



## THPRD Parks & Facilities Advisory Committee Meeting Minutes February 21, 2024, 6pm, Virtual

### In Attendance

**Committee Members:** Travis Walker, Shalini Vivek, Saravana Sevugapandian, Robert Dupuy, James Terwilliger, Hilary Blum, Kate Nelson

**Staff:** Cameron Hall (Park Maintenance Supervisor), Leilani Garcia (Grants Administrator)

**Guests:** Carl Nelson (N&TAC), Tina Ricks (N&TAC)

**Board Liaison:** Miles Palacios

**Absent:** Claire Tenscher, Janelle Cheung

1. **Call Meeting to Order** - Cameron called meeting to order at 6:06pm

2. **Approval of Minutes from January 2023**

Robert moved to approve

Hilary seconded, team agreed

Approved as published

3. **Public Comment** - None

4. **Member Check-in**

5. **New Business**

a. Review of trail gap improvements proposal - from Nature and Trails Committee

b. Presented a PowerPoint material

c. Trail gap – background

i. Prioritized 5 (out of total 11 identified) trail gaps

ii. 3 already addressed

iii. 3 on hold

iv. Remaining 5

1. Highway 26 Trail

2. Rock Creek Trail

3. Westside Trail

4. Westside Trail: Millikan way to Blanton St.

5. Westside Trail over US26

## Trail Gap Improvement Advisory Grant Summary

	Trail Gap	Recommendation	Est Cost
1	US26 Trail at Ridgewood Park	Add one sign with trail gap map and directional sign on back of existing sign post	\$300
2	Rock Creek Trail: Powerlines Soccer Field to US26 Underpass	8 additional signs to reroute gap trail (6 on THPRD property)	\$2400
3	Westside Trail: Scholls Ferry Rd Crossing at SW Teal Blvd	3 new signs. Move 2 existing signs. All on THPRD property.	\$900
4	Westside Trail: Millikan Way to Blanton St at TV HWY	11 new signs. 4 on THPRD property and the rest requiring city and county coordination	\$3300
5	Waterhouse Trail over US26	18 new signs. 2 on THPRD property and the rest requires City of Beaverton, Washington County and ODOT coordination.	\$5400
TOTAL		41 new signs	\$12,300

### 6. Presentation from Grant Administrator Leilani Garcia

- a. ADA facility upgrade grant application
  - i. 2016 – ADA transition plan was accomplished
  - ii. 2023 – Comprehensive plan completed
  - iii. 2023- Strategic plan completed
    1. Inclusive play options
- b. Funding opportunity: Congressional directed spending
  - i. Annual Process
  - ii. Facilities
    1. Beaverton Swim Center
    2. Cedar Hills Recreation Center
    3. Elsie Stuhr Center
    4. Sunset Swim Center
- c. Ask: committee members are requested to submit letter of support
  - i. Please contact Cameron for further information and timeline to submit the letter
- d. Motion of approval to support both Trail Gap improvement proposal, and also endorse grant proposal with signature of PFAC. Proposed by Shalini Vivek, seconded by Robert Dupuy. Full Committee approval.
- e. **\*Amended Minutes Item\*** Shalini expressed desire to follow Robert's Rules for meeting format/approval of agenda items. James noted this during March Meeting.

### 7. Committee Challenge Grant

- a. James gave an overview of the projects that were accomplished in the last two years throughout this program.

### 8. Adjourn

- a. Meeting adjourned @ 7:06pm

