,227</b>	<b>6,682,426</b>		<b>9,253,653</b>	<b>725,386</b>	<b>27.8%</b>

**Tualatin Hills Park and Recreation District**  
**Monthly Bond Capital Projects Report**  
**Estimated Cost vs. Budget**  
**Through 3/31/2013**

Quad- rant	Project Code	Description	Project Budget			Project Expenditures			Estimated Cost to Complete	Basis of Estimate (Completed Phase)	Project Cumulative Cost	Est. Cost (Over) Under Budget	Cost Expended to Total Cost
			Initial Project Budget	Adjustments	Current Total Project Budget FY 12/13	Expended Prior Years	Expended Year-to-Date	Total Expended to Date					
			(1)	(2)	(1+2)=(3)	(4)	(5)	(4+5)=(6)					
<b>Natural Area Restoration</b>													
NE	97-963	Roger Tilbury Memorial Park	30,846	578	31,424	23	399	422	31,002	Budget	31,424	-	1.3%
NE	97-964	Cedar Mill Park	30,846	578	31,424	121	39	160	29,996	Planning	30,156	1,268	0.5%
NE	97-965	Jordan/Jackie Husen Park	308,460	5,782	314,242	2,000	7,655	9,655	47,745	Planning	57,400	256,842	16.8%
NW	97-966	NE/Bethany Meadows Trail Habitat Connection	246,768	4,626	251,394	-	-	-	251,394	Budget	251,394	-	0.0%
NW	97-967	Hansen Ridge Park (formerly Kaiser Ridge)	10,282	193	10,475	-	2,970	2,970	7,477	Planning	10,447	28	28.4%
NW	97-968	Allenbach Acres Park	41,128	771	41,899	1,306	223	1,529	40,061	Planning	41,590	309	3.7%
NW	97-969	Crystal Creek Park	205,640	3,853	209,493	3,516	1,706	5,222	107,326	Planning	112,548	96,945	4.6%
NE	97-970	Foothills Park	61,692	1,098	62,790	38,689	4,437	43,126	14,488	Planting	57,614	5,176	74.9%
NE	97-971	Commonwealth Lake Park	41,128	725	41,853	24,774	4,617	29,391	3,458	Planting	32,849	9,004	89.5%
NW	97-972	Tualatin Hills Nature Park	90,800	1,697	92,497	6,540	6,858	13,398	27,014	Planning	40,412	52,085	33.2%
NE	97-973	Pioneer Park	10,282	192	10,474	142	1,816	1,958	8,489	Planning	10,447	27	18.7%
NW	97-974	Whispering Woods Park	51,410	875	52,285	44,249	4,601	48,850	6,769	Planting	55,619	(3,334)	87.8%
NW	97-975	Willow Creek Nature Park	20,564	374	20,938	9,825	6,728	16,553	7,535	Preparation	24,088	(3,150)	68.7%
SE	97-976	AM Kennedy Park	30,846	578	31,424	12,631	5,547	18,178	14,522	Preparation	32,700	(1,276)	55.6%
SE	97-977	Camille Park	77,115	1,445	78,560	43,166	15,415	58,581	13,772	Preparation	72,353	6,207	81.0%
SE	97-978	Vista Brook Park	20,564	386	20,950	-	-	-	20,950	Budget	20,950	-	0.0%
SE	97-979	Greenway Park/Koll Center	61,692	1,153	62,845	1,428	2,535	3,963	58,882	Budget	62,845	-	6.3%
SE	97-980	Bauman Park	82,256	1,516	83,772	22,030	1,826	23,856	59,476	Planting	83,332	440	28.6%
SE	97-981	Fanno Creek Park	162,456	3,044	165,500	552	2,873	3,425	162,075	Budget	165,500	-	2.1%
SE	97-982	Hideaway Park	41,128	771	41,899	6,696	8,689	15,385	26,572	Preparation	41,957	(58)	36.7%
SW	97-983	Murrayhill Park	61,692	1,024	62,716	55,346	7,054	62,400	10,199	Planting	72,599	(9,883)	86.0%
SE	97-984	Hyland Forest Park	71,974	1,150	73,124	37,396	16,186	53,582	17,418	Preparation	71,000	2,124	75.5%
SW	97-985	Cooper Mountain	205,640	3,855	209,495	14	-	14	209,481	Budget	209,495	-	0.0%
SW	97-986	Winkelman Park	10,282	193	10,475	3,145	440	3,585	5,768	Planting	9,353	1,123	38.3%
SW	97-987	Lowami Hart Woods	287,896	5,389	293,285	4,164	1,227	5,391	287,894	Budget	293,285	-	1.8%
SW	97-988	Rosa/Hazeldale Parks	28,790	537	29,327	2,309	5,589	7,898	21,352	Preparation	29,250	77	27.0%
SW	97-989	Mt Williams Park	102,820	1,928	104,748	-	-	-	104,748	Budget	104,748	-	0.0%
SW	97-990	Jenkins Estate	154,230	2,880	157,110	49,739	66,888	116,627	10,854	Preparation	127,481	29,629	91.5%
SW	97-991	Summercrest Park	10,282	182	10,464	7,228	466	7,694	1,564	Planting	9,258	1,206	83.1%
SW	97-992	Morrison Woods	61,692	1,156	62,848	28	521	549	62,299	Budget	62,848	-	0.9%
UND	97-993	Interpretive Sign Network	339,306	6,353	345,659	7,191	22,073	29,264	310,036	Sign Fabrication	339,300	6,359	8.6%
NW	97-994	Beaverton Creek Trail	61,692	1,157	62,849	-	-	-	62,849	Budget	62,849	-	0.0%
NW	97-995	Bethany Wetlands/Bronson Creek	41,128	771	41,899	-	-	-	41,899	Budget	41,899	-	0.0%
NW	97-996	Bluegrass Downs Park	15,423	289	15,712	-	-	-	15,712	Budget	15,712	-	0.0%
NW	97-997	Crystal Creek	41,128	771	41,899	-	-	-	41,899	Budget	41,899	-	0.0%
UND	97-914	Restoration of new properties to be acquired	643,023	12,055	655,078	-	-	-	655,078	Budget	655,078	-	0.0%
<b>Total Natural Area Restoration</b>			<b>3,762,901</b>	<b>69,925</b>	<b>3,832,826</b>	<b>384,248</b>	<b>199,378</b>	<b>583,626</b>	<b>2,798,052</b>		<b>3,381,678</b>	<b>451,148</b>	<b>17.3%</b>
<b>Natural Area Preservation - Land Acquisition</b>													
UND	98-882	Natural Area Acquisitions	8,400,000	156,796	8,556,796	287,568	1,726,895	2,014,463	6,542,333	Budget	8,556,796	-	23.5%
<b>Total Natural Area Preservation - Land Acquisition</b>			<b>8,400,000</b>	<b>156,796</b>	<b>8,556,796</b>	<b>287,568</b>	<b>1,726,895</b>	<b>2,014,463</b>	<b>6,542,333</b>		<b>8,556,796</b>	<b>-</b>	<b>23.5%</b>
<b>New Linear Park and Trail Development</b>													
SW	93-918	Westside Trail Segments 1, 4, & 7	4,267,030	78,054	4,345,084	866,544	1,410,433	2,276,977	1,266,082	Bid Award	3,543,059	802,025	64.3%
NE	93-920	Jordan/Husen Park Trail	1,645,120	44,435	1,689,555	577,273	643,713	1,220,986	118,924	Bid Award	1,339,910	349,645	91.1%
NW	93-924	Waterhouse Trail Segments 1, 5 & West Spur	3,804,340	69,124	3,873,464	663,280	113,960	777,240	4,616,123	Design Dev.	5,393,363	(1,519,899)	14.4%
NW	93-922	Rock Creek Trail #5 & Allenbach, North Bethany #2	2,262,040	70,912	2,332,952	825,496	781,739	1,607,235	917,261	Bid Award	2,524,496	(191,544)	63.7%
UND	93-923	Miscellaneous Natural Trails	100,000	1,864	101,864	19,896	1,180	21,076	80,788	Budget	101,864	-	20.7%
NW	91-912	Nature Park - Old Wagon Trail	359,870	3,070	362,940	238,702	-	238,702	-	Complete	238,702	124,238	100.0%
NE	91-913	NE Quadrant Trail - Bluffs Phase 2	257,050	14,757	271,807	78,966	302,396	381,362	60,271	Bid Award	441,633	(169,826)	86.4%
SW	93-921	Lowami Hart Woods	822,560	54,490	877,050	355,087	157,685	512,772	609,109	Const Docs	1,121,881	(244,831)	45.7%
NW	91-911	Westside - Waterhouse Trail Connection	1,542,300	28,799	1,571,099	60,450	80,438	140,888	621,367	Master Plan	762,255	808,844	18.5%
<b>Total New Linear Park and Trail Development</b>			<b>15,060,310</b>	<b>365,505</b>	<b>15,425,815</b>	<b>3,685,694</b>	<b>3,491,544</b>	<b>7,177,238</b>	<b>8,289,925</b>		<b>15,467,163</b>	<b>(41,348)</b>	<b>46.4%</b>

**Tualatin Hills Park and Recreation District**  
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**Estimated Cost vs. Budget**  
**Through 3/31/2013**

Quad-rant	Project Code	Description	Project Budget			Project Expenditures			Basis of Estimate (Completed Phase)	Project Cumulative Cost	Est. Cost (Over) Under Budget	Cost Expended to Total Cost	
			Initial Project Budget	Adjustments	Current Total Project Budget FY 12/13	Expended Prior Years	Expended Year-to-Date	Total Expended to Date					Estimated Cost to Complete
			(1)	(2)	(1+2)=(3)	(4)	(5)	(4+5)=(6)					(7)
<b><u>New Linear Park and Trail Land Acquisition</u></b>													
UND	98-883	New Linear Park and Trail Acquisitions	1,200,000	22,496	1,222,496	856,813	210,820	1,067,633	154,863	Budget	1,222,496	-	87.3%
		<b>New Linear Park and Trail Land Acquisition</b>	<b>1,200,000</b>	<b>22,496</b>	<b>1,222,496</b>	<b>856,813</b>	<b>210,820</b>	<b>1,067,633</b>	<b>154,863</b>		<b>1,222,496</b>	<b>-</b>	<b>87.3%</b>
<b><u>Multi-field/Multi-purpose Athletic Field Development</u></b>													
SW	94-925	Winkelman Athletic Field	514,100	34,517	548,617	183,310	670,114	853,424	126,471	Bid Award	979,895	(431,278)	87.1%
SE	94-926	Meadow Waye Park	514,100	6,626	520,726	407,298	15	407,313	-	Complete	407,313	113,413	100.0%
NW	94-927	New Fields in NW Quadrant	514,100	9,637	523,737	75	-	75	523,662	Budget	523,737	-	0.0%
NE	94-928	New Fields in NE Quadrant	514,100	9,630	523,730	5,192	-	5,192	518,538	Master Plan	523,730	-	1.0%
SW	94-929	New Fields in SW Quadrant	514,100	9,633	523,733	669	-	669	523,064	Budget	523,733	-	0.1%
SE	94-930	New Fields in SE Quadrant	514,100	9,638	523,738	-	-	-	523,738	Budget	523,738	-	0.0%
		<b>Total Multi-field/Multi-purpose Athletic Field Dev.</b>	<b>3,084,600</b>	<b>79,681</b>	<b>3,164,281</b>	<b>596,544</b>	<b>670,129</b>	<b>1,266,673</b>	<b>2,215,473</b>		<b>3,482,146</b>	<b>(317,865)</b>	<b>36.4%</b>
<b><u>Deferred Park Maintenance Replacements</u></b>													
UND	96-960	Play Structure Replacements at 11 sites	810,223	3,735	813,958	720,181	9,162	729,343	17,862	Const Docs (1)	747,205	66,753	97.6%
NW	96-720	Bridge/boardwalk replacement - Willow Creek	96,661	1,311	97,972	127,277	-	127,277	-	Complete	127,277	(29,305)	100.0%
SW	96-721	Bridge/boardwalk replacement - Rosa Park	38,909	509	39,418	38,381	-	38,381	-	Complete	38,381	1,037	100.0%
SW	96-722	Bridge/boardwalk replacement - Jenkins Estate	7,586	34	7,620	28,430	-	28,430	-	Complete	28,430	(20,810)	100.0%
SE	96-723	Bridge/boardwalk replacement - Hartwood Highlands	10,767	172	10,939	985	-	985	-	Cancelled	985	9,954	100.0%
NE	96-998	Irrigation Replacement at Roxbury Park	48,854	63	48,917	41,902	-	41,902	-	Complete	41,902	7,015	100.0%
UND	96-999	Pedestrian Path Replacement at 3 sites	116,687	150	116,837	118,040	-	118,040	-	Complete	118,040	(1,203)	100.0%
SW	96-946	Permeable Parking Lot at Aloha Swim Center	160,914	1,509	162,423	191,970	-	191,970	-	Complete	191,970	(29,547)	100.0%
NE	96-947	Permeable Parking Lot at Sunset Swim Center	160,914	3,017	163,931	21,995	6,981	28,976	334,917	Const Docs	363,893	(199,962)	8.0%
		<b>Total Deferred Park Maintenance Replacements</b>	<b>1,451,515</b>	<b>10,500</b>	<b>1,462,015</b>	<b>1,289,161</b>	<b>16,143</b>	<b>1,305,304</b>	<b>352,779</b>		<b>1,658,083</b>	<b>(196,068)</b>	<b>78.7%</b>
<b><u>Facility Rehabilitation</u></b>													
UND	95-931	Structural Upgrades at Several Facilities	317,950	3,230	321,180	105,332	-	105,332	215,848	Budget	321,180	-	32.8%
SW	95-932	Structural Upgrades at Aloha Swim Center	406,279	7,459	413,738	21,021	212,430	233,451	395,188	Const Docs	628,639	(214,901)	37.1%
SE	95-933	Structural Upgrades at Beaverton Swim Center	1,447,363	27,061	1,474,424	22,757	-	22,757	1,397,767	Const Docs	1,420,524	53,901	1.6%
NE	95-934	Structural Upgrades at Cedar Hills Recreation Center	628,087	11,775	639,862	29,599	781	30,380	507,780	Const Docs	538,160	101,702	5.6%
SW	95-935	Structural Upgrades at Conestoga Rec/Aquatic Ctr	44,810	840	45,650	8,750	58,012	66,762	-	Complete	66,762	(21,112)	100.0%
SE	95-937	Structural Upgrades at Garden Home Recreation Center	486,935	9,129	496,064	-	-	-	496,064	Budget	496,064	-	0.0%
SE	95-938	Structural Upgrades at Harman Swim Center	179,987	3,291	183,278	73,115	-	73,115	-	Complete	73,115	110,163	100.0%
NW	95-939	Structural Upgrades at HMT/50 Mtr Pool/Aquatic Ctr	312,176	4,795	316,971	233,369	15,000	248,369	-	Complete	248,369	68,602	100.0%
NW	95-940	Structural Upgrades at HMT Administration Building	397,315	6,209	403,524	298,907	5,183	304,090	-	Complete	304,090	99,434	100.0%
NW	95-941	Structural Upgrades at HMT Athletic Center	65,721	85	65,806	66,000	-	66,000	-	Complete	66,000	(194)	100.0%
NW	95-942	Structural Upgrades at HMT Dryland Training Ctr	116,506	1,827	118,333	23,261	52,425	75,686	-	Complete	75,686	42,647	100.0%
NW	95-943	Structural Upgrades at HMT Tennis Center	268,860	4,994	273,854	15,250	59,554	74,804	-	Complete	74,804	199,050	100.0%
SE	95-944	Structural Upgrades at Raleigh Swim Center	4,481	6	4,487	5,703	-	5,703	-	Complete	5,703	(1,216)	100.0%
NW	95-945	Structural Upgrades at Somerset Swim Center	8,962	12	8,974	9,333	-	9,333	-	Complete	9,333	(359)	100.0%
NE	95-950	Sunset Swim Center Structural Upgrades	1,028,200	19,169	1,047,369	619,817	5,800	625,617	-	Complete	625,617	421,752	100.0%
NE	95-951	Sunset Swim Center Pool Tank	514,100	275	514,375	308,574	-	308,574	-	Complete	308,574	205,801	100.0%
		<b>Total Facility Rehabilitation</b>	<b>6,227,732</b>	<b>100,157</b>	<b>6,327,889</b>	<b>1,840,788</b>	<b>409,185</b>	<b>2,249,973</b>	<b>3,012,646</b>		<b>5,262,619</b>	<b>1,065,270</b>	<b>42.8%</b>

**Tualatin Hills Park and Recreation District**  
**Monthly Bond Capital Projects Report**  
**Estimated Cost vs. Budget**  
**Through 3/31/2013**

Quad-rant	Project Code	Description	Project Budget			Project Expenditures			Estimated Cost to Complete	Basis of Estimate (Completed Phase)	Project Cumulative Cost	Est. Cost (Over) Under Budget	Cost Expended to Total Cost
			Initial Project Budget	Adjustments	Current Total Project Budget FY 12/13	Expended Prior Years	Expended Year-to-Date	Total Expended to Date					
			(1)	(2)	(1+2)=(3)	(4)	(5)	(4+5)=(6)	(7)		(6+7)=(9)	(3-9) = (10)	(6)/(9)
<b>Facility Expansion and Improvements</b>													
SE	95-952	Elsie Stuhr Center Expansion & Structural Improvements	1,997,868	30,962	2,028,830	2,019,232	17,962	2,037,194	-	Complete	2,037,194	(8,364)	100.0%
SW	95-953	Conestoga Rec/Aquatic Expansion & Splash Pad	5,449,460	83,658	5,533,118	4,931,236	507,420	5,438,656	-	Complete	5,438,656	94,462	100.0%
SW	95-954	Aloha ADA Dressing Rooms	123,384	158	123,542	178,701	63	178,764	-	Complete	178,764	(55,222)	100.0%
NW	95-955	Aquatics Center ADA Dressing Rooms	133,666	1,079	134,745	180,493	-	180,493	-	Complete	180,493	(45,748)	100.0%
NE	95-956	Athletic Center HVAC Upgrades	514,100	654	514,754	321,821	-	321,821	-	Complete	321,821	192,933	100.0%
<b>Total Facility Expansion and Improvements</b>			<b>8,218,478</b>	<b>116,511</b>	<b>8,334,989</b>	<b>7,631,483</b>	<b>525,445</b>	<b>8,156,928</b>	<b>-</b>		<b>8,156,928</b>	<b>178,061</b>	<b>100.0%</b>
<b>ADA/Access Improvements</b>													
NW	95-957	HMT ADA Parking & other site improvement	735,163	13,584	748,747	13,872	3,513	17,385	731,362	Budget	748,747	-	2.3%
UND	95-958	ADA Improvements - undesignated funds	116,184	2,168	118,352	22,610	22,701	45,311	73,041	Budget	118,352	-	38.3%
SW	95-730	ADA Improvements - Barrows Park	8,227	133	8,360	6,825	-	6,825	-	Complete	6,825	1,535	100.0%
NW	95-731	ADA Improvements - Bethany Lake Park	20,564	193	20,757	25,566	-	25,566	-	Complete	25,566	(4,809)	100.0%
NE	95-732	ADA Improvements - Cedar Hills Recreation Center	8,226	133	8,359	8,255	-	8,255	-	Complete	8,255	104	100.0%
NE	95-733	ADA Improvements - Forest Hills Park	12,338	201	12,539	23,416	-	23,416	-	Complete	23,416	(10,877)	100.0%
SE	95-734	ADA Improvements - Greenway Park	15,423	289	15,712	-	-	-	-	Cancelled	-	15,712	0.0%
SW	95-735	ADA Improvements - Jenkins Estate	16,450	267	16,717	11,550	-	11,550	-	Complete	11,550	5,167	100.0%
SW	95-736	ADA Improvements - Lawndale Park	30,846	40	30,886	16,626	-	16,626	-	Complete	16,626	14,260	100.0%
NE	95-737	ADA Improvements - Lost Park	15,423	250	15,673	15,000	-	15,000	-	Complete	15,000	673	100.0%
NW	95-738	ADA Improvements - Rock Creek Powerline Park (Soccer Fld)	20,564	334	20,898	17,799	-	17,799	-	Complete	17,799	3,099	100.0%
NW	95-739	ADA Improvements - Skyview Park	5,140	83	5,223	7,075	-	7,075	-	Complete	7,075	(1,852)	100.0%
NW	95-740	ADA Improvements - Waterhouse Powerline Park	8,226	154	8,380	-	-	-	8,358	Const Docs	8,358	22	0.0%
NE	95-741	ADA Improvements - West Sylvan Park	5,140	83	5,223	5,102	-	5,102	-	Complete	5,102	121	100.0%
SE	95-742	ADA Improvements - Wonderland Park	10,282	166	10,448	4,915	-	4,915	-	Complete	4,915	5,533	100.0%
<b>Total ADA/Access Improvements</b>			<b>1,028,196</b>	<b>18,078</b>	<b>1,046,274</b>	<b>178,611</b>	<b>26,214</b>	<b>204,825</b>	<b>812,761</b>		<b>1,017,586</b>	<b>28,689</b>	<b>20.1%</b>
<b>Community Center Land Acquisition</b>													
UND	98-884-a	Community Center / Community Park (SW Quadrant)	5,000,000	93,120	5,093,120	68,641	537,062	605,703	761,906	Award	1,367,609	3,725,511	44.3%
UND	98-884-b	Community Center / Community Park (SW Quadrant)	-	-	-	546,110	6,664	552,774	1,993,336	Award	2,546,110	(2,546,110)	21.7%
<b>Total Community Center Land Acquisition</b>			<b>5,000,000</b>	<b>93,120</b>	<b>5,093,120</b>	<b>614,751</b>	<b>543,726</b>	<b>1,158,477</b>	<b>2,755,242</b>		<b>3,913,719</b>	<b>1,179,401</b>	<b>29.6%</b>
<b>Bond Administration Costs</b>													
UND		Debt Issuance Costs	1,393,000	(482,200)	910,800	24,772	-	24,772	-	Complete	24,772	886,028	100.0%
UND		Bond Accountant Personnel Costs	-	241,090	241,090	42,117	56,339	98,456	142,634	Budget	241,090	-	40.8%
UND		Communications Support	-	50,000	50,000	-	-	-	50,000	Budget	50,000	-	0.0%
UND		Technology Needs	18,330	-	18,330	23,952	-	23,952	-	Complete	23,952	(5,622)	100.0%
UND		Office Furniture	7,150	-	7,150	5,378	-	5,378	-	Complete	5,378	1,772	100.0%
UND		Admin/Consultant Costs	31,520	-	31,520	42,620	5,472	48,092	-	Complete	48,092	(16,572)	100.0%
			<b>1,450,000</b>	<b>(191,110)</b>	<b>1,258,890</b>	<b>138,839</b>	<b>61,811</b>	<b>200,650</b>	<b>192,634</b>		<b>393,284</b>	<b>865,606</b>	<b>51.0%</b>
<b>Grand Total</b>			<b>100,000,000</b>	<b>1,705,971</b>	<b>101,705,971</b>	<b>34,248,104</b>	<b>13,619,821</b>	<b>47,867,925</b>	<b>50,295,871</b>		<b>98,163,796</b>	<b>3,542,176</b>	<b>48.8%</b>



**MEMORANDUM**

Date: April 18, 2013  
 To: Board of Directors  
 From: Keith Hobson, Director of Business and Facilities  
 Re: **System Development Charge Report for February 2013**

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 February, 2013.

<b>Type of Dwelling Unit</b>	<b>Current SDC per Type of Dwelling Unit</b>
Single Family	\$5,247.00 with 1.6% discount = \$5,163.05
Multi-Family	\$3924.00 with 1.6% discount = \$3,861.22
Non-residential	\$136.00 with 1.6% discount = \$133.82

<b><u>City of Beaverton Collection of SDCs</u></b>		<b><u>Receipts</u></b>	<b><u>Collection Fee</u></b>	<b><u>Total Revenue</u></b>
2,562	Single Family Units	\$6,806,528.43	\$196,026.19	\$7,002,554.62
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)
215	Non-residential	\$480,352.65	\$14,456.57	\$494,809.22
<b>4,191</b>		<b>\$9,911,082.56</b>	<b>\$291,367.51</b>	<b>\$10,202,450.07</b>

<b><u>Washington County Collection of SDCs</u></b>		<b><u>Receipts</u></b>	<b><u>Collection Fee</u></b>	<b><u>Total Revenue</u></b>
6,803	Single Family Units	\$20,477,635.91	\$537,193.97	\$21,014,829.88
-300	Less Credits	(\$623,548.98)	(\$19,285.02)	(\$642,834.00)
1,902	Multi-family Units	\$4,038,412.30	\$118,232.60	\$4,156,644.90
-24	Less Credits	(\$47,323.24)	(\$1,463.61)	(\$48,786.85)
105	Non-residential	\$570,971.17	\$14,195.34	\$585,166.51
<b>8,486</b>		<b>\$24,416,147.16</b>	<b>\$648,873.28</b>	<b>\$25,065,020.44</b>

<b><u>Recap by Agency</u></b>		<b><u>Percent</u></b>	<b><u>Receipts</u></b>	<b><u>Collection Fee</u></b>	<b><u>Total Revenue</u></b>
4,191	City of Beaverton	28.93%	\$9,911,082.56	\$291,367.51	\$10,202,450.07
8,486	Washington County	71.07%	\$24,416,147.16	\$648,873.28	\$25,065,020.44
<b>12,677</b>		<b>100.00%</b>	<b>\$34,327,229.72</b>	<b>\$940,240.79</b>	<b>\$35,267,470.51</b>



<u>Recap by Dwelling</u>	<u>Single Family</u>	<u>Multi-Family</u>	<u>Non-Resident</u>	<u>Total</u>
City of Beaverton	2,577	1,399	215	4,191
Washington County	6,503	1,878	105	8,486
	<u>9,080</u>	<u>3,277</u>	<u>320</u>	<u>12,677</u>

**Total Receipts to Date** **\$34,327,229.72**

**Total Payments to Date**

Refunds	(2,066,073.93)		
Administrative Costs	(\$18.65)		
Project Costs -- Development	(\$21,228,480.49)		
<u>Project Costs -- Land Acquisition</u>	<u>(\$9,636,134.04)</u>	<u>(\$32,930,707.11)</u>	
		<u><u>\$1,396,522.61</u></u>	

**Recap by Month, FY 2012-13**

	<u>Receipts</u>	<u>Expenditures</u>	<u>Interest</u>	<u>SDC Fund Total</u>
through June 2012	\$32,867,241.56	(\$31,728,422.74)	\$2,031,828.35	\$3,170,647.17
July	\$140,783.94	(\$116,810.11)	\$1,051.70	\$25,025.53
August	\$136,400.34	(\$128,239.09)	\$1,107.07	\$9,268.32
September	\$128,251.66	(\$343,811.91)	\$1,269.71	(\$214,290.54)
October	\$213,489.76	(\$66,267.54)	\$1,329.05	\$148,551.27
November	\$234,474.02	(\$60,749.08)	\$1,277.24	\$175,002.18
December	\$262,496.12	(\$169,080.13)	\$1,773.80	\$95,189.79
January	\$198,411.83	(\$299,696.05)	\$1,482.95	(\$99,801.27)
February	\$145,680.49	(\$17,630.46)	\$1,317.92	\$129,367.95
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><b>\$34,327,229.72</b></u>	<u><b>(\$32,930,707.11)</b></u>	<u><b>\$2,042,437.79</b></u>	<u><b>\$3,438,960.40</b></u>

**Recap by Month, by Unit**

	<u>Single Family</u>	<u>Multi-Family</u>	<u>Non-Residential</u>	<u>Total Units</u>
through June, 2012	8,856	3,258	307	12,421
July	27	0	0	27
August	26	0	2	28
September	24	0	1	25
October	37	4	1	42
November	26	1	5	32
December	30	0	2	32
January	32	6	0	38
February	22	8	2	32
March	0	0	0	0
April	0	0	0	0
May	0	0	0	0
June	0	0	0	0
	<u><b>9,080</b></u>	<u><b>3,277</b></u>	<u><b>320</b></u>	<u><b>12,677</b></u>

Projected SDC balance as of June 30, 2012 per the budget was \$2,957,793. Actual balance was \$3,170,647  
 This fiscal year's projected total receipts per the budget are \$2,721,804.

# Two square off for park district board post

*District volunteers Greg Cody, Jerry Jones to discuss their views in April 15 voters forum*

By SHANNON O. WELLS  
The Times

Two candidates have filed for the Tualatin Hills Park and Recreation District's board Position 1 seat

## If you go

**WHAT:** Washington County Public Affairs Forum, featuring IPRD candidates Greg Cody and Jerry Jones

**WHEN:** Monday, April 15. Doors for lunch open at 11 a.m., and the presentation begins at noon

**WHERE:** Old Spaghetti Factory, 18925 N.W. Tanasbourne Drive

**FOR MORE INFORMATION:** washingtoncountyforum.org

John Griffiths and board President Joe Blowers were reelected to their current terms in 2011.

Kanable announced his intention not to run for a third four-year term at a February board meeting.

A 33-year resident of Beaverton who lives in the Highland Park neighborhood with his wife, Lori, Cody works as a credit manager with the Commercial Agency and serves on park district committees including parks advisory, budget, sports advisory and Howard M. Terpenning Recreation Center advisory. The

59-year-old ran for the park district board in 2007, but lost to Blowers, who Cody considers a "good friend."

"I'm very pleased with the board," Cody says. "Each member brings a different piece of the pie. Do I think the park district is perfect? No, by no shape or means. What I love about the district is how the district listens to taxpayers and scientifically researches (issues) as it moves forward to provide great services."

Cody, who has missed just one board meeting since November 2005, says the volunteer experience he's gained since his last run provides considerable confidence that he would complement the board's existing leadership.

"I've grown with the park district," he says. "I've taken part in other committees. I want to see us continue in the right direction, get the district in balance and be in sound financial standing."

Cody has a daughter, Allison, who is 28, a son, Aaron, who is 25, and considers Allison's fiancée, Matthew Reese a member of the family.

Running for the board, he notes, is a reflection of his affinity for the park district and what it offers.

"It's just my love of the park district. It's one of the best things to happen to me and my family."

An Aloha resident in the Cooper Mountain area since 1995, Jones, 36, works for Lanphere Enterprises as vice president and general manager of Lanphere Construction and Development. He serves as a volunteer on the park district's Sports Advisory Committee and earlier



JONES



CODY

## Candidate info

**WHAT:** Tualatin Hills Park and Recreation District Board of Directors Election for the Position 1 seat being vacated by two-term member Bill Kanable

**FILED CANDIDATES:** Jerry Jones, an Aloha-Cooper Mountain resident, and Greg Cody, who resides in Beaverton's Highland Park area

**WASHINGTON COUNTY**

**ELECTION:** May 21

**JERRY JONES WEBSITE:**

votejerryjones.com

**GREG CODY WEBSITE:** votegregcody.org

served the district on its System Development Charges Update Advisory Committee.

"I really want to bring a fresh perspective to the board," says Jones. "They've had great success with their programs, sports offerings and the \$100 million bond measure projects. I just want to continue that success. I have a young family, and I want to make sure that success continues for my generation and future generation."

Jones, an Aloha High School graduate, and his wife Mary, have two children, 3 1/2-year old, J.J., and a 1-year-old Ruby.

A graduate of Leadership Beaverton and Tualatin Valley Fire & Rescue's Citizen Academy, Jones served on the city of Beaverton's Vision Advisory Committee and currently serves on the Beaverton Police Department's Citizen Academy.

Jones' website and campaign materials list a plethora of endorsements from local leaders, including Mayor Denny Doyle, the five Beaverton City Council members and Metro District 4 Councilor Kathryn Harrington.

"It's easy to be excited about the park district," he says. "They do a great service. I'm looking forward to the possibility of serving with them."

# Teams get a kick out of new turf field

*Soccer Foundation pays for \$50,000 of \$450,000 project*

By SHANNON O. WELLS  
The Times

Local athletes have wasted little time breaking in the new synthetic turf on the popular Field No. 1 at the Tualatin Hills Park and Recreation District's Howard M. Terpenning Recreation Complex, 15707 S.W. Walker Road.

Park district crews put final touches on installing the FieldTurf Classic product, which consists of smooth-sided cryogenic rubber and

silica sand, on Friday. The surface replaces the original synthetic turf, installed in 2002 as the first of its kind in the district, noted Bob Wayt, park district spokesman.

"Athletic fields are in high demand in our community, and synthetics get thousands of hours of use each year because of their durability," he said. "In light of that, we're happy to have HMT Field No. 1 available again for games, practices and other activities."

The U.S. Soccer Foundation picked up \$50,000 of the \$450,000 project, for which the district expects to come in slightly under budget, he said. Planning started last summer for the project to



Baltazar Chavez of Hillsboro juggles the ball on Field No. 1 at the Tualatin Hills Park and Recreation District's Howard M. Terpenning Recreation Complex at Walker Road and 158th Avenue.

TIMES PHOTO: JAIME VALDEZ

See FIELD / Page A7

## Field: Spring leagues will keep turf busy

■ From page A1

upgrade turf on the field, which includes a large grandstand for viewing games and practices

**"One thing we think experienced players will notice right away is that the new FieldTurf feels more like grass than the old turf."**

— Bob Wayt,  
Tualatin Hills Park  
& Recreation  
District

and is heavily used by soccer, lacrosse and football players. The FieldTurf Classic product, which has a life expectancy of 10 years, is the same surface the district uses on its synthetic turf fields at the Portland Community College Rock Creek campus and the Fanno Creek Service Center. "One thing we think experienced players will notice right away is that the new FieldTurf feels more like grass than the old turf," Wayt said. "Newer technology in the FieldTurf system makes it possible."

After a Tuesday afternoon practice session, Hillsboro resident Baltazar Chavez, 20, who plays soccer for Cheme-keta Community College, said the new turf is more fun to play on than the surface it replaced.

"It was just like a rug. It wasn't as nice," he said. "Right now its bouncy because it's brand new, but it's still a lot better than the rug. The ball would run so fast. Here, it's almost like grass. The ball slows down little bit."

The turf is the first in the district with inlaid lines for women's lacrosse.

"The permanent lines for women's lacrosse complement the overall appearance, are easily recognized by players, and will reduce our need to re-stripe multiple times each year," said Dave Chrisman, the park district's superintendent of maintenance operations. "We've also done 'tick' marks in blue for men's lacrosse to speed up the process when switching from women's to men's lacrosse. It will allow our crews to simply connect the dots when they need to paint."

The turf also has inlaid lines for women's and men's soccer,

and painted lines for youth football will be added this fall.

Both youth and adult soccer and lacrosse leagues will use the field frequently this spring, with most days between April 1 and June 15 booked between 3:30 and 9 p.m. on weekdays and 8 a.m. to 7 p.m. on weekends.

"This summer, the field will be used for summer day camp, special events, youth practices and tournaments," Wayt said.

Leagues, teams and individuals wishing to schedule an activity at Field No. 1, or any other field at the complex, should call the park district's Athletic Center at 503-629-6330.

For more information, visit [thprd.org](http://thprd.org) or call 503-645-6433.

# Pump project stirs up Garden Home

*Neighbors, county commissioner seek new alternatives*

By SHANNON O. WELLS  
*The Times*

Plans for a new \$25 million city of Portland pump station along Fanno Creek are flowing forward, despite strong opposition from Garden Home neighbors frustrated by a long series of leaks, overflows and malfunctions of the city's wastewater line.

Portland's Bureau of Environmental Services recently issued a rundown of the construction project at the end of Southwest 86th Avenue in Garden Home, including details on electrical conduit installation, deconstruction of a vacant house on the site and installation of a \$1 million hydraulic surge tank

**"I don't know how many failures they have to go through or how much they have to spend to make it happen, but that's where it sits, I'm afraid."**

— Greg Malinowski,  
Washington County Commissioner

to absorb pressure in the lines when the station is operating. Department officials hope the surge tank will eliminate overflows from the system, when it becomes overwhelmed by stormwater runoff, onto the heavily traveled Fanno Creek Trail.

Work is expected on parts of the project from now through and May, while construction on the Southwest 86th Avenue Pump Station is scheduled to begin in late June and run

through late 2015, according to a memo by Debbie Caselton in the department's public affairs office. The city expects construction to "create some noise, vibration and dust and disrupt normal neighborhood activity" between the city's standard construction hours of 7 a.m. to 6 p.m., Monday through Friday. Private contractors, who also may work the same hours on Saturday, are required to park

only on city property, meet city of Portland codes concerning construction noise, avoid using compression brakes, back-up alarms and public address systems unless in the case of emergency.

Technically, work related to the project started last week, as crews from the Portland bureau began pruning invasive, non-native vegetation at the intersection of the Fanno Creek Trail and Southwest 86th Avenue on March 19.

In an email to Friends of Fanno Creek Trail, which includes many Garden Home neighbors opposing the pump station project, Caselton apologized for the lack of advance notice before work started.

"Although BES staff had been working with (Tualatin Hills Park and Recreation District) to have this vegetation removed for safety of trail users, it was not supposed to happen without going through the proper approval process with THPRD and giving the public advance

See PUMP / Page A6

# Pump: Commissioner reaches out to mayor

■ From page A1

notice," she said. "For this we apologize and want to assure the public and THPRD that there will be proper notification for any future activity" from the bureau."

Washington County Commissioner Greg Malinowski, who has worked on behalf of the Garden Home residents opposing the project — who live in unincorporated Washington County — said he had not given up the fight to stop the project and work out a compromise. He's been hamstrung lately, however, by his inability to get a face-to-face meeting with new Portland Mayor Charlie Hales.

"I'm not surprised they're forging ahead," said Malinowski, who's put in two requests for a meeting with Hales but received just a single reply from a staff member in the mayor's office. "But I'm going to send my request to him a third time and see if that works for him."

He's encouraged by the surge tank installation, but the commissioner agrees with many neighbors around the proposed station — a larger version of another pumping facility the city built on Fanno Creek in 2001 — that

there's little reason to believe this latest effort to alleviate malfunctions will be any more successful than past attempts to keep the trail free of overflows.

## Seeking solutions

The city bureau agreed last fall to pay Washington County's Clean Water Services \$293 each month to divert storm and wastewater from the city's Fanno Creek junction to its Durham Wastewater Treatment Facility. That's in addition to \$7 million the county agency charged the city for handling excess flows from the West Hills since 2008.

With support from Clean Water Services officials, Malinowski still hopes to convince Portland officials to bypass the costly pumping station plan and let CWS handle excess flows from the Portland lines. The city's Fanno Creek lines require man-made pressure to push water uphill through the lines before gravity carries the flows across town to the city's treatment facility on the Columbia River.

"We'll see if the system works," he said. "The surge tank's gonna help quite a bit, to give it even more push. Maybe that'll do it, but I don't see how this is going to be better than sending it downhill



to the treatment plant in Durham."

Garden Home neighbor Michael Lilly is vocal opponent of the new pumping station plan. While his appeal last fall to the Washington County Department of Land Use and Transportation to stop the project was unsuccessful, he indicated he's still working on an alternative to scuttle the pump station plan.

"I'd like to stop it, yes," he said, noting that leaks along the trail have stopped only because the existing pump station has been shut down. "I do have additional plans, but I'm not in a

position to make those public. I haven't given up."

While praising Malinowski's efforts to support the opposition, Lilly is less satisfied with Washington County's planning staff.

"I knew (Malinowski) was, and has been from the beginning, attempting to get the city of Portland to pay attention to the problem from our point of view, but they've pretty much blown us off, and at best pay lip service," he said. "I think the (county) planning staff sold us down the river. The county planning staff is not protecting the county citi-

**Neighbors in Garden Home have witnessed sewage leaks along the Fanno Creek Trail, a result of leaks and malfunctions from a pumping station run by the city of Portland.**

**TIMES PHOTO: JAIME VALDEZ**

zens."

## Neighborhood support

While frustrated by his inability to make headway with the city bureau and Hales' office, Malinowski is heartened by some concessions the city is making, such as an offer to relocate during the construction period a Garden Home neighbor whose child is sensitive to loud noises.

"During the construction earlier, he was extremely distracted," Malinowski said of the child. "That shows me that (the city) is not going run roughshod over them. It looks like they're making an extra effort, especially for this one family."

That said, he holds out hope of a breakthrough through Hales office that could change the project's course to satisfy the long-suffering neighbors.

"I'm taking this as a personal challenge to prove this will work," he said of the Portland bureau's plan. "I'm hoping to talk to Mayor Hales to see if a fresh pair of eyes might see something different."

For updates on the Southwest 86th Avenue Pump Station construction project, visit [portlandoregon.gov/bes/fanno](http://portlandoregon.gov/bes/fanno).

# Collaboration between Beaverton schools and parks district is a win for taxpayers

[Print](#)



By [The Oregonian Editorial Board](#)

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on April 01, 2013 at 3:18 PM, updated April 01, 2013 at 4:05 PM

[Email](#)



[View full size](#) Doug Menke is general

manager of the Tualatin Hills Park & Recreation District. In announcing the deal with Beaverton schools, he said: "We want to thank our partners at the school district. Many pieces needed to fall into place ... but they did, and we are excited." *Steven Nehl/The Oregonian/2006*

Late-night and early morning sports practices are as much a part of family life in the Beaverton area as 40-student classrooms. An announcement last week by [Tualatin Hills Park & Recreation District](#) and [Beaverton School District](#) could be a step toward easing a tiny bit of parents' frustrations.

THPRD will build at least four athletic fields -- two with synthetic turf -- at Mountain View Middle School in Aloha. Also, the park district will pay the school district \$439,500 for about three unused acres on the south side of the school. That land will be used for, among other things, picnic facilities, restrooms and additional parking. If the park district can attract enough donations, it will build a "Champions Too" sports facility for special needs athletes on part of the land. The project also will incorporate the existing Lawndale Park near the school to create one 20-acre community park complex.

Most of the money for the project, with an estimated cost \$9 million, will come from the park district's 2008 voter-approved bond measure. In November, as the district's Citizens Bond

Oversight Committee considered what to do with remaining bond money, we urged the district to "focus on areas such as athletic fields that supplement the efforts of tight-budgeted schools." The Mountain View community park does just that.

Beyond meeting the needs of nearby residents, the park complex maximizes citizens' return on investment from their taxes. When completed, the complex could host up to three games at one time. The school district will control use of the fields until 5:30 p.m. on school days, with the park district scheduling them for use at other times.

The field for disabled athletes also would have synthetic turf and feature oversized dugouts, spectator areas and access routes to accommodate wheelchairs. The field would be available for other purposes when not in use by special-needs athletes.

To be sure, this is a minor achievement at a time when schools are crossing their fingers that the Legislature will deliver an education budget big enough to avoid even bigger class sizes. But lack of adequate athletic fields, especially ones with synthetic turf for the rainy spring sports season, has been a yearslong frustration for Beaverton-area parents.

Also, any project that showcases efficient use of public money helps build taxpayer trust. That is particularly important as voters make their decisions on a local-option levy for Beaverton schools that will be on the ballot next month.

Even those without school-age children benefit indirectly because the deal conserves park district money, making more available for natural areas and other uses. In this budget climate, even small victories are worth celebrating.

# Oregon Live

## Tualatin Hills Park & Recreation District to replace Brandt Construction on Westside Trail segments

[Print](#)



By [Nicole Friedman, The Oregonian](#)

Email the author | [Follow on Twitter](#)

on April 01, 2013 at 3:42 PM, updated April 01, 2013 at 3:56 PM

[Email](#)

The [Tualatin Hills Park & Recreation District](#) plans to select a construction company this month to [complete three segments of the Westside Trail](#).

The district terminated its contract with Brandt Construction March 13 after roughly 55 percent of the project had been completed, [according to a March staff report](#).

The district's board of directors will vote tonight on declaring an emergency exemption from normal contracting procedure to allow the district to hire a replacement company in the next week to 10 days. Following the standard bid schedule could take up to four months, according to the report.

The board of directors approved a \$1.83 million contract with Brandt to complete the three trail segments in June. The project was expected to take five months. Brandt's bid was well below the estimated project cost, which was between \$2.09 and 2.43 million, [according to a May 2012 staff report](#).

Also at its meeting, the board will:

- Vote on a resolution supporting the [Beaverton School District's proposed local option levy](#), which will be on the ballot May 21.
- Approve an application to [Metro, the regional planning agency](#), for nearly \$4.25 million to complete a segment of the Beaverton Creek Trail between the Westside Trail and Southwest Hocken Avenue.
- Authorize the sale of full faith and credit bonds to replace the bonds that were used to pay for the [Fanno Creek Service Center](#) purchase and construction in 2010. The district sold subsidized bonds in 2010 that were available through the federal American Recovery and Reinvestment Act, but recent federal budget cuts could reduce the subsidies. This authorization would allow the district to issue full faith and credit bonds and pay off the subsidized bonds to save the district money if the subsidy payments are reduced.

-- Nicole Friedman



## Districts join forces for Aloha community park

Created on Thursday, 04 April 2013 04:00 | Written by [Beaverton Valley Times](#) | 

Funding sought for field catering to special needs athletes

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A partnership between the Tualatin Hills Park and Recreation District and Beaverton School District — the first of its kind in a long history of cooperation between the two public agencies — aims to dramatically improve recreational facilities at Mountain View Middle School and create to a long-desired community park in Aloha.

The district plans to build a multipurpose athletic field complex at Mountain View, 17500 S.W. Farmington Road, in Aloha, that will feature side-by-side synthetic turf fields with lights, an adjoining field made of natural grass, and an overlapping baseball diamond with 90-foot base paths. The park and school districts will share use of the facilities, with the school district having access to them until 5:30 p.m. on school days, and the park district scheduling them for public recreation during evenings, weekends and non-school days.

The agreement also calls for the park district to purchase an approximately 3-acre parcel of unused property from the school district on the south side of Mountain View. The \$439,500 transaction is expected to close within the next few months.

The partnership allows the park district to combine the athletic fields, the new parcel, a separate adjoining property acquired late last year, and nearby Lawndale Park to form a new community park comprising about 20 acres.

“It is unique in that fields on BSD property will become part of a THPRD park,” noted Bob Wayt, park district spokesman.

Master planning for the park site is scheduled to begin this fall, with citizens expected to have ample opportunity to provide input during plan development. Construction is tentatively scheduled to begin in 2016. Most of the funding for the community park project, whose cost is estimated at \$9 million, will come from the district’s \$100 million bond measure voters approved in 2008.

Park district General Manager Doug Menke praised the collaboration as a win for the entire community that will bring developed park space to an area in need of it.

“When the park district and BSD work together like this and share resources efficiently, it’s a good deal for taxpayers,” said Menke, who extended thanks to school district partners. “Many pieces needed to fall into place for this plan to happen, but they did, and we’re excited. Our

Aloha residents have needed a community park for a long time, and we think this one will be exceptional.”

Other park amenities will include play equipment, a perimeter trail, picnic facilities, a parking lot, restrooms and other improvements.

If private funding can be secured, a separate, smaller synthetic turf field will be established at the new community park and become Oregon’s first “Champions Too” sports facility for special-needs athletes, Wayt said. The multipurpose field will be available for others in the community when special-needs athletes aren’t using it.

While the park project is largely funded through 2008 bond measure money, funds for the Champions Too facility will be raised through the nonprofit Tualatin Hills Park Foundation and private sources, said Wayt.

Development of the Aloha community park will likely be a factor as Washington County develops its ongoing Aloha-Reedville Study, which is designed to enhance quality of life issues and address future growth, he noted.


Beaverton School District Superintendent Jeff Rose said the partnership between the two districts provides benefits for children, students and athletes as well as older, established neighborhood residents.

“Our long-standing partnership with THPRD continues to be of benefit to our students and the community,” he said. “These new fields will provide improved physical education opportunities for our Mountain View Middle School students, practice fields for our high school athletes and recreational facilities for the surrounding community.”

For more information, visit [thprd.org](http://thprd.org) or call 503-645-6433.

# Valley Times Online

## Park district leader enthused about park, fields partnership with school district

Created on Thursday, 04 April 2013 04:00 | Written by [Shannon O. Wells](#) | 

Doug Menke, general manager of the Tualatin Hills Park and Recreation District, took a moment on Tuesday to elaborate on the district's recently announced collaboration with the Beaverton School District on a comprehensive athletic fields and community park plan adjacent to Mountain View Middle School in Aloha. Here are his responses to questions from the Beaverton Valley Times.

### **What was the impetus behind the collaboration? Was it a park district priority that the school district helped bring to fruition?**

**Menke:** In information provided to voters before the 2008 bond measure election, we said if the measure passed, we would develop a community park in the southwest quadrant of the district. The community park would include a multifield/multipurpose synthetic surface with lights and a youth athletic field. The partnership with the school district at Mountain View will enable us to make the most efficient use of public assets. By sharing land, parking lots and core amenities, we save money for taxpayers long term.

### **When did the process start? How long did it take to iron out the details?**

**Menke:** In 2010, we became aware of the availability of land behind Mountain View Middle School that might work for us as a park site. Because this land was adjacent to the school play field, we began talking with BSD staff about the possibility of a shared-use arrangement. Those talks culminated in the agreement we publicly announced last week.

### **How unique is this type of collaboration between THPRD and BSD?**

**Menke:** This partnership represents a first in a long history of collaboration between the two agencies. Part of one of our parks will be located on school district property. We have a similar partnership at PCC Rock Creek, operating a sports complex on land that is owned by the college. Although this new arrangement with the Beaverton School District is unusual, we're excited by the benefits it will bring to both of our agencies and, more importantly, to the public.

### **What amenities and features will make this park a community centerpiece?**

**Menke:** This proposed community park will provide not only vastly improved athletic fields but more of them to meet demand in the Aloha area. According to the conceptual design, the park will also offer play equipment, tennis courts, picnic areas and a perimeter trail. In addition, we are proposing a Champions Too Field that can be used by both special-needs athletes and others in the community; it will be built if private funding can be secured.

**Are there other plans for the two entities to combine resources to create community parks?**

**Menke:** We are exploring other opportunities with the school district for shared use of facilities. Those discussions will continue.

**Is there anything else you'd like to share about this project or the district's presence in Aloha?**

**Menke:** Our Aloha residents have needed a community park for a long time. A good deal of work lies ahead of us, but when this park is done, it will be exceptional, and we're excited about it. It will improve quality of life for everyone in the Aloha area. We want to thank our partners at the Beaverton School District for helping to make this vision possible.



MICHAEL LLOYD/THE OREGONIAN

## 4 • JENKINS ESTATE

**GARDEN HISTORY:** *The former 68-acre country estate of the late Belle and Ralph Jenkins, a prominent Portland couple who built the weekend retreat and horse ranch on top of Cooper Mountain in the early 1900s. The hunting lodge-style house, farmhouse, greenhouse, stable and most of the extensive gardens have been renovated by the Tualatin Hills Park & Recreation District. The estate is listed on the National Register of Historic Places.*

**DON'T MISS:** *Strolling through the historic rhododendron garden as you enter the iron gates to the estate; a large rock garden and wildflower meadow where flowers will be starting their seasonal show; views of the Tualatin Valley and mountains in the distance.*

**WHAT'S BLOOMING IN APRIL:**

*Fawn lily or trout lily, Oregon grape, heather, primrose, cornelian cherry, fritillaria*

**FOR KIDS:**

*2½ miles of trails for hiking; a playground at abutting Camp Rivendale, which was named after Rivendell from "The Lord of the Rings" (an office worker initially mistyped the camp's name, and the different spelling stuck); large field for running; and plenty of picnic tables.*

**INFORMATION**

*8005 S.W. Grabhorn Road, Aloha*

*503-642-1624*

*[bit.ly/jenkinsEstate](http://bit.ly/jenkinsEstate)*

*Admission: Free*

## **Angelo appointed to park district's Bond Oversight Committee**

The Tualatin Hills Park and Recreation District Board of Directors appointed local volunteer and businessman Frank Angelo to the district's Bond Oversight Committee, which oversees spending and decisions stemming from the district's \$100 million bond measure voters approved in 2008.

Principal and owner of the Angelo Planning Group in Portland, Angelo serves on the Westside Economic Alliance Board of Directors and is chairman of the board's Transportation Committee.

The board reappointed Oversight Committee Chairman Marc San Soucie, along with current members Rob Drake, Boyd Leonard, Rob Massar and Matthew McKean, to the 12-member group. Formed in 2009, the committee is there to ensure the park district meets the objectives of the bond measure and uses the funds as planned, focusing on delivery of the overall bond measure obligations, rather than specific projects or activities, said Bob Wayt, park district spokesman.

Reporting annually on overall progress in meeting objectives, members have the opportunity to recommend improvements in efficiency, administration or performance.

The park district board appoints all committee members.

# Registration for park district camps begin

Online and phone registration for Tualatin Hills Park and Recreation District summer classes will be open to in-district residents starting Saturday from 8 a.m. to 6 p.m. Registration will continue Sunday from noon to 4 p.m. and Monday through April 26 from 8:30 a.m. to 6 p.m.

Class descriptions and schedules, along with registration instructions and forms, are in the park district's 2013 summer activities guide. The book was mailed in late March to each household within park district boundaries and is available online at [thprd.org](http://thprd.org). Extra printed copies are at park centers, its Administration Office, and certain community sites, including Beaverton-area libraries.

"We offer hundreds of classes and camps during the summer months," said Sharon Hoffmeister, park district superintendent of Aquatics and registration coordinator. "Whether you're interested in aquatics, sports, nature or recreation, we have something fun and educational for you or your family. We serve everyone from toddlers to seniors."

Patrons registering by computer for the first time must establish an online account in advance at [thprd.org/activities](http://thprd.org/activities). Those registering by phone should call 503-439-9400 starting Saturday.

Registrants, who can sign up only members of their immediate family, should have class information, credit card or debit information (Visa, MasterCard, Discover or THPRD gift

## NEWS BRIEFS

card), and a valid park district residency card. Questions can be directed in advance to 503-645-6433.

The district will again offer, on a limited basis, Spanish language assistance during phone-in registration for classes and programs.

For residents living outside the Tualatin Hills district, registration will begin April 26 at 8:30 a.m. Those who have paid an assessment fee (\$74 quarterly) may register by Internet, phone, fax, mail or walk-in starting that day.

For more information, visit [thprd.org](http://thprd.org) or call 503-645-6433.

### Flicks by the Fountain accepts votes for summer movies

Beaverton invites the public to choose what movies will be shown at this year's Flicks by the Fountain, the city's 10th annual family-friendly, outdoor movie series.

Flicks by the Fountain will be held Friday nights in August at Beaverton City Park, at Southwest Fifth Street at Hall Boulevard, across from the Beaverton City Library beginning Aug. 2. All movies are free and begin at dusk.

Visit [BeavertonOregon.gov/Flicks](http://BeavertonOregon.gov/Flicks) to choose a favorite film from 10 years ago. Voting ends

Tuesday, April 30, at 5 p.m.

The movie choices include:

- Daddy Day Care (Rated PG)
- Dr. Seuss' Cat in the Hat (Rated PG)
- Finding Nemo (Rated G)
- Freaky Friday (Rated PG)
- Hulk (Rated PG-13)
- Peter Pan (Rated PG)
- The School of Rock (Rated PG-13).

"For 10 years, Flicks by the Fountain has entertained our community," said Mayor Denny Doyle. "I'm thrilled that this popular event has reached such an important milestone. It's the perfect way for families to spend a summer evening in Beaverton."

Only one vote per person or email address will be accepted. The winning movies will be announced in the Your City newsletter in July.

For more information about Flicks by the Fountain or other city-wide events, visit [BeavertonOregon.gov](http://BeavertonOregon.gov), or email [events@BeavertonOregon.gov](mailto:events@BeavertonOregon.gov).

## PARK DISTRICT

# Study offers vision of youth facility

*Rock-climbing wall, indoor skate park, laser tag could be offered by 2014*

By SHANNON O. WELLS  
The Times

Tualatin Hills Park and Recreation District officials envision a proposed Adventure Recreation Center — featuring amenities such as a rock-climbing wall an indoor skateboard park — as entire-oriented teens and young adults.

The proposed 18,000-square-foot center — which could open by spring 2014 — would be divided into two distinct sections, one featuring a rock-

**“We are excited to do more research on this and see where it leads.”**

— Keith Hobson,  
park district’s  
director of  
business and  
facilities

climbing wall and bouldering course, a flexible sport court flooring to accommodate laser tag, batting cages and adult big wheels. The second, 6,000-square-foot section would be configured for an indoor skate park, according to the district’s pro-

posed budget for fiscal year 2013-14.

Catering to the 15- to 30-year-olds in the district, the facility would likely involve the district leasing and remodeling an existing, centrally located structure.

Park district officials are studying the proposed center’s feasibility based on market research and factors such as demand for the planned services and activities, analysis of existing service providers, site locations and the ability to accommodate other amenities.

Considered an “enterprise operation” in the district’s proposed budget, financing would derive from the district’s general fund and borrowed money rather than the \$100 million bond measure voters passed in 2008 or other taxpayer sources. The budget proposal calls for the district borrowing \$382,474 to lease, renovate and equip an appropriate facility, with \$10,334 going to interest payments over 10 years.

“This is another example of

See BUDGET / Page A7

## Budget: Park district scouting out locations

■ From page A1

our proactive efforts to serve all aspects of our community in creative yet fiscally responsible ways,” said Keith Hobson, the district’s director of business and facilities. “We are excited to do more research on this proposal and see where it leads.”

Hobson presented an outline of the project to the district’s Budget Committee during a Monday evening work session.

The Adventure Recreation

Center would help fulfill a goal of the district’s comprehensive plan, which calls for quality sports and recreation facilities and programs for district residents and “workers of all ages, cultural backgrounds, abilities and income levels,” according to the plan’s Goal No. 2.

To monitor work toward this goal, district officials track registration numbers for classes and activities, including participants’ demographic information.

“Based on this, we asked an


employee leadership team to identify ways to increase participation in the 15- to 30-year-old demographic, which we believe is currently underserved by district programs,” Hobson said.

No specific locations for the center, which the proposed budget indicates could generate \$661,616 in the upcoming fiscal year, have been identified.

“Our market research and analysis of existing providers will help narrow down our location,” Hobson said.



## Park district studies facility for youthful adventure

Created on Thursday, 18 April 2013 04:00 | Written by [Shannon O. Wells](#) | 

Rock-climbing wall, indoor skate park, laser tag could be offered by 2014

Note: This story was amended to clarify that the Adventure Recreation Center will be paid for exclusively with borrowed funds and to reflect the correct amount of interest payments THPRD is projected to make over 10 years.

Tualatin Hills Park and Recreation District officials envision a proposed Adventure Recreation Center — featuring amenities such as a rock-climbing wall an indoor skateboard park — as entire-oriented teens and young adults.

The proposed 18,000-square-foot center — which could open by spring 2014 — would be divided into two distinct sections, one featuring a rock-climbing wall and bouldering course, a flexible sport court flooring to accommodate laser tag, batting cages and adult big wheels. The second, 6,000-square-foot section would be configured for an indoor skate park, according to the district’s proposed budget for fiscal year 2013-14.

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Park district officials are studying the proposed center’s feasibility based on market research and factors such as demand for the planned services and activities, analysis of existing service providers, site locations and the ability to accommodate other amenities.

Considered an “enterprise operation” in the district’s proposed budget, financing would derive from borrowed money rather than the \$100 million bond measure voters passed in 2008 or other taxpayer sources. The budget proposal calls for the district borrowing \$382,474 to lease, renovate and equip an appropriate facility, with \$104,334 going to interest payments over 10 years.

“This is another example of our proactive efforts to serve all aspects of our community in creative yet fiscally responsible ways,” said Keith Hobson, the district’s director of business and facilities. “We are excited to do more research on this proposal and see where it leads.”

Hobson presented an outline of the project to the district’s Budget Committee during a Monday evening work session.

The Adventure Recreation Center would help fulfill a goal of the district’s comprehensive plan, which calls for quality sports and recreation facilities and programs for district residents and “workers of all ages, cultural backgrounds, abilities and income levels,” according to the plan’s Goal No. 2.

To monitor work toward this goal, district officials track registration numbers for classes and activities, including participants’ demographic information.

“Based on this, we asked an employee leadership team to identify ways to increase participation in the 15- to 30-year-old demographic, which we believe is currently underserved by district programs,” Hobson said.

No specific locations for the center, which the proposed budget indicates could generate \$661,616 in the upcoming fiscal year, have been identified.

“Our market research and analysis of existing providers will help narrow down our location,” Hobson said.

# Recreation enriches all lives

■ *Tualatin Hills Park Foundation sets sights on a champion cause*

By JANET ALLISON  
For The Times

I am the current chair of the Tualatin Hills Park Foundation and have been since 2008. A couple of years ago, I was having a conversation with Scott Brucker, Tualatin Hills Park and Recreation District's superintendent of sports, and he mentioned the sports program for developmentally challenged youth. He gave me information on the "miracle field" at miracleleague.com.

These special miracle fields are built with wider base paths to accommodate wheelchairs. The dugouts are deeper for wheelchairs, walkers and crutches. The bases are flush with the ground to keep obstacles at a minimum. And most importantly, the infield and outfield are synthetic turf.

**When I watched these children play baseball, it changed my life. Not only was I touched ... by their pure joy, I was lifted up by the support from the families and the "buddy" teams.**

At that time, there were miracle fields in 40 states, none in Oregon. I presented the information to the Board of Trustees of the Park Foundation and at our trustee meeting in April 2009, they voted unanimously to adopt this project as our own.

Meanwhile, through Brucker, we found out more about the Challenger Program in our area sponsored by Little League District 4.

In May 2009, a few of us attended two games held at Sunset Park, and we were hooked.

When I watched these children play baseball, it changed my life. Not only was I touched by the way the youth played the game and their enthusiasm and

pure joy, I was lifted up by the support from the families and the participation of the "buddy" teams, Little League players who are able help out at each game so each challenged player has a "buddy." They help them bat, run and slide into home!

While we were at Sunset Park, we interviewed two young brothers who were "buddies." Their compassion was overwhelming. I knew we had to work to make this happen. After discussion with the Trustees of the Park Foundation, we settled upon "Champions Too" as the name of our field



Connor makes a run to home plate during a game at Sunset Park, where Little League players paired up with a challenged player to help them bat, run and slide into home.

SUBMITTED PHOTOS



**The Tualatin Hills Park Foundation's C2 campaign is raising money to create a miracle field in Beaverton that would accommodate the needs of developmentally challenged youth and adults, allowing them to get in the game.**

and fundraising campaign — C2 for short.

Since then, we have hammered out a few more details. The foundation is working with THPRD to find a location best suited

for our C2 field. It should be on a bus line for transportation options; it should be built with other fields in a complex-type setting; it should have plenty of parking to accom-

modate vehicles for the disabled; and it should be located in an area that can be lit for maximum use of the field. This will be a multi-use field scheduled by THPRD primarily for developmentally challenged youth and adults. When not in use, it could be used by other field sports, including soccer, lacrosse and football.

This is a win/win project for the community, and the possibilities are endless! The Park Foundation is passionate about raising funds and building this field. We are passionate about the Park Foundation, and we are passionate about what the park district gives back to us. This has been a turning point in all our lives!

*Janet Allison has been volunteering at the Tualatin Hills Park and Recreation District for 36 years. In 1995, she was appointed to the Board of Directors, and when that term expired, she ran for election and won a four-year term. In all, she has served six years on the board from 1995 to 2001. Currently, Allison serves on several committees, and though she has broadened her horizons while serving on the Board of Directors, her passion still is involvement in active recreation.*

# Tualatin Hills Park & Recreation District



**We're the Beaverton area's award-winning park district.**

- Recreational classes for every interest, age and ability
- Eight aquatic centers
- Six recreation centers
- 90 park sites providing active recreation
- 60 miles of trails
- 1,400 acres of natural areas

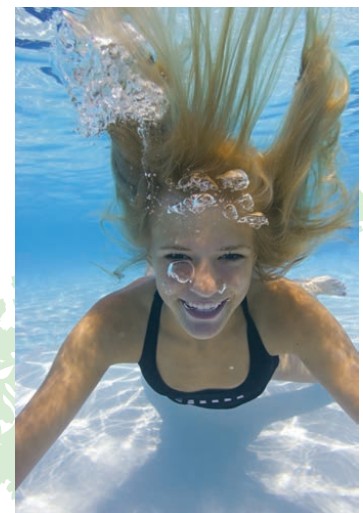


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# It's Cody vs. Jones in Tualatin Hills park & rec race

By **NICOLE FRIEDMAN**  
THE OREGONIAN

The Tualatin Hills Park & Recreation District's only contested board race boils down to experience versus fresh perspectives, the candidates say.

Greg Cody and Jerry Jones Jr. both tout their qualifications for the district's Position 2 seat through fliers, Facebook, Twitter and public events.

The incumbent, Bill Kanable, is not seeking re-election. Current board members Larry Pelatt and Bob Scott are running unopposed for re-election on May 21.

At the Washington County Public Affairs Forum on Monday, Cody said he offers invaluable expertise from years of attending board meetings and participating in district committees.

"I'm not here to drive the park district in a new direction," said Cody, 59, a Beaverton resident. "I'm in this election to continue the excellent course it is on."

Cody serves on the district's budget committee,

parks advisory committee and sports advisory committee. He works as a credit manager for The Commercial Agency.

Jones, meanwhile, said he brings important viewpoints to the board as the father of young children and as a construction industry professional.

Jones, a 36-year-old Aloha resident, sits on the district's sports advisory committee. He is vice president and general manager for Lanphere Construction & Development.

"I am the only candidate in this race that brings a keen eye to capital improvement projects and facilities maintenance," which are important as the district continues to spend its \$100 million bond measure on construction projects, Jones said.

Both candidates praised the district's management and had no criticism for current programs or strategy.

•  
*Nicole Friedman: 503-294-5949; nfriedman@oregonian.com twitter.com/BurtnReporter*

## Tualatin Hills Park & Recreation District Native Plant Sale: 10 a.m.-2 p.m.

Trees, shrubs and perennials for sale, plus a Resource Fair where people can learn about sustainable gardening techniques through activities and information booths.

Tualatin Hills Nature Park,  
15655 S.W. Millikan Way,  
Beaverton; thprd.org or  
629-6350

## Greg Cody

**Age:** 59

**Home:** Beaverton

**Family:** Married, with two children, 28 and 25

**Job:** Credit manager, The Commercial Agency

**Education:** Attended Linfield College, Seattle Community College, Portland Community College and Ron Bailie School of Broadcasting

**Current parks district involvement:** Budget committee chairman, parks advisory committee member, sports advisory committee member

**Past parks district involvement:** Athletic center advisory committee member, Schiffler Park external design team member

**Other related community involvement:** 2008 Parks Bond 34-156 Vote Yes committee member, baseball and softball coach, volunteer and board member for various regional sports associations

**Campaign website:** [www.votegregcody.org](http://www.votegregcody.org)



## Jerry Jones Jr.

**Age:** 36

**Home:** Aloha

**Family:** Married, with two children, ages 3 and 1

**Job:** Vice president and general manager, Lanphere Construction & Development

**Education:** Attended Montana State University and Aloha High School

**Current parks district involvement:** Sports advisory committee member

**Past parks district involvement:** System development charges methodology update citizens advisory committee member

**Other related community involvement:** Beaverton Urban Redevelopment Agency chairman, Beaverton Visioning Advisory Committee vice-chairman, Beaverton Chamber of Commerce chairman-elect, hockey referee and coach

**Campaign website:** [votejerryjones.com](http://votejerryjones.com)



Information according to candidates' filings with the Washington County Elections Office

# Park district eyes adventure center

The facility could include batting cages, skate park and climbing wall aimed at teens and young adults

By **NICOLE FRIEDMAN**  
THE OREGONIAN

The Tualatin Hills Park & Recreation District is considering opening an Adventure Recreation Center

aimed at teenagers and young adults. The project would be built before June 2014. It is included in the district's proposed budget for the fiscal year that begins in July. It would be paid for with borrowed money and with the center's own revenue, rather than with taxpayer money.

However, additional research still needs to be done before the district could move forward with the project, Director of Business and Facili-

ties Keith Hobson told the district's budget committee at a work session Monday night.

The 18,000-square-foot center could include a rock-climbing wall, batting cages, laser tag, basketball, slackclimbing and a 6,000-square-foot indoor skate park.

Under the proposed plan, the district would borrow \$382,474 to lease a site, renovate it and buy equipment. The district would then pay

back the loan over 10 years with \$104,334 in interest, using the center's own revenue.

After the initial costs, the center would pay for itself, according to the proposal. The center is budgeted to earn \$661,616 in the fiscal year starting in July. Between the initial borrowed money and the first year's revenue, the center is projected to break even in the coming fiscal year.

Please see **ADVENTURE**, Page E2

## Adventure

Continued from Page E1

The district's proposed general fund budget for the upcoming fiscal year is \$43.7 million, a 4.5 percent increase from the current budget of \$41.8 million. Most of that increase is due to the \$4.5 million that will be left over at the end of this fiscal year. The general fund budget does not include the cost of the Adventure Recreation Center because that would be paid for with borrowed money and its own revenue.

The district plans to levy the same taxes next year as it did this year — \$1.73 per \$1,000 of assessed value. That calculates to \$346 annually for a property appraised at \$200,000.

The proposed budget increases the district staffing to the equivalent of 450.68 full-time positions, up from the equivalent of 447.72 full-time positions this year. However, the number of full-time employees would

remain steady at 181.

The district plans to implement 20 new projects in the upcoming fiscal year, one of which is the Adventure Recreation Center.

Among the other proposed projects are:

- Planning how the district can improve participation among ethnic minority populations. Roughly one-third of the district's residents are of a race other than white, according to the district.

- Redesigning the district's website.

- Launching an internship program in the fall.

- Replacing the private concessions vendor at the Howard M. Terpenning Recreation Complex with district-run concessions.

The budget committee will hold a meeting May 20 to approve the budget. The district's board of directors will hold a public hearing June 17 to adopt the budget.

•  
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twitter.com/BvrtnReporter

## Beaverton School District sells property to park district

The Beaverton School District voted last week to sell 1.6 acres of unused property by William Walker Elementary School to the Tualatin Hills Park & Recreation District for \$346,000.

The park district has yet to approve the intergovernmental agreement between the two agencies authorizing the sale.

The park district's board of directors will review the agreement at its upcoming meeting May 6, according to district spokesman Bob Wayt.

If approved, the intergovernmental agreement would require the park district to redevelop Cedar Hills Park. The plot of land sits next to Cedar Hills Park, and the park district needs the land to redevelop the park, according to the agreement.

The park district has \$6.3 million budgeted for the Cedar Hills Park renovations from its \$100 million bond measure.

The school district would still be able to expand or replace the elementary school after selling this property, according to the agreement.

— Nicole Friedman, The Oregonian

# Cedar Mill residents praise new Jordan Woods trail



[View the Slideshow >>](#)

*(Gallery by Anna Marum, The Oregonian)*

[Print](#)



By [Anna Marum, The Oregonian](#)

Email the author | [Follow on Twitter](#)

on April 25, 2013 at 4:11 PM, updated April 26, 2013 at 3:18 PM

[Email](#)

## **Correction appended.**

A dog barked in the distance. A boy giggled as he tossed pebbles into a babbling stream below. Other than that, the Jordan Woods Natural Area in the Cedar Mill neighborhood was fairly quiet noon Tuesday.

The path, which the [Tualatin Hills Park & Recreation District](#) opened March 8, hasn't attracted swarms of people yet, but those who have found it say it's an asset to the area.

## **By the Numbers**

The trail was funded by the \$100 million bond measure passed by voters in 2008. The budget for the project was nearly \$1.7 million, but the estimated final cost of the new trail and amenities is \$1.3 million.

*Source: Bob Wayt, THPRD*

Jim Rowden was walking the trail with his two-year-old son Connor. Rowden plans to purchase a house nearby, and said he loves the new path. They've already visited several times.

"It's awesome," he said. "It's probably one of the cooler things we've discovered."

Though the first quarter-mile of the path, which begins near the Jackie Husen Park at 10955 NW Reeves St., is paved, it turns to gravel as it winds down the ravine.

This unpaved part of the trail features two pedestrian bridges, one over Kitchen Creek and one over the larger Cedar Mill Creek. And these bridges are Connor's favorite parts of the trail, because he likes peering through the bridge slats and tossing small rocks into the creek. After the bridges, the unpaved portion of the path leads up to a second trailhead at Lost Park Drive.

Though the trail is rarely busy, Rowden suspects that will change as more people learn about it. In addition to the bridges, the new trail also features a rock outcropping that looks out over the ravine.

Benches fashioned from logs dot the quarter-mile paved portion of the path, and rock shoring holds up the hillside. The designers chose to use this type of shoring instead of the typical concrete blocks because it will allow moss, brush and other plant matter to grow through it and over it, eventually hiding the rocks and wiring.

Up off the trail, near the Jackie Husen playground, two mothers and their children picnicked after exploring the new path.

Liane Sumida Gill lives nearby, and she and her son have been to the park three times since the new trail opened, she said. Gill said she appreciates the paved surface – it meets Americans with Disability Act accessibility requirements and it's bicycle-friendly. This was a big selling point for her son.

## **Trail Celebration**

The Tualatin Hills Park & Recreation District will celebrate the opening of the trail in conjunction with Nature Day in the Park from 11 a.m. to 3 p.m. on Sunday at Jackie Husen Park.

Anne McCauley, a mother of three, said the path makes her feel like she's out in nature. Though it was McCauley's first time at the park, she said it wouldn't be her last.

"Now that I know it's here, we'll come here more often," she said.

McCauley said people of all ages seem to frequent the improved park: From families with young children to people walking their dogs and retirees exercising.

Bob Wayt, communications director for the Tualatin Hills Park & Recreation District, said the new trail is a huge improvement.

"It's beautiful," he said. "That area previously had unmaintained and unpaved trails, whereas now, you have a really nice trail that's ADA accessible and leads you right down to this beautiful natural area. The contrast between the old and new is pretty pronounced."

--Anna Marum

*A previous version of this story misstated Connor Rowden's age. He is two years old.*

# Tualatin Hills Park & Recreation District

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La línea de registraci3n en espa1ol estar1 disponible en s1bado, el 20 de abril, 8 am-6 pm. El n1mero especial para registrar es 503/439-9400. Usted necesita marque #2 para asistencia en espa1ol. Para m1s informaci3n puede visitar [www.thprd.org](http://www.thprd.org)



Oregonian,  
April 13, 2013  
April 20, 2013

Valley Times,  
April, 11, 2013  
April 18, 2013