



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

Board of Directors Regular Meeting
May 10, 2010
6:00 p.m. Executive Session; 7:00 p.m. Regular Meeting
HMT Recreation Complex, Peg Ogilbee Dryland Meeting Room
15707 SW Walker Road, Beaverton

AGENDA

- 6:00 PM 1. Executive Session*
- A. Legal
 - B. Land
- 7:00 PM 2. Call Regular Meeting to Order
- 7:05 PM 3. Action Resulting from Executive Session
- 7:10 PM 4. [Presentation: Department of Environmental Quality - Eco-logical Business Certification](#)
- 7:25 PM 5. Audience Time**
- 7:30 PM 6. Board Time
- 7:35 PM 7. Consent Agenda***
- A. [Approve: Minutes of April 5, 2010 Regular Meeting](#)
 - B. [Approve: Monthly Bills](#)
 - C. [Approve: Monthly Financial Statement](#)
 - D. [Approve: Clean Water Services Easement Request at Bethany Lake](#)
 - E. [Approve: Resolution Approving Trails Plan Map and Text Amendment](#)
 - F. [Approve: Resolution Adopting Investment Policy and Portfolio Guidelines](#)
 - G. [Approve: Resolution Appointing Natural Resources Advisory Committee Members](#)
- 7:40 PM 8. Unfinished Business
- A. [Update: Bond Program](#)
 - B. [Award: Synthetic Turf Product & Installation Contract](#)
 - C. [Award: Jackie Husen Park Construction Contract](#)
 - D. [Award: Old Wagon Trail Boardwalk Replacement Contract](#)
 - E. [Information: General Manager's Report](#)
- 8:20 PM 9. New Business
- A. [Approve: Resolution Appointing Audit Committee Member](#)
 - B. [Review: Washington County NW 185th Avenue Road Widening Project / Mid-Block Crossings](#)
- 8:45 PM 10. Adjourn

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



MEMO

DATE: May 3, 2010
TO: The Board of Directors
FROM: Doug Menke, General Manager
RE: Information Regarding the May 10, 2010 Board of Directors Meeting

Agenda Item #4 – Department of Environmental Quality – Eco-logical Business Certification

Attached please find a memo from Keith Hobson, Director of Business & Facilities, reporting that Marney Jett, Clean Water Services, and Dawn Hottenroth, City of Portland Environmental Services, will be at your meeting to recognize the Park District's successful certification in the nationally recognized, Eco-Logical Business (Eco Biz) Program.

Agenda Item #7 – Consent Agenda

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

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

- A. Approve: Minutes of April 5, 2010 Regular Meeting**
- B. Approve: Monthly Bills**
- C. Approve: Monthly Financial Statement**
- D. Approve: Clean Water Services Easement Request at Bethany Lake**
- E. Approve: Resolution Approving Trails Plan Map and Text Amendment**
- F. Approve: Resolution Adopting Investment Policy and Portfolio Guidelines**
- G. Approve: Resolution Appointing Natural Resources Advisory Committee Members**

Agenda Item #8 – Unfinished Business

A. Bond Program

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

Action Requested: No action requested. Board information only.

B. Synthetic Turf Product & Installation Contract

Attached please find a memo from Hal Bergsma, Director of Planning, regarding the results of the exemption from the standard competitive bidding process for the selection of a synthetic turf product for construction contracts within the next five years. Hal, along with Steve Gulgren, Superintendent of Planning & Development, 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 Fieldturf as the exclusive synthetic turf supplier and installer for a five-year product and

service contract with the District, and authorization for staff to negotiate the terms of and execute a product and service contract.

C. Jackie Husen Park Construction Contract

Attached please find a memo from Hal Bergsma, Director of Planning, requesting Board of Directors approval of the most qualified bid for the Jackie Husen Park Site Improvements Project. Hal, along with Steve Gulgren, Superintendent of Planning & Development, 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 to award a contract to Northwest Earthmovers, Inc. and authorization for the General Manager or his designee to execute the contract for the construction of the Jackie Husen Park Site Improvements Project for the amount of \$468,481.

D. Old Wagon Trail Boardwalk Replacement Contract

Attached please find a memo from Hal Bergsma, Director of Planning, requesting Board of Directors approval to award the design/build contract for the Old Wagon Trail (OWT) Boardwalk Replacement Project. Hal, along with Steve Gulgren, Superintendent of Planning & Development, 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 to award a design/build contract to Daneal Construction and authorization for the General Manager or his designee to execute the contract for the Old Wagon Trail Boardwalk Replacement Project for the amount of \$213,581.

E. General Manager's Report

Attached please find the General Manager's Report for the May 10, 2010 Regular meeting.

Agenda Item #9 – New Business

A. Resolution Appointing Audit Committee Member

Attached please find a memo from myself reporting that the general public position on the Audit Committee is currently vacant. Advertising for the available position generated two applications. Staff requests Board of Directors discussion and appointment of one of these applicants to a two-year term as the general public representative of the Audit Committee.

Action Requested: Board of Directors approval of the Resolution Appointing Audit Committee Member.

B. Washington County NW 185th Avenue Road Widening Project/Mid-Block Crossings

Attached please find a memo from Hal Bergsma, Director of Planning, reporting that Washington County staff will be at your meeting to provide an overview of the proposed NW 185th Avenue road widening project and the potential impacts on two District sites, Bethany Lake Park and Allenbach Acres Park, as well as how the Park District's bond project, Segment 2 of the Rock Creek Trail, could be incorporated into the road widening project. Hal, along with Steve Gulgren, Superintendent of Planning & Development, will be

at your meeting to provide an overview of the memo and to answer any questions the Board may have.

Action Requested: No action requested – informational report only.

Other Packet Enclosures

- [Management Report to the Board](#)
- [Monthly Capital Report](#)
- [Monthly Bond Capital Report](#)
- [System Development Charge Report](#)
- [Newspaper Articles](#)



[4]

MEMO

DATE: April 27, 2010
TO: Doug Menke, General Manager
FROM: Keith Hobson, Director of Business & Facilities

RE: Department of Environmental Quality, Eco-logical Business Certification

Marney Jett, Clean Water Services, and Dawn Hottenroth, City of Portland Environmental Services, will be at the May 10, 2010 Board of Directors meeting to recognize the Park District's successful certification in the nationally recognized, Eco-Logical Business (Eco Biz) Program. The Eco Biz certification acknowledges our Fleet and Parks Operations as using pollution prevention techniques that meet or exceed compliance with industry standards. These techniques reduce pollution and the regulatory and financial burdens while promoting environmental leadership.

Dick Meinz, Fleet Maintenance Coordinator, and Allan Wells, Parks Maintenance Coordinator, recently guided departmental efforts and implemented appropriate strategies that have and will continue to affect the way we operate, responsibly, in our community.



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

A Regular Meeting of the Tualatin Hills Park & Recreation District Board of Directors was held at the HMT Recreation Complex, Peg Ogilbee Dryland Training Center, 15707 SW Walker Road, Beaverton, on Monday, April 5, 2010. Executive Session 6:00 p.m.; Regular Meeting 7:00 p.m.

Present:

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

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

President, Larry Pelatt, called Executive Session to order for the following purposes:

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

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

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

Agenda Item #2 – Call Regular Meeting to Order

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

Agenda Item #3 – Action Resulting from Executive Session

There was no action resulting from Executive Session.

Agenda Item #4 – Audience Time

There was no testimony during Audience Time.

Agenda Item #5 – Board Time

Joe Blowers commented that the West Sylvan Park playground is currently experiencing flooding issues.

- ✓ Jim McElhinny, Director of Park & Recreation Services, replied that staff would inspect the area.

Bill Kanable expressed appreciation for the quick communication by staff to sports groups that fields would need to be closed for the weekend due to saturated turf from the rain.

- ✓ Doug Menke, General Manager, noted that synthetic turf fields were still open during the weekend; however, due to the wet natural turf, the decision was made to close the fields in order to keep them from being damaged.

Bill expressed support for Keith Hobson’s, Director of Business & Facilities, volunteerism in the community. He noted that it was unfortunate that a potential conflict of interest was implied regarding Keith’s service with one of the affiliated youth groups, noting that he believes it is possible to wear two hats in both working for the Park District and volunteering with affiliated groups. He commented that it is a real detriment to make such an accusation without substantial evidence as people who serve in multiple capacities are a great benefit to the Park District and to make such accusations causes nothing but harm.

President, Larry Pelatt, commented that he believes the Park District will see some future benefit due to the Board’s attendance at the National Recreation & Park Association Legislative Forum that took place last month in Washington, DC, and thanked Jim McElhinny, Director of Park & Recreation Services, for facilitating the group.

Agenda Item #6 – Consent Agenda

Bill Kanable moved the Board of Directors approve Consent Agenda items (A) Minutes of March 8, 2010 Regular Meeting, (B) Monthly Bills, (C) Monthly Financial Statement, (D) Resolution Authorizing the Issuance and Negotiated Sale of Full Faith and Credit Obligations, (E) Resolution Designating a Recovery Zone for the Purpose of Issuing Recovery Zone Economic Development Bonds, and (F) Proclamation of National Water Safety Month. Joe Blowers seconded the motion. Roll call proceeded as follows:

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

The motion was UNANIMOUSLY APPROVED.

Agenda Item #7 – Unfinished Business

A. Bond Program

Doug Menke, General Manager, introduced Hal Bergsma, Director of Planning, to provide an overview of the memo included within the Board of Directors information packet.

Hal provided a detailed overview of the memo, which included status updates for various capital projects including play equipment replacements, facility expansions and improvements, community park renovations and redevelopment, neighborhood park development/redevelopment, trail development and youth athletic field development as well

as an update on the land acquisition process. Hal offered to answer any questions the Board may have.

Cedar Hills Park

President, Larry Pelatt, referenced the potential lease agreement for property owned by Beaverton School District adjacent to Cedar Hills Park, noting that he would like to explore siting the Champions Too field on that property with a joint use agreement with the School District. He noted that the life expectancy of such a field would be about fifteen to twenty years, which may be able to coincide with the term of the lease. Once the field reaches its life expectancy, it could be moved to another location if the property lease is not renewed. He would like to explore such an option as the planning process moves forward.

- ✓ Doug Menke, General Manager, suggested that the next phase of the design review process for Cedar Hills Park be basic as to not absorb a lot of designing costs. The concept of including a more serious amenity overlapping onto School District property with an appropriate agreement could be explored, as well as looking at the option of removing half of the tree grove as previously mentioned by Hal.

Larry encouraged the Board to be open to looking at all of the options, noting that the Board is not taking any stance either way so early in the process.

Doug noted that the design process for Cedar Hills Park will be different than that of other bond projects in that normally the Board would not see the preliminary master plan designs unless dramatically different from what was promised to the public via the bond measure. However, in this case, there are some complications that warrant extra Board involvement.

- ✓ Larry commented that he would like the Board to see basic design work for the various options, keeping cost in mind as to the extent of that work.

Doug noted that the Public Task Force for Cedar Hills Park would be kept informed as to the design options under consideration and would attend the future Board meeting where those options are presented.

- ✓ Larry commented that it is important to keep the public informed as to all of the options being considered.

Joe Blowers stated that although he is willing to explore the options as described by Larry, he has deep concerns about the public reaction to, as well as personal concerns, regarding removal of half the tree grove.

Bob Scott asked how much has been spent thus far on the master planning process for Cedar Hills Park.

✓ Steve Gulgren, Superintendent of Planning & Development, replied around \$20,000. Bob asked whether there are any other bond projects already in the master planning process that may have a similar disruption.

- ✓ Doug replied none this significant and that the master planning process for Cedar Hills Park was halted as soon as the property issue was discovered.

John Griffiths asked what term the School District might offer for the lease and what their capital plans are for that area.

- ✓ Doug replied that Hal is serving on the School District's Long-range Facilities Planning Advisory Committee, so the Park District will have more information as to the School District's capital plans at the conclusion of that process, which is expected to be June. Concern has been expressed about infill and change in population basis due to density issues and how that might impact base level schools that appear to be built-out.
- ✓ Larry commented on the lack of funding for School District building expansions, noting that it would be at least ten to fifteen years before the School District could consider expanding William Walker Elementary, which contributed to his thought process in pursuing a long-term, joint lease. Whether or not the need exists, the School District simply doesn't have the funding for an expansion.

B. Schiffler Park Master Plan

Steve Gulgren, Superintendent of Planning & Development, introduced Patty Freeman, Project Manager, and Gil Williams, of David Evans and Associates, the Project Consultant, and provided a brief overview of the memo included within the Board of Directors information packet regarding the proposed master plan for Schiffler Park, funded via the 2008 Bond Measure. Steve described the extensive outreach process used in developing the proposed master plan, which included public task force meetings, public open houses, and a presentation to the Central Beaverton Neighborhood Association Committee. Steve noted that the action requested of the Board this evening is approval of the Schiffler Park Master Plan.

Patty provided a detailed overview of the property highlights for Schiffler Park, as well as the public process used in developing the master plan.

Gil provided a detailed overview of the proposed Schiffler Park Master Plan via a PowerPoint presentation of the drawing included within the Board of Directors information packet and offered to answer any questions the Board may have.

President, Larry Pelatt, asked whether a permanent restroom could be constructed where the former residence was located on the property, taking advantage of the sewer hookup and existing waterlines.

- ✓ Bill Kanable replied that even if a permanent restroom could be constructed, it might not be the best amenity for the site due to the activity in the area.
- ✓ Doug Menke, General Manager, noted that a permanent restroom would be a significant cost impact to the project.

Larry asked whether Schiffler Park requires security measures over and above a typical neighborhood park.

- ✓ Mike Janin, Superintendent of Security, confirmed this, noting that the site is well patrolled.
- ✓ Doug replied that the site has had its share of challenges and part of the hope with redevelopment of the park is to reinvigorate the active use of the site, which in itself could reduce security concerns. Schiffler Park also has an active park watch group and with the combination of the park watch group and Park Patrol, the Park District has a firm handle on the situation. Redevelopment of the site would further enhance those efforts.

- ✓ Gil commented that the redeveloped park should see increased use based on the number of residents who offered input on the design.

Larry asked whether the pathways within the park would be lit.

- ✓ Doug confirmed this.

Joe Blowers asked what type of lighting would be used.

- ✓ Steve replied pathway lighting is planned and would be at a height to discourage vandalism.

Joe asked if the lighting would be directed downward.

- ✓ Gil replied that it would be, but could also be directed inward for more subtle lighting.

Joe referenced the proposed boardwalk over the southern portion of the wetland and asked about the water flow pattern for that area.

- ✓ Gil described the drainage facilities in the surrounding properties, noting that a drainage pipe flows north.

Joe commented on the incongruity of having a wetland that requires a boardwalk so close to newly constructed houses.

- ✓ Bill Kanable described the area, noting that the walkway is built up enough that it acts similarly to a dam and that the piping runs underneath. The water would have to rise significantly in order to overflow into the properties to the south.

Joe asked if dirt would need to be removed during the construction process for the boardwalk.

- ✓ Gil confirmed that there would be dirt relocation. He described the plan to widen the wetland in order to enable it to function better and also maintain the City's flood control needs. Making the wetland bigger would only improve the situation.

Bill referenced the athletic fields/open space on the eastern half of the property as detailed within the master plan. Currently at Schiffler Park, there is one large soccer field, a baseball field and two small fields on each end. He noted that with the proposed master plan, a large field would be lost and replaced with a multi-use, open space instead.

- ✓ Gil noted that the dotted lines on the master plan are to indicate the area's ability to accommodate multiple uses. The idea was that the area could serve as both baseball and soccer fields in a pinch as spontaneous use, but that it would not be a delineated field.

Bill stated that the Park District needs delineated use because there are three soccer fields and one baseball field being lost through this master plan and not a lot of makeup is taking place throughout the Park District. The term non-delineated means that the fields would not be programmed in the spring or fall, which is a high volume time for that location right now.

- ✓ Scott Brucker, Superintendent of Sports, replied that a couple U-8 fields could be put into the space identified within the proposed master plan.

Bill asked whether those fields would be permitted.

- ✓ Scott confirmed this.

Bill replied that as long as the fields could be permitted, he is fine with the proposal.

Joe asked how baseball would be programmed at a site such as this where there is no permanent backstop.

- ✓ Scott explained that there is some flexibility on the size of backstop, noting that a permanent backstop could be located toward the playground or portable backstops could be used as well.

Bill Kanable moved the Board of Directors approve the Schiffler Park Master Plan as presented. Bob Scott seconded the motion. Roll call proceeded as follows:

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

The motion was UNANIMOUSLY APPROVED.

C. Athletic Fields Inventory

Scott Brucker, Superintendent of Sports, provided a detailed overview of the memo included within the Board of Directors information packet regarding the fluctuation of the athletic field inventory for the time period of FY 2006-2011. By the end of FY 2010-2011, staff anticipates that 278 fields will be available for play, which is down from the 300 fields that were available during the FY 2006-2007 year. At this time, staff anticipates that the field inventory will remain the same for next year, but that some new fields will become available via bond projects a year later. He noted that most of the fields out of play today will remain so indefinitely due to school expansions or portable classrooms. Scott offered to answer any questions the Board may have.

President, Larry Pelatt, asked how over-programmed the Park District is right now.

- ✓ Scott replied that discounting weather related issues, the Park District is at about 85% for soccer and lacrosse. The Park District is doing well on baseball at not quite 100%, but that is largely due to different utilization and conversion of fields.

John Griffiths asked if the 85% figure is utilization or meeting demand.

- ✓ Scott replied that the Park District is utilizing everything available and is meeting 85% of the demand.

Bill Kanable commented that his soccer program held two practices a week last spring. However, they reduced that to one per week this year with the goal of trying to get back to two practices, but this has been difficult due to the wet field conditions. Bill described the cooperation between the various affiliated sports groups in relinquishing field space that is not being fully utilized to other groups that are in need.

D. General Manager's Report

Doug Menke, General Manager, provided a detailed overview of the General Manager's Report included within the Board of Directors information packet, which included the following topics:

- Director of Development Update
- Westside Trail Update
 - Doug noted that unfortunately the Park District learned today that it did not receive the grant applied for through the Oregon Department of Transportation.

- Board of Directors Meeting Schedule
- Heritage Tree Dedication at Jenkins Estate

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

- ✓ Hearing none, President, Larry Pelatt, asked for the next agenda item.

Agenda Item #8 – New Business

A. Resolution Appointing Parks Bond Citizen Oversight Committee Members

Doug Menke, General Manager, provided a brief overview of the memo included within the Board of Directors information packet, noting that six members of the Parks Bond Citizen Oversight Committee terms’ have expired. Notice of the vacancies was published and six applications were received seeking appointment to the Committee. Two of the applications received are from members requesting reappointment, while the other applications are from people who would be new to the Committee. Park District staff recommends appointment of all six applicants to the Parks Bond Citizen Oversight Committee, per the resolution submitted, each for a term of two years.

Bob Scott asked staff to contact the Oversight Committee members who chose not to reapply to find out why.

- ✓ Doug confirmed that this would be done, noting that those he spoke with stated that it was due to time constraints.

Bob Scott moved the Board of Directors approve the Resolution Appointing Parks Bond Citizen Oversight Committee Members. Bill Kanable seconded the motion. Roll call proceeded as follows:

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

The motion was UNANIMOUSLY APPROVED.

Agenda Item #9 – Adjourn

There being no further business, the meeting was adjourned at 8:10 p.m.

Larry Pelatt, President

Bob Scott, Secretary

Recording Secretary,
Jessica Collins

<u>Check Number</u>	<u>Check Date</u>	<u>Vendor Name</u>	<u>Check Amount</u>
243392	03/15/10	Apollo Pools, Inc. Building - Equipment Capital Replacement	1,500.00 \$ 1,500.00
243100	03/02/10	City of Beaverton	4,882.00
243120	03/02/10	OPSIS Architecture, LLP	28,866.61
243198	03/05/10	Yorke & Curtis, Inc.	112,170.60
243220	03/05/10	Collins Mechanical, Inc.	56,007.25
243252	03/05/10	Interface Engineering, Inc.	2,264.00
243387	03/15/10	3J Consulting, Inc.	5,055.77
243415	03/15/10	Earth Engineers, Inc.	6,487.30
243461	03/15/10	Peterson Structural Engineers	11,373.00
243463	03/15/10	Professional Service Industries, Inc.	1,065.00
243730	03/25/10	OPSIS Architecture, LLP	40,870.11
243752	03/25/10	TVA Architects, Inc.	10,303.52
		Capital Outlay-Bond-Facility Expansion & Improvements	\$ 279,345.16
243617	03/18/10	Lawyers Title Insurance Corp. Capital Outlay-Bond-Land Acquisition	10,000.00 \$ 10,000.00
243625	03/18/10	Reutov Forest Services Capital Outlay-Bond-Natural Resources Projects	7,733.00 \$ 7,733.00
243712	03/25/10	GreenWorks, PC Capital Outlay-Bond-New/Redeveloped Neighborhood Parks	1,111.25 \$ 1,111.25
243240	03/05/10	G.R. Morgan Construction	1,768.75
243261	03/05/10	MacKay & Sposito, Inc.	3,167.50
243440	03/15/10	MacKay & Sposito, Inc.	1,122.50
243466	03/15/10	Recreation Resource, Inc.	4,162.00
243642	03/23/10	Caswell/Hertel Surveyors, Inc.	1,255.00
243747	03/25/10	Sitelines Park & Playground Capital Outlay-Bond-Replacements & Improvements	1,142.00 \$ 12,617.75
243229	03/05/10	David Evans & Associates, Inc.	8,224.60
243440	03/15/10	MacKay & Sposito, Inc.	30,369.68
243675	03/23/10	Walker Macy	13,677.23
243757	03/25/10	Walker Macy Capital Outlay-Bond-Trail/Linear Parks	11,680.47 \$ 63,951.98
243635	03/23/10	City of Beaverton Capital Outlay-Bond-Youth Athletic Field Development	6,722.00 \$ 6,722.00
243724	03/25/10	Mechanical Insulation Contracting, Inc. Capital Outlay-Building Improvements	2,250.00 \$ 2,250.00
243101	03/02/10	Beaverton Plumbing, Inc.	2,215.00
243126	03/02/10	Platt Electric Supply, Inc.	1,468.86
243400	03/15/10	Bigfoot Construction	1,274.00
243401	03/15/10	Building Material Specialties	2,948.00
243443	03/15/10	McDonald & Wetle Roofing	1,458.60
243614	03/18/10	Jacobs Heating & Air Conditioning	11,781.00
243692	03/25/10	BEA Consulting, LLC	1,701.50
243703	03/25/10	Culver Glass Co. Capital Outlay-Building Replacements	2,275.00 \$ 25,121.96
243716	03/25/10	Impact Sign Co. Capital Outlay-Park & Trail Replacements	2,280.00 \$ 2,280.00
243183	03/05/10	Tarlow Naito & Summers, LLP	3,270.00
243195	03/05/10	WHPacific, Inc.	13,092.89
243622	03/18/10	Pacific Fence & Wire Co.	4,397.62
243695	03/25/10	Beaverton Plumbing, Inc. Capital Outlay-SDC-Park Development/Improvements	4,500.00 \$ 25,260.51

<u>Check Number</u>	<u>Check Date</u>	<u>Vendor Name</u>	<u>Check Amount</u>
243595	03/16/10	Hyatt Regency Houston	1,396.98
243653	03/23/10	Charles Keck	1,094.46
243659	03/23/10	James S. McElhinny	2,521.62
243713	03/25/10	John Griffiths	1,278.79
243718	03/25/10	Bill Kanable	1,512.81
		Conferences	\$ 7,804.66
243150	03/05/10	PGE	52,410.11
243239	03/05/10	Fred Shearer & Sons	2,757.67
243369	03/15/10	PGE	4,989.24
243686	03/25/10	PGE	27,228.93
		Electricity	\$ 87,385.95
243382	03/15/10	Standard Insurance Company	201,510.67
243782	03/31/10	Blue Cross/Blue Shield	170,430.16
243787	03/31/10	MetLife	21,806.99
243789	03/31/10	Standard Insurance Co.	2,151.80
243794	03/31/10	UNUM Life Insurance-LTC	1,442.30
		Employee Benefits	\$ 397,341.92
243375	03/15/10	Aetna / ING Life Insurance	6,028.82
243379	03/15/10	Manley Services	6,331.49
243383	03/15/10	Standard Insurance Company	25,667.67
243384	03/15/10	Standard Insurance Company	3,552.83
243781	03/31/10	Aetna / ING Life Insurance	6,038.82
243786	03/31/10	Manley Services	7,339.99
243790	03/31/10	Standard Insurance Company	26,716.53
243791	03/31/10	Standard Insurance Company	4,102.83
243793	03/31/10	THPRD - Employee Assn.	6,644.88
		Employee Deductions	\$ 92,423.86
243260	03/05/10	Lowe's	4,000.00
243406	03/15/10	Cook Security Group	2,836.67
243435	03/15/10	Lincoln Equipment, Inc.	3,381.45
		Facility Challenge Grants	\$ 10,218.12
243188	03/05/10	Tualatin Valley Water District	4,823.01
		Gas & Oil (Vehicles)	\$ 4,823.01
243149	03/05/10	NW Natural	27,017.28
243685	03/25/10	NW Natural	32,223.16
		Heat	\$ 59,240.44
243205	03/05/10	Aronson Security Group	1,000.00
243627	03/18/10	Strategic Insights, Inc.	1,350.00
		Information Technology Improvement	\$ 2,350.00
243146	03/04/10	THBOA	9,965.60
243629	03/18/10	THBOA	8,914.20
		Instructional Services	\$ 18,879.80
243114	03/02/10	Hughes Electrical Contractors	1,890.69
243178	03/05/10	Stark Street Lawn & Garden	2,748.00
243246	03/05/10	Guaranteed Pest Control	1,347.00
243471	03/15/10	Schulz-Clearwater Sanitation	3,198.50
243598	03/16/10	Stryker Construction, Inc.	3,877.00
243604	03/16/10	Water Metrics Co. West	3,830.25
243697	03/25/10	BioMechanica, LLC	1,600.00
243714	03/25/10	Guaranteed Pest Control	1,442.00
		Maintenance Services	\$ 19,933.44

<u>Check Number</u>	<u>Check Date</u>	<u>Vendor Name</u>	<u>Check Amount</u>
243163	03/05/10	Parr Lumber Co.	1,907.09
243168	03/05/10	Platt Electric Supply, Inc.	1,144.81
243175	03/05/10	Rodda Paint Co.	1,113.13
243194	03/05/10	Waxie Sanitary Supply	2,604.70
243202	03/05/10	All In One Landscape Supply	1,245.00
243215	03/05/10	BSN Sports	3,895.46
243217	03/05/10	Cascade Athletic Supply Co.	1,405.33
243219	03/05/10	Coastwide Laboratories	2,132.16
243389	03/15/10	Airgas Nor Pac, Inc.	1,568.99
243404	03/15/10	Coastwide Laboratories	10,156.01
243409	03/15/10	Crop Production Services, Inc.	3,165.50
243418	03/15/10	Fazio Brothers Sand & Gravel	1,975.03
243424	03/15/10	Home Depot Credit Services	3,609.17
243444	03/15/10	McKenzie Athletic	1,045.05
243456	03/15/10	OVS Total Solutions	1,720.00
243464	03/15/10	Quality Metal Fabrication, Inc.	1,260.00
243465	03/15/10	Recreation Resource, Inc.	13,116.00
243469	03/15/10	RMS Pump, Inc.	1,232.00
243481	03/15/10	United Pipe & Supply Co., Inc.	1,747.15
243588	03/16/10	Cascade Athletic Supply Co.	2,919.00
243665	03/23/10	Pioneer Manufacturing Co.	1,585.50
243717	03/25/10	J.F. Shelton Company	2,271.00
243732	03/25/10	Pacific Fence & Wire Co.	1,365.11
243760	03/30/10	Airgas Nor Pac, Inc.	1,307.86
		Maintenance Supplies	\$ 65,491.05
243157	03/05/10	OfficeMax - A Boise Company	3,989.42
243257	03/05/10	Lazerquick	4,201.22
243452	03/15/10	OfficeMax - A Boise Company	1,706.46
		Office Supplies	\$ 9,897.10
243290	03/09/10	United States Postal Service	6,000.00
243362	03/11/10	Signature Graphics	32,436.02
		Postage	\$ 38,436.02
243399	03/15/10	Beery, Elsnor & Hammond, LLP	8,714.74
243615	03/18/10	JD White	2,733.75
243616	03/18/10	Claudia Johnson	2,355.00
		Professional Services	\$ 13,803.49
243171	03/05/10	Purchase Advantage Card	1,008.31
243361	03/11/10	Debbie D. Schoen	1,753.48
243426	03/15/10	HSBC Business Solutions	2,474.14
243704	03/25/10	Exercise Equipment NW, Inc.	2,401.92
243770	03/30/10	Lovett Excavating/Super Rooter	3,200.00
		Program Supplies	\$ 10,837.85
243374	03/15/10	Waste Management of Oregon	4,828.49
		Refuse Services	\$ 4,828.49
243468	03/15/10	Ricoh Americas Corporation	2,322.69
243731	03/25/10	OR Dept of Administrative Services	1,177.11
		Rental Equipment	\$ 3,499.80
243398	03/15/10	Beaverton School District #48	15,291.53
243696	03/25/10	Beaverton Sch. District #48	15,764.60
243707	03/25/10	Fred Shearer & Sons	8,224.00
		Rental Facility	\$ 39,280.13
243245	03/05/10	Grainger	1,652.81
		Small Furniture & Equipment	\$ 1,652.81

<u>Check Number</u>	<u>Check Date</u>	<u>Vendor Name</u>	<u>Check Amount</u>
243155	03/05/10	NW Tree Specialists	1,170.00
243205	03/05/10	Aronson Security Group	3,499.00
243647	03/23/10	Endever Tree Service	2,140.00
243735	03/25/10	Peterson Structural Engineers	2,743.00
		Technical Services	\$ 9,552.00
243099	03/02/10	Alan Hodgson Consulting	8,587.00
243255	03/05/10	Kinetic Technology Solutions	1,695.00
243269	03/09/10	Alan Hodgson Consulting	1,240.00
243286	03/09/10	Paul Spindel, LLC	2,000.00
243756	03/25/10	Val Baldwin, CPC	1,500.00
243761	03/30/10	Alan Hodgson Consulting	3,875.00
		Technical Training	\$ 18,897.00
243368	03/15/10	Nextel Communications	2,631.45
243683	03/25/10	Integra Telecom	4,780.65
		Telecommunications	\$ 7,412.10
243151	03/05/10	Tualatin Valley Water District	6,510.65
243364	03/15/10	City of Beaverton	8,848.86
243370	03/15/10	Tualatin Valley Water District	1,866.41
		Water & Sewer	\$ 17,225.92
		Report Total:	\$ 1,379,108.57

Tualatin Hills Park & Recreation District

General Fund Financial Summary
March, 2010

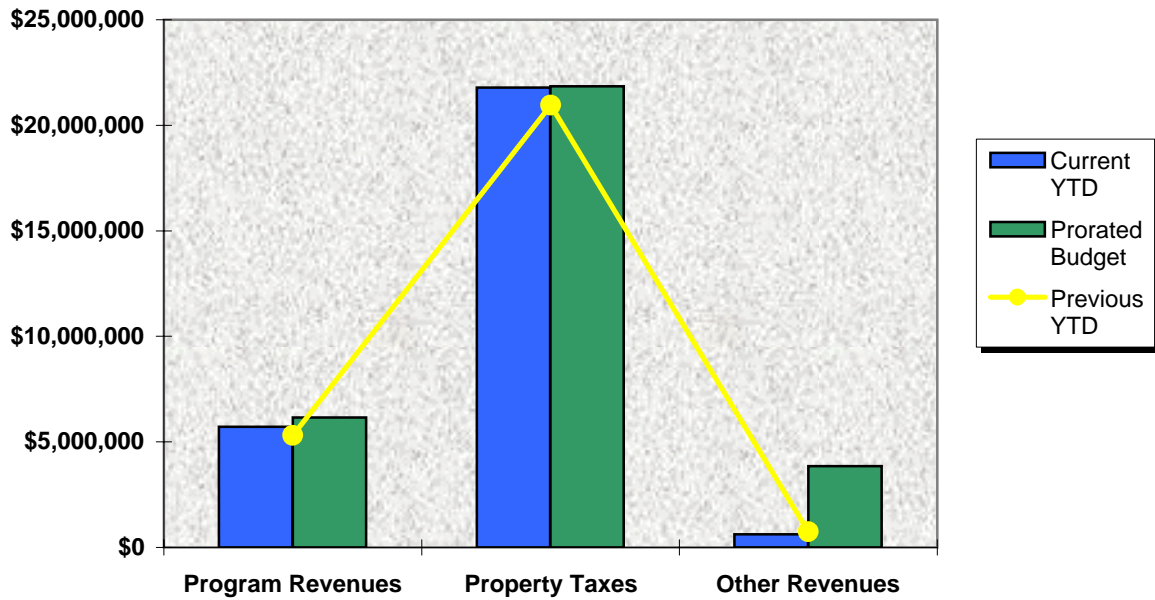
	<i>Current Month</i>	<i>Year to Date</i>	<i>Prorated Budget</i>	<i>% YTD to Prorated Budget</i>	<i>Full Fiscal Year Budget</i>
Program Resources:					
Aquatic Centers	\$ 190,296	\$ 1,623,957	\$ 1,567,852	103.6%	\$ 2,500,562
Tennis Center	53,027	655,094	717,531	91.3%	981,575
Recreation Centers & Programs	282,127	2,607,879	2,906,567	89.7%	4,562,899
Sports Programs & Field Rentals	143,821	736,687	830,354	88.7%	1,122,100
Interpretive Programs	9,030	97,724	138,870	70.4%	303,210
Total Program Resources	678,301	5,721,341	6,161,175	92.9%	9,470,346
Other Resources:					
Property Taxes	108,614	21,790,526	21,844,195	99.8%	22,921,506
Interest Income	4,421	35,948	193,725	18.6%	225,000
Facility Rentals/Sponsorships	35,235	161,924	218,078	74.3%	294,700
Grants	2,600	13,645	13,645	100.0%	660,940
Miscellaneous Income	55,692	407,537	3,422,708	11.9%	3,621,913
Total Other Resources	206,562	22,409,580	25,692,351	87.2%	27,724,059
Total Resources	\$ 884,863	\$ 28,130,921	\$ 31,853,526	88.3%	\$ 37,194,405
Program Related Expenditures:					
Parks & Recreation Administration	66,858	501,824	355,098	141.3%	585,005
Aquatic Centers	275,019	2,804,887	2,655,078	105.6%	3,502,741
Tennis Center	72,257	676,091	677,131	99.8%	905,256
Recreation Centers	334,429	3,559,209	3,754,873	94.8%	4,993,182
Programs & Special Activities	127,118	1,340,921	1,403,460	95.5%	1,827,422
Athletic Center & Sports Programs	152,059	1,187,325	1,295,239	91.7%	1,695,339
Natural Resources/Nature Park	93,849	867,953	1,000,123	86.8%	1,344,251
Total Program Related Expenditures	1,121,589	10,938,210	11,141,002	98.2%	14,853,196
General Government Expenditures:					
Board of Directors	12,515	118,321	1,218,476	9.7%	1,880,364
Administration	185,039	1,236,135	1,311,909	94.2%	1,629,700
Business & Facilities	1,551,724	11,524,833	11,942,253	96.5%	15,349,940
Planning	112,670	947,140	877,573	107.9%	1,266,339
Capital Outlay	116,759	953,343	3,669,932	26.0%	5,806,854
Total Other Expenditures:	1,978,707	14,779,772	19,020,142	77.7%	25,933,197
Total Expenditures	\$ 3,100,296	\$ 25,717,982	\$ 30,161,144	85.3%	\$ 40,786,393
Revenues over (under) Expenditures	\$ (2,215,433)	\$ 2,412,939	\$ 1,692,381	142.6%	\$ (3,591,988)
Beginning Cash on Hand		4,302,587	3,591,988	119.8%	3,591,988
		\$ 6,715,526	\$ 5,284,369	127.1%	\$ -

Tualatin Hills Park and Recreation District

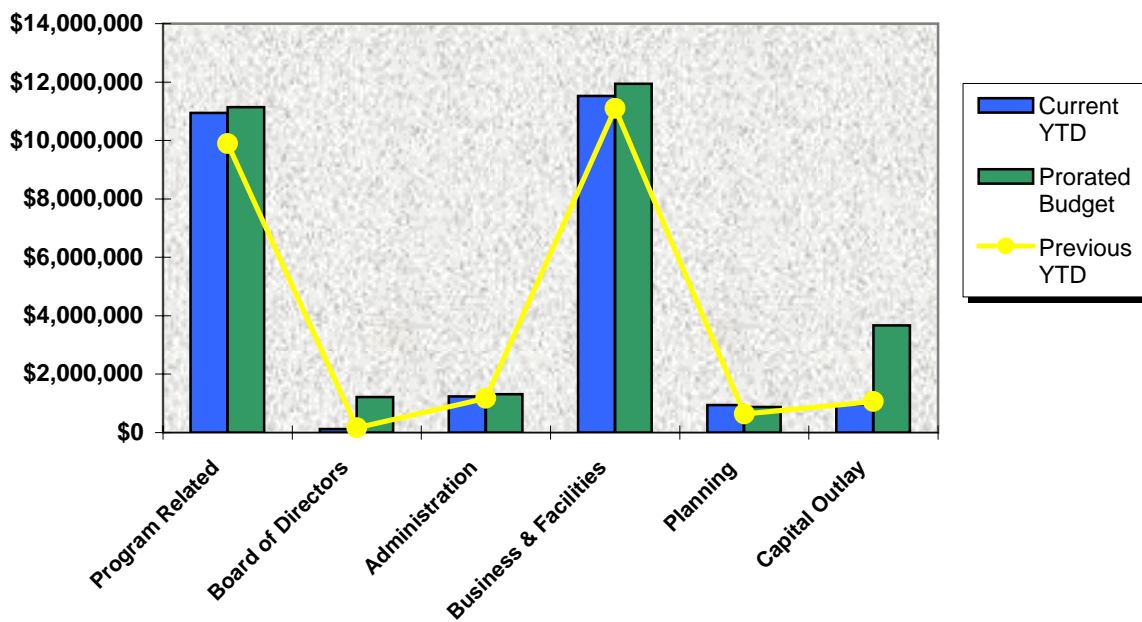
General Fund Financial Summary

March, 2010

General Fund Resources



General Fund Expenditures





[7D]

MEMO

DATE: April 8, 2010
TO: Doug Menke, General Manager
FROM: Jim McElhinny, Director of Park & Recreation Services

RE: Clean Water Services Easement Request at Bethany Lake

Summary

Clean Water Services proposes the installation of a new sewer line on Park District property that will run along the west side of Bethany Lake. The line will connect with an existing sewer near the bridge over Rock Creek, also on Park District property. This memo discusses their new easement request as well as timing, impacts, and mitigation.

Background

Due to development in the North Bethany area, the new sewer line is needed. Clean Water Services (CWS) is planning a gravity fed sewer line that will run along Rock Creek from the Portland Community College (PCC) area south to Bethany Lake. When it reaches Bethany Lake, the line will run between Rock Creek and Bethany Lake, crossing two THPRD owned tax lots (site map and aerial photo attached). This is a natural area that was partially replanted by CWS in about 2006. A number of shrubs and at least three mature trees will be removed by the project, but no patron uses will be permanently impacted. The sewer will skirt the dam and spillway at the lake, but is not expected to disturb it. The new sewer will go under the Rock Creek Trail east of the bridge that crosses Rock Creek. During construction, a section of trail will need to be closed temporarily and patrons rerouted.

Proposal Request

CWS wishes to install a 24-inch pipe through our property from the northernmost portion of the park, south toward the south end of the lake. The project is proposed to take place for a period of approximately four weeks between June and September 2010. CWS will need a temporary construction easement of 52,445 square feet and a new permanent easement of 14,732 square feet from THPRD. The permanent easement is in addition to existing easements. They will not do any staging on THPRD property. CWS will replant all damaged or removed vegetation. They will also repair or replace any section of trail that is impacted by the project to as good as or better condition.

Consistent with our easement policy, as compensation for the easement, staff are requesting CWS pay the District a total of \$3,300. This includes \$1,500 for staff time as well as \$1,800 for easement areas. The easement documents have been reviewed and approved by THPRD legal counsel (attached).

CWS Project Manager Duke Train will be at the May 10, 2010 Board meeting to answer any questions the Board may have. The CWS Proposal and Easement requests are attached.

Benefits of Proposal

The sewer line will serve future THPRD patrons and support a partner agency. Non-native plants will be removed from THPRD property and will be replaced with approximately 3,500 native shrubs along the easement area.

Potential Downside of Proposal

A permanent easement will limit future development activities on our property; however, because the easement is in a protected vegetated corridor with limited development possibilities, this is not a major concern. Trail patrons will be temporarily displaced from a section of the Rock Creek Regional Trail for approximately two weeks; however, a detour within the park will be identified.



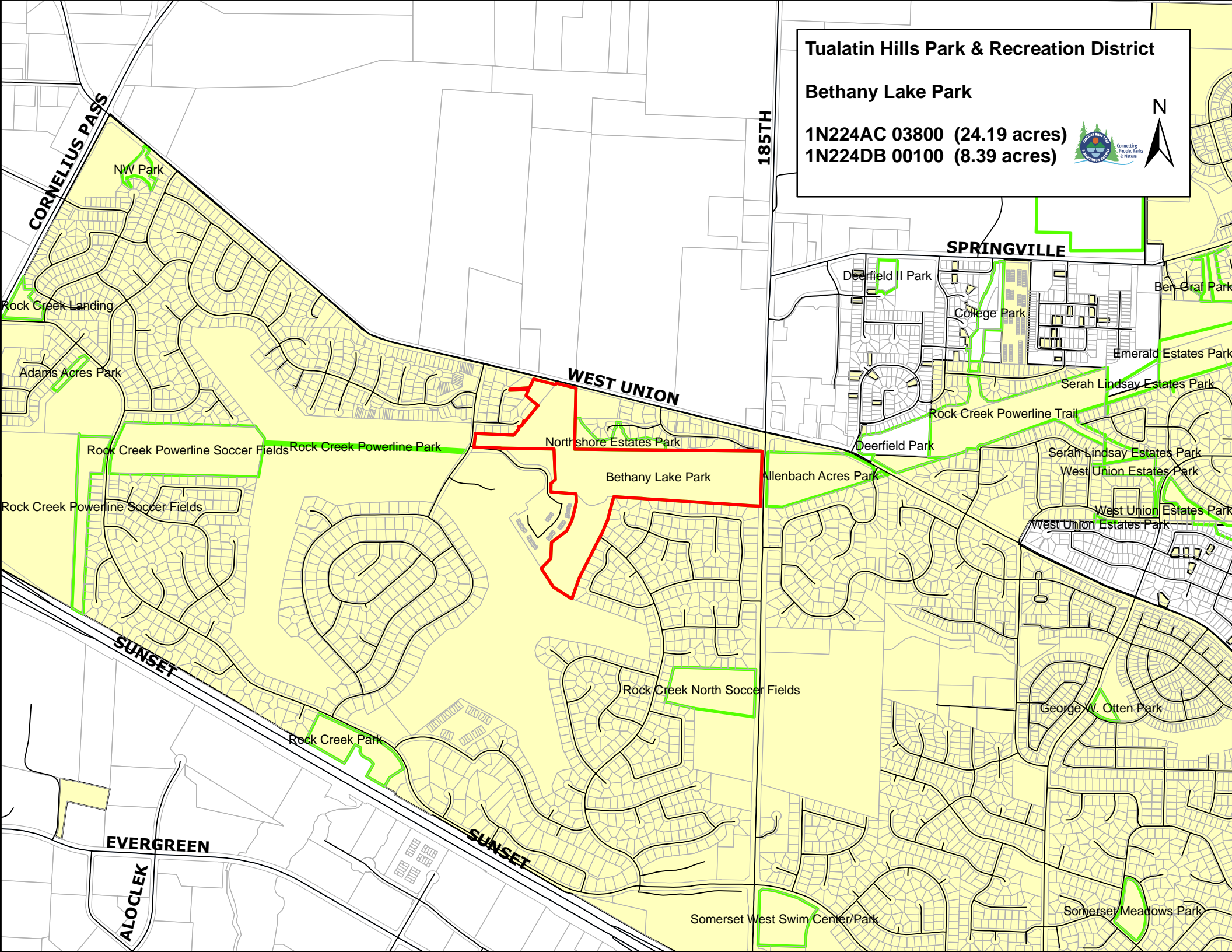
Action Requested

Board of Directors approval of the easement requests as presented and authorization for the General Manager or his designee to execute the easements.

Tualatin Hills Park & Recreation District

Bethany Lake Park

1N224AC 03800 (24.19 acres)
1N224DB 00100 (8.39 acres)



Tualatin Hills Park & Recreation District

Bethany Lake Park

1N224AC 03800 (24.19 acres)

1N224DB 00100 (8.39 acres)

North Bethany Sewer Line



Northshore Estates Park

Bethany Lake Park

NE KAHNIE
PONDOSA
196TH
WEST UNION
NORTHSHORE
SECRETIN
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CleanWater Services
Our commitment is clear.

March 12, 2010

Bruce Barbarash
Superintendent of Natural Resources and Trails Management
Tualatin Hills Park & Recreation District (THPRD)
5500 SW Arctic Drive, Suite 2
Beaverton, OR 97005

RE: Bethany Area Sewer Project #6344

Dear Bruce:

In December of 2003, the North Bethany area of unincorporated Washington County was annexed into the Urban Growth Boundary (UGB). The area comprises approximately 800 acres located north of Springville Road, east of 185th Avenue, south of Abbey Creek, and roughly west of Kaiser Road. Washington County had developed a concept plan and community plan for the area.

To provide sanitary sewer services to the North Bethany area, Clean Water Services (District) is planning to design, permit, and construct the Bethany Area Sewer Project (Project). The Project starts at the northwest boundary of the North Bethany area, extends southwest along Rock Creek, and connects to the existing Rock Creek Trunk at the southwest end of Bethany Lake (see attached map). The Project consists of approximately 10,400 lineal feet of 24-inch gravity sanitary sewer line and is scheduled for construction in the summer of 2010.

A portion of the Project traverses through THPRD's properties known as tax lot 1N224AC03500 and tax lot 1N224AC03800, and the District is asking for a permanent as well as temporary construction easements.

The existing condition of the proposed easements mainly consists of grass cover, trees and shrubs. The trees are mainly at the north end of tax lot 3500. About 3 trees are slated to be taken out to accommodate the construction of the Project and the rest will be protected. Any additional trees impacted will get mitigated at a minimum of 1:1 ratio. The District is also planning to restore the area with approximately 3,500 new native trees and shrubs.

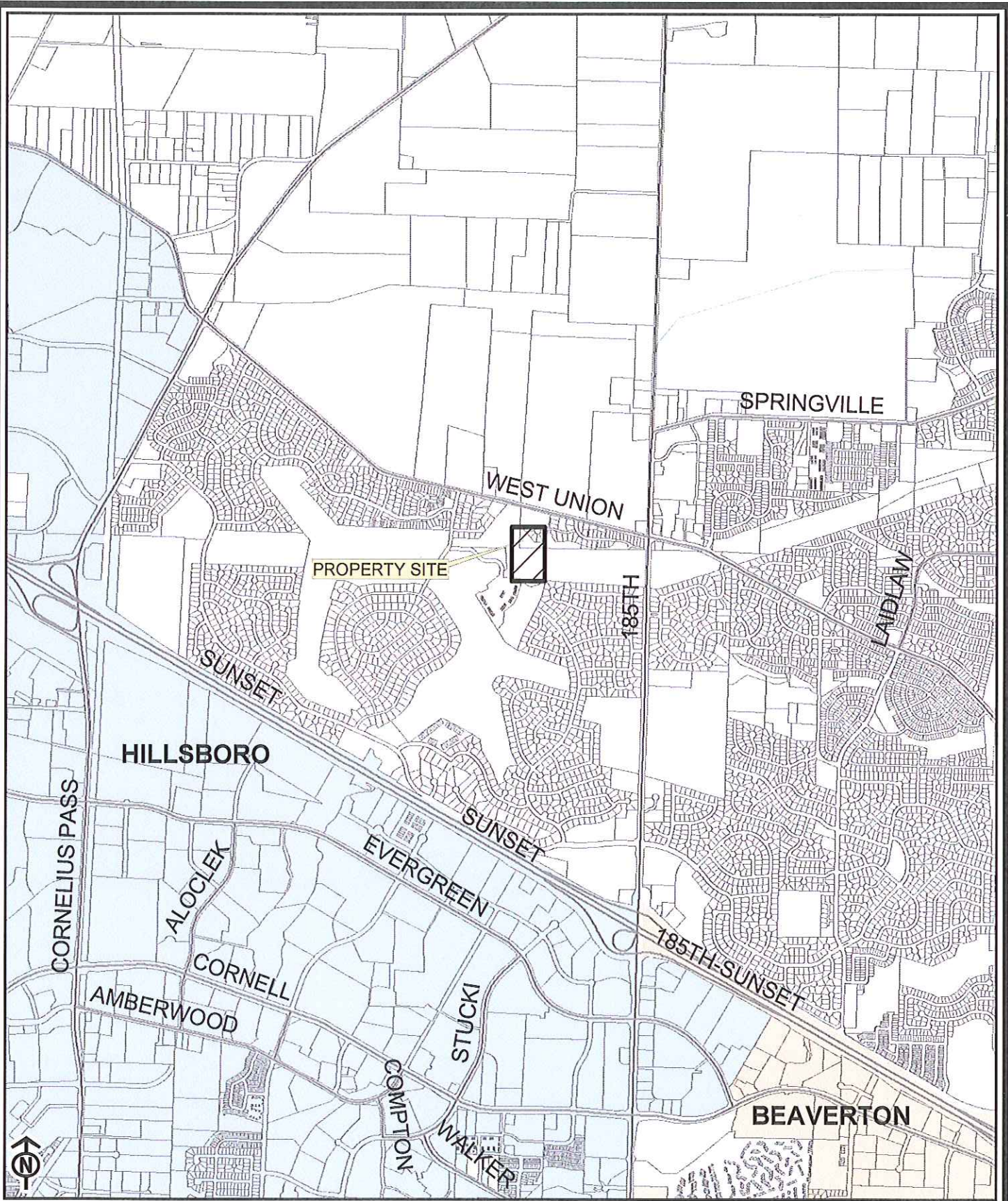
The construction of the Project will also impact a paved pedestrian trail at the tying location. Any trail impacted will be fully restored to equal or better condition. CWS is committed to working closely with Park District staff to ensure that all THPRD specification are met and appreciate any input and assistance you may have.

If you have any questions, please do not hesitate to contact me at 503-681-3636 or email at trand@cleanwaterservices.org.

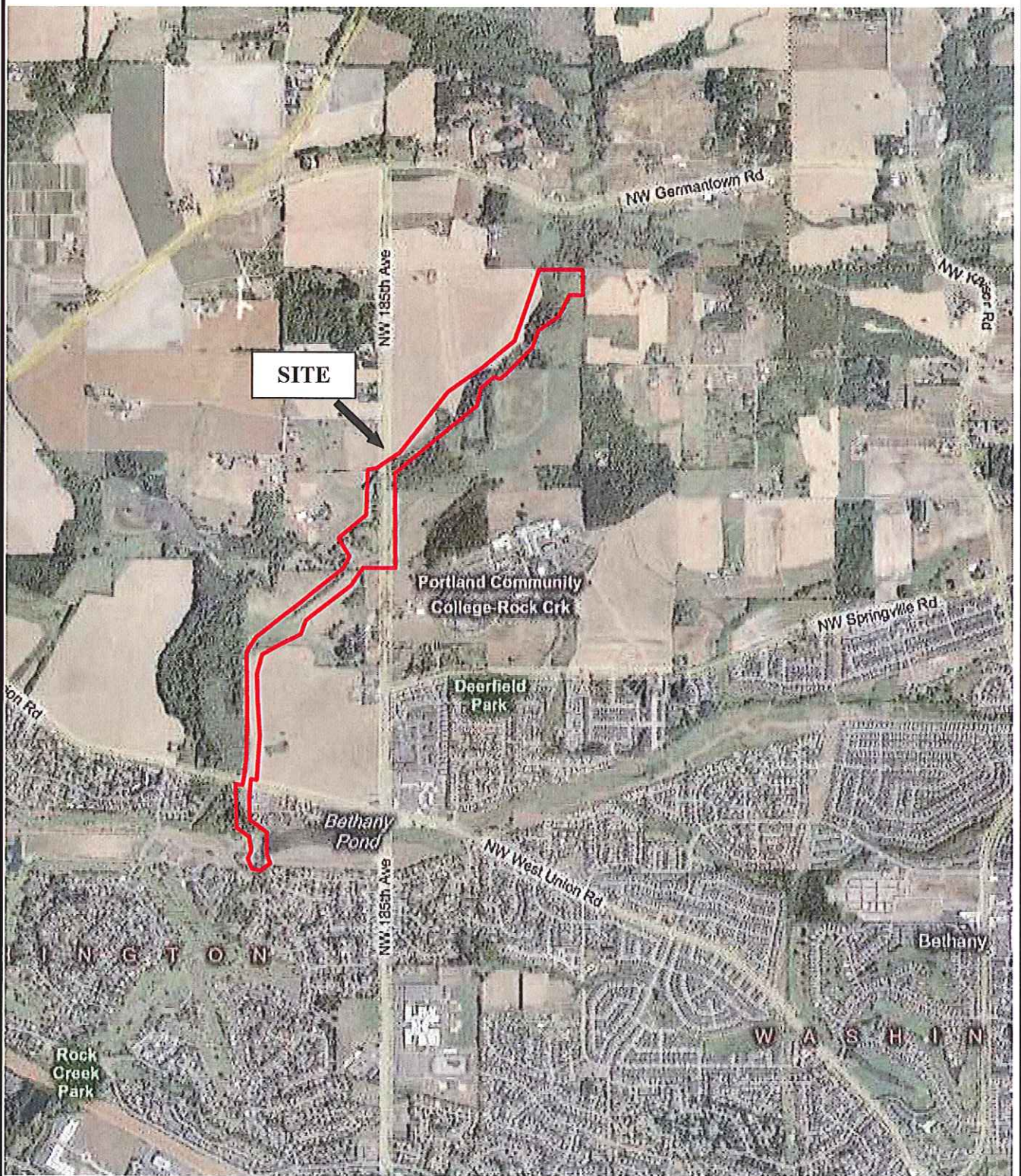
Sincerely,



Duke M. Tran
Engineering Project Manager

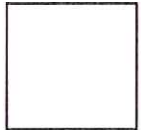


**BETHANY AREA SEWER PROJECT
VICINITY MAP**



3/3/09

BETHANY AREA SEWER PROJECT SITE MAP



Pacific Habitat Services, Inc.

RETURN TO: Clean Water Services
Mail Stop 10
2550 SW Hillsboro Highway
Hillsboro, OR 97123

Project: Bethany Area Sewer, #6344
Tax Lot No.: 1N224AC03500
Square Feet: 4,284

EASEMENT FOR SANITARY SEWER

Name of GRANTOR(s): Tualatin Hills Park and Recreation District
Mailing Address: 15707 SW Walker Road, Beaverton, OR 97006

GRANTOR(s), owner of the property described herein, does hereby grant and convey unto Clean Water Services, GRANTEE, a non-exclusive permanent easement for the following purposes: a) lay down, construct and perpetually maintain a sewer (or sewers) on, through, under and along the property and associated facilities described on Exhibit A (Easement Area), attached hereto and by this reference incorporated herein; b) plant and maintain vegetation and control invasive vegetation through, under, over and along the Easement Area; and c) use the Easement Area for ingress and egress. This easement shall run with the land and shall be binding upon and shall inure to the benefit of the parties hereto, their heirs, successors, and assigns. No structure shall be erected upon the easement without the written consent of the GRANTEE. This grant is made subject to the conditions attached hereto, marked Exhibit B and by this reference incorporated herein. This grant is made subject to no other conditions. GRANTEE shall not have any responsibility for pre-existing environmental contamination or for environmental contamination caused by GRANTOR or any third party of the Easement Area.

GRANTOR does hereby further grant a non-exclusive temporary construction easement as follows: GRANTEE shall continue to have access along the Easement Area described on Sheets 1 and 2 of Exhibit A and depicted on the map included as Sheets 3 and 4 of Exhibit A to plant and maintain vegetation and to remove invasive vegetation, including but not limited to blackberry, for a minimum period of five years after the sanitary sewer is completed in the adjoining permanent easement or such longer period of time that may be required for the Oregon Department of State Lands (DSL) to approve GRANTEE'S Final Monitoring Report and release GRANTEE from further obligations from the Removal-Fill Permit for the adjoining permanent easement (DSL Release). The temporary construction easement granted herein shall be automatically extinguished upon GRANTEE'S receipt of the DSL Release.

The consideration for this grant is \$900.

ACCEPTED

TUALATIN HILLS PARK AND RECREATION DISTRICT

By: _____
General Manager or Designee
Clean Water Services

By: _____
(Sign here for entity)

Title: _____

Date: _____

APPROVED AS TO FORM

District Counsel

NOTARIZE DOCUMENT BELOW

STATE OF _____)
County of _____)

This instrument was acknowledged before me on _____ (date)
by _____ (name of person) as _____ (title) of
Tualatin Hills Park and Recreation District.

Notary Public
My Commission Expires: _____

Project: Bethany Area Sewer, Project No. 6344

Location; Tax Lot 1N224AC03500

PROPERTY OWNER:
Tualatin Hills Parks and Recreation District
15707 SW Walker Road
Beaverton, OR 97006

PREPARED BY:
Ron Bush Engineering and Surveying, Inc.
16151 SE Bluff Road
Sandy, OR 97055
(503) 668-8265

PERMANENT EASEMENT

Legal Description of the centerline of a 15-foot Permanent Sanitary Sewer Easement located in Tax Lot 3500 (Tract "A" Northshore Estates), Township 1 North, Range 2 West, Section 24, Willamette Meridian, Washington County, Oregon, property also defined by deed document number 92038339, Washington County Deed Records more particularly defined as follows:

Beginning at a point on the north boundary of said 92038339 tract, point also being 274.51 feet at a bearing $N02^{\circ}22'08''E$ and 40.59 feet at a bearing $S89^{\circ}58'35''E$ from the southeast corner of the S.A. Holcomb DLC # 67; Thence southerly at a bearing of $S21^{\circ}56'40''E$ a distance of 50.92 feet to a point; Thence southeasterly at a bearing of $S44^{\circ}09'11''E$ a distance of 234.67 feet to a point on the northwesterly side of an existing easement for sanitary sewer as shown in the plat of Northshore Estates and recorded in Plat Book 81 Page 49 Washington County Records.

Easement containing 4,284 square feet more or less.

TEMPORARY EASEMENT

Legal Description of Temporary Sanitary Sewer Easement located in Tax Lots 3500 (Tract "A" Northshore Estates), Township 1 North, Range 2 West, Section 24, Willamette Meridian, Washington County, Oregon, property also defined by deed document number 92038339, Washington County Deed Records more particularly defined as follows:

Temporary Easement, Tract 1

Beginning at a point on the north boundary of said 92038339 tract, point also being 274.51 feet at a bearing $N02^{\circ}22'08''E$ and 0.16 feet at a bearing $S89^{\circ}58'35''E$ from the southeast corner of the S.A. Holcomb DLC # 67; Thence southeasterly at a bearing of $S21^{\circ}56'40''E$ a distance of 73.79 feet to a point; Thence southeasterly at a bearing of $S44^{\circ}09'11''E$ a distance of 215.24 feet to a point; Thence southwesterly at a bearing of $S40^{\circ}46'21''W$ a distance of 38.93 feet to a point; Thence southerly at a bearing of $S01^{\circ}51'25''W$ a distance of 22.48 feet to a point; Thence easterly at a bearing of $S89^{\circ}55'51''E$ a distance of 30.01 feet to a point; Thence northerly at a bearing of $N01^{\circ}51'25''E$ a distance of 10.95 feet to a point; Thence northeasterly at a bearing of $N40^{\circ}46'21''E$ a distance of 55.79 feet to a point; Thence northwesterly at a bearing of $N44^{\circ}09'11''W$ a distance of 236.81 feet to a point; Thence northwesterly at a bearing of $N21^{\circ}56'40''W$ a distance of 55.41 feet to a point; Thence westerly at a bearing of $N89^{\circ}58'35''W$ a distance of 32.35 feet to the point of beginning.

Easement containing 10,635 square feet more or less.

Temporary Easement, Tract 2

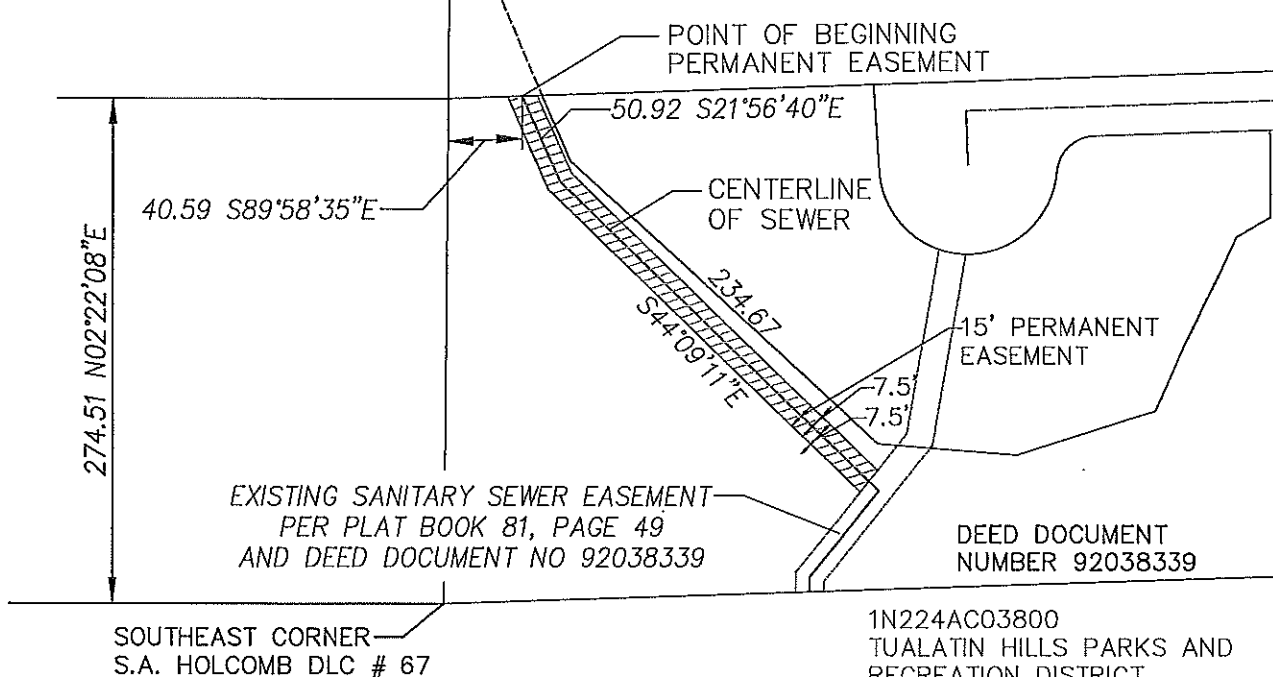
Beginning at a point being 274.51 feet at a bearing N02°22'08"E and 48.68 feet at a bearing S89°58'35"E from the southeast corner of the S.A. Holcomb DLC #67; Thence easterly at a bearing of S89°58'35"E a distance of 2.54 feet along the north boundary of said deed 92038339 tract to a point; Thence southeasterly at a bearing of S21°32'56"E a distance of 38.82 feet to a point; Thence southeasterly at a bearing of S45°40'19"E a distance of 227.96 feet to a point; Thence southeasterly at a bearing of S43°19'46"E a distance of 34.23 feet to a point; Thence southwesterly at a bearing of S40°46'21"W a distance of 69.83 feet to a point; Thence southerly at a bearing of S01°51'25"W a distance of 1.34 feet to a point; Thence westerly at a bearing of N89°55'51"W a distance of 10.00 feet to a point; Thence northerly at a bearing of N01°51'25"E a distance of 5.18 feet to a point; Thence northeasterly at a bearing of N40°46'21"E a distance of 64.21 feet to a point; Thence northwesterly at a bearing of N44°09'11"W a distance of 247.59 feet to a point; Thence northwesterly at a bearing of N21°32'56"W a distance of 46.42 feet to the point of beginning.

Easement containing 2,793 square feet more or less.

1N224AC03800
TUALATIN HILLS PARKS AND RECREATION DISTRICT
DEED DOCUMENT
BOOK 1212, PAGE 923-932
SEPTEMBER 19, 1977

1N224AC03700
CHURCH OF JESUS CHRIST OF LATTER-DAY SAINTS
DEED DOCUMENT
NUMBER 91016331

NW WEST UNION ROAD

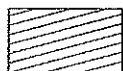


DEED DOCUMENT
NUMBER 92038339

1N224AC03800
TUALATIN HILLS PARKS AND RECREATION DISTRICT
DEED DOCUMENT
BOOK 1212, PAGE 923-932
SEPTEMBER 19, 1977

TUALATIN HILLS PARKS AND RECREATION DISTRICT
15707 SW WALKER ROAD
BEAVERTON, OREGON 97006
DEED DOCUMENT NUMBER 92038339

PERMANENT EASEMENT
AREA=4,284 SQ FT±



PERMANENT EASEMENT

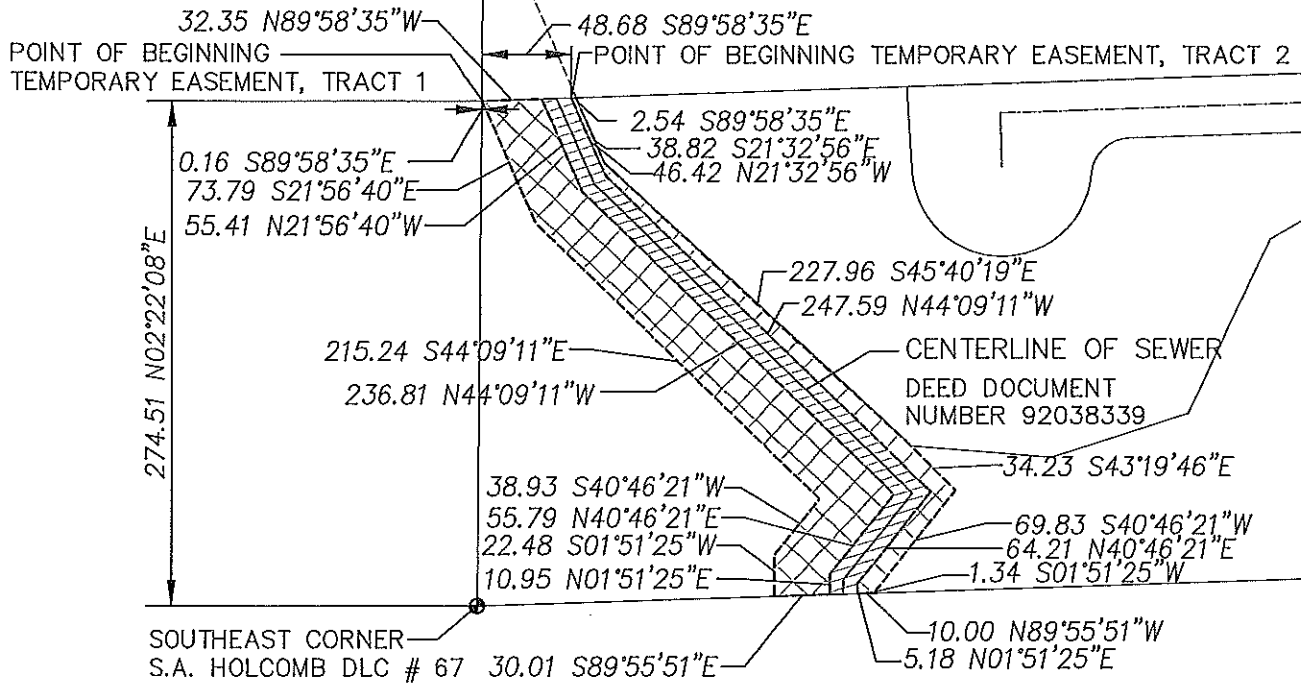
BETHANY AREA SANITARY SEWER IMPROVEMENTS 6344
TAX LOT 3500, PERMANENT EASEMENT
SW 1/4 OF THE NE 1/4 SECTION 24, T1N, R2W, W.M.
WASHINGTON COUNTY OREGON



1N224AC03800
TUALATIN HILLS PARKS AND RECREATION DISTRICT
DEED DOCUMENT
BOOK 1212, PAGE 923-932
SEPTEMBER 19, 1977

1N224AC03700
CHURCH OF JESUS CHRIST OF LATTER-DAY SAINTS
DEED DOCUMENT
NUMBER 91016331

NW WEST UNION ROAD



TUALATIN HILLS PARKS AND RECREATION DISTRICT
15707 SW WALKER ROAD
BEAVERTON, OREGON 97006
DEED DOCUMENT NUMBER 92038339

TEMP EASEMENT, TRACT 1
AREA=10,635 SQ FT±

TEMP EASEMENT, TRACT 2
AREA=2,793 SQ FT±



TEMPORARY EASEMENT



PERMANENT EASEMENT
AREA=5,418 SQ FT±



1N224AC03800
TUALATIN HILLS PARKS AND RECREATION DISTRICT
DEED DOCUMENT
BOOK 1212, PAGE 923-932
SEPTEMBER 19, 1977

BETHANY SANITARY SEWER 6344
TAX LOT 3500, TEMPORARY EASEMENT
SW 1/4 OF THE NE 1/4 SECTION 24, T1N, R2W, W.M.
WASHINGTON COUNTY OREGON



EXHIBIT B

EASEMENT CONDITIONS

1. During the time that the work is in progress, GRANTEE'S Contractor shall make every effort to maintain the site in a neat and orderly condition. All refuse, broken pipe, excess fill material, cribbing, etc., shall be removed as soon as practicable. Should the work not be maintained in satisfactory condition, GRANTEE shall cause the work to stop until the cleanup portion of the work has been done to the satisfaction of GRANTOR and/or GRANTEE. Unusual conditions and special situations may cause final cleanup and restoration to be delayed until the final stages of construction.
2. Prior to GRANTEE'S receipt of the DSL Release, GRANTOR agrees that any vegetation planted by GRANTEE within the Easement Area shall not be removed, destroyed, mowed, altered or sprayed with biocides.
3. Prior to GRANTEE'S receipt of the DSL Release, GRANTOR agrees that there shall be no filling, excavating or dredging; no removal of topsoil, sand, gravel, rock, minerals or other materials, nor any dumping of ashes, trash, garbage, or of any other material, and no changing of the grade or topography of the Easement Area in any manner unless authorized by GRANTEE.
4. Prior to GRANTEE'S receipt of the DSL Release, GRANTOR agrees that there shall be no damming, dredging or other activities that may be detrimental to water quality within the easement. The scope of this easement includes GRANTEE'S right to remove any barrier to natural creek flow within the easement that may cause flooding of structures subject to the terms of necessary federal, state and local permits; GRANTOR agrees that any activities within the easement which are, in the opinion of the GRANTEE, inconsistent with preserving the natural condition of the Easement Area are prohibited and may be subject to enforcement action.
5. GRANTEE may remove trees from the Easement Area to allow construction of its project. GRANTEE will replace the number of trees removed with the same or greater number of trees.
6. GRANTEE will plant up to 3,500 new native trees and shrubs in the Easement Areas impacted by construction on Tax Lot Nos. 1N224AC03500 and 1N224AC03800.

RETURN TO: Clean Water Services
Mail Stop 10
2550 SW Hillsboro Highway
Hillsboro, OR 97123

Project: Bethany Area Sewer, #6344
Tax Lot No.: 1N224AC03800
Square Feet: 10,088

EASEMENT FOR SANITARY SEWER

Name of GRANTOR(s): Tualatin Hills Park and Recreation District

Mailing Address: 15707 SW Walker Road, Beaverton, OR 97006

GRANTOR(s), owner of the property described herein, does hereby grant and convey unto Clean Water Services, GRANTEE, a non-exclusive permanent easement for the following purposes: a) lay down, construct and perpetually maintain a sewer (or sewers) on, through, under and along the property and associated facilities described on Exhibit A (Easement Area), attached hereto and by this reference incorporated herein; b) plant and maintain vegetation and control invasive vegetation through, under, over and along the Easement Area; and c) use the Easement Area for ingress and egress. This easement shall run with the land and shall be binding upon and shall inure to the benefit of the parties hereto, their heirs, successors, and assigns. No structure shall be erected upon the easement without the written consent of the GRANTEE. This grant is made subject to the conditions attached hereto, marked Exhibit B and by this reference incorporated herein. This grant is made subject to no other conditions. GRANTEE shall not have any responsibility for pre-existing environmental contamination or for environmental contamination caused by GRANTOR or any third party of the Easement Area.

GRANTOR does hereby further grant a non-exclusive temporary construction easement as follows: GRANTEE shall continue to have access along the Easement Area described on Sheets 1 and 2 of Exhibit A and depicted on the map included as Sheets 3, 4 and 5 of Exhibit A to plant and maintain vegetation and to remove invasive vegetation, including but not limited to blackberry, for a minimum period of five years after the sanitary sewer is completed in the adjoining permanent easement or such longer period of time that may be required for the Oregon Department of State Lands (DSL) to approve GRANTEE'S Final Monitoring Report and release GRANTEE from further obligations from the Removal-Fill Permit for the adjoining permanent easement (DSL Release). The temporary construction easement granted herein shall be automatically extinguished upon GRANTEE'S receipt of the DSL Release.

The consideration for this grant is \$900.

TUALATIN HILLS PARK AND RECREATION DISTRICT

ACCEPTED

By: _____
General Manager or Designee
Clean Water Services

By: _____
(Sign here for entity)

Title: _____

Date: _____

APPROVED AS TO FORM

District Counsel

NOTARIZE DOCUMENT BELOW

STATE OF _____)
County of _____)

This instrument was acknowledged before me on _____ (date)
by _____ (name of person) as _____ (title) of
Tualatin Hills Park and Recreation District.

Notary Public
My Commission Expires: _____

Project: Bethany Area Sewer, Project No. 6344

Location; Tax Lot 1N224AC03800

PROPERTY OWNER:
Tualatin Hills Parks and Recreation District
15707 SW Walker Road
Beaverton, OR 97006

PREPARED BY:
Ron Bush Engineering and Surveying, Inc.
16151 SE Bluff Road
Sandy, OR 97055
(503) 668-8265

PERMANENT EASEMENT

Legal Description of the centerline of a 15-foot Permanent Sanitary Sewer Easement located in 3800 (Parcel II, Book 1212, Page 929, Sep 19, 1977, Washington County Deed Records), Township 1 North, Range 2 West, Section 24, Willamette Meridian, Washington County, Oregon, property also defined by deed document Book 1212, Pages 923-932, dated September 19, 1977, Washington County Deed Records more particularly defined as follows:

Beginning at a point on the north line of said Book 1212, Pages 923-932 tract, point also being 200.23 feet at a bearing S89°55'51"E from the southeast corner of the S.A. Holcomb DLC # 67; Thence southerly at a bearing of S01°51'25"W a distance of 214.21 feet to a point; Thence southwesterly at a bearing of S26°14'17"W a distance of 173.31 feet to a point; Thence southeasterly at a bearing of S67°09'25"E a distance of 125.76 feet to a point; Thence easterly at a bearing of N83°49'46"E a distance of 110.85 feet to a point; Thence southerly at a bearing of S17°07'08"E a distance of 40.91 feet to a point.

Easement containing 10,088 square feet more or less.

TEMPORARY EASEMENT

Legal Description of Temporary Construction Sanitary Sewer Easement located in Tax Lot 3800 (Parcel II, Book 1212, Page 929, Sep 19, 1977, Washington County Deed Records), Township 1 North, Range 2 West, Section 24, Willamette Meridian, Washington County, Oregon, property also defined by deed document Book 1212, Pages 923-932, dated Sep 19, 1977, Washington County Deed Records more particularly defined as follows:

Temporary Easement 1

Beginning at a point being 274.87 feet at a bearing N02°22'08"E from the southeast corner of the S.A. Holcomb DLC # 67; Thence northerly, along the east boundary of said Holcomb DLC, at a bearing of N02°22'08"E a distance of 331.15 feet to a point on the south right-of-way line of NW West Union Road; Thence northwesterly at a bearing of N76°02'12"W, along the south right-of-way line of said West union Road, a distance of 24.05 feet to a point; Thence southerly at a bearing of S21°33'44"W a distance of 23.21 feet to a point; Thence southerly at a bearing of S02°14'16"E a distance of 299.18 feet to a point; Thence southerly at a bearing of S21°56'40"E a distance of 17.39 feet to the point of beginning.

Easement containing 6,318 square feet more or less.

Temporary Easement 2

Beginning at a point on the north line of said Book 1212, Pages 923-932 tract, point also being 162.72 feet at a bearing S89°55'51"E from the southeast corner of the S.A. Holcomb DLC # 67; Thence southerly at a bearing of S01°51'25"W a distance of 116.66 feet to a point; Thence southerly at a bearing of S20°14'20"E a distance of 50.73 feet to a point; Thence southerly at a bearing of S13°48'14"E a distance of 40.45 feet to a point; Thence southerly at a bearing of S19°37'59"W a distance of 67.52 feet to a point; Thence southwesterly at a bearing of S54°56'42"W a distance of 51.73 feet to a point; Thence southerly at a bearing of S26°14'17"W a distance of 127.55 feet to a point; Thence southeasterly at a bearing of S67°09'25"E a distance of 130.51 feet to a point; Thence easterly at a bearing of N70°02'22"E a distance of 23.99 feet to a point; Thence easterly at a bearing of S88°04'12"E a distance of 103.73 feet to a point; Thence southeasterly at a bearing of S23°40'12"E a distance of 50.55 feet to a point; Thence southerly at a bearing of S14°25'43"W a distance of 42.72 feet to a point; Thence southerly at a bearing of S18°57'26"W a distance of 65.62 feet to a point; Thence southerly at a bearing of S14°25'43"W a distance of 107.49 feet to a point; Thence southerly at a bearing of S22°37'06"W a distance of 111.44 feet to a point; Thence westerly at a bearing of N63°31'44"W a distance of 24.94 feet to a point; Thence southerly at a bearing of S26°28'16"W a distance of 84.82 feet to a point; Thence easterly at a bearing of S63°31'44"E a distance of 50.00 feet to a point; Thence northerly at a bearing of N26°28'16"E a distance of 84.82 feet to a point; Thence northerly at a bearing of N22°37'06"E a distance of 114.91 feet to a point; Thence northerly at a bearing of N14°25'43"E a distance of 244.82 feet to a point; Thence easterly at a bearing of N72°40'59"E a distance of 18.26 feet to a point; Thence northerly at a bearing of N17°07'08"W a distance of 69.47 feet to a point; Thence westerly at a bearing of S83°49'46"W a distance of 120.76 feet to a point; Thence westerly at a bearing of N67°09'25"W a distance of 99.35 feet to a point; Thence northerly at a bearing of N04°31'28"W a distance of 26.01 feet to a point; Thence northeasterly at a bearing of N38°03'44"E a distance of 63.67 feet to a point; Thence northerly at a bearing of N19°49'29"E a distance of 159.12 feet to a point; Thence northerly at a bearing of N14°01'45"W a distance of 78.39 feet to a point; Thence northerly at a bearing of N01°51'25"E a distance of 61.46 feet to a point; Thence westerly at a bearing of N89°55'51"W a distance of 10.00 feet to a point; Thence southerly at a bearing of S01°51'25"W a distance of 221.25 feet to a point; Thence southwesterly at a bearing of S26°14'17"W a distance of 166.97 feet to a point; Thence southeasterly at a bearing of S67°09'25"E a distance of 115.86 feet to a point; Thence easterly at a bearing of N83°49'46"E a distance of 115.10 feet to a point; Thence southerly at a bearing of S17°07'08"E a distance of 54.60 feet to a point; Thence westerly at a bearing of S72°40'59"W a distance of 15.00 feet to a point; Thence northerly at a bearing of N17°07'08"W a distance of 42.22 feet to a point; Thence westerly at a bearing of S83°49'46"W a distance of 106.60 feet to a point; Thence northwesterly at a bearing of N67°09'25"W a distance of 135.66 feet to a point; Thence northeasterly at a bearing of N26°14'17"E a distance of 179.65 feet to a point; Thence northerly at a bearing of N01°51'25"E a distance of 223.31 feet to a point; Thence westerly at a bearing of N89°55'51"W a distance of 30.01 feet to the point of beginning.

Easement containing 35,492 square feet more or less.

1N224AC03800
TUALATIN HILLS PARKS AND
RECREATION DISTRICT

1N224AC03700
CHURCH OF JESUS CHRIST OF
LATTER-DAY SAINTS

DEED DOCUMENT
NUMBER 91016331

DEED DOCUMENT
NUMBER 92038339

1N224AC03500
TUALATIN HILLS PARKS AND
RECREATION DISTRICT

200.23 S89°55'51"E

POINT OF BEGINNING
PERMANENT EASEMENT

SOUTHEAST CORNER
S.A. HOLCOMB DLC # 67

DEED DOCUMENT
BOOK 1212, PAGE 923-932
SEPTEMBER 19, 1977

CENTERLINE OF SEWER



15' PERMANENT
EASEMENT

7.5'
7.5'

1N224AC03800
TUALATIN HILLS PARKS AND
RECREATION DISTRICT

CENTERLINE OF SEWER

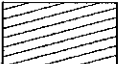
173.31
S26°14'17"W

125.76
S67°09'25"E

110.85
N83°49'46"E

40.91
S17°07'08"E

TUALATIN HILLS PARKS AND RECREATION DISTRICT
15707 SW WALKER ROAD
BEAVERTON, OREGON 97006
DEED DOCUMENT BOOK 1212, PAGES 923-932, 19SEP1977

 PERMANENT EASEMENT
AREA=10,088 SQ FT±

BETHANY AREA SEWER 6344
TAX LOT 3800, PERMANENT EASEMENT
SW 1/4 OF THE NE 1/4 SECTION 24, T1N, R2W, W.M.
WASHINGTON COUNTY OREGON





1N224AC03800
TUALATIN HILLS PARKS AND
RECREATION DISTRICT
DEED DOCUMENT BOOK 1212,
PAGES 923-932, 19SEP1977

24.05 N76°02'12"W

23.21 S21°33'44"W

NW WEST UNION ROAD

331.15 N02°22'08"E

299.18 S02°14'16"E

1N224AC03700
CHURCH OF JESUS CHRIST OF
LATTER-DAY SAINTS
DEED DOCUMENT
NUMBER 91016331

17.39 S21°56'40"E

POINT OF BEGINNING
TEMPORARY EASEMENT 1

TUALATIN HILLS PARKS AND RECREATION DISTRICT
15707 SW WALKER ROAD
BEAVERTON, OREGON 97006
DEED DOCUMENT BOOK 1212,
PAGES 923-932, 19SEP1977

TEMP EASEMENT 1
AREA=6,318 SQ FT±



TEMPORARY EASEMENT



PERMANENT EASEMENT

1N224AC03800
TUALATIN HILLS PARKS AND
RECREATION DISTRICT
DEED DOCUMENT BOOK 1212,
PAGES 923-932, 19SEP1977

274.87 N02°22'08"E

DEED DOCUMENT
NUMBER 92038339

1N224AC03500
TUALATIN HILLS PARKS AND
RECREATION DISTRICT

CENTERLINE OF SEWER

SOUTHEAST CORNER
S.A. HOLCOMB DLC # 67
SEE TEMP EASEMENT 2

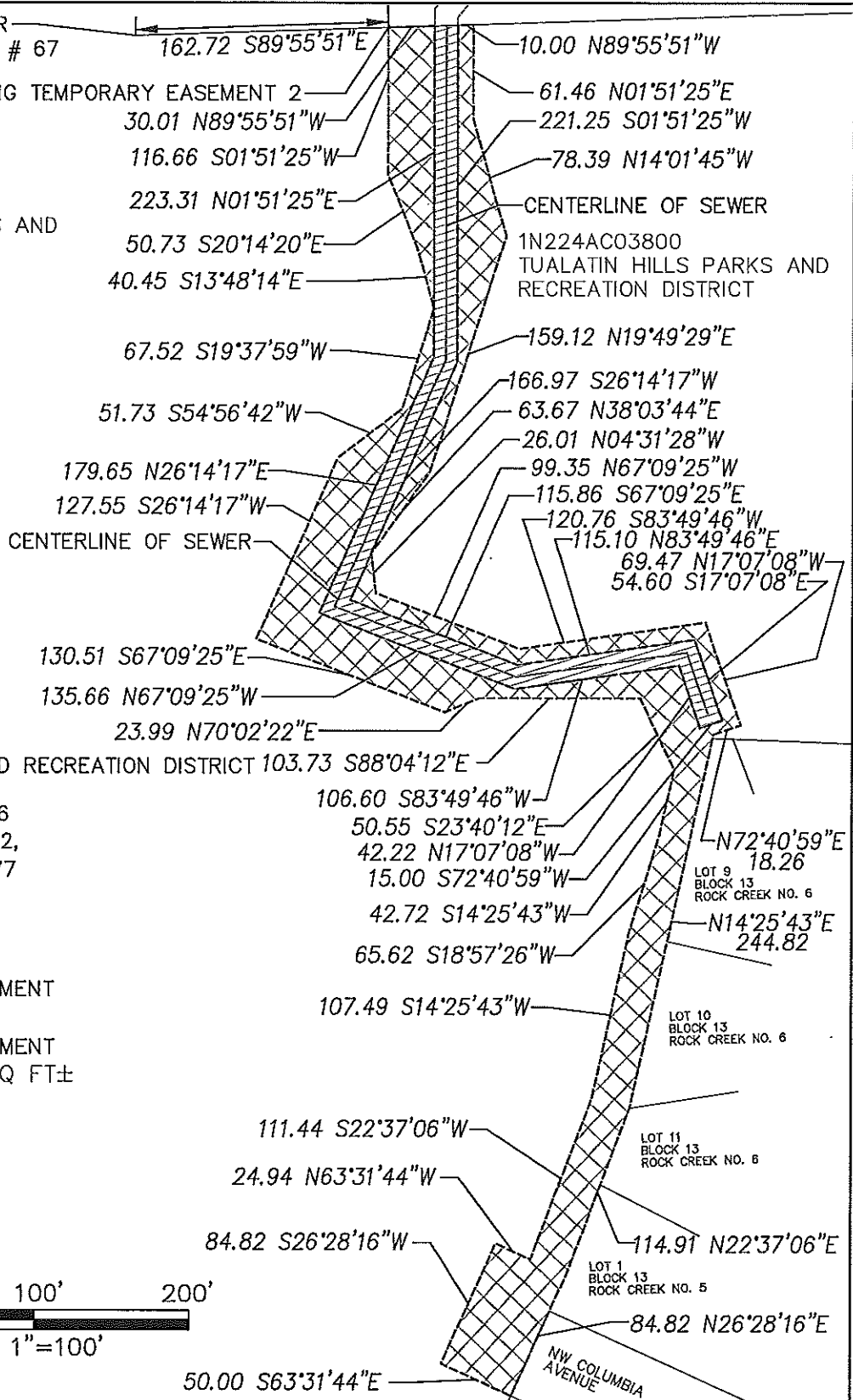
BETHANY AREA SEWER 6344
TAX LOT 3800, TEMPORARY EASEMENT 1
SW 1/4 OF THE NE 1/4 SECTION 24, T1N, R2W, W.M.
WASHINGTON COUNTY OREGON



SOUTHEAST CORNER
S.A. HOLCOMB DLC # 67

POINT OF BEGINNING TEMPORARY EASEMENT 2

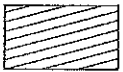
1N224AC03800
TUALATIN HILLS PARKS AND
RECREATION DISTRICT



TEMP EASEMENT 2
AREA=35,492 SQ FT±



TEMPORARY EASEMENT



PERMANENT EASEMENT
AREA=10,088 SQ FT±



BETHANY AREA SANITARY SEWER IMPROVEMENTS 6344
TAX LOT 3800, TEMPORARY EASEMENT 2
SW 1/4 OF THE NE 1/4 SECTION 24, T1N, R2W, W.M.
WASHINGTON COUNTY OREGON



EXHIBIT B

EASEMENT CONDITIONS

1. During the time that the work is in progress, GRANTEE'S Contractor shall make every effort to maintain the site in a neat and orderly condition. All refuse, broken pipe, excess fill material, cribbing, etc., shall be removed as soon as practicable. Should the work not be maintained in satisfactory condition, GRANTEE shall cause the work to stop until the cleanup portion of the work has been done to the satisfaction of GRANTOR and/or GRANTEE. Unusual conditions and special situations may cause final cleanup and restoration to be delayed until the final stages of construction.
2. Prior to GRANTEE'S receipt of the DSL Release, GRANTOR agrees that any vegetation planted by GRANTEE within the Easement Area shall not be removed, destroyed, mowed, altered or sprayed with biocides.
3. Prior to GRANTEE'S receipt of the DSL Release, GRANTOR agrees that there shall be no filling, excavating or dredging; no removal of topsoil, sand, gravel, rock, minerals or other materials, nor any dumping of ashes, trash, garbage, or of any other material, and no changing of the grade or topography of the Easement Area in any manner unless authorized by GRANTEE.
4. Prior to GRANTEE'S receipt of the DSL Release, GRANTOR agrees that there shall be no damming, dredging or other activities that may be detrimental to water quality within the easement. The scope of this easement includes GRANTEE'S right to remove any barrier to natural creek flow within the easement that may cause flooding of structures subject to the terms of necessary federal, state and local permits; GRANTOR agrees that any activities within the easement which are, in the opinion of the GRANTEE, inconsistent with preserving the natural condition of the Easement Area are prohibited and may be subject to enforcement action.
5. GRANTEE will plant up to 3,500 new native trees and shrubs in the Easement Areas impacted by construction on Tax Lot Nos. 1N224AC03500 and 1N224AC03800.
6. GRANTEE will restore any portion of GRANTOR'S paved pedestrian trail impacted by GRANTEE'S project construction to an equal or better condition.



[7E]

MEMO

DATE: April 28, 2010
TO: Doug Menke, General Manager
FROM: Hal Bergsma, Director of Planning
RE: Resolution Approving Trails Plan Map and Text Amendment

Summary

Staff requests the Board's approval of a resolution that would amend maps and text in the District's Trails Plan to change the depicted and described alignment of Segments 6 and 7 of the Beaverton Creek Regional Trail between the Beaverton Transit Center and the intersection of the Beaverton Creek and Fanno Creek Regional Trails at Denney Road.

Background

The City of Beaverton is close to completion of an update of its Transportation Systems Plan. The trails element of that plan has been drafted to reflect the District's Trails Plan. However, Beaverton and THPRD staff have been aware for some time that Segments 6 and 7 of the Beaverton Creek Regional Trail, as presently depicted and described in the Trails Plan, can never be built because it assumes an alignment that follows TriMet's Westside Express Service (WES) train route through Beaverton. This corridor is not wide enough to allow a regional trail route to parallel the train tracks.

When preparing to submit an application to Metro in 2009 for an Active Transportation Grant for construction of the Beaverton Creek Trail, Beaverton staff addressed this problem by proposing an alternative surface street route. This route generally avoids major streets and crosses major streets at signalized intersections. THPRD staff agreed that it made sense, and it was part of the grant application.

The route can generally be described as follows: from the Beaverton Transit Center, south on Lombard Street to 5th Avenue; east on 5th to Alger Avenue; south on Alger to 11th Avenue; east on 11th to where it becomes Lee Avenue; south on Lee to where it crosses Allen Boulevard and becomes King Boulevard; follow King to Denney; east on Denney to the Fanno Creek Trailhead.

The new proposed route was reviewed and recommended by the Trails Advisory Committee at their March 16, 2010 meeting.

Proposal Request

The proposed resolution would amend the THPRD Trails Plan map (page 67 of the Trails Plan) as well as the Beaverton Creek Trail map (page 74 of the Trails Plan) to show an

alignment for the subject trail segment as depicted by the map attached to the resolution (Exhibit A). Further, the resolution would amend the text description of Beaverton Creek Trail segments 6 and 7 on page 55 of the Trails Plan as shown in Exhibit B to the resolution.

Benefits of Proposal

The proposed amendments provide for a viable alternative route for Segments 6 and 7 of the Beaverton Creek Trail that the City of Beaverton could then incorporate in the update of the City's Transportation Systems Plan.

Potential Downside of Proposal

There appears to be no downside to this proposal.

Action Requested

Board of Directors approval of the proposed resolution amending the route of Segments 6 and 7 of the Beaverton Creek Regional Trail as depicted and described in the Trails Plan.

RESOLUTION NO. 2010-09
A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
TUALATIN HILLS PARK & RECREATION DISTRICT
APPROVING AMENDMENTS OF THE TRAILS PLAN TO CHANGE THE
DEPICTION AND DESCRIPTION OF THE ROUTE OF SEGMENTS 6 AND 7
OF THE BEAVERTON CREEK TRAIL

WHEREAS, when the Tualatin Hills Park and Recreation District adopted its Trails Plan in 2006 there were certain issues identified relating to the route of the regional Beaverton Creek Trail, including “Providing suitable on-street connections through downtown Beaverton”; and

WHEREAS, Segments 6 and 7 of the Beaverton Creek Trail presently assume a route paralleling TriMet’s Westside Express Service (WES) train corridor that is now infeasible; and

WHEREAS, the City of Beaverton has suggested an alternative on-street route for Segments 6 and 7 that generally avoids following major streets while crossing major streets at signalized intersections; and

WHEREAS, amendment of the Trails Plan at this time to reflect this alternative route would allow the City of Beaverton to adopt an update of its Transportation Systems Plan which is consistent with the Trails Plan; and

WHEREAS, the District’s Trails Advisory Committee reviewed the alternative route at its March 16, 2010 meeting and then voted unanimously to recommend that the Trails Plan be revised to adopt the City’s recommended route.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE TUALATIN HILLS PARK & RECREATION DISTRICT:

The THPRD Trails Plan map on page 67 of the Trails Plan and the map of the Beaverton Creek Trail on page 74 of the Trails Plan shall be amended as depicted in Exhibit A to this resolution. Further, the text descriptions of Segments 6 and 7 of the Beaverton Creek Trail on page 55 of the Trails Plan shall be amended as described in Exhibit B to this resolution.

Adopted and passed this 10th day of May 2010.

TUALATIN HILLS PARK &
RECREATION DISTRICT

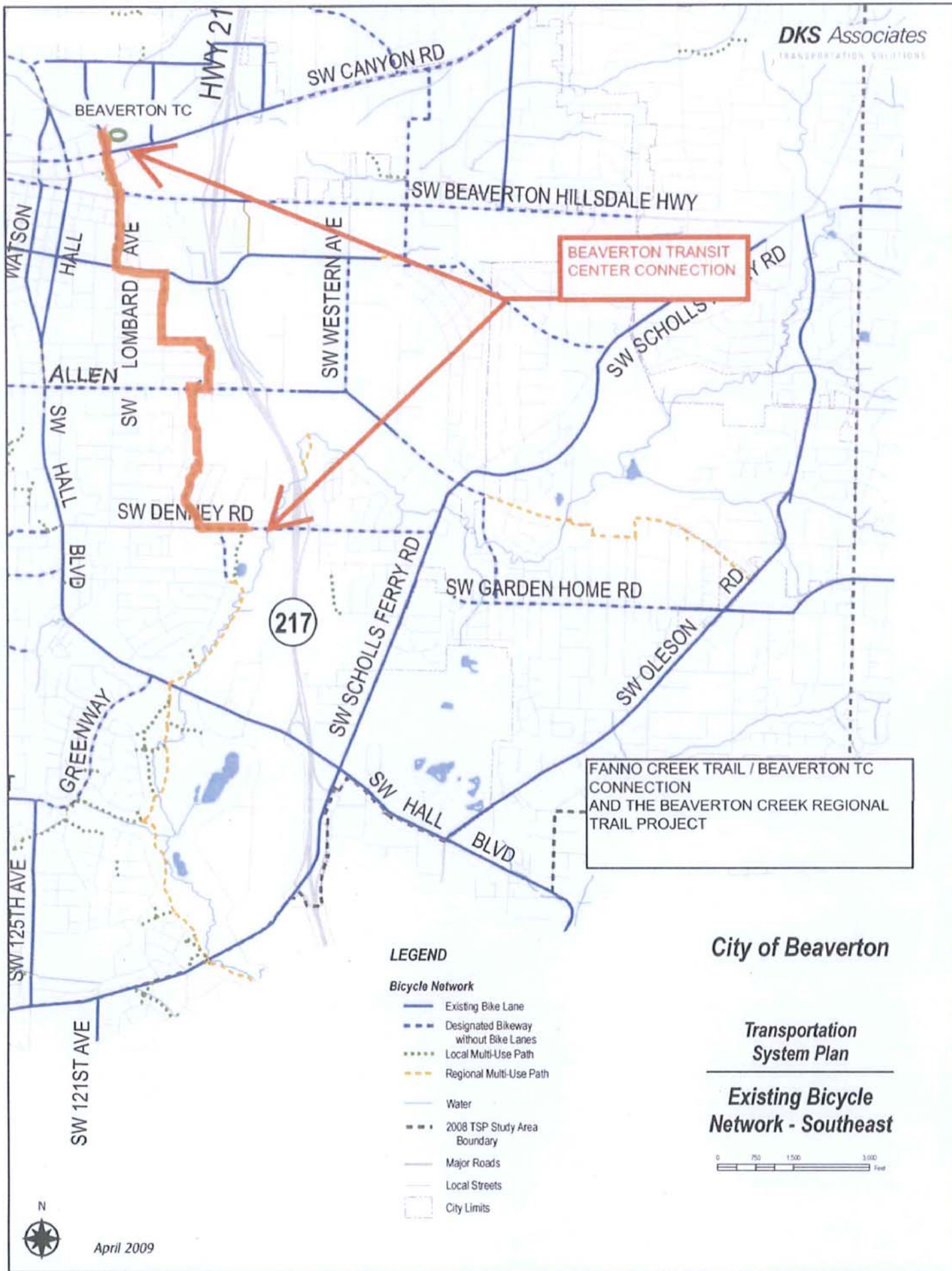
Larry Pelatt, Board President

Bob Scott, Board Secretary

ATTEST:

Jessica Collins, Recording Secretary

Resolution No. 2010-09 APPROVING AMENDMENTS OF THE TRAILS PLAN TO CHANGE THE DEPICTION AND DESCRIPTION OF THE ROUTE OF SEGMENTS 6 AND 7 OF THE BEAVERTON CREEK TRAIL



BEAVERTON TRANSIT CENTER CONNECTION

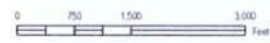
FANNO CREEK TRAIL / BEAVERTON TC CONNECTION AND THE BEAVERTON CREEK REGIONAL TRAIL PROJECT

- LEGEND**
- Bicycle Network**
- Existing Bike Lane
 - - - Designated Bikeway without Bike Lanes
 - Local Multi-Use Path
 - - - Regional Multi-Use Path
 - Water
 - - - 2008 TSP Study Area Boundary
 - Major Roads
 - Local Streets
 - City Limits

City of Beaverton

Transportation System Plan

Existing Bicycle Network - Southeast



R2: Beaverton Creek Trail					
Segment	From-To	Description	Crossings	Length (miles)	Status
6	SW Lombard Street to SW Allen Boulevard	From the Beaverton Transit Center, Utilizing utilizing existing sidewalks and bike lanes on along the entire route, the trail follows SW Lombard the trail heads south to SW Farmington Road. From SW Farmington, the trail will parallel the railroad tracks on the east side to SW Allen. 5th Avenue. At 5th, the trail goes east to Alger Avenue, then south on Alger to 11th Avenue, then east on 11th to where it becomes Lee Avenue, then south on Lee to where it crosses Allen Blvd.	MAX tracks, Canyon, <u>WES</u> tracks, Broadway, Farmington, 5 th , <u>Allen</u>	1.21 <u>TBD</u>	Proposed
7	SW Allen Boulevard to SW Denney Road	Running parallel with the railroad tracks on the east side fFrom SW Allen, the trail will cross the railroad tracks to access SW 110th Avenue. Heading to SW Allen by way of SW 111th Avenue, the trail will follows King Blvd. south to Denney Road then goes east on Denney connecting to the Fanno Creek Trail at Fanno Creek Park.	Railroad tracks, Denney	0.65 <u>TBD</u>	Proposed



[7F]

MEMO

DATE: April 30, 2010
TO: Doug Menke, General Manager
FROM: Keith Hobson, Director of Business & Facilities

RE: Resolution Adopting Investment Policy and Portfolio Guidelines

Background

Oregon Revised Statutes (ORS Chapter 294) require that public agencies investing public funds adopt a written policy, including portfolio guidelines, to safely administer investment activities. Government Finance Officers Association (GFOA) Best Practices also dictate that agencies adopt an investment policy.

The District has been operating under an investment policy approved in 2003 that has facilitated investment needs for both the General and System Development Charge Funds adequately. However, the current policy only allows investments with a maximum maturity of 18 months.

With the November 2008 bond sale, a longer maximum maturity was needed to facilitate cash flow and maximize interest earnings. To accommodate this need, the Board of Directors adopted the Oregon Short Term Fund (OSTF) "Shortform Investment Policy" on March 2, 2009. This policy remains in effect for a period of one year, and only applies to debt related proceeds for capital improvements. Current investments maturing will be reinvested under our existing policy, but we need to anticipate the future needs.

Proposal Request

Because of the long-term cash flow planning necessary with the existing bond funds, plus the impending issue of the remaining authorization, the District Investment Policy must be updated to allow longer maturity periods for funds related to capital accumulation.

Any policy allowing maturities longer than 18 months must first be reviewed for compliance, and subsequently approved by the OSTF Board. This occurred during the OSTF Board meeting held on April 29, 2010.

Section VI.2. of the proposed policy (Maximum Maturities) will allow investment of capital related funds for maturity up to three years, and longer if approved by the Board of Directors. The proposed policy will not substantively alter the investment vehicles allowed under the existing policy.

Benefits of Proposal

This policy will ensure that available idle cash is invested in a manner that meets the general objectives of the District, complies with Oregon Revised Statutes and is consistent with GFOA Best Practice.

Potential Downside of Proposal

There are no identified negative impacts from this proposal.

Action Requested

Board of Directors approval of the Resolution Adopting Investment Policy and Portfolio Guidelines.

Resolution 2010-12

TUALATIN HILLS PARK & RECREATION DISTRICT, OREGON

RESOLUTION AMENDING INVESTMENT POLICY AND GUIDELINES

WHEREAS, the Tualatin Hills Park and Recreation District Board of Directors must adopt a policy to provide guidelines for investment of short-term operating and capital funds, including bond proceeds and bond reserve funds; and

WHEREAS, the existing policy, adopted in November 2003, needs to be amended to increase maximum investment maturity from 18 months to up to three years, or more than three years with approval of the Board of Directors; and

WHEREAS, the amended policy was approved by the Oregon Short Term Fund Board on April 29, 2010,

THE TUALATIN HILLS PARK & RECREATION DISTRICT RESOLVES AS FOLLOWS:

Section 1. The Board of Directors adopts the Investment Policy and Portfolio Guidelines attached as an Exhibit to this resolution.

Section 2. This resolution takes effect immediately upon its adoption by the Board of Directors.

Adopted by the Board of Directors this 10th day of May 2010.

Larry Pelatt
President / Director

Bob Scott
Secretary / Director

ATTEST:

Jessica Collins
Recording Secretary

TUALATIN HILLS PARK AND RECREATION DISTRICT

INVESTMENT POLICY AND PORTFOLIO GUIDELINES

I. Scope

This policy applies to the investment of short-term operating funds and capital funds including bond proceeds and bond reserve funds. Investments of employees' retirement funds, deferred compensation plans, and other funds are not covered by this policy.

The District's operating cash on hand is approximately, on an average basis, \$5,000,000, with a high of approximately \$20,000,000 during December and a low of approximately \$2,000,000 during July.

II. General Objectives

The primary objectives, in priority order, of investment activities shall be safety, liquidity, and yield:

1. **Safety** Safety of principal is the foremost objective of the investment program. Investments shall be undertaken in a manner that seeks to ensure the preservation of capital in the overall portfolio. The objective will be to mitigate credit risk and interest rate risk.
 - a. **Credit Risk** The District will minimize credit risk, the risk of loss due to the financial failure of the security issuer or backer, by:
 - Limiting exposure to poor credits and concentrating the investments in the safest types of securities.
 - Pre-qualifying the financial institutions, broker/dealers, intermediaries and advisers with which the District will do business.
 - Diversifying the investment portfolio so that potential losses on individual securities will be minimized.
 - Actively monitoring the investment portfolio holdings for ratings changes, changing economic/market conditions, etc.
 - b. **Interest Rate Risk** The District will minimize the risk that the market value of securities in the portfolio will fall due to changes in general interest rates, by:
 - Structuring the investment portfolio so that securities mature to meet cash requirements for ongoing operations, thereby avoiding the need to sell securities on the open market prior to maturity.
 - Investing operating funds primarily in shorter-term securities or short-term investment pools.

TUALATIN HILLS PARK AND RECREATION DISTRICT

INVESTMENT POLICY AND PORTFOLIO GUIDELINES

2. **Liquidity** The investment portfolio shall remain sufficiently liquid to meet all operating requirements that may be reasonably anticipated. This is accomplished by structuring the portfolio so that securities mature concurrent with cash needs to meet anticipated demands (static liquidity). Furthermore, since all possible cash demands cannot be anticipated, the portfolio should consist largely of securities with active secondary or resale markets (dynamic liquidity). A portion of the portfolio also may be placed in either the Oregon Short-Term Fund or a Money Market Savings account, held at an approved institution, which offer next-day liquidity for short-term funds.

3. **Yield** The investment portfolio shall be designed with the objective of attaining a market rate of return throughout budgetary and economic cycles, taking into account the investment risk constraints and liquidity needs. Return on investment is of secondary importance compared to the safety and liquidity objectives described above. The majority of the portfolio is limited to highly rated/low risk securities in anticipation of earning a fair return relative to the risk being assumed. Securities shall not be sold prior to maturity with the following exceptions:
 - A security with declining credit may be sold early to minimize loss of principal.
 - A security swap would improve the quality, yield, or target duration in the portfolio.
 - Liquidity needs of the portfolio require that the security be sold.

III. Standards of Care

1. **Prudence** The standard of prudence to be used by investment officials shall be the "prudent person" standard and shall be applied in the context of managing an overall portfolio. Investment officers acting in accordance with written procedures and this investment policy and exercising due diligence shall be relieved of personal responsibility for an individual security's credit risk or market price changes, provided deviations from expectations are reported in a timely fashion and the liquidity and the sale of securities are carried out in accordance with the terms of this policy.

Investments shall be made with judgment and care, under circumstances then prevailing, which persons of prudence, discretion and intelligence exercise in the management of their own affairs, not for speculation, but for investment, considering the probable safety of their capital as well as the probable income to be derived.

TUALATIN HILLS PARK AND RECREATION DISTRICT

INVESTMENT POLICY AND PORTFOLIO GUIDELINES

2. **Ethics and Conflicts of Interest** Officers and employees involved in the investment process shall refrain from personal business activity that could conflict with the proper execution and management of the investment program, or that could impair their ability to make impartial decisions. Employees and investment officials shall disclose any material interests in financial institutions with which they conduct business. They shall further disclose any personal financial/investment positions that could be related to the performance of the investment portfolio. Employees, officers and their families shall refrain from undertaking personal investment transactions with the same individual with which business is conducted on behalf of the District. Officers and employees shall, at all times, comply with the State of Oregon Government Standards and Practices code of ethics set forth in ORS Chapter 244.
3. **Delegation of Authority** Authority to manage the investment program is granted to the Finance Manager, hereinafter referred to as investment officer, and derived from the following: ORS Chapters 294.035 to 294.053, Chapters 294.125 to 294.145, and Chapter 294.810. Responsibility for the operation of the investment program is hereby delegated to the investment officer who shall act in accordance with established written procedures and internal controls for the operation of the investment program consistent with this investment policy. No person may engage in an investment transaction except as provided under the terms of this policy and the procedures established by the investment officer. The investment officer shall be responsible for all transactions undertaken and shall establish a system of controls to regulate the activities of subordinate officials.

IV. Safekeeping and Custody

1. **Authorized Financial Dealers and Institutions** A list will be maintained of financial institutions authorized to provide investment and safekeeping services. In addition, a list will also be maintained of approved security broker/dealers selected by credit worthiness (e.g., a minimum capital requirement of \$10,000,000 and at least five years of operation). These may include "primary" dealers or regional dealers that qualify under Securities and Exchange Commission (SEC) Rule 15C3-1 (uniform net capital rule).

All financial institutions and broker/dealers who desire to become qualified for investment transactions must supply the following, as appropriate:

- Audited financial statements
- Proof of Financial Industry Regulatory Authority (FINRA) certification

TUALATIN HILLS PARK AND RECREATION DISTRICT

INVESTMENT POLICY AND PORTFOLIO GUIDELINES

- Proof of state registration.
- Completed broker/dealer questionnaire
- Certification of having read and understood the District's investment policy
- Certification of agreement to comply with the District's investment policy

An annual review of the financial condition and registration of qualified financial institutions and broker/dealers will be conducted by the investment officer.

2. **Internal Controls** The investment officer is responsible for establishing and maintaining an adequate internal control structure designed to reasonably protect the assets of the District from loss, theft or misuse. The concept of reasonable assurance recognizes that (1) the cost of a control should not exceed the benefits likely to be derived and (2) the valuation of costs and benefits requires estimates and judgments by management. Accordingly, the investment officer shall maintain a system of written internal controls and establish a process for an annual independent review by an external auditor to assure compliance with policies and procedures.
3. **Delivery vs. Payment** All trades where applicable will be executed by delivery vs. payment (DVP) to ensure that securities are deposited in an eligible financial institution prior to the release of funds.
4. **Safekeeping** Securities will be held by a third-party custodian as evidenced by safekeeping receipts.
5. **Pooling of Funds** Except for cash in certain restricted and special funds, the District will consolidate cash balances from all funds to maximize investment earnings. Investment income will be allocated to the various funds based on their respective participation and in accordance with generally accepted accounting principles.

V. Suitable and Authorized Investments

1. **Investment Types** Consistent with the GFOA Policy Statement on State and Local Laws Concerning Investment Practices, the following investments will be permitted by this policy and ORS Chapters 294.035 and 294.810:
 - US Treasury Bills, Notes and Bonds
 - US Government Agency and Instrumentality Securities

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INVESTMENT POLICY AND PORTFOLIO GUIDELINES

- Time Certificates of Deposit
 - Repurchase Agreements
 - Bankers Acceptances
 - Municipal bonds
 - Commercial paper, with at least an A1/P1 rating
 - Oregon Short-Term Fund
 - Money Market Savings Accounts
2. **Collateralization** All bank deposits, time deposits, certificates of deposit, and money market savings accounts, shall be held in qualified Oregon depositories in accordance with Oregon Revised Statutes, including ORS Chapter 295. Such deposits are designated cash management tools and not investments under this policy or otherwise.

VI. Investment Parameters

1. **Diversification** The investments shall be diversified by:
- Limiting investments to avoid over-concentration in securities from a specific issuer or business sector (excluding U.S. Treasury securities),
 - Limiting investment in securities that have high credit risks,
 - Investing in securities with varying maturities, and
 - Continuously investing a portion of the portfolio in readily available funds such as the Oregon Short-Term Fund per ORS Chapter 294.810.
2. **Maximum Maturities** To the extent possible, the District shall attempt to match its investments with anticipated future cash flow requirements. The maximum maturity shall be the anticipated use of the cash or 18 months, whichever is shorter, unless:
1. The funds are being accumulated for a specific purpose, including future construction projects funded by bond proceeds and/or system development fees; debt retirement, claims reserves and endowment funds. Funds reserved for these specific purposes will be limited to maturities not exceeding 3 years, or
 2. If funds accumulated from bonds proceeds and/or system development fees are for an anticipated purpose extending longer than 3 years, they may be invested for a maximum maturity date matching the anticipated use of funds, upon approval of the Board of Directors (ORS Chapter 294-135(1)(b)).

TUALATIN HILLS PARK AND RECREATION DISTRICT

INVESTMENT POLICY AND PORTFOLIO GUIDELINES

To ensure funds are available for cash flow requirements, the investment officer shall limit the maturities of securities owned, based on market value, in order to manage the weighted average maturity of the portfolio to current market conditions and economic expectations. The following guidelines shall apply:

Operating Funds: no more than 20% of the portfolio may be invested beyond 12 months, and the weighted average maturity of the portfolio shall not exceed one year.

Capital Project Funds: maturities shall be based on cash flow requirements, but no maturities shall exceed three years, unless approved by the Board of Directors. The weighted average maturity shall not exceed 18 months in duration.

3. **Maximum Percentages of Investments** Surplus funds available for investment are those funds not required for immediate expenditure, and include: investments, savings accounts, CDs and OSTF deposits. Balances in checking accounts, negotiable order of withdrawal (NOW) accounts and demand deposit accounts are not considered surplus funds.

The maximum percentages for investments of surplus funds are as follows:

<i>Security</i>	<i>Limitation</i>
US Treasury	None
US Government Agencies	75% of invested monies
Certificates of Deposit	50% of invested monies, not to exceed 10% with any single institution
Repurchase Agreements	25% of invested monies, not to exceed 10% with any single institution
Bankers Acceptance	25% of invested monies, not to exceed 10% with any single institution
Municipal Bonds	25% of invested monies, not to exceed 10% with any single institution
Commercial Paper	10% of invested monies
OSTF and Money Market Savings Accounts	100% of invested monies

TUALATIN HILLS PARK AND RECREATION DISTRICT

INVESTMENT POLICY AND PORTFOLIO GUIDELINES

Due to fluctuations in the aggregate surplus funds balance, maximum percentages for a particular issuer or investment type may be exceeded at a point in time subsequent to the purchase of a particular security. Securities need not be liquidated to realign the portfolio; however, the investment officer will take the steps necessary to correct the situation as soon as possible. Compliance oversight will be performed on a weekly basis.

Because of inherent difficulties in accurately forecasting cash flow requirements, a portion of the portfolio should be continuously invested in readily available funds, such as the OSTF or overnight repurchase agreements, or held in bank balances to ensure that appropriate liquidity is maintained to meet ongoing obligations.

4. **Bond Funds** The investment of bond proceeds are restricted under bond covenants that may be more restrictive than the investment parameters included in this policy. Bond proceeds shall be invested in accordance with the parameters of this policy, ORS Chapter 294.052 and the applicable bond covenants and tax laws; whichever is most restrictive.
5. **Securities Lending and Reverse Repurchase Agreements** The District shall not lend securities nor directly participate in a securities lending or reverse repurchase program.
6. **Bids and Offers** Before any security purchase or sale is initiated, the investment officer shall first determine the appropriateness of seeking competitive bids or offers. Such factors to consider include where the securities are held, the size of the transaction, and the term to maturity. In the event competitive bids or offers are not sought, the decision to do so shall be documented. Competitive bids and offers shall always be sought for security purchases and sales of bond funds, when tax laws or bond covenants require such action.

VII. Reporting

1. **Performance Standards** The performance of the District's portfolio shall be measured against the performance of the Oregon Local Government Investment Pool (LGIP) yield.
2. **Methods** The investment officer shall provide monthly reports to management, Board of Directors, and/or a delegated sub-committee, including a management summary that provides an analysis of the status of the current investment portfolio, average interest rate

TUALATIN HILLS PARK AND RECREATION DISTRICT
INVESTMENT POLICY AND PORTFOLIO GUIDELINES

earned, along with the benchmark rate from the LGIP. The report will be prepared in a manner to ensure compliance with the investment policy.

3. **Marking to Market** The market value of the portfolio shall be calculated at least monthly and a statement of the market value of the portfolio shall be issued at least monthly. This will ensure that review of the investment portfolio, in terms of value and price volatility, has been performed consistent with the GFOA Recommended Practice on "Mark-to-Market Practices for State and Local Government Investment Portfolios and Investment Pools". In defining market value, considerations should be given to the GASB Statement 31 pronouncement.

VIII. Policy Adoption and Review

The Board of Directors shall review this policy on an annual basis, unless staff, District needs or market changes warrant an earlier review.

Dated _____, 2010



[7G]

MEMO

DATE: April 26, 2010
TO: Doug Menke, General Manager
FROM: Jim McElhinny, Director of Park & Recreation Services

RE: Resolution Appointing Natural Resources Advisory Committee Members

Summary

Staff requests Board of Directors approval of two new Committee member appointments to the Natural Resources Advisory Committee.

Background

At their April 12, 2010 meeting, the Natural Resources Advisory Committee recommended that the Board of Directors approve and appoint Mitch Cruzan and Cory Samia to the Committee via the attached resolution.

Please note that the Advisory Committee members' applications and Natural Resources Advisory Committee's current roster are attached.

Action Requested

Board of Directors approval of Resolution 2010-11, appointing Natural Resources Advisory Committee members.

RESOLUTION 2010-11
TUALATIN HILLS PARK & RECREATION DISTRICT, OREGON

A RESOLUTION APPOINTING
NATURAL RESOURCES ADVISORY COMMITTEE MEMBERS

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

WHEREAS, the committee members shall be appointed by the Board for two- or three-year terms; and

WHEREAS, the selected committee member applicants have demonstrated their interest and knowledge in the Committee's area of responsibility. Now, therefore

THE TUALATIN HILLS PARK & RECREATION DISTRICT RESOLVES AS FOLLOWS:

The Board of Directors approves the appointment of the following people to the Natural Resources Advisory Committee:

Mitch Cruzan (3-year term)
Cory Samia (3-year term)

Duly passed by the Board of Directors of the Tualatin Hills Park & Recreation District this 10th day of May 2010.

Larry Pelatt, Board President

Bob Scott, Board Secretary

ATTEST:

Jessica Collins
Recording Secretary



TUALATIN HILLS PARK & RECREATION DISTRICT ADVISORY COMMITTEE APPLICATION

Name: Mitch Cruzan		Date: 3/5/10
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:

I have taught and conducted research in ecology, plant ecology, and related fields for more than twenty years. My classes and students from Portland State University Department of Biology have participated in date collection projects in THPRD natural parks for the past six years. My family and I regularly visit and enjoy the natural parks in our city and county.

2. How long have you lived in the community? 8 years, this summer.

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

Recreation at nature parks. Education and research activities at the nature parks. My family members regularly use the aquatic facility at the Terpenning Complex.

When:

Regularly over the last seven years.

Where:

I regularly conduct classes for Portland State University at Tualatin Nature Park, and other nature parks in South Beaverton. My daughter swims 20 hours per week at the swim center with the Thunderbolt Swim Club.

Number of Years: 7 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:

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

I have expertise in plant and animal ecology, wildlife management, conservation biology, urban ecology, the ecology of invasive species, and other areas of ecology, genetics, and population biology. (I'm an Associate Professor in Biology at Portland State University).

6. Term of Office preferred:

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



TUALATIN HILLS PARK & RECREATION DISTRICT ADVISORY COMMITTEE APPLICATION

Name: Cory Samia		Date: 4/20/10	
Address (Mailing) [REDACTED]	City: [REDACTED]	Zip: [REDACTED]	
Address (Residence) [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:

I am interested in serving on the Natural Resources Advisory Committee because I feel strongly that a truly livable, sustainable and appealing community is more than shopping areas, structured recreation and ballparks. Natural areas need advocacy like everything else under the Park District's oversight. More and more is becoming known on plant and animal abilities in many species to adapt to a more urban environment if their basic habitat needs are met. In order to plan for the next 7 generations, awareness must be increased in this generation about how our day-to-day decisions impact what the District will look like in coming decades. Natural areas are asked to perform many functions. But not all those functions are equal and not all those needs should be met with one parcel.

2. How long have you lived in the community? 24 years.

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

What:

Kid classes like gymnastics, etc) adult classes like yoga, weight room use. My daughter has a painted tile on the wall at Garden Home.

When:

1986-present.

Where:

Garden Home Recreation Center, Harman Pool, Raleigh Pool, Nature Center, Cooper Mountain, Greenway and Fannocreek trails. I also helped with trail restoration at Moon Shadow Park.

Number of Years: 24 years

***CONTINUES ON NEXT PAGE**

in District, 15707 SW Walker Road, Beaverton 97006

503/645-7846 fax 503/629-6301

**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:

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

For the last 18 years I have worked as an environmental educator at the Water Resources Education Center funded by the City of Vancouver. In this capacity, I manage 50 acres of Colombia River wetland, installed a Backyard Wildlife demonstration garden, develop and maintain exhibits in the Nature Center, write some grants, manage water quality and habitat monitoring and develop many education programs, including Science in the Park and Second Saturday.

For 7 years prior to that I was the earth and environmental education specialist at the Oregon Museum of Science and Industry. Duties involved designing education programs, leading field trips, doing demonstrations, writing grants and developing exhibits.

Prior to that I worked for the US Bureau of Mines as a technical editor. I have a masters degree in geology and earth science.

6. Term of Office preferred:
2-YEAR TERM or 3-YEAR TERM *Please check one*



Tualatin Hills Park & Recreation District NATURAL RESOURCES ADVISORY COMMITTEE ROSTER

Last Updated: April 29, 2010

Committee Member	Member Since	Address	Phone	Email	Term Expires
Rod Coles	February 2010	[REDACTED]	[REDACTED]	[REDACTED]	February 2013
Matthew Shepherd	February 2010	[REDACTED]	[REDACTED]	[REDACTED]	February 2013
Eric Lindstrom	February 2010	[REDACTED]	[REDACTED]		February 2012
Ex-Officio Member		Address	Phone	Email	Term Expires
Bruce Barbarasch	Staff THPRD	5500 SW Arctic Drive, Suite 2, Beaverton 94005	503/629-6350	bbarbara@thprd.org	N/A
Kristin Atman	Staff THPRD	15655 SW Millikan Way, Beaverton 97006	503/629-6350	katman@thprd.org	N/A



[8A]

MEMO

DATE: April 30, 2010
TO: Doug Menke, General Manager
FROM: Hal Bergsma, Director of Planning

RE: Bond Program

Summary

The information and discussion in this memo adds to that which has been provided to the Board at previous meetings relating to implementation of the Bond Program. Topics addressed include the April 29, 2010 Bond Oversight Committee meeting, upcoming public meetings and hearings related to bond projects, and the status of structural upgrade projects.

Bond Oversight Committee Meeting

The Oversight Committee held its third meeting on April 29, 2010. Eight of the twelve members were able to attend, including all four new members. Items on the meeting agenda included a review of policy recommendations made at the Committee's previous meeting in September; updates on the land acquisition, natural resources restoration and capital projects elements of the bond program; discussion of the budget status of the bond program including cost trends; and an update on bond program communications. Members generally seemed to be satisfied with the status of the bond program, noting much of the work in the first year has focused on start-up efforts, although one member expressed some frustration about the slow pace of acquisitions to this point. On that issue, staff noted that negotiation with property owners has really only started in the last several months, after completion of research and prioritization work, and it is anticipated that closing of several acquisitions will occur soon.

The Committee closed the meeting with a discussion of how to approach preparation of their annual report to the Board of Directors. The Committee members agreed that the report should be addressed not just to the Board but also to the general public. Reports prepared by the oversight committee for Metro's bond program were cited as a good example to follow. Four members volunteered to serve on a subcommittee to draft the annual report (Chair Marc San Soucie and members Barbara Wilson, Jack Platten and Stephen Pearson). The objective is to have the final report ready for submittal to the Board at their September 13, 2010 meeting. The Committee may meet in late July to discuss a draft of the report. Staff will provide support and information to the Committee when requested.

Finally, the Committee did discuss the frequency of their meetings with some concerned that meeting twice a year may be too infrequent. It was suggested that the Committee should meet at least one more time a year (winter, spring and fall) and the Committee members concurred.

Upcoming Public Meetings/Hearings

Meeting/Hearing	Day and Time	Location
Chantal Village/Whispering Woods Natural Area Restoration Project Public Meeting	Tuesday, May 11, 2010 6:30 p.m.	Tualatin Hills Nature Park Fireplace Room
Hyland Forest Park Restoration Project Public Meeting	Thursday, May 13, 2010 6:30 p.m.	Elsie Stuhr Center Fir Room
Beaverton Planning Commission Public Hearing on the proposed development of Meadow Waye Park to implement the approved master plan	Wednesday, May 19, 2010 6:30 p.m.	Beaverton City Hall Council Chambers
Jordan Park Trail Neighborhood Meeting	Wednesday, May 26, 2010 6:00 p.m.	Cedar Mill Elementary School Library
Winkelman Park Neighborhood Meeting #2	Tuesday, June 8, 2010 6:30 p.m.	Conestoga Recreation & Aquatic Center, Rm 204
Beaverton Planning Commission Public Hearing on implementation of the Conestoga Recreation & Aquatic Center master plan.	Wednesday, June 16, 2010 6:30 p.m.	Beaverton City Hall Council Chambers



[8B]

MEMO

DATE: April 30, 2010
TO: Doug Menke, General Manager
FROM: Hal Bergsma, Director of Planning

RE: Synthetic Turf Product and Installation Contract

Summary

At the November 2, 2009 Board meeting, the Board of Directors, acting as the Local Contract Review Board, authorized exemption from the standard competitive bidding process for the selection of a synthetic turf product for construction contracts within the next five years.

Background

In December 2009, staff developed a comprehensive list of synthetic turf suppliers. On January 27, 2010, staff requested proposals from seven of those suppliers based on the following criteria: the supplier having local (regional) product and service representation; the supplier and/or their product being recommended/referred to staff by experts in the field; and staff’s review of each supplier’s available information on various marketing and trade media sources.

On February 11, 2010, staff received proposals from seven suppliers. A panel of District staff representing four different departments reviewed and scored each proposal (see *RFP Score Totals* attached) based on the following categories/criteria and associated point system:

Criterion	Points / Score
Cover Letter	Pass or Fail
Basic Qualifications	10
Products Specification	25
Performance and Service History	40
Warranties	25
Product Cost	20
Sustainability	10
Geographic Proximity	15
Additional Package Items	5
TOTAL	150

On March 9, 2010, the District’s review panel met to discuss and analyze all seven proposals.

Proposal Request

Based on the information received and the overall consensus of the District's review panel, staff is recommending Fieldturf as the synthetic turf supplier and installer for a five-year product and service contract with the District.

The following examples represent elements relating to superior product and service benefits that were included in Fieldturf's proposal that distinguished them from the other suppliers:

- Established company history with the most project experience including 1,800 worldwide installations.
- Numerous local field installations.
- Vast network of resources including employees, representatives, service partners, and installers.
- Design includes a successful patented layering system of silica sand and crumb rubber.
- Great quality control ability throughout the process from their own manufacturing plant to their own local installers.
- Excellent local customer service with sales and maintenance.
- Very comprehensive warranty.
- The proposed price per square foot is within the top 4 competitive bids.
- The proposed price per square foot (\$4.10) is less than the PCC Rock Creek Project price of \$4.15.
- Best combination of product quality, project experience, customer service, and overall value.

Staff believes that Fieldturf is the best overall fit for the District in terms of a quality product, service and applicable project experience.

Benefits of Proposal

A product and service contract with Fieldturf will allow the District to purchase quality products and services at volume discounts from an established and experienced supplier backed by a vast network of capable human resources. It will allow District staff to continue using established standardized maintenance and training practices while operating with a familiar product, warranty, and procedure. It will minimize consultant fees and project management costs by familiarizing staff with a typical system and preparing a set of standard documents and specifications that will serve for multiple bid packages.

Potential Downside of Proposal

There are no apparent drawbacks to this proposal.

Action Requested

Board of Directors approval of Fieldturf as the exclusive synthetic turf supplier and installer for a five-year product and service contract with the District, and authorization for staff to negotiate the terms of and execute a product and service contract.



[8C]

MEMO

DATE: April 28, 2010
TO: Doug Menke, General Manager
FROM: Hal Bergsma, Director of Planning
RE: Jackie Husen Park Construction Contract

Summary

Staff requests Board of Directors approval of the most qualified (low) bid for the Jackie Husen Park Site Improvements Project and authorization for staff to execute a contract with Northwest Earthmovers, Inc. for the amount of \$468,481.

Background

The Board of Directors approved the Jackie Husen Park Site Improvements Project Master Plan at the February 2, 2009 Board Meeting, and approved the use of \$190,844 for construction from SDC funds. The Board also approved the transfer of \$200,000 of Metro 2006 Natural Areas Bond funds from project #53685 Land Acquisition – North Bethany Washington County to project #53686 Jordan-Husen Park at the February 8, 2010 Board Meeting based on preliminary construction cost estimates that included the additional road work required by Washington County.

All permit documents have been submitted to and accepted by Washington County and Clean Water Services. Staff is completing the final assurances requirements for both jurisdictions and expects to pick up the permits by early May.

The project went to bid on March 18, 2010 and the bid opening was April 15, 2010. A total of 14 bids were received with the most qualified (low) bidder being Northwest Earthmovers, Inc. with a base bid of \$468,481. The engineers cost estimate on the 100% construction documents was \$752,250, the difference being \$283,769. Staff has reviewed their bid and has determined that Northwest Earthmovers, Inc. is responsible and has submitted a qualified bid.

Construction is scheduled to begin the first week of June 2010 with completion by mid September 2010.

Proposal Request

The Jackie Husen Park Site Improvements Project will include a play equipment area, a picnic pavilion, a hard surface loop pathway around an open field for miscellaneous sports play, site furnishings, an 18-car pervious parking lot, half-street improvements per

Washington County and a Clean Water Services required vegetated corridor enhancement/restoration area.

Staff is seeking the Board of Directors approval of the most qualified (low) bid of \$468,481 from Northwest Earthmovers, Inc. for the construction of the Jackie Husen Park Site Improvements Project. Since the bid submitted was lower than the construction cost estimate, all of the potential deduct alternate items such as the picnic pavilion and several other minor items will now be included in the project's construction scope of work.

Additionally, since the most qualified (low) bid is substantially below the construction cost estimate (excluding any potential change orders during the construction process), there should be an excess of project funding at the completion of the project. Therefore, staff is recommending that when the project is completed and closed out and the excess amount of project funds are determined, any excess funds should be distributed back into the SDC Fund first, to replace what was previously transferred to the project. If, after replacing the SDC fund, there are still excess funds available, then those funds should be distributed back into the Metro Local Share Fund to replace some of those funds that were previously transferred to the project.

Benefits of Proposal

Approval of the bid from Northwest Earthmovers, Inc. could save the District approximately \$240,000 (assuming there are no project change orders) and would complete the development of the Jackie Husen Park Site Improvements Project. Jackie Husen Park will also be the main trailhead for the Jordan-Husen Park Trail bond project scheduled for completion in the summer of 2012. Jackie Husen Park will be a great neighborhood resource for a wide range of users, from large groups to individuals and will provide long-term value to the District and the patrons who will use the park.

Potential Downside of Proposal

There appears to be no downside to this proposal.

Action Requested

Board of Directors approval to award a contract to Northwest Earthmovers, Inc. and authorization for the General Manager or his designee to execute the contract for the construction of the Jackie Husen Park Site Improvements Project for the amount of \$468,481.

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

Project:	Jackie Husen Park Site Improvements	
Contractor:	Northwest Earthmovers, Inc.	
SCOPE OF WORK		
Location:	Jackie Husen Park 10915 NW Reeves Street Portland, OR 97229	
Description:	Project to include the construction of a play area, a picnic pavilion, a hard surface loop pathway around an open field for sports, site furnishings, an 18-car pervious parking lot, half-street improvements and Clean Water Services required vegetated corridor enhancement/restoration.	
FUNDING SOURCE		
Funding Sources:	Amount:	Page:
2006 Metro Local Share	\$539,265	
SDC Fund	\$190,844	
2006 Metro Local Share transfer from North Bethany	\$200,000	
Total Project Funding	\$930,109	
Design Costs Budget (includes A&E fees, permitting, etc.)	\$177,859	
Construction Cost Estimate	\$752,250	

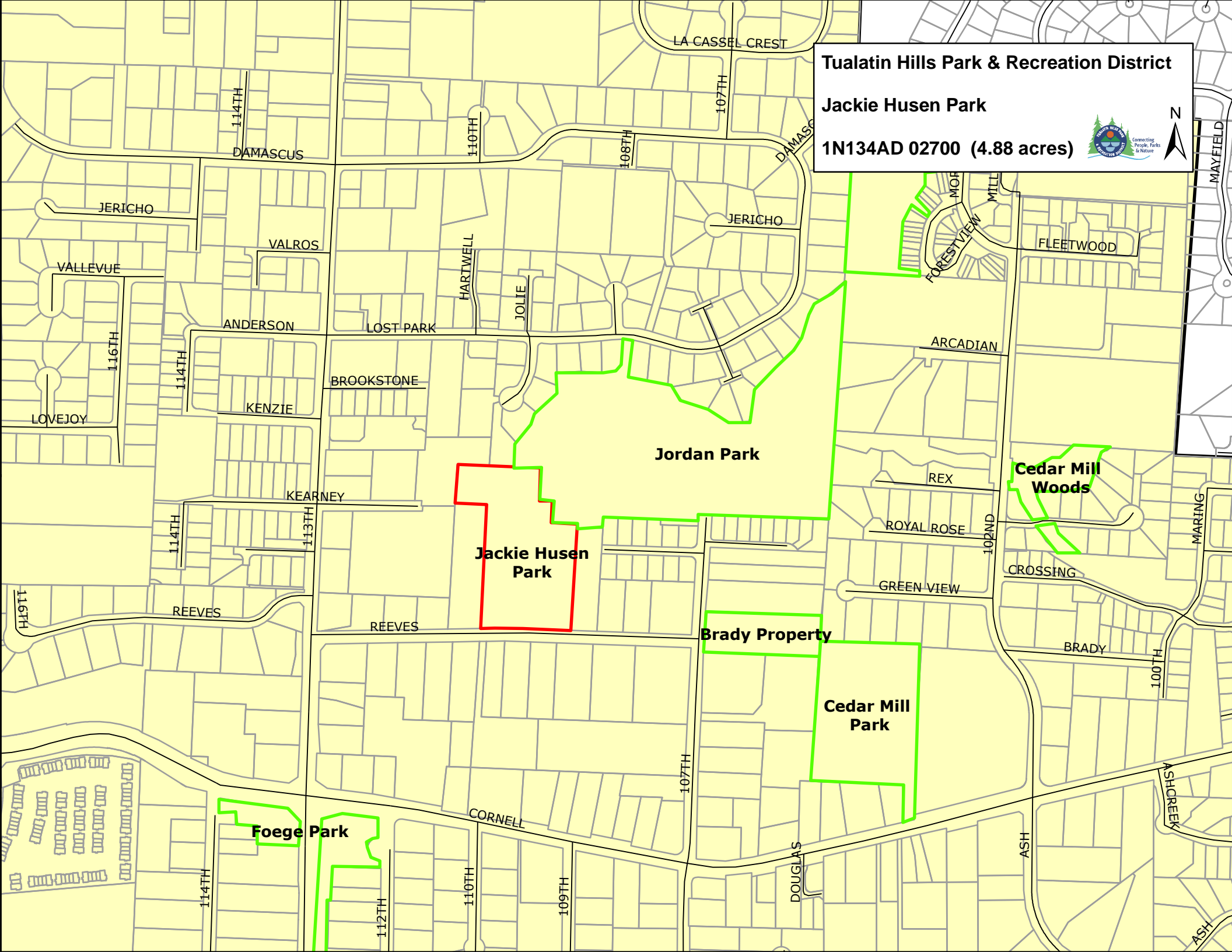
Proposals Received

Low to High Bid	Contractor:	Base Bid Amount:	Contractor worked for THPRD previously?	Contractor references checked?	Contractor registered with Appropriate Boards?
1	Northwest Earthmovers, Inc.	\$468,481	no	yes	yes
2	Paul Brothers	\$501,660	yes		
3	Bernhardt Golf	\$505,322	yes		
4	Parsons Excavating	\$517,000	no		
5	JP Contractors	\$523,900	no		
6	2K6 contractors	\$526,000	no		
7	Ground Hawg Environmental	\$527,626	no		
8	Daneal Construction	\$528,703	yes		
9	Anderson Pacific	\$553,900	no		
10	PCR Inc.	\$588,900	no		
11	Colf Construction	\$594,970	no		
12	Triplett Wellman	\$620,904	yes		
13	Brown Contracting	\$654,332	no		
14	Crown Landscape	\$656,500	no		

PROJECTED PROJECT SCHEDULE

	Apr	May	June/ July	Aug	Sept	Oct
Proposal Receipt & Evaluation						
Contract Awarded						
Construction						
Substantial Completion						
Open to the Public						

Tualatin Hills Park & Recreation District
Jackie Husen Park
1N134AD 02700 (4.88 acres)



Jordan Park

Jackie Husen Park

Cedar Mill Woods

Brady Property

Cedar Mill Park

Foegen Park

LA CASSEL CREST
DAMASCUS
JERICO
VALROS
VALLEVUE
LOVEJOY
ANDERSON
KENZIE
BROOKSTONE
KEARNEY
REEVES
CORNELL
107TH
108TH
109TH
110TH
111TH
112TH
113TH
114TH
116TH
119TH
HARTWELL
JOLIE
MORRIS MILL
FLEETWOOD
ARCADIAN
REX
ROYAL ROSE
GREEN VIEW
CROSSING
BRADY
MAYFIELD
MARING
ASHCREEK
ASH

Tualatin Hills Park & Recreation District

Jackie Husen Park

1N134AD 02700 (4.88 acres)



Jordan Park

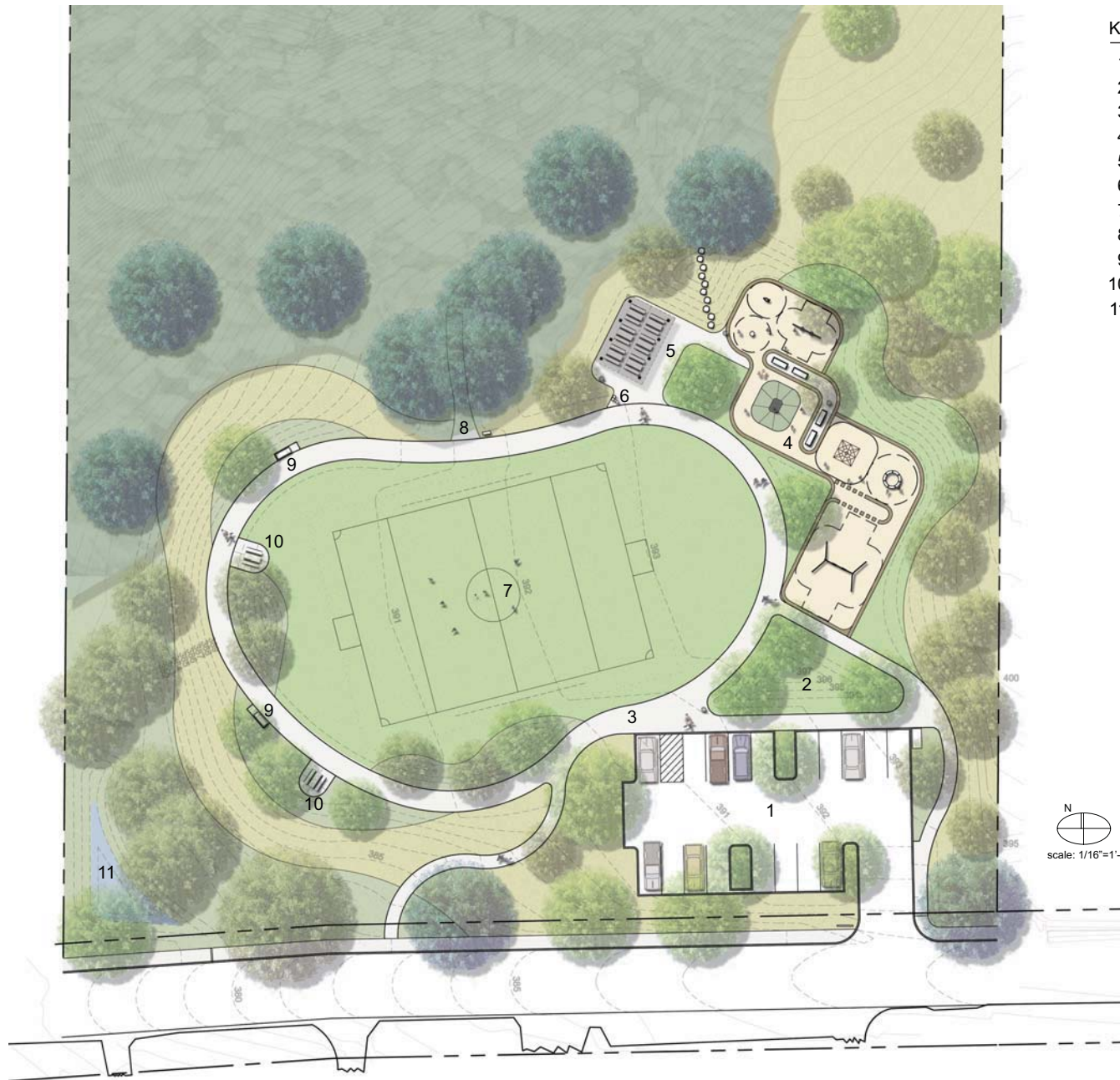
Jackie Husen Park

JORDAN

REEVES

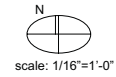
KEARNEY

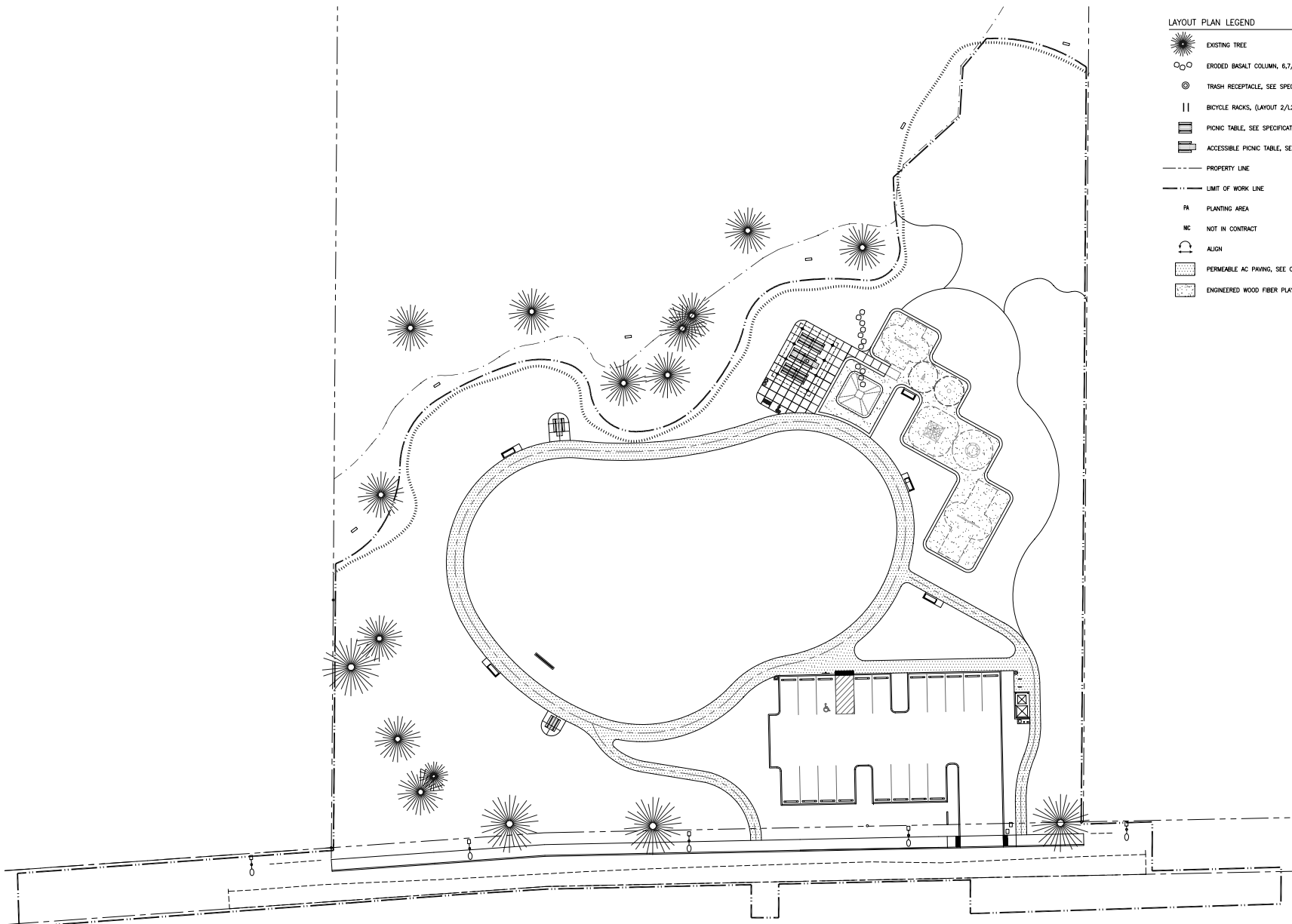

















KEY

1. Parking Lot (18 spaces)
2. Grassy Mound
3. Loop Path
4. Playground
5. Picnic Shelter (20'x28')
6. Drinking Fountain
7. Practice Field
8. Future Trail Head
9. Bench
10. Picnic Table
11. Stormwater Facility





- LAYOUT PLAN LEGEND**
-  EXISTING TREE
 -  ERODED BASALT COLUMN, 6,7/L5.0
 -  TRASH RECEPTACLE, SEE SPECIFICATIONS
 -  BICYCLE RACKS, (LAYOUT 2/L2.1 / DETAIL 8/L5.2)
 -  PICNIC TABLE, SEE SPECIFICATIONS
 -  ACCESSIBLE PICNIC TABLE, SEE SPECIFICATIONS
 -  PROPERTY LINE
 -  LIMIT OF WORK LINE
 -  PA PLANTING AREA
 -  NC NOT IN CONTRACT
 -  ALIGN
 -  PERMEABLE AC PAVING, SEE CIVIL DWGS.
 -  ENGINEERED WOOD FIBER PLAY SURFACING, 3/L5.0

2.inK Studio, P.C. | Landscape Architecture
 107 SE Washington Street #228
 Portland, OR 97214
 503.540.4045
 www.2inkstudio.com

JACKIE HUSEEN PARK
 SITE IMPROVEMENTS
 109.55 NW Reeves Street
 Washington County, Oregon



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Designed By: JB
 Drawn By: TS
 Checked By: MG
 Job: 0811
 File: Jhp.dwg

- Revisions:
- 1
 - 2
 - 3
 - 4
 - 5
 - 6

L2.01

ONE INCH DRAWING SET SCALE: THIS BAR DOES NOT MEASURE 1-INCH IN LENGTH, THE SCALE INDICATED THROUGHOUT THIS SET IS NOT ACCURATE. VERIFY SCALE PRIOR TO USING DRAWINGS.



Site Plan
 Contract Documents

DATE: 15 March 2010



[8D]

MEMO

DATE: April 28, 2010
TO: Doug Menke, General Manager
FROM: Hal Bergsma, Director of Planning
RE: Old Wagon Trail Boardwalk Replacement Contract

Summary

Staff requests Board of Directors approval to award the design/build contract for the Old Wagon Trail (OWT) Boardwalk Replacement Project to Daneal Construction and authorization for staff to execute a design/build contract for the amount of \$213,581.

Background

At the February 8, 2010 Regular Board Meeting, a Public Hearing was held to consider a purchasing exemption allowing the use of a design/build contract to implement the OWT Boardwalk Replacement Project. At that meeting, the Board approved the use of the exemption and directed staff to proceed with selecting a design/build team.

Since that meeting, staff has held a mandatory pre-proposal meeting, received the proposals, and completed the selection process. Park District staff received seven proposals in total from design/build teams consisting of general contractors and landscape architect/engineering consultants. One proposal was disqualified from review for not following the proposal format and not providing the necessary information needed for review (as specified in the Request for Proposal, advertised March 17 and 18, 2010). Staff from Planning & Development, Natural Resources, Maintenance, and Risk/Safety have reviewed and scored the proposals, and determined that Daneal Construction's proposal was the most complete, cost-effective and best overall proposal submitted.

Proposal Request

Replacement of the OWT Boardwalk will improve year round trail accessibility/usability and will improve the ecological function of the wetlands/natural areas that the boardwalk/trail will traverse because it will be slightly elevated, whereas the previous boardwalk/trail was resting on the existing grade. The boardwalk/trail will be constructed of recycled plastic lumber, which helps to fulfill the District's sustainability goals. In addition, approximately 5,000 square feet of invasive plant species will be removed and 2,100 square feet of natural area restoration plantings will be installed.

The proposal from Daneal Construction scored highest due to its overall project understanding of both the boardwalk/trail replacement and the natural area restoration project elements as compared to the proposal provided in the lowest bid. The Daneal

Construction proposal included: 1) product information for the proposed boardwalk/trail; 2) description of construction approach; 3) a cost breakdown for specific project elements; and 4) a project schedule that meets THPRD's estimated time line. The proposal submitted with the lowest bid failed to provide this level of detail and information.

Staff requests Board of Directors approval to award a design/build contract to Daneal Construction and to authorize the General Manager or his designee to execute the contract for the OWT Boardwalk Replacement Project for the amount of \$213,581. The current remaining bond project balance for the project is \$340,607, after bidding and permit expenses.

Benefits of Proposal

Replacement of the OWT Boardwalk will improve year round trail accessibility/usability, fulfill District sustainability goals and will improve the ecological function of the wetlands/natural areas by elevating the boardwalk/trail along with the removal of invasive plantings and installation of restoration plantings. In addition, the design/build team will help to facilitate the final design modification process and construction process, which will bring the project through completion at a significant cost-savings to the District.

Potential Downside of Proposal

There is no apparent downside to this proposal.

Action Requested

Board of Directors approval to award a design/build contract to Daneal Construction and authorization for the General Manager or his designee to execute the contract for the Old Wagon Trail Boardwalk Replacement Project for the amount of \$213,581.

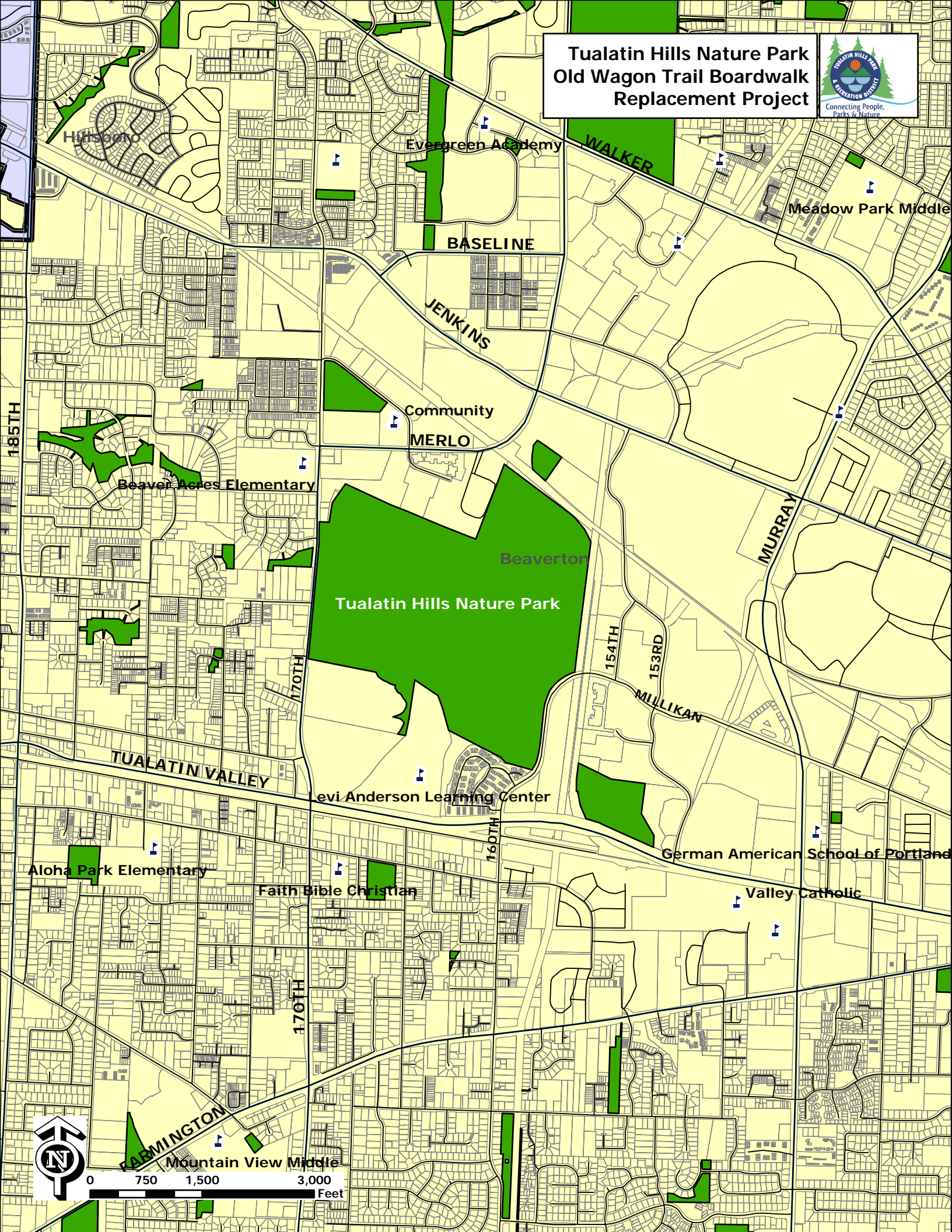
**Tualatin Hills Park & Recreation District
PROJECT AWARD RECOMMENDATION REPORT**

Project:	Old Wagon Trail Boardwalk Replacement	
Project Team:	Daneal Construction	
SCOPE OF WORK		
Location:	Tualatin Hills Nature Park 15655 SW Millikan Way Beaverton, OR 97006	
Description:	Project to include the final design and installation of approximately 1,100 LF, 4' wide elevated boardwalk made of recycled plastic lumber; removal of approximately 510 LF of at-grade boardwalk; approximately 2,100 SF of natural area restoration plantings; and approximately 5,000 SF of invasive plant species removal.	
FUNDING SOURCE		
Funding Sources:	Amount:	Page:
2008 Bond Measure	\$350,000	
Project Funding Remaining:	\$340,607	
PROPOSALS RECEIVED		

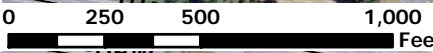
Apparent High Score	Contractor:	Base Bid Amt.:	Has Contractor done work for THPRD in the past?	Have the Contractor references been checked?	Is the Contractor registered with Appropriate Boards?
1	Daneal Construction	\$213,581	yes	yes	yes
2	Todd Hess Building Company	\$286,100	no		
3	Triplett Wellman Construction	\$195,000	no		
4	Andersen Pacific Contractors	\$269,412	no		
5	Prime Cut Construction	\$289,000	no		
6	PCR, Inc.	\$349,000	no		
disqualified	Douglas Shepherd's Dirt Work				

PROJECTED PROJECT SCHEDULE											
	Apr	May	Jun	Jul	Aug	Sep					
Proposal Receipt & Evaluation											
Contract Awarded											
Final Design											
Construction											
Substantial Completion											
Open to the Public											

Tualatin Hills Nature Park Old Wagon Trail Boardwalk Replacement Project



Tualatin Hills Nature Park Old Wagon Trail Boardwalk Replacement Project Area





[8E]

MEMO

DATE: April 28, 2010
TO: The Board of Directors
FROM: Doug Menke, General Manager
RE: General Manager's Report for May 10, 2010

Tualatin Hills Ride into Spring

In conjunction with the Trails Advisory Committee, THPRD will host its second annual "Tualatin Hills Ride into Spring" bicycle event on Saturday, May 15, starting at the Tualatin Hills Nature Park (see attached flyer). The event begins at 8:30 a.m. with opening remarks and at 9 a.m., bicyclists of varying skills will have their choice of three routes: 2.2 miles to Willow Creek Natural Area, 4.5 miles to Bethany Village, or 8 miles to the Rock Creek Powerline Park soccer fields (all mileage listed is one way). The Board is welcome to attend.

The Intertwine

The Intertwine's 2009-10 Annual Report has been released and copy is attached for the Board's review. As the Board is aware, the Park District is a founding member of The Intertwine, which began in 2008 as the Connecting Green Alliance.

Board of Directors Meeting Schedule

Please note the following Board of Directors meeting schedule:

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

Also, a reminder that a Budget Committee meeting is taking place later this month on Monday, May 17, 2010 in the Dryland Meeting Room, starting at 7:00 p.m. At this meeting, staff will request approval of the FY 2010-11 Proposed Budget by the Budget Committee. If approval is received, the Proposed Budget would then be presented to the Board of Directors for consideration of adoption at your June 21, 2010 meeting.

2nd Annual Tualatin Hills Ride Into Spring

Join the Tualatin Hills Park & Recreation District, its Trails Advisory Committee, and elected officials for brief remarks followed by a bike ride



Saturday, May 15, 2010

8:30 a.m.

Tualatin Hills Nature Park

15655 SW Millikan Way

Beaverton

**Bicycle ride will start at 9 a.m.
following the remarks**

Three options (mileage listed is one way):


- **2.2 miles: Family ride to Willow Creek Natural Area**
- **4.5 miles: Extended ride to Bethany Village Starbucks**
- **8.0 miles: To Rock Creek Powerline Park soccer fields**

Refreshments will be served



For more information, call the
Nature Park Interpretive Center
503/629-6350
or visit www.thprd.org





2009 – 10
Annual Report

**THE
INTERTWINE
ALLIANCE**

THE INTERTWINE ALLIANCE

40 Mile Loop Land Trust ■ **Audubon Society of Portland** ■ **Barlow Trail Association**
Bicycle Transportation Alliance ■ bicycle.org ■ Chinook Trail Association ■ City of
Durham ■ City of Fairview ■ City of Forest Grove ■ City of Gladstone ■ City of
Hillsboro Parks & Recreation ■ **City of Portland Bureau of Environmental Services**
City of Portland Water Bureau ■ City of Tigard Parks & Recreation ■ City of Troutdale
Parks ■ City of Tualatin ■ City of West Linn Parks & Recreation ■ City of Wood
Village ■ Clackamas County Soil and Water Conservation District ■ Clackamas County
Urban Green ■ **Clean Water Services** ■ Columbia Land Trust ■ **Columbia Slough
Watershed Council** ■ Columbia Sportswear ■ Cornelius Parks & Recreation ■ **Cycle
Oregon** ■ Doubletree Hotel and Executive Meeting Center ■ Entercom ■ Forest
Grove Parks & Recreation ■ **Forest Park Conservancy** ■ Friends of Baltimore Woods
Friends of North Clackamas Parks ■ Friends of Smith and Bybee Lakes ■ Friends of
Trees ■ Gresham Parks & Recreation ■ Hoyt Arboretum ■ Jackson Bottom Wetlands
Preserve ■ Johnson Creek Watershed Council ■ Jubitz Corp ■ Kaiser Permanente
■ **KEEN Footwear** ■ Kimpton Hotel ■ Lake Oswego Parks & Recreation ■ **Metro
National Park Service** ■ National Recreation and Park Association ■ Native American
Youth Association ■ Nau Incorporated ■ **Nelson Nature Photography** ■ New Seasons
■ North Clackamas Parks & Recreation ■ **Northwest Trail Alliance** ■ **npGreenway**
ODS ■ Oregon City Parks & Recreation ■ Oregon Parks & Recreation ■ Oregon
Trout ■ Healthy Waters Institute ■ Portland General Electric ■ **Portland Parks &
Recreation** ■ **Portland Parks Foundation** ■ Providence Health ■ Sauvie Island
Conservancy ■ Sherwood Parks Department ■ Southwest Washington Convention &
Visitors Bureau ■ The Bike Gallery ■ The Nature Conservancy of Oregon ■ Three
Rivers Land Conservancy ■ Travel Oregon ■ **Travel Portland** ■ **TriMet** ■ **Trust for
Public Land** ■ **Tualatin Hills Parks & Recreation District** ■ **Urban Greenspaces Institute**
■ US Fish and Wildlife ■ US Forest Service ■ **Vancouver Watersheds Council**
Vancouver-Clark Parks & Recreation Dept ■ Washington County Facilities and Parks ■
Wallis Engineering ■ Washington County ■ Washington County Visitors Association
Wetlands Conservancy ■ Wilsonville Parks & Recreation

Many organizations have contributed to our success to date. The organizations listed in **bold** have signed-on as formal Intertwine Partners and are the foundation of The Intertwine Alliance.



April 9, 2010

Dear Intertwine Alliance Partners,

In the spring of 2007 we invited Chicago Mayor Richard Daley and other parks visionaries to a “Connecting Green” summit at the Gerding Theater and challenged ourselves to be bolder in our aspirations for the region’s network of parks, trails and natural areas. Our plan centered on the notion that we might build on years of experience collaborating on urban conservation to create a new kind of alliance, one that makes us, both individually and collectively, more visible, efficient and effective.

Since that first Connecting Green summit almost three years ago, dozens of organizations and hundreds of civic leaders, elected officials, private executives and professionals from many fields have invested time and money in the inter-organizational collaboration we now call The Intertwine Alliance. This report is our first formal accounting of results. The growth of The Intertwine Alliance has been rapid. The Alliance is quickly becoming a powerful movement with some important early victories. However, the intention of this report is to address both challenges as well as successes. There are two challenges that we want to respond to up front. These are questions that even the core group of die-hards that has been pushing the Alliance relentlessly forward for three years has, at times, had to confront: Is The Intertwine Alliance here to stay? And, will the Alliance help my cause?

IS THE INTERTWINE ALLIANCE HERE TO STAY?

New initiatives come and go. What makes this one different? One clear difference from past initiatives is that The Intertwine Alliance is not solely a government program or solely a nonprofit initiative, but a collaboration of many partners. It is not dependent on any



single agency, organization or leader and hence is far less likely to be swept out with the next election or the fortunes of one civic leader or another. Many private firms, nonprofit organizations and government agencies have invested their time, money and individual leadership to establish the Alliance. Each now has “skin in the game” and a stake in its success. Each adds strength and stability.

Further, as the Alliance continues to demonstrate its viability and effectiveness, partners are making increasingly durable investments in it. The Intertwine logo is starting to appear on parks signs and on the cover of books and other publications. Government agencies and nonprofit organizations are building The Intertwine into their budgets as a regular part of how they do business. Alliance partners are investing in The Intertwine for the long term. That is not to say that The Intertwine Alliance will not weather some storms as it continues to mature as a permanent fixture in the region. For example, one of our principle leaders, Intertwine founding visionary David Bragdon, will complete his second and final term as Metro Council President in January of 2011. While his platform will change, we certainly hope that we will continue to benefit from his leadership. We think, though, that regardless of the role that Council President Bragdon or any other individual Intertwine leader chooses in the future, the talent pool of committed leaders and the organizational support we now have in place is deep enough to sustain the Alliance.

WILL THE ALLIANCE HELP MY CAUSE?

The value proposition offered by the Alliance is clear, and has been borne out by the results documented in this report:

- **WE CAN BE MORE EFFECTIVE AS AN ALLIANCE.** We are more efficient and make a better case for our cause when we set clear regional priorities and work collaboratively towards them. Resources are scarce. We’ve got to create efficiencies by integrating our work on conservation, parks, trails, education and communications.
- **WE CAN BETTER CONNECT RESIDENTS WITH NATURE AS AN ALLIANCE.** We connect more deeply with residents when we join forces to co-brand and co-market the region’s natural assets. Acting alone, none of us has the budget to establish a regional brand and create a movement; acting collectively, we do.
- **WE CAN ATTRACT MORE INVESTMENT AS AN ALLIANCE.** We are more visible and more compelling to funders when we speak with one voice. Despite years of work, we are still at the point where the region’s natural areas are as much as 50% ecologically

degraded, and at the current pace our trail network will not be completed for more than 190 years. We can't succeed without investment and we won't get the investment we need without an alliance.

The Intertwine Alliance is based on the proposition that if we are truly going to create the world's greatest network of parks, trails and natural areas it is going to take more than business as usual – it will take a movement. That is what will be required to change the transportation paradigm so that trails and other active transportation routes are viewed as serious transportation, not just “nice to haves.” It is necessary if we are to change the public investment paradigm so that parks, trails and natural areas are recognized as an integral element of our community's essential assets, just like schools, pipes and roads. We will need a strong and energized coalition to establish state and national standing for urban conservation, so that its special educational opportunities and ecosystem values are recognized and attended to. Finally, it will take all of us working together to fully engage the residents of the region, ensuring that this and future generations will live healthier, happier lives and be better stewards of the natural assets of the Portland-Vancouver metropolitan region.

Thank you for being part of that movement and for your interest in this first accounting of what we believe will be an enduring and notable success story, both here in the Portland-Vancouver metropolitan region and nationally.

Sincerely,



Mike Wetter
on behalf of The Intertwine Alliance Core Group

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THE INTERTWINE IS SIMULTANEOUSLY A PLACE,
A COALITION, A STRATEGY AND A WAY OF LIFE.
IT GIVES IDENTITY TO THE NETWORK OF PARKS,
TRAILS AND SPECIAL PLACES THAT RESIDENTS
OF THE PORTLAND METROPOLITAN REGION

HAVE ALWAYS LOVED AND ENJOYED BUT WHICH HAVE NEVER BEFORE
BEEN HOLISTICALLY PRESENTED. IT CONNECTS AND ORGANIZES MANY
DISPARATE ORGANIZATIONS INTO A UNIFIED AND EFFECTIVE FORCE. IT
RAISES THE BAR ON WHAT WE BELIEVE CAN BE ACHIEVED IN TERMS
OF ACRES RESTORED AND ACQUIRED, MILES OF TRAIL BUILT, AND THE
QUALITY AND NUMBER OF PARKS AVAILABLE TO THE PUBLIC. MOST
IMPORTANTLY, THE INTERTWINE MORE DEEPLY CONNECTS RESIDENTS
WITH NATURE.



WHAT MAKES THE INTERTWINE ALLIANCE DIFFERENT?

SEVEN PRINCIPLES THAT DISTINGUISH OUR WORK

The Intertwine Alliance is not just another nonprofit organization; it is a new way of doing business. In fact, The Intertwine Alliance is more a movement than an organization. It is founded on seven principles:

1. TO CONNECT. We create forums to share information and expertise including networking events and an online community. By sharing information and better integrating our work we leverage organizational strengths and resources to achieve the greatest impact.

2. TO BE INCLUSIVE. Our strength is in our coalition. We ensure that there is a seat at the table for those who are interested and willing to contribute. While we recognize that not every organization can be involved in every decision, our door is always open and we work towards consensus on major decisions.

3. TO BUILD THE CAPACITY OF COALITION PARTNERS. The purpose of the coalition is to integrate, not duplicate; we are a conduit for new resources rather than a new competitor for existing funds. The Alliance only performs those tasks that require a coalition or the integration of information or plans. Everything else is left to the partners in the coalition themselves, ensuring that we help build their capacity. The Alliance leverages the work that local, regional, state and federal government agencies and nonprofits are already doing.

“Being part of the Alliance is making us stronger. We are making progress on both the regional and the national stage that could not have been achieved by another means. These results will only continue to compound over time.”

– Meryl Redisch, Executive Director, Audubon Society of Portland

4. TO KEEP A SMALL FOOTPRINT. Rather than hire staff and rent office space, Alliance partners pitch in and get the work done mostly with existing staff. This arrangement works because Intertwine partners recognize that work they do for The Intertwine is an effective way to achieve their organization's mission.

5. TO BRING IN MORE MONEY. The Intertwine Alliance is effective at bringing in new investment because it is able to present clear regional priorities, better leverage funds and help build collaborative strategies for implementation. Investors have confidence that their funds achieve optimal results.

6. TO MAKE THE MOVEMENT VISIBLE. We have established a brand and the collective energy that makes it clear there is a movement afoot. By banding together behind a unified banner (The Intertwine) we attract new notice from policymakers, funders and the residents of the region.

7. TO COLLABORATE. The Alliance adds value by bringing organizations and information together in new ways. For example, The Intertwine Alliance is helping bring together years of conservation planning work into an integrated regional conservation plan. The Alliance is helping integrate parks and trail data, transit information and information about restaurants, lodges and art galleries into a single, searchable website. If a project requires integration or a coalition, the Alliance is likely the right organization for the job.

A BRIEF HISTORY OF THE INTERTWINE ALLIANCE

HOW WE GOT WHERE WE ARE TODAY

The events leading to today's formalized alliance date back to the late 1980s, when a handful of citizens worked with Metro and local park providers to establish a new regional Metropolitan Greenspaces Program. This effort brought elected officials from throughout the Portland-Vancouver region together to create a masterplan for a bi-state, interconnected system of parks, trails and natural areas.

Building on that legacy, in 2006 a still ad-hoc coalition of organizations mobilized to successfully pass a \$227.4 million bond for natural area acquisition in the Portland metropolitan region. In May of 2007, this coalition, led by Metro Council President David Bragdon, invited a host of parks visionaries from around the US, including Chicago Mayor Richard Daley, to a summit in Portland to explore the potential for a much more ambitious

1989
Citizens meet with Metro Councilors and local park providers leading to the creation of Metropolitan Greenspaces Program

1992
First bi-state Regional Greenspaces Master Plan

1995
First Regional Park Bond measure passed with over 60% of the vote. Over 8,000 acres of natural areas purchased

2006
Ad hoc coalition forms to support new natural areas ballot measure

2006
Natural Areas Bond measure approved (\$227.4 million dollars for parks and greenspaces)

2007
Connecting Green Summit (Gerding Theatre)

2008
Connecting Green Alliance Launch (Bridgeport Brewpub)

2008
Tualatin Hills Parks and Recreation District \$100 million dollar bond measure passes

2009
First trip to DC with national partners

2009
Parking Day Public launch of The Intertwine

2010
First Council of Partners meeting (Wallis Engineering, Vancouver, WA)

METROPOLITAN GREENSPACES **CONNECTING GREEN** **INTERTWINE**



Lisa Goorjian, Vancouver-Clark Parks & Recreation, pledges support for the Alliance at a founding meeting at Bridgeport Brewpub in April 2008. (Photo M. Houck)

agenda. Following that “Connecting Green” summit, a core group of park and conservation leaders began regular meetings to solidify the emerging coalition.

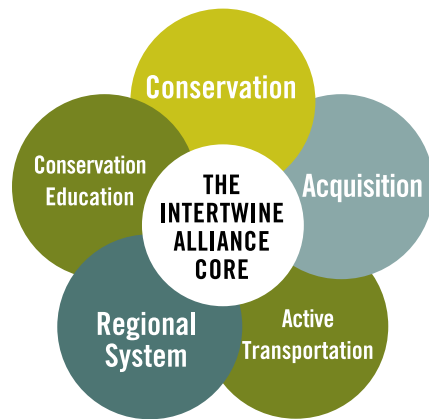
In April 2008, in a packed upstairs room of the Bridgeport Brewpub on the 20th anniversary of the Metropolitan Greenspaces movement, dozens of civic, nonprofit and private leaders pledged their support to what was then called the “Connecting Green Alliance.”

The Connecting Green Alliance joined with conservation coalitions in Chicago (Chicago Wilderness), Houston (Houston Wilderness), Cleveland (the Lake Erie Allegheny Partnership for Biodiversity) and, later, Los Angeles (Amigos De Los Rios) to begin working with federal officials to establish metropolitan conservation

coalitions as the best practice for federal investment in urban conservation.

The Alliance organized initiatives in conservation, active transportation, conservation education, the regional system (integration and management of parks, trails and natural areas) and acquisition, but the most visible of all Alliance projects was the launch of a new name, logo and brand. Working with Alliance partner Travel Portland and their branding firm, Sockeye Creative, “The Intertwine” was launched as part of the annual “Parking Day” celebration in September 2009.

FIVE INTERTWINE INITIATIVES AND THE “CORE” THAT HOLDS IT TOGETHER



The Intertwine daisy

The Intertwine Alliance is organized into five interrelated initiatives as illustrated by the graphic to the left. The primary objective of these initiatives (sometimes called “petals” because the diagram resembles a daisy flower) is to help Intertwine partners become more effective and to increase investment in The Intertwine through collaboration, branding, communications, networking, strategy, advocacy and by developing regional plans and setting priorities. Partner organizations may participate in one or more of these initiatives.

1. THE CONSERVATION INITIATIVE is protecting and restoring the region’s biodiversity and fish and wildlife habitats.

2. THE ACTIVE TRANSPORTATION INITIATIVE is completing a network of bicycle and pedestrian trails and routes spanning the region.

3. THE ACQUISITION INITIATIVE is purchasing and protecting the best remaining land in the region to put into public ownership as parks, trails and natural areas.

4. THE REGIONAL SYSTEM INITIATIVE is defining, building and maintaining an integrated, world caliber network of parks, trails and natural areas.

5. THE CONSERVATION EDUCATION INITIATIVE is fostering stewardship by ensuring that residents of all ages have high quality opportunities to learn about all elements of The Intertwine.

THE INTERTWINE CORE ensures there is communication among the initiatives (petals) and promotes The Intertwine brand. The “core group,” advocates for policy initiatives and funding, facilitates collaboration, convenes research forums and tracks progress towards implementing The Intertwine vision.

HOW THE INTERTWINE ALLIANCE IS ORGANIZED

A COALITION APPROACH IS GETTING RESULTS

There are several ways for individuals and organizations to participate in The Intertwine. In fact, The Intertwine is founded on the principle of collective, collaborative action and relies on the direct participation of partners.

COUNCILS. All Intertwine partners are members of “The Intertwine Council of Partners,” which meets at least twice a year to help direct Intertwine activities. Other councils may be formed to set direction, shape strategy and champion the work of Intertwine “petals.” For example, an Executive Council for Active Transportation is made up of public, private and nonprofit leaders that champion the Active Transportation petal.

WORK GROUPS. The day-to-day work of each of The Intertwine petals and the work of the core is accomplished by work groups of professionals and citizen volunteers who provide research, coordination, meeting management, event management, planning, analysis and other necessary skills. For example, there is a work group that conducts the work of the Intertwine Alliance “Core” that is called the “Core Group.” Work groups are open to anyone interested in making a commitment to help with the work of The Intertwine Alliance.

FORUMS. Forums are large gatherings of those working on The Intertwine or on a particular Intertwine topic or petal. These meetings are important opportunities for professionals and citizen volunteers to share information and make connections. The “quarterly trails meetings” are an example, as are The Intertwine Alliance summits. Forums are open to all.

EVENTS. The Intertwine Alliance uses large-scale events to promote and celebrate The Intertwine. The annual “Park(ing) Day” celebration is an international event created by art and design collective Rebar in 2005 to celebrate green space in the urban environment. At the 2009 Park(ing) Day celebration, more than 20 local organizations collaborated to sponsor 17 different Park(ing) Day parks as the public launch of The Intertwine throughout our region. These spots were visited by hundreds.

BECOME A PART OF A GROWING MOVEMENT: BECOME A PARTNER!

Pledge your support and become a partner in the coalition. Tell us your interests and we’ll help you participate in ways that best meet your organization’s needs and objectives. Contact us at csulaski@theintertwine.org or (503) 288-5790 for more information.

INTERTWINE INITIATIVE UPDATES

REGIONAL SYSTEM INITIATIVE

The goal of the Regional System Initiative is to achieve an integrated, world caliber interconnected network of parks, trails and natural areas. Local, regional and state parks providers are working to set priorities for the care and development of the system. In the long term, the Regional System Initiative plans to put in place a mechanism by which to plan and pay for parks, trails, natural areas and greenways as essential public assets, similar to the approach already taken for public services such as transportation, water, land use and public safety.

CURRENT AND RECENT PROJECTS

REGIONWIDE SIGNING. Sea Reach, Ltd. has a contract to complete an Intertwine signage plan by the summer of 2010. These signs will complement existing and future signage at intertwine sites. This is part of a broader effort, being conducted by The Intertwine core group, to brand and market The Intertwine through travel information, advertising, websites, maps and events.

SYSTEM ANALYSIS. This initiative will inventory the region's parks, trails and natural areas, identify needs and document their benefits. Alta Planning has a contract to complete this work by the fall of 2010. This project will help The Intertwine Alliance plan for the future expansion and funding of the regional parks system.



BI-STATE TRAIL PLAN. A working group consisting of the National Park Service's Rivers and Trails Conservation Assistance Program; Vancouver-Clark Parks; Metro; and the Urban Greenspaces Institute has created the first ever Bi-State Regional Trails Plan that will be unveiled at the April 9, 2010 The Intertwine Alliance summit

Left. A long-term plan is in process but Vancouver-Clark Parks & Recreation was eager to get started. The Intertwine logo will soon appear on some park signs in Vancouver.

ACTIVE TRANSPORTATION INITIATIVE

The goal of the active transportation initiative is to complete a network of bicycle and pedestrian trails and routes spanning the region. The total network will span more than 900 miles. At current levels of investment, it will take more than 190 years to complete the network. The Intertwine Alliance has formed an Active Transportation Council to pursue federal transportation and stimulus funding, as well as local and regional funding, with the goal of significantly accelerating the completion of the network. Chaired by Jonathan Nicholas, Vice President of Corporate Communications for ODS, the Council includes elected officials, corporate executives and civic leaders.

CURRENT AND RECENT PROJECTS

CASE AND STRATEGY. In 2008, Metro convened a Blue Ribbon Committee for Trails that considered the costs and benefits of active transportation and determined that the region should increase its commitment. The committee developed a case and strategy for active transportation and staff mapped, cost-estimated and documented twenty major trails.

ACTIVE TRANSPORTATION CORRIDORS. State, regional and local government planners are working to identify and plan “active transportation corridors” that link bicycle and pedestrian routes with transit to help travelers create “complete trips.” The strategy is to create high-performing proposals that are able to better compete for transportation funding.



In a partnership with the German Marshall Fund and the Oregon Community Foundation, Blue Ribbon Committee members studied bicycle and pedestrian systems in Amsterdam and Copenhagen.



Kelly Puntaney, Friends of Clark County, describes Vancouver's Burnt Bridge Trail and Greenway to participants in the Annual Policy Makers Ride. (Photo M.Houck)

NEW STATE FUND. The Intertwine's Active Transportation Initiative helped establish a new state trail fund in the Oregon Department of Transportation and has helped increase the amount of federal transportation funding from the Metropolitan Transportation Improvement Program that is invested in bicycle and pedestrian projects.

FEDERAL INVESTMENT. The Active Transportation Council selected four "active transportation corridors" to be submitted for \$100 million in federal stimulus funds under the Transportation Investment Generating Economic Recovery (TIGER) program. The application was not successful, but it is likely that a second application will be submitted.

CITY OF PORTLAND BICYCLE PLAN. The City of Portland, an Intertwine partner, completed the Portland Bicycle Plan for 2030, which would triple the miles of bicycle routes in the City over the next 20 years. The City Council adopted the plan on February 11, 2010. The Council also approved a proposal by Mayor Adams to provide a \$20 million "kick start" for the plan by coordinating investments with the Bureau of Environmental Services.

REDUCE FEDERAL BARRIERS. The Intertwine Alliance is working with Congressman Earl Blumenauer and the office of the US Secretary of Transportation to address federal regulations that make it difficult and expensive to build trails and bicycle routes with federal funds. The Intertwine Alliance is working with conservation coalitions in Chicago, Cleveland, Houston and Los Angeles to respond to a request by the Secretary's office for specific federal regulations that need to be changed.

INTERTWINE INITIATIVE UPDATES

CONSERVATION INITIATIVE

The goal of the conservation initiative is to protect and restore the region's biodiversity and fish and wildlife habitats. The Intertwine Alliance provides an opportunity to unify efforts that are ongoing across the bi-state area and to provide a forum to advance conservation outcomes at different scales. From urban ecoroofs to oak prairie restoration, the conservation initiative covers a broad spectrum of strategies implemented by various partners. Funding requests to implement key conservation priorities are pending.

CURRENT AND RECENT PROJECTS

REGIONAL CONSERVATION AND BIODIVERSITY FRAMEWORK. A broad coalition of partners, including local, state and federal officials as well as nonprofit leaders, is developing a regional conservation and biodiversity framework. This science-based effort will identify regional priorities to protect and restore habitat and will be used to attract new investment in restoration and conservation activities. The first elements of the framework will be complete in the spring of 2011.

COLLABORATIVE RESTORATION. Scientists and natural area resource managers from around the region are working to develop a better understanding of what kind of



Overlook Bluff (Before): Invasive species had overwhelmed natural vegetation, degrading the area's ability to support natural systems.



Overlook Bluff (After): Portland Parks and Recreation restoration efforts show dramatic results. (Photos by Portland Parks and Recreation)

restoration – and how much of it – is happening around the Intertwine. They are sharing information and best practices that will lead to more effective and integrated restoration projects.



URBAN AND RURAL RESERVES MAPPING. Local nonprofit organizations created the first base map of the Portland-Vancouver region’s most significant ecological landscapes, which was used by Metro and Clackamas, Multnomah and Washington Counties to assess where future Urban and Rural Reserves should be located. This mapping effort will be updated to create a starting point for a regional conservation map.

ROSS ISLAND. Ross Island is undergoing restoration by Ross Island Sand and Gravel and City of Portland Bureau of Parks and Recreation to improve fish and wildlife habitat through the creation of shallow water resting areas for salmon, emergent wetlands and riparian habitat for wildlife. The island is host to one of the region’s bald eagle nesting sites and great blue heron nesting colonies.

OAKS BOTTOM WILDLIFE REFUGE. Restoration has progressed over the past six years. Many acres of Himalayan blackberry, English ivy and clematis have been removed from the bluff overlooking the 160-acre refuge and replaced with native shrubs and trees, thereby diversifying habitat for the more than 100 species of birds, mammals, amphibians and reptiles that migrate through or reside year around in the city’s first official urban wildlife refuge.



Oaks Botom Wildlife Refuge (foreground) and Ross Island (Photo M. Houck)

INTERTWINE INITIATIVE UPDATES

CONSERVATION EDUCATION INITIATIVE

The goal of the conservation education initiative is to foster stewardship by ensuring that residents of all ages and socio-economic backgrounds have high quality opportunities to learn about the environment. There are over 230 identified providers of educational programming that bring people to The Intertwine. Providers are beginning to work together to exchange best practices including how to best measure educational outcomes.

CURRENT AND RECENT PROJECTS

OUTDOOR SCHOOL. In 2008 the Metro Council established a fund of \$1.4 million per year for the conservation education petal of The Intertwine, with the specific purpose of making outdoor school available to more 6th graders. A grant is pending to the U.S. Department of Education to extend outdoor school and follow-up programming to even more students, especially the disadvantaged.



Young naturalists on the trail in Oaks Bottom Wildlife Refuge. Photo by M. Houck



WILD IN THE CITY, EXPLORING THE

INTERTWINE. The second edition of the highly acclaimed *Wild in the City: A Guide to Portland's Natural Areas* is in progress. The updated edition has a new title: *Wild in the City, Exploring The Intertwine*. The guide will highlight over 100 parks, natural areas, water trails and hiking paths throughout the Portland /Vancouver metropolitan region. Exploring The Intertwine's production

team includes co-editors Mike Houck, director of the Urban Greenspaces Institute and writer M J Cody; Bob Wilson; Martha Gannett, Gannett Design; and Bob Sallinger, Director of Portland Audubon's Conservation Program. Release will be spring, 2011.

ASSESSING OUTCOMES. There are many educational activities currently taking place in the region. For example, over one hundred local friends organizations, park providers and agencies lead field trips, a well established practice for many years. The Conservation Education Initiative is working to ensure that conservation education efforts are leveraged as much as possible, that we use our strengths and assets to reach desired audiences and that we are using state-of-the-art assessment tools to ensure that we achieve greatest impact.



(Photo M. Houck)

INTERTWINE INITIATIVE UPDATES

ACQUISITION INITIATIVE

The goal of the Acquisition Initiative is to purchase and protect the best remaining land in the region to put into public ownership as parks, trails and natural areas. Acquisition is the farthest along of all The Intertwine initiatives, with voters approving Metro regional measures in 1995 (\$135.6 million) and 2006 (\$227.4 million); a Tualatin Hills Parks and Recreation District measure in 2008 (\$100 million); and a Clark County measure in 2005 (approval for seven miles of new trails as part of the creation of the Greater Clark Park District). Since 1996 Portland Parks & Recreation has acquired a total of 1,500 acres, with about half purchased with funds from the City of Portland's Park System Development Charge Program, which was recently increased.

CURRENT AND RECENT PROJECTS

CHEHALEM RIDGE ACQUISITION. Intertwine partners Metro and the Trust for Public Land recently purchased 1100 acres on Chehalem Ridge, near Forest Grove, that will one day be a major new regional park with areas for family picnics and trails.



The view from Chehalem Ridge.



Opening Cooper Mountain Regional Park, 2009 (Photo M. Houck)

COUGAR CREEK WOODS. In 2009 Vancouver-Clark Parks acquired the Cougar Creek Woods, a 10-acre parcel in the Felida Neighborhood of Clark County along the western slopes of the Cougar Creek Greenway. Preservation of the site from development will

provide a community park, trail corridor, riparian habitat, surface water management and protection for threatened plant species.



Family paddle in Ross Island Lagoon
(Photo M. Houck)

ROSS ISLAND. In 2007 Ross Island Sand and Gravel donated 45 acres of one of Portland's landscape icons, Ross Island. While the rest of the 300-acre Ross Island archipelago remains in private ownership, it is hoped that once reclamation is completed in 2013 more of the islands will come into public ownership.



COMMUNICATIONS AND BRANDING

The goal of the communications and branding element of The Intertwine initiative is to implement The Intertwine brand such that it becomes a part of everyday life in the Portland/Vancouver metropolitan region. An inter-agency work group is developing and managing The Intertwine branding, marketing and communications strategy.

CURRENT AND RECENT PROJECTS

NEW NAME, LOGO AND “LOOK AND FEEL.” The Intertwine initiative was originally called “Connecting Green.” This name, while perfectly suitable as a name for the initiative, was less than ideal as a name for the place. What was needed was a name that could embody the spirit of our natural and recreational systems and capture the imagination of the region’s residents. “The Intertwine” is a name, logo and brand that accomplishes this. Like all Alliance projects, The Intertwine brand was developed collaboratively, with Travel Portland serving as project manager and creative work by Sockeye Creative.



PUBLIC LAUNCH OF THE BRAND.

“The Intertwine” got its public debut on September 18, 2009 in conjunction with “Park(ing) Day.” Intertwine booklets, buttons, T shirts and directional signs were visible region-wide as Intertwine partners constructed 17 temporary parks in parking spaces throughout the Portland/Vancouver metropolitan area.

The Intertwine was also featured on the backs of TriMet buses.

NEW WEBSITE. TheIntertwine.org (phase one) went live in September 2009, featuring a resource directory, Intertwine maps and 25 rich Intertwine experiences, from bird watching to picnicking to paddling the Willamette Narrows.



From left: Metro President David Bragdon kicks off Park(ing) Day festivities with Metro Councilor Carlotta Collete, Gresham Mayor Shane Bemis, Gresham Mayor Jack Hoffman and City Commissioner Nick Fish. Right: *Portland Monthly* story on Park(ing) Day.

“CO-BRANDING.” Alliance partners began using “The Intertwine” as a way to strengthen their organization’s messaging. This “cobranding” approach, where partner communications continue to carry their organization’s name and logo but also tie to The Intertwine, helps better connect residents with the full range of opportunities available region-wide. The Intertwine is on various partner websites and, thanks to Intertwine partner TriMet who is contributing roughly \$70,000 worth of ad space, will soon appear on TriMet buses.

EVENTS. The Alliance plans to integrate The Intertwine into existing successful events that carry the spirit of The Intertwine, such as Sunday Parkways.

FULLY-FEATURED WEBSITE. The next iteration of the website is underway. The goal is that the next major update will provide interactive tools that help users create their own Intertwine experiences integrating parks, trails, natural areas, waterways and other amenities. The site will also become the hub of Intertwine Alliance activity with interactive forums and project updates.





OUR PREDICTIONS FOR 2010-11

FIVE BIG THINGS THAT WE WOULD LIKE TO SEE HAPPEN IN THE COMING YEAR

1. NEW FEDERAL FUNDING FOR PORTLAND/VANCOUVER CONSERVATION AND PARKS.

In 2009, the Intertwine Alliance joined forces with conservation coalitions in Chicago (Chicago Wilderness), Houston (Houston Wilderness), Cleveland (Lake Erie Allegheny Partnership) and Los Angeles (Amigos De Los Rios) to establish the Alliance of Metropolitan Conservation Coalitions. Intertwine Alliance leaders, along with leaders from our partner coalitions, have been meeting with federal officials and members of Congress to propose that federal investment in urban conservation and parks be increased and that conservation coalitions are the best vehicle to leverage this increased investment. By April, 2011, the Alliance would like to see this work come to fruition in the form of new federal funding for parks, trails and natural areas in the Portland/Vancouver region and in metropolitan regions nationwide.

2. LAUNCH OF AN “ACTIVE LIVING” INITIATIVE.

Recent polling by one of our Intertwine partners shows potential public support for a ballot measure focused on supporting safe, active lifestyles in neighborhoods and communities. Such a measure might provide funding for the neighborhood parks, trails, sidewalks,

“I am enthusiastic about The Intertwine Alliance movement and excited about its future. The Alliance integrates our assets – the City’s parks, trails and natural areas – with those in the broader region and connects our city bureaus with a coalition of allies nationwide. It adds tremendous energy and momentum to our collective cause.”

– Nick Fish, Parks Commissioner, City of Portland

bikeways and other public investments that are essential to The Intertwine. The Intertwine Alliance would like to see such a project lift-off in 2010, with a plan to go to the ballot in November, 2012.

3. \$25 MILLION FOR ACTIVE TRANSPORTATION.

In 2009, the Active Transportation Council submitted a proposal to the US Department of Transportation for \$100 million in economic stimulus funding under the Transportation Investment Generating Economic Recovery (TIGER) program. The proposal was not successful. However, this year offers a new round of funding and another shot at a large federal infusion of active transportation funding. We would like to see the US Department of Transportation approve an Alliance application in 2010, putting in place a new “active transportation corridor” to serve the residents of the Portland/Vancouver region.

4. THE FIRST REGION-WIDE CONSERVATION PLAN IS COMPLETED.

In 2009, an Intertwine work group of natural resource scientists began developing a conservation framework, which will provide the foundational work for the region to set, and implement, regional conservation priorities. Completing a regional, multi-stakeholder conservation plan that identifies strategies and priorities is no small feat. Our counterparts at Chicago Wilderness and Houston Wilderness have done it, and the plans have proven extremely effective at mobilizing, focusing and leveraging investment and collective action. We’d like to see a plan completed in the next year that integrates conservation, climate change, green infrastructure and restoration into a single, strategic conservation plan for the region.

5. THE INTERTWINE BECOMES VISIBLE ON-THE-GROUND.

In 2009, the Alliance launched The Intertwine. However, the average person exploring the region’s parks, trails and natural areas on any given Saturday morning or on a Tuesday lunch hour wouldn’t know it yet. For 2010-11 the Alliance would like to see Intertwine logos showing up at festivals and events, on trails and parks signs and on maps and books. We’d like to see urban explorers wearing Intertwine day packs and children wearing Intertwine shoes. Maybe we are getting a little ahead of ourselves, but we’d like to see The Intertwine as a common fixture in the everyday life of the region’s residents.





[9A]

MEMO

DATE: April 28, 2010
TO: The Board of Directors
FROM: Doug Menke, General Manager
RE: Resolution Appointing Audit Committee Member

Summary

Staff requests Board of Directors discussion regarding appointment of an Audit Committee member and approval of the attached resolution making the appointment.

Background

The Audit Committee was authorized by resolution at the April 7, 2008 Board of Directors meeting and consists of three members of the public. The primary responsibilities of the Audit Committee include periodically forming a recommendation regarding the selection of the Park District's independent auditors, review of the annual audit plan, monitoring progress and compliance, participating in an audit exit conference, presentation of the audit report to the Board of Directors, and post audit follow-up.

Membership for the Committee is drawn from the Board of Directors (1), the District Budget Committee (1), and the general public (1). Bob Scott, Board Secretary, currently fulfills the Board position and Elisabeth Zeller fulfills the Budget Committee position. The term for the general public position, previously fulfilled by Kathleen Leader, expired in late 2009 due to an initial one-year term limit in order to stagger the Committee members' terms. The Board and Budget Committee positions will expire in September 2010.

Advertising for the general public position generated two applications (attached). Staff requests Board of Directors discussion and appointment of one of these applicants to a two-year term as the general public representative of the Audit Committee, per the attached resolution.

Action Requested

Board of Directors approval of the Resolution Appointing Audit Committee Member.

RESOLUTION 2010-10
TUALATIN HILLS PARK & RECREATION DISTRICT, OREGON

**A RESOLUTION APPOINTING
AN AUDIT 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 two-year term; and

WHEREAS, the selected committee member applicant has demonstrated her interest and knowledge in the Committee's area of responsibility. Now, therefore

THE TUALATIN HILLS PARK & RECREATION DISTRICT RESOLVES AS FOLLOWS:

The Board of Directors approves the appointment of _____
to the Audit Committee.

Duly passed by the Board of Directors of the Tualatin Hills Park & Recreation District
this 10th day of May 2010.

Larry Pelatt, Board President

Bob Scott, Board Secretary

ATTEST:

Jessica Collins
Recording Secretary

TUALATIN HILLS PARK & RECREATION DISTRICT



Serving Beaverton and the west side since 1955.

Tualatin Hills Park & Recreation District Audit Committee Application

Name: Kathleen Leader	Date: 04/23/10
Address: [REDACTED]	
Phone: [REDACTED]	(w): [REDACTED]
Email: [REDACTED]	

Please note you must reside within the Park District's boundaries and complete a background check in order to serve on the Audit Committee.

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

I believe that my career in financial management provides me with skills, knowledge and experience that would benefit the District.

I value the mission, services and recreation facilities provided by Tualatin Hills Park & Recreation District, and believe that my knowledge and experience will foster the continuation and growth of District services in the community.

2. How long have you lived in the community?

I have lived in Cedar Hills over 8 years.

3. Have you served on other volunteer committees? Yes No If yes, please explain where, when, and what your responsibilities were:

I am currently the Treasurer for Forest Hills Village Homeowners Association. I have held this position for over seven years. I am responsible for billing and collection of annual assessments, payment of bills monthly, preparation of annual tax statements and banking and investment functions. I participate as a member of the Board developing and enforcing bylaws, covenants and restrictions, and guidelines, responding to homeowner concerns, and addressing the needs of the Association.

I was a Board Member for Neighbor Health Clinics, a non-profit organization providing medical and dental services to indigent and uninsured individuals in North and South East Portland, from 1999 through 2002. I provided governance and direction for the operations and policies of the non-profit organization and assisted in fund raising opportunities

4. Have you or your family participated in any District activities?

What: Pilates Class

When: Two years ago

Where: Cedar Hills Recreation Center

I also jog at least twice a week through the Commonwealth Park and enjoy the lake, scenery and people. In early 1990 I volunteered as a swimming coach for the Special Olympics, and practices and events were held at the District's pool facility on Walker Road.

5. If employed, what is your occupation?

Accounting Services Manager with Clean Water Services

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

I have over eleven years in financial management and reporting experience, including six years in the local government sector.

My work experience as the Accounting Services Manager with Clean Water Services and Finance Director for the City of Troutdale, City of Wood Village and Holgate Center includes:

- Develop and administer policies and procedures for accounting, financial management, financial information system administration, banking and investment services, purchasing, auditing, budget, utility billing, debt administration, financial reporting, internal controls and property/liability risk management.
- Ensure compliance with generally accepted accounting standards and federal, state and local laws and regulations affecting fiscal activities and related operations.
- Prepare and oversee preparation of the Comprehensive Annual Financial Report.
- Serve as primary liaison with the independent auditors in developing the audit scope and responding to auditor's findings and recommendations.
- Direct the development of strategic plans for financial activities and prepare financial forecasts and models for resource and expenditure issues to ensure that long term financial management objectives are met.
- Direct development of the annual budget, establish and monitor budgetary controls, and ensure compliance with Local Budget Law.

Please return application by April 16, 2010 to:

**Mail: Attn: Jessica Collins, Executive Assistant
Tualatin Hills Park & Recreation District
15707 SW Walker Road, Beaverton, OR 97006**

Fax: 503-629-6303

Email: jcollins@thprd.org

TUALATIN HILLS PARK & RECREATION DISTRICT



Serving Beaverton and the west side since 1955.

Tualatin Hills Park & Recreation District Audit Committee Application

Name: Shannon Talbert	Date: 4/20/2010
Address: [REDACTED]	
Phone: [REDACTED]	[REDACTED]
[REDACTED]	

Please note you must reside within the Park District's boundaries and complete a background check in order to serve on the Audit Committee.

1. Please explain your interest in serving on the Audit Committee: As a resident of the district, and a new participant in district activities, I am interested in volunteering for an organization where I can give back in my "own backyard". Additionally, my children will be active participants in THPRD programs for the next several years.
2. How long have you lived in the community? 4 years
3. Have you served on other volunteer committees? Yes No If yes, please explain where, when, and what your responsibilities were:
 - a. Cedar Mill Elementary PTC: Co-Vice President, 2009 – present
 - b. The Student Stop School Age Care Program: Board member & President-elect, 2008 - present
4. Have you or your family participated in any District activities?
What: Volleyball Camp (daughter)
When: Registered for Summer 2010
Where: Conestoga Middle School
5. If employed, what is your occupation?
Sr. Consultant, Corporate Compliance – Legacy Health
6. Please describe any work experience or areas of expertise that you feel would benefit the Audit Committee: Both my professional and educational background compliment the audit committee position. I have a BS in Leisure Studies and Services from the University of Oregon and an MPA from Portland State. I am a corporate compliance professional for Legacy Health and believe I can offer expertise to the committee drawing on my professional experience with both regulatory compliance issues and financial compliance analysis.

Please return application by April 23, 2010 to:

Mail: Attn: Jessica Collins, Executive Assistant
Tualatin Hills Park & Recreation District
15707 SW Walker Road, Beaverton, OR 97006

Fax: 503-629-6303

Email: jcollins@thprd.org

Shannon Talbert

EDUCATION

2003 - 2007 Portland State University

Portland, OR

Master of Public Administration

1989 - 1993 University of Oregon

Eugene, OR

Bachelor of Science

Major: Leisure Studies & Services

Minor: Business Administration

EXPERIENCE

June 2008 – present

Portland, OR

**Senior Corporate Compliance Consultant
Legacy Health System**

- Support Compliance Officer to ensure regulatory and compliance activities are maintained.
- Develop appropriate information for reporting to the Compliance Committee and Legacy Board Audit Committee.
- Develop and monitor compliance-related education and training for Legacy Health employees and physicians.
- Monitor federal and state legislation and coordinate response to new initiatives requiring the participation of more than one Legacy department.
- Respond to regulatory and corporate compliance questions from Legacy staff; review calls to the Compliance Hotline and monitor resolution.
- Participate in investigations of alleged violations of rules and governmental regulations. Provide input and make recommendations regarding corrective action plans for resolution of compliance issues.
- Identify potential areas of compliance vulnerability and risk; work in collaboration with leadership to coordinate, develop and implement action plans for response to new legislation and resolution of problematic issues.

EXPERIENCE

May 2006 – June 2008

Portland, OR

**Senior Human Resources Consultant
Legacy Health System**

- Identified, developed and implemented on-going analytical methodologies that were easily presented to key HR leadership regarding both current and future Benefits programs and practices.
- Performed thorough, complex benefit analyses, complete with findings and recommendations for HR and Legacy leadership.
- Prepared Benefits program financial and statistical analyses, graphs, and presentation materials, and provided

analytical support for a variety of personnel, including senior management and Benefits leadership.

- Assisted Benefits program leads and managers by developing, auditing and monitoring Benefits programs.
- Assisted with evaluating and improving Benefits processes to maximize the efficiency and accuracy of Benefits programs.
- Provided analytical expertise in benefit design and development and made recommendations for improvement in various Benefits programs.
- Led projects as assigned including the design and implementation of an Employee Benefit Survey, Charter Document for the Administrative Committee, Benefit Vendor RFPs, Employee Communication Strategies (Focus Groups), Wellness Benefit Pilot Projects and Benefit Budget preparations.

EXPERIENCE

November 2001 – May 2006
Manager, Human Resources
Bend Research, Inc.

Bend, OR

- Oversaw all functions of personnel and human resources for a pharmaceutical R&D company with 150 employees at three facilities.
- Provided counsel and support to senior management for a wide variety of HR and risk management issues.
- Oversaw all recruiting and new hire orientations including; job description creation, advertising, applicant screening, interview scheduling, post-interview feedback coordination, offers, relocation, and new hire education.
- Oversaw administration of all benefits including; a self-funded health plan, 125 Plan, 401(k) plan, Profit Sharing plan, Group Life, AD&D and LTD, Supplemental Health benefits, Company Stock, and Workers' Compensation.
- Coordinated all risk management policy renewals including; business insurance, excess loss insurance, property insurance, and workers' compensation insurance.
- Worked closely with in-house and outside counsel for legal matters involving benefits, compliance, employment law, and immigration for employees requiring Permanent Residence.
- Created and managed all personnel policies, including the employee handbook, to ensure legal compliance and

EXPERIENCE

September 1999 – November 2001
Benefits Consultant
Willowbrook Insurance Services, Inc.

Bend, OR

- Partnered with clients' human resource departments to analyze employee benefit options and recommended cost effective solutions.
- Assisted employers/employees with claim issues and grievance & appeal procedures related to health plans; including overseeing formal G&A processes provided by the contractual language in benefit plan documents.
- Provided training on employee benefits for employers and employees.
- Coordinated and oversaw all client benefit policy renewals (approximately 200 employers throughout Oregon ranging in size from 2 – 800 employees) in private, nonprofit, and public sectors.
- Consulted on self-insured and fully-insured employer health plans. Clients included: Deschutes County, Bend-LaPine School District, The City of Redmond, Central Oregon Regional Housing Development, and Central Oregon Intergovernmental Council. Assisted with benefit negotiations for labor contracts.
- Supervised agency office staff.

EXPERIENCE

September 1996 – July 1999

Honolulu, HI

Customer Service Supervisor

Hawaii Medical Services Association

- Managed a satellite office for the Customer Service Department. This organization has over 2,000 employees with multiple locations on Oahu and neighbor islands.
- Supervised operations of 75+ staff members concurrently at two locations. Supervision responsibilities included; employee relations, performance management, rewards and recognition, disciplinary action, mentoring and coaching.
- Served as a member of the Grievance and Appeal Committee for external customer complaints and health insurance issues.
- Resolved elevated service complaints and grievances.
- Recruited and interviewed new hire prospects.
- Trained staff on company policy and procedure.
- Coordinated with managers and supervisors in other departments to help achieve company-wide goals.
- Provided leadership and vision for direct reports consistent with company mission and goals.

September 1995 – August 1996

Portland, OR

Account Executive

Shared Communications

March 1994 – October 1994

Flagstaff, AZ

Golf Professional – *seasonal position*

Forest Highlands Golf Club

July 1993 – December 1993

Portland, OR

Internship – golf shop assistant

Pumpkin Ridge Golf Club



[9B]

MEMO

DATE: April 28, 2010
TO: Doug Menke, General Manager
FROM: Hal Bergsma, Director of Planning
RE: Washington County NW 185th Avenue Road Widening Project/
Mid-Block Crossings

Summary

Staff is requesting Board of Directors review, discussion and input on the proposed Washington County NW 185th Avenue road widening project and the potential impacts on two District sites, Bethany Lake Park and Allenbach Acres Park. There is a bond project underway that is directly associated with the Washington County road widening project, Segment 2 of the Rock Creek Trail.

Background

In the summer of 2009, Washington County approached District staff with a proposed road improvement project on NW 185th Avenue between Westview High School and NW West Union Road. The proposed road widening and associated improvements are planned for construction in 2011. The project will impact two adjacent park properties, Bethany Lake Park and Allenbach Acres Park. THPRD has a proposed bond project in this location, to complete Segment 2 of the Rock Creek Trail (traversing Allenbach Acres Park) and to provide safe mid-block crossings across NW 185th Avenue and NW West Union Road.

The County's road widening project is in its design phase, as is THPRD's Rock Creek Trail project. At the time of the road widening, it will be simple and efficient to implement the mid-block crossings needed by THPRD as part of the County's project to ensure that the users of Rock Creek Trail may safely cross NW 185th Avenue and NW West Union Road.

Proposal Request

Washington County Project Manager, Matt Meier, will make the initial project presentation to the Board of Directors at the May 10, 2010 Regular Board Meeting. Washington County has submitted a letter explaining the project, their needs and the preliminary impacts to District properties (attached).

The two agencies see a tremendous partnership opportunity to work together to efficiently complete the two projects. Washington County and THPRD wish to enter into an Intergovernmental Agreement (IGA) to coordinate the completion of these two projects. Washington County will compensate the District as legally required for the area needed for

roadway right-of-way and permanent slope, drainage and utility easements as well as temporary construction easements.

The County will be required to do some mitigation and enhancement work as part of their project. Both agencies must plan and coordinate the location of the proposed stormwater treatment facility in Bethany Lake Park. The proposed location will require the relocation of a portion of the existing Rock Creek Trail.

The Rock Creek Trail Segment 2 project will require mid-block crossings across both NW 185th Avenue and NW West Union Road, both in close proximity to the County's project on NW 185th Avenue. THPRD and the County feel it will be most cost-effective to construct the mid-block crossings within the County's construction project rather than constructing them within the bond trail construction project. THPRD would agree to reimburse the County for project management and other associated services. The County would also be reimbursed for the construction costs of the mid-block crossings.

Both agencies are in the process of assembling the detailed information required to develop an IGA for consideration for approval by both agencies, which is currently anticipated to be before the Board of Directors at their June 21, 2010 Regular Meeting.

Benefits of Proposal

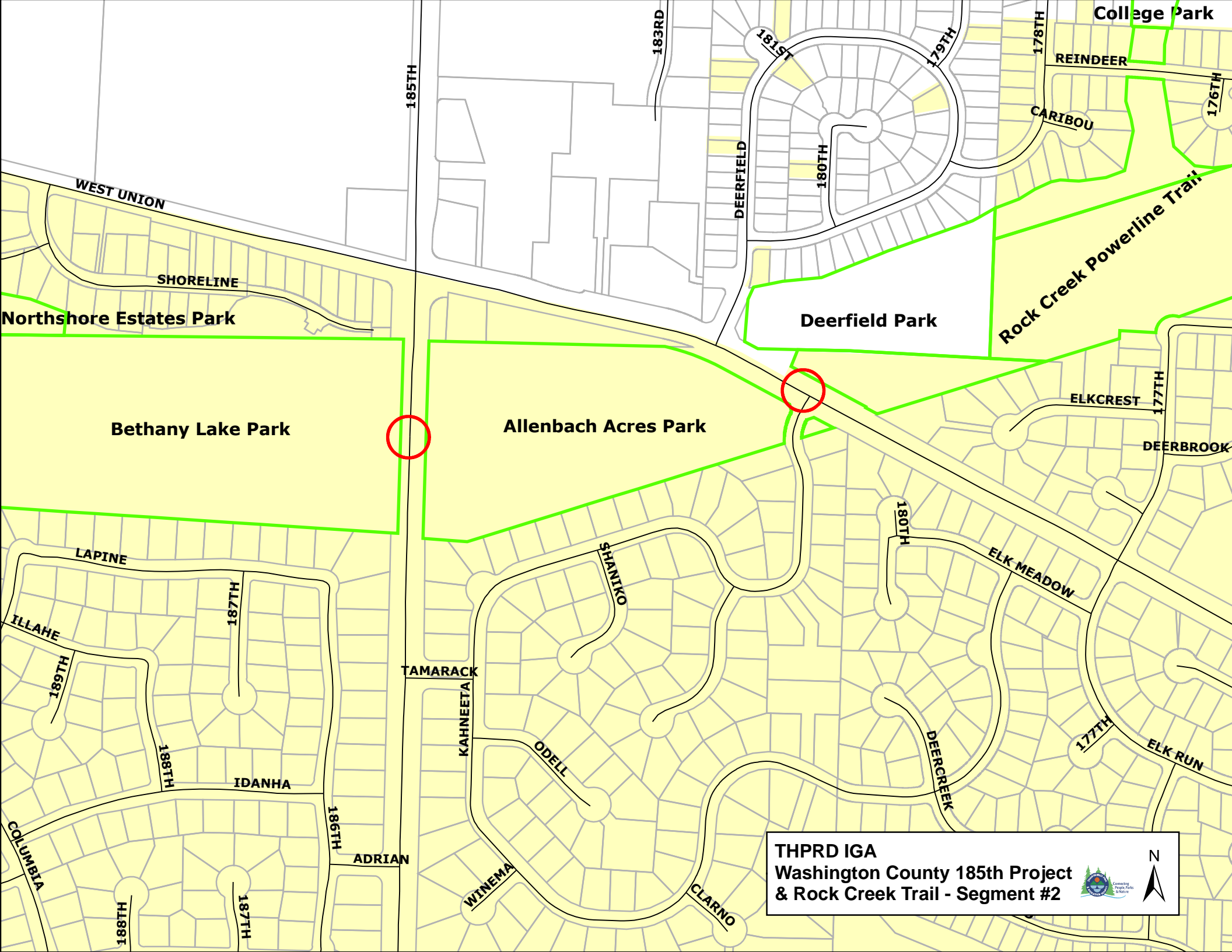
Washington County will have a large roadway construction project in the precise location where THPRD needs a mid-block crossing that requires extensive roadwork. THPRD will benefit from the efficiency and cost savings of being part of a larger project. The two agencies need resources from each other such as land, associated services, project reviews, etc., and each project affects the other. Developing an IGA clarifies and formalizes the needs, expectations and commitments of each agency and promotes an interagency partnership, which is a Board of Directors goal.

Potential Downside of Proposal

The proposed County project will require acquisition of right-of-way and easements from the Park District that will take away Park District property. Additionally, any mitigation area used for the County project will no longer be available for future mitigation use by the Park District.

Action Requested

No action requested. Informational report only.



Bethany Lake Park

Allenbach Acres Park

Deerfield Park

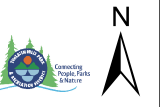
College Park

Rock Creek Powerline Trail

THPRD IGA
Washington County 185th Project
& Rock Creek Trail - Segment #2



THPRD IGA
Washington County 185th Widening
& Rock Creek Trail - Segment #2



Bethany Lake Park

Allenbach Acres Park

Deerfield Park

18TH

DEERFIELD

WEST UNION

LAPINE

1891

TAMARACK

ODELL

SHANTIKO

KAHNEETA

ELK MEADOW

180TH

DEER CREEK



April 28, 2010

Board of Directors
Tualatin Hills Park & Recreation District
15707 SW Walker Road
Beaverton, OR 97006

**Re: WASHINGTON COUNTY NW 185th AVE. WIDENING AND ADJACENT
TUALATIN HILLS PARK & RECREATION DISTRICT PROPERTIES**

Dear Board of Directors,

Washington County (County) is planning to construct roadway improvements in 2011 to NW 185th Ave. adjacent to two Tualatin Hills Park and Recreation District (THPRD) properties, Bethany Lake Park and Allenbach Acres. This letter is to provide the THPRD Board of Directors with information regarding the project's impacts and opportunities regarding THPRD properties and programs, and how the two agencies wish to work together.

Background:

The County is planning to widen NW 185th Ave. to five lanes between NW West Union Rd. and Westview High School. This project runs between two THPRD sites, Bethany Lake Park and Allenbach Acres Park. THPRD has a bond project in this location, to complete Segment 2 of the Rock Creek Trail and to provide a safe mid-block crossing across NW 185th Avenue and NW West Union Rd. The two agencies see an opportunity to work together in partnership to efficiently complete the two projects.

Currently, NW 185th Ave. narrows from a five-lane roadway at both Westview High School and West Union Road to a 3-lane roadway. This configuration lacks the capacity for current and future traffic in the Rock Creek/Bethany area. The intersection at NW West Union Rd. also lacks capacity. This section of roadway does not meet Washington County's roadway standards.

The County's road widening project is in its design phase, as is THPRD's Rock Creek Trail project. At the time of the road widening, it will be simple and efficient to implement the mid-block crossing needed by THPRD to ensure that users of the Rock Creek Trail may safely cross NW 185th Ave. and NW West Union Rd.

Proposal:

The County and THPRD wish to enter into an Intergovernmental Agreement (IGA) to coordinate completion of these two projects.



Washington County Road Widening Project:

The County will compensate the District as legally required for the area needed for roadway right-of-way and permanent slope, drainage and utility easements as well as a temporary construction easement. The project will impact some of the vegetated corridor adjacent to the wetlands. The County will be required by Clean Water Services (CWS) to mitigate and enhance this area. The vegetated corridor mitigation and enhancement will be done adjacent to Bethany Lake at a location agreed upon by THPRD staff. The water quality swale will be constructed to CWS design standards and positioned on the south bank of the lake within a CWS easement, and long-term maintenance will be the responsibility of CWS. This facility will impact the easternmost portion of the existing Rock Creek Trail along Bethany Lake. As recommended by THPRD staff, the County will relocate and construct this trail outside of the stormwater facility in an alignment approved by THPRD. A summary of the project impacts to District properties, and the estimated easement areas are described in Attachment A.

Mid-block Crossings:

The Rock Creek Trail Segment 2 project requires mid-block crossings across both NW 185th Ave. and NW West Union Rd, both in close proximity to the County's project on NW 185th Ave. These crossings are in the earliest stages of design and must go through an approval process with the County. Preliminary discussions indicate that the crossing of NW 185th Ave. must be a fully signalized crossing with a refuge median. The crossing of NW West Union Rd. should be slightly west of the intersection of NW Kahneeta Drive, and would involve a refuge median and a flashing beacon. Both intersections would require other improvements such as signage, striping and lighting. The final crossing design and required improvements will be developed in the coming months and stamped by a professional traffic engineer.

THPRD staff has requested that the County install the mid-block crossings with the construction of the County road improvements because they feel it will be more cost-effective than building the crossings with the bond trail construction project. THPRD would agree to reimburse the County for all crossing improvement costs, which will include project management, crossing design consulting services, construction management, inspection and all construction related costs associated with the two crossings.

The two agencies are in the process of assembling the detailed information required to develop an IGA that both agencies can approve. This involves:

- Finalizing the roadway and storm drainage design in order to establish the impact areas. The preliminary estimates of impact areas have been provided in Attachment A.
- Getting an appraisal and determining the value of the easements needed for the roadway, public utilities and stormwater facilities.
- Coordinating the trail alignment, crossing location and design with the County's project.
- Identifying the scope and cost of street crossing design services, project management services, construction management and inspection services.



WASHINGTON COUNTY

OREGON

- Detailing review and approval steps and procedures.
- Outlining the bid process that will be used to bid the mid-block crossing elements to obtain accurate pricing for THPRD to reimburse the County.

Washington County wishes to return for approval of the IGA at the June 21, 2010 Board of Directors Meeting.

Matt Meier, Project Manager

c: Hal Bergsma, Steve Gulgren, Patty Freeman, Gary Stockhoff, Joe Younkings, Steve Hansen



ATTACHMENT A

A summary of the preliminary right-of-way and easement needs and resource impacts to District lands (tax lots 1N119BC00400 & 1N224AC03800) follows.

- Right-of-way Needs – The County will need to acquire approximately 4,500 sq. ft. of public right-of-way from the District property adjacent to the roadway project. This is needed for widening NW 185th Ave., adding bike lanes, constructing sidewalks and extending the culvert. The attached Exhibit 1 shows the preliminary right-of-way needed for the project. The final width and location of right-of-way will be determined during final design and development of the IGA.
- Easements Needs – The County will need to acquire approximately 32,000 sq. ft. of easements for public slope, drainage, construction and utility needs throughout this portion of the project. The majority of this area is for the water quality swale located just north of the District parking lot at Bethany Lake Park. The attached Exhibit 1 shows the preliminary easements needed for the project. The final dimensions and location of the project easements will be determined during final design and development of the IGA.
- Wetland and Vegetated Buffer Impacts - The widened roadway will result in unavoidable wetland and vegetated buffer impacts near the tributary crossing at NW 185th Ave. The total wetland area impacted by this project is approximately 5,700 sq. ft (some of which is within existing County right-of-way). In addition, there are impacts to the vegetated buffer (4,750 sq. ft.) as a result of the roadway improvements and the water quality facility construction (some of which is within the existing County right-of-way). The County is proposing to use payment to provide for the mitigation of the roadway impacts and will be applying for applicable federal/state permit approval for this roadway work. Vegetated buffer enhancements will be required as part of the water quality swale construction and are also shown on Exhibit 2. The County will prepare a final grading and planting plan that meets the requirements of CWS and is reviewed by THPRD staff during final design and development of the IGA.

A summary of the assumed project needs follows.

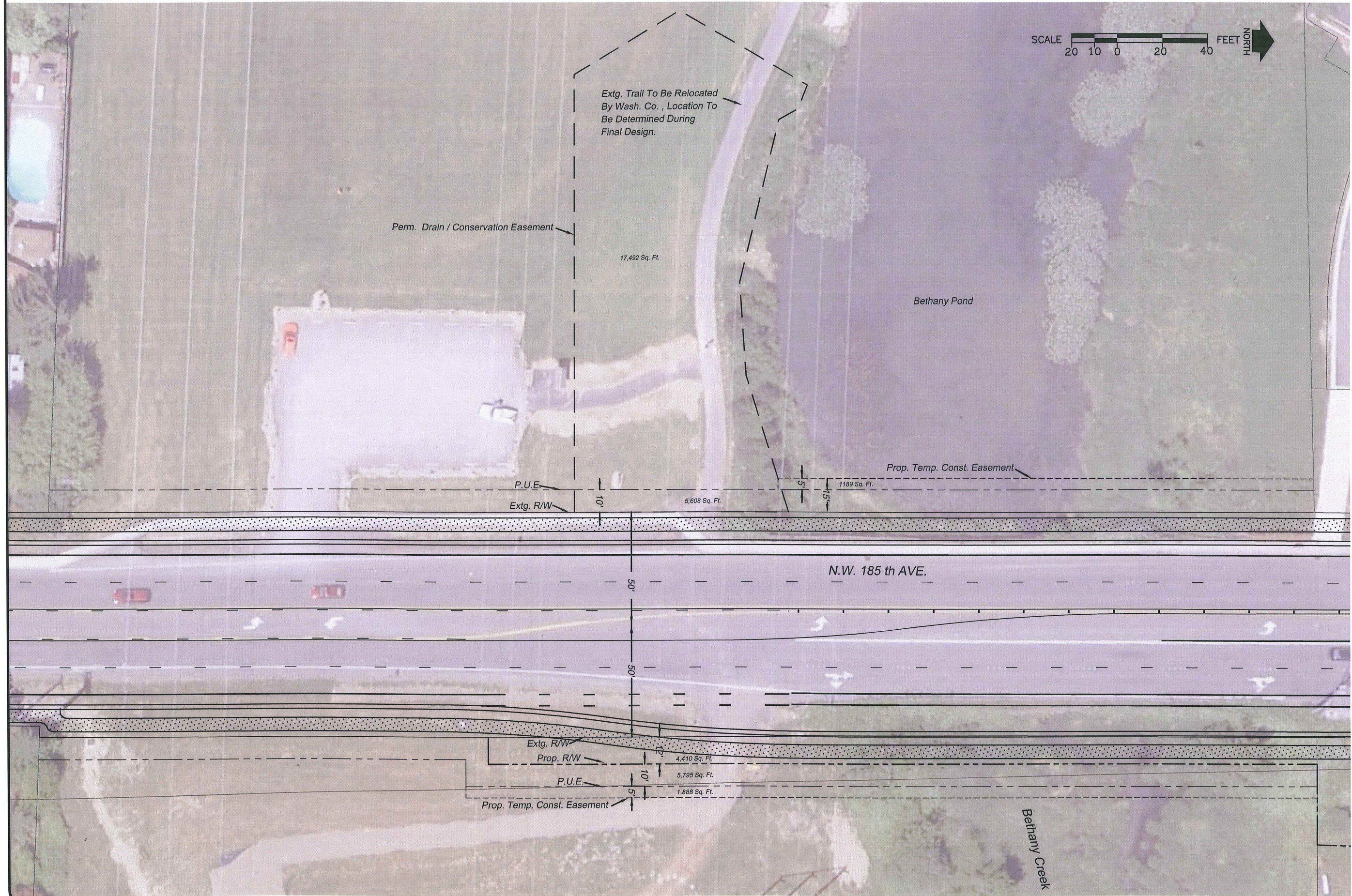
Washington County Project Needs:

- Roadway right-of-way
- Permanent public drainage easement
- Permanent public utility easements
- Temporary construction easements

THPRD Project Needs:

- Bike and pedestrian mid-block crossing design and management within County right-of-way
- Construction of bike and pedestrian mid-block crossings within County right-of-way
- Construction management and inspection of bike and pedestrian mid-block crossings within County right-of-way

PRELIMINARY RIGHT-OF-WAY & EASEMENT NEEDS



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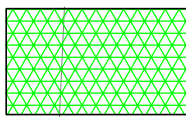
NW 185TH AVENUE
 WESTVIEW HIGH SCHOOL TO NW UNION RD.
 WASHINGTON COUNTY, OREGON

**PRELIMINARY RIGHT-OF-WAY
 AND EASEMENT NEEDS**

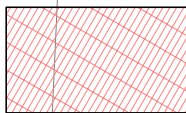
PROJECT NUMBER
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SHEET TITLE
EXHIBIT 1

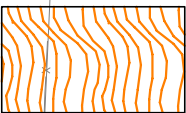
PRELIMINARY RESOURCE IMPACTS



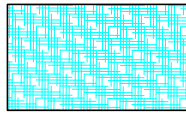
Perm. Wetland Impacts



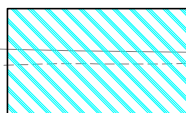
Perm. Waters of the State



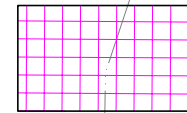
Veg. Buffer Enhancement



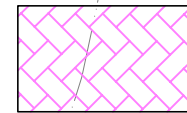
Temp. Wetland Impact



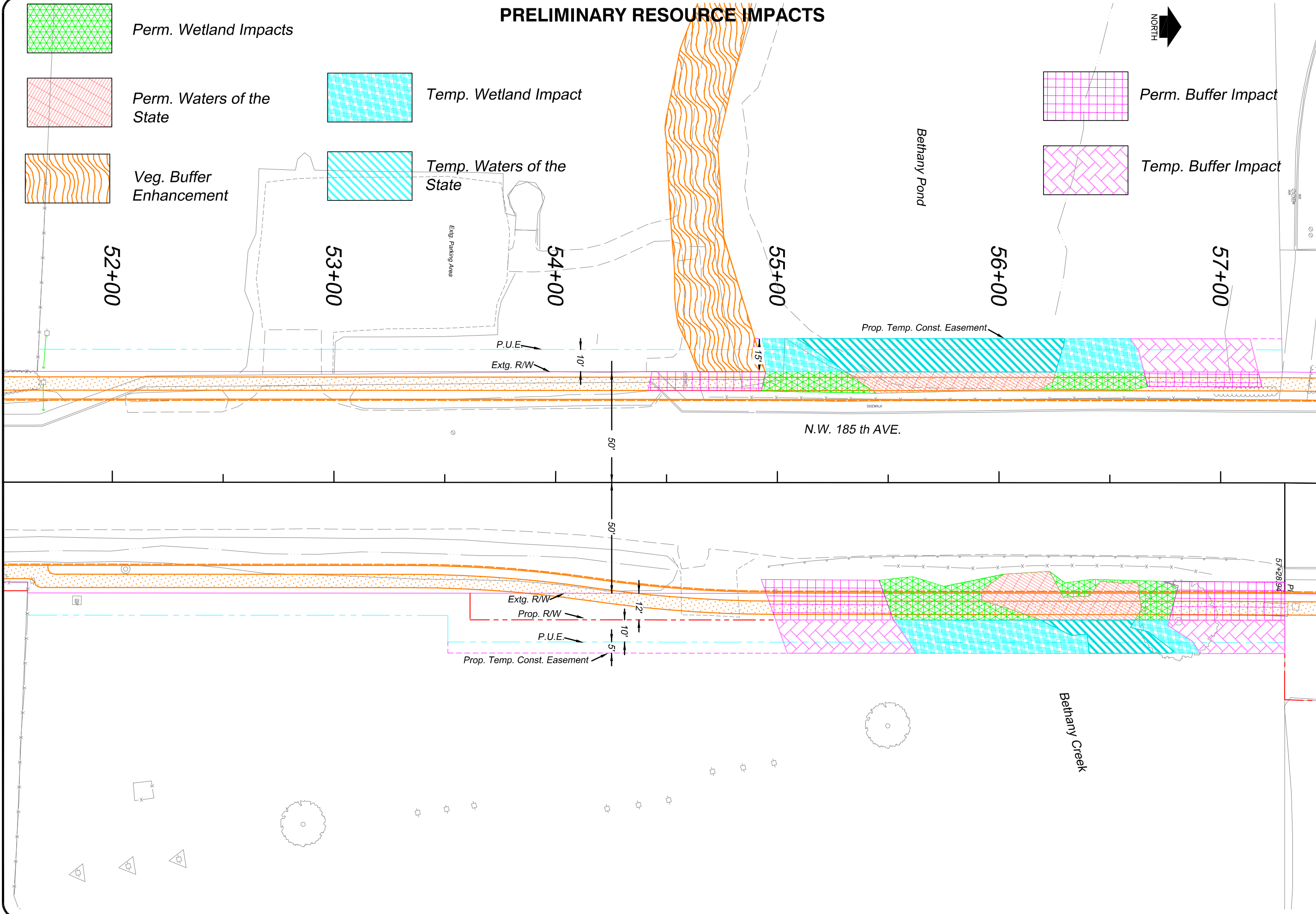
Temp. Waters of the State



Perm. Buffer Impact



Temp. Buffer Impact



WASHINGTON COUNTY
OREGON

DEPARTMENT OF
LAND USE &
TRANSPORTATION
ENGINEERING

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NO.	REVISIONS

NW 185TH AVENUE
WESTVIEW HIGH SCHOOL TO NW UNION RD.
WASHINGTON COUNTY, OREGON

PRELIMINARY RESOURCE IMPACTS
EXHIBIT 2

PROJECT NUMBER
100091

SHEET TITLE
EXHIBIT 2



Management Report to the Board May 10, 2010

Administration

Hal Bergsma, Director of Planning

Jessica Collins, Executive Assistant

Keith Hobson, Director of Business & Facilities

Jim McElhinny, Director of Park & Recreational Services

Bob Wayt, Director of Communications & Development

1. The summer schedule in THPRD parks has become even busier with the City of Beaverton's addition of four Wednesday night movies during the month of August. The films will be shown August 4 at Autumn Ridge Park, August 11 at Camille Park, August 18 at Schiffler Park, and August 25 at Carolwood Park. Each movie will be hosted by at least one neighborhood activities committee. The City has already scheduled four Mayor's picnics in those parks, which are in addition to THPRD's Concerts & Theater in the Park series at various parks across the District.
2. The Cedar Mill Farmers Market, sponsored by THPRD, is back for another year at Sunset Mall (across NW Cornell Road from Sunset Park). The market will run every Saturday from May 8 to October 30, starting at 8 a.m. each day and going until 1 p.m. Visitors will be able to purchase produce, floral bouquets, or homemade items from local artisans and crafters. In addition, live music will be performed each week and giveaways will be provided to children.

Aquatics

Sharon Hoffmeister, Superintendent of Aquatic Program Services

1. On Saturday, April 3, staff held the first ever New Employee Orientation session for new part time Aquatics Department staff, at the Dryland Training Center. The goal is to provide an introduction to the Park District from a broad perspective as well as a focused view on the Aquatics Department and what their new jobs entail.
2. Aloha-Huber Park K-8 School fourth graders started swim lessons on Monday, April 19. There were 66 kids for swim lessons for the first week with another group of 66 kids in the following week.
3. The Aquatic Center will be hosting some school activities this spring. The Tualatin Valley Junior Academy will be bringing 114 students in Grades 1-6 for swim lessons in May. This will be their third year. Cove High School, located east of La Grande, brought 30 students in for their Senior Trip on April 21-22. They have been doing this for 10 years. Finally, Elmonica Elementary School will be bringing in their 5th graders in June for their year-end celebration. We will expect approximately 200 students.

Maintenance

Dave Chrisman, Superintendent of Maintenance Operations

1. Parks and Athletic Fields mowing fleets are now fully engaged in our spring mowing program. This has been a particularly challenging mowing season due to rapid turf growth coupled with extremely wet conditions. To counter this, staff are utilizing the lightweight "Z" mowers and focusing on high demand sports fields. In some cases, extremely wet areas in a mowed park may not be mowed until conditions improve. As conditions improve, more fields will be mowed more frequently and we will transition to high production mowing equipment.
2. Preparations are under way for the District's Community Gardens and Giving Garden. Seasonal preparations at the District's community gardens (John Marty, Harman, Cedar Hills, Eichler) include general clean up and irrigation activation. At two new proposed sites (Ridgewood and Bethany Lake Parks), plans are under way to provide water to the site and prepare the plots for planting later this spring. At the District's Giving Garden (HMT Recreation Complex), staff have tilled the plots, developed a planting list and coordinated volunteer gardeners. The giving garden is scheduled for planting the first week of May.
3. Parks staff is working with Beaverton's American Legion Post 124 in preparations for the annual Memorial Day celebration at Memorial Park, Monday, May 31. The Park District assists with the venue preparations including bleacher set up, public address system, electrical, commemorative flag installations and other general support. Sidewalk repairs are scheduled for the site, but will not begin until after Memorial Day.

Natural Resources & Trails Management

Bruce Barbarasch, Superintendent of Natural Resources & Trails Management

1. Month of Green. Staff led a variety of programs to involve and highlight THPRD's Sustainability Program. Three events called Nature Days in the Parks informed the community about local natural resources and trails and reached approximately 400 people. Another 400 people participated in a Green Garden Fair and plant sale.
2. Natural Resources Advisory Committee Meeting. The first Natural Resources Advisory Committee met in April. The group received an overview of the THPRD Natural Resources program and will be touring natural areas in May.
3. Bond Activities. Staff continued restoration activities at Murrayhill Park, collaborated with Planning staff on trail and acquisition projects, and sent out public meeting notices for proposed projects at Hyland Forest and Chantal Village Parks.
4. Volunteer Report. Five hundred sixty volunteers worked in ten different parks over the last month, including the Bluffs, Willow Creek Nature Park, Brookview, Pheasant, Foothills, Bauman, and Vale Parks. They removed approximately 80 cubic yards of weeds, did Park Watch, and led nature education programs or Month of Green festivities. Together our volunteers contributed approximately 1,600 hours of time, valued at approximately \$29,000.

Planning & Development

Steve Gulgren, Superintendent of Planning & Development

1. 2008 Bond Measure Update: Planning & Development staff continues to move forward on several projects from the next phase of the Bond Master Schedule/project list. Staff has selected Otak as the consultant for the Camille Park project. Staff has completed the negotiation of the final Scope of Work and fees for the project and will soon execute the contract and start the project. Staff has completed a review of the Request for Proposal (RFP) submitted by Greenworks for the renovation/redevelopment of Pioneer Park and will be seeking approval from the General Manager to hire them as the project consultant in the near future. Staff continues to work on the RFP for Vista Brook Park and the HMT ADA/Drop Off project, both of which will be released in the near future.
2. Splash Pad Equipment: In January, staff released a RFP to eight splash pad system suppliers and, in February, received proposals from five of them. An internal review team made up of staff from several District departments reviewed the proposals and recommended Vortex Aquatic Structures International as the firm with the best proposal and products. Staff submitted a proposal to the General Manager recommending Vortex as the exclusive splash pad system supplier for a five-year product and service agreement with the District. The General Manager approved staff's recommendation and staff is currently working on developing the product and service agreement for execution.
3. Winkelman Park Master Plan: Staff, along with the project consultant, WH Pacific, met with the Public Task Force (PTF) on April 1 to review two preliminary master plan alternatives to gather input regarding the project. Staff also hosted a neighborhood meeting on April 6 to review the same plans and gather input from the general public. Staff will meet with the internal design team to discuss the input received from the PTF and at the neighborhood meeting. With the input, staff will move toward creating a preferred alternate master plan for the site. The preferred alternate master plan will be reviewed with the PTF as well as at a second neighborhood meeting to gather additional input. Currently, the project is scheduled to seek Master Plan approval from the Board on August 9.

Programs & Special Activities

Lisa Novak, Superintendent of Programs & Special Activities

1. The Oregon Travel Council/Oregon Heritage Tree Committee held a dedication on April 9 to honor the Elm trees leading to the Gatehouse at the Jenkins Estate. About 50 people were in attendance for the dedication and unveiling of the outdoor commemorative plaque. A reception was held at the Gatehouse following the dedication ceremony. Staff appreciated Joe Blowers' attendance.
2. The Elsie Stuhr Center celebrates Older Americans Month in May with the emphasis on health and wellness using the theme "Age Strong! Live Long!" The programs to honor living strong include a Hawaiian May Day Party on May 1, Health and Fitness Day, and an invitation to observe classes free of charge.

3. The Tennis Center is continuing with the annual plan of building two backboards each year. Park Maintenance staff has just installed the first backboard on the single court at Raleigh Park. Positive feedback is already coming from neighbors.
4. Volunteer Services and Special Events staff have completed Leader In Training Experience program interviews. Ninety applicants will now go through a four-hour training session.

Recreation

Eric Owens, Superintendent of Recreation

1. The newly installed security cameras at Garden Home Recreation Center were able to capture someone stealing a coat from the area outside the Garden Home Library. Staff recognized the person and Beaverton Police arrested him the next time he entered the facility.
2. We have recently started the Body Pump exercise program at Garden Home and Cedar Hills Recreation Centers. There are currently as many as 20 people in one class, which provides a new exercise class option that will attract more men to this type of program.

Security Operations

Mike Janin, Superintendent of Security Operations

1. Security Operations reports that, working in conjunction with Maintenance, the cost to clean up graffiti shows a savings of \$3,204 for the first four months of 2010. Cost for January through April was \$8130 compared to \$11,334 for the same time period in 2009. This dollar amount covers labor, transportation and supplies. We believe increased patrols by Park Watch, cooperative efforts with local law enforcement, and quick response by Maintenance to remove the graffiti once discovered has had an overall affect on reduction.

Sports

Scott Brucker, Superintendent of Sports

1. Sports Leagues
 - A. Spring Softball leagues began play the week of April 26. There are 69 Men's teams (76 teams in 2009), 10 Men's Double Header teams (same in 2009), 19 Women's teams (20 teams in 2009) and 53 Coed teams (same in 2009).
 - B. Adult kickball registration closes May 7 and Men's Summer Basketball registration closes May 17. Coed Volleyball has 31 teams this year (20 teams in 2009).
2. Special Events: Summer tournaments and special events begin Memorial Day Weekend with the Nike Friendship Cup (soccer). The HMT Recreation Complex has a tournament scheduled every weekend between the end of May and the end of August 2010.

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

2. Registration for summer term began Saturday, April 17 at 8:00 a.m. Staff responded to over 1,500 phone calls on Saturday and our website processed over 1,900 invoices. The website performed very well, during the first 30 minutes of online registration we averaged one invoice every 1.6 seconds. This is the first registration that we have seen a direct drop in phone-in registrations and a rise in web registrations. Year over year phone-in registrations were down 450 and online registrations were up 550.
3. A project kick-off meeting was held with McKinstry on April 21 for the Energy Savings Performance Contract (ESPC) project. Key members of the McKinstry construction team were introduced to key District staff, and the project timeline was discussed. It is still anticipated that all projects will be completed by December 31. In addition, staff has been finalizing financing information for the ESPC. The rates are very favorable (4.5% range), and will help the District finance the improvements within the anticipated energy related savings.
4. The Park Districts Workers' Compensation Experience Modification Rate will rise from 0.82 to 0.84 in FY 2010-11. For the third year, the leading cause for this rise continues to be soft-tissue injuries, and their long-term medical costs. The Experience Modification Rate is used as a multiplier in computing the Park District Workers' Compensation premiums. It is based on a scale with 1.00 being the average incident rate for similar work nationwide. The Park District continues to be below the national average.
5. The on-site workshop Understanding Yourself and Others, was held April 8. Paul Spindel, PSU, conducted two three-hour training sessions. In this workshop, employees learned to understand the differences between people and how to use this information to improve effective leadership. Individual and group exercises illustrated how various personality types affect relationships and interpersonal communication. All participants completed the Myers- Briggs personality assessment. Sixty-two employees attended the workshop.

May

<i>Sun</i>	<i>Mon</i>	<i>Tue</i>	<i>Wed</i>	<i>Thu</i>	<i>Fri</i>	<i>Sat</i>
30 Nike Friendship @ Athletic Center 3,000ppl	31 Nike Friendship @ Athletic Center 3,000ppl					1 Hawaiian May Day Party @ Stuhr Center OR St Cup @ Athletic Center 1000ppl THSC Spring Classic @ Aquatic Center 500ppl
2 THSC Spring Classic @ Aquatic Center 500ppl	3	4	5	6 Aquatics Advisory Comm Mtg 7pm	7	8 Barefoot Quilt Show @ Jenkins Estate OR St Cup @ Athletic Center 1000ppl
9 Barefoot Quilt Show @ Jenkins Estate	10 BOARD MEETING Stuhr Ctr Advisory Comm Mtg 10am	11 Bond Project Public Meeting: Whispering Woods Natural Resources Project 6:30pm @ Nature Park	12	13 Metro Dist Tourn @ Tennis Center 600ppl Bond Project Public Meeting: Hyland Forest Park Natural Resources Project 6:30pm @ Stuhr Center	14 Metro Dist Tourn @ Tennis Center 600ppl	15 Metro Dist Tourn @ Tennis Center 600ppl
16	17 BUDGET COMMITTEE MEETING	18 Natural Resources Advisory Comm 6:30pm Historic Facilities Advisory Comm 1pm Trails Advisory Comm Mtg 7pm	19	20 OSAA State Tourn @ Tennis Center 1150ppl Sports Advisory Comm Mtg 4:30pm	21 OSAA State Tourn @ Tennis Center 1150ppl	22 OSAA State Tourn @ Tennis Center 1150ppl BYL @ Athletic Center 500ppl
23 BYL @ Athletic Center 500ppl	24	25	26 Bond Project Public Meeting: Jordan-Husen Trail 6:30pm @ Cedar Mill Elementary School	27	28 Senior Health & Fitness Day @ Stuhr Ctr Nike Friendship @ Athletic Center 3,000ppl	29 Nike Friendship @ Athletic Center 3,000ppl

June

<i>Sun</i>	<i>Mon</i>	<i>Tue</i>	<i>Wed</i>	<i>Thu</i>	<i>Fri</i>	<i>Sat</i>
		1	2	3 Aquatics Advisory Comm Mtg 7pm	4 Teddy Bear Picnic @ Garden Home Aloha Softball @ Athletic Center 500pppl	5 National Trails Day @ Murrayhill Powerline Park 9am Aloha Softball @ Athletic Center 500pppl 4v4 @ Tennis Center 1,000pppl
6 Aloha Softball @ Athletic Center 500pppl 4v4 @ Tennis Center 1,000pppl	7	8	9	10	11	12 BYL @ Athletic Center 1000pppl
13 BYL @ Athletic Center 1000pppl	14 Stuhr Ctr Advisory Comm Mtg 10am	15 Historic Facilities Advisory Comm Mtg 1pm Trails Advisory Comm Mtg 7pm	16	17 Sports Advisory Comm Mtg 4:30pm	18 Father's Day Surprise @ Garden Home THUSC @ Athletic Center, 3000pppl	19 THUSC @ Athletic Center, 3000pppl
20 THUSC @ Athletic Center, 3000pppl	21 BOARD MEETING & BUDGET ADOPTION	22 Natural Resources Advisory Comm 6:30pm	23	24 Concert in the Park @ Garden Home Park PNW Dual @ Tennis Center 750pppl	25 PNW Dual @ Tennis Center 750pppl	26 Theater in the Park @ Somerset Meadows PNW Dual @ Tennis Center 750pppl
27 PNW Dual @ Tennis Center 750pppl	28	29	30			

2010

July

<i>Sun</i>	<i>Mon</i>	<i>Tue</i>	<i>Wed</i>	<i>Thu</i>	<i>Fri</i>	<i>Sat</i>
				1 Concert in the Park @ Hazeldale Park Aquatics Advisory Comm Mtg 7pm	2 ASA State @ Athletic Ctr 1000ppl	3 ASA State @ Athletic Ctr 1000ppl
4 ASA State @ Athletic Ctr 1000ppl	5	6	7	8 Concert in the Park @ Arnold Park Nike Tennis Champ of Oregon @ Tennis Center	9 Nike Tennis Champ of Oregon @ Tennis Center	10 Theater in the Park @ Schiffler Park Nike Tennis Champ of Oregon @ Tennis Center
11 Nike Tennis Champ of Oregon @ Tennis Center	12 Stuhr Ctr Advisory Comm Mtg 10am	13	14	15 Concert in the Park @ Autumn Ridge Park Sports Advisory Comm Mtg 4:30pm	16 Beaverton Cup @ Athletic Ctr 1500ppl	17 Beaverton Cup @ Athletic Ctr 1500ppl
18 Concert in the Park @ Center Street Park Beaverton Cup @ Athletic Ctr 1500ppl	19	20 Historic Facilities Advisory Comm 1pm Trails Advisory Comm Mtg 7pm	21	22 Concert in the Park @ Greenway Park	23	24
25	26	27	28	29	30	31 Party in the Park @ HMT Rec Complex

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Description	Project Budget					Project Expenditures		Estimated Total Costs			Est. Cost (Over) Under Budget		
	Prior Year Budget Amount	Budget Carryover to Current Year	New Funds Budgeted in Current Year	Cumulative Project Budget	Current Year Budget Amount	Expended Prior Years	Expended Year-to-Date	Estimated Cost to Complete	Basis of Estimate	Project Cumulative	Current Year	Project Cumulative	Current Year
	(1)	(2)	(3)	(1+3)	(2+3)	(4)	(5)	(6)		(4+5+6)	(5+6)		
GENERAL FUND													
CAPITAL OUTLAY DIVISION													
CARRY FORWARD PROJECTS													
Off-leash Dog Park Construction	15,000	15,000	35,000	50,000	50,000	-	-	50,000	Budget	50,000	50,000	-	-
Land Acquisition- Jenkins Estate Right of Way	90,000	90,000	-	90,000	90,000	-	-	90,000	Budget	90,000	90,000	-	-
John Quincy Adams Young House Renovation	100,000	5,000	-	100,000	5,000	85,687	484	4,516	Budget	90,687	5,000	9,313	-
Stuhr Center- Bequest Funded Project	75,000	63,000	-	75,000	63,000	6,443	-	63,000	Budget	69,443	63,000	5,557	-
GIS Development	40,000	35,362	(4,492)	35,508	30,870	7,036	8,653	22,217	Budget	37,906	30,870	(2,398)	-
Server Replacement	-	-	4,492	4,492	4,492	-	4,482	-	Complete	4,482	4,482	10	10
Board/Conference Room-Audio	8,000	6,500	-	8,000	6,500	1,073	518	5,982	Budget	7,573	6,500	427	-
Software Upgrades	25,000	25,000	-	25,000	25,000	6,420	2,810	15,770	Budget	25,000	18,580	-	6,420
Challenge Grant Competitive Fund	30,000	30,000	-	30,000	30,000	-	4,979	25,021	Budget	30,000	30,000	-	-
John Marty Park Community Garden	14,750	5,700	2,000	16,750	7,700	15,016	-	7,700	Budget	22,716	7,700	(5,966)	-
HMT Administration Center Front Office Remodel	15,000	5,530	70,000	85,000	75,530	7,576	17,615	57,915	Budget	83,106	75,530	1,894	-
BMX Park Maintenance	3,000	3,000	-	3,000	3,000	-	-	3,000	Budget	3,000	3,000	-	-
Performance Contract Energy Efficiency Improvements	14,500	14,500	-	14,500	14,500	-	-	14,500	Budget	14,500	14,500	-	-
Barnes School Field Irrigation Restoration	35,000	35,000	-	35,000	35,000	-	1,071	33,929	Budget	35,000	35,000	-	-
Tennis Center Roof Overlay Panels	20,000	14,500	-	20,000	14,500	5,500	457	14,043	Budget	20,000	14,500	-	-
Conestoga Recreation & Aquatic Center Rewire Underwater	47,000	46,406	-	47,000	46,406	4,447	15,691	-	Complete	20,138	15,691	26,862	30,715
Athletic Field Turf Renovation	100,000	95,000	-	100,000	95,000	3,244	94,940	-	Complete	98,184	94,940	1,816	60
Tennis Court Resurface/Overlay	67,490	67,490	-	67,490	67,490	67,488	-	-	Complete	67,488	-	2	67,490
Large Rotary Mower	50,000	50,000	36,000	86,000	86,000	-	82,293	-	Complete	82,293	82,293	3,707	3,707
TOTAL CARRYOVER PROJECTS	749,740	606,988	143,000	892,740	749,988	209,930	233,993	407,593		851,516	641,586	41,224	108,402
ATHLETIC FACILITY REPLACEMENT													
Resurface Tennis Courts (5 Sites)			90,307	90,307	90,307	-	90,308	-	Complete	90,308	90,308	(1)	(1)
Long Jump Court Resurface			2,000	2,000	2,000	-	1,998	-	Complete	1,998	1,998	2	2
Athletic Facility Fence Repair			8,300	8,300	8,300	-	8,726	-	Complete	8,726	8,726	(426)	(426)
Baseball/Softball Backstop Replacement (1 Site)			3,456	3,456	3,456	-	3,053	-	Complete	3,053	3,053	403	403
Basketball Asphalt Pads (2 Sites)			16,000	16,000	16,000	-	13,315	-	Complete	13,315	13,315	2,685	2,685
Install Bleacher Backs & Rails			6,600	6,600	6,600	-	6,168	-	Complete	6,168	6,168	432	432
Athletic Field Lamps & Ballasts			16,500	16,500	16,500	-	12,380	-	Complete	12,380	12,380	4,120	4,120
Garden Home Recreation Center Weight Room Equipment			9,000	9,000	9,000	-	9,000	-	Complete	9,000	9,000	-	-
TOTAL ATHLETIC FACILITY REPLACEMENT			152,163	152,163	152,163	-	144,948	-		144,948	144,948	7,215	7,215
ATHLETIC FACILITY IMPROVEMENT													
Baseball/Softball Field Netting (various sites)			5,000	5,000	5,000	-	3,144	207	Award	3,351	3,351	1,649	1,649
Synthetic Turf Magnet			3,500	3,500	3,500	-	3,470	-	Complete	3,470	3,470	30	30
Lost Park Water Meter			10,000	10,000	10,000	-	10,638	-	Complete	10,638	10,638	(638)	(638)
Sunset Park Asphalt & Drainage Improvement			6,000	6,000	6,000	-	3,640	-	Complete	3,640	3,640	2,360	2,360
Sunset Park Athletic Field Drainage			50,171	50,171	50,171	-	4,703	45,468	Budget	50,171	50,171	-	-
PCC Recreation Complex Boomless Spray System Support			3,500	3,500	3,500	-	3,587	-	Complete	3,587	3,587	(87)	(87)
Cedar Hills Recreation Center Volleyball Standards			2,500	2,500	2,500	-	1,594	-	Complete	1,594	1,594	906	906
TOTAL ATHLETIC FACILITY IMPROVEMENT			80,671	80,671	80,671	-	30,776	45,675		76,451	76,451	4,220	4,220
PARK AND TRAIL REPLACEMENTS													
Drinking Fountains (3 Sites)			19,000	19,000	19,000	-	10,890	8,110	Budget	19,000	19,000	-	-
Irrigation (3 Sites)			70,000	70,000	70,000	-	11,461	58,539	Budget	70,000	70,000	-	-
Signage (Signage Master Plan Project)			75,000	75,000	75,000	-	995	74,005	Budget	75,000	75,000	-	-
Fanno Farm House Fence Replacement			15,000	15,000	15,000	-	2,280	12,720	Budget	15,000	15,000	-	-
Forest Hills Park Tables & Benches			1,810	1,810	1,810	-	-	1,810	Budget	1,810	1,810	-	-
Jenkins Estate Well & Stable Septic System			28,000	28,000	28,000	-	713	27,287	Budget	28,000	28,000	-	-
Concrete Sidewalk Repair (11 Sites)			87,500	87,500	87,500	-	32,373	55,127	Budget	87,500	87,500	-	-
Asphalt Path Replacement & Repair (11 Sites)			177,000	177,000	177,000	-	27,857	149,143	Budget	177,000	177,000	-	-
Waterhouse Bridge Repair			25,000	25,000	25,000	-	23,735	-	Complete	23,735	23,735	1,265	1,265
Hiteon Park Play Structure			40,000	40,000	40,000	-	39,784	-	Complete	39,784	39,784	216	216
Foothills Park Fence/Fabric			-	-	-	-	1,771	-	Complete	1,771	1,771	(1,771)	(1,771)
CHRC Fencing			-	-	-	-	1,010	-	Complete	1,010	1,010	(1,010)	(1,010)
TOTAL PARK AND TRAIL REPLACEMENTS			538,310	538,310	538,310	-	152,869	386,741		539,610	539,610	(1,300)	(1,300)

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	Amount	Current Year	Budgeted in Current	Budget	Budget Amount	Years	Year-to-Date	Complete	Estimate	Cumulative			
(1)	(2)	(3)	(1+3)	(2+3)	(4)	(5)	(6)			(4+5+6)	(5+6)		
<u>PARK AND TRAIL IMPROVEMENTS</u>													
Memorial Benches			8,000	8,000	8,000	-	2,544	5,456	Budget	8,000	8,000	-	-
Bethany Lake Community Garden Expansion			15,000	15,000	15,000	-	100	14,900	Budget	15,000	15,000	-	-
Future Community Garden			35,000	35,000	35,000	-	-	35,000	Budget	35,000	35,000	-	-
RTP Grant - Fanno Creek Trail Bridge			48,000	48,000	48,000	-	-	-	Budget	-	-	48,000	48,000
MTIP Grant - Fanno Creek Trail/Hall Crossing			359,000	359,000	359,000	-	-	-	Budget	-	-	359,000	359,000
LGGP Grant - PCC Recreation Complex Restrooms			35,000	35,000	35,000	-	-	-	Budget	-	-	35,000	35,000
TOTAL PARK AND TRAIL IMPROVEMENTS			500,000	500,000	500,000	-	2,644	55,356		58,000	58,000	442,000	442,000
<u>CHALLENGE GRANTS</u>													
Challenge Grants			75,000	75,000	75,000	-	22,406	52,594	Budget	75,000	75,000	-	-
TOTAL CHALLENGE GRANTS			75,000	75,000	75,000	-	22,406	52,594		75,000	75,000	-	-
<u>BUILDING REPLACEMENTS</u>													
Harman Swim Center Filter Pit Sump Pump			3,000	3,000	3,000	-	2,855	-	Complete	2,855	2,855	145	145
Chemtrol Units (2 Pools)			4,400	4,400	4,400	-	4,606	-	Complete	4,606	4,606	(206)	(206)
Raleigh Swim Center Skim Gutter Valve			1,000	1,000	1,000	-	931	-	Complete	931	931	69	69
Raleigh Swim Center Main Drain Valve			1,000	1,000	1,000	-	931	-	Complete	931	931	69	69
Beaverton Swim Center Circulation Pump			4,400	4,400	4,400	-	-	4,400	Budget	4,400	4,400	-	-
Jenkins Estate Pump House Re-roof			18,000	18,000	18,000	-	9,934	-	Complete	9,934	9,934	8,066	8,066
Jenkins Estate Gate House Re-roof			22,000	22,000	22,000	-	16,794	-	Complete	16,794	16,794	5,206	5,206
Conestoga Recreation & Aquatic Center Gym Roof Cap			3,000	3,000	3,000	-	1,523	1,477	Budget	3,000	3,000	-	-
Dryland Training Center Roof			40,000	40,000	40,000	-	41,718	-	Complete	41,718	41,718	(1,718)	(1,718)
Aloha Swim Center Metal Roof Coat			18,000	18,000	18,000	-	21,989	-	Complete	21,989	21,989	(3,989)	(3,989)
Windows & Doors (9 Sites)			35,931	35,931	35,931	-	12,858	23,073	Budget	35,931	35,931	-	-
Beaverton Swim Center Shower Room Wall Tile			16,000	16,000	16,000	-	15,104	795	Award	15,899	15,899	101	101
Aquatic Swim Center North Windows Recaulk			16,000	16,000	16,000	-	967	15,033	Budget	16,000	16,000	-	-
Cedar Hills Recreation Center Tile (Room 2 & 3)			38,000	38,000	38,000	-	19,660	18,340	Budget	38,000	38,000	-	-
Garden Home Recreation Center Tile Floor			7,500	7,500	7,500	-	7,863	-	Complete	7,863	7,863	(363)	(363)
Athletic Center Floor Study			25,000	25,000	25,000	-	3,226	21,828	Award	25,054	25,054	(54)	(54)
Wood Floor Resurface (4 Sites)			21,150	21,150	21,150	-	17,348	-	Complete	17,348	17,348	3,802	3,802
Carpets (4 Sites)			33,226	33,226	33,226	-	28,474	-	Complete	28,474	28,474	4,752	4,752
Cedar Hills Recreation Center Lower R/R Vinyl Floor			15,000	15,000	15,000	-	-	15,000	Budget	15,000	15,000	-	-
Aloha Swim Center Non-Skid Floor (Pool Deck)			20,000	20,000	20,000	-	20,000	-	Complete	20,000	20,000	-	-
Exterior Painting (4 Sites)			10,200	10,200	10,200	-	7,486	2,714	Budget	10,200	10,200	-	-
Garden Home Recreation Center Tile Floor (Room 15)			7,000	7,000	7,000	-	-	3,600	Award	3,600	3,600	3,400	3,400
Cedar Hills Recreation Center Lighting Shower Rooms			1,000	1,000	1,000	-	-	1,000	Budget	1,000	1,000	-	-
Cedar Hills Recreation Center Lights (Rooms C1 & D, Lwr Hall)			10,000	10,000	10,000	-	1,373	8,627	Budget	10,000	10,000	-	-
Somerset West Swim Center Interior Light Fixtures			1,320	1,320	1,320	-	62	1,258	Budget	1,320	1,320	-	-
Athletic Center Pathway Light Fixtures			23,000	23,000	23,000	-	-	23,000	Budget	23,000	23,000	-	-
HMT Administration Center Skylight (Front Entry)			38,000	38,000	38,000	-	-	38,000	Budget	38,000	38,000	-	-
Garden Home Recreation Center Beams (Front Entry)			4,000	4,000	4,000	-	933	3,067	Budget	4,000	4,000	-	-
Window Shades & Blinds (4 Sites)			43,045	43,045	43,045	-	3,101	39,944	Budget	43,045	43,045	-	-
Sunset Swim Center Window Shades			12,500	12,500	12,500	-	10,500	-	Complete	10,500	10,500	2,000	2,000
Athletic Center Gym Divider Curtains (5)			38,000	38,000	38,000	-	36,570	-	Complete	36,570	36,570	1,430	1,430
Locker Light Fixtures (2 Sites)			14,000	14,000	14,000	-	10,133	-	Complete	10,133	10,133	3,867	3,867
Jenkins Estate Main House Dishwasher			3,700	3,700	3,700	-	-	3,700	Budget	3,700	3,700	-	-
Garden Home Recreation Center Light Fixtures (Rm 8)			2,600	2,600	2,600	-	-	2,600	Budget	2,600	2,600	-	-
Supply Fan Motor (2 Sites)			9,500	9,500	9,500	-	-	9,500	Budget	9,500	9,500	-	-
Aloha Swim Center Balcony Fans			2,200	2,200	2,200	-	813	1,387	Budget	2,200	2,200	-	-
Exhaust Fans (4 Sites)			13,500	13,500	13,500	-	-	13,500	Budget	13,500	13,500	-	-
HMT Administration Center Condensing Unit (Server Room)			8,500	8,500	8,500	-	1,702	6,798	Budget	8,500	8,500	-	-
Stuhr Center HVAC Ductwork Cleaning			11,500	11,500	11,500	-	11,280	-	Complete	11,280	11,280	220	220
Jenkins Estate Water Tower Heater			1,150	1,150	1,150	-	616	-	Complete	616	616	534	534
Garden Home Recreation Center Heat Pump (Library)			18,000	18,000	18,000	-	11,781	10,309	Award	22,090	22,090	(4,090)	(4,090)
Schlottman House Heat Pump Units (2 each)			13,000	13,000	13,000	-	5,461	7,539	Budget	13,000	13,000	-	-
Cedar Hill Recreation Center (2) drinking fountains			4,000	4,000	4,000	-	3,954	-	Complete	3,954	3,954	46	46
Jenkins Estate Stable Water Heater			1,000	1,000	1,000	-	-	1,000	Budget	1,000	1,000	-	-
Harman Swim Center ADA Drinking Fountain			2,500	2,500	2,500	-	1,976	-	Complete	1,976	1,976	524	524
Stuhr Center Garbage Disposal (Kitchen)			2,600	2,600	2,600	-	2,283	-	Complete	2,283	2,283	317	317

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	(1)	(2)	(3)	(1+3)	(2+3)	(4)	(5)	(6)		(4+5+6)	(5+6)		
BUILDING REPLACEMENTS (continued)													
Harman Swim Center Holding Tank (Domestic)			32,000	32,000	32,000	-	-	32,000	Budget	32,000	32,000	-	-
Garden Home Recreation Center Batteries Emergency Light System			2,000	2,000	2,000	-	802	1,198	Budget	2,000	2,000	-	-
Raleigh Swim Center Security Fence			2,500	2,500	2,500	-	1,274	-	Complete	1,274	1,274	1,226	1,226
Beaverton Swim Center Furnace			5,000	5,000	5,000	-	3,382	-	Complete	3,382	3,382	1,618	1,618
Jenkins Estate Gate House Furnace			3,000	3,000	3,000	-	-	3,000	Budget	3,000	3,000	-	-
Tennis Center Indoor Court Relamp			4,300	4,300	4,300	-	3,857	-	Complete	3,857	3,857	443	443
Tennis Center East Air Structure Relamp			1,300	1,300	1,300	-	1,074	-	Complete	1,074	1,074	226	226
Jenkins Estate Stove/Oven			-	-	-	-	5,070	-	Complete	5,070	5,070	(5,070)	(5,070)
AC Lobby Window Tinting			-	-	-	-	2,275	-	Complete	2,275	2,275	(2,275)	(2,275)
TOTAL BUILDING REPLACEMENTS			688,522	688,522	688,522	-	354,539	313,687		668,226	668,226	20,296	20,296
BUILDING IMPROVEMENTS													
Asbestos Abatement (2 Sites)			9,000	9,000	9,000	-	2,550	6,450	Budget	9,000	9,000	-	-
Chemical Storage Sheds (3 Sites)			5,000	5,000	5,000	-	-	5,000	Budget	5,000	5,000	-	-
Aluminum Folding Tables for Special Events			3,500	3,500	3,500	-	3,319	-	Complete	3,319	3,319	181	181
Nature Park Interpretative Center Office Furniture			1,000	1,000	1,000	-	231	769	Budget	1,000	1,000	-	-
Jenkins Estate Enclosed Metal Dish Storage Cabinets			2,700	2,700	2,700	-	2,340	-	Complete	2,340	2,340	360	360
Vent Ductwork at Tennis Center			-	-	-	-	1,726	-	Complete	1,726	1,726	(1,726)	(1,726)
TOTAL BUILDING IMPROVEMENTS			21,200	21,200	21,200	-	10,166	12,219		22,385	22,385	(1,185)	(1,185)
ENERGY SAVINGS PERFORMANCE CONTRACT													
Energy Saving Improvements			3,000,000	3,000,000	3,000,000	-	-	1,675,000	Award	1,675,000	1,675,000	1,325,000	1,325,000
TOTAL ENERGY SAVINGS PERFORMANCE CONTRACT			3,000,000	3,000,000	3,000,000	-	-	1,675,000		1,675,000	1,675,000	1,325,000	1,325,000
ADA PROJECTS													
Garden Home Recreation Center ADA Accessible Indoor Play			1,000	1,000	1,000	-	1,000	-	Complete	1,000	1,000	-	-
TOTAL ADA PROJECTS			1,000	1,000	1,000	-	1,000	-		1,000	1,000	-	-
TOTAL CAPITAL OUTLAY DIVISION	749,740	606,988	5,199,866	5,949,606	5,806,854	209,930	953,341	2,948,865	-	4,112,136	3,902,206	1,837,470	1,904,648

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	(1)	(2)	(3)	(1+3)	(2+3)	(4)	(5)	(6)		(4+5+6)	(5+6)		
INFORMATION SERVICES DEPARTMENT													
Workstations			65,000	65,000	65,000	-	34,566	30,434	Budget	65,000	65,000	-	-
Servers (Kronos, CRA, Unity, (3) Telephone)			35,000	35,000	35,000	-	27,030	7,970	Budget	35,000	35,000	-	-
LAN/WAN equipment			35,000	35,000	35,000	-	-	29,070	Award	29,070	29,070	5,930	5,930
Printers/network printers			5,000	5,000	5,000	-	1,408	3,592	Budget	5,000	5,000	-	-
FAX- IP based solution			3,000	3,000	3,000	-	-	1,037	Award	1,037	1,037	1,963	1,963
Software- Misc. Applications, Development & Network			20,000	20,000	20,000	-	3,523	16,477	Budget	20,000	20,000	-	-
Computer Workstation & Telephone for Front Desk			3,400	3,400	3,400	-	-	-	Complete	-	-	3,400	3,400
Computer Workstation for Athletic Center			500	500	500	-	-	500	Budget	500	500	-	-
Selectron Upgrade			4,000	4,000	4,000	-	3,992	1,000	Award	4,992	4,992	(992)	(992)
Kronos Update			26,760	26,760	26,760	-	19,097	6,405	Award	25,502	25,502	1,258	1,258
TOTAL INFORMATION TECHNOLOGY IMPROVEMENTS			197,660	197,660	197,660	-	89,616	96,485		186,101	186,101	11,559	11,559
TOTAL INFORMATION SYSTEMS DEPARTMENT	-	-	197,660	197,660	197,660	-	89,616	96,485		186,101	186,101	11,559	11,559
MAINTENANCE DEPARTMENT													
BUILDING EQUIPMENT REPLACEMENT													
Conestoga Recreation/Aquatic Center Pressure Washer			2,000	2,000	2,000	-	1,540	-	Complete	1,540	1,540	460	460
Stuhr Center Pressure Washer			2,000	2,000	2,000	-	1,620	-	Complete	1,620	1,620	380	380
Somerset West Swim Center Vacuum			1,500	1,500	1,500	-	1,500	-	Complete	1,500	1,500	-	-
Conestoga Recreation/Aquatic Center Carpet Extractor			1,800	1,800	1,800	-	1,080	-	Complete	1,080	1,080	720	720
Garden Home Recreation Center Propane Floor Buffer			4,000	4,000	4,000	-	3,897	-	Complete	3,897	3,897	103	103
Sunset Swim Center Ladder (Upper Roof Access)			2,500	2,500	2,500	-	1,772	-	Complete	1,772	1,772	728	728
Conestoga Recreation/Aquatic Center Water Feature Remote Control			1,600	1,600	1,600	-	828	-	Complete	828	828	772	772
Conestoga Recreation/Aquatic Center One-Man Lift			8,000	8,000	8,000	-	6,596	-	Complete	6,596	6,596	1,404	1,404
Athletic Center Pressure Washer			1,500	1,500	1,500	-	-	1,284	Award	1,284	1,284	216	216
TOTAL BUILDING EQUIPMENT REPLACEMENT			24,900	24,900	24,900	-	18,833	1,284		20,117	20,117	4,783	4,783
FLEET REPLACEMENTS													
Utility Vehicles (3) Electric Gators			30,000	30,000	30,000	-	19,976	-	Complete	19,976	19,976	10,024	10,024
Bunker Rake			9,500	9,500	9,500	-	10,140	-	Complete	10,140	10,140	(640)	(640)
Aerator / Seeder			13,500	13,500	13,500	-	11,257	-	Complete	11,257	11,257	2,243	2,243
Large Rotary Mower			86,000	86,000	86,000	-	82,293	-	Complete	82,293	82,293	3,707	3,707
Trim Rotary Mowers (2)			22,000	22,000	22,000	-	23,577	-	Complete	23,577	23,577	(1,577)	(1,577)
Utility Vehicle Toro 3300D Workman			22,000	22,000	22,000	-	19,219	-	Complete	19,219	19,219	2,781	2,781
Full Size Pickups (4)			79,000	79,000	79,000	-	80,557	-	Complete	80,557	80,557	(1,557)	(1,557)
Compact Pickups (3)			42,000	42,000	42,000	-	45,711	-	Complete	45,711	45,711	(3,711)	(3,711)
Spreader			4,000	4,000	4,000	-	3,611	-	Complete	3,611	3,611	389	389
15-passenger van			25,500	25,500	25,500	-	24,350	-	Complete	24,350	24,350	1,150	1,150
Blower			7,200	7,200	7,200	-	6,325	-	Complete	6,325	6,325	875	875
TOTAL FLEET REPLACEMENTS			340,700	340,700	340,700	-	327,016	-		327,016	327,016	13,684	13,684
TOTAL MAINTENANCE DEPARTMENT	-	-	365,600	365,600	365,600	-	345,849	1,284		347,133	347,133	18,467	18,467
GRAND TOTAL GENERAL FUND	749,740	606,988	5,763,126	6,512,866	6,370,114	209,930	1,388,806	3,046,634	-	4,645,370	4,435,440	1,867,496	1,934,674

Tualatin Hills Park and Recreation District
Monthly Capital Project Report
Estimated Cost vs. Budget
Through 03/31/10

Description	Project Budget					Project Expenditures		Estimated Total Costs			Est. Cost (Over) Under Budget		
	Prior Year Budget Amount	Budget Carryover to Current Year	New Funds Budgeted in Current Year	Cumulative Project Budget	Current Year Budget Amount	Expended Prior Years	Expended Year-to-Date	Estimated Cost to Complete	Basis of Estimate	Project Cumulative	Current Year	Project Cumulative	Current Year
	(1)	(2)	(3)	(1+3)	(2+3)	(4)	(5)	(6)		(4+5+6)	(5+6)		
SDC FUND													
<u>LAND ACQUISITION</u>													
Land Acquisition (FY 09)	335,000	335,000	(274,367)	60,633	60,633	-	12,107	48,526	Budget	60,633	60,633	-	-
Land Acquisition (FY 10)	-	-	-	-	-	-	1,578	(1,578)	Budget	-	-	-	-
Bonny Slope/BSD Land Acquisition	-	-	350,000	350,000	350,000	-	395,000	-	Complete	395,000	395,000	(45,000)	(45,000)
Church of Christ Property	-	-	274,367	274,367	274,367	-	274,367	-	Complete	274,367	274,367	-	-
Southwest Quadrant Acquisition	-	-	765,000	765,000	765,000	-	750,318	-	Complete	750,318	750,318	14,682	14,682
Southeast Quadrant Acquisition	-	-	250,000	250,000	250,000	-	-	250,000	Budget	250,000	250,000	-	-
TOTAL LAND ACQUISITION	335,000	335,000	1,365,000	1,700,000	1,700,000	-	1,433,370	296,948	-	1,730,318	1,730,318	(30,318)	(30,318)
<u>IMPROVEMENT/DEVELOPMENT PROJECTS</u>													
PCC Rock Creek Construction (related costs)	-	-	-	-	-	-	58,629	-	Complete	58,629	58,629	(58,629)	(58,629)
Beaverton Powerline Trail Segments 7-11	802,500	-	-	802,500	-	469,227	468,742	247,060	Award	1,185,029	715,802	(382,529)	(715,802)
Synthetic Turf Field Matching Funds	800,000	600,000	-	800,000	600,000	200,000	-	600,000	Budget	800,000	600,000	-	-
Fanno Creek Trail	1,311,950	1,261,950	-	1,311,950	1,261,950	223,128	40,835	1,221,115	Budget	1,485,078	1,261,950	(173,128)	-
MTIP Grant Match for Westside Trail	40,000	40,000	-	40,000	40,000	283	-	40,000	Budget	40,283	40,000	(283)	-
Winkleman Park Initial Site Improvements	-	-	70,000	70,000	70,000	-	38,375	31,625	Budget	70,000	70,000	-	-
Bonny Slope/BSD Trail Development	175,000	175,000	-	175,000	175,000	47	-	175,000	Budget	175,047	175,000	(47)	-
LWCF Grant Match/Schiffler Park Pavillion	40,000	40,000	10,000	50,000	50,000	-	-	50,000	Budget	50,000	50,000	-	-
Jackie Husen Park Construction	190,844	190,844	-	190,844	190,844	-	-	190,844	Budget	190,844	190,844	-	-
PCC Rec Complex Site Amenities	-	-	72,000	72,000	72,000	-	19,958	52,042	Budget	72,000	72,000	-	-
MTIP Grant Match-Fanno Creek Trail/Hall Blvd Crossing	-	-	41,000	41,000	41,000	-	-	41,000	Budget	41,000	41,000	-	-
LGGP Grant Match-PCC Restroom	-	-	35,000	35,000	35,000	-	-	35,000	Budget	35,000	35,000	-	-
RTP Grant Match-Fanno Creek Bridge	-	-	12,000	12,000	12,000	-	-	12,000	Budget	12,000	12,000	-	-
Winkleman Park Master Plan	-	-	100,000	100,000	100,000	-	40,161	59,839	Budget	100,000	100,000	-	-
Undesignated Projects	-	-	2,286,965	2,286,965	2,286,965	-	-	-	Budget	-	-	2,286,965	2,286,965
TOTAL DEVELOPMENT/IMPROVEMENT PROJECTS	3,360,294	2,307,794	2,626,965	5,987,259	4,934,759	892,685	666,700	2,755,525	-	4,314,910	3,422,225	1,672,349	1,512,534
Total - SDC Fund	3,695,294	2,642,794	3,991,965	7,687,259	6,634,759	892,685	2,100,070	3,052,473	-	6,045,228	5,152,543	1,642,031	1,482,216

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

Tualatin Hills Park and Recreation District
Monthly Bond Capital Projects Report
Estimated Cost vs. Budget
Through 03/31/10

Description	Project Budget			Project Expenditures		Estimated Cost to Complete	Project Cumulative	Est. Cost (Over) Under Budget
	Initial Project Budget	Adjustments	Current Project Budget	Expended Prior Years	Expended Year-to-Date			
	(1)	(2)	(1+2)	(4)	(5)			
BOND CAPITAL PROJECTS FUND								
<u>LAND ACQUISITION</u>								
New Neighborhood Park	1,500,000	-	1,500,000	-	92,935	1,407,065	1,500,000	-
New Neighborhood Park	1,500,000	-	1,500,000	-	-	1,500,000	1,500,000	-
New Neighborhood Park	1,500,000	-	1,500,000	-	-	1,500,000	1,500,000	-
New Neighborhood Park	1,500,000	-	1,500,000	-	-	1,500,000	1,500,000	-
New Neighborhood Park	1,500,000	-	1,500,000	-	-	1,500,000	1,500,000	-
New Neighborhood Park	1,500,000	-	1,500,000	-	-	1,500,000	1,500,000	-
New Community Park	10,000,000	-	10,000,000	-	6,850	9,993,150	10,000,000	-
Natural Area Acquisitions	8,400,000	-	8,400,000	-	-	8,400,000	8,400,000	-
New Linear Park and Trail Acquisitions	1,200,000	-	1,200,000	-	11,443	1,188,557	1,200,000	-
Community Center Site Acquisition	5,000,000	-	5,000,000	-	-	5,000,000	5,000,000	-
TOTAL LAND ACQUISITION	33,600,000	-	33,600,000	-	111,228	33,488,772	33,600,000	-
<u>NEW/REDEVELOPED NEIGHBORHOOD PARKS</u>								
AM Kennedy Park	1,285,250	-	1,285,250	2,072	63,200	1,219,978	1,285,250	-
Barsotti Park	1,285,250	-	1,285,250	-	-	1,285,250	1,285,250	-
Kaiser Ridge Park	771,150	-	771,150	-	-	771,150	771,150	-
Roy Dancer Park	771,150	-	771,150	-	155	770,995	771,150	-
Roger Tilbury Memorial Park	771,150	-	771,150	-	-	771,150	771,150	-
Cedar Mill Park	1,125,879	-	1,125,879	-	-	1,125,879	1,125,879	-
Camille Park	514,100	-	514,100	-	5,510	508,590	514,100	-
Somerset West Park	1,028,200	-	1,028,200	-	-	1,028,200	1,028,200	-
Pioneer Park	514,100	-	514,100	-	1,839	512,261	514,100	-
Vista Brook Park	514,100	-	514,100	-	889	513,211	514,100	-
Westside Waterhouse Trail Connection	1,542,300	-	1,542,300	974	6,777	1,534,549	1,542,300	-
Nature Park Old Wagon Trail	359,870	-	359,870	223	14,427	345,220	359,870	-
NE Quadrant Trail - Bluffs	257,050	-	257,050	951	104	255,995	257,050	-
TOTAL NEW/REDEVELOPED NEIGHBORHOOD PARKS	10,739,549	-	10,739,549	4,220	92,901	10,642,428	10,739,549	-
<u>NEW/REDEVELOPED COMMUNITY PARKS</u>								
SW Community Park	7,711,500	-	7,711,500	-	877	7,710,623	7,711,500	-
Cedar Hills Park	6,194,905	-	6,194,905	2,346	73,784	6,118,775	6,194,905	-
Schiffler Park	3,598,700	-	3,598,700	2,477	125,070	3,471,153	3,598,700	-
TOTAL NEW/REDEVELOPED COMMUNITY PARKS	17,505,105	-	17,505,105	4,823	199,731	17,300,551	17,505,105	-
<u>TRAILS/LINEAR PARKS</u>								
Westside Trail Segments 1, 4, & 7	4,267,030	-	4,267,030	1,334	126,403	4,139,293	4,267,030	-
Jordan/Jackie Husen Park	1,645,120	-	1,645,120	1,508	56,867	1,586,745	1,645,120	-
Lowami Hart Woods Park	822,560	-	822,560	1,708	38,693	782,159	822,560	-
Rock Creek & North Bethany Trails	2,262,040	-	2,262,040	1,273	35,156	2,225,611	2,262,040	-
Waterhouse Trail Segments 1, 5 and West Spur	3,804,340	-	3,804,340	3,273	132,472	3,668,595	3,804,340	-
TOTAL TRAILS/LINEAR PARKS	12,801,090	-	12,801,090	9,096	389,591	12,402,403	12,801,090	-
<u>YOUTH ATHLETIC FIELDS</u>								
Winkleman Park	514,100	-	514,100	394	1,006	512,700	514,100	-
Meadow Waye Park	514,100	-	514,100	1,504	43,041	469,555	514,100	-
New Fields in NW Quadrant	514,100	-	514,100	-	-	514,100	514,100	-
New Fields in NE Quadrant	514,100	-	514,100	-	-	514,100	514,100	-
New Fields in SW Quadrant	514,100	-	514,100	-	-	514,100	514,100	-
New Fields in SE Quadrant	514,100	-	514,100	-	-	514,100	514,100	-
TOTAL YOUTH ATHLETIC FIELDS	3,084,600	-	3,084,600	1,898	44,047	3,038,655	3,084,600	-

Tualatin Hills Park and Recreation District
Monthly Bond Capital Projects Report
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Through 03/31/10

Description	Project Budget			Project Expenditures		Estimated Cost to Complete	Project Cumulative	Est. Cost (Over) Under Budget
	Initial Project Budget	Adjustments	Current Project Budget	Expended Prior Years	Expended Year-to-Date			
	(1)	(2)	(1+2)	(4)	(5)			
FACILITY EXPANSIONS AND IMPROVEMENTS								
Structural Upgrades at several facilities	5,141,000	-	5,141,000	93,819	44,288	5,002,893	5,141,000	-
Sunset Swim Center Structural Upgrades and parking lot	1,135,133	-	1,135,133	-	10,381	1,124,752	1,135,133	-
Sunset Swim Center Air Handling Tunnel/Pool Tank	514,100	-	514,100	285,918	8,362	-	294,280	219,820
Elsie Stuhr Center Expansion	1,542,300	-	1,542,300	3,225	70,895	1,468,180	1,542,300	-
Conestoga Recreation & Aquatic Center Expansion	5,449,460	-	5,449,460	5,506	183,586	5,260,368	5,449,460	-
Aloha ADA Dressing Rooms	123,384	-	123,384	74	178,154	-	178,228	(54,844)
Aquatics Center ADA Dressing Rooms	133,666	-	133,666	215	7,248	126,203	133,666	-
Athletic Center HVAC Upgrades	514,100	-	514,100	5,007	238,808	78,147	321,962	192,138
HMT ADA Parking and other site improvement	950,057	-	950,057	-	10,961	939,096	950,057	-
ADA Improvements - numerous sites	293,037	-	293,037	-	15,794	277,243	293,037	-
TOTAL FACILITY EXPANSION AND IMPROV.	15,796,237	-	15,796,237	393,764	768,477	14,276,882	15,439,123	357,114
REPLACEMENTS AND IMPROVEMENTS								
Play Structure Replacements at 11 sites	810,219	-	810,219	3,788	399,804	406,627	810,219	-
Bridge/Boardwalk Replacements at 6 sites	244,712	-	244,712	-	-	244,712	244,712	-
Irrigation Replacement at Roxbury Park	49,354	-	49,354	-	41,902	-	41,902	7,452
Pedestrian Path Replacement at 3 sites	116,188	-	116,188	-	5,078	111,110	116,188	-
TOTAL REPLACEMENTS AND IMPROVEMENTS	1,220,473	-	1,220,473	3,788	446,784	762,449	1,213,021	7,452
NATURAL RESOURCES PROJECTS								
Roger Tilbury Memorial Park	30,846	-	30,846	-	-	30,846	30,846	-
Cedar Mill Park	30,846	-	30,846	-	-	30,846	30,846	-
Jordan/Jackie Husen Park	308,460	-	308,460	-	-	308,460	308,460	-
NE/Bethany Meadows Trail Habitat Connection	246,768	-	246,768	-	-	246,768	246,768	-
Kaiser Ridge Park	10,282	-	10,282	-	-	10,282	10,282	-
Allenbach Acres Park	41,128	-	41,128	-	38	41,090	41,128	-
Crystal Creek Park	246,768	-	246,768	-	-	246,768	246,768	-
Foothills Park	61,692	-	61,692	-	163	61,529	61,692	-
Commonwealth Lake Park	41,128	-	41,128	-	883	40,245	41,128	-
Nature Park	30,846	-	30,846	-	176	30,670	30,846	-
Pioneer Park	10,282	-	10,282	-	7	10,275	10,282	-
Whispering Woods Park	51,410	-	51,410	-	1,290	50,120	51,410	-
Willow Creek Nature Park	20,564	-	20,564	-	432	20,132	20,564	-
AM Kennedy Park	30,846	-	30,846	-	-	30,846	30,846	-
Camille Park	77,115	-	77,115	-	-	77,115	77,115	-
Vista Brook Park	20,564	-	20,564	-	-	20,564	20,564	-
Greenway Park/Koll Center	61,692	-	61,692	-	19	61,673	61,692	-
Bauman Park	82,256	-	82,256	-	33	82,223	82,256	-
Fanno Creek Park	162,456	-	162,456	-	-	162,456	162,456	-
Hideaway Park	41,128	-	41,128	-	-	41,128	41,128	-
Murrayhill Park	61,692	-	61,692	-	10,848	50,844	61,692	-
Hyland Forest Park	71,974	-	71,974	-	13,371	58,603	71,974	-
Cooper Mountain Area	205,640	-	205,640	-	-	205,640	205,640	-
Winkleman Park	10,282	-	10,282	-	-	10,282	10,282	-
Lowami Hart Woods Park	287,896	-	287,896	-	91	287,805	287,896	-
Rosa/Hazeldale Parks	28,790	-	28,790	-	275	28,515	28,790	-
Mt Williams Park	102,820	-	102,820	-	-	102,820	102,820	-
Jenkins Estate	154,230	-	154,230	-	655	153,575	154,230	-
Summercrest Park	10,282	-	10,282	-	655	9,627	10,282	-
Morrison Woods Park	61,692	-	61,692	-	-	61,692	61,692	-
Interpretive Sign Network	339,306	-	339,306	-	-	339,306	339,306	-
Beaverton Creek Trail	61,692	-	61,692	-	-	61,692	61,692	-

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	Initial Project Budget	Adjustments	Current Project Budget	Expended Prior Years	Expended Year-to-Date			
	(1)	(2)	(1+2)	(4)	(5)			
Bethany Wetlands Park	41,128	-	41,128	-	-	41,128	41,128	-
Bluegrass Downs Park	15,423	-	15,423	-	-	15,423	15,423	-
Restoration of new properties to be acquired	643,022	-	643,022	-	-	643,022	643,022	-
TOTAL NATURAL RESOURCES PROJECTS	3,702,946	-	3,702,946	-	28,936	3,674,010	3,702,946	-
BOND ADMINISTRATION COSTS								
Debt Issuance Costs	1,493,000	-	1,493,000	516,987	-	976,013	1,493,000	-
Technology Needs	18,330	-	18,330	20,597	773	-	21,370	(3,040)
Office Furniture	7,150	-	7,150	3,642	298	3,210	7,150	-
Consultant Costs	31,520	-	31,520	-	14	31,506	31,520	-
	1,550,000	-	1,550,000	541,226	1,085	1,010,729	1,553,040	(3,040)
	100,000,000	-	100,000,000	958,815	2,082,780	96,596,879	99,638,474	361,526



MEMORANDUM

Date: April 22, 2010
 To: Board of Directors
 From: Keith Hobson, Director of Business and Facilities
 Re: **System Development Charge Report for February, 2010**

Below please find the various categories for System Development Charges, i.e., Single Family, Multiple Family, Manufactured Housing Unit, and Non-residential Development. Also listed are the collection amounts for both the City of Beaverton and Washington County, and the 1.6% handling fee for collections through February, 2010.

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

<u>City of Beaverton Collection of SDCs</u>		<u>Receipts</u>	<u>Collection Fee</u>	<u>Total Revenue</u>
2,407	Single Family Units	\$5,949,832.54	\$179,264.30	\$6,129,096.84
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)
179	Non-residential	\$399,406.99	\$11,953.10	\$411,360.09
<u>4,000</u>		<u>\$8,973,441.01</u>	<u>\$272,102.15</u>	<u>\$9,245,543.16</u>

<u>Washington County Collection of SDCs</u>		<u>Receipts</u>	<u>Collection Fee</u>	<u>Total Revenue</u>
6,035	Single Family Units	\$15,668,987.06	\$444,558.42	\$16,113,545.48
-300	Less Credits	(\$623,548.98)	(\$19,285.02)	(\$642,834.00)
1,844	Multi-family Units	\$3,838,414.33	\$114,261.78	\$3,952,676.11
-24	Less Credits	(\$47,323.24)	(\$1,463.61)	(\$48,786.85)
85	Non-residential	\$244,565.26	\$6,725.22	\$251,290.48
<u>7,640</u>		<u>\$19,081,094.43</u>	<u>\$544,796.79</u>	<u>\$19,625,891.22</u>

<u>Recap by Agency</u>		<u>Percent</u>	<u>Receipts</u>	<u>Collection Fee</u>	<u>Total Revenue</u>
4,000	City of Beaverton	32.02%	\$8,973,441.01	\$272,102.15	\$9,245,543.16
7,640	Washington County	67.98%	\$19,081,094.43	\$544,796.79	\$19,625,891.22
<u>11,640</u>		<u>100.00%</u>	<u>\$28,054,535.44</u>	<u>\$816,898.94</u>	<u>\$28,871,434.38</u>

<u>Recap by Dwelling</u>	<u>Single Family</u>	<u>Multi-Family</u>	<u>Non-Resident</u>	<u>Total</u>
City of Beaverton	2,422	1,399	179	4,000
Washington County	5,735	1,820	85	7,640
	<u>8,157</u>	<u>3,219</u>	<u>264</u>	<u>11,640</u>

Total Receipts to Date **\$28,054,535.44**

Total Payments to Date

Refunds	(\$2,002,300.89)	
Administrative Costs	(\$18.65)	
Project Costs -- Development	(\$16,274,782.19)	
<u>Project Costs -- Land Acquisition</u>	<u>(\$7,430,639.86)</u>	<u>(\$25,707,741.59)</u>
		<u>\$2,346,793.85</u>

<u>Recap by Month, FY 2009-10</u>	<u>Receipts</u>	<u>Expenditures</u>	<u>Interest</u>	<u>SDC Fund Total</u>
through June 2009 (1)	\$26,581,982.54	(\$23,540,002.07)	\$1,953,470.67	\$4,995,451.14
July	\$165,948.78	(\$594,177.49)	\$3,210.58	(\$425,018.13)
August	\$193,244.90	(\$404,866.60)	\$2,951.55	(\$208,670.15)
September	\$196,537.43	(\$25,279.08)	\$2,485.19	\$173,743.54
October	\$223,667.07	(\$280,395.79)	\$2,650.60	(\$54,078.12)
November	\$156,822.69	(\$49,734.94)	\$2,309.94	\$109,397.69
December	\$125,008.69	(\$759,926.77)	\$2,409.11	(\$632,508.97)
January	\$212,708.57	(\$39,852.39)	\$1,926.37	\$174,782.55
February	\$198,614.77	(\$13,506.46)	\$1,605.22	\$186,713.53
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>\$28,054,535.44</u>	<u>(\$25,707,741.59)</u>	<u>\$1,973,019.23</u>	<u>\$4,319,813.08</u>

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

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

Tualatin Hills Park and Recreation District
Systems Development Charge - Monthly Accounting, Year-to-Date FY 2009-10

City of Beaverton Collection of S.D.C.'s

	Unit Rate	Revenue	Collection Fee	Total	Improvement Fee (1)	Reimbursement Fee (1)	Collection/Admin Fee (1)	Total SDC Fee
607 Single Family Units	1,891.50	1,147,194.75	35,480.25	1,182,675.00	1,048,032.00	27,232.50	107,350.50	1,182,675.00
138 Single Family Units	2,102.96	290,208.48	8,975.52	299,184.00	265,123.05	6,904.25	27,156.70	299,184.00
327 Single Family Units	2,203.84	720,655.68	22,288.32	742,944.00	658,362.68	17,144.86	67,436.46	742,944.00
15 Single Family Units	489.09	7,336.35	221.45	7,557.80	6,697.37	174.41	686.02	7,557.80
331 Single Family Units	2,327.03	770,250.47	23,818.53	794,069.00	703,667.30	18,324.67	72,077.03	794,069.00
205 Single Family Units	2,457.01	503,687.05	15,577.95	519,265.00	460,148.68	11,983.04	47,133.28	519,265.00
281 Single Family Units	2,638.40	741,390.40	22,929.60	764,320.00	677,305.11	17,638.15	69,376.74	764,320.00
303 Single Family Units	2,891.57	876,145.71	27,097.29	903,243.00	800,412.26	20,844.07	81,986.68	903,243.00
167 Single Family Units	3,466.78	578,952.26	17,905.74	596,858.00	528,908.01	13,773.65	54,176.34	596,858.00
25 Single Family Units	6,674.47	166,861.75	2,706.70	169,568.45	150,263.73	3,913.15	15,391.55	169,568.45
21 Single Family Units	6,777.79	142,333.59	2,267.34	144,600.93	128,138.67	3,337.02	13,125.24	144,600.93
2 Single Family Units	6,076.20	12,524.40	217.00	12,741.40	10,961.24	285.46	1,122.76	12,369.46
464 Multi-family Units	1,454.03	674,669.92	20,868.08	695,538.00	545,663.32	86,768.81	63,103.87	695,538.00
0 Multi-family Units	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0 Less Credits	(7,957.55)	(229.36)	(8,186.91)	(8,186.91)	(6,422.81)	(1,021.33)	(742.77)	(8,186.91)
110 Multi-family Units	1,694.59	186,404.90	5,765.10	192,170.00	150,761.60	23,973.40	17,435.00	192,170.00
74 Multi-family Units	1,789.65	132,434.10	4,095.90	136,530.00	107,110.79	17,032.25	12,386.96	136,530.00
245 Multi-family Units	1,889.56	462,942.20	14,317.80	477,260.00	374,420.99	59,538.66	43,300.36	477,260.00
68 Multi-family Units	2,029.24	137,988.32	4,267.68	142,256.00	111,602.97	17,746.58	12,906.45	142,256.00
332 Multi-family Units	2,224.21	738,437.72	22,838.28	761,276.00	597,237.68	94,969.95	69,068.37	761,276.00
0 Multi-family Units	2,445.37	0.00	0.00	0.00	0.00	0.00	0.00	0.00
102 Multi-family Units	2,665.53	271,886.06	8,411.94	280,398.00	219,978.41	34,979.93	25,439.66	280,398.00
4 Multi-family Units	4,989.86	19,959.46	328.88	20,288.34	15,917.39	2,531.12	1,840.79	20,288.34
0 Multi-family Units	5,067.60	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Multi-family Units	4,543.13	0.00	0.00	0.00	0.00	0.00	0.00	0.00
179 Non-residential	Various	399,406.99	11,953.10	411,360.09	373,967.47	0.00	37,392.62	411,360.09
4,000	Total	8,973,441.01	272,102.15	9,245,543.17	7,928,257.91	478,134.60	839,150.61	9,245,543.17

Washington County Collection of S.D.C.'s Revenue

	Unit Rate	Revenue	Collection Fee	Total	Improvement Fee (1)	Reimbursement Fee (1)	Collection/Admin Fee (1)	Total SDC Fee
1,916 Single Family Units	1,891.50	3,624,114.00	112,086.00	3,736,200.00	3,310,848.00	86,220.00	339,132.00	3,736,200.00
(91) Less SFR Credits	1,891.50	(172,126.50)	(5,323.50)	(177,450.00)	(177,450.00)	0.00	0.00	(177,450.00)
351 Single Family Units	2,102.96	738,138.96	22,829.04	760,968.00	674,334.72	17,560.80	69,072.48	760,968.00
(91) Less SFR Credits	2,102.96	(191,369.36)	(5,918.64)	(197,288.00)	(174,827.52)	(4,552.80)	(17,907.68)	(197,288.00)
741 Single Family Units	2,203.84	1,633,036.71	50,515.29	1,683,552.00	1,491,896.08	38,851.20	152,814.72	1,683,552.00
(118) Less SFR Credits	2,203.84	(260,053.12)	(8,042.88)	(268,096.00)	(237,574.30)	(6,186.83)	(24,334.87)	(268,096.00)
714 Single Family Units	2,327.03	1,661,582.84	51,294.16	1,712,877.00	1,517,872.54	39,527.93	155,476.53	1,712,877.00
732 Single Family Units	2,457.01	1,798,531.32	55,624.68	1,854,156.00	1,643,067.47	42,788.30	168,300.23	1,854,156.00
528 Single Family Units	2,638.40	1,393,075.20	43,084.80	1,436,160.00	1,272,658.71	33,142.16	130,359.13	1,436,160.00
324 Single Family Units	2,981.57	936,868.68	28,975.32	965,844.00	855,886.36	22,288.73	87,668.85	965,844.00
344 Single Family Units	3,466.78	1,192,572.32	36,883.68	1,229,456.00	1,089,487.15	28,372.14	111,596.71	1,229,456.00
151 Single Family Units	6,674.47	1,007,844.97	16,312.05	1,024,157.02	907,560.68	23,634.72	92,961.62	1,024,157.02
234 Single Family Units	6,777.79	1,586,002.86	25,216.92	1,611,219.78	1,427,788.63	37,182.84	146,248.32	1,611,219.78
0 Single Family Units	6,076.20	97,219.20	1,736.48	98,955.68	87,689.96	2,263.64	8,962.08	98,955.68
117 Multi-family Units	1,454.03	169,830.51	5,532.49	175,363.00	137,593.83	21,879.20	15,911.97	175,363.00
41 Multi-family Units	1,616.99	66,296.59	2,050.41	68,347.00	53,619.73	8,526.36	6,200.91	68,347.00
68 Multi-family Units	1,694.59	115,232.12	3,563.88	118,796.00	93,198.08	14,819.92	10,778.00	118,796.00
194 Multi-family Units	1,789.65	347,192.10	10,737.90	357,930.00	280,803.97	44,652.13	32,473.90	357,930.00
(24) Less MFR Credits	1,789.65	(47,323.24)	(1,463.61)	(48,786.85)	(38,274.36)	(6,086.21)	(4,426.28)	(48,786.85)
508 Multi-family Units	1,889.56	959,896.48	29,687.52	989,584.00	776,350.46	123,541.60	89,781.94	989,584.00
563 Multi-family Units	2,029.24	1,142,101.28	35,322.58	1,177,423.86	923,714.97	146,884.81	106,819.67	1,177,423.86
139 Multi-family Units	2,224.21	309,165.19	9,561.81	318,727.00	250,048.36	39,761.51	28,917.10	318,727.00
118 Multi-family Units	2,666.53	314,650.54	9,731.46	324,382.00	254,484.83	40,466.98	29,430.19	324,382.00
48 Multi-family Units	4,989.86	254,716.08	4,330.01	259,046.09	206,853.47	28,888.59	23,503.96	259,046.09
16 Multi-family Units	5,067.60	81,081.60	1,303.56	82,385.16	64,632.81	10,277.63	7,474.56	82,385.16
0 Multi-family Units	4,543.13	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0 Manufactured Housing	1,483.13	0.00	0.00	0.00	0.00	0.00	0.00	0.00
0 Manufactured Housing	2,039.91	0.00	0.00	0.00	0.00	0.00	0.00	0.00
32 Manufactured Housing	2,445.37	78,251.84	2,420.16	80,672.00	66,532.38	6,805.81	7,333.81	80,672.00
85 Non-residential	Various	244,565.26	6,725.22	251,290.48	227,563.29	884.80	22,847.04	251,290.48
7,640	Total	19,081,094.43	544,796.79	19,625,891.22	16,986,368.30	842,125.96	1,797,416.89	19,625,891.22

Recap by Agency

	Revenue	Collection Fee	Total	Percent	Improvement Fee (1)	Reimbursement Fee (1)	Collection/Admin Fee (1)	Total SDC Fee
City of Beaverton	8,973,441.01	272,102.15	9,245,543.17	32.02%	7,928,257.91	478,134.60	839,150.61	9,245,543.17
Washington County	19,081,094.43	544,796.79	19,625,891.22	67.98%	16,986,368.30	842,125.96	1,797,416.89	19,625,891.22
Total	28,054,535.44	816,898.94	28,871,434.39		24,914,606.21	1,320,260.56	2,636,567.50	28,871,434.39

Add

Allocation of interest earned			1,973,019.23		1,504,345.34	196,211.57	272,388.59	1,973,019.23
Grant rec'd (Wa Cty) & Coparans pledge			24,000.00					24,000.00
SDC Credits for Land Donation Paid in Cash	x	(1,336,701.66)			(736,652.00)	0.00	(600,049.58)	(1,336,701.66)
Refunds of SFR Fees Collected in Error	x	(665,599.23)			(445,722.34)	(80,051.66)	(139,751.72)	(665,599.23)
Administrative Costs Paid	x	(18.65)			0.00	0.00	(18.65)	(18.65)
Collection Fees paid to City and County	x	(816,898.94)			0.00	0.00	(816,898.94)	(816,898.94)

Project Costs

Inger Land Acquisition			(690,517.55)		(690,517.55)	0.00	0.00	(690,517.55)
Husen Land Acquisition			(448,254.93)		(448,254.93)	0.00	0.00	(448,254.93)
Fanno Trail Matching			(289,524.41)		(289,524.41)	0.00	0.00	(289,524.41)
Stover/JQAY Acquisition			(164,160.04)		(164,160.04)	0.00	0.00	(164,160.04)
PGE Land Acquisition			(3,500.00)		(3,500.00)	0.00	0.00	(3,500.00)
Rock Creek/Bethany			(775,329.38)		(775,329.38)	0.00	0.00	(775,329.38)
Camp Rivendale			(628,794.95)		(628,794.95)	0.00	0.00	(628,794.95)
Conestoga Play Structure			(27,951.70)		(27,951.70)	0.00	0.00	(27,951.70)
Synthetic Turf Project			(315,242.42)		(315,242.42)	0.00	0.00	(315,242.42)
Stuhr Building Expansion			(148,261.65)		(148,261.65)	0.00	0.00	(148,261.65)
Bluffs Park Development			(107,645.65)		(107,645.65)	0.00	0.00	(107,645.65)
Foege Park Development			(130,871.23)		(130,871.23)	0.00	0.00	(130,871.23)
Kelvin Land Acquisition			(46,448.00)		(46,448.00)	0.00	0.00	(46,448.00)
Beaverton Pwrln Trail			(921,620.65)		(921,620.65)	0.00	0.00	(921,620.65)
Kaiser Woods			(1,016,829.86)		(1,016,829.86)	0.00	0.00	(1,016,829.86)
PCC Athletic Fields MP & Construction			(9,503,026.94)		(9,503,026.94)	0.00	0.00	(9,503,026.94)
Synthetic Turf Field 2			(531,551.57)		(531,551.57)	0.00	0.00	(531,551.57)
Winkleman Land Acquisition			(27,000.00)		(27,000.00)	0.00	0.00	(27,000.00)
BSD Synth Turf Field Matching Funds			(200,000.00)		(200,000.00)	0.00	0.00	(200,000.00)
Nature Park Infrastructure			(98,362.62)		(98,362.62)	0.00	0.00	(98,362.62)
HMT Play Structure Phase II			(195,277.74)		(195,277.74)	0.00	0.00	(195,277.74)
Other Land Acquisition (thru FY07)			(627,196.85)		(627,196.85)	0.00	0.00	(627,196.85)
Novice Skate Park			(209,707.59)		(209,707.59)	0.00	0.00	(209,707.59)
CRA Backyard Master Plan			(103,987.26)		(103,987.26)	0.00	0.00	(103,987.26)
Mt. Williams Land Acquisition			(1,600,220.00)		(1,600,220.00)	0.00	0.00	(1,600,220.00)
Tennis Air Structure			(528,651.17)		(528,651.17)	0.00	0.00	(528,651.17)
Lowami Hart Woods Phase I			(88,366.77)		(88,366.77)	0.00	0.00	(88,366.77)
Garden Home Parking Lot Expansion			(300,050.89)		(300,050.89)	0.00	0.00	(300,050.89)
Aloha Park School Fields Restoration			(107,196.50)		(107,196.50)	0.00	0.00	(107,196.50)
Old Wagon Trail Rplcment Design			(33,927.72)		(33,927.72)	0.00	0.00	(33,927.72)
Land Acquisition (thru FY08)			(42,999.52)		(42,999.52)	0.00	0.00	(42,999.52)
Rystadt Property Acquisition			(88,001.85)		(88,001.85)	0.00	0.00	(88,001.85)
March Property Acquisition			(932,569.52)		(932,569.52)	0.00	0.00	(932,569.52)
Brady Property Acquisition			(355,708.77)		(355,708.77)	0.00	0.00	(355,708.77)
Nopper/Turner Property Acquisition			(268,913.36)		(268,913.36)	0.00	0.00	(268,913.36)
Winkleman Park Initial Site Imp.			(62,148.94)		(62,148.94)	0.00	0.00	(62,148.94)
Land Acquisition (thru FY09)			(13,448.91					

TUALATIN HILLS PARK & RECREATION DISTRICT



Summer registration is coming soon!

**Summer Camps • Swim Lessons
Sports & Fitness • Adult Classes
Senior Programs • And much more!**

**There's Fun and Learning
for Everyone at THPRD!**

For registration details and descriptions of all THPRD classes, programs and camps, please see our Summer 2010 Activities Guide at:

www.thprd.org

Questions? Please call
503/645-6433.

**Registration
start dates:
In-district - April 17
Out-of-district - April 23**



**Connecting
People, Parks
& Nature**

Asistencia para llamadas por teléfono de residentes que habla español será disponible el sábado y domingo, 17 y 18 de Abril. Por favor, llamen al 503/439-9400 esos días y marque 2 para español.

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Everything Oregon

THPRD promotes conservation, responsible gardening with "Month of Green" in April

By THPRD

March 25, 2010, 8:36AM

The Tualatin Hills Park & Recreation District will launch its first-ever "Month of Green"; this April, focusing on environmental education and community involvement throughout the Park District.

Month of Green replaces THPRD's annual Earth Day celebration by broadening the effort through hands-on volunteer opportunities, special events and activities throughout the month of April - all hosted by the Park District's Natural Resources staff.

The ultimate goal is to educate patrons about the importance of water quality, natural resources and wildlife habitat in our region.

Numerous events are planned for April, highlighted by the first-ever Green Gardening Fair, which will be held in conjunction with THPRD's annual Native Plant Sale on Saturday, April 10, from 10 a.m. to 2 p.m., at the Tualatin Hills Nature Park Interpretive Center (15655 S.W. Millikan Way, Beaverton).

Also in April will be Nature Days in the Park, free events providing staff-led exploration in and around Vista Brook Park on Sunday, April 18; Morgan's Run Park on Saturday, April 24; and Hart Meadows Park on Saturday, April 25.

Each Nature Day is scheduled from 11 a.m. to 3 p.m. Learn how we are all connected to nature and how the Park District is working to preserve and enhance local natural areas. Education staff and volunteers will lead interactive activities and THPRD park rangers will be on hand to answer questions.

The Green Gardening Fair will provide informational booths and workshops on composting, pollinators and our native bees, attracting wildlife to your garden, gardening with natives, water conservation, cooking with natives, pruning techniques, and sharpening your garden tools.

The plant sale features more than 100 species of native plants, including trees, shrubs, and perennials. A free bag of potting soil will be provided with every \$35 purchase. Admission is free.

Those who would like to take an active part in the Month of Green can sign up for environmental volunteer opportunities with THPRD at <http://www.thprd.org/about/volunteer/environmental.cfm>. Participants can help clean trash out of local streams, pull weeds and prune vegetation. Refreshments are provided.

Learn how THPRD is making a difference with a special recycling and sustainability display in our facilities. For more detailed information on the Month of Green, go online to www.thprd.org/facilities/naturepark/specialevents.cfm or call 503/629-6350.

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

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Everything Oregon

Oregon Heritage Tree program honors historic groves in Washington County

By Kjerstin Gabrielson, The Oregonian

March 31, 2010, 12:42PM



Courtesy of the Tualatin Hills Park & Recreation District

Belle Ainsworth Jenkins is credited with establishing the Jenkins Estate Elm Grove that canopies the path between the gatehouse and the main house.

Two historic groves in Washington County have been selected as Oregon Heritage Tree sites.

The Jenkins Estate Elm Grove in Aloha and the 10th Mountain Division Memorial Grove in North Plains will be celebrated at a dedication ceremony at 11 a.m. Friday, April 9, at **Jenkins Estate**, 8005 S.W. Grabhorn Road.

The Jenkins Estate elms have withstood nearly a century of wind and ice storms and devastating Dutch elm disease.

Ralph and Belle Jenkins bought what is now the Jenkins Estate in 1912 and planted the elm grove along a pathway between the estate's farmhouse and main house. The grove is considered to be one of the "finest stands of American elms in the Portland metro area, and one of the few stands in Washington County," said Annie von Domitz of the **Oregon Travel Information Council** that administers the heritage tree program.

The 10th Mountain Division Memorial Grove, which stands on U.S. 26 at the North Plains weigh station, started as a memorial for Oregon soldiers who served in the World War II Army unit in Italy, Von Domitz said. Veterans of the division and their families maintain the grove that contains 60 trees of more than 20 species.

The Witness Tree at the Witness Tree Vineyard in Salem and the Aspen Arboglyph Grove near French Glen are also part of the Oregon Heritage Tree class of 2010.

-- Kjerstin Gabrielson

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REMEMBERED

Joe Pearson helped create Tualatin Hills Park & Recreation

A memorial plaque for Joe Pearson, one of the Tualatin Hills Park & Recreation District's original board members, was unveiled March 27 near the front entrance of THPRD's Administration Office at 158th and Walker Road in Beaverton.

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

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

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

— Bob Wayt, Tualatin Hills Park &
Recreation District

Oregonian 4-3-10



Photos courtesy of the Jenkins Estate

The elm grove at the Jenkins Estate in Aloha will be dedicated by the Oregon Heritage Tree Committee on Friday, April 9, at 11 a.m.

Jenkins Estate elm grove wins 2010 heritage tree designation

The Oregon Heritage Tree Committee will dedicate the elm grove at the Jenkins Estate on Friday, April 9, at 11 a.m. as part of the 14th Annual Oregon Heritage Tree program.

The committee will celebrate the history of the Tualatin Hill's Park & Recreation District, Jenkins Estate Elm Grove and introduce the Oregon Heritage Tree Class of 2010.

The history of the Jenkins Estate Elm Grove began in 1912 when Belle and Ralph Jenkins purchased what is now the Jenkins Estate.

Belle, the daughter of prominent Portland businessman, Captain J.C. Ainsworth, planted the elm grove between the original farmhouse and the main house in the style of an old English estate.

American elms were a popular street tree in the early part of the 20th century, but have since been widely devastated due to Dutch elm disease.

The elm grove at the Jenkins Estate is considered one of the finest stands of American elms in the Portland metro area, and one of the few stands in Washington County.

There are 25 elms in the Jenkins Estate grove, and all have survived wind and ice storms over their one hundred or so years. Two years ago, a storm brought down several Douglas Firs in an adjacent field.

Trevor March, certified arborist with Northwest Tree Specialists, refers to the Jenkins Estate Elm Grove as "magnificent" and the healthiest he's seen in a

grove. Contributing to the significance is that elm trees are a rare find in unimproved areas, which gives them nearly unlimited growth and age potential, according to March.

The size and age of the trees are important because it is unusual for elm trees this size to have no signs of disease or to be located in an area with no known disease.

The Jenkins Estate is owned and operated by the Tualatin Hills Park and Recreation District and is listed on the National Historic Registry. It is accessible to the general public during park hours which are dawn to dusk.

A centennial celebration of the Jenkins Estate will be held in 2012.

The estate is at 8005 SW Grabhorn Road, Beaverton.

Three other tree sites are set to be inducted into the Oregon Heritage Tree Program this year, including the Witness Tree at the Witness Tree Vineyard in Salem, Aspen Arboglyph Grove near French Glen and the 10th Mountain Division Memorial Grove in North Plains.

The Oregon Travel Information Council administers the program and volunteers to help educate Oregonians about the value of the history of the trees, promote appreciation of the trees, and to protect the trees as part of Oregon's heritage.

The goal of the Oregon Heritage Tree Program is to recognize and designate individual heritage trees and groves of trees with statewide or national significance.

Tualatin Hills park district to hold open house for summer programs

Hillsboro
August
4-6-10

Tualatin Hills Parks and Recreation District staff will hold a Summer Program Open House, to be held concurrently at 10 different locations throughout the district from noon to 3 p.m. Saturday, April 10. The event is free and open to the public.

"It will be the first time we've ever done a summer open house," said Sharon Hoffmeister, THPRD registration coordinator. "We're excited to reach out to our patrons in this additional way and make the registration process as easy as possible for them."

The open house will be held at these sites: Aloha Swim Center, Beaverton Swim Center, Cedar Hills Recreation Center, Conestoga Recreation & Aquatic Center, Garden Home Recreation Center, Harman Swim Center, Sunset Swim Center, Tualatin Hills Aquatic Center, Tualatin Hills Nature Park, and Tualatin Hills Tennis Center.

At each participating center, patrons who establish new THPRD accounts will be entered in a drawing. The winner will receive a three-month Frequent User Pass.

Registration for summer classes, camps and programs will be open to district residents starting Saturday morning, April 17, and continuing through April 23.

THPRD residents can register by phone, 503-439-9400, from 8 a.m. to 6 p.m. on April 17. Phone registration will continue from noon to 4 p.m. Sunday, April 18, and from 8:30 a.m. to 6 p.m. April 19-23.

The park district will again offer Spanish language assistance during the opening weekend of phone-in registration (April 18-19 only).

Residents registering by phone must have class information handy, along with credit card or debit information (Visa, Mastercard, or Discover) and a

valid THPRD Residency Card. Residents can register only for their immediate family. Those with questions in advance should call 503-645-6433.

Online registration for district residents starts at 9 a.m. on April 17, at www.thprd.org/activities.

Walk-in registration will be available at all THPRD facilities beginning Monday, April 19, at 8:30 a.m. Registration by fax, 503-629-6302, also begins April 19, as does processing of mail-in requests.

THPRD mailed its Summer 2010 Activities Guide to all district residents in late March. Class descriptions, registration instructions and forms are in the guide, which can also be viewed online at www.thprd.org. Hard copies of the guide are available at any THPRD center or the Administration Office (158th & Walker Road, Beaverton).

Classes, camps and programs are filled on a first-come, first-served basis. Many are in high demand so patrons are encouraged to plan accordingly.

For out-of-district residents, registration will begin at 8:30 a.m. Friday, April 23. Those who have paid an assessment fee (\$67 quarterly or \$268 annually) may register by phone, Internet, fax, mail or in person starting that day.

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

For more information, visit www.thprd.org or call 503-645-6433.

Oregonian Beaverton councilor dies at 58 of cancer

01-09-10

Optimist | Bruce Dalrymple leaves a legacy of bold, far-reaching plans and turning "nos" into "yesses"

By BRAD SCHMIDT
THE OREGONIAN

BEAVERTON — An eternal optimist, Bruce Dalrymple loved being in control.

Whether it was professionally, designing housing centers for the elderly; civically, guiding park-district process; or politically, pushing for a new minor league baseball stadium — the Beaverton city councilor relished making big decisions and turning "nos" into "yesses."



Dalrymple
"40,000-foot
visions"
will be missed

All of which made his death Wednesday from debilitating lung cancer bittersweet for those closest to him, who watched him lose that control and suffer.

"That's what makes it OK for me now, that he passed on," his wife, Sandra, said Thursday. "Bruce was always optimistic. He always thought, 'There's got to be a solution here.'"

"Unfortunately, this time it was bigger than us."

Doctors diagnosed Dalrymple, 58, with inoperable, stage-four lung cancer in January, months after he successfully battled skin cancer, his wife said. Dalrymple announced he had cancer in February but never publicly disclosed the severity, saying he was "focused on getting through this and regaining my health."

Word of Dalrymple's death, thought to be the first in Beaverton history of a sitting city councilor, spread Thursday through the city. Beaverton Mayor Denny Doyle said the city will be lesser without his devotion to thinking big.

"We're going to miss his 40,000-foot visions for the city," Doyle said. "He's always been able to keep reminding us we need to look at the future."

Dalrymple joined the Beaverton City Council in 2006, originally appointed to fill a vacant seat and later elected to a four-year term that expires in December. He also served on the Tualatin Hills Park & Recreation District board of directors for nearly 20 years and held a spot on Washington County's Planning Commission, among other positions.

Last year, Dalrymple served as Beaverton City Council president and

Dalrymple: He worked for 30 years at Touchmark

Continued from Page C1

advocated building a taxpayer-backed baseball stadium for the Portland Beavers. City Councilor Catherine Arnold, who is going through her own fight against breast cancer, began having heartfelt conversations with Dalrymple as he dealt with skin cancer.

"He really pushed himself to try to accomplish something," she said. "I really admire him for doing that, in the face of all his personal health struggles."

Dalrymple spent his youth in the San Diego area, playing baseball in the sun, surfing in the Pacific Ocean and nurturing his growing love of sports cars. He moved back to Portland, where

he was born, to attend Portland State University.

Beyond his community involvement, Dalrymple worked for 30 years at Beaverton-based Touchmark, where he led construction and development as an executive vice president. Company founder Werner Nistler Jr. described a younger Dalrymple as very confident, honest and hardworking.

"Awesome partner"

"He was an awesome partner and a best friend," Nistler said in an e-mail. "We cannot believe he is gone."

Bruce and Sandra Dalrymple wed in 1991, second marriages for both. The Dalrymples have six adult children from their first marriages.

About 25 years ago, Dalrymple beat Hodgkin's lymphoma and he took his health seriously ever since, his wife said. But at the time, Dalrymple was warned that his radiation treatment could potentially lead to lung cancer later in life, she said.

Bruce Dalrymple, who enjoyed golfing with his wife and

driving the cars in his Porsche collection, fell short of breath last summer. He found it hard to walk in his Murrayhill neighborhood.

When his condition deteriorated in December, doctors originally thought Dalrymple had pneumonia. It wasn't until they drained fluid from his lung, his wife said, that doctors confirmed his diagnosis, adenocarcinoma.

Surgery unsuccessful

Doctors from the Knight Cancer Institute at Oregon Health & Science University performed surgery to help with the fluid, but it didn't work.

Dalrymple's wife said he never gained enough strength to begin chemotherapy treatment.

The eternal optimist died at about 5 p.m. Wednesday.

"I just hope I can go on," Sandra Dalrymple said. "We were such a team. It's just going to feel really strange to not have my partner."

Brad Schmidt: 503-294-5199;
bradschmidt@news.oregonian.com

Daddies, Crazy 8s, Salgado headline THPRD concerts

The Tualatin Hills Park & Recreation District will kick off its seventh summer Concerts in the Park series June 24 when the Cherry Poppin' Daddies bring their high-energy sounds to Garden Home Park. It will be the first of nine free shows in a series that also will feature a return engagement by renowned Northwest blues man Curtis Salgado and a first-time appearance by one of the Portland area's hottest indie rock bands, the Crazy 8s.

For the second straight year, theater has been added to the concert series mix. Four performances are planned, with details to be announced later.

All of the concerts will be free and will run from 6 to 8 p.m. at various park sites around the district. Food will be available for purchase.

THPRD's Rec Mobile and Nature Mobile will also be in attendance with face painting and other activities for the kids, including the popular "Fun Jump" inflatable.

Cherry Poppin' Daddies (www.daddies.com) open the series with their blend of swing, jazz, jump blues and ska, which is an up-tempo form of reggae. Their performances are noted for theatrics and lavish costumes, and the band's 1998 track "Zoot Suit Riot" has sold more than 2 million copies.

Next up, at Hazeldale Park on Thursday, July 1, is Ramsey Y Los Montunos (www.ramseysalsa.com), an eight-piece salsa orchestra offering music from Latin America.

The Crazy 8s, featuring ska-informed, horn-driven '70s rock, will play Arnold Park on Thursday, July 8. The Crazy 8s (www.thecrazy8s.com), one of the top independent rock bands in the 1980s, have drawn praise from Rolling Stone and filled college auditoriums around the country.

Keith Greeninger and Dayan Kai will perform on Thursday, July 15, at Autumn Ridge Park. Greeninger and Kai (www.keithgreeninger.com) are known for folk music roots that seamlessly slide into full-fledged groove and soul.

Curtis Salgado, a highlight of THPRD's 2009 concert season, returns with his bustling bundle of blues and soul on Sunday, July 18, at Center Street Park. Salgado started as the lead singer for The Robert Cray Band 30 years ago before embarking on an impressive solo career. (www.curtissalgado.com).

The Bobby Torres Ensemble (www.bobbytorres.com) takes the stage on Thursday, July 22, at Greenway Park. Torres performed with such luminaries as Joe Cocker and Tom Jones before forming his own spicy, soulful Latin jazz group in Portland.

GrüVbox (www.gruvbox.com) will shake it up on Thursday, Aug. 5, at Cedar Mill Park with their blend of funk and rhythm and blues. The high-energy band features sizzling vocals and music with an emphasis on dancing.

Kaiser Woods Park will host Keegan Smith & The Fam on Sunday, Aug. 8. This eclectic mix of Northwest musical heavyweights, producers and bandleaders create an energetic and entertaining mix of urban Americana pop. (<http://keegansmith.com>).

Aaron Meyer (www.aaronmeyer.com) will close out the concert season at Carolwood Park on Thursday, Aug. 12. Meyer, a concert rock violinist, has performed with artists such as Smokey Robinson, Aaron Neville, The Temptations and Everclear.

For more information on the concerts and theater performances, including park locations, visit www.thprd.org/events/summerconcerts.cfm or call 503-645-6433.

4/15/10

Bruce Dalrymple was a 'man of action'

City Councilor succumbs
to lung cancer at 58

By **CHRISTINA LENT**
Of Times Newspapers

Beaverton lost a strong leader and exemplary public servant in City Councilor Bruce S. Dalrymple.

The 58-year-old Murrayhill resident died April 7 of lung cancer.

In the last week, community leaders, longtime friends, loved ones and fellow Beaverton Rotarians have taken time to reflect on Dalrymple's history of service within the community that has spanned decades as well as his leadership and passion for making things happen to help Beaverton grow and reach its full potential.

Though he never realized his dream of one day becoming Beaverton's mayor, he left a lasting mark with his actions on the council, with the Tualatin Hills Park and Recreation District and Washington County Planning Commission.

"Bruce would fight for the ideal and believed in getting the ball rolling so that good things could happen," said Sandra Dalrymple, Bruce's wife. "He wanted to see the city grow and was always agi-

■ See **DALRYMPLE, A7**



SUBMITTED PHOTO

GREAT GIVER — City Councilor Bruce Dalrymple, pictured with his wife Sandra, dedicated more than two dozen years to volunteer work.

Dalrymple: He was proudest of work with park district, wife said

■ Continued from A1

tating and pushing and challenging.

"He was a man of action who enjoyed making things happen. He would push for what he believed in."

Those qualities were valued by those who served alongside him.

"There's no question that Bruce had a positive impact in a variety of ways — he was very engaged in the community," said Doug Menke, general manager of the park district and fellow Beaverton Rotarian. "When he sees the right thing to do, he moves."

Beaverton Mayor Dennis Doyle agreed.

"He made an impact on where he lived, and he did it quietly and effectively," Doyle said. "We are all better off since he made the choice to take time away from his family and his business."

"Bruce brought great perspective to many things and was the consummate get-it-done kind of person."

Dalrymple also served as an example for others.

"I learned some very valuable things about leadership from Bruce," said Council President Marc San Soucie. "Bruce always listened to as many sources as he could, soaked in as much information as he could and would come to a determination on what he thought would be the right thing to do and the right way to do it."

"Then, he would move forward with determination and directness, but always with an open mind and always with a positive attitude."

Those qualities blended into his professional life as well.

In his role as the director



SUBMITTED PHOTO

FOND MEMORY — Bruce Dalrymple enjoyed traveling to exotic places like Italy with his family.

and executive vice president of Touchmark, he took the lead on many of its business ventures.

"He helped us build Touchmark nearly 30 years ago," said Werner Nistler Jr., founder and CEO of Touchmark. "He has just been an awesome partner."

Nistler could rely on Dalrymple as a sounding board to work through issues.

"He had a keen mind and would always come back to what is the best answer, the best solution," Nistler said. "He had very creative ideas and ways of looking at a project."

As the leader within the residential development side of the construction company, Dalrymple played a major role in the development of the Waterford at Fairway Village retirement community of about 300 homes in Vancouver, Wash., and another Touchmark development in Edmond, Okla., among other projects.

Most recently, Dalrymple worked to lay the foundation for a new venture to develop a large parcel of property along Barnes and Miller roads in Cedar Mill into Touchmark Heights, an

empty-nester community of close to 800 homes.

"Bruce had a passion for the public good," Nistler said. "He was unselfish with his time and treasures."

With the full support of his family, Dalrymple devoted countless hours to the Beaverton community.

"Influence with integrity was one of his mottos," Sandra Dalrymple said.

He carried that belief with him in his two-dozen years of volunteer work.

"He was proudest of his work with the Tualatin Hills Park and Recreation District," his wife said.

He was instrumental in supporting a partnership between the park district and the Beaverton School District to establish synthetic turf fields as well as in laying the groundwork for a major partnership to build a 32-acre multipurpose recreation facility on the Portland Community College Rock Creek campus.

"Bruce was a visionary," said Ron Willoughby, former general manager of the park district. "He believed in long-range planning and felt we always needed to look beyond where we were cur-

Who will fill his post on the council?

At this point, Beaverton officials are not rushing to fill Bruce Dalrymple's vacant Position 1 seat on the City Council.

"With the primary election so close, the council has agreed to wait and see what happens," Doyle said. "We'll watch the primary, and if a clear winner appears with one candidate getting a majority of more than 50 percent of the vote, the council will likely appoint that person to the position."

In the event voters instead advance the top two of the three candidates to the November general election, then the city will open up an application process to select someone to complete the remainder of Dalrymple's term that would have ended Dec. 31.

The council will ultimately determine who to appoint to its team.

"With the election only a month away, we are not facing a time crunch," Doyle said. "According to the city charter, we don't have to do anything right away."

rently"

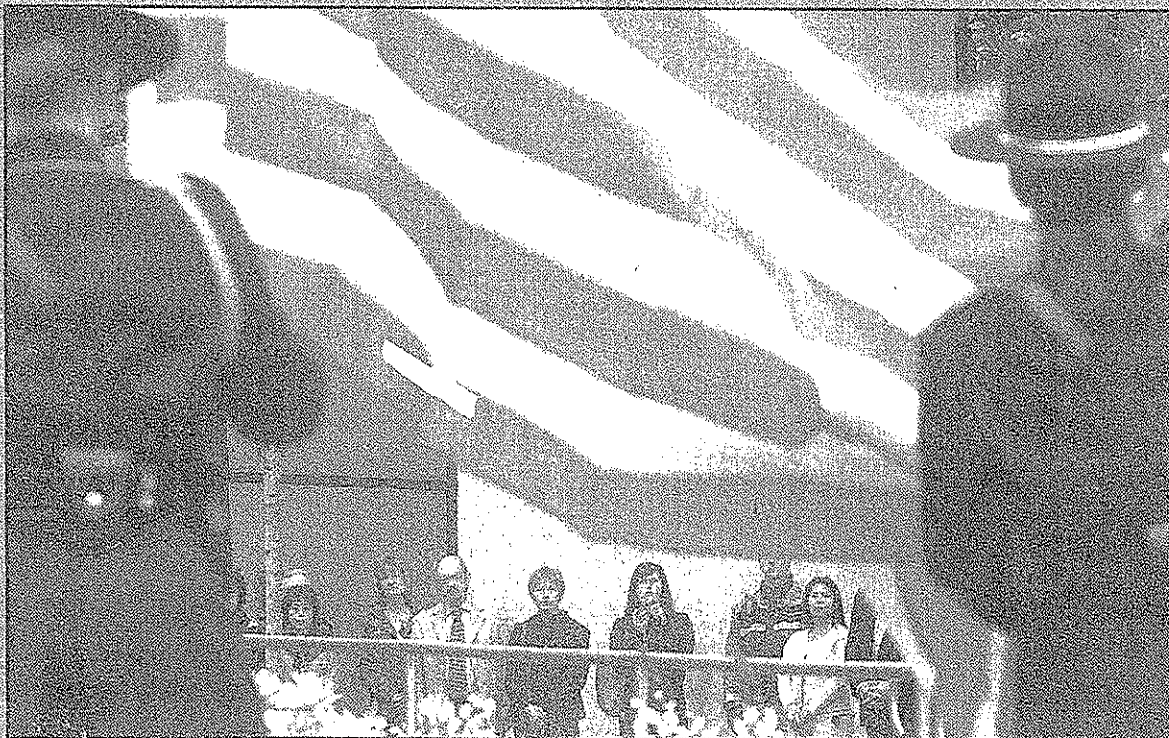
"He tried to be fair and based his decisions overall on what was in the best interest of the residents and what would meet the needs of a lot of people."

Perhaps John Van Zonneveld, a Beaverton Rotarian summed Dalrymple up best. "Bruce was a good, solid guy who is greatly missed."

A SALUTE *to* BRUCE

BY JAIME VALDEZ/The Times

The Beaverton Police Honor Guard and city employees gathered Tuesday morning in front of City Hall to raise the American flag at half-staff in honor of City Councilor Bruce Dalrymple, who died of lung cancer April 7. The flag will be removed and presented to Dalrymple's wife Sandra during a memorial service today (Thursday) at 3 p.m. in the World Forestry Center. Above, Police Chief Geoff Spalding offers condolences to Sandra Dalrymple.



Sandra Dalrymple and her daughter Rachel Edmonds, above, watch as the flag is raised into its place of honor. An obituary is on B5.

4-22-10

Valley

Times Newspapers

Bruce S. Dalrymple

Dec. 30, 1951-April 7, 2010

A memorial service for Beaverton City Councilman Bruce Dalrymple, who died April 7 of lung cancer at age 58, will be held Thursday, April 22, at 3 p.m. at the World Forestry Center.

The son of Ross and Ruth Dalrymple, Bruce Sterling Dalrymple was born Dec. 30, 1951, in Portland. He had an older sister, Tanis Young.

When he was a toddler, the family relocated to San Diego, Calif., for Ross Dalrymple's career. Bruce Dalrymple grew up in Southern California, enjoying the sunshine and surfing in the Pacific Ocean. After graduating from Riverside Polytechnic High School, he returned with his family to Portland.

Mr. Dalrymple graduated from Portland State University, where he held a bachelor of science degree in biology and a certificate in public health studies and administration.

He married Alice Braden on Jan. 15, 1982. The couple had three sons, Jason, 26; Brian, 25; and Scott, 22. They divorced in November 1990.

In 1980, Mr. Dalrymple went to work for Werner Nistler Jr. at Touchmark, where he served as a director and executive vice president.

He met his second wife while playing golf at the Heron Lakes Golf Course with friends on a rainy Jan. 1, 1991.

He married Sandra Karash on Aug. 31, 1991. He claimed her two daughters Sarah Edmonds, 35, and Rachel Edmonds, 32, and stepson Matthew Edmonds, 40, as his own. He also was a proud grandfather of Matthew Edmonds' children Alex, Emily and Everett.

Mr. Dalrymple enjoyed spending time with his family, attending his children's athletic events, traveling and playing golf. He was also a car enthusiast, who grew up appreciating muscle cars and Shelby Mustangs.

He spent a great deal of his time serving the community.

Earlier this year, Mr. Dalrymple decided that he would not seek re-election to the Position 1 seat he had held on the Beaverton City Council since 2006. Prior to his time with the city, he held leadership roles with the Tualatin Hills Park and Recreation District Board of Directors and the Washington County Planning Commission.

He was a member of the Beaverton Rotary who supported efforts to help young people and their families.

He was a proud father and devoted husband.

Survivors include his wife, father, sister, six children and three grandchildren.



OregonLive.com

Everything Oregon

Saturday in Aloha: Gardeners gather for Spring Rhododendron Show

By The Oregonian

April 22, 2010, 6:00AM

Looking for an excuse to get outside and enjoy the **sunshine this weekend?**

How about this: **Jenkins Estate** will be filled with more rhododendrons and azaleas than usual on Saturday, when the Tualatin Valley Chapter of the American Rhododendron Society showcases myriad varieties of blooms.

All gardeners are invited to show off their best rhododendron and azalea blooms for display. Entries will be accepted from 7:30 to 9:30 a.m.; judging will follow from 9:45 to 11:45 a.m.

While you're there, check out the 1.6-acre rhododendron garden at Jenkins Estate with its hundreds of varieties of rhododendrons and azaleas. On the veranda, you'll be able to shop for plants from 10 a.m. to 4 p.m.

For more information on this event and other happenings close to home, use the box on the right.

More events

Go to local events list below and click on title for details.

» **Beaverton events**

» **Aloha events**

» **Search all event listings at oregonlive.com/events**



The Oregonian

See rhododendrons in all their glory this weekend at Jenkins Estate.

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Six added to park bond oversight committee

Four community volunteers have been newly appointed and two more have been reappointed to a committee responsible for overseeing implementation of the Tualatin Hills Park and Recreation District's November 2008 bond measure.

Added to the Citizens Oversight Committee were Wendy Kroger, Anthony Mills, Stephen Pearson and Jack Platten, while Wink Brooks and Paul Waldram were reappointed.

Each was approved by the THPRD's Board of Directors to serve a two-year term. They join six holdover members, bringing the committee total to 12. In addition to chairman Marc San Soucie, others are Rob Massar, Fred Meyer, Deanna Mueller-Crispin, Dan Plaza and Barbara Wilson.

The committee's purpose is to ensure that the park district meets the objectives of its voter-approved \$100 million bond measure and uses the funds as planned.

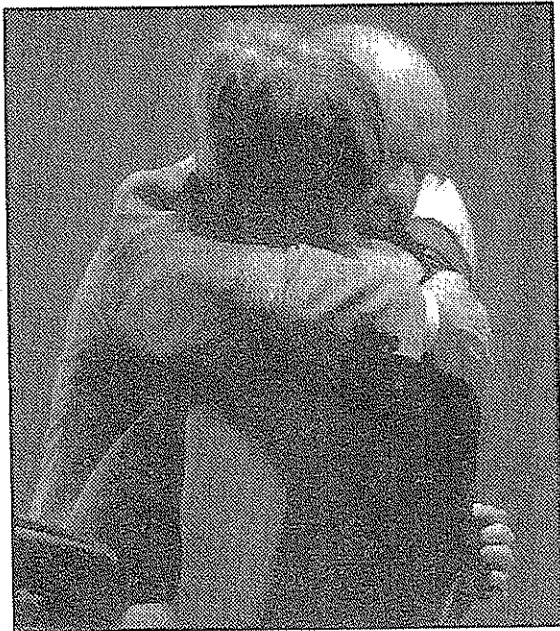
The committee will report on overall progress and has the opportunity to recommend improvements in efficiency, administration or performance.

Bond measure funds are earmarked for land acquisition and dozens of improvement projects focused on parks, trails, natural area preservation, athletic fields, expansions of the Elsie Stuhr Center and the Conestoga Recreation & Aquatic Center, and replacement and rehabilitation of aging facilities.

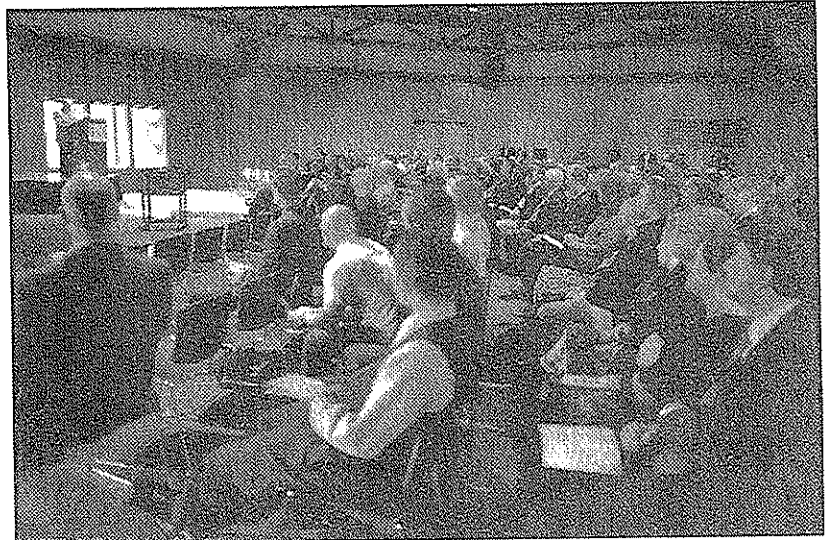
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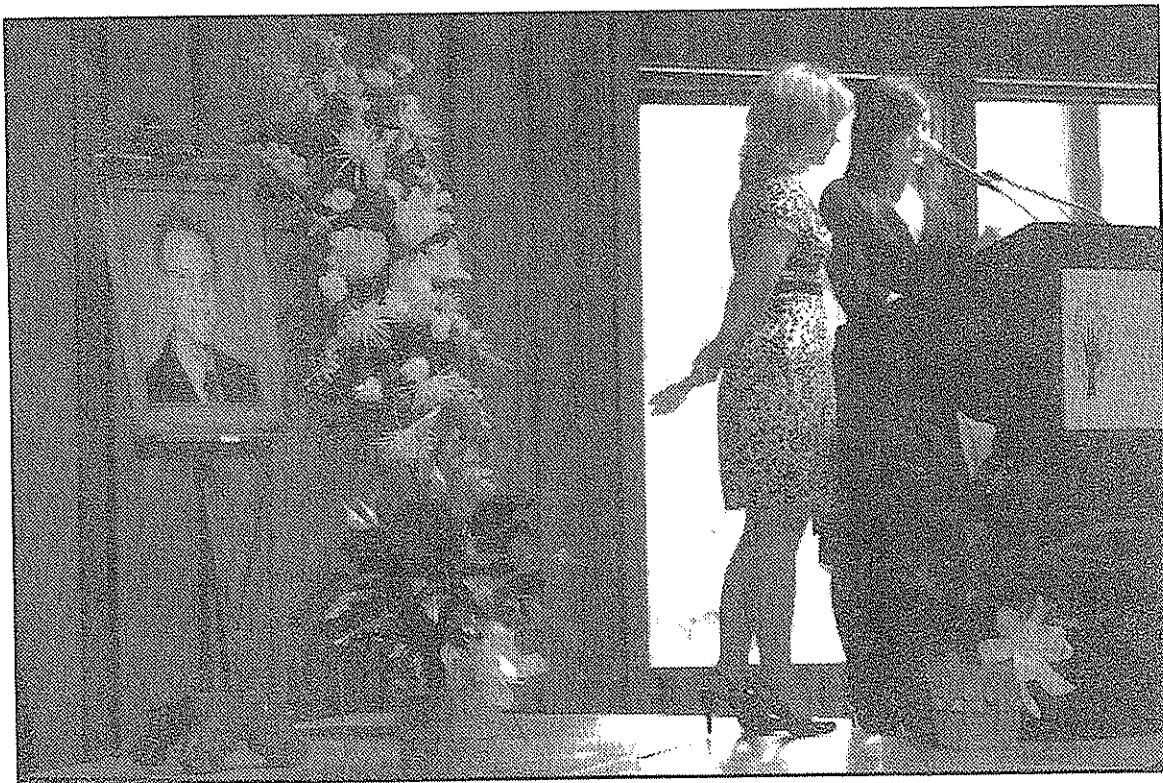
Community joins in final tribute for Bruce Dalrymple



JAIME VALDEZ / The Times



Mayor Dennis Doyle hugs Sandra Dalrymple after presenting a flag flown in her husband Bruce's honor during a memorial service April 22.



City Councilor Bruce Dalrymple's daughters Sarah and Rachel Edmonds share fond memories of their step-father during the service held at the World Forestry Center.