



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

**Board of Directors Regular Meeting
June 22, 2015
6:00 pm Executive Session; 7:00 pm Regular Meeting
HMT Recreation Complex, Peg Ogilbee Dryland Meeting Room
15707 SW Walker Road, Beaverton**

AGENDA

1. Executive Session*
 - A. Land
2. Call Regular Meeting to Order
3. Action Resulting from Executive Session
4. Election of Officers for Fiscal Year 2015/16
 - A. Recognition of Outgoing Board Member
5. [Budget Hearing: Resolution Adopting the Fiscal Year 2015/16 Budget, Levying Taxes, and Making Appropriations](#)
 - A. Open Hearing
 - B. Staff Report
 - C. Public Comment**
 - D. Board Discussion
 - E. Close Hearing
 - F. Board Action
6. Audience Time**
7. Board Time
8. Consent Agenda***
 - A. [Approve: Minutes of June 8, 2015 Regular Board Meeting](#)
 - B. [Approve: Monthly Bills](#)
 - C. [Approve: Resolution Authorizing Issuance of Tax and Revenue Anticipation Notes for FY 2015/16](#)
 - D. [Award: ADA Accessibility Audit and Transition Plan Contract](#)
9. Unfinished Business
 - A. [Approve: Advisory Committee Structure Recommendation](#)
10. Adjourn

Executive Session:** Executive Sessions are permitted under the authority of ORS 192.660. Copies of the statute are available at the offices of Tualatin Hills Park & Recreation District. *Public Comment/Audience Time:** 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: June 16, 2015
TO: Board of Directors
FROM: Doug Menke, General Manager

RE: **Information Regarding the June 22, 2015 Board of Directors Meeting**

Agenda Item #4 – Election of Officers for Fiscal Year 2015/16

Current Board President John Griffiths will lead the process in the election of officers for fiscal year 2015/16. The seats to be elected include president, secretary (currently held by Bob Scott), and secretary pro-tempore (currently held by Jerry Jones Jr.).

Agenda Item #5 – Budget Hearing: Resolution Adopting the Fiscal Year 2015/16 Budget, Levying Taxes and Making Appropriations

Enclosed please find a memo from Keith Hobson, director of Business & Facilities, outlining the process for the budget hearing to adopt the Fiscal Year 2015/16 Budget.

Action Requested: Board of directors' approval of Resolution 2015-11 to adopt the 2015/16 budget, make appropriations, and levy ad valorem taxes.

Agenda Item #8 – Consent Agenda

Attached please find consent agenda items #8A-D for your review and approval.

Action Requested: Approve Consent Agenda Items #8A-D as submitted:

- A. Approve: Minutes of June 8, 2015 Board Meeting
- B. Approve: Monthly Bills
- C. Approve: Resolution Authorizing Issuance of Tax and Revenue Anticipation Notes for FY 2015/16
- D. Award: ADA Accessibility Audit & Transition Plan Contract

Agenda Item #9 – Unfinished Business

A. Advisory Committee Structure Recommendation

Attached please find a memo regarding a review of the district's advisory committee structure. Bruce Barbarasch, superintendent of Natural Resources & Trails Management, will be at your meeting to provide an overview of the memo and to answer any questions the board may have.

Action Requested: Board of directors' approval of the proposed advisory committee structure and timeline as presented.



MEMO

DATE: June 9, 2015
TO: Doug Menke, General Manager
FROM: Keith Hobson, Director of Business & Facilities

RE: **Budget Hearing: Resolution Adopting the Fiscal Year 2015/16 Budget, Levying Taxes, and Making Appropriations**

In accordance with Oregon Local Budget Law, the THPRD Board of Directors must conduct a public budget hearing on the [approved budget](#) prior to adopting the budget for the 2015/16 fiscal year. Also in accordance with Oregon Local Budget Law, a notice of this hearing and a summary of the approved budget have been published.

After conducting a budget hearing, the board needs to adopt the budget and take certain other actions relative to the 2015/16 fiscal year. The attached resolution takes the following actions as required by Oregon Local Budget Law:

Adopt the Budget

The budget, as approved by THPRD's Budget Committee, must be adopted by resolution no later than June 30, and needs to state the total amount of all budget requirements. After closing the budget hearing, the board may make limited adjustments to the approved budget prior to adoption, if necessary.

Levy Ad Valorem Taxes

Local governments that use ad valorem property taxes to balance their budgets must declare the tax amount or tax rate by resolution. Property taxes are imposed for the tax year on the assessed value of all taxable property within the park district.

Make Appropriations

The resolution includes a schedule of appropriations, based on the approved budget, which provides THPRD with the legal spending authority for the fiscal year.

This resolution has been reviewed by THPRD's legal counsel.

Action Requested

Board of directors' approval of Resolution 2015-11 to adopt the 2015/16 budget, make appropriations, and levy ad valorem taxes.

RESOLUTION NO. 2015-11

TUALATIN HILLS PARK & RECREATION DISTRICT, OREGON

A RESOLUTION APPROVING AND ADOPTING A BUDGET, LEVYING TAXES, AND MAKING APPROPRIATIONS FOR THE FISCAL YEAR 2015/16

WHEREAS, Tualatin Hills Park & Recreation District (THPRD) must prepare and adopt an annual budget under Chapter 294 of the Oregon Revised Statutes; and

WHEREAS, THPRD has complied with the standard procedures for preparing the budget, involving the public, estimating revenues, expenditures and proposed taxes, and outlining the programs and services provided by THPRD.

NOW THEREFORE, it is hereby resolved as follows:

Section 1. Budget Approved and Adopted. The THPRD Board of Directors hereby approves and adopts the budget for fiscal year 2015/16 in a total sum of \$102,584,780, which is on file in THPRD's Administration Office.

Section 2. Levy of Taxes. The THPRD Board of Directors hereby imposes the taxes provided for in the adopted budget at the permanent rate of \$1.3073 per \$1,000 of assessed value (AV) for general fund operations and the amount of \$7,071,684 for bonded debt. These taxes are hereby imposed and categorized for tax year 2015/16 upon the AV of all taxable property within THPRD. The following allocations and categorization subject to the limits of Section 11b, Article XI of the Oregon Constitution make up the levy:

	Subject to the General Government Limitations	Excluded from Limitations
General Fund	\$1.3073 / \$1,000 AV	
Bonded Debt Fund		\$7,071,684

Section 3. Fiscal Year 2015/16 Appropriations. The amounts for the fiscal year beginning July 1, 2015 and for the purposes shown below are hereby appropriated as follows:

	<u>General Fund</u>
Board of Directors	\$ 236,900
Administration	\$ 2,242,238
Business & Facilities	\$18,236,151
Planning	\$ 1,337,057
Park & Recreation Services	\$16,438,264
Capital Outlay	\$ 6,444,551
Contingency	\$ 2,300,000
Capital Replacement Reserve	\$ 850,000
TOTAL APPROPRIATIONS	<u>\$48,085,161</u>

Bonded Debt Fund

Bond Principal Payments	\$ 3,695,000
Bond Interest Payments	\$ 3,389,652
TOTAL APPROPRIATIONS	<u>\$ 7,084,652</u>

Systems Development Charge Fund

Capital Outlay	\$16,221,498
TOTAL APPROPRIATIONS	<u>\$16,221,498</u>

Maintenance Mitigation Fund

Materials and Service	\$ 163,000
TOTAL APPROPRIATIONS	<u>\$ 163,000</u>

Bond Capital Projects Fund

Capital Outlay	\$31,030,469
TOTAL APPROPRIATIONS	<u>\$31,030,469</u>

Section 4. The Budget Officer, Keith D. Hobson, shall certify to the County Clerk and the County Assessor of Washington County, Oregon the tax levy made by this resolution and shall file with the State Treasurer and the Division of Audits of the Secretary of State a true copy of the Budget as finally adopted.

Section 5. This resolution takes effect on July 1, 2015.

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SIGNATURES APPEAR ON THE FOLLOWING PAGE

BOARD OF DIRECTORS APPROVAL: June 22, 2015

John Griffiths
President/Director

Bob Scott
Secretary/Director

Adoption and date attested by:

Jessica Collins
Recording Secretary



**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 on Monday, June 8, 2015, at the HMT Recreation Complex, Dryland Training Center, 15707 SW Walker Road, Beaverton. Executive Session 6 pm; Regular Meeting 7 pm.

Present:

John Griffiths	President/Director
Bob Scott	Secretary/Director
Jerry Jones Jr.	Secretary Pro-Tempore/Director
Joseph Blowers	Director
Larry Pelatt	Director
Doug Menke	General Manager

Agenda Item #1 – Executive Session (A) Personnel

President Griffiths called executive session to order to consider the employment of a public officer, employee, staff member or individual agent. Executive session is held pursuant to ORS 192.660(2)(a), which allows the board to meet in executive session to discuss the aforementioned issue.

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

Agenda Item #2 – Call Regular Meeting to Order

President Griffiths called the regular meeting to order at 7:05 pm.

Agenda Item #3 – Action Resulting from Executive Session

Bob Scott moved that the board of directors accept the general manager’s evaluation as presented and authorize a compensation increase of 2.5% and a bonus amount of 9% of salary. Larry Pelatt seconded the motion. Roll call proceeded as follows:

Jerry Jones Jr.	Yes
Joe Blowers	Yes
Larry Pelatt	Yes
Bob Scott	Yes
John Griffiths	Yes

The motion was UNANIMOUSLY APPROVED.

Joe Blowers moved that the board of directors approve to fund the bonus pool at the amount specified within District Compiled Policies Chapter 4. Jerry Jones Jr. seconded the motion. Roll call proceeded as follows:

Bob Scott **Yes**
Larry Pelatt **Yes**
Jerry Jones Jr. **Yes**
Joe Blowers **Yes**
John Griffiths **Yes**

The motion was UNANIMOUSLY APPROVED.

Agenda Item #4 – Swearing in of Reelected & Newly Elected Board Members

Washington County Board of Commissioners Chair Andy Duyck preformed the swearing in ceremonies for reelected board member John Griffiths and newly elected board member Ali Kavianian for their four-year terms on the THPRD Board of Directors effective July 1, 2015.

Agenda Item #5 – Audience Time

Barbara Wilson, 12820 SW 20th Court, Beaverton, is before the board of directors this evening regarding the 2008 Bond Measure. She expressed frustration regarding the pace at which natural area land acquisition has been taking place under the district’s bond program, noting that the longer the district waits to purchase such land, the greater the price will be and the less there will be available due to development. She reminded the board that the 2008 Bond Measure was promoted to the public as primarily for the purchase of natural areas. In addition, the public surveys conducted by the district prior to the bond measure stressed the importance of natural area preservation. She referenced the 2008 voter’s pamphlet for the election, noting that the first objective listed for the district’s bond measure was natural area preservation through land acquisition and restoration.

- ✓ President Griffiths noted that the district has purchased approximately 141 acres of land via the 2008 Bond Measure.

Barbara replied that she is more concerned with the fact that only half of the bond funds dedicated to natural area purchase have been expended seven years into the program.

- ✓ President Griffiths assured Barbara that this is an area of focus for the district and that the board has requested of the general manager via his evaluation process that the district double its efforts in this area, as well as attempt to leverage the remaining funds in order to purchase even more acreage than the district could otherwise.
- ✓ Bob Scott assured Barbara that the funds dedicated to natural areas would not be spent elsewhere in other bond program categories.

Jim Crawford, 24955 NW Oak Hill Road, Yamhill, is before the board of directors this evening as a property owner in the Bonny Slope West area. He noted that the planning process for this area has been contentious ever since it was brought into the Urban Growth Boundary (UGB) in 2002. He described an area referred to as Ward Creek Canyon, noting that it is a jewel that should be preserved for the public rather than parceled out to private, wealthy landowners. He stated that one reason the current property owners petitioned Metro to bring the Bonny Slope West area into the UGB was to preserve Ward Creek Canyon for use as a park. He stated that the proposed parks system development charges (SDC) for the area are very high and penalize the current property owners by forcing them to fund public services for an area bordered by a large number of out-of-district residents. He requested that the district exercise discernment in how it imposes SDCs in Bonny Slope West, noting that while the current residents want to assist in funding the park amenities, they do not want to be the only ones doing so while the rest of the surrounding community contributes nothing. In addition, he encourages the district to keep the scale of the trail that would access Ward Creek Canyon to a respectful size, noting that it is not necessary to provide vehicular access to that area. He invited the board to tour Ward Creek Canyon, of which he owns most, noting that he hopes to be able to donate his portion of the canyon to the district to benefit the public, but that this decision becomes more difficult when the SDCs are proposed to fund an unnecessarily elaborate trail system.

- ✓ General Manager Doug Menke noted that district staff has been involved in working with Washington County on the conceptual plans, which are still in the design phase. Regarding SDCs, he acknowledged that it is a challenging topic in that even with the projected SDCs, the district will not receive adequate funding to deliver even the bare minimum in park amenities for the area. District staff is more than happy to meet with Mr. Crawford to continue discussions.

Agenda Item #6 – Board Time

Jerry Jones Jr. commented on the recent joint meeting between the THPRD Board of Directors and City of Beaverton Council, noting that it was enlightening to hear about the number of shared goals THPRD and City of Beaverton have and that these shared goals further enhance the value in the agencies’ partnership.

- ✓ President Griffiths commented that he would like to see the district involved in the city’s Creekside District.
- ✓ General Manager Doug Menke agreed that district staff would like to be more involved once the process is at a point to accommodate that involvement.

Larry Pelatt complimented district staff on accomplishing so many of the goals set out at the beginning of the fiscal year, noting that he believes they have done an excellent job this year.

Agenda Item #7 – Consent Agenda

Larry Pelatt moved that the board of directors approve consent agenda items (A) Minutes of May 4, 2015 Regular Board Meeting, (B) Monthly Bills, (C) Monthly Financial Statement, (D) HMT Tennis Center Reroofing Construction Contract, and (E) Programs Functional Plan. Joe Blowers seconded the motion. Roll call proceeded as follows:

Bob Scott	Yes
Jerry Jones Jr.	Yes
Joe Blowers	Yes
Larry Pelatt	Yes
John Griffiths	Yes

The motion was **UNANIMOUSLY APPROVED**.

Agenda Item #8 – Unfinished Business

A. Resolution Amending District Compiled Policies Chapter 6 – Finance

General Manager Doug Menke introduced Keith Hobson, director of Business & Facilities, to provide an overview of the memo included within the board of directors’ information packet regarding the district’s fee policies as contained in Chapter 6 of the District Compiled Policies (DCP). The policies need to be updated to reflect the recent changes that resulted from the Comprehensive Plan Update and the Service and Financial Sustainability Analysis adopted by the board in late 2013. The initial presentation on this subject occurred at the November 3, 2014 regular meeting, with an additional presentation at the May 5, 2015 regular meeting.

Keith described the review of the district’s financial policies that has taken place thus far, noting that the proposed amendments to DCP 6 reflect the strategies and direction of the Service and Financial Sustainability Plan. DCP 6 has historically provided policy level guidance on fee-setting rather than detailed procedures. Although the cost recovery philosophy and the use of cost recovery targets to establish fees is recognized in the amended DCP 6, it does not specify the cost recovery target for each service, nor does it specify the means of calculating fees. Instead, staff will prepare, and the general manager will approve, detailed administrative procedures that cover these.

Keith noted that the policy language reviewed by the board in May contained a change stating that only one discount or fee adjustment could be applied to any fee. The board expressed concern that applying this limitation to fee adjustments, and especially off-peak fees, might not be appropriate and requested additional information as to the impact of off-peak fees. Rather than continuing to delay approval of all the other changes to the fee policies in DCP 6 pending the outcome of the analysis of off-peak fees, staff is proposing that the board approve an amended DCP 6 wherein the reference to fee adjustments has been eliminated. This will allow the district to complete the policy adjustments regarding fees, but leave open the issue of whether fee adjustments and discounts should be jointly limited until the data analysis is completed. When that analysis is completed, it will be presented to the board for a final determination on the issue. The other proposed amendments remain as originally presented to the board in November and May. Keith stated that the action being requested this evening is board approval of a resolution amending District Compiled Policies Chapter 6 – Finance, and offered to answer any questions the board may have.

Jerry Jones Jr. moved that the board of directors approve Resolution No. 2015-10, amending District Compiled Policies Chapter 6 - Finance. Bob Scott seconded the motion. Roll call proceeded as follows:

Joe Blowers	Yes
Larry Pelatt	Yes
Bob Scott	Yes
Jerry Jones Jr.	Yes
John Griffiths	Yes

The motion was UNANIMOUSLY APPROVED.

B. General Manager's Report

General Manager Doug Menke provided an overview of his General Manager's Report included within the board of directors' information packet, including the following:

- Certificate of Achievement for Excellence in Financial Reporting
- National Run a Mile Day
 - Eric Owens, superintendent of Recreation, provided photos via a PowerPoint presentation, a copy of which was entered into the record, of an event hosted by Cedar Hills Recreation Center conducted in partnership with Beaverton School District and *Youth Runner Magazine* encouraging people of all ages, especially children from elementary to middle school ages, to participate in running a mile.
- Go Baby Go Program
 - Eric Owens, superintendent of Recreation, provided photos via a PowerPoint presentation, a copy of which was entered into the record, of Conestoga Recreation & Aquatic Center's new modified, ride-on car that was donated to the district by Oregon State University that provides young children with disabilities the ability to move and play independently.
- Memorial Day Event
- THPRD's Concerts in the Parks
 - Lisa Novak, superintendent of Stuhr Center, provided a PowerPoint presentation, a copy of which was entered into the record, noting upcoming summer concerts and theater in the park dates and locations.
- Board of Directors Meeting Schedule

Doug offered to answer any questions the board may have.

Larry Pelatt complimented district staff on the quality of maintenance at Veterans Memorial Park for the Memorial Day event, noting that this year the park looked particularly stunning.

Agenda Item #9 – New Business

A. Board Communication & Outreach

President John Griffiths provided introductory comments for this agenda item, noting that he requested that this discussion take place after recent events transpired in which more communication with the public regarding the district's intent may have been beneficial. He referenced the City of Beaverton's newsletter that includes a column written by a city council member and wondered if there are better ways that the district's board could reach out to and communicate with its community.

Bob Wayt, director of Communications & Outreach, provided an overview of the memo included within the board of directors' information packet regarding increasing communications and outreach on the part of the board of directors to the district's residents via a PowerPoint presentation, a copy of which was entered into the record. Information included the various communication methods the board may wish to consider, potential topics of interest, and a recommendation that the district's patrons be surveyed to find out which communication methods they would prefer for such information. Bob offered to answer any questions the board may have.

Larry Pelatt expressed agreement that it would be beneficial for the board to consistently communicate to the community, not just when there is a sensitive issue to discuss. Otherwise, the district tends to look reactive, which is not the best position to be in.

Jerry Jones Jr. expressed agreement with Larry's comments, noting that he sees two themes in that communication: celebrating achievements and talking about general topics, as well as addressing sensitive issues. The goal should be to reach out more to the community in general, and then determine strategic areas for different types of communication.

Bob Scott recommended a consistent outreach plan that has an agreeable frequency; not overdone, but also not only alternating between achievements and sensitive issues.

Jerry Jones Jr. also referenced the city council column in City of Beaverton's newsletter.

- ✓ Larry inquired what the readership of that column might be.
- ✓ Bob replied that he would inquire with the city and let the board know.

General Manager Doug Menke commented that it will be important for the district to listen to the survey results in order to be sure that it is communicating with the public in a manner that they prefer and will pay attention.

- ✓ Bob Scott asked what outreach methods would be used for the survey.
- ✓ Bob Wayt replied that the district will promote the survey in any way available, including online and print copies available at the centers.

Jerry expressed support for the survey, recommending that not only the top scoring communication method be used, but perhaps the top two or three in order to make sure the district is communicating with a wide variety of its audience.

Agenda Item #10 – Adjourn

There being no further business, the meeting was adjourned at 7:50 pm.

John Griffiths, President

Bob Scott, Secretary

Recording Secretary,
Jessica Collins

Check #	Check Date	Vendor Name	Check Amount
14356	05/11/2015	Red Tricycle	1,000.00
14819	05/11/2015	Oregonian Publishing Company Advertising	2,422.57
			\$ 3,422.57
14725	05/11/2015	NW Entrance, Inc. Capital Outlay - ADA Projects	1,750.00
			\$ 1,750.00
286572	05/05/2015	OR State Treasurer - Attn: Cashier	5,000.00
286692	05/15/2015	Moody's Investors Service	25,000.00
286697	05/15/2015	Public Financial Management, Inc. Capital Outlay - Bond - Debt Service	6,000.00
			\$ 36,000.00
286564	05/05/2015	BBL Architects Capital Outlay - Bond - Facility Expansion & Improvements	1,582.21
			\$ 1,582.21
286565	05/05/2015	Certified Environmental Consulting, LLC	3,688.89
286575	05/05/2015	Washington County - Property Tax Payment Center	3,546.67
286778	05/26/2015	Certified Environmental Consulting, LLC	1,400.00
286780	05/26/2015	Hahn & Associates, Inc. Capital Outlay - Bond - Land Acquisition	1,200.00
			\$ 9,835.56
286690	05/15/2015	Ash Creek Forest Management, LLC	6,196.11
286693	05/15/2015	Native Ecosystems NW, LLC Capital Outlay - Bond - Natural Resources Projects	7,606.50
			\$ 13,802.61
14605	05/11/2015	Oregon Nursery Sales, Inc. Capital Outlay - Bond - New/Redeveloped Neighborhood Parks	1,020.50
			\$ 1,020.50
286779	05/26/2015	Colf Construction, LLC Capital Outlay - Bond - Retainage Payable	31,575.00
			\$ 31,575.00
286779	05/26/2015	Colf Construction, LLC Capital Outlay - Bond - Trails/Linear Parks	24,399.38
			\$ 24,399.38
286776	05/26/2015	AKS Engineering & Forestry, LLC Capital Outlay - Bond - Youth Athletic Field Development	6,394.50
			\$ 6,394.50
286783	05/26/2015	Pacific Furnishings NW Capital Outlay - Building Improvements	2,065.50
			\$ 2,065.50
286568	05/05/2015	Climate Control, Inc.	6,587.00
286571	05/05/2015	OPSIS Architecture, LLP	4,031.65
286695	05/15/2015	NW Entrance, Inc.	1,750.00
286777	05/26/2015	Brandsen Hardwood Floors, Inc.	1,600.00
286781	05/26/2015	Hunter-Davisson, Inc. Capital Outlay - Building Replacements	2,200.00
			\$ 16,168.65
14771	05/11/2015	Ross Recreation Equipment Company, Inc.	11,018.00
286745	05/18/2015	City of Beaverton Capital Outlay - Carryover Projects	6,759.59
			\$ 17,777.59
14498	05/11/2015	Vortex International Enterprises	3,089.00
14945	05/11/2015	Everlast Climbing Industries, Inc. Capital Outlay - Facility Challenge Grants	4,601.00
			\$ 7,690.00
286622	05/06/2015	Dell Marketing L.P.	5,325.60
ACH	05/26/2015	Northwest Techrep, Inc. Capital Outlay - Information Technology Improvement	8,600.86
			\$ 13,926.46
286691	05/15/2015	David R. Johnson Capital Outlay - Park & Trail Improvements	3,500.00
			\$ 3,500.00

Check #	Check Date	Vendor Name	Check Amount
286562	05/05/2015	AKS Engineering & Forestry, LLC	8,395.00
286645	05/08/2015	Clean Water Services	1,318.00
286689	05/15/2015	3J Consulting, Inc.	1,681.15
286784	05/26/2015	Playcraft Direct, Inc.	24,898.20
		Capital Outlay - Park & Trail Replacements	\$ 36,292.35
286570	05/05/2015	Earthworks Excavation and Construction, Inc.	9,750.80
286688	05/15/2015	1-800-BoardUp	2,621.00
286842	05/29/2015	Dan Riehl Excavating, Inc.	3,400.00
		Capital Outlay - SDC - Park Development & Improvement	\$ 15,771.80
286580	05/05/2015	James S. McElhinny	2,835.76
		Conferences	\$ 2,835.76
14233	05/11/2015	NRPA	1,650.00
		Dues & Memberships	\$ 1,650.00
286560	05/05/2015	PGE	34,104.29
286787	05/26/2015	PGE	7,468.32
286788	05/26/2015	PGE	32,638.48
		Electricity	\$ 74,211.09
286710	05/15/2015	Standard Insurance Company	181,848.39
286821	05/29/2015	Kaiser Foundation Health Plan	234,859.39
286822	05/29/2015	Moda Health Plan, Inc.	30,608.68
286825	05/29/2015	Standard Insurance Co.	13,039.95
286831	05/29/2015	UNUM Life Insurance-LTC	1,337.60
		Employee Benefits	\$ 461,694.01
286708	05/15/2015	PacificSource Administrators, Inc.	8,397.00
286711	05/15/2015	Standard Insurance Company	32,085.01
286713	05/15/2015	Standard Insurance Company	2,768.32
286715	05/15/2015	Voya Retirement Insurance & Annuity Co.	7,225.00
286824	05/29/2015	PacificSource Administrators, Inc.	9,670.00
286826	05/29/2015	Standard Insurance Company	35,274.59
286828	05/29/2015	Standard Insurance Company	2,668.32
286830	05/29/2015	THPRD - Employee Assn.	14,991.11
286833	05/29/2015	Voya Retirement Insurance & Annuity Co.	7,225.00
		Employee Deductions	\$ 120,304.35
286559	05/05/2015	NW Natural	24,569.43
286786	05/26/2015	NW Natural	14,564.79
14973	05/27/2015	NW Natural	5,949.36
		Heat	\$ 45,083.58
286794	05/26/2015	National Softball Assoc of Oregon Umpire Assoc	3,201.00
		Instructional Services	\$ 3,201.00
ACH	05/05/2015	RCO Steam Cleaning, Inc.	1,365.00
14219	05/11/2015	Schulz-Clearwater Sanitation, Inc.	2,254.00
14220	05/11/2015	Schulz-Clearwater Sanitation, Inc.	4,702.44
14411	05/11/2015	Arizon Structures WorldWide, LLC	3,597.86
14955	05/11/2015	Guaranteed Pest Control Service Co, Inc.	1,569.00
286724	05/15/2015	Engineered Control Products, Inc.	5,038.72
ACH	05/22/2015	RCO Steam Cleaning, Inc.	1,950.00
		Maintenance Services	\$ 20,477.02
14256	05/11/2015	Airgas Nor Pac, Inc.	4,753.47
14280	05/11/2015	Coastwide Laboratories	1,167.59
14324	05/11/2015	Ewing Irrigation Products, Inc.	5,960.94
14337	05/11/2015	Wilbur-Ellis Company	3,527.00
14403	05/11/2015	Target Specialty Products	3,304.00
14434	05/11/2015	Coastwide Laboratories	2,164.67

Check #	Check Date	Vendor Name	Check Amount
14458	05/11/2015	Step Forward Activities, Inc.	2,730.00
14520	05/11/2015	Wilbur-Ellis Company	2,415.00
14594	05/11/2015	Ewing Irrigation Products, Inc.	2,226.83
14608	05/11/2015	Coastwide Laboratories	2,963.95
14635	05/11/2015	Airgas Nor Pac, Inc.	5,283.55
14778	05/11/2015	Pioneer Manufacturing Co.	1,774.50
14844	05/11/2015	Coastwide Laboratories	5,822.84
14894	05/11/2015	Ewing Irrigation Products, Inc.	1,445.74
286694	05/15/2015	Native Ecosystems NW, LLC	1,624.00
286791	05/26/2015	Beaverlake Nursery	1,190.00
ACH	05/26/2015	ORCA Pacific, Inc.	2,160.65
		Maintenance Supplies	\$ 50,514.73
14216	05/11/2015	OfficeMax Incorporated	3,575.99
14217	05/11/2015	OfficeMax Incorporated	1,791.26
		Office Supplies	\$ 5,367.25
286801	05/26/2015	US Postal Service CMRS-PB	3,000.00
14915	05/11/2015	Pitney Bowes	1,167.00
		Postage	\$ 4,167.00
14381	05/11/2015	Ogletree, Deakins Attorney	15,476.00
14507	05/11/2015	Portland State University - CPS	12,170.00
14629	05/11/2015	Brockton Creative Group	4,200.00
286727	05/15/2015	Mark Sherman Consultants	1,435.00
286797	05/26/2015	Tech Heads, Inc.	1,575.00
ACH	05/26/2015	Beery, Elsnor & Hammond, LLP	5,095.23
ACH	05/26/2015	Smith Dawson & Andrews	3,000.00
		Professional Services	\$ 42,951.23
286587	05/05/2015	U.G. Cash & Carry	1,884.10
286596	05/05/2015	Capital One Commercial	1,267.47
14227	05/11/2015	Kore Group	1,993.44
14389	05/11/2015	Screen Magic	2,294.91
14511	05/11/2015	Rodda Paint Co.	1,808.05
14644	05/11/2015	OfficeMax Incorporated	1,117.60
14673	05/11/2015	Portland Trail Blazers	1,200.00
14751	05/11/2015	Exercise Equipment NW, Inc.	1,018.10
14799	05/11/2015	Stockpot Restaurant	1,847.00
14886	05/11/2015	Kore Group	2,680.90
286723	05/15/2015	ecoShuttle	1,020.00
286733	05/15/2015	Pepsi-Cola Company	2,891.10
286800	05/26/2015	U.G. Cash & Carry	1,825.86
		Program Supplies	\$ 22,848.53
14976	05/27/2015	Waste Management of Oregon	7,093.67
		Refuse Services	\$ 7,093.67
286593	05/05/2015	Alta Planning & Design, Inc.	2,382.50
ACH	05/05/2015	Northwest Techrep, Inc.	4,383.75
14399	05/11/2015	Sound Security, Inc.	11,430.00
14888	05/11/2015	Urban Forest Pro, LLC	1,800.00
286793	05/26/2015	Edwards Enterprises	2,187.90
		Technical Services	\$ 22,184.15
286600	05/05/2015	Goldsmith & Clarke, LLC	2,000.00
286732	05/15/2015	Paul Spindel, LLC	1,500.00
		Technical Training	\$ 888,083.37
286785	05/26/2015	Integra Telecom	4,433.03
		Telecommunications	\$ 4,433.03

<u>Check #</u>	<u>Check Date</u>	<u>Vendor Name</u>	<u>Check Amount</u>
286798	05/26/2015	THP Foundation	2,721.96
		THPF Reimbursed Concessions/Sales	\$ 2,721.96
ACH	05/05/2015	Marc Nelson Oil Products, Inc.	2,304.40
286799	05/26/2015	Tualatin Valley Water District	6,425.23
ACH	05/26/2015	Marc Nelson Oil Products, Inc.	3,250.21
		Vehicle Gas & Oil	\$ 11,979.84
286561	05/05/2015	Tualatin Valley Water District	6,377.58
286789	05/26/2015	Tualatin Valley Water District	1,941.52
14969	05/27/2015	City of Beaverton	6,088.06
14975	05/27/2015	Tualatin Valley Water District	6,757.50
14978	05/27/2015	City of Beaverton	9,914.98
		Water & Sewer	\$ 31,079.64
Report Total:			\$ 1,181,272.52



MEMO

DATE: June 9, 2015
TO: Doug Menke, General Manager
FROM: Keith Hobson, Director of Business & Facilities

RE: **Resolution Authorizing Issuance of Tax and Revenue Anticipation Notes for FY 2015/16**

Introduction

The attached resolution authorizes the issuance of up to \$4,500,000 of short-term borrowing, in the form of Tax and Revenue Anticipation Notes (TRANS), to finance the district's operating cash flow during the 2015/16 fiscal year.

Background

Due to timing of cash flow generated by annual property taxes, the district traditionally requires short-term borrowing at the beginning of the fiscal year to meet its operating needs.

Traditionally, the district has utilized TRANS as the vehicle for this type of short-term borrowing.

Proposal Request

Staff are requesting approval of the attached resolution which provides the authorization to negotiate and execute the sale of the TRANS to provide the district's interim funding needs. This resolution will authorize the general manager or the director of Business & Facilities, as Authorized Officer, to establish the interest rate and negotiate and execute the sale of these notes. Preliminary staff investigation has determined the interest rate of the TRANS will be approximately 0.75% to 1.50%. This resolution has been drafted by Mersereau and Shannon, the district's bond counsel.

Action Requested

Board of directors' approval of Resolution 2015-12 authorizing the issuance, sale, execution and delivery of Tax and Revenue Anticipation Notes in an amount not to exceed \$4,500,000, and related matters.

RESOLUTION 2015-12

A RESOLUTION OF TUALATIN HILLS PARK & RECREATION DISTRICT, WASHINGTON COUNTY, OREGON AUTHORIZING THE ISSUANCE, SALE, EXECUTION AND DELIVERY OF TAX AND REVENUE ANTICIPATION NOTES, SERIES 2015, IN AN AMOUNT NOT TO EXCEED \$4,500,000, AND RELATED MATTERS.

THE BOARD OF DIRECTORS OF TUALATIN HILLS PARK & RECREATION DISTRICT, WASHINGTON COUNTY, OREGON (the “District”), determines as follows:

SECTION 1: FINDINGS

The Board of the District finds:

1. The District has or will adopt a budget for the 2015-2016 fiscal year, providing for the collection of ad valorem property tax revenues and other revenues in an amount not less than \$7,500,000. Oregon law permits the issuance of tax and revenue anticipation notes in an amount which does not exceed 80% of the taxes or other revenues, except grant moneys, budgeted to be received during the period the tax and revenue anticipation notes are outstanding, so long as the tax and revenue anticipation notes mature no later than 13 months after the date of issuance. The District has or will certify a rate to the Assessor of Washington County, Oregon, in an amount that will produce not less than \$7,500,000 as ad valorem property taxes of the District for the 2015-2016 fiscal year.
2. The District has or will provide for the issuance of tax and revenue anticipation notes in its duly adopted budget for the 2015-2016 fiscal year.
3. It is in the best interest of the District to borrow money with the foregoing limitations, to meet current expenses by issuing its Tax and Revenue Anticipation Notes, Series 2015, as provided in this resolution.

SECTION 2: NOTES AUTHORIZED

For the above purposes, the District shall issue an aggregate principal amount of not to exceed \$4,500,000 Tax and Revenue Anticipation Notes, Series 2015 (the “Notes”) pursuant to ORS 287A.180. The Notes shall be dated with the date specified by the Authorized Officer, shall mature not later than 13 months after the date of issuance, and shall bear interest payable at maturity at a rate to be established by the Authorized Officer. The Notes may be issued as a single note, multiple notes or as a line of credit and shall be in denominations as specified in consultation with the purchaser of the Notes.

SECTION 3: OPTIONAL PREPAYMENT

The Notes shall be subject to optional prepayment prior to maturity as determined by the Authorized Officer and as permitted by the purchaser of the Notes.

SECTION 4: PROVISION FOR PAYMENT OF NOTES AND SPECIAL ACCOUNT

The District covenants to budget and appropriate sufficient funds for the payment of the Notes together with interest thereon to the date of maturity and payment of the Notes. The District shall establish a separate Special Account to which the District shall deposit, by 30 days prior to the maturity date of the Notes, ad valorem taxes or payment of revenues sufficient to pay the Notes on their maturity date. Investment earnings, after full funding of principal and interest in the Special Account may be transferred to the District's general fund. For fiscal year 2015-2016 the District shall appropriate as an interest expenditure, the interest due on the Notes on maturity.

SECTION 5: SECURITY

The District's ad valorem property taxes subject to the limits of Article XI, Sections 11 and 11b of the Oregon Constitution and the full faith and credit of the District (including all legally available revenues in the District's General Fund) are hereby irrevocably pledged to the punctual payment of principal of and interest on the Notes.

SECTION 6: NOTE PURCHASE AGREEMENT AND DISCOUNT

The General Manager or the Director of Business and Facilities, or his or her designee (the "Authorized Officer"), is hereby authorized to negotiate and execute, on behalf of the District, a purchase agreement with the purchaser of the Notes providing for the private negotiated sale of the Notes. Any such agreement shall be consistent with the terms hereof and may allow for an origination fee. The terms of any such purchase agreement shall be binding upon the District when executed by the Authorized Officer.

SECTION 7: DEPOSIT OF PROCEEDS

The Note proceeds received by the District shall be deposited in the general fund of the District.

SECTION 8: FORM OF NOTES

The District may issue the Notes as one or more typewritten Notes or in the form of a line of credit and shall be in substantially the form approved by the Authorized Officer.

SECTION 9: EXECUTION

The Notes shall be executed on behalf of the District with the manual signature of the Authorized Officer.

SECTION 10: TAX COVENANTS

The District covenants for the benefit of the owners of the Notes to comply with all provisions of the Internal Revenue Code of 1986, as amended (the "Code") which are required for Note interest to be excluded from gross income for federal income tax purposes, unless the District obtains an opinion of nationally recognized bond counsel that such compliance is not required for the interest paid on the Notes to be so excluded. The District makes the following specific covenants with respect to the Code:

1. The District shall not take any action or omit any action, if it would cause the Notes to become “arbitrage bonds” under Section 148 of the Code and shall pay any rebate to the United States which is required by Section 148(f) of the Code.
2. The District shall not use the proceeds of the Notes in a fashion which would cause the Notes to be “private activity bonds” within the meaning of Section 141 of the Code.
3. The covenants contained in this Section 10 and any covenants in the closing documents for the Notes shall constitute contracts with the owners of the Notes, and shall be enforceable by them.

SECTION 11: OTHER FEDERAL TAX MATTERS

The Authorized Officer may enter into covenants on behalf of the District to protect the tax-exempt status of the Notes.

SECTION 12: AUTHORITY OF AUTHORIZED OFFICER

The Authorized Officer is hereby authorized to enter into any agreements and to execute any documents or certificates which may be required to issue, sell and deliver the Notes in accordance with this Resolution.

ADOPTED by the Board of Directors of Tualatin Hills Park & Recreation District, Washington County, Oregon at a regular meeting this 22nd day of June, 2015.

**TUALATIN HILLS PARK & RECREATION DISTRICT
WASHINGTON COUNTY, OREGON**

By: _____
John Griffiths, President

By: _____
Bob Scott, Secretary

ATTEST:

By: _____
Jessica Collins, Recording Secretary



MEMO

DATE: June 10, 2015
TO: Doug Menke, General Manager
FROM: Jim McElhinny, Director of Park & Recreation Services
Aisha Panas, Director of Park & Recreation Services
RE: **ADA Accessibility Audit and Transition Plan Contract**

Introduction

Staff request board of directors' approval of the responsible proposal (MIG, Inc) for the Americans with Disabilities Act (ADA) Accessibility Audit and Transition Plan contract and authorization for staff to execute a contract with MIG for the amount of \$172,406.

Background

Under Title II of the Americans with Disabilities Act, entities including the Tualatin Hills Park & Recreation District are required to conduct an evaluation of its existing facilities to determine whether there are elements that adversely affect the full participation of individuals with disabilities. According to the U.S. Department of Justice ADA Guidance and Material, such evaluation *shall* include:

“a physical accessibility assessment of all facilities where programs, services, and activities occur and steps taken to remedy any physical barriers that may exist.”

If structural changes are necessary, the entity must develop a transition plan to address and rectify any and all barriers. Title II clearly states that not necessarily every site must be made accessible, but every site must be evaluated.

RFP Process and Outcome

A Request for Proposal was advertised through *Daily Journal of Commerce* in April 2015, with a deadline of May 18, 2015. The park district received one complete proposal from MIG, Inc. The firm meets all of the required qualifications and the cost estimate is comprehensive and reasonable.

MIG has successfully completed many ADA Accessibility Audits and Transition Plans for public agencies, including California State Parks, City of Wilsonville, Oregon, and the City of Portland, Oregon.

The FY 2015/16 proposed budget includes funding for the project.

Benefits of Proposal

Approval of the contract will allow the completion of the ADA Accessibility Audit of park district facilities and property and the accompanying Transition Plan, which is mandated under Title II of the Americans with Disabilities Act.

Potential Downside of Proposal

There are no apparent downsides to this proposal.

Action Requested

Board of directors' approval to award a contract to MIG, Inc and authorization for the general manager or his designee to execute the contract for the ADA Accessibility Audit and Transition Plan.



MEMO

DATE: June 9, 2015
TO: Doug Menke, General Manager
FROM: Jim McElhinny and Aisha Panas, Director of Park & Recreation Services

RE: **Advisory Committee Structure Recommendation**

Introduction

THPRD's Strategic Plan and Service and Financial Sustainability Plan were adopted by the board of directors in December 2013. The Strategic Plan set forth the overarching goals, objectives and action steps to guide the district's operations over the next 10 years, while the Service and Financial Sustainability Plan outlined targets and strategies to move the district forward with an appropriate resource allocation strategy and establish a new cost recovery philosophy. Recommendations in the Strategic Plan also included a review of the district's advisory committee structure. This memo and recommendation reflects comments by the board, other advisory committees and staff research.

Background

Staff met with the existing committees and presented an initial concept for advisory committee restructuring to the board in fall 2014 which included:

- A. Defining the difference between fundraising (friends) and advisory groups. The recommendation stated that friends groups would fundraise and make improvements to a facility or set of amenities, while advisory committees would cover issues that affect broad areas of district operations and services.
- B. Increasing opportunities to broaden the public involvement process. This included diversity and inclusion efforts by offering short-term committees, web-based open houses and surveys, having in-park input opportunities, and targeting public involvement to underserved audiences at times and locations that work well for them.
- C. Improving the effectiveness of advisory committees.

While the board seemed comfortable with the options for A and B noted above, they had mixed feelings about the proposed single, broad-based advisory committee intended to address assignment C. This proposal included eliminating the existing committees in favor of creating one larger committee with members from each focus area. Board members expressed an interest in being more involved with the committees. The board also showed inclination to modify the existing committees rather than create an entirely new structure.

Staff researched other citizen advisory committees with park district and government agencies online, and then met with staff from the City of Beaverton and Tacoma Metro Parks (by telephone).

On April 21, 2015, staff held a joint advisory committee meeting attended by 19 committee members to review a revised proposal. Three members were in favor, 12 members were open to trying the new model, and four were against it.

Presentations were made to the board in November 2014 and May 2015. Based on feedback received, staff have created the following proposal.

Changes from the May presentation include:

- Combining events in with programs to create a Programs & Events Committee.
- Broadening the definition of the Parks Committee to specifically include indoor facilities.
- Placing environmental education under two committees to ensure it was looked at from content and service delivery angles.
- Adding details about committee structure and member expectations.

Proposal Request

Existing committee members will be given the opportunity to join one of the three new committees, and though the size of the committee might exceed the recommended maximum temporarily, as attrition occurs, committee size will be scaled down over time.

Nature & Trails	Guides management of natural areas, associated community engagement, trail use and development.
Content	Natural areas, wildlife, environmental education, and trails.
Primary Comp Plan/ Functional Plan (FP) areas	Goals 4, 5, 6, 8. Natural Resources FP, Trails FP
Parks & Facilities	Reviews development and use of outdoor physical assets, buildings and associated community engagement.
Content	Developed parks, athletic facilities, program facilities, ADA access, historic properties, and community gardens.
Primary Comp Plan/ Functional Plan (FP) areas	Goals 1, 2, 3, 6, 8. Parks FP, Athletics FP
Programs & Events	Ensures THPRD meets program service delivery goals.
Content	Programming, cost recovery, diversity and inclusion in recreation, sports, volunteering, environmental education, and aquatic activities.
Primary Comp Plan/ Functional Plan (FP) areas	Goals 2, 6, 7. Cost Recovery Plan, Program FP

These changes are being proposed to ensure that work completed by committees is very purposeful and relates to existing plans or planned needs (such as functional, master, or comprehensive plans). Staff and elected officials are integrally involved. Training is provided for staff, board, and committee members via an annual meeting and goal-setting session, ideally led by an outside facilitator. Diversity and inclusion will be an integrated part of the work of each committee and liaisons will seek to ensure committee diversity through recommendations for future appointments as vacancies occur.

Committee Details:

- a. Recruitment takes place annually each fall. Members who drop out mid-term are not replaced until fall.
- b. The board of directors will appoint committee members for two or three year terms.

- c. Board members will ensure that a variety of viewpoints will be represented on the committees, but positions for specific interests (ex: aquatics, nature, sports, etc.) will not be fixed. Geographic diversity will also be taken into account.
- d. Each committee will have a maximum of nine and a minimum of four citizens, and one board member, including an elected chair (leads meetings, sets agendas) and secretary (takes minutes). As noted, the size of the committees may exceed the recommended maximum temporarily, but committee size will be scaled down as attrition occurs.
- e. Committees report to the board at least once a year, especially after major projects are completed.

Meeting Structure:

- a. All committees will meet a minimum of once per quarter, but will likely meet six to twelve times annually.
- b. Committees will meet on the same night/time for a short general session once per quarter, then will break up into individual work sessions.

Board Participation:

- a. Board members will request to be placed as a liaison to a specific committee to the Board President who will make assignments.
- b. Board members will sit on a committee for a two-year term, with a maximum of four consecutive years.
- c. The board liaison will attend a meeting once per quarter, as well as an annual goal-setting session.

Staff Participation:

- a. Each committee will have a primary staff liaison that serves for two years and will attend each meeting.
- b. Other staff members will participate on an as-needed basis.
- c. The liaison coordinates agendas and communicates with the chair, committee, and THPRD management.
- d. The liaison keeps information flowing between appropriate staff and the committee.

Training

- a. A handbook will be developed with basic information about THPRD, committee member expectations, rules/guidelines, and committee charges.
- b. Facilitation, communication, goal setting, and content trainings will be offered throughout the year for anyone involved with committees.

Timeline

Time	Task
September	Final meeting of existing advisory committees
October	Recruitment/reassignment of existing committee members to new committees
Fall 2015	Creation of support documents, trainings, etc.
January 2016	First meetings for new committees

Staff believe this proposal meets the intent of the Comprehensive Plan and the comments expressed by the board in previous discussions.

Benefits of Proposal

There will be more focus, productivity, and interactivity between advisory committees, staff, and board members.

Potential Downside of Proposal

Some committee members feel the current system is functioning and should remain as is, so they may feel disenfranchised by a change in structure. In addition, a smaller number of people will be able to participate under the new structure than the former one; however, other opportunities to be involved are available in different capacities. Lastly, the cost of training and advisory committee support will go up, but this should be offset by increases in productivity.

Action Requested

Board of directors' approval of the proposed advisory committee structure and timeline as presented.

Join THPRD for fun this summer!

2015
GROOVIN' ON THE GRASS

TOWER OF POWER
EST. 1968

August 15
6 - 8:30 pm

HMT Recreation Complex
15707 SW Walker Road, Beaverton

Advance tickets
\$10 general admission
(gates open at 5 pm)
\$20 early entry
(gates open at 4 pm)

- \$15 general admission day of show
- Children under 5 yrs. free



**Saturday,
July 25**
11 am - 5 pm

**PARTY
IN THE PARK**

HMT Recreation
Complex

Tons of activities,
almost all of them

Free!

HOSTS **Celebrate
Beaverton**
CULTURAL FESTIVAL

Free! **CONCERTS & THEATER
IN THE PARK**

July 2 • Arnold Park • *Ants In The Kitchen*
July 9 • Greenway Park • *Sabroso*
July 12 • Schiffler Park
Songs For a New World (Beaverton Civic Theater)
July 16 • Cedar Mill Park • *Tony Starlight*
Aug. 6 • Raleigh Park • *Petty Fever*

All shows 6 - 8 pm

 **TUALATIN HILLS**
PARK & RECREATION DISTRICT

www.thprd.org
503-645-6433

94: DISC GOLF — Spend time in nature and learn the art of disc golf. Unwind as you walk the course, but get competitive as you toss some discs. Many courses are tree covered and offer a chance to get a bit of exercise. Here are a few disc courses in the greater Portland area: Pier Park, located at 10325 N. Lombard St., in Portland, is considered a great beginner's course; Greenway Park, in Beaverton, is part of the Tualatin Hills Park & Recreation District; Orchard Park, located at 20900 N.W. Amberwood Drive, in Hillsboro, features a cherry orchard, and a tough seventh hole.

25: CELEBRATE BEAVERTON CULTURAL FESTIVAL — Now in its fifth year, this free, fun, family-friendly event showcases Beaverton's many cultures through music, dance, food, art, interactive activities and more. Mark your calendars for July 25, and head over to the Tualatin Hills Park and Recreation District Howard M. Terpenning Complex, on 158th Avenue and Walker Road.



41: CELEBRATE BEAVERTON CULTURAL FESTIVAL — Annually, the city of Beaverton in conjunction with Tualatin Hills Park & Recreation District, hosts this free, fun, family-friendly event showcasing the city's many cultures. Attractions include music, dance, food, art and more, and the event is meant to inform and entertain while fostering curiosity and learning. This year, the event will take place from 11 a.m. to 5 p.m. on July 25 at the Howard M. Terpenning Complex, 15707 S.W. Walker Road. For more information, call 503-526-2559 or visit: beavertonoregon.gov/events



Tualatin Hills Park & Recreation District will celebrate the completion of Roger Tilbury Memorial Park with a dedication ceremony June 20.

TIMES PHOTO: JAIME VALDEZ

Roger Tilbury Park dedication set June 20

Park in Cedar Mill opened in late 2014

By ERIC APALATEGUI
The Times

Tualatin Hills Park & Recreation District will celebrate the completion of Roger Tilbury Memorial Park with a dedication ceremony on June 20.

The event will be held from 2 to 4 p.m. at the park, 965 N.W. 93rd Ave., in the Cedar Mill area. Brief remarks are scheduled at 3 p.m.

The park opened to the public in late 2014.

1950s-themed party celebrates THPRD's 60th anniversary

25 cents for swimming is a blast from the past; other activities are free

By ERIC APALATEGUI
The Times

Tualatin Hills Park & Recreation District will celebrate its 60th anniversary later this month with a "Back to the '50s" swim party.

The special event for all ages will be held from 2 to 4 p.m. June 27 at the Beaverton Swim Center, 12850 S.W. Third St. (next to Beaverton High School). Admission to an open swim at that event will have a very 1950s price tag: 25 cents per person.

Other attractions at the event will be free, including



SUBMITTED PHOTO

Opening ceremonies for the Beaverton Swim Center on June 9, 1957, included a parade of swim suits. Photos like this will be on display at the 60th anniversary celebration on June 27.

hot dogs, anniversary cake and door prizes.

Children also can take part

in relay races in the pool or color a water safety-themed picture.

Swim center staff will demonstrate water ballet, swimming and water safety skills.

Former Beaverton Swim Center Supervisor Sharron Patapoff and local swimming legend Rod Harman will be on hand to greet guests.

"Whether you're 6 years old or 60, we have something fun planned for you," said Brian Powers, current Beaverton Swim Center supervisor.

The Beaverton Swim Center is THPRD's original recreational facility. It opened in 1957, two years after the district was formed through public initiative. Historical photographs of the center's opening ceremonies will also be on display at the June 27 event.

For more information about the event, call the swim center at 503-629-6312 or stop by Beaverton Swim Center.

Beaverton's city picnics ready to begin next week

Hang out with the mayor and council for free food, activities

By ERIC APALATEGUI
The Times

nic in the Park series this Monday, June 15.

Three additional picnics are planned around the city during the second half of June.

Beaverton residents are invited to join their Neighborhood Association Committees and enjoy an evening of summer fun and food as they meet with local leaders.

"The picnics are a great way to meet neighbors and learn what's happening throughout the city," said Doyle. "These events have become a summer tradition not to be missed."

The city, with support from the Sister Cities Program, will provide dinner between 6 and 7 p.m. Food will be catered by Koi

Fusion, Qdoba Mexican Grill or Big O's Wood Fired Pizza.

Family activities and entertainment will include the Tualatin Hills Park & Recreation District nature mobile, a dress-up photo booth, the Beaverton Community Band, and Tim Alexander, "the strolling magician." Attendees can fill out a survey for a chance to win a laptop from Beaverton business Ecobinary Electronic Recycler.

All picnics begin at 6 p.m.

The scheduled picnics are:

Monday, June 15 at Carolwood Park, located at Southwest Carolwood and Carlsbad drives. Hosting Neighborhood Association Committees are Neighbors SW, South Beaverton, Greenway and Sexton Mountain.

The locations of the additional summer picnics are as fol-

lows:

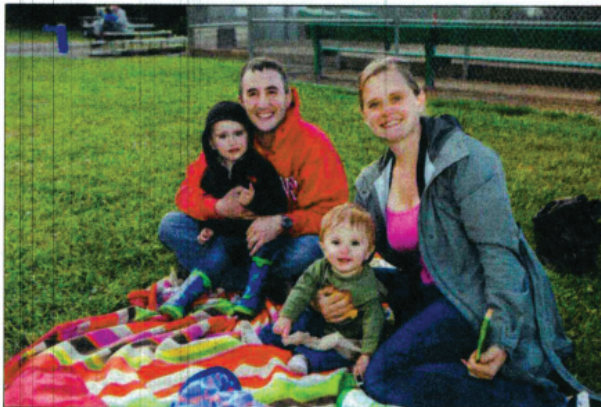
Thursday, June 18 at Camille Park, located at Southwest Marjorie Lane and 102nd Avenue. Hosting NACs are Denney Whitford/Raleigh West, Vose and West Slope.

Thursday, June 25 at Autumn Ridge Park, located at Southwest Fieldstone Drive and 176th Place. Hosting NAC is Five Oaks/Triple Creek.

Friday, June 26, at Schiffer Park, located at Southwest Erickson Avenue and 10th Street. Hosting NACs are Central Beaverton, Highland and West Beaverton.

In case of inclement weather, call the Community Events Information Line at 503-526-2559 for location updates after noon on the day of the picnic.

For addition picnic information, visit BeavertonOregon.gov/Picnic.



A Beaverton family enjoys the food and entertainment at one of last year's Picnic in the Park events. The picnics return to four parks in Beaverton during the coming weeks.

SUBMITTED PHOTO