



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

**Board of Directors Regular Meeting  
Tuesday, August 16, 2016  
5:30 pm Executive Session; 7:00 pm Regular Meeting  
HMT Recreation Complex, Peg Ogilbee Dryland Meeting Room  
15707 SW Walker Road, Beaverton**

**AGENDA**

1. Executive Session\*
  - A. Legal
  - B. Land
2. Call Regular Meeting to Order
3. Action Resulting from Executive Session
4. [Presentation: City of Beaverton Neighborhood Association Committees](#)
5. Audience Time\*\*
6. Board Time
7. [Consent Agenda\\*\\*\\*](#)
  - A. [Approve: Minutes of June 20, 2016 Regular Board Meeting](#)
  - B. [Approve: Monthly Bills](#)
  - C. [Approve: Monthly Financial Statement](#)
  - D. [Approve: Resolution Acknowledging Recent Property Acquisitions and Describing Funding Source\(s\) and Purpose](#)
  - E. [Approve: Resolution Authorizing Metro Regional Flexible Funds Grant Application for Beaverton Creek Trail Crescent Connection](#)
  - F. [Approve: Resolution Authorizing the Issuance and Sale of General Obligation Refunding Bonds](#)
  - G. [Approve: Estates at Abbey Creek Park Master Plan](#)
  - H. [Approve: Intergovernmental Agreement with Oregon Department of Transportation for Beaverton Creek Trail](#)
8. [Unfinished Business](#)
  - A. [Update: Strategic Plan and Service and Financial Sustainability Plan](#)
  - B. [Information: General Manager's Report](#)
9. [New Business](#)
  - A. [Review: Cedar Hills Park Master Plan](#)
  - B. [Approve: Resolution Renaming Tualatin Hills Tennis Center to Babette Horenstein Tennis Center](#)
10. Adjourn

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



## MEMO

**DATE:** August 11, 2016  
**TO:** Board of Directors  
**FROM:** Doug Menke, General Manager

**RE:** Information Regarding the August 16, 2016 Board of Directors Meeting

### Agenda Item #4 – City of Beaverton Neighborhood Association Committees

Attached please find a memo reporting that Lani Parr, neighborhood program manager for the City of Beaverton, and Rhonda Coakley, chair of the Sexton Mountain Neighborhood Association Committee (NAC), will be at your meeting to acknowledge THPRD's active role in the NACs.

### **Agenda Item #7 – Consent Agenda**

Attached please find consent agenda items #7A-H for your review and approval.

- Action Requested:** **Approve Consent Agenda Items #7A-H as submitted:**
- [A. Approve: Minutes of June 20, 2016 Regular Board Meeting](#)**
  - [B. Approve: Monthly Bills](#)**
  - [C. Approve: Monthly Financial Statement](#)**
  - [D. Approve: Resolution Acknowledging Recent Property Acquisitions and Describing Funding Source\(s\) and Purpose](#)**
  - [E. Approve: Resolution Authorizing Metro Regional Flexible Funds Grant Application for Beaverton Creek Trail Crescent Connection](#)**
  - [F. Approve: Resolution Authorizing the Issuance and Sale of General Obligation Refunding Bonds](#)**
  - [G. Approve: Estates at Abbey Creek Park Master Plan](#)**
  - [H. Approve: Intergovernmental Agreement with Oregon Department of Transportation for Beaverton Creek Trail](#)**

### **Agenda Item #8 – Unfinished Business**

#### **A. [Strategic Plan and Service and Financial Sustainability Plan](#)**

Attached please find a memo providing a status update on the Strategic Plan and the Service and Financial Sustainability Plan which were adopted by the board of directors in December 2013. Keith Hobson, director of Business & Facilities, along with Seth Reeser, Operations Analysis manager, will be at your meeting to provide an overview of the memo and to answer any questions the board may have.

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

Attached please find the General Manager's Report for the August regular board meeting.

### **Agenda Item #9 – New Business**

#### **A. [Cedar Hills Park Master Plan](#)**

Attached please find a memo requesting board of directors' feedback on the preferred Cedar Hills Park master plan. Staff will return to the board at the October meeting to request approval of the

preferred master plan. Steve Gulgren, superintendent of Design and Development, along with Matt Kilmartin, park planner, and Jim Sandlin, project manager with MacKay+Sposito, will be at your meeting to provide an overview of the master plan and answer any questions the board may have.

**B. [Resolution Renaming Tualatin Hills Tennis Center to Babette Horenstein Tennis Center](#)**

Attached please find a memo proposing that the Tualatin Hills Tennis Center be renamed Babette Horenstein Tennis Center in honor of the longtime THPRD board member and community volunteer who passed away in late 2013. Bob Wayt, director of Communications & Outreach, will be at your meeting to provide an overview of the proposal and to answer any questions the board may have.

**Action Requested: Board of directors' approval of Resolution 2016-15, Renaming the Tualatin Hills Tennis Center to Babette Horenstein Tennis Center.**

**Other Packet Enclosures**

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



## MEMO

**DATE:** August 4, 2016  
**TO:** Doug Menke, General Manager  
**FROM:** Bob Wayt, Director of Communications & Outreach

**RE:** City of Beaverton Neighborhood Association Committees

Lani Parr, neighborhood program manager for the City of Beaverton, will be at the August 16, 2016 board of directors meeting. She will be accompanied by Rhonda Coakley, chair of the Sexton Mountain Neighborhood Association Committee (NAC), one of 11 NACs in the city's jurisdiction.

They will give a short presentation acknowledging THPRD's active role in the NACs this past year. In fall 2015, park district representatives began providing information and answering questions at all NAC meetings. The presentations are part of the district's efforts to expand outreach to key stakeholders in the Beaverton-area 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 on Monday, June 20, 2016, at the HMT Recreation Complex, Dryland Training Center, 15707 SW Walker Road, Beaverton, Oregon. Executive Session 5:30 pm; Regular Meeting 7 pm.

Present:

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

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

President Larry Pelatt called executive session to order for the following purposes:

- To consider the employment of a public officer, employee, staff member or individual agent, 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)(a) and (e), which allows the board to meet in executive session to discuss the aforementioned issues.

President Pelatt noted that representatives of the news media and designated staff may attend executive session. Representatives of the news media were specifically directed not to disclose information discussed during executive session. No final action or final decision may be made in executive session. At the end of executive session, the board returned to open session and welcomed the audience into the room.

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

The Regular Meeting of the Tualatin Hills Park & Recreation District Board of Directors was called to order by President Larry Pelatt on Monday, June 20, 2016, at 7 pm.

### Agenda Item #3 – Action Resulting from Executive Session

**Bob Scott moved that the board of directors accept the general manager's evaluation as presented and authorize a compensation increase equal to the Cost of Living Adjustment (COLA) and a bonus amount of 9% of base salary. Ali Kavarianian seconded the motion. Roll call proceeded as follows:**

|                 |     |
|-----------------|-----|
| John Griffiths  | Yes |
| Jerry Jones Jr. | Yes |
| Ali Kavarianian | Yes |
| Bob Scott       | Yes |
| Larry Pelatt    | Yes |

**The motion was UNANIMOUSLY APPROVED.**

**Bob Scott moved that the board of directors approve to fund the bonus pool at the amount specified within District Compiled Policies Chapter 4. Ali Kavianian seconded the motion.**

**Roll call proceeded as follows:**

|                        |            |
|------------------------|------------|
| <b>Jerry Jones Jr.</b> | <b>Yes</b> |
| <b>John Griffiths</b>  | <b>Yes</b> |
| <b>Ali Kavianian</b>   | <b>Yes</b> |
| <b>Bob Scott</b>       | <b>Yes</b> |
| <b>Larry Pelatt</b>    | <b>Yes</b> |

**The motion was UNANIMOUSLY APPROVED.**

#### **Agenda Item #4 – Election of Officers for Fiscal Year 2016/17**

President Larry Pelatt opened the floor to nominations for board officers for fiscal year 2016/17, taking effect on July 1, 2016.

**John Griffiths nominated Jerry Jones Jr. to serve as president of the Tualatin Hills Park & Recreation District Board of Directors for fiscal year 2016/17. Bob Scott seconded the nomination. Hearing no further nominations, roll call proceeded as follows:**

|                        |            |
|------------------------|------------|
| <b>Ali Kavianian</b>   | <b>Yes</b> |
| <b>Bob Scott</b>       | <b>Yes</b> |
| <b>John Griffiths</b>  | <b>Yes</b> |
| <b>Larry Pelatt</b>    | <b>Yes</b> |
| <b>Jerry Jones Jr.</b> | <b>Yes</b> |

**The nomination to elect Jerry Jones Jr. to serve as president for fiscal year 2016/17 was UNANIMOUSLY APPROVED.**

**Jerry Jones Jr. nominated Ali Kavianian to serve as secretary of the Tualatin Hills Park & Recreation District Board of Directors for fiscal year 2016/17. Bob Scott seconded the nomination. Hearing no further nominations, roll call proceeded as follows:**

|                        |            |
|------------------------|------------|
| <b>Ali Kavianian</b>   | <b>Yes</b> |
| <b>John Griffiths</b>  | <b>Yes</b> |
| <b>Bob Scott</b>       | <b>Yes</b> |
| <b>Jerry Jones Jr.</b> | <b>Yes</b> |
| <b>Larry Pelatt</b>    | <b>Yes</b> |

**The nomination to elect Ali Kavianian to serve as secretary for fiscal year 2016/17 was UNANIMOUSLY APPROVED.**

**Larry Pelatt nominated Bob Scott to serve as secretary pro-tempore of the Tualatin Hills Park & Recreation District Board of Directors for fiscal year 2016/17. Jerry Jones Jr. seconded the nomination. Hearing no further nominations, roll call proceeded as follows:**

|                        |            |
|------------------------|------------|
| <b>Bob Scott</b>       | <b>Yes</b> |
| <b>John Griffiths</b>  | <b>Yes</b> |
| <b>Ali Kavianian</b>   | <b>Yes</b> |
| <b>Jerry Jones Jr.</b> | <b>Yes</b> |
| <b>Larry Pelatt</b>    | <b>Yes</b> |

**The nomination to elect Bob Scott to serve as secretary pro-tempore for fiscal year 2016/17 was UNANIMOUSLY APPROVED.**

#### **Agenda Item #5 – Beaverton American Legion Post #124**

Fred Meyer, Adjutant for The American Legion Beaverton Post #124, presented a plaque to the THPRD Board of Directors in appreciation of the district's long-standing partnership with Post #124 for Veterans Memorial Park. THPRD works cooperatively with Post #124 to display and maintain all memorials and to manage all commemorative public events at the park. Fred acknowledged the efforts of district maintenance staff for the events held at the park as well as upkeep of the

grounds. He commented that the City of Lake Oswego has visited Veterans Memorial Park several times in order to use it as a model in the development of their new park honoring veterans.

- ✓ President Pelatt thanked the post on behalf of the board for the recognition, noting that the district appreciates the post for their involvement and dedication to the park and that it is a true partnership effort where one would not exist without the other.

**Agenda Item #6 - Budget Hearing: Resolution Adopting the Fiscal Year 2016/17 Budget, Levying Taxes and Making Appropriations**

**A. Open Hearing**

President Pelatt opened the Budget Hearing.

**B. Staff Report**

Keith Hobson, director of Business & Facilities, provided a brief overview of the memo included within the board of directors' information packet, noting that there are no adjustments to the approved budget being proposed by district staff this evening and that board approval is being requested of the resolution to adopt the FY 2016/17 budget, make appropriations, and levy ad valorem taxes.

**C. Public Comment**

There was no public comment.

**D. Board Discussion**

There was no board discussion.

**E. Close Hearing**

President Pelatt closed the budget hearing.

**F. Board Action**

**Jerry Jones Jr. moved that the board of directors approve Resolution 2016-10 to adopt the 2016/17 budget, make appropriations, and levy ad valorem taxes. Ali Kavianian seconded the motion. Roll call proceeded as follows:**

|                        |            |
|------------------------|------------|
| <b>John Griffiths</b>  | <b>Yes</b> |
| <b>Bob Scott</b>       | <b>Yes</b> |
| <b>Ali Kavianian</b>   | <b>Yes</b> |
| <b>Jerry Jones Jr.</b> | <b>Yes</b> |
| <b>Larry Pelatt</b>    | <b>Yes</b> |

**The motion was UNANIMOUSLY APPROVED.**

**Agenda Item #7 – Audience Time**

Elizabeth Hathaway, 2240 SW 87<sup>th</sup> Avenue, Portland, is before the board of directors this evening regarding safety concerns at the Tualatin Hills Aquatic Center. She read from a letter of testimony, a copy of which was entered into the public record and which was signed by seven individuals. She also read from an additional letter of testimony from Mike Skeel, a copy of which was entered into the public record and which was signed by seven individuals. She stated their concerns as follows:

- The deep end of the 50-meter pool at the aquatic center was recently closed to lap swimmers after decades of use due to safety and budget issues. Non-competitive lap swimmers have been consolidated to the center of the pool, resulting in multiple users per lane, which increases the chance of unintended contact with another swimmer.
- The uniqueness of the pool with its dive well should require two lifeguards positioned at opposite sides of the pool regardless of the number of swimmers.

- The current level of funding for the aquatic center is inadequate in order to assure the use of the entire pool for its many programming needs, which is why this matter is being brought to the attention of the board.
- Their recommendations are:
  - At least two lifeguards should be the operating standard for the pool at all times.
  - The cost recovery percentage for the pool should be reconsidered due to its uniqueness.

She concluded by stating that implementation of the recommendations may mitigate the bad will that has been generated by closing the deep end of the pool and help pass future bond levies.

John Griffiths asked for clarification regarding why the deep end has been closed to lap swimmers.

- ✓ Aisha Panas, director of Park & Recreation Services, noted that this change was made due to new information on lifeguard coverage for similar facilities that Aquatics staff recently received at a conference. It has been determined that one lifeguard cannot appropriately supervise the deep end of the pool. Staff has also been moving toward cost recovery targets and the level of activity occurring in the deep end of the pool during lap swim does not support having a second lifeguard on duty. In addition, an analysis of local and regional pools was completed, finding that it is much more common for lap swimmers to share lanes than to have private use.

John questioned whether this change could have a detrimental effect on cost recovery as patrons choose to swim elsewhere. He inquired what the patron threshold is to staff two lifeguards.

- ✓ Sharon Hoffmeister, superintendent of Aquatics, noted that the district's lifeguarding standard, which is based on state standards, is one lifeguard per 40 patrons. One of the district's lifeguards had detected a hazard in the deep end of the 50-meter pool in that he was unable to see the bottom. Additionally, there is not enough activity in the pool during morning/afternoon lap swim in order to bring on an additional lifeguard so the space was reduced. However, there are never less than nine lanes available, which adequately cover the current usage of between 12 and 15 patrons. She has heard that a few lap swimmers have gone elsewhere, such as to Beaverton Swim Center. While it was a hard decision, it did not make fiscal sense to keep a second lifeguard staffed during lap swim.
- ✓ General Manager Doug Menke noted that while this particular program area has been reduced, the district offers a substantial lap swim program overall.

John asked for confirmation that the reduction in pool space was driven by the identified safety hazard.

- ✓ Doug confirmed this, noting that the solution to the safety hazard was to add a lifeguard, but the patron numbers for the program did not justify adding another lifeguard.

Elizabeth commented that she recently witnessed nine patrons in the pool with two lifeguards.

- ✓ Sharon noted that the district's spring lesson programs had just ended and there was staff available so two lifeguards were staffed with 20 lanes open, but only nine lanes were used, which does not make sense in terms of cost recovery. The district needs to be efficient in the use of its space and consideration has even been given to closing the facility during the slowest usage hours, between 1:30 and 3 pm. So far, this has been avoided through being creative with the use of space and appropriate staffing levels.

Jerry Jones Jr. asked for confirmation that the testimony this evening is not due to a lack of lanes available, but rather the inconvenience of sharing a lane with another swimmer.

- ✓ Elizabeth described the safety concerns that arise when more than one swimmer shares a lane, including being inadvertently hit or dove upon. The single lifeguard's role becomes more challenging due to those swimmers who are unfamiliar with the rules of lap swimming using the same lane as more experienced swimmers and effectively lessens the safety of all of the lap swimmers.

John commented that there appears to be an adaptation period needed for users to learn how to share lanes.

- ✓ Elizabeth replied that there will always be new swimmers coming into the program.

Ali Kaviani asked whether there are instructions for patrons as they come into the facility about how to properly share lanes during lap swim.

- ✓ Elizabeth confirmed this, noting that another issue is slow swimmers using the fast lanes and vice versa. She commented that the lap swim hour between 8 and 9 am in particular has many users that are recovering from surgery or other physical conditions that make it challenging to share a lane.

President Pelatt commented that although the board can take this evening's testimony under consideration, there is also a matter of the responsible use of taxpayer funds, which is of paramount concern to everyone. He requested that district staff conduct a secondary review of the impact that adding a second lifeguard would have to the aquatic center's cost recovery and what the benefit of doing so would be for the public.

Ginny Baynes, 7040 SW Canyon Crest Drive, Portland, is before the board of directors this evening regarding lap swim concerns at the Tualatin Hills Aquatic Center. She commented that the change made to reduce lap swim from the entire 50-meter pool to just the middle lanes happened overnight. The lifeguards on duty that morning were not aware of the reasons behind the change. She suggested that a more reasonable implementation plan would have been to staff a second lifeguard for a few more days in order to educate the entire staff regarding why the change was being made prior to implementation, and to also provide notice to the current lap swimmers that a change would be coming. She feels less safe now due to sharing lanes and is worried that she could be physically harmed by another swimmer. In addition, there will only be more lap swimmers over time, especially those in the older age brackets, which should be taken into consideration and may cause the district to reconsider its cost recovery structure.

James Lilley, 10760 SW Wakefield Street, Portland, is before the board of directors this evening regarding lap swim concerns at the Tualatin Hills Aquatic Center. He stated that he has been a lifeguard in the past, including for a year at the Tualatin Hills Aquatic Center, and that he can speak from experience that almost regardless of the number of patrons in the pool, one lifeguard is not enough for the 50-meter pool. It is too large with too much light reflection. If there is only one lifeguard on duty, that same lifeguard cannot be expected to advise lap swimmers of the rules since speaking with them would mean that the lifeguard would take his or her eyes off the pool. It should not be a matter of how many patrons per lifeguard, but rather the overall size of the pool.

President Larry Pelatt thanked the public for their testimony this evening, noting that district staff would conduct a secondary review of the information that led to this decision.

#### **Agenda Item #8 – Board Time**

John Griffiths suggested that the board consider scheduling joint meetings with other local jurisdictional governing bodies, such as the councils for City of Beaverton and Metro.

Jerry Jones Jr. suggested that the board consider having a standing agenda item for the board liaisons to the district's three advisory committees in order to provide an update on each committee's activities.

#### **Agenda Item #9 – Consent Agenda**

**Bob Scott moved that the board of directors approve consent agenda items (A) Minutes of June 6, 2016 Regular Board Meeting, (B) Resolution Authorizing Non-Revolving Line of**

**Credit, (C) Aquatic Center Renovation Project – Phase One Roofing, and (D) Aquatic Center Renovation Project – Phase One HVAC. Ali Kavianian seconded the motion. Roll call proceeded as follows:**

**Jerry Jones Jr.        Yes**  
**John Griffiths        Yes**  
**Ali Kavianian         Yes**  
**Bob Scott             Yes**  
**Larry Pelatt          Yes**

**The motion was UNANIMOUSLY APPROVED.**

**Agenda Item #10 – Reconvene Executive Session (A) Land**

President Larry Pelatt reconvened executive session for the purpose of conducting deliberations with persons designated by the governing body to negotiate real property transactions. Executive session is held pursuant to ORS 192.660(2)(e), which allows the board to meet in executive session to discuss the aforementioned issue.

President Pelatt noted that representatives of the news media and designated staff may attend executive session. Representatives of the news media were specifically directed not to disclose information discussed during executive session. No final action or final decision may be made in executive session. At the end of executive session, the board returned to open session and welcomed the audience into the room.

**Agenda Item #11 – Reconvene Regular Meeting**

The Regular Meeting of the Tualatin Hills Park & Recreation District Board of Directors was reconvened by President Larry Pelatt on Monday, June 20, 2016, at 9:20 pm.

**Agenda Item #12 – Action Resulting from Executive Session**

There was no action resulting from executive session.

**Agenda Item #13 – Adjourn**

There being no further business, the meeting was adjourned at 9:20 pm.

\_\_\_\_\_  
Larry Pelatt, President

\_\_\_\_\_  
Jerry Jones Jr., Secretary

Recording Secretary,  
Jessica Collins

| Check # | Check Date | Vendor Name  | Check Amount         |
|---------|------------|--|----------------------|
| 28164   | 06/13/2016 | Red Tricycle   | 2,100.00             |
| 291752  | 06/15/2016 | Red Tricycle   | 4,808.00             |
| 291915  | 06/24/2016 | Community Newspapers, Inc.   | 3,250.00             |
|         |            | <b>Advertising</b>   | <b>\$ 10,158.00</b>  |
| 291751  | 06/15/2016 | Recreonics, Inc.   | 5,310.60             |
|         |            | <b>Capital Outlay - ADA Projects</b>                                   | <b>\$ 5,310.60</b>   |
| 291912  | 06/24/2016 | Beaverton School District #48  | 293,483.30           |
|         |            | <b>Capital Outlay - Athletic Facility Replacement</b>                  | <b>\$ 293,483.30</b> |
| 291639  | 06/06/2016 | BBL Architects   | 3,442.05             |
| 291639  | 06/06/2016 | BBL Architects   | 22,229.60            |
|         |            | <b>Capital Outlay - Bond - Facility Rehabilitation</b>                 | <b>\$ 25,671.65</b>  |
| 291760  | 06/15/2016 | Western Planning Associates, Inc.                                      | 1,175.25             |
|         |            | <b>Capital Outlay - Bond - Land Acquisition</b>                        | <b>\$ 1,175.25</b>   |
| 291756  | 06/15/2016 | Treecology, Inc.   | 4,058.00             |
| 291895  | 06/24/2016 | Native Ecosystems NW, LLC  | 4,018.00             |
|         |            | <b>Capital Outlay - Bond - Natural Resources Projects</b>              | <b>\$ 8,076.00</b>   |
| 27592   | 06/13/2016 | Genesee & Wyoming, Inc.  | 1,500.00             |
| 291651  | 06/06/2016 | ESA Vigil-Agrimis, Inc.  | 2,900.05             |
| 291724  | 06/15/2016 | Benchmark Contracting, Inc.  | 85,798.30            |
| 291759  | 06/15/2016 | Washington County  | 2,039.59             |
|         |            | <b>Capital Outlay - Bond - New Linear Park &amp; Trail Development</b> | <b>\$ 92,237.94</b>  |
| 291650  | 06/06/2016 | David Evans & Associates, Inc.   | 11,896.66            |
| ACH     | 06/24/2016 | MacKay Sposito, Inc.   | 5,168.89             |
|         |            | <b>Capital Outlay - Bond - New/Redevelop Community Parks</b>           | <b>\$ 17,065.55</b>  |
| 291067  | 06/03/2016 | City of Beaverton  | 38,434.19            |
| 291640  | 06/06/2016 | City of Beaverton  | 51,018.88            |
|         |            | <b>Capital Outlay - Bond - Youth Athletic Field Development</b>        | <b>\$ 89,453.07</b>  |
| 28056   | 06/13/2016 | Christenson Electric, Inc.   | 3,597.00             |
| 291087  | 06/03/2016 | SimplexGrinnell LP   | 2,010.00             |
| 291642  | 06/06/2016 | Boiler & Combustion Service  | 1,870.00             |
| 291728  | 06/15/2016 | Columbia Roofing & Sheet Metal   | 5,986.00             |
| 291900  | 06/24/2016 | RMS Pump, Inc.   | 4,875.75             |
|         |            | <b>Capital Outlay - Building Replacements</b>                          | <b>\$ 18,338.75</b>  |
| 27640   | 06/13/2016 | Trailcampro  | 2,127.60             |
| 27840   | 06/13/2016 | Bounce Houses Now  | 4,354.50             |
| 291653  | 06/06/2016 | KD Kanopy, Inc.  | 3,732.00             |
| 291714  | 06/10/2016 | Weblife Stores LLC   | 5,195.99             |
| 291734  | 06/15/2016 | Jungle Jumps   | 1,950.00             |
|         |            | <b>Capital Outlay - Facility Challenge Grants</b>                      | <b>\$ 17,360.09</b>  |
| 291918  | 06/24/2016 | Dell Marketing L.P.  | 3,259.48             |
| 291983  | 06/29/2016 | Dell Marketing L.P.  | 6,886.10             |
|         |            | <b>Capital Outlay - Information Technology Replacement</b>             | <b>\$ 10,145.58</b>  |

| Check # | Check Date | Vendor Name  | Check Amount                       |
|---------|------------|--|------------------------------------|
| 291641  | 06/06/2016 | Beaverton Veterans Memorial Management Corp<br><b>Capital Outlay - Park &amp; Trail Improvements</b> | 28,191.00<br><b>\$ 28,191.00</b>   |
| 291901  | 06/24/2016 | Schmid & Sons, Inc.<br><b>Capital Outlay - Park &amp; Trail Replacements</b>                         | 43,950.00<br><b>\$ 43,950.00</b>   |
| 291868  | 06/22/2016 | Lawyers Title Insurance Corporation  | 10,000.00                          |
| 291925  | 06/24/2016 | Lawyers Title Insurance Corporation<br><b>Capital Outlay - SDC - Park Development/Improvement</b>    | 10,000.00<br><b>\$ 20,000.00</b>   |
| 291670  | 06/08/2016 | Jerry Jones Jr   | 2,892.37                           |
| ACH     | 06/01/2016 | Keith Hobson   | 1,108.54                           |
| ACH     | 06/06/2016 | Seth Reeser<br><b>Conferences</b>  | 1,275.28<br><b>\$ 5,276.19</b>     |
| 291908  | 06/24/2016 | Westside Economic Alliance<br><b>Dues &amp; Memberships</b>  | 1,500.00<br><b>\$ 1,500.00</b>     |
| 291095  | 06/03/2016 | PGE  | 30,389.04                          |
| 291764  | 06/15/2016 | PGE  | 1,425.79                           |
| 291890  | 06/24/2016 | PGE  | 1,867.08                           |
| 291891  | 06/24/2016 | PGE<br><b>Electricity</b>  | 28,941.26<br><b>\$ 62,623.17</b>   |
| 291049  | 06/01/2016 | Kaiser Foundation Health Plan  | 251,298.08                         |
| 291050  | 06/01/2016 | Moda Health Plan, Inc.   | 29,900.28                          |
| 291054  | 06/01/2016 | Standard Insurance Co.   | 13,187.28                          |
| 291059  | 06/01/2016 | UNUM Life Insurance-LTC  | 1,385.00                           |
| 291770  | 06/15/2016 | Standard Insurance Company<br><b>Employee Benefits</b>   | 226,892.68<br><b>\$ 522,663.32</b> |
| 291052  | 06/01/2016 | PacificSource Administrators, Inc.   | 3,799.48                           |
| 291053  | 06/01/2016 | PacificSource Administrators, Inc.   | 5,043.79                           |
| 291055  | 06/01/2016 | Standard Insurance Company   | 33,404.51                          |
| 291057  | 06/01/2016 | Standard Insurance Company   | 2,673.32                           |
| 291061  | 06/01/2016 | Voya Retirement Insurance & Annuity Co.  | 8,025.00                           |
| 291062  | 06/02/2016 | THPRD - Employee Assn.   | 14,098.47                          |
| 291769  | 06/15/2016 | PacificSource Administrators, Inc.   | 3,725.48                           |
| 291771  | 06/15/2016 | Standard Insurance Company   | 31,360.65                          |
| 291773  | 06/15/2016 | Standard Insurance Company   | 2,673.32                           |
| 291775  | 06/15/2016 | Voya Retirement Insurance & Annuity Co.  | 8,025.00                           |
| 292026  | 06/30/2016 | PacificSource Administrators, Inc.   | 3,577.48                           |
| 292027  | 06/30/2016 | PacificSource Administrators, Inc.   | 5,225.57                           |
| 292028  | 06/30/2016 | Standard Insurance Company   | 32,187.92                          |
| 292030  | 06/30/2016 | Standard Insurance Company   | 3,370.22                           |
| 292033  | 06/30/2016 | Voya Retirement Insurance & Annuity Co.<br><b>Employee Deductions</b>                                | 8,025.00<br><b>\$ 165,215.21</b>   |
| 28512   | 06/30/2016 | NW Natural   | 3,047.56                           |
| 291094  | 06/03/2016 | NW Natural   | 11,165.56                          |
| 291889  | 06/24/2016 | NW Natural<br><b>Heat</b>  | 1,320.49<br><b>\$ 15,533.61</b>    |
| 27525   | 06/13/2016 | Guaranteed Pest Control Service Co, Inc.   | 1,569.00                           |
| 28319   | 06/13/2016 | Guaranteed Pest Control Service Co, Inc.   | 1,569.00                           |
| 291920  | 06/24/2016 | Engineered Control Products, Inc.  | 11,577.92                          |
| ACH     | 06/03/2016 | RCO Steam Cleaning, Inc.<br><b>Maintenance Services</b>  | 3,150.00<br><b>\$ 17,865.92</b>    |

| Check # | Check Date | Vendor Name                                 | Check Amount        |
|---------|------------|---|---------------------|
| 27522   | 06/13/2016 | Ewing Irrigation Products, Inc.             | 1,326.72            |
| 27549   | 06/13/2016 | OfficeMax Incorporated                      | 1,639.29            |
| 27589   | 06/13/2016 | Airgas Nor Pac, Inc.                        | 9,007.08            |
| 27633   | 06/13/2016 | Coastwide Laboratories                      | 3,082.07            |
| 27716   | 06/13/2016 | Target Specialty Products                   | 1,373.94            |
| 27825   | 06/13/2016 | Step Forward Activities, Inc.               | 2,100.00            |
| 27836   | 06/13/2016 | Ewing Irrigation Products, Inc.             | 1,117.60            |
| 27853   | 06/13/2016 | Coastwide Laboratories                      | 4,206.40            |
| 27857   | 06/13/2016 | BSN Sports                                  | 1,000.00            |
| 27892   | 06/13/2016 | Ewing Irrigation Products, Inc.             | 2,056.72            |
| 27893   | 06/13/2016 | Target Specialty Products                   | 2,889.32            |
| 27949   | 06/13/2016 | Pioneer Manufacturing Co.                   | 1,774.50            |
| 27977   | 06/13/2016 | Target Specialty Products                   | 1,792.00            |
| 28105   | 06/13/2016 | Rexius Forest By-Products, Inc.             | 1,372.50            |
| 28170   | 06/13/2016 | Target Specialty Products                   | 10,008.00           |
| 28171   | 06/13/2016 | Ewing Irrigation Products, Inc.             | 3,680.85            |
| 28178   | 06/13/2016 | Coastwide Laboratories                      | 4,544.17            |
| 28229   | 06/13/2016 | Airgas Nor Pac, Inc.                        | 1,688.44            |
| 28252   | 06/13/2016 | Step Forward Activities, Inc.               | 1,750.00            |
| 28260   | 06/13/2016 | Step Forward Activities, Inc.               | 1,750.00            |
| 28262   | 06/13/2016 | Pioneer Manufacturing Co.                   | 1,774.50            |
| 28266   | 06/13/2016 | Walter E. Nelson Company                    | 1,368.85            |
| 28277   | 06/13/2016 | Ewing Irrigation Products, Inc.             | 5,188.40            |
| 28282   | 06/13/2016 | Step Forward Activities, Inc.               | 1,470.00            |
| 28331   | 06/13/2016 | Valley Athletics                            | 1,470.00            |
| 28446   | 06/13/2016 | Target Specialty Products                   | 2,710.00            |
| 28504   | 06/13/2016 | Coastwide Laboratories                      | 1,629.41            |
| 291731  | 06/15/2016 | Hal's Construction, Inc.                    | 3,340.00            |
| 291921  | 06/24/2016 | Fazio Brothers Sand & Gravel                | 2,037.43            |
| ACH     | 06/03/2016 | ORCA Pacific, Inc.                          | 1,307.00            |
| ACH     | 06/15/2016 | Northwest Techrep, Inc.                     | 1,093.00            |
|         |            | <b>Maintenance Supplies</b>                 | <b>\$ 81,548.19</b> |
| 291083  | 06/03/2016 | Ricoh USA Inc.                              | 4,117.86            |
|         |            | <b>Office Supplies</b>                      | <b>\$ 4,117.86</b>  |
| 28073   | 06/13/2016 | Anthem Systems, LLC                         | 4,500.00            |
| 291032  | 06/01/2016 | Creative Financial Staffing                 | 2,100.00            |
| 291052  | 06/01/2016 | PacificSource Administrators, Inc.          | 1,075.00            |
| 291074  | 06/03/2016 | David J Mills                               | 1,000.00            |
| 291089  | 06/03/2016 | Technology Integration Group (TIG)          | 5,851.30            |
| 291648  | 06/06/2016 | Command Prompt, Inc.                        | 10,000.00           |
| 291649  | 06/06/2016 | Creative Financial Staffing                 | 1,955.63            |
| 291654  | 06/06/2016 | Linda G. Laviolette                         | 2,775.00            |
| 291720  | 06/13/2016 | Washington County                           | 3,546.55            |
| 291729  | 06/15/2016 | Creative Financial Staffing                 | 3,780.00            |
| 291747  | 06/15/2016 | Ogletree, Deakins, Nash, Smoak & Stewart PC | 1,087.50            |
| 292026  | 06/30/2016 | PacificSource Administrators, Inc.          | 1,118.00            |
| ACH     | 06/03/2016 | Smith Dawson & Andrews                      | 3,000.00            |
| ACH     | 06/24/2016 | Beery, Elsnor & Hammond, LLP                | 5,747.90            |
|         |            | <b>Professional Services</b>                | <b>\$ 47,536.88</b> |
| 27540   | 06/13/2016 | Criminal Information Services, Inc.         | 1,326.00            |
| 27698   | 06/13/2016 | Kore Group                                  | 2,225.00            |
| 27723   | 06/13/2016 | Screen Magic                                | 1,280.40            |
| 28438   | 06/13/2016 | OfficeMax Incorporated                      | 1,126.28            |
| 291077  | 06/03/2016 | Oregon ASA Softball, Inc.                   | 2,904.00            |

| Check #              | Check Date | Vendor Name                                    | Check Amount           |
|----------------------|------------|--|------------------------|
| 291645               | 06/06/2016 | Capital One Commercial                         | 1,789.89               |
| 291758               | 06/15/2016 | U.G. Cash & Carry                              | 4,612.11               |
| 291896               | 06/24/2016 | Oregon ASA Softball, Inc.                      | 3,720.00               |
| 291898               | 06/24/2016 | Oregon Dept of Admin Service                   | 1,430.06               |
| 291899               | 06/24/2016 | Pepsi-Cola Company                             | 2,993.40               |
| 291905               | 06/24/2016 | U.G. Cash & Carry                              | 2,653.37               |
| 291909               | 06/24/2016 | A & E Imaging                                  | 1,969.50               |
|                      |            | <b>Program Supplies</b>                        | <b>\$ 28,030.01</b>    |
| 28519                | 06/30/2016 | Waste Management of Oregon                     | 6,779.99               |
|                      |            | <b>Refuse Services</b>                         | <b>\$ 6,779.99</b>     |
| 291083               | 06/03/2016 | Ricoh USA Inc.                                 | 4,102.08               |
|                      |            | <b>Rental Equipment</b>                        | <b>\$ 4,102.08</b>     |
| 28117                | 06/13/2016 | TrailersPlus                                   | 3,422.17               |
| 291743               | 06/15/2016 | Native Ecosystems NW, LLC                      | 11,814.79              |
| 291860               | 06/22/2016 | International Creative Management Partners LLC | 2,000.00               |
| 291917               | 06/24/2016 | Creative Financial Staffing                    | 24,150.00              |
| 291919               | 06/24/2016 | Edwards Enterprises                            | 1,701.70               |
|                      |            | <b>Technical Services</b>                      | <b>\$ 43,088.66</b>    |
| 291750               | 06/15/2016 | Paul Spindel, LLC                              | 1,500.00               |
|                      |            | <b>Technical Training</b>                      | 1,500.00               |
| 28514                | 06/30/2016 | AT&T Mobility                                  | 7,945.10               |
| 291762               | 06/15/2016 | Electric Lightwave                             | 4,801.10               |
| 291785               | 06/17/2016 | Comcast Institutional Networks                 | 2,986.57               |
| 291887               | 06/24/2016 | Electric Lightwave                             | 4,884.84               |
|                      |            | <b>Telecommunications</b>                      | <b>\$ 20,617.61</b>    |
| 292018               | 06/29/2016 | THP Foundation                                 | 17,278.03              |
|                      |            | <b>THPF Reimbursed Sales</b>                   | <b>\$ 17,278.03</b>    |
| 291828               | 06/20/2016 | Oregon Department of State Lands               | 4,085.27               |
|                      |            | <b>Unclaimed Property Remittance</b>           | <b>\$ 4,085.27</b>     |
| 27529                | 06/13/2016 | Pacific Service Center                         | 2,910.97               |
| 28224                | 06/13/2016 | Sonsray Machinery LLC                          | 3,498.01               |
|                      |            | <b>Vehicle &amp; Equipment Services</b>        | <b>\$ 6,408.98</b>     |
| 291904               | 06/24/2016 | Tualatin Valley Water District                 | 3,198.31               |
| ACH                  | 06/15/2016 | Marc Nelson Oil Products, Inc.                 | 1,993.90               |
| ACH                  | 06/24/2016 | Marc Nelson Oil Products, Inc.                 | 1,964.55               |
|                      |            | <b>Vehicle Gas &amp; Oil</b>                   | <b>\$ 7,156.76</b>     |
| 28520                | 06/30/2016 | City of Beaverton                              | 12,203.16              |
| 28521                | 06/30/2016 | Clean Water Services                           | 2,653.24               |
| 28522                | 06/30/2016 | Tualatin Valley Water District                 | 34,782.99              |
|                      |            | <b>Water &amp; Sewer</b>                       | <b>\$ 49,639.39</b>    |
| <b>Report Total:</b> |            |  | <b>\$ 1,793,183.91</b> |

## Tualatin Hills Park &amp; Recreation District

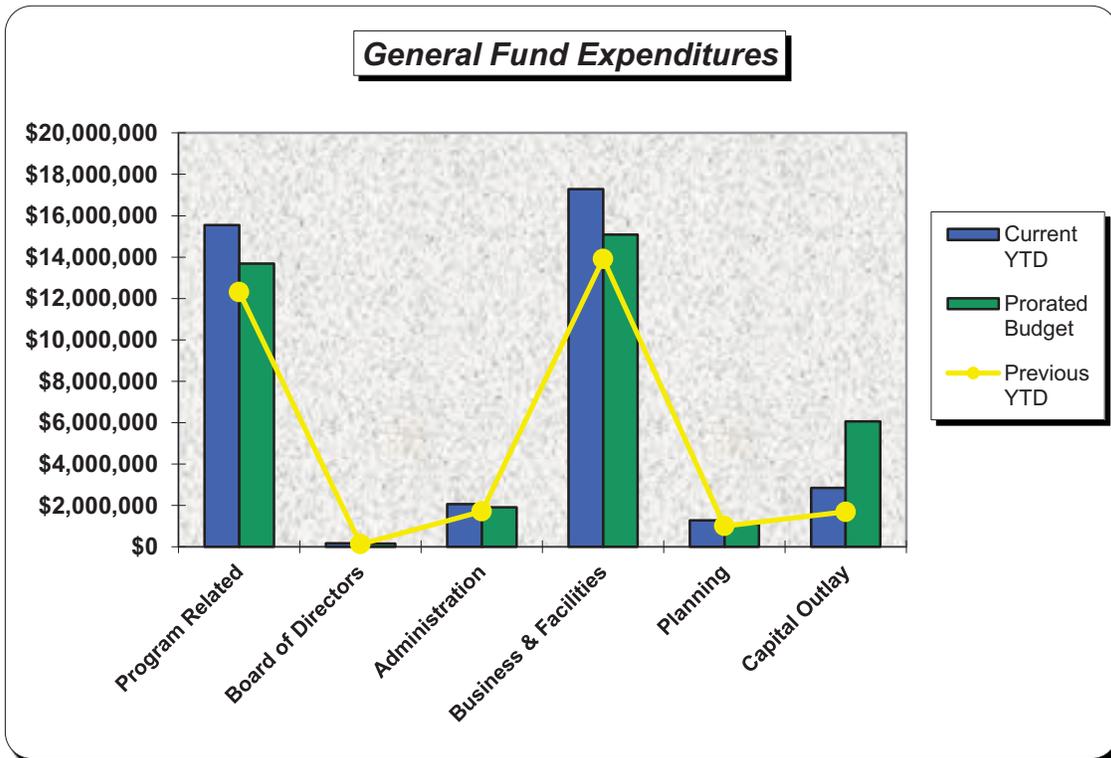
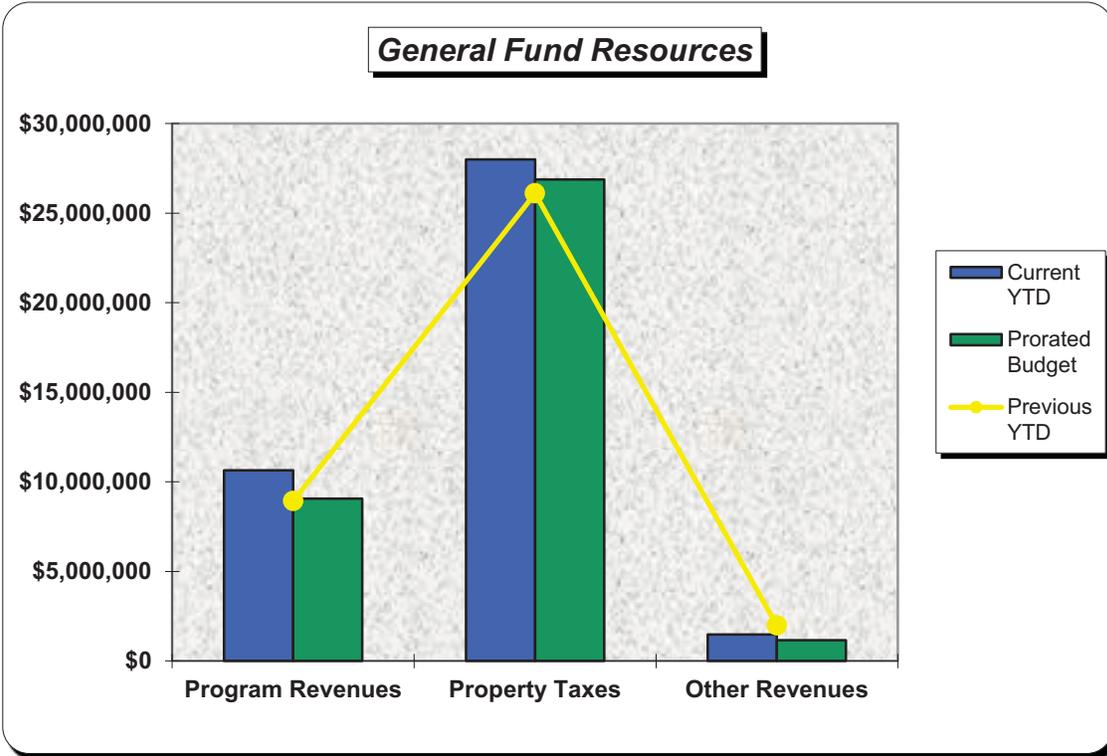
General Fund Financial Summary  
June, 2016

|   | <i>Current<br/>Month</i> | <i>Year to<br/>Date</i> | <i>Prorated<br/>Budget</i> | <i>% YTD to<br/>Prorated<br/>Budget</i> | <i>Full<br/>Fiscal Year<br/>Budget</i> |
|---|--------------------------|-------------------------|----------------------------|---|--|
| <b>Program Resources:</b>                 |                          |                         |                            |   |  |
| Aquatic Centers                           | \$ (157,516)             | \$ 2,445,283            | \$ 2,899,023               | 84.3%                                   | \$ 2,899,023                           |
| Tennis Center                             | 39,106                   | 1,008,617               | 1,055,081                  | 95.6%                                   | 1,055,081                              |
| Recreation Centers & Programs             | 860,401                  | 5,286,818               | 5,104,267                  | 103.6%                                  | 5,104,267                              |
| Sports Programs & Field Rentals           | 209,051                  | 1,501,480               | 1,279,734                  | 117.3%                                  | 1,279,734                              |
| Natural Resources                         | 43,239                   | 411,529                 | 362,215                    | 113.6%                                  | 362,215                                |
| <b>Total Program Resources</b>            | <b>994,280</b>           | <b>10,653,726</b>       | <b>10,700,320</b>          | <b>99.6%</b>                            | <b>10,700,320</b>                      |
| <b>Other Resources:</b>                   |                          |                         |                            |   |  |
| Property Taxes                            | 100,069                  | 27,991,628              | 27,745,905                 | 100.9%                                  | 27,745,905                             |
| Interest Income                           | 9,264                    | 98,173                  | 135,000                    | 72.7%                                   | 135,000                                |
| Facility Rentals/Sponsorships             | 54,322                   | 643,754                 | 560,000                    | 115.0%                                  | 560,000                                |
| Grants                                    | 91,629                   | 219,875                 | 219,876                    | 100.0%                                  | 626,458                                |
| Miscellaneous Income                      | 35,952                   | 516,652                 | 581,407                    | 88.9%                                   | 581,407                                |
| <b>Total Other Resources</b>              | <b>291,235</b>           | <b>29,470,081</b>       | <b>29,242,188</b>          | <b>100.8%</b>                           | <b>29,648,770</b>                      |
| <b>Total Resources</b>                    | <b>\$ 1,285,516</b>      | <b>\$40,123,808</b>     | <b>\$ 39,942,508</b>       | <b>100.5%</b>                           | <b>\$40,349,090</b>                    |
| <b>Program Related Expenditures:</b>      |                          |                         |                            |   |  |
| Parks & Recreation Administration         | 45,394                   | 816,267                 | 948,845                    | 86.0%                                   | 948,845                                |
| Aquatic Centers                           | 303,807                  | 3,774,995               | 3,993,829                  | 94.5%                                   | 3,993,829                              |
| Tennis Center                             | 89,760                   | 1,091,459               | 1,075,276                  | 101.5%                                  | 1,075,276                              |
| Recreation Centers                        | 415,325                  | 4,815,477               | 5,075,834                  | 94.9%                                   | 5,075,834                              |
| Programs & Special Activities             | 121,769                  | 1,712,106               | 1,607,944                  | 106.5%                                  | 1,607,944                              |
| Athletic Center & Sports Programs         | 148,691                  | 1,630,662               | 1,848,972                  | 88.2%                                   | 1,848,972                              |
| Natural Resources & Trails                | 176,232                  | 1,700,794               | 1,887,563                  | 90.1%                                   | 1,887,563                              |
| <b>Total Program Related Expenditures</b> | <b>1,300,979</b>         | <b>15,541,760</b>       | <b>16,438,263</b>          | <b>94.5%</b>                            | <b>16,438,263</b>                      |
| <b>General Government Expenditures:</b>   |                          |                         |                            |   |  |
| Board of Directors                        | 38,456                   | 176,231                 | 236,900                    | 74.4%                                   | 236,900                                |
| Administration                            | 171,483                  | 2,069,958               | 2,242,239                  | 92.3%                                   | 2,242,239                              |
| Business & Facilities                     | 1,551,130                | 17,286,543              | 18,236,151                 | 94.8%                                   | 18,236,151                             |
| Planning                                  | 105,226                  | 1,275,760               | 1,337,057                  | 95.4%                                   | 1,337,057                              |
| Capital Outlay                            | 409,305                  | 2,849,599               | 6,444,551                  | 44.2%                                   | 6,444,551                              |
| Contingency/Capital Replacement Reserve   | -                        | -                       | -                          | 0.0%                                    | 3,150,000                              |
| <b>Total Other Expenditures:</b>          | <b>2,275,599</b>         | <b>23,658,090</b>       | <b>28,496,898</b>          | <b>83.0%</b>                            | <b>31,646,898</b>                      |
| <b>Total Expenditures</b>                 | <b>\$ 3,576,578</b>      | <b>\$39,199,850</b>     | <b>\$ 44,935,161</b>       | <b>87.2%</b>                            | <b>\$48,085,161</b>                    |
| <b>Revenues over (under) Expenditures</b> | <b>\$ (2,291,062)</b>    | <b>\$ 923,957</b>       | <b>\$ (4,992,653)</b>      | <b>-18.5%</b>                           | <b>\$ (7,736,071)</b>                  |
| <b>Beginning Cash on Hand</b>             |                          | <b>8,437,058</b>        | <b>7,736,071</b>           | <b>109.1%</b>                           | <b>7,736,071</b>                       |
| <b>Ending Cash on Hand</b>                |                          | <b>\$ 9,361,015</b>     | <b>\$ 2,743,418</b>        | <b>341.2%</b>                           | <b>\$ -</b>                            |

# Tualatin Hills Park and Recreation District

## General Fund Financial Summary

June, 2016





## MEMO

**DATE:** July 22, 2016  
**TO:** Doug Menke, General Manager  
**FROM:** Keith Hobson, Director of Business and Facilities

**RE:** **Resolution Acknowledging Recent Property Acquisitions and Describing Funding Source(s) and Purpose**

### **Introduction**

The board of directors' practice is to approve of an acquisition at a public meeting prior to its closing, but to retain confidentiality until the acquisition is completed, the district does not disclose details about it at the time of approval. To increase public knowledge and establish a record of the details and purpose of each completed acquisition, the board began a practice in 2011 of approving a resolution acknowledging completed acquisitions for the previous fiscal year. Staff are requesting board approval of a resolution providing the details and purpose of acquisitions made between July 1, 2015 and June 30, 2016, the 2015/16 fiscal year.

### **Background**

Ten fee simple acquisitions and two easement acquisitions were completed as of the date of this memo. The resolution includes two fee simple donations that occurred in March 2015 but were not included in the FY 2014/15 resolution approving acquisitions.

### **Proposal Request**

Staff are seeking the board's approval of the attached resolution acknowledging the completed acquisitions, their funding source, and their intended purpose. The resolution has been reviewed and approved by THPRD's legal counsel.

### **Benefits of Proposal**

The benefit of this proposal is to avoid potential confusion about when, how and why a property was acquired and how it should be used in the future by establishing a clear, board-acknowledged record of the acquisition.

### **Potential Downside of Proposal**

There is no potential downside to this proposal.

### **Action Requested**

Board of directors' approval of Resolution No. 2016-12, Acknowledging Recent Property Acquisitions and Describing Funding Source(s) and Purpose.

**RESOLUTION NO. 2016-12**

**A RESOLUTION OF THE BOARD OF DIRECTIONS OF THE  
TUALATIN HILLS PARK & RECREATION DISTRICT  
ACKNOWLEDGING RECENT PROEPRTY ACQUISITIONS AND  
DESCRIBING FUNDING SOURCE(ES) AND PURPOSE**

**WHEREAS**, the Tualatin Hills Park & Recreation District (THPRD) has recently completed several property acquisitions for a variety of purposes using multiple funding sources; and

**WHEREAS**, a completed acquisition is hereby defined as one where all properties needed to create a functional site have been acquired or are likely to be acquired; and

**WHEREAS**, the board of directors always approves of an acquisition at a public meeting prior to its closing but to retain confidentiality until the acquisition is completed, does not disclose details about it at the time of approval; and

**WHEREAS**, to increase public knowledge and establish a record of the details and purpose of each completed acquisition, the board of directors deems that it should be their practice to regularly disclose such information through approval of a resolution; and

**WEHREAS**, Exhibit A to this resolution lists acquisitions completed between July 1, 2015 and June 30, 2016 and Exhibit B maps the locations of those acquisitions.

**LET IT HEREBY BE RESOLVED BY THE BOARD OF DIRECTORS OF THE TUALATIN HILLS PARK & RECREATION DISTRICT IN BEAVERTON, OREGON, that:**

Exhibits A and B to this resolution shall be made available to interested members of the public including THPRD Advisory Committees, the Beaverton City Council, the Washington County Board of Commissioners, Washington County Citizen Participation Organizations within THPRD boundaries, Beaverton Neighborhood Advisory Committees and the Washington County office of the Oregon State University Extension Service.

Approved by the Tualatin Hills Park & Recreation District board of directors on the 16<sup>th</sup> day of August 2016.

\_\_\_\_\_  
Jerry Jones Jr., President

\_\_\_\_\_  
Ali Kavarianian, Secretary

ATTEST:

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

Completed THPRD Land Acquisitions  
July 1, 2015 to June 30, 2016

| Map # | Previous Owner(s)<br>Last Name(s)                                       | Location  | Total Size<br>(acres) | Acquisition<br>Date      | Property Cost | Property Interest<br>Acquired | Tax Lot(s)  | Purpose   | Map<br>Classification   | Funding Source |
|-------|---|---|-----------------------|--------------------------|---------------|-------------------------------|---|---|-------------------------|----------------|
| 1     | Arbor Heights<br>North  | Westside Trail Corridor<br>adjacent to Bannister<br>Creek in the NE quad. | 0.42                  | 4/24/2015                | Donation      | Fee Simple                    | 1N121AB12600,<br>1N121AB12500   | Trail Corridor  | Trail                   | Donation       |
| 2     | Arbor Heights NW  | Westside Trail Corridor<br>adjacent to Bannister<br>Creek in the NE quad. | 0.59                  | 4/24/2015                | Donation      | Fee Simple                    | 1N121AB12400,<br>1N121AB03600,<br>1N121AB03500  | Trail Corridor  | Trail                   | Donation       |
| 3     | Cedar Mill Greek<br>Greenway-<br>Polygon's<br>Timberland<br>Subdivision | NW Cedar Falls & 116th<br>Ave.  | 18.21                 | 8/3/2015 &<br>12/18/2015 | Donation      | Fee Simple                    | 1N134DC03700,<br>1N134CD01400,<br>1N134CD00100,<br>1N134CA01400,<br>1N134CA01200,<br>1N134CA00800,<br>1N134CC00300,<br>1N134CC00500,<br>1N134DB05700,<br>1N134CA00700 | Trail and<br>Greenway   | Greenway                | Donation       |
| 4     | Timberland<br>neighborhood<br>square                                    | NW 118th & Stone<br>Mountain  | 0.8                   | 8/3/2015                 | Donation      | Fee Simple                    | 1N134CD01000  | NH Park   | Park                    | Donation       |
| 5     | Arbor Heights East<br>Tract H-D.R.<br>Horton                            | Westside Trail Corridor<br>adjacent to Bannister<br>Creek in the NE quad. | 2.8                   | 8/11/2015                | Donation      | Fee Simple                    | 1N121AA16400  | Trail Corridor<br>and Natural area  | Trail                   | Donation       |
| 6     | Arbor Heights East<br>Tract F-D.R. Horton                               | Westside Trail Corridor<br>adjacent to Bannister<br>Creek in the NE quad. | 1.08                  | 8/11/2015                | Donation      | Fee Simple                    | 1N121AA16200  | Trail Corridor  | Trail &<br>Natural Area | Donation       |
| 7     | Gorman/Bellairs   | SW 175th and Scholls<br>Ferry   | 11.15                 | 8/28/2015                | \$2,725,000   | Fee Simple                    | 2S1060000402  | Future NH Park  | Park                    | SDC & Bond*    |
| 8     | JOS   | 16340 SW Bethany Court  | 0.4                   | 10/6/2015                | \$8,000       | Easement                      | 1N132BC, tax lot<br>5000  | Trail alignment<br>to facilitate<br>construction of<br>Segment 4 of the<br>Waterhouse Trail | Trail                   | Bond           |
| 9     | Slack Easement  | Adjacent to Future NH<br>Park NE- Pointer Rd                              | 0.031                 | 11/23/2015               | \$10,000      | Easement                      | 1N1118A00400  | NH Park   | Park                    | SDC            |
| 10    | Cedar Mill Creek<br>Overlook Park                                       | NW Lost Springs Dr. &<br>Stone Mountain Drive                             | 0.25                  | 12/18/2015               | Donation      | Fee Simple                    | 1N134CC00700  | NH Park   | Park                    | Donation       |
| 11    | Stoller   | North Bethany (East<br>Bethany Park)                                      | 3.7                   | 1/15/2016                | \$2,250,000   | Fee Simple                    | 1N117A, tax lot 701   | Community Park  | Park                    | SDC            |
| 12    | Radcliff  | SW Farmington-<br>Adjacent to Lilly K.<br>Johnson Woods                   | 0.58                  | 4/21/2016                | \$200,000     | Fee Simple                    | 1S117AC00500  | Natural Area  | Natural Area            | Bond           |

\*Bond = \$77,550 (5.17 acres of wetland/buffer area valued at \$15,000/acre)





## MEMO

**DATE:** July 25, 2016  
**TO:** Doug Menke, General Manager  
**FROM:** Keith Hobson, Director of Business & Facilities

**RE:** **Resolution Authorizing Metro Regional Flexible Funds Grant Application for Beaverton Creek Trail Crescent Connection**

### **Introduction**

Metro is accepting applications for the Regional Flexible Fund Allocation (RFFA) program for federal fiscal years 2019–2021. Applications are due by August 26. Staff recommend submitting an application to fund final engineering and construction of the Beaverton Creek Trail from the Westside Trail to Hocken Avenue. Staff request board of directors' approval and signature on Resolution No. 2016-13 authorizing staff to apply for these funds.

### **Background**

The RFFA program prioritizes and provides funding for transportation projects throughout the greater Portland metropolitan area. Every two to three years Metro solicits applications for transportation projects (including trails) that help implement the 2035 Regional Transportation Plan (RTP). The district has four projects identified in the RTP, including the Beaverton Creek Trail. RFFA assistance requires a minimum project cost of \$3 million for development projects and a minimum 10.27% match in funding from the sponsoring agency.

The 1.5-mile long portion of the Beaverton Creek Trail from the Westside Trail to Hocken Avenue (the western leg of the Crescent Connection) is identified as a high-priority project for the district in its Trails Functional Plan. The SDC-eligible portion of the cost of this trail has also been included in the five-year SDC Capital Improvement Program (CIP) approved in April 2016. This project will complete a gap between the Westside Trail (near the Tualatin Hills Nature Park and Westside-to-Waterhouse Connection) and the City of Beaverton's on-street portion of the trail, which begins at Hocken Avenue and connects to the Fanno Creek Trail at the Fanno Creek Greenway at Denney Road (in 2013, the city received funds to complete portions of the on-street connections between Hocken Avenue and the Beaverton Transit Center). The city has also made minor improvements along Lombard Avenue and Denney Road over the past few years to improve the bicycle and pedestrian experience.

In 2013, the district was awarded \$800,000 in RFFA funds for preliminary engineering of this trail project. An intergovernmental agreement (IGA) for that project is scheduled for board of directors' approval at the August 16, 2016 regular meeting. Staff are currently working with Oregon Department of Transportation (ODOT) staff to draft a Request for Proposal of consultant services. Preliminary engineering work is anticipated to begin later this year. The district will also begin acquisition of right-of-way for the trail this fall using SDC funds allocated in the FY 2016/17 budget for the project.

A vicinity map and aerial view showing the planned trail corridor are attached.

**Proposal Request**

Funding assistance being requested through the RFFA for the engineering and construction of this trail segment, and the grant application requires approval by the district's board of directors. Total estimated project cost for final engineering and construction of the trail is \$4.8 million in 2021 dollars. Staff recommend submitting an application for \$4.3 million, which is approximately 89.73% of the total estimated project cost. With a successful application, the district's financial responsibility is estimated at \$500,000, which is approximately 10.27% of the total estimated project cost. The district's match would be funded from the FY 2019/20 SDC Fund.

The attached resolution has been reviewed and approved by THPRD's legal counsel.

**Benefits of Proposal**

With a successful application, the district will receive funds to complete a critical connection in its regional trail network at a significantly lower cost to the district; will build upon work being completed by the City of Beaverton; and will continue to strengthen its relationship with jurisdictional partners like ODOT, Metro, Washington County and Beaverton. Under the new SDC methodology, trail construction is only 40% eligible for SDC funds. Thus, a successful application will help with funding this section of trail.

**Potential Downside of Proposal**

There is no apparent downside to the proposal.

**Maintenance Impact**

The impact to maintenance costs are unknown at this time, but would likely result in increased costs associated with regular and routine maintenance operations of trail facilities.

**Action Requested**

Board of directors' approval and signature on Resolution No. 2016-13 to apply for Regional Flexible Fund Allocation (RFFA) program funds for final engineering and construction of the Beaverton Creek Trail from the Westside Trail to Hocken Avenue.

**RESOLUTION NO. 2016-13**

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
TUALATIN HILLS PARK & RECREATION DISTRICT  
AUTHORIZING APPLICATION TO METRO TO THE  
2016 REGIONAL FLEXIBLE FUND ALLOCATION PROGRAM  
FOR THE BEAVERTON CREEK TRAIL: WESTSIDE TRAIL – HOCKEN AVENUE

**WHEREAS**, federal funds are available through the Federal Highway Administration and administered by Metro and the Oregon Department of Transportation for the 2016 Regional Flexible Fund Allocation Program for federal fiscal years 2019-2021 for transportation projects; and

**WHEREAS**, the Tualatin Hills Park & Recreation District (THPRD) is a local government agency/special service district that is eligible to receive said federal funds; and

**WHEREAS**, final engineering and construction of the Beaverton Creek Trail (a regional trail) between the Westside Trail and Hocken Avenue is a high-priority project that would meet local needs identified in THPRD's Comprehensive Plan and its Trails Functional Plan; the City of Beaverton's Transportation Plan; Washington County's Transportation Plan; Metro's 2035 Regional Transportation Plan and its Trails and Greenways Plan; the Oregon State Comprehensive Outdoor Recreation Plan (SCORP); and the Oregon Statewide Planning Goals and Objectives for recreation.

**LET IT HEREBY BE RESOLVED BY THE BOARD OF DIRECTORS OF THE TUALATIN HILLS PARK & RECREATION DISTRICT IN BEAVERTON, OREGON, that:**

THPRD staff are authorized to submit an application to the Metro Regional Flexible Fund Allocations Program for assistance in funding the final engineering and construction of the Beaverton Creek Trail between the Westside Trail and Hocken Avenue; and

THPRD will set aside funds through its budgeting process in FY 2019/20 in order to provide the local match requirements of approximately 10.27% of the total estimated project cost.

Approved by the Tualatin Hills Park & Recreation District Board of Directors on the 16<sup>th</sup> day of August 2016.

\_\_\_\_\_  
Jerry Jones Jr., President

\_\_\_\_\_  
Ali Kavarianian, Secretary

ATTEST:

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

# Beaverton Creek Trail: Westside Trail - Hocken Avenue Vicinity Map



**Planned Beaverton  
Creek Trail**

**Existing Westside  
Trail**

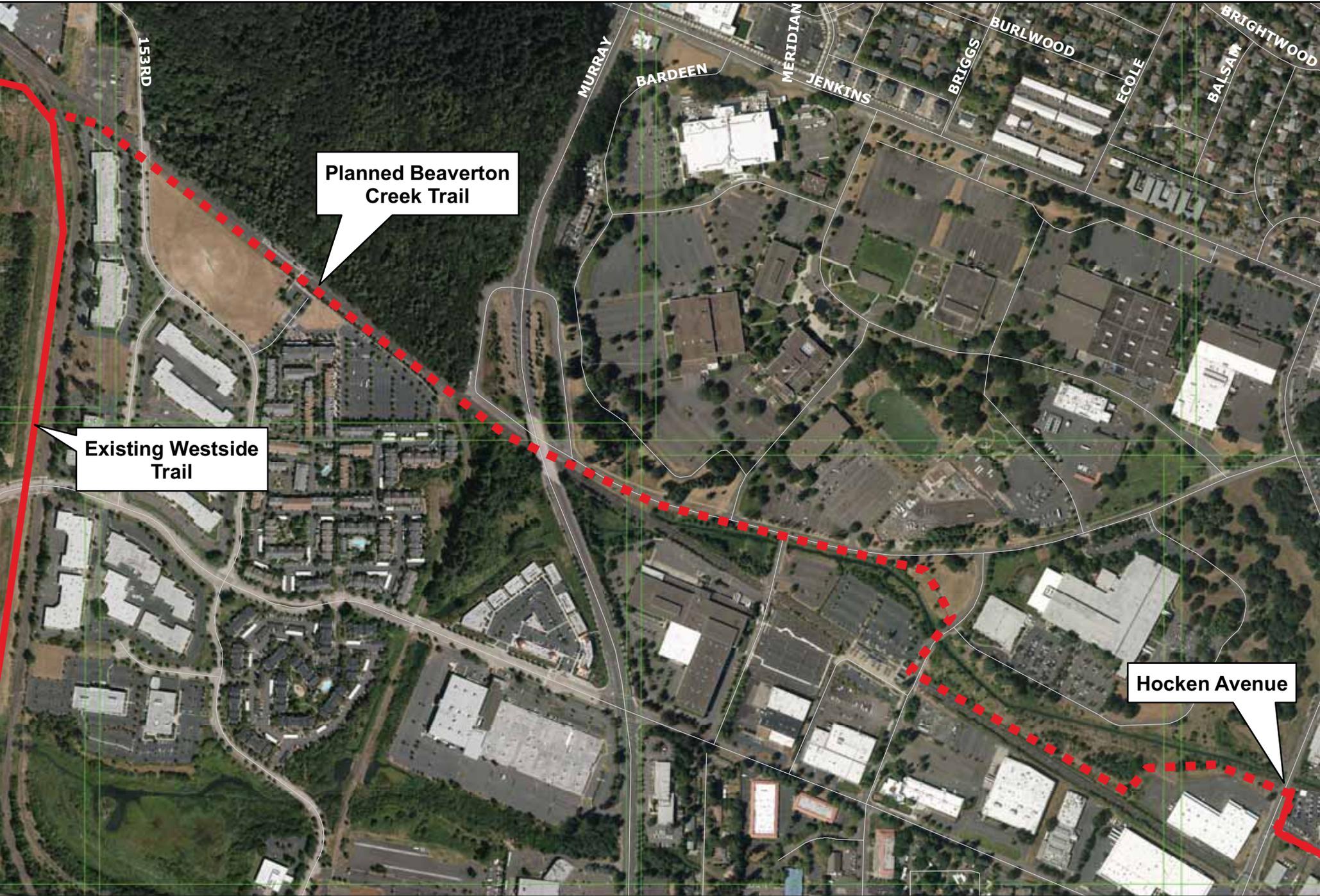
**Hocken Avenue**

**Beaverton  
Creek  
Wetlands**

**Planned Tualatin  
Valley Trail**

**Tualatin Hills  
Nature Park**

# Beaverton Creek Trail: Westside Trail - Hocken Avenue Aerial View





## MEMO

**DATE:** July 18, 2016  
**TO:** Doug Menke, General Manager  
**FROM:** Keith Hobson, Director of Business & Facilities

**RE:** **Resolution Authorizing the Issuance and Sale of General Obligation Refunding Bonds**

### Introduction

Staff are requesting board of directors' approval of a resolution to authorize the issuance and negotiated sale of General Obligation Refunding Bonds to advance refund a portion of the Series 2011 general obligation bonds as a bank qualified refinance.

### Background

In November 2008, voters approved Measure 34-156 which authorized issuance of general obligation (GO) bonded indebtedness not to exceed \$100,000,000. In 2009, the district issued \$58,505,000 in GO bonds (Series 2009), and in 2011, the district issued Series 2011 in the amount of \$40,060,000, leaving a balance of \$1,435,000 which was issued in 2015.

With the current interest rate environment, the district could advance refund a portion of the Series 2011 (the 2026 through 2028 coupons) and generate savings in the total debt service cost to be paid for these bonds. The net result would provide savings for taxpayers through a reduction of the levy rate on the bonds.

The refinance would be structured as a bank-qualified bond issuance. Under the Tax Reform Act of 1986, section 265(b) of the Internal Revenue Code, banks are allowed to deduct 80% of the carrying cost of a "qualified tax-exempt obligation." In order for bonds to be qualified tax-exempt obligations, the bonds must be issued for public purposes, designated as qualified tax-exempt obligations and total no more than \$10 million in aggregate during any one calendar year. Qualified tax-exempt obligations are commonly referred to as "bank qualified bonds." Although banks may purchase non-bank qualified bonds, they seldom do so. The rate they would require in order for the investment to be profitable would approach the rate of taxable bonds. As a result, issuers obtain lower rates by selling bonds to investors that realize the tax-exempt benefit. In contrast, banks have a strong appetite for bank qualified bonds that are in limited supply. As a result, bank qualified bonds carry a lower rate than non-bank qualified bonds.

### Proposal Request

Staff are requesting board of directors' approval of Resolution 2016-14, authorizing the refinancing, issuance, and redemption of a portion of the 2011 debt issues to allow staff to take advantage of market conditions. This authorizing resolution has been prepared by Mersereau Shannon LLP, the district's bond counsel.

The attached resolution authorizes several items necessary for the sale, with the major issues and appointments itemized below:

- Authorizes the issuance and sale of Series 2016 Bonds in an amount not greater than the amount necessary to advance refund a portion of the Series 2011 Bonds;
- Ensures payment of the bonds and obligations from the appropriate tax levies and general fund revenues of the district;
- Authorizes the general manager or director of Business & Facilities or any designee of the board of directors as “Authorized Representative” to determine the remaining terms of the Financing Agreement that are deemed necessary and desirable for the sale and issuance of the bonds and obligations;
- Appoints Mersereau Shannon LLP as Special Counsel for the issuance of the bonds and obligations; and finally
- Appoints D.A. Davidson & Co. as underwriter for the issuance of the bonds and obligations.

This resolution does not obligate the district to issue either financing, but secures the authority to do so should market conditions continue to provide a positive opportunity.

### **Benefits of Proposal**

Approval of the authorizing resolution will provide the necessary legal basis for the refunding and reissuance of debt at a lower overall borrowing cost to the district for one or both of the issues. Approval at this time provides the Authorized Representative with the flexibility to react quickly to market conditions, and ensure the most advantageous sale of the bonds and obligations. At current market interest rates, the advance refunding is projected to save taxpayers approximately \$500,000.

### **Potential Downside of Proposal**

The only apparent risk of the proposal is that an advance refunding can only be done once per issue, and, therefore, doing it at this time takes away the opportunity of refinancing in the future. However, in staff’s opinion, interest rates dropping even lower in the future is unlikely.

### **Action Requested**

Board of directors’ approval of Resolution No. 2016-14 to authorize the following actions:

1. The issuance and sale of General Obligation Refunding Bonds to advance refund a portion of the Series 2011 not to exceed \$10 million;
2. Approve financing of the bonds from the direct ad valorem tax annually levied on all taxable property;
3. Approve financing of the obligations from the general, non-restricted revenues of the district;
4. Designate the general manager or director of Business & Facilities or their designee as Authorized Representative;
5. Appoint Special Counsel and Underwriter.

RESOLUTION NO. 2016-14

A RESOLUTION OF TUALATIN HILLS PARK & RECREATION DISTRICT, WASHINGTON COUNTY, OREGON AUTHORIZING THE ISSUANCE AND SALE OF GENERAL OBLIGATION REFUNDING BONDS TO ADVANCE REFUND ALL OR A PORTION OF THE DISTRICT'S OUTSTANDING GENERAL OBLIGATION BONDS, SERIES 2011; DESIGNATING AN AUTHORIZED REPRESENTATIVE, UNDERWRITER AND BOND COUNSEL; AUTHORIZING APPOINTMENT OF A FINANCIAL ADVISOR, PAYING AGENT, BOND REGISTRAR AND VERIFICATION AGENT; AUTHORIZING EXECUTION OF A PURCHASE AGREEMENT; AUTHORIZING THE EXECUTION OF AN ESCROW AGREEMENT; AND RELATED MATTERS.

WHEREAS, Oregon Revised Statutes ("ORS") Sections 287A.360 to 287A.380 authorize the issuance of bonds to refund outstanding bonds; and

WHEREAS, Tualatin Hills Park & Recreation District, Washington County, Oregon (the "District") is advised it may be desirable to advance refund all or a portion of the District's outstanding General Obligation Bond, Series 2011 (the "Series 2011 Bonds"); and

WHEREAS, the Series 2011 Bonds are dated September 13, 2011, and were issued in the original principal amount of \$40,060,000; and

WHEREAS, the Series 2011 Bonds maturing on or after June 1, 2022 are subject to redemption at the option of the District prior to maturity at any time on or after June 1, 2021, as a whole or in part at a price of par, plus accrued interest, if any, to the date of redemption; and

WHEREAS, the proceeds of the Series 2011 Bonds were expended to finance for capital construction and capital improvements within the District and to pay costs of issuance of the Series 2011 Bonds; and

WHEREAS, the proceeds of the General Obligation Refunding Bonds, Series 2016 (the "Bonds") will be for the purpose of providing funds sufficient to advance refund all or a portion of the Series 2011 Bonds and pay the costs of issuance of the Bonds. The Bonds will be issued as general obligations of the District, payable from ad valorem taxes levied upon all taxable property within the District without limitation as to rate or amount to the extent funds from other legally available resources are not available. The Series 2011 Bonds are payable from these same sources of funds.

NOW, THEREFORE, the Board of Directors of Tualatin Hills Park & Recreation District, Washington County, Oregon resolves as follows:

Section 1. Issuance of Bonds. The Board of Directors of the District authorizes the issuance and sale of general obligation refunding bonds, Series 2016 (the "Bonds"). The Bonds shall be issued in denominations of \$5,000 each, or integral multiples thereof, as negotiable general obligation bonds of the District and shall bear interest at a true effective rate not to exceed four percent (4%) per annum, payable semiannually. The District

authorizes the General Manager or the Director of Business and Facilities, or their designee (the “Authorized Representative”), to determine and designate the principal amount, the dated date, interest rates, maturity dates, optional redemption dates and premiums, if any, principal serial maturities, term bond maturity or maturities, with or without premium, denominations, interest payment dates, applicable discount or premium, whether obtain bond insurance or some other form of guaranty or security for the payment of the Bonds, to obtain one or more ratings for the Bonds, and such other provisions as are deemed necessary and desirable for the sale and issuance of the Bonds and to determine if all, a portion or none of the Series 2011 Bonds are to be refunded.

Section 2. Title and Execution of the Bonds. The Bonds shall be entitled “Tualatin Hills Park & Recreation District, Washington County, Oregon General Obligation Refunding Bonds, Series 2016”, or such other name approved by the Authorized Representative, and shall bear the manual or facsimile signature of the President of the District and the manual or facsimile signature of the Secretary. The Bonds shall be initially issued in book-entry form as a single, typewritten bond for each maturity and issued in the registered name of the nominee of The Depository Trust Company, New York, New York. The Bonds will be issued without certificates being made available to the bondholders.

Section 3. Book-Entry-Only System. Ownership of the Bonds shall be recorded through entries on the books of banks and broker-dealer participants and correspondents that are related to entries on The Depository Trust Company book-entry-only system. The Bonds shall be initially issued in the form of a separate single fully registered typewritten bond for each maturity of the Bonds (the “Global Certificates”). Each Global Certificate shall be registered in the name of Cede & Co. as nominee (the “Nominee”) of The Depository Trust Company (the “Depository”) as the “Registered Owner”, and such Global Certificates shall be lodged with the Depository until redemption or maturity of the Bonds. The Paying Agent shall remit payment for the maturing principal and interest on the Bonds to the Registered Owner for distribution by the Nominee for the benefit of the bondholder (the “Beneficial Owner” or “Record Owner”) by recorded entry on the books of the Depository participants and correspondents. While the Bonds are in book-entry-only form, the Bonds will be available in denominations of \$5,000 or any integral multiple thereof.

The Authorized Representative shall file with the Depository a Letter of Representations to induce the Depository to accept the Bonds as eligible for deposit at the Depository. The Financial Advisor or underwriter, as the case may be, is authorized to provide the Depository with the Preliminary Official Statement, together with the completed Depository’s underwriting questionnaire.

The execution and delivery of the Letter of Representation and the providing to the Depository of the Preliminary Official Statement and the underwriting questionnaire shall not in any way impose upon the District any obligation whatsoever with respect to persons having interests in the Bonds other than the Registered Owners of the Bonds as shown on the registration books maintained by the Paying Agent and Bond Registrar. The Paying Agent and Bond Registrar, in writing, shall accept the book-entry-only system and shall agree to take all action necessary to at all times comply with the Depository’s operational arrangements for the book-entry-only system. The Authorized Representative may take all other action to qualify the Bonds for the Depository’s book-entry-only system.

In the event the Depository determines not to continue to act as securities depository for the Bonds, or the District determines that the Depository shall no longer so act, then the District will discontinue the book-entry-only system with the Depository. If the District fails to identify another qualified securities depository to replace the Depository, the Bonds shall no longer be a book-entry-only issue but shall be registered in the registration books maintained by the Paying Agent and Bond Registrar in the name of the Registered Owner as appearing on the registration books of the Paying Agent and Bond Registrar and thereafter in the name or names

of the owners of the Bonds transferring or exchanging Bonds in accordance with the provisions of Section 4 herein.

With respect to Bonds registered in the registration books maintained by the Paying Agent and Bond Registrar in the name of the Nominee of the Depository, the District, and the Paying Agent and Bond Registrar shall have no responsibility or obligation to any participant or correspondent of the Depository or to any Beneficial Owner on behalf of which such participants or correspondents act as agent for the Registered Owner with respect to:

(i) the accuracy of the records of the Depository, the Nominee or any participant or correspondent with respect to any ownership interest in the Bonds,

(ii) the delivery to any participant or correspondent or any other person, other than a Registered Owner as shown in the registration books maintained by the Paying Agent and Bond Registrar, of any notice with respect to the Bonds, including any notice of redemption,

(iii) the selection by the Depository of the beneficial interest in Bonds to be redeemed in the event the District redeems the Bonds in part, or

(iv) the payment to any participant, correspondent or any other person other than the Registered Owner of the Bonds as shown in the registration books maintained by the Paying Agent and Bond Registrar, of any amount with respect to principal or interest on the Bonds. Notwithstanding the book-entry-only system, the District may treat and consider the Registered Owner in whose name each Bond is registered in the registration books maintained by the Paying Agent and Bond Registrar as the Registered Owner and absolute owner of such Bond for the purpose of payment of principal and interest with respect to such Bond, or for the purpose of giving notices of redemption and other matters with respect to such Bond, or for the purpose of registering transfers with respect to such Bond, or for all other purposes whatsoever. The District shall pay or cause to be paid all principal of and interest on the Bonds only to or upon the order of the Registered Owner, as shown in the registration books maintained by the Paying Agent and Bond Registrar, or their representative attorneys duly authorized in writing, and all such payments shall be valid and effective to fully satisfy and discharge the District's obligation with respect to payment thereof to the extent of the sum or sums so paid.

Upon delivery by the Depository to the District and to the Registered Owner of a Bond of written notice to the effect that the Depository has determined to substitute a new nominee in place of the Nominee then the word "Nominee" in this Resolution shall refer to such new nominee of the Depository, and upon receipt of such notice, the District shall promptly deliver a copy thereof to the Paying Agent and Bond Registrar.

Section 4. Transfer of Bonds. If the book-entry system is not utilized, the Bonds will be issued in certificate form. Then the Bonds are transferable, or subject to exchange, for fully registered Bonds in the denomination of \$5,000 each or integral multiples thereof by the registered owner thereof in person, or by the owner's attorney, duly authorized in writing, at the office of the Bond Registrar. The Bond Registrar shall maintain a record of the names and addresses of the registered owners of the Bonds. The records of the registered bond ownership are not public records within the meaning of Oregon Revised Statutes 192.410(4).

All bonds issued upon transfer of or in exchange for Bonds shall be valid general obligations of the District evidencing the same debt and shall be entitled to the same benefits as the Bonds surrendered for such exchange or transfer. All fees, expenses and charges of the Paying Agent and Bond Registrar shall be payable by the District. The Bond Registrar shall not be required to transfer or exchange any Bond after the close of business on the last business day of the month next preceding any interest payment date or transfer or exchange

any Bond called or being called for redemption.

Section 5. Printing Bonds. If the Bonds are not in book-entry form, then the Authorized Representative is authorized to contract for the printing of the Bonds. The Authorized Representative may provide for the printing of, in addition to the original issue of Bonds, if any, additional bonds to be printed in blank form as to registration and to be designated by appropriate number for the Bond Registrar for delivery to the registered owner upon transfer or exchange of Bonds. The additional bonds shall bear the dated date of the Bonds, shall be signed by the manual or facsimile signature of the President and shall be attested by the manual or facsimile signature of the Secretary and the Paying Agent and Bond Registrar shall manually sign the Certificate of Authentication as of the date of delivery or transfer of the Bonds.

Section 6. Sale of Bonds. The Bonds may be sold by competitive or private negotiated sale pursuant to ORS 287A.300 as determined by the Authorized Representative. The Authorized Representative shall determine the method of sale and the requirements for the sale of the Bonds, subject to the provisions of this Resolution, that provides the most advantageous terms to the District and publish a notice of sale or negotiate and execute a purchase agreement, as the case may be, setting forth the terms of the sale of the Bonds.

Section 7. Principal Amount. The principal amount of the Bonds shall be in an amount sufficient to pay (a) the principal of and interest on the Series 2011 Bonds being refunded, and (b) the costs of issuance of the Bonds.

Section 8. Payment of Bonds. The principal of the Bonds shall be payable upon presentation of the Bonds at maturity at the designated corporate trust office of the appointed Paying Agent. Payment of each installment of interest due each year shall be made by check or draft of the Paying Agent mailed on each interest payment date to the registered owner thereof whose name and address appears on the registration books of the District maintained by the Paying Agent as of the record date determined by the Authorized Representative.

Section 9. Form of Bonds. The Bonds shall be issued substantially in the form approved by the Authorized Representative and Bond Counsel.

Section 10. Appointment of Paying Agent and Registrar. The Authorized Representative is authorized to designate a Paying Agent and Registrar of the Bonds. The Authorized Representative is authorized to negotiate and execute on behalf of the District a Paying Agent and Registrar Agreement. In addition, the District requests and authorizes the Paying Agent and Registrar to execute the Certificate of Authentication as of the date of delivery of the Bonds.

Section 11. Tax Levy and Pledge. The District shall levy annually, as provided by law, a direct ad valorem tax upon all of the taxable property within the District in sufficient amount, without limitation, to pay the principal of and interest on the Bonds promptly as they become due and payable. The District covenants with the owners of the Bonds to pledge such ad valorem taxes in sufficient amount to pay the principal of and interest on the Bonds as they respectively become due and payable. Pursuant to ORS 310.145, the District hereby classifies the tax levy described in this section to be taxes imposed to pay the principal and interest on exempt bonded indebtedness and such taxes are not subject to the limits of sections 11 or 11b, Article XI of the Oregon Constitution.

Section 12. Escrow Deposit Agreement and Escrow Agent. The District shall enter into an Escrow Deposit Agreement for the establishment of an Escrow Deposit Fund to which shall be deposited sufficient proceeds from the Bonds to acquire Government Obligations to provide funds sufficient to pay the principal of and interest on the Series 2011 Bonds which are being refunded. The Authorized Representative is authorized to

designate an Escrow Agent to administer the Escrow Deposit Fund and to execute the Escrow Deposit Agreement for and on behalf of the District.

Section 13. Irrevocable Call and Redemption. The District does irrevocably call for redemption at par value the principal of the Series 2011 Bonds being refunded. The irrevocable call and redemption of the Series 2011 Bonds being refunded is subject to the sale and delivery of the Bonds.

Section 14. Effect of Refunding. The District determines that, upon deposit into the Escrow Deposit Fund of Government Obligations in an amount calculated to be sufficient to pay the principal of and interest on the Series 2011 Bonds being refunded, such deposit shall fully defease the Series 2011 Bonds being refunded.

Section 15. Advance Refunding Plan. The Board authorizes and ratifies the preparation of a preliminary and final advance refunding plan and its submission to the State Treasurer for approval pursuant to ORS 287A.370.

Section 16. Contract with Registered Owners of Bonds. In consideration of the purchase and acceptance of the Bonds, the provisions of this Resolution and the Bonds shall be deemed to be and shall constitute a contract between the District and the Registered Owners of the Bonds. The covenants and agreements to be performed by or on behalf of the District shall be for the equal benefit, protection and security of the Registered Owners of any and all Bonds, all of which shall be of equal rank without preference, priority, or distinction among the Bonds, except as expressly provided pursuant to this Resolution.

Section 17. Tax Covenant. The proceeds of the Bonds shall be used and invested in such manner that the Bonds shall not become "arbitrage bonds" within the meaning of Section 148 of the Internal Revenue Code of 1986, as amended (the "Code"), and the applicable regulations. The District covenants that, within its lawful powers, it will not do, and will refrain from doing, anything in the issuance of the Bonds and in the investment and expenditure of the proceeds thereof which would result in the interest on the Bonds becoming taxable for federal income tax purposes.

Section 18. Appointment of Financial Advisor. The Authorized Representative is authorized to designate a Financial Advisor to the District in connection with the issuance of the Bonds.

Section 19. Appointment of Underwriter. D.A. Davidson & Co., is appointed as underwriter to the District for the issuance of the Bonds.

Section 20. Appointment of Bond Counsel. The law firm of Mersereau Shannon LLP of Portland, Oregon is appointed as Bond Counsel for the issuance of the Bonds.

Section 21. Designation as Qualified Tax-Exempt Obligations. The Authorized Representative is hereby authorized to designate a portion of the Bonds for purposes of paragraph (3) of Section 265(b) of the Code as "qualified tax-exempt obligations" so long as the provisions of paragraph (3) of Section 265(b) of the Code, as amended, are complied with for that portion of the Bonds.

Section 22. Preliminary and Final Official Statement. The District shall prepare or cause to be prepared a preliminary official statement for the Bonds which shall be available for distribution to prospective purchasers. The Authorized Representative shall provide a copy of the preliminary official statement to the Board of Directors of the District for their review prior to the distribution to prospective investors. The Authorized Representative is authorized to deem such preliminary official statement final pursuant to Rule 15c2-12 of the Securities and Exchange Commission. In addition, an official statement shall be prepared and ready for delivery

to the purchasers of the Bonds no later than the seventh (7th) business day after the sale of the Bonds. After determining that the final official statement does not contain any untrue statement of a material fact or omit to state any material fact necessary to make the statements contained in the official statement not misleading in the light of the circumstances under which they are made, the Authorized Representative is authorized to certify the accuracy of the official statement on behalf of the District.

Section 23. Closing of the Sale and Delivery of the Bonds. The Authorized Representative is authorized to execute such documents, including a tax certificate, and to perform any and all other things or acts necessary for the sale and delivery of the Bonds as herein authorized. Such acts of the Authorized Representative are for and on behalf of and are authorized by the Board of Directors of the District.

Section 24. Continuing Disclosure. The District covenants and agrees that it will comply with and carry out all of the provisions of a Continuing Disclosure Agreement to be entered into by the District. Failure by the District to comply with the Continuing Disclosure Agreement will not constitute an event of default; however, any owner may take such actions as may be necessary and appropriate, including seeking mandate or specific performance by court order, to cause the District to comply with its obligations under this Section.

ADOPTED by the Board of Directors of Tualatin Hills Park & Recreation District, Washington County, Oregon, this 16<sup>th</sup> day of August 2016.

TUALATIN HILLS PARK & RECREATION DISTRICT,  
WASHINGTON COUNTY, OREGON

\_\_\_\_\_  
Jerry Jones Jr., President/Director

\_\_\_\_\_  
Ali Kavianian, Secretary/Director

ATTEST:

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



## MEMO

**DATE:** July 29, 2016  
**TO:** Doug Menke, General Manager  
**FROM:** Keith Hobson, Director of Business & Facilities

**RE:** **Estates at Abbey Creek Park Master Plan**

### Introduction

Staff are requesting board approval of the preferred master plan for a new park in the Estates at Abbey Creek development. Noyes Development (Noyes) and the district are finalizing a Purchase and Sale Agreement (PSA) to facilitate a partnership in the construction and acceptance of park amenities and trail improvements. Noyes' consultant, Pioneer Design Group, has been working closely with district staff to complete a park master plan and community trail improvements.

### Background

In December 2015, the board of directors approved staff to pursue an agreement with Noyes for its Estates at Abbey Creek development. The development is located northwest of the Brugger Road/Kaiser Road intersection in the North Bethany planning area of unincorporated Washington County. Noyes plans to build 92 single-family residential units. It is estimated that the development will generate approximately \$1.12 million in system development charge (SDC) fees (based on 2016 rates). The agreement stipulates that a number of park and recreation amenities must be constructed on a 1.5 acre park site in order to receive reimbursement. The proposed park improvements will include, but are not limited to:

1. Hard-surfaced pathways
2. Shelter
3. Play area for children
4. Park furnishings
5. Sport courts
6. Landscaping and irrigation
7. Retaining and seat walls
8. Stormwater utilities
9. Signage

As part of the master planning process, district staff presented the proposed master plan to the management team on May 11, 2016 and the Parks Advisory Committee on May 17, 2016. A neighborhood meeting was held on July 11, 2016 and the proposed master plan was available for review on the district's website for a three-week period. THPRD Planning, Design & Development, Maintenance, Sports, Security, and Natural Resources staff have also reviewed the master plan and have provided comments. Comments from the presentations and internal reviews were provided to the design consultant, Pioneer Design Group, along with staff direction to create the preferred master plan.

The preferred master plan is also consistent with the North Bethany Subarea Plan, initially approved by Washington County in October 2008, and its subsequent updates. This plan identifies specific criteria that must be included as part of the Estates at Abbey Creek development and includes a neighborhood park site with a minimum size of 1.5 acres, and trails and pathways to provide connections within and beyond the development. At the master plan level, the cost of the park facilities to be constructed by Noyes, including construction, design and project contingency, is estimated to be between \$937,837-\$999,856.

In addition to the park master plan, the developer will construct a portion of the community trail within the subdivision which will be outlined in the subsequent PSA as referenced above.

### **Proposal Request**

Staff are requesting board approval of the preferred master plan (attached). With board approval, staff will continue to work with Noyes and its consultants on the design development and construction documents to ensure district standards are met prior to the acceptance of the final park and trail improvements. Park and trail names have not yet been determined. A request for names will come back to the board for approval at a later date. Noyes anticipates starting construction of the public infrastructure, which includes the park and trail improvements, later this summer or early fall of 2016.

### **Benefits of Proposal**

Benefits of the proposal include implementation of the North Bethany Subarea Plan, and a continued partnership with Noyes. Additionally, with the construction of park and trail improvements, the project will establish the first park on the west side of North Bethany, and will provide new and current residents with recreational opportunities.

### **Potential Downside of Proposal**

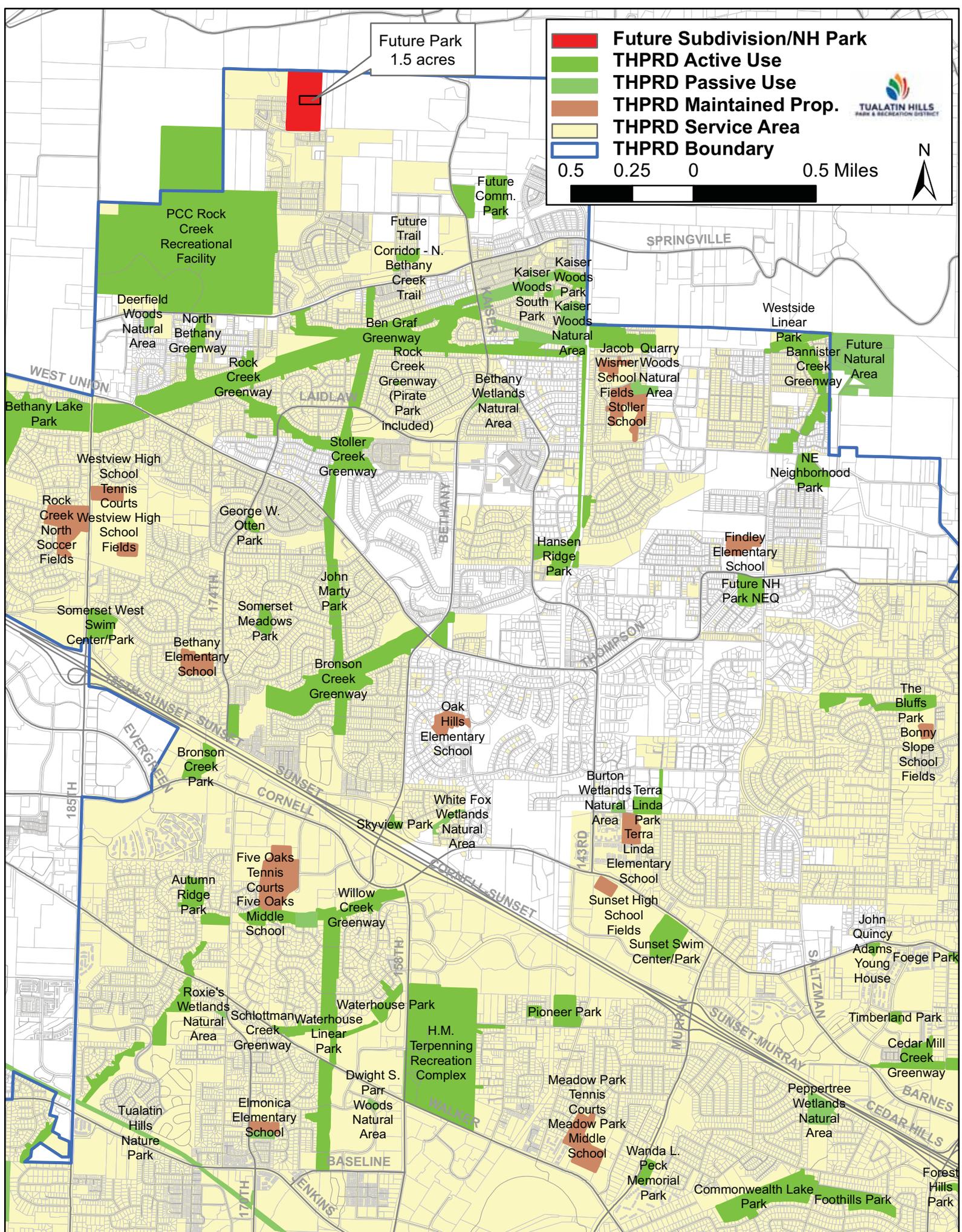
There is no apparent downside to the proposal.

### **Maintenance Impact**

The annual maintenance cost of the proposed improvements for the new park is estimated at \$9,989.

### **Action Requested**

Board of directors' approval of the Estates at Abbey Creek preferred master plan.



Future Park  
1.5 acres

**Future Subdivision/NH Park**  
**THPRD Active Use**  
**THPRD Passive Use**  
**THPRD Maintained Prop.**  
**THPRD Service Area**  
**THPRD Boundary**

0.5 0.25 0 0.5 Miles

TUALATIN HILLS  
PARK & RECREATION DISTRICT

N

PCC Rock  
Creek  
Recreational  
Facility

Future  
Trail  
Corridor - N.  
Bethany  
Creek  
Trail

Future  
Comm.  
Park

SPRINGVILLE

Kaiser  
Woods  
Park  
Kaiser  
Woods  
Natural  
Area

Westside  
Linear  
Park

Future  
Natural  
Area

Deerfield  
Woods  
Natural  
Area

North  
Bethany  
Greenway

Rock  
Creek  
Greenway

Ben Graf  
Greenway

Rock  
Creek  
Greenway  
(Pirate  
Park  
included)

Bethany  
Wetlands  
Natural  
Area

Jacob  
Quarry  
Wismer  
Woods  
School  
Fields  
Area

Stoller  
School

Bannister  
Creek  
Greenway

Bethany  
Lake  
Park

Westview  
High  
School  
Tennis  
Courts

Westview  
High  
School  
Fields

Rock  
Creek  
Westview  
High  
School  
Fields

George  
W.  
Otten  
Park

Stoller  
Creek  
Greenway

John  
Marty  
Park

Hansen  
Ridge  
Park

Findley  
Elementary  
School

Future  
NH  
Park  
NEQ

NE  
Neighborhood  
Park

Somerset  
West  
Swim  
Center/  
Park

Bethany  
Elementary  
School

Somerset  
Meadows  
Park

Bronson  
Creek  
Greenway

Oak  
Hills  
Elementary  
School

The  
Bluffs  
Park

Bonny  
Slope  
School  
Fields

Bronson  
Creek  
Park

White  
Fox  
Wetlands  
Natural  
Area

Burton  
Wetlands  
Natural  
Area

Terra  
Park  
Terra  
Elementary  
School

Linda  
Park  
Linda  
Elementary  
School

Sunset  
High  
School  
Fields

Sunset  
Swim  
Center/  
Park

John  
Quincy  
Adams  
Young  
House

Foegel  
Park

Autumn  
Ridge  
Park

Five  
Oaks  
Tennis  
Courts

Five  
Oaks  
Middle  
School

Willow  
Creek  
Greenway

Skyview  
Park

Linda  
Park  
Linda  
Elementary  
School

Sunset  
High  
School  
Fields

Sunset  
Swim  
Center/  
Park

Timberland  
Park

Cedar  
Mill  
Creek  
Greenway

Roxie's  
Wetlands  
Natural  
Area

Schlottman  
Creek  
Greenway

Waterhouse  
Park  
Waterhouse  
Linear  
Park

H.M.  
Terpenning  
Recreation  
Complex

Pioneer  
Park

Meadow  
Park  
Tennis  
Courts

Meadow  
Park  
Middle  
School

Wanda  
L.  
Peck  
Memorial  
Park

Peppertree  
Wetlands  
Natural  
Area

Commonwealth  
Lake  
Park

Peppertree  
Wetlands  
Natural  
Area

Commonwealth  
Lake  
Park

Forest  
Hills  
Park

Foothills  
Park

Tualatin  
Hills  
Nature  
Park

Elmonica  
Elementary  
School

Dwight  
S.  
Parr  
Woods  
Natural  
Area

Meadow  
Park  
Tennis  
Courts

Meadow  
Park  
Middle  
School

Wanda  
L.  
Peck  
Memorial  
Park

Peppertree  
Wetlands  
Natural  
Area

Commonwealth  
Lake  
Park

Peppertree  
Wetlands  
Natural  
Area

Commonwealth  
Lake  
Park

Forest  
Hills  
Park

Foothills  
Park

Tualatin  
Hills  
Nature  
Park

Elmonica  
Elementary  
School

Dwight  
S.  
Parr  
Woods  
Natural  
Area

Meadow  
Park  
Tennis  
Courts

Meadow  
Park  
Middle  
School

Wanda  
L.  
Peck  
Memorial  
Park

Peppertree  
Wetlands  
Natural  
Area

Commonwealth  
Lake  
Park

Peppertree  
Wetlands  
Natural  
Area

Commonwealth  
Lake  
Park

Forest  
Hills  
Park

Foothills  
Park

Noyes Estates at Abbey Creek (19.6 acres)  
 Approx. location of park and trail  
 Planned Trail



Trail

1.5 acre park

TRILLIUM

170TH

MADRONE

BUCKTHORN

VIOLA

BRUGGER

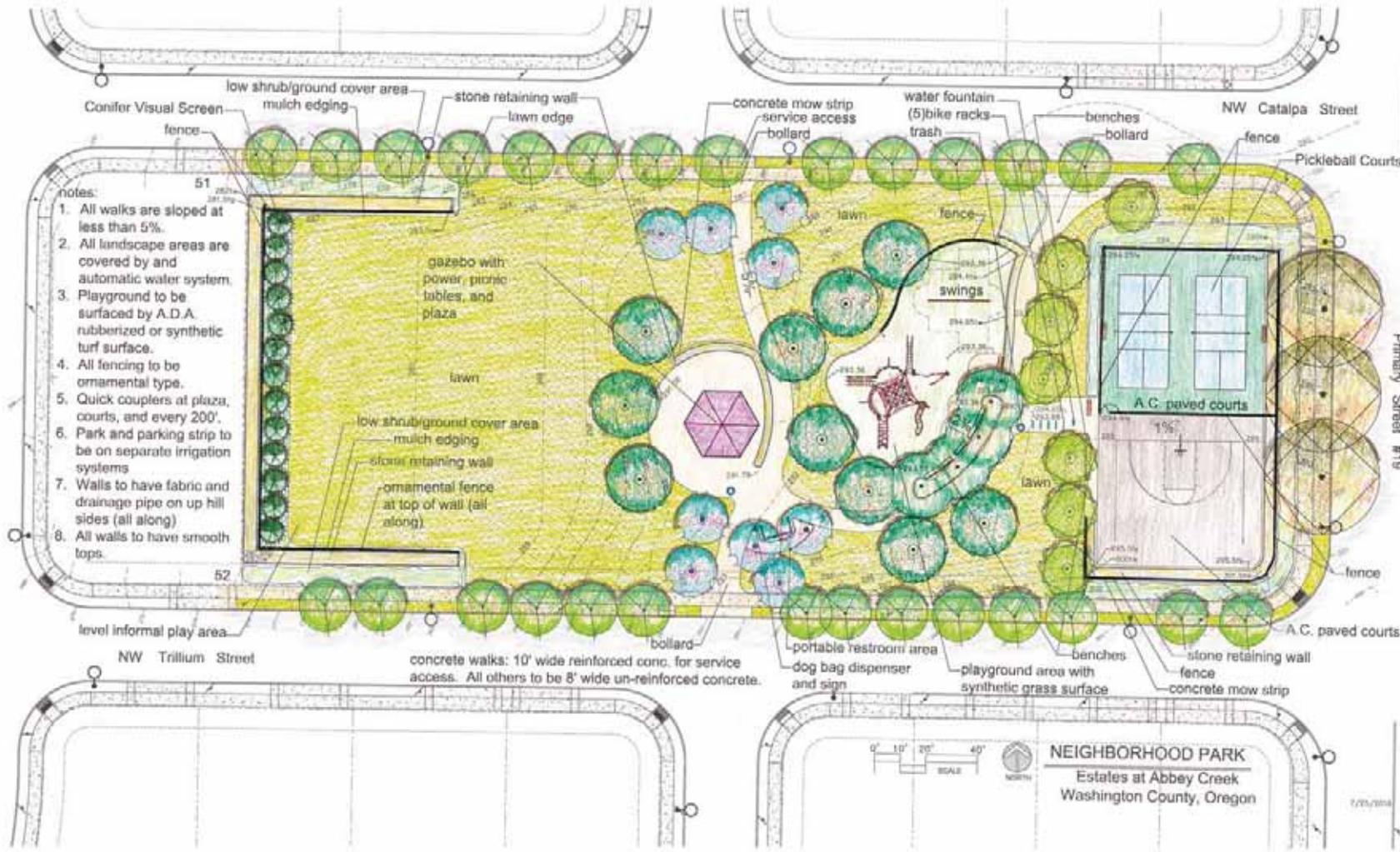
SHACKELFORD

VIOLA

BRUGGER

LARCH

TANOAK

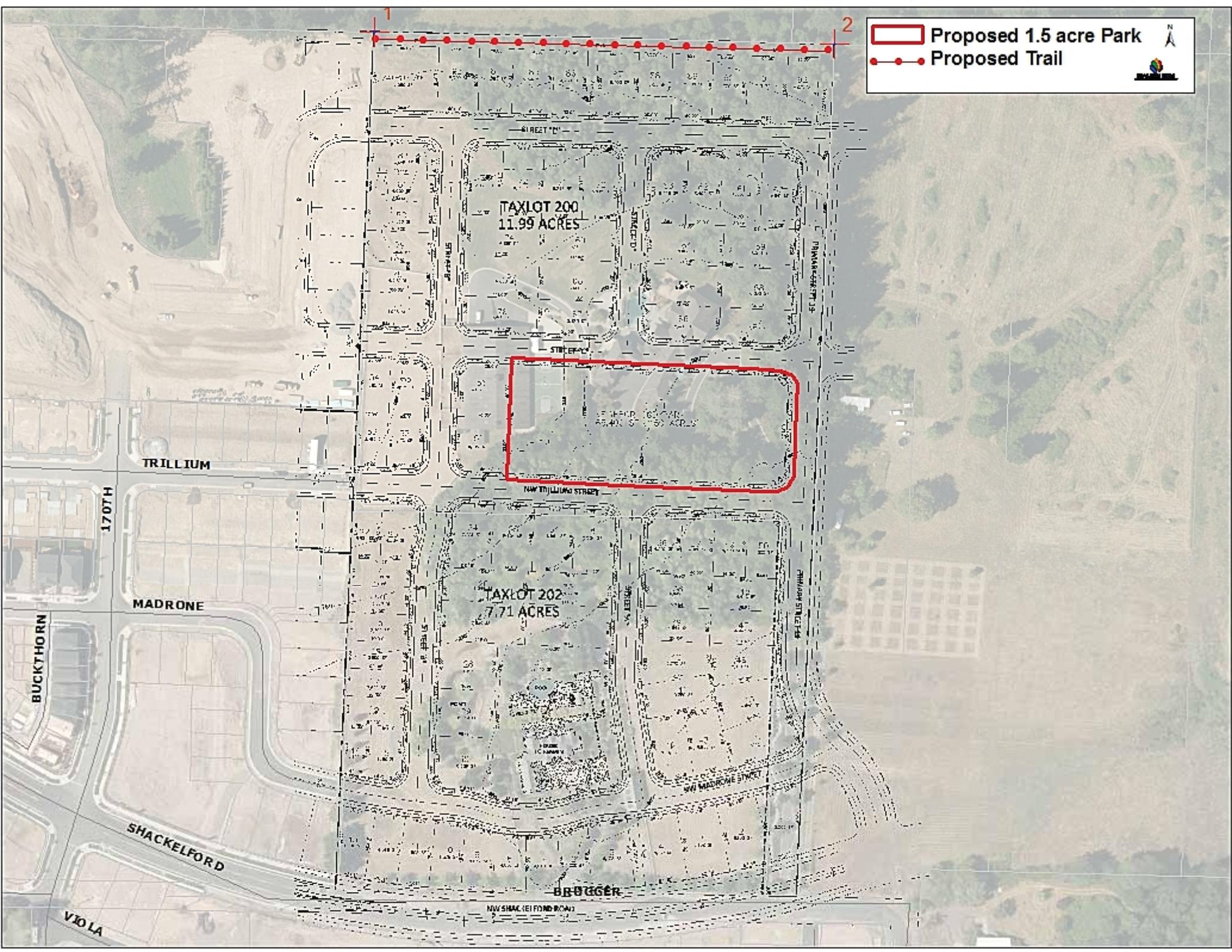


- notes:
1. All walks are sloped at less than 5%.
  2. All landscape areas are covered by and automatic water system.
  3. Playground to be surfaced by A.D.A. rubberized or synthetic turf surface.
  4. All fencing to be ornamental type.
  5. Quick couplers at plaza, courts, and every 200'.
  6. Park and parking strip to be on separate irrigation systems
  7. Walls to have fabric and drainage pipe on up hill sides (all along)
  8. All walls to have smooth tops.

**NEIGHBORHOOD PARK**  
 Estates at Abbey Creek  
 Washington County, Oregon



7/25/2014



Proposed 1.5 acre Park  
 Proposed Trail



TAXLOT 200  
11.99 ACRES

TAXLOT 202  
7.71 ACRES

TRILLIUM

MADRONE

BUCKTHORN

170TH

SHACKELFORD

VIOLA

BRUGER

NEW TRILLIUM STREET

NEW MADRONE STREET

NEW SHACKELFORD ROAD

NEW TRILLIUM DRIVE

NEW MADRONE DRIVE

STREET

STREET

STREET

STREET

STREET

STREET

PROPOSED 1.5 ACRE PARK



## MEMO

**DATE:** July 22, 2016  
**TO:** Doug Menke, General Manager  
**FROM:** Keith Hobson, Director of Business & Facilities

**RE:** **Intergovernmental Agreement with Oregon Department of Transportation for Beaverton Creek Trail**

### Summary

Over the past several months, district staff have worked with Oregon Department of Transportation (ODOT) staff to draft an Intergovernmental Agreement (IGA) for the Beaverton Creek Trail: Westside Trail – Hocken Avenue trail improvement project. Staff are requesting board approval of the IGA, which outlines the roles and responsibilities of each agency as it relates to the project.

### Background

In 2013, the district was awarded \$800,000 in Metropolitan Transportation Improvement Program (MTIP) funds as part of Metro's Regional Flexible Funds Allocation (RFFA) program to design and engineer a 1.5-mile long section of the Beaverton Creek Trail from the Westside Trail to Hocken Avenue. The funds are programmed by Metro, but are managed by ODOT which is the designated agency to administer federal transportation dollars from the Federal Highway Administration (FHWA). The district's financial responsibility for the project is \$91,564, which will be transferred to ODOT following execution of the IGA and issuance of a notice to proceed from ODOT.

Staff are currently working with ODOT staff to develop a scope of work and schedule for the project. This information will be used as part of ODOT's request for proposals process, which will solicit professional services proposals from qualified design/engineering consultants. This process is expected to be completed by the end of the year 2016, with master planning beginning in early 2017. The project is expected to be completed in 2018.

Staff anticipate applying for additional RFFA funds in 2016 that would be used, if successful, to complete final engineering and construct the trail. A resolution under a separate agenda item is also being considered by the board at the August 16, 2016 regular meeting that would authorize staff to complete the application process for the next phase of the trail project.

### Proposal Request

Staff are requesting board approval of the attached IGA which authorizes ODOT to manage the Beaverton Creek Trail: Westside Trail – Hocken Avenue trail improvement project on behalf of the district (see attached maps). The IGA outlines specific obligations for the district and ODOT, and it identifies various expectations for project management, financial responsibilities and consultant management. The IGA will remain in effect until the completion of the project and approval by the district and ODOT.

Key project elements include master planning, preliminary engineering, land acquisition support services and preliminary estimates for construction costs, as well as a number of site investigation analysis and reports related to land use, natural resources, transportation, geotechnical, hazardous materials and other related considerations. The project is expected to take 18 to 24 months to complete.

The total estimated project cost as stated in the IGA is \$891,564. The district's financial responsibility will be \$91,564. The remaining \$800,000 is being provided by the Federal-Aid Surface Transportation Program (STP) through the MTIP process. Any project costs exceeding the \$800,000 federal contribution are the sole responsibility of the district.

The attached IGA documents have been reviewed and approved by the district's legal counsel Beery Elsner & Hammond, LLP.

### **Benefits of Proposal**

Benefits of the proposal include the completion of a master plan and preliminary engineering with construction cost estimate of a section of the Beaverton Creek Trail, as well as continued partnership collaboration with ODOT.

### **Potential Downside of Proposal**

There is no apparent downside to the proposal.

### **Maintenance Impact**

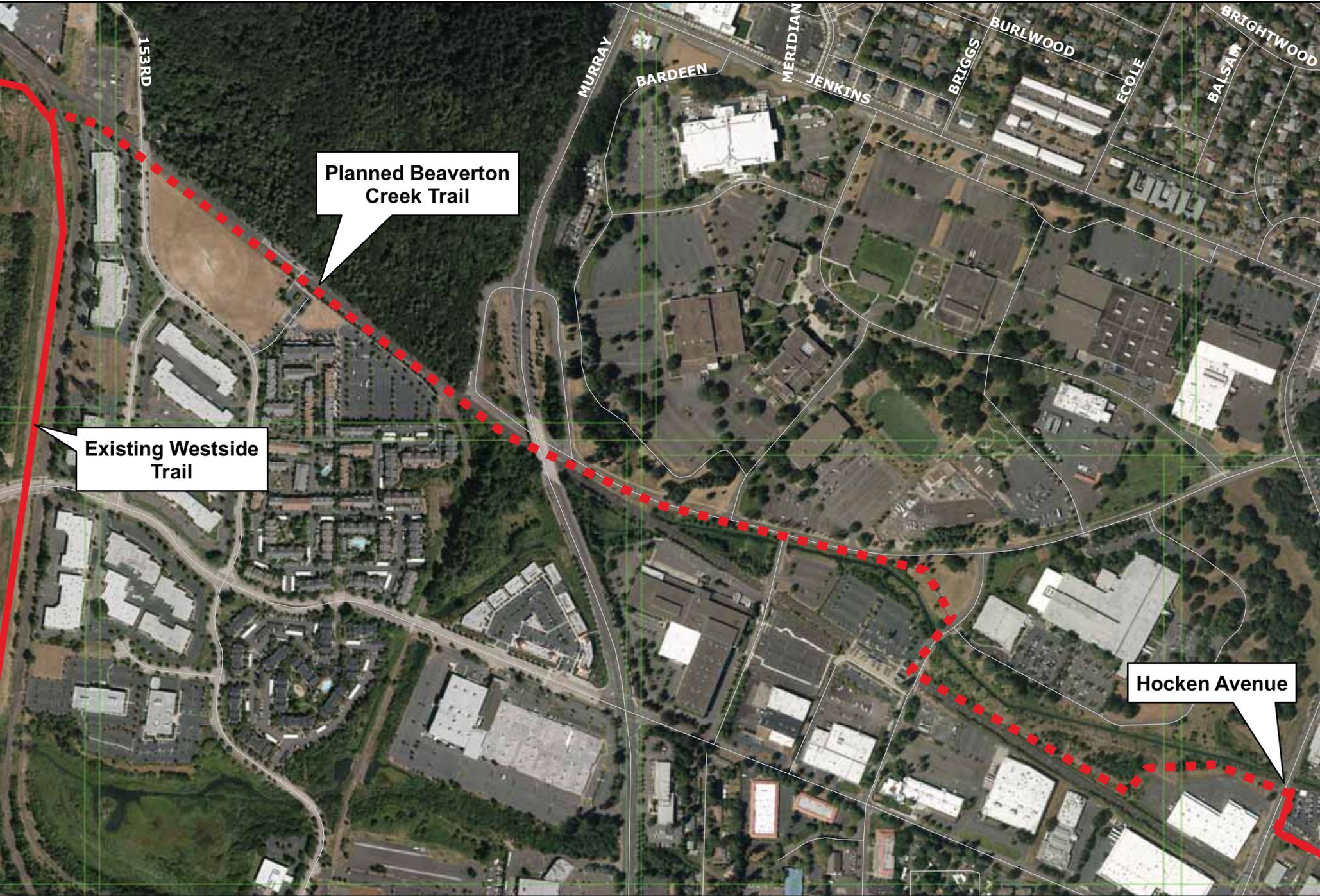
Since this project consists of planning and design only, there are no maintenance costs associated with the proposal at this time.

### **Action Requested**

Board of directors' approval of the Beaverton Creek Trail: Westside Trail – Hocken Avenue IGA No. 31268 with ODOT for the design and engineering of a 1.5-mile section of trail and authorization for the general manager, or his designee, to execute the IGA.



# Beaverton Creek Trail: Westside Trail - Hocken Avenue Aerial View



**LOCAL AGENCY AGREEMENT**  
**SURFACE TRANSPORTATION PROGRAM – URBAN**  
**Beaverton Creek Trail: Westside Trail – SW Hocken Avenue**  
**Tualatin Hills Park & Recreation District**

THIS AGREEMENT is made and entered into by and between the STATE OF OREGON, acting by and through its Department of Transportation, hereinafter referred to as “State,” and the TUALATIN HILLS PARK & RECREATION DISCTRICT, acting by and through its elected officials, hereinafter referred to as “Agency,” both herein referred to individually as a “Party” and collectively as the “Parties.”

**RECITALS**

1. By the authority granted in Oregon Revised Statutes (ORS) 190.110, 366.572, and 366.576, state agencies may enter into cooperative agreements with counties, cities and units of local governments for the performance of work on certain types of improvement projects with the allocation of costs on terms and conditions mutually agreeable to the contracting parties.
2. The existing portion of Beaverton Creek Trail is a part of Agency’s park system under the jurisdiction and control of Agency.

**NOW, THEREFORE**, the premises being in general as stated in the foregoing Recitals, it is agreed by and between the Parties hereto as follows:

**TERMS OF AGREEMENT**

1. State, through its hired consultant, will generate preliminary design elements sufficient to determine the location and estimated cost of construction of a one and one-half (1.5) mile section of the Beaverton Creek Trail connecting Hocken Avenue to the Westside Trail (the “Project”). The location of this portion of the Beaverton Creek Trail will be approximately as shown on Exhibit A, attached hereto and by this reference made a part hereof.
2. The Project will be conducted as a part of the Federal-Aid Surface Transportation Program (STP) under Title 23, United States Code. The total Project cost is estimated at \$891,564, which is subject to change. STP urban funds for the Project will be limited to \$800,000. The Project will be financed with STP funds at the maximum allowable federal participating amount, which is 89.73 percent. Agency is responsible for all remaining costs, including the 10.27 percent match for eligible costs, all costs in excess of the available federal and state funds, and any non-participating costs.
3. Agency may satisfy the required matching funds requirement through a contribution of materials and services to the Project. Credit for this contribution will only be allowed upon approval of State’s Active Transportation Section, Funding and Program Services Unit, after review for compliance with State’s “Procedures for

Donations and Contributions.”

4. State will submit the requests for federal funding to the Federal Highway Administration (FHWA). The federal funding for this Project is contingent upon approval by FHWA. Any work performed prior to acceptance by FHWA or outside the scope of work will be considered nonparticipating and paid for at Agency expense.
5. State considers Agency a subrecipient of the federal funds it receives as reimbursement under this Agreement. The Catalog of Federal Domestic Assistance (CFDA) number and title for this Project is 20.205, Highway Planning and Construction.
6. The term of this Agreement will begin upon execution of the Agreement and will terminate upon completion of the Project and final payment or ten (10) calendar years following the date of final execution, whichever is sooner.
7. Agency shall require its contractor(s) and subcontractor(s) that are not units of local government as defined in ORS 190.003, if any, to indemnify, defend, save and hold harmless the State of Oregon, Oregon Transportation Commission and its members, Department of Transportation and its officers, employees and agents from and against any and all claims, actions, liabilities, damages, losses, or expenses, including attorneys' fees, arising from a tort, as now or hereafter defined in ORS 30.260, caused, or alleged to be caused, in whole or in part, by the negligent or willful acts or omissions of Agency's contractor or any of the officers, agents, employees or subcontractors of the contractor ("Claims"). It is the specific intention of the Parties that State shall, in all instances, except for Claims arising solely from the negligent or willful acts or omissions of State, be indemnified by the contractor and subcontractor from and against any and all Claims.
8. Any such indemnification shall also provide that neither Agency's contractor and subcontractor nor any attorney engaged by Agency's contractor and subcontractor shall defend any claim in the name of the State of Oregon or any agency of the State of Oregon, nor purport to act as legal representative of the State of Oregon or any of its agencies, without the prior written consent of the Oregon Attorney General. The State of Oregon may, at any time at its election assume its own defense and settlement in the event that it determines that Agency's contractor is prohibited from defending the State of Oregon, or that Agency's contractor is not adequately defending the State of Oregon's interests, or that an important governmental principle is at issue or that it is in the best interests of the State of Oregon to do so. The State of Oregon reserves all rights to pursue claims it may have against Agency's contractor if the State of Oregon elects to assume its own defense.
9. This Agreement may be terminated by mutual written consent of both Parties.
10. State may terminate this Agreement effective upon delivery of written notice to

Agency, or at such later date as may be established by State, under any of the following conditions:

- a. If Agency fails to provide services called for by this Agreement within the time specified herein or any extension thereof.
- b. If Agency fails to perform any of the other provisions of this Agreement, or so fails to pursue the work as to endanger performance of this Agreement in accordance with its terms, and after receipt of written notice from State fails to correct such failures within ten (10) days or such longer period as State may authorize.
- c. If Agency fails to provide payment of its share of the cost of the Project.
- d. If State fails to receive funding, appropriations, limitations or other expenditure authority sufficient to allow State, in the exercise of its reasonable administrative discretion, to continue to make payments for performance of this Agreement.
- e. If federal or state laws, regulations or guidelines are modified or interpreted in such a way that either the work under this Agreement is prohibited or State is prohibited from paying for such work from the planned funding source.

11. Any termination of this Agreement will not prejudice any rights or obligations accrued to the Parties prior to termination.
12. Information required by 2 CFR 200.331(a), except for (xiii) Indirect cost rate, shall be contained in the USDOT FHWA Federal Aid Project Agreement for this Project, a copy of which shall be provided by State to Agency with the notice to proceed.
13. The indirect cost rate for the Project at the time of this Agreement is zero percent (0%).
14. The Special and Standard Provisions attached hereto, marked Attachments 1 and 2 respectively, are by this reference made a part hereof. The Standard Provisions apply to all federal-aid projects and may be modified only by the Special Provisions. The Parties hereto mutually agree to the terms and conditions set forth in Attachments 1 and 2. In the event of a conflict, this Agreement will control over the attachments, and Attachment 1 will control over Attachment 2.
15. If this Agreement is amended to include construction or improvements to property, Agency shall, upon completion of the Project as amended and as a condition to this Agreement, complete and file with the appropriate County Clerk a "Memorandum of Agreement and Acknowledgment of Federal Assistance," substantially in the form of Exhibit B, attached hereto and by this reference made a part hereof. Agency shall

provide confirmation of this filing by forwarding to State's Contact a notarized copy of the recorded Memorandum of Agreement and Acknowledgment of Federal Assistance. By means of said acknowledgment of Agency's financial obligations, the continued use of said property for public purposes, and the maintenance of the facility or service at a level consistent with normal depreciation or demand or both is recognized and attached to the property as conditions. Interest in said property by State, if any, is proportional to the federal and state funding participation in Project. While in default of conditions of this Agreement, Agency will be ineligible to receive federal or state funds from any federal or state-administered program for any project on a street, road or property. The Memorandum of Agreement and Acknowledgment of Federal Assistance shall remain in place for the useful life of Project identified in the Special Provisions. State acknowledges that such interest shall not be deemed a lien, mortgage, deed of trust, or other security instrument or interest granted by Agency for security purposes

16. Agency, to the extent allowed under state law, as a recipient of federal funds, pursuant to this Agreement with State, shall assume sole liability for Agency's breach of any federal statutes, rules, program requirements and grant provisions applicable to the federal funds, and will, upon Agency's breach of any such conditions that requires State to return funds to the Federal Highway Administration, and to the extent allowed under state law shall hold harmless and indemnify State for an amount equal to the funds received under this Agreement. If legal limitations apply to the indemnification ability of Agency, the indemnification amount will be the maximum amount of funds available for expenditure, including any available contingency funds or other available non-appropriated funds, up to the amount received under this Agreement.
17. If any term or provision of this Agreement is declared by a court of competent jurisdiction to be invalid, unenforceable, illegal, or in conflict with any law, the validity of the remaining terms and provisions shall not be affected, and the rights and obligations of the Parties shall be construed and enforced as if the Agreement did not contain the particular term or provision held to be invalid.
18. Agency certifies and represents that the individual(s) signing this Agreement has been authorized to enter into and execute this Agreement on behalf of Agency, under the direction or approval of its governing body, commission, board, officers, members or representatives, and to legally bind Agency.
19. This Agreement may be executed in several counterparts (facsimile or otherwise), all of which when taken together shall constitute one agreement binding on all Parties, notwithstanding that all Parties are not signatories to the same counterpart. Each copy of this Agreement so executed shall constitute an original.
20. This Agreement and attached exhibits constitute the entire agreement between the Parties on the subject matter hereof. In the event of conflict, the body of this Agreement and the attached Exhibits will control over Project application and documents provided by Agency to State. There are no understandings, agreements, or representations, oral or written, not specified herein regarding this Agreement. No

waiver, consent, modification or change of terms of this Agreement will bind either Party unless in writing and signed by both Parties and all necessary approvals have been obtained. Such waiver, consent, modification or change, if made, will be effective only in the specific instance and for the specific purpose given. The failure of State to enforce any provision of this Agreement will not constitute a waiver by State of that or any other provision.

21. State's Project Manager for this Project is Justin Bernt, Local Agency Liaison, 123 NW Flanders Street, Portland, OR 97209, (503) 731-3016, justin.j.bernt@odot.state.or.us, or assigned designee upon individual's absence. State shall notify the other Party in writing of any contact information changes during the term of this Agreement.
22. Agency's Project Manager for this Project is Rene Brucker, Tualatin Hills Park & Recreation District Park Planner, 6220 SW 112<sup>th</sup> Avenue, Beaverton, OR 97008, (503) 629-6305, rbrucker@thprd.org, or assigned designee upon individual's absence. Agency shall notify the other Party in writing of any contact information changes during the term of this Agreement.

**Signature Page to Follow**

Agency/State  
Agreement No. 31268

**THE PARTIES**, by execution of this Agreement, hereby acknowledge that their signing representatives have read this Agreement, understand it, and agree to be bound by its terms and conditions.

This Project is in the 2015-2018 Statewide Transportation Improvement Program (STIP) (Key #19357) that was adopted by the Oregon Transportation Commission on December 18, 2014 (or subsequently by amendment to the STIP).

**TUALATIN HILLS PARK & RECREATION DISTRICT**, by and through its elected officials

By \_\_\_\_\_

Date \_\_\_\_\_

By \_\_\_\_\_

Date \_\_\_\_\_

**APPROVED AS TO LEGAL SUFFICIENCY**

By  \_\_\_\_\_  
Agency Counsel

Date 7/29/16 \_\_\_\_\_

**Agency Contact:**

Rene Brucker, Park Planner  
6220 SW 112<sup>th</sup> Avenue  
Beaverton, OR 97008  
(503) 629-6305  
rbrucker@thprd.org

**State Contact:**

Justin Bernt, Local Agency Liaison  
123 NW Flanders Street  
Portland, OR 97209  
(503) 731-3016  
justin.j.bernt@odot.state.or.us

**STATE OF OREGON**, by and through its Department of Transportation

By \_\_\_\_\_  
Highway Division Administrator

Date \_\_\_\_\_

**APPROVAL RECOMMENDED**

By \_\_\_\_\_  
Technical Services Manager/Chief Engineer

Date \_\_\_\_\_

By \_\_\_\_\_  
Region 1 Manager

Date \_\_\_\_\_

**APPROVED AS TO LEGAL SUFFICIENCY**

By \_\_\_\_\_  
Assistant Attorney General

Date \_\_\_\_\_

### EXHIBIT A – Project Location Map



After recording, return to:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**EXHIBIT B**  
**MEMORANDUM OF AGREEMENT AND ACKNOWLEDGEMENT OF FEDERAL ASSISTANCE**  
**[State Recording Authority: ORS 93.710 and ORS 205.130(2)]**

Agreement Number: 31268  
Project Name: Beaverton Creek Trail: Westside Trail – SW Hocken Avenue  
Key Number: 19357

Local Agency Agreement No. 31268, between the Tualatin Hills Park & Recreation District (“THPRD”) and the State of Oregon, Department of Transportation, was executed on \_\_\_\_\_ . Pursuant to paragraph 15, Terms of Agreement, page 3 of the Local Agency Agreement, upon the recording of this document, THPRD received federal funds for the Project described in the Local Agency Agreement. The property and assets under the jurisdiction of THPRD were improved with the assistance from the United States Government. Such assistance was provided to THPRD in reimbursement of costs associated with the Beaverton Creek Trail: Westside Trail – SW Hocken Avenue. The use and disposition of said property is subject to the terms of the above noted Local Agency Agreement, copies of which may be obtained from the Director of ODOT and is also subject to 2 CFR Part 1201. A description of the improved property is attached.

Tualatin Hills Park & Recreation District

By: \_\_\_\_\_ (Notary Stamp)  
(Name of person)

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

State of Oregon: County of \_\_\_\_\_

Signed or attested before me on \_\_\_\_\_ by \_\_\_\_\_  
(Date) (name(s) of person(s))

\_\_\_\_\_ My commission expires on \_\_\_\_\_.

**STATE OF OREGON, DEPARTMENT OF TRANSPORTATION**

By: \_\_\_\_\_ (Notary Stamp)

Title: Active Transportation Section Manager

State of Oregon: County of \_\_\_\_\_

Signed or attested before me on \_\_\_\_\_ by \_\_\_\_\_  
(Date) (name(s) of person(s))

\_\_\_\_\_ My commission expires on \_\_\_\_\_.

**ATTACHMENT 1 to Agreement No. 31268**  
**SPECIAL PROVISIONS**

1. State, through its consultant, will deliver the Project.
2. State will hire and manage the consultant and pay for the consultant's work on the Project. Agency will reimburse State for payment of any consultant costs that are not eligible as federal participating costs or that are not included as a part of the total cost of the Project.
3. Agency guarantees the availability of Agency funding in an amount required to fully fund Agency's share of the Project.
4. State will perform additional work throughout the duration of the Project and shall provide to Agency a preliminary estimate of State costs for this work. Such work includes, but is not limited to, contract administration, plan review and approval, and attendance at meetings. Agency acknowledges that such estimates are subject to change and agrees to reimburse State for actual costs incurred.
5. If Agency fails to meet the requirements of this Agreement or the underlying federal regulations, State may withhold the Agency's proportional share of Highway Fund distribution necessary to reimburse State for costs incurred by such Agency breach. Agency will be ineligible to receive or apply for any Title 23, United States Code funds until State receives full reimbursement of the costs incurred.

## **ATTACHMENT NO. 2**

### **FEDERAL STANDARD PROVISIONS**

#### **PROJECT ADMINISTRATION**

1. State (ODOT) is acting to fulfill its responsibility to the Federal Highway Administration (FHWA) by the administration of this Project, and Agency (i.e. county, city, unit of local government, or other state agency) hereby agrees that State shall have full authority to carry out this administration. If requested by Agency or if deemed necessary by State in order to meet its obligations to FHWA, State will act for Agency in other matters pertaining to the Project. Prior to taking such action, State will confer with Agency concerning actions necessary to meet federal obligations. Agency shall, if necessary, appoint and direct the activities of a Citizen's Advisory Committee and/or Technical Advisory Committee, conduct a hearing and recommend the preferred alternative. State and Agency shall each assign a person in responsible charge "liaison" to coordinate activities and assure that the interests of both Parties are considered during all phases of the Project.
2. Any project that uses federal funds in project development is subject to plans, specifications and estimates (PS&E) review and approval by FHWA or State acting on behalf of FHWA prior to advertisement for bid proposals, regardless of the source of funding for construction.
3. Non-certified agencies must contract with State or a State certified local public agency to secure services to perform plans, specifications and estimates (PS&E), construction contract advertisement, bid, award, contractor payments and contract administration. Non-certified agencies may use a State-approved consultant to perform preliminary engineering, and construction engineering services.

#### **PROJECT FUNDING REQUEST**

4. State shall submit a separate written Project funding request to FHWA requesting approval of federal-aid participation for each Project phase including a) Program Development (Planning), b) Preliminary Engineering (National Environmental Policy Act - NEPA, Permitting and Project Design), c) Right of Way Acquisition, d) Utilities, and e) Construction (Construction Advertising, Bid and Award). Any work performed prior to FHWA's approval of each funding request will be considered nonparticipating and paid for at Agency expense. Agency shall not proceed on any activity in which federal-aid participation is desired until such written approval for each corresponding phase is obtained by State. State shall notify Agency in writing when authorization to proceed has been received from FHWA. All work and records of such work shall be in conformance with FHWA rules and regulations.

#### **FINANCE**

5. Federal funds shall be applied toward Project costs at the current federal-aid matching ratio, unless otherwise agreed and allowable by law. Agency shall be responsible for the entire match amount for the federal funds and any portion of the Project, which is not covered by

federal funding, unless otherwise agreed to and specified in the intergovernmental Agreement (Project Agreement). Agency must obtain written approval from State to use in-kind contributions rather than cash to satisfy all or part of the matching funds requirement. If federal funds are used, State will specify the Catalog of Federal Domestic Assistance (CFDA) number in the Project Agreement. State will also determine and clearly state in the Project Agreement if recipient is a subrecipient or vendor, using criteria in 2 CFR 200.330.

6. If the estimated cost exceeds the total matched federal funds available, Agency shall deposit its share of the required matching funds, plus 100 percent of all costs in excess of the total matched federal funds. Agency shall pay one hundred (100) percent of the cost of any item in which FHWA will not participate. If Agency has not repaid any non-participating cost, future allocations of federal funds or allocations of State Highway Trust Funds to Agency may be withheld to pay the non-participating costs. If State approves processes, procedures, or contract administration outside the *Local Agency Guidelines Manual* that result in items being declared non-participating by FHWA, such items deemed non-participating will be negotiated between Agency and State.
7. Agency agrees that costs incurred by State and Agency for services performed in connection with any phase of the Project shall be charged to the Project, unless otherwise mutually agreed upon by the Parties.
8. Agency's estimated share and advance deposit.
  - a) Agency shall, prior to commencement of the preliminary engineering and/or right of way acquisition phases, deposit with State its estimated share of each phase. Exception may be made in the case of projects where Agency has written approval from State to use in-kind contributions rather than cash to satisfy all or part of the matching funds requirement.
  - b) Agency's construction phase deposit shall be one hundred ten (110) percent of Agency's share of the engineer's estimate and shall be received prior to award of the construction contract. Any additional balance of the deposit, based on the actual bid must be received within forty-five (45) days of receipt of written notification by State of the final amount due, unless the contract is cancelled. Any balance of a cash deposit in excess of amount needed, based on the actual bid, will be refunded within forty-five (45) days of receipt by State of the Project sponsor's written request.
  - c) Pursuant to Oregon Revised Statutes (ORS) 366.425, the advance deposit may be in the form of 1) money deposited in the State Treasury (an option where a deposit is made in the Local Government Investment Pool), and an Irrevocable Limited Power of Attorney is sent to State's Active Transportation Section, Funding and Program Services Unit, or 2) an Irrevocable Letter of Credit issued by a local bank in the name of State, or 3) cash.
9. If Agency makes a written request for the cancellation of a federal-aid project, Agency shall bear one hundred (100) percent of all costs incurred as of the date of cancellation. If State was the sole cause of the cancellation, State shall bear one hundred (100) percent of all costs incurred. If it is determined that the cancellation was caused by third parties or circumstances beyond the control of State or Agency, Agency shall bear all costs, whether

incurred by State or Agency, either directly or through contract services, and State shall bear any State administrative costs incurred. After settlement of payments, State shall deliver surveys, maps, field notes, and all other data to Agency.

10. Agency shall follow the requirements stated in the Single Audit Act. Agencies expending \$500,000 or more in Federal funds (from all sources) in its fiscal year beginning prior to December 26, 2014, shall have a single organization-wide audit conducted in accordance with the Single Audit Act of 1984, PL 98-502 as amended by PL 104-156 and subject to the requirements of 49 CFR parts 18 and 19. Agencies expending \$750,000 or more in federal funds (from all sources) in a fiscal year beginning on or after December 26, 2014 shall have a single organization-wide audit conducted in accordance with the provisions of 2 CFR part 200, subpart F. Agencies expending less than \$500,000 in Federal funds in a fiscal year beginning prior to December 26, 2014, or less than \$750,000 in a fiscal year beginning on or after that date, is exempt from Federal audit requirements for that year. Records must be available for review or audit by appropriate officials based on the records retention period identified in the Project Agreement. The cost of this audit can be partially prorated to the federal program.
11. Agency shall make additional deposits, as needed, upon request from State. Requests for additional deposits shall be accompanied by an itemized statement of expenditures and an estimated cost to complete the Project.
12. Agency shall present invoices for one hundred (100) percent of actual costs incurred by Agency on behalf of the Project directly to State's Liaison for review, approval and reimbursement to Agency. Costs will be reimbursed consistent with federal funding provisions and the Project Agreement. Such invoices shall identify the Project by the name of the Project Agreement, reference the Project Agreement number, and shall itemize and explain all expenses for which reimbursement is claimed. Invoices shall be presented for periods of not less than one-month duration, based on actual expenses to date. All invoices received from Agency must be approved by State's Liaison prior to payment. Agency's actual costs eligible for federal-aid or State participation shall be those allowable under the provisions of the Federal-Aid Policy Guide (FAPG), Title 23 CFR parts 1.11, 140 and 710. Final invoices shall be submitted to State for processing within forty-five (45) days from the end of each funding phase as follows: a) preliminary engineering, which ends at the award date of construction b) last payment for right of way acquisition and c) contract completion for construction. Partial billing (progress payment) shall be submitted to State within forty-five (45) days from date that costs are incurred. Invoices submitted after 45 days may not be eligible for reimbursement by FHWA. Agency acknowledges and agrees that State, the Oregon Secretary of State's Office, the federal government, and their duly authorized representatives shall have access to the books, documents, papers, and records of Agency which are directly pertinent to the Project Agreement for the purpose of making audit, examination, excerpts, and transcripts for a period ending on the later of six (6) years following the date of final voucher to FHWA or after resolution of any disputes under the Project Agreement. Copies of such records and accounts shall be made available upon request. For real property and equipment, the retention period starts from the date of disposition ((2 CFR 200.333(c)).
13. Agency shall, upon State's written request for reimbursement in accordance with Title 23, CFR part 630.112(c) 1 and 2, as directed by FHWA, reimburse State for federal-aid funds distributed to Agency if any of the following events occur:

- a) Right of way acquisition is not undertaken or actual construction is not started by the close of the twentieth federal fiscal year following the federal fiscal year in which the federal-aid funds were authorized for right of way acquisition. Agency may submit a written request to State's Liaison for a time extension beyond the twenty (20) year limit with no repayment of federal funds and State will forward the request to FHWA. FHWA may approve this request if it is considered reasonable.
  - b) Right of way acquisition or actual construction of the facility for which preliminary engineering is undertaken is not started by the close of the tenth federal fiscal year following the federal fiscal year in which the federal-aid funds were authorized. Agency may submit a written request to State's Liaison for a time extension beyond the ten (10) year limit with no repayment of federal funds and State will forward the request to FHWA. FHWA may approve this request if it is considered reasonable.
14. Agency shall maintain all Project documentation in keeping with State and FHWA standards and specifications. This shall include, but is not limited to, daily work records, quantity documentation, material invoices and quality documentation, certificates of origin, process control records, test results, and inspection records to ensure that the Project is completed in conformance with approved plans and specifications.
  15. State shall submit all claims for federal-aid participation to FHWA in the normal manner and compile accurate cost accounting records. State shall pay all reimbursable costs of the Project. Agency may request a statement of costs-to-date at any time by submitting a written request. When the actual total cost of the Project has been computed, State shall furnish Agency with an itemized statement of final costs. Agency shall pay an amount which, when added to said advance deposit and federal reimbursement payment, will equal one hundred (100) percent of the final total actual cost. Any portion of deposits made in excess of the final total costs of the Project, minus federal reimbursement, shall be released to Agency. The actual cost of services provided by State will be charged to the Project expenditure account(s) and will be included in the total cost of the Project.

## **STANDARDS**

16. Agency agrees that minimum design standards on all local agency jurisdictional roadway or street projects on the National Highway System (NHS) and projects on the non-NHS shall be the American Association of State Highway and Transportation Officials (AASHTO) standards and be in accordance with *State's Oregon Bicycle & Pedestrian Design Guide* (current version). Agency shall use either AASHTO's A Policy on Geometric Design of Highways and Streets (current version) or State's Resurfacing, Restoration and Rehabilitation (3R) design standards for 3R projects. Agency may use AASHTO for vertical clearance requirements on Agency's jurisdictional roadways or streets.
17. Agency agrees that if the Project is on the Oregon State Highway System or State-owned facility, that design standards shall be in compliance with standards specified in the current *ODOT Highway Design Manual* and related references. Construction plans for such projects shall be in conformance with standard practices of State and all specifications shall be in substantial compliance with the most current *Oregon Standard Specifications for Highway Construction* and current *Contract Plans Development Guide*.

18. Agency agrees that for all projects on the Oregon State Highway System or State-owned facility any design element that does not meet *ODOT Highway Design Manual* design standards must be justified and documented by means of a design exception. Agency further agrees that for all projects on the NHS, regardless of funding source; any design element that does not meet AASHTO standards must be justified and documented by means of a design exception. State shall review any design exceptions on the Oregon State Highway System and retains authority for their approval. FHWA shall review any design exceptions for projects subject to Focused Federal Oversight and retains authority for their approval.
19. Agency agrees all traffic control devices and traffic management plans shall meet the requirements of the current edition of the *Manual on Uniform Traffic Control Devices and Oregon Supplement* as adopted in Oregon Administrative Rule (OAR) 734-020-0005. Agency must obtain the approval of the State Traffic Engineer prior to the design and construction of any traffic signal, or illumination to be installed on a state highway pursuant to OAR 734-020-0430.
20. The standard unit of measurement for all aspects of the Project shall be English Units. All Project documents and products shall be in English. This includes, but is not limited to, right of way, environmental documents, plans and specifications, and utilities.

## **PRELIMINARY & CONSTRUCTION ENGINEERING**

21. Preliminary engineering and construction engineering may be performed by either a) State, b) Agency, c) State-approved consultant, or d) certified agency. Engineering work will be monitored by State or certified agency to ensure conformance with FHWA rules and regulations. Project plans, specifications and cost estimates shall be performed by either a) State, b) State-approved consultant or c) certified agency. State shall review and approve Project plans, specifications and cost estimates. State shall, at project expense, review, process and approve, or submit for approval to the federal regulators, all environmental statements. State or certified agency shall, if they prepare any of the documents identified in this paragraph, offer Agency the opportunity to review and approve the documents prior to advertising for bids.
22. Agency may request State's two-tiered consultant selection process as allowed by OAR 137-048-0260 to perform architectural, engineering, photogrammetry, transportation planning, land surveying and related services (A&E Services) as needed for federal-aid transportation projects. Use of the State's processes is required to ensure federal reimbursement. State will award and execute the contracts. State's personal services contracting process and resulting contract document will follow Title 23 CFR part 172, 2 CFR part 1201, ORS 279A.055, 279C.110, 279C.125, OAR 137-048-0130, OAR 137-048-0220(4) and State Personal Services Contracting Procedures as approved by the FHWA. Such personal services contract(s) shall contain a description of the work to be performed, a project schedule, and the method of payment. No reimbursement shall be made using federal-aid funds for any costs incurred by Agency or the consultant prior to receiving authorization from State to proceed.
23. The party responsible for performing preliminary engineering for the Project shall, as part of its preliminary engineering costs, obtain all Project related permits necessary for the construction of said Project. Said permits shall include, but are not limited to, access, utility,

environmental, construction, and approach permits. All pre-construction permits will be obtained prior to advertisement for construction.

24. State or certified agency shall prepare construction contract and bidding documents, advertise for bid proposals, and award all construction contracts.
25. Upon State's or certified agency's award of a construction contract, State or certified agency shall perform quality assurance and independent assurance testing in accordance with the FHWA-approved Quality Assurance Program found in State's *Manual of Field Test Procedures*, process and pay all contractor progress estimates, check final quantities and costs, and oversee and provide intermittent inspection services during the construction phase of the Project.
26. State shall, as a Project expense, assign a liaison to provide Project monitoring as needed throughout all phases of Project activities (preliminary engineering, right-of-way acquisition, and construction). State's liaison shall process reimbursement for federal participation costs.

#### **REQUIRED STATEMENT FOR United States Department of Transportation (USDOT) FINANCIAL ASSISTANCE AGREEMENT**

27. By signing the Federal-Aid Agreement to which these Federal Standard Provisions are attached, Agency agrees to adopt State's DBE Program Plan, available at [https://www.oregon.gov/ODOT/CS/CIVILRIGHTS/Pages/dbe\\_prog\\_plan.aspx](https://www.oregon.gov/ODOT/CS/CIVILRIGHTS/Pages/dbe_prog_plan.aspx). Agency shall not discriminate on the basis of race, color, national origin, or sex in the award and performance of any USDOT-assisted contract or in the administration of its DBE program or the requirements of 49 CFR part 26. Agency agrees to take all necessary and reasonable steps under 49 CFR part 26 to ensure nondiscrimination in the award and administration of USDOT-assisted contracts. State's DBE program, as required by 49 CFR part 26 and as approved by USDOT, is incorporated by reference in this Project Agreement. Implementation of this program is a legal obligation and failure to carry out its terms shall be treated as a violation of this Project Agreement. Upon notification to the recipient of its failure to carry out its approved program, the USDOT may impose sanctions as provided for under part 26 and may, in appropriate cases, refer the matter for enforcement under 18 United States Code (USC) 1001 and/or the Program Fraud Civil Remedies Act of 1986 (31 USC 3801 et seq.).

#### **Disadvantaged Business Enterprises (DBE) Obligations**

28. State and Agency agree to incorporate by reference the requirements of 49 CFR part 26 and State's DBE Program Plan, as required by 49 CFR part 26 and as approved by USDOT, into all contracts entered into under this Project Agreement. The following required DBE assurance shall be included in all contracts:

*"The contractor or subcontractor shall not discriminate on the basis of race, color, national origin, or sex in the performance of this contract. The contractor shall carry out applicable requirements of Title 49 CFR part 26 in the award and administration of federal-aid contracts. Failure by the contractor to carry out these requirements is a material breach of this contract, which may result in the termination of this contract or such other remedy as Agency deems appropriate. Each subcontract the contractor*

*signs with a subcontractor must include the assurance in this paragraph (see 49 CFR 26.13(b)).”*

29. Agency agrees to comply with all applicable civil rights laws, rules and regulations, including Title V and Section 504 of the Rehabilitation Act of 1973, the Americans with Disabilities Act of 1990 (ADA), and Titles VI and VII of the Civil Rights Act of 1964.
30. The Parties hereto agree and understand that they will comply with all applicable federal, state, and local laws, regulations, executive orders and ordinances applicable to the work including, but not limited to, the provisions of ORS 279C.505, 279C.515, 279C.520, 279C.530 and 279B.270, incorporated herein by reference and made a part hereof; Title 23 CFR parts 1.11, 140, 635, 710, and 771; Title 49 CFR parts 24 and 26; 2 CFR 1201, Title 23, USC, Federal-Aid Highway Act; Title 41, Chapter 1, USC 51-58, Anti-Kickback Act; Title 42 USC; Uniform Relocation Assistance and Real Property Acquisition Policy Act of 1970, as amended, the provisions of the FAPG and *FHWA Contract Administration Core Curriculum Participants Manual & Reference Guide*. State and Agency agree that FHWA-1273 Required Contract Provisions shall be included in all contracts and subcontracts verbatim and not by reference.

## **RIGHT OF WAY**

31. Agency and the consultant, if any, agree that right of way activities shall be in accordance with the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, as amended, ORS Chapter 35, FAPG, CFR, and the *ODOT Right of Way Manual*, Title 23 CFR part 710 and Title 49 CFR part 24. State, at Project expense, shall review all right of way activities engaged in by Agency to ensure compliance with all laws and regulations.
32. State is responsible for proper acquisition of the necessary right of way and easements for construction and maintenance of projects. Agency may perform acquisition of the necessary right of way and easements for construction and maintenance of the Project provided Agency or the consultant are qualified to do such work, as required by the *ODOT Right of Way Manual*, and Agency has obtained prior approval from State's Region Right of Way office to do such work.
33. Regardless of who acquires or performs any of the right of way activities, a right of way services agreement shall be created by State's Region Right of Way office setting forth the responsibilities and activities to be accomplished by each Party. If the Project has the potential of needing right of way, to ensure compliance in the event that right of way is unexpectedly needed, a right of way services agreement will be required. State, at Project expense, shall be responsible for requesting the obligation of project funding from FHWA. State, at Project expense, shall be responsible for coordinating certification of the right of way, and providing oversight and monitoring. Funding authorization requests for federal right of way funds must be sent through State's Liaison, who will forward the request to State's Region Right of Way office on all projects. Agency must receive written authorization to proceed from State's Right of Way Section prior to beginning right of way activities. All projects must have right of way certification coordinated through State's Region Right of Way office to declare compliance and project readiness for construction (even for projects where no federal funds were used for right of way, but federal funds were used elsewhere

on a project). Agency shall contact State's Liaison, who will contact State's Region Right of Way office for additional information or clarification on behalf of Agency.

34. Agency agrees that if any real property purchased with federal-aid participation is no longer needed for the originally authorized purpose, the disposition of such property shall be subject to applicable rules and regulations, which are in effect at the time of disposition. Reimbursement to State and FHWA of the required proportionate shares of the fair market value may be required.
35. Agency ensures that all project right of way monumentation will be conducted in conformance with ORS 209.155.
36. State and Agency grants each other authority to enter onto the other's right of way for the performance of non-construction activities such as surveying and inspection of the Project.

## **RAILROADS**

37. Agency shall follow State established policy and procedures when impacts occur on railroad property. The policy and procedures are available through the State's Liaison, who will contact State's Railroad Liaison on behalf of Agency. Only those costs allowable under Title 23 CFR part 140 subpart I, and Title 23 part 646 subpart B shall be included in the total Project costs; all other costs associated with railroad work will be at the sole expense of Agency, or others. Agency may request State, in writing and at Project expense, to provide railroad coordination and negotiations. However, State is under no obligation to agree to perform said duties.

## **UTILITIES**

38. Agency shall follow State established statutes, policies and procedures when impacts occur to privately or publicly-owned utilities. Policy, procedures and forms are available through the State Utility Liaison or State's Liaison. Agency shall provide copies of all signed utility notifications, agreements and Utility Certification to the State Utility Liaison. Only those utility relocations, which are eligible for reimbursement under the FAPG, Title 23 CFR part 645 subparts A and B, shall be included in the total Project costs; all other utility relocations shall be at the sole expense of Agency, or others. Agency may send a written request to State, at Project expense, to arrange for utility relocations/adjustments lying within Agency jurisdiction. This request must be submitted no later than twenty-one (21) weeks prior to bid let date. However, State is under no obligation to agree to perform said duties. Agency shall not perform any utility work on state highway right of way without first receiving written authorization from State.

## **GRADE CHANGE LIABILITY**

39. Agency, if a County, acknowledges the effect and scope of ORS 105.755 and agrees that all acts necessary to complete construction of the Project which may alter or change the grade of existing county roads are being accomplished at the direct request of the County.
40. Agency, if a City, hereby accepts responsibility for all claims for damages from grade changes. Approval of plans by State shall not subject State to liability under ORS 105.760 for change of grade.

41. Agency, if a City, by execution of the Project Agreement, gives its consent as required by ORS 373.030(2) to any and all changes of grade within the City limits, and gives its consent as required by ORS 373.050(1) to any and all closure of streets intersecting the highway, if any there be in connection with or arising out of the Project covered by the Project Agreement.

## **MAINTENANCE RESPONSIBILITIES**

42. Agency shall, at its own expense, maintain operate, and provide power as needed upon Project completion at a minimum level that is consistent with normal depreciation and/or service demand and throughout the useful life of the Project. The useful life of the Project is defined in the Special Provisions. State may conduct periodic inspections during the life of the Project to verify that the Project is properly maintained and continues to serve the purpose for which federal funds were provided. Maintenance and power responsibilities shall survive any termination of the Project Agreement. In the event the Project will include or affect a state highway, this provision does not address maintenance of that state highway.

## **CONTRIBUTION**

43. If any third party makes any claim or brings any action, suit or proceeding alleging a tort as now or hereafter defined in ORS 30.260 ("Third Party Claim") against State or Agency with respect to which the other Party may have liability, the notified Party must promptly notify the other Party in writing of the Third Party Claim and deliver to the other Party a copy of the claim, process, and all legal pleadings with respect to the Third Party Claim. Each Party is entitled to participate in the defense of a Third Party Claim, and to defend a Third Party Claim with counsel of its own choosing. Receipt by a Party of the notice and copies required in this paragraph and meaningful opportunity for the Party to participate in the investigation, defense and settlement of the Third Party Claim with counsel of its own choosing are conditions precedent to that Party's liability with respect to the Third Party Claim.
44. With respect to a Third Party Claim for which State is jointly liable with Agency (or would be if joined in the Third Party Claim), State shall contribute to the amount of expenses (including attorneys' fees), judgments, fines and amounts paid in settlement actually and reasonably incurred and paid or payable by Agency in such proportion as is appropriate to reflect the relative fault of State on the one hand and of Agency on the other hand in connection with the events which resulted in such expenses, judgments, fines or settlement amounts, as well as any other relevant equitable considerations. The relative fault of State on the one hand and of Agency on the other hand shall be determined by reference to, among other things, the Parties' relative intent, knowledge, access to information and opportunity to correct or prevent the circumstances resulting in such expenses, judgments, fines or settlement amounts. State's contribution amount in any instance is capped to the same extent it would have been capped under Oregon law, including the Oregon Tort Claims Act, ORS 30.260 to 30.300, if State had sole liability in the proceeding.
45. With respect to a Third Party Claim for which Agency is jointly liable with State (or would be if joined in the Third Party Claim), Agency shall contribute to the amount of expenses (including attorneys' fees), judgments, fines and amounts paid in settlement actually and reasonably incurred and paid or payable by State in such proportion as is appropriate to

reflect the relative fault of Agency on the one hand and of State on the other hand in connection with the events which resulted in such expenses, judgments, fines or settlement amounts, as well as any other relevant equitable considerations. The relative fault of Agency on the one hand and of State on the other hand shall be determined by reference to, among other things, the Parties' relative intent, knowledge, access to information and opportunity to correct or prevent the circumstances resulting in such expenses, judgments, fines or settlement amounts. Agency's contribution amount in any instance is capped to the same extent it would have been capped under Oregon law, including the Oregon Tort Claims Act, ORS 30.260 to 30.300, if it had sole liability in the proceeding.

## **ALTERNATIVE DISPUTE RESOLUTION**

46. The Parties shall attempt in good faith to resolve any dispute arising out of this Project Agreement. In addition, the Parties may agree to utilize a jointly selected mediator or arbitrator (for non-binding arbitration) to resolve the dispute short of litigation.

## **WORKERS' COMPENSATION COVERAGE**

47. All employers, including Agency, that employ subject workers who work under this Project Agreement in the State of Oregon shall comply with ORS 656.017 and provide the required Workers' Compensation coverage unless such employers are exempt under ORS 656.126. Employers Liability Insurance with coverage limits of not less than five hundred thousand (\$500,000) must be included. Agency shall ensure that each of its contractors complies with these requirements.

## **LOBBYING RESTRICTIONS – pursuant to Form FHWA-1273, Required Contract Provisions**

48. Agency certifies by signing the Project Agreement that:

- a) No federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of any federal agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of any federal contract, the making of any federal grant, the making of any federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any federal contract, grant, loan, or cooperative agreement.
- b) If any funds other than federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any federal agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this federal contract, grant, loan, or cooperative agreement, the undersigned shall complete and submit Standard Form-LLL, "Disclosure Form to Report Lobbying," in accordance with its instructions.
- c) The undersigned shall require that the language of this certification be included in the award documents for all subawards at all tiers (including subgrants, and contracts and subcontracts under grants, subgrants, loans,

and cooperative agreements) which exceed one hundred thousand dollars (\$100,000), and that all such subrecipients shall certify and disclose accordingly.

- d) This certification is a material representation of fact upon which reliance was placed when this transaction was made or entered into. Submission of this certification is a prerequisite for making or entering into this transaction imposed by Title 31, USC Section 1352.
- e) Any person who fails to file the required certification shall be subject to a civil penalty of not less than ten thousand dollars (\$10,000) and not more than one hundred thousand dollars (\$100,000) for each such failure.



## MEMO

**DATE:** July 25, 2016  
**TO:** Doug Menke, General Manager  
**FROM:** Keith Hobson, Director of Business & Facilities

**RE:** Strategic Plan and Service and Financial Sustainability Plan

### Introduction

Staff are providing a status update on the Strategic Plan and the Service and Financial Sustainability Plan, which were adopted by the board of directors in December 2013.

### Background

On September 9, 2013, the board was presented the following documents staff prepared in consultation with GreenPlay, LLC:

1. Comprehensive Plan Update
2. Service and Financial Sustainability Analysis

The updated Strategic Plan and the Service and Financial Sustainability Plan were adopted by the district board of directors at their December 9, 2013 regular meeting. Previous updates on the progress of the plans were provided to the board in September 2014 and October 2015.

Staff have been working with the board of directors on updating district policies based on the recommendations within these plans, and are also actively working on completing the action items as outlined. Significant work completed since the last update in October 2015 includes:

- Advisory Committee Restructure approved in January 2016
- Trails Functional Plan approved in February 2016
- Athletic Facilities Functional Plan approved in March 2016
- System Development Charge Methodology update approved in March 2016
- Completion of the Americans with Disabilities Act Transition Plan
- Development of an inclusion policy and procedures
- Implementation of a water summer irrigation plan

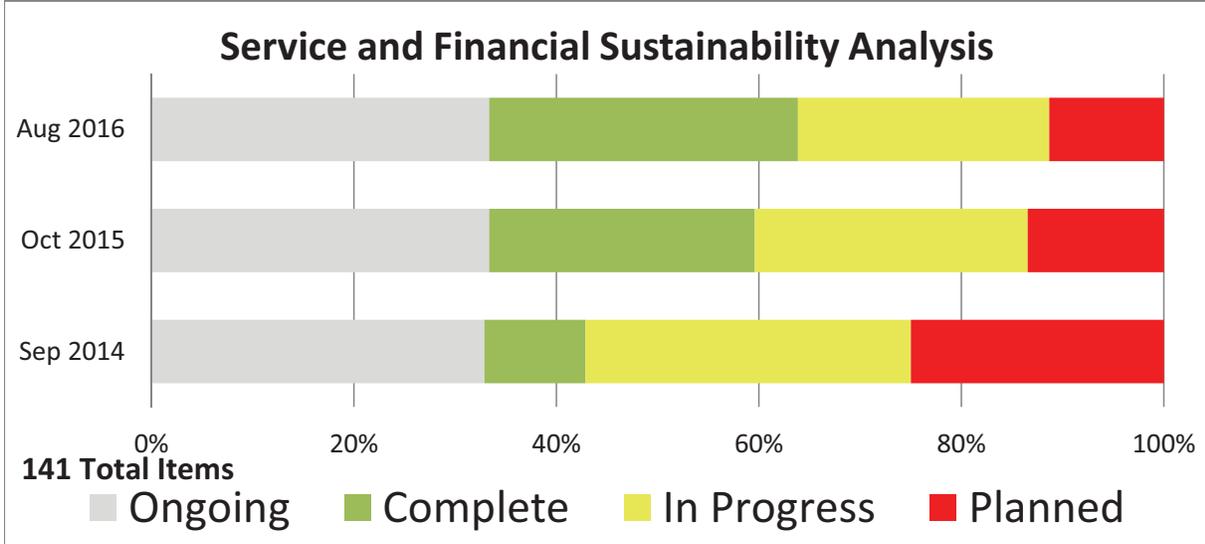
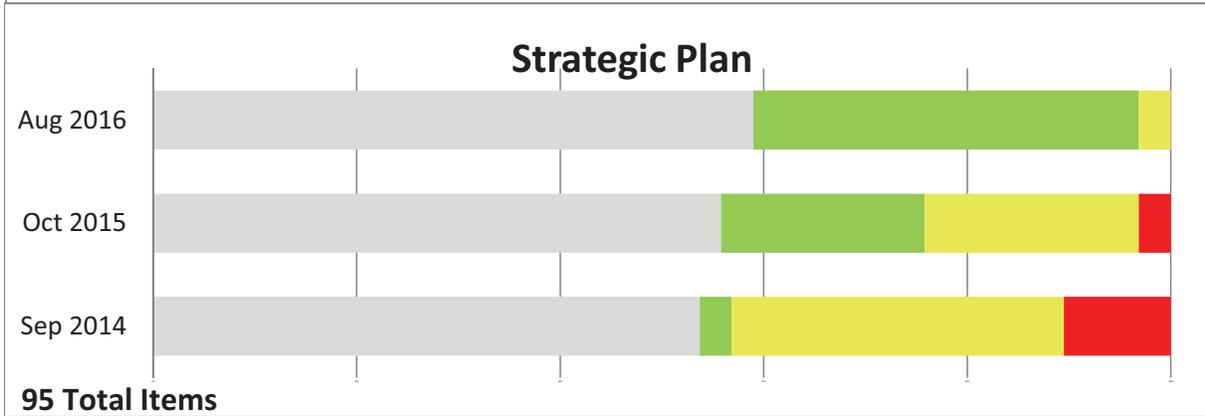
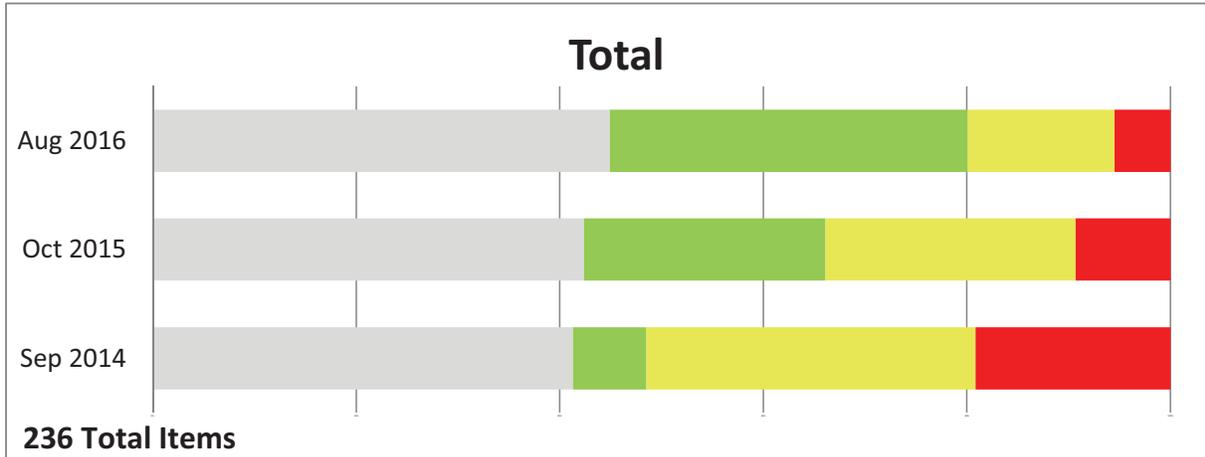
### Proposal Request

Staff are beginning the planning and budgeting process for the 2017/18 fiscal year, and the Strategic Plan and the Service and Financial Sustainability Plan will be the foundation for this process. As such, staff have prepared a status update on the two plans reflecting which of the 236 actionable items have been completed, which are underway and ongoing, which are in progress, and which have not been started yet (attached as Exhibits A, B, C). This update also provides rough timelines based on fiscal year quarters.

### Action Requested

No board of directors' action requested. Informational report only.

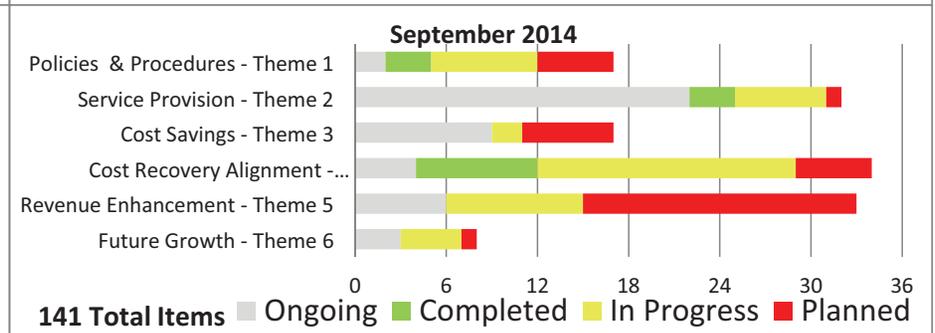
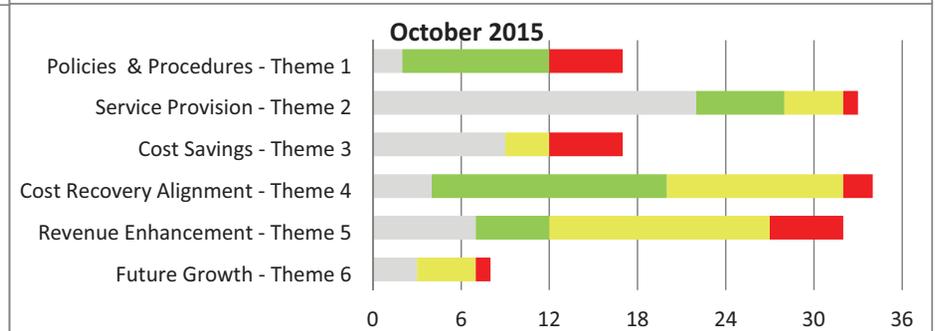
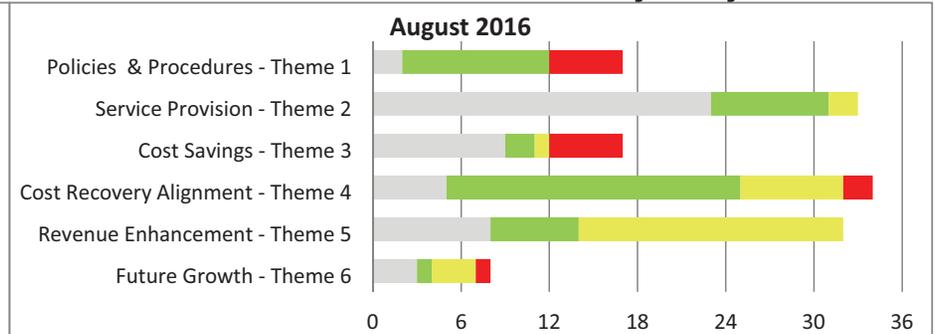
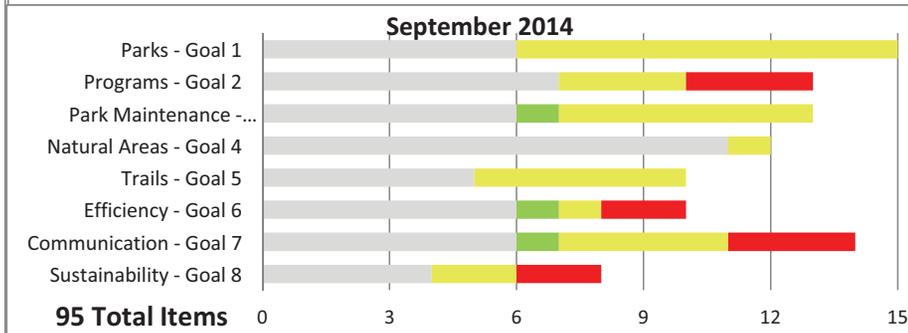
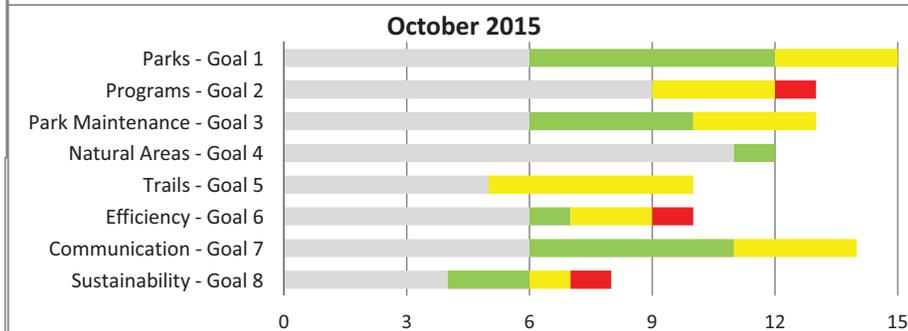
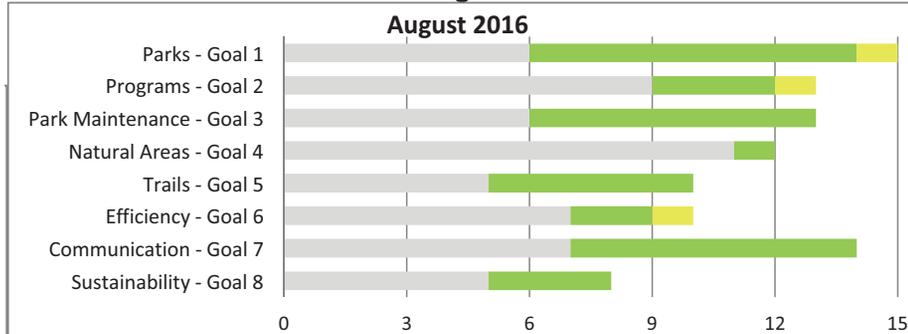
**Exhibit A**  
**Strategic Plan and Service & Financial Sustainability Analysis**  
 Action Item Progress Update  
 August 2016



**Exhibit B**

**Strategic Plan**

**Service & Financial Sustainability Analysis**



Legend: ■ Ongoing ■ Completed ■ In Progress ■ Planned

## Exhibit C

### Strategic Plan and SFSP Update - August 2016

| Plan           | Goal/Objective/Action  | Status - August 2016   |
|----------------|--|--|
| <b>HOLDING</b> |  |  |
| SFSP           | Strategy 12.a.: THPRD will explore centralizing recreation and aquatics programs and move away from complete site-based budget and management structure.   | On hold, need to define deliverable.   |
| SFSP           | Action 12.b.1: Conduct a time-in-motion/activity log for Labor Costs.  | On hold, pending prioritization.   |
| SFSP           | Action 14.a.1: Conduct internal process meetings to determine efficiencies, management styles, efficient uses of assets, and create recommendations to reduce costs and simplify processes, sharing approval/decision making throughout THPRD.   | On hold, need to define deliverable.   |
| SFSP           | Action 17.e.3: Consider automatic debiting for monthly passes.   | On hold, pending other IS priorities.  |
| SFSP           | Action 20.a.1: Review revenue sources for the friends groups and advisory committees. Many current efforts are dedicating revenue positive services that the district should be managing to improve its cost recovery (like merchandise for resale and vending revenues), and are using it for friends groups or advisory committees projects. | Advisory committee restructure completed. Further action on hold pending prioritization              |
| SFSP           | Action 20.a.2: Review all bylaws for these groups and distinguish the difference between a fundraising body, an advisory committee, and a policy board.  | Advisory committee restructure completed. Further action on hold pending prioritization              |
| SFSP           | Action 20.a.3: Staff liaisons will work with friends groups to revitalize them or work with community members to create new groups to support THPRD programs and facilities.   | Friends group by-laws proposed by 2nd quarter 2016-17. Further action on hold pending prioritization |
| SFSP           | Action 20.a.4: Encourage community members to become members as fundraisers with necessary skills, such as grant writing, community or business connections, philanthropy.   | On hold, pending prioritization.   |
| SFSP           | Action 20.a.6: Develop fundraising goals based on program and facility objectives or specific initiatives and programs.  | Friends group by-laws proposed by 2nd quarter 2016-17. Further action on hold pending prioritization |

## Strategic Plan and SFSP Update - August 2016

| Plan                       | Goal/Objective/Action  | Status - August 2016   |
|----------------------------|--|--|
| <b>HOLDING - continued</b> |  |  |
| SFSP                       | Action 20.a.7: Assist these groups in other fundraising activities that the district cannot employ, like 501(c)(3) pass-through grants, fundraising events, capital campaigns, etc.  | Friends group by-laws proposed by 2nd quarter 2016-17. Further action on hold pending                |
| SFSP                       | Action 21.a.2: Develop the list of opportunities including historic sites.   | Friends group by-laws proposed by 2nd quarter 2016-17. Further action on hold pending prioritization |
| SFSP                       | Action 22.a.2: THPRD will create a style guide and branding as part of marketing plan.   | Marketing plan complete, style guide targeted for 2nd quarter of 16/17.                              |
| SFSP                       | Action 22.c.1: Research the use of matrix bar codes or augmented reality technology to provide people with a new way to view/experience a park or facility (through their mobile devices).   | On hold pending IS Operational Assessment.   |
| SFSP                       | Action 22.d.1: Make activities guide available as an online resource only (like a college curriculum catalog).   | On hold.   |
| SFSP                       | Action 22.e.1: Create an annual program like "Active Adults" which includes admission to selected facilities for working out with a variety of options (e.g., weight room, cardiovascular equipment, lap swimming, selective classes) plus sessions with a personal trainer when starting, and periodic check-in points during the year. Package could also include social activities and could be paid for by or applied to a SilverSneakers program. | SilverSneakers and Silver and Fit pilot completed. Staff to propose a district wide program.         |

## Strategic Plan and SFSP Update - August 2016

| Plan               | Goal/Objective/Action  | Status - August 2016  |
|--------------------|--|---|
| <b>NOT STARTED</b> |  |   |
| SFSP               | Action 5.a.4: Research using a consultant to identify sponsorship opportunities in the THPRD market.   | Planned, targeted for FY 2016/17  |
| SFSP               | Strategy 6.a.: THPRD will formalize a partnership policy for implementation.   | On hold, pending prioritization.  |
| SFSP               | Action 6.a.1: Management team to review and customize sample partnership policy provided by GreenPlay LLC.   | On hold, pending prioritization.  |
| SFSP               | Action 6.a.2: Recommend draft policy to the board of directors for approval process.   | On hold, pending prioritization.  |
| SFSP               | Action 6.a.3: Use final policy as basis for negotiated partnerships for selected projects.   | On hold, pending prioritization.  |
| SFSP               | Action 15.b.1: Research best practices for Adopt-a-park.   | On hold, pending prioritization.  |
| SFSP               | Action 15.b.2: Create a policy and procedures.   | On hold, pending prioritization.  |
| SFSP               | Action 15.b.3: Develop a list and schedule of tasks to be accomplished and whether or not the tasks are enhancements or are replacing current work being done as a labor cost savings measure. | On hold, pending prioritization.  |
| SFSP               | Action 15.b.4: Account for the direct costs to manage this program.  | On hold, pending prioritization.  |
| SFSP               | Action 15.b.5: Market and promote the program.   | On hold, pending prioritization.  |
| SFSP               | Action 18.b.1: Move Meals on Wheels from the Elsie Stuhr Center to a church. Meals on Wheels funding may be affected by the Federal Government sequester.                                      | On hold, pending prioritization.  |
| SFSP               | Action 24.a.2: Conduct regional community forums, at least annually.   | Planned, will reassess after Community Outreach Roadmap implementation. |



## MEMO

**DATE:** August 10, 2016  
**TO:** The Board of Directors  
**FROM:** Doug Menke, General Manager

**RE:** General Manager's Report for August 16, 2016

### **Recreational Immunity Oregon Supreme Court Ruling Update**

"Recreational immunity" refers to the Oregon Legislature's protection to public and private landowners who make their property available to the public free of charge for recreational purposes. The landowners are not liable if the user is injured while using their land for recreational purposes. This spring, the Oregon Supreme Court weakened this protection when it ruled recreational immunity does not extend to the landowners' employees. This ruling removes what was presumed a legal protection that came with recreational immunity, as public employers are statutorily required to defend and indemnify employees who are acting within the scope of their duties (ORS 30.285).

The impact of the court's ruling may affect local governments' ability to continue to keep various lands open to the public. THPRD is working closely with Special Districts Association of Oregon's (SDAO) legislative committee, other governmental agencies, and organizations representing private landowners to seek a legislative fix to this court decision. In the meantime, THPRD is assessing if operational adjustments are needed, such as: removing signage from undeveloped properties that identify them as publicly owned; close or limit access to sites that are not developed and maintained; or requiring the use of participation waivers/releases in certain cases. Meanwhile, THPRD will continue to keep the public and employees safe from known potential hazards by following our best practice of hazard identification through inspection, repair, replacement, removal and/or temporary closure.

### **Summer Camp Updates**

Nature Camps at the Tualatin Hills Nature Park are receiving rave reviews. Comments from parents overheard at the Tualatin Hills Nature Center include:

- "You won't believe what the kids did for four hours yesterday. They made origami frogs and a lily pond and played with them for four hours! It was better than Xbox."
- "The field trips are amazing and they always come back with great stories to share! I love that they learn so much and even teach me a thing or two! Nature camp is our favorite!"

THPRD's Aqua Camp is a popular day camp held at the Aquatic Center for kids 7-12 years of age. Each day is filled with activities including arts & crafts, outside games and sports, open swim sessions, and swimming lessons. This camp runs consistently at capacity with 40 campers per week throughout the summer.

Recreation summer camps are underway at Cedar Hills Recreation Center, Conestoga Recreation & Aquatic Center and Garden Home Recreation Center. The centers have been offering a wide variety of camps all summer long. Each week there are nearly 200 campers at

each site enjoying sports, games, arts & crafts and great field trips! Campers' ages range from 4-14 years of age depending on the camp, so there is fun for everyone!

Field trips have included Bonneville Dam, Safari Sam's, the Oregon Zoo, Enchanted Forest, Oaks Park, Eagle Fern Park, Sauvie Island berry picking, OMSI, North Clackamas' wave pool, ice skating, Evergreen Aviation Water Park, Cape Lookout and the Tillamook Cheese Factory ice creamery, and rafting the Deschutes River.

### **Davis Cup Event - A Great Success**

For the past twenty plus years, THPRD staff has believed the HMT Complex was an ideal location for a major international tennis event. From July 15 to 17, that vision became a reality when the United States Tennis Association (USTA) constructed a temporary stadium on the complex, creating a tremendous atmosphere for the near-sellout crowds each day. In the words of Drew Mahalic, CEO of the Oregon Sports Authority, "It was a fabulously successful event, I couldn't be more ecstatic."

Over the duration of USTA's presence at THPRD and with the assistance from a variety of partners, the following list of impressive tasks were accomplished:

- Construction of a 5,500-seat temporary stadium around the Larry Hardin Stadium Court in just over two weeks.
- Approximately 1,200 tennis enthusiasts visited the Tualatin Hills Tennis Center for the Family Fun Fair on July 11.
- Successful management of traffic and parking at the HMT Complex on a weekend that also included more than 200 youth soccer teams on site for the Westside Timbers Beaverton Cup tournament.
- Highlighted the Tualatin Hills Tennis Center and the HMT Complex on the Tennis Channel, which was beamed into 50 million homes around the world, citing the beautiful "public facility."
- Brought in nearly 14,000 spectators, the tournament averaging 5,000 fans per day for each of the three days.

The Davis Cup fostered positive collaboration between THPRD, the Oregon Sports Authority, the United States Tennis Association, City of Beaverton, Washington County Visitors Association, Tualatin Valley Fire & Rescue, and Metro West Ambulance. The ease with which we were able to deliver this event speaks volumes about the relationships we have built over the years and the opportunities that can arise when we work together.

In addition, this event provided unique, hands-on career growth experiences for staff which addresses organizational objectives of both community collaboration and outreach.

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

The following dates are proposed for the board of directors meeting schedule through the end of the calendar year:

- September Regular Board Meeting – No Meeting Scheduled
- October Regular Board Meeting – Tuesday, October 11
- November Regular Board Meeting – Tuesday, November 8
- December Regular Board Meeting – Tuesday, December 13



## MEMO

**DATE:** July 29, 2016  
**TO:** Doug Menke, General Manager  
**FROM:** Keith Hobson, Director of Business & Facilities

**RE:** **Cedar Hills Park Master Plan**

### Introduction

Staff request board of directors' feedback on the preferred Cedar Hills Park master plan, and will return on October 11, 2016 to seek the board's approval of the master plan. THPRD hired MacKay+Sposito (M+S) to provide design services for the Cedar Hills Park bond redevelopment project. M+S has worked with THPRD, the Beaverton School District (BSD) and the community to develop a master plan for the park since 2009. M+S has also completed a master plan level cost estimate.

### Background

The bond measure objective for this project was to redevelop the community park with a few specific improvements. Project improvements identified in the bond literature included a multifield/multipurpose synthetic athletic field with lights, an outdoor splash pad, and other typical community park amenities to be determined during the design process. BSD's William Walker Elementary School (WWES) is directly east of the park, and this project also reflects the provisions of an Intergovernmental Agreement (IGA) between THPRD and BSD, under which THPRD purchased 1.6 acres of land from BSD, to share use of the park's multipurpose athletic field, the school's 5-12 age playground, and parking at both sites. The IGA also stipulates that THPRD shall provide vehicular access for BSD through the park to WWES.

M+S completed the site analysis and worked with staff to develop two conceptual master plans in 2014. These plans were presented to the internal design team, the public task force, THPRD advisory committees, and BSD for their review and input, as well as to the community during the first neighborhood meeting. Based on the input received during public outreach, staff engaged with BSD and permitting jurisdictions to revisit the transportation issues related to the park and school, and to explore additional partnerships. At this same time, BSD also passed their bond measure which included redevelopment of WWES.

M+S completed additional traffic analysis and worked with THPRD, BSD and permitting jurisdictions to develop a joint transportation plan in early 2016. This plan proposed public improvements to SW Cedar Hills Boulevard including road widening to accommodate new left-turn lanes and a new signalized intersection for park and school access. The plan also proposed a shared access drive through the park and connecting to WWES. The plan was presented to all previous groups, including a second neighborhood meeting, for review and input. During public outreach staff received a general consensus of support for the proposed shared transportation plan; however, two public petitions were also received. One petition voiced concern for the alignment of the shared access drive and requested that THPRD explore alternative alignments. The second petition voiced strong public support for the proposed joint

transportation plan and urged THPRD to move forward with the project based on that plan. M+S worked with staff to complete additional analysis of the access drive and park design, and THPRD/BSD jointly determined that the proposed joint transportation plan was the best overall approach for both projects. Based on the input received, M+S developed a preferred master plan. Since then, staff received an updated petition expressing concern for the access drive alignment from one of the original petition submitters voicing many of the same concerns as the original petition.

The preferred master plan was presented to all previous groups, including a third neighborhood meeting, for review and input. During public outreach, staff received a general consensus of support for the preferred master plan. However, there were some concerns expressed which staff will present during the presentation. One of the concerns raised was the proximity of the community gardens to SW Walker Road, and, based on the input received, M+S worked with staff to develop a preferred master plan alternative which adjusted the community garden farther away from Walker Road and incorporated a vegetated stormwater swale to buffer the garden from the roadway. This preferred master plan alternative is also included in this report.

The current project budget for the Cedar Hills Park redevelopment project is \$6,398,917. This budget includes a \$2 million appropriation for the multifield/multipurpose synthetic athletic field and a \$525,000 appropriation for a splash pad.

At the January 12, 2016 board meeting, staff presented a bond project update for several projects including Cedar Hills Park. At that meeting, it was presented that the total project cost estimate was \$8,105,817. That estimate was based on a 2014 construction cost estimate prepared by M+S. Since that time, M+S has completed an updated estimate which has increased the total project cost estimate to \$9,325,411. This updated project cost estimate is \$2,926,494 above the current project budget. The current total project cost estimate of \$9,325,411 does not include any funding for the SW Cedar Hills Boulevard public improvements.

The current preferred master plan was revised from the previous concepts in 2014. With those revisions, there were several areas of cost increases from the previous estimate reported earlier this year. Retaining walls, site grading, and utility costs increased and a second restroom was added into the plan. Concrete paving costs increased because of a move toward porous paving to aid in onsite stormwater management and low impact development techniques. The previous estimate also did not include a construction escalation factor.

In addition to the total project cost estimate noted above, additional funding for the design, permitting and construction of the public improvements to SW Cedar Hills Boulevard will be needed and this would be an incremental cost addition to the total project cost estimate. Staff are currently negotiating an IGA with BSD to share the cost of these public improvements, and will return for board of directors' approval of the IGA with the master plan at the October 11, 2016 board meeting. In addition to a cost sharing partnership for the public improvements, THPRD and BSD have worked together to coincide the park and school project schedules and an anticipated joint project schedule is attached for reference.

Staff anticipate that the project deficit will decrease as the project moves ahead and more detailed design is completed. The estimated project cost also includes a 15% project contingency of \$1,216,358. Staff will investigate the potential phasing or outside funding of certain amenities to help reduce the anticipated budget shortfall. Additionally, project savings of approximately \$1,038,288 from completed projects in the community park bond category are available to help offset the budget shortfall.

### **Proposal Request**

Staff request board of directors' feedback on the preferred Cedar Hills Park master plan (attached). Jim Sandlin, the project manager from M+S, will attend the board meeting for the presentation with staff. With board feedback regarding the preferred master plan, M+S can work to finalize the master plan design prior to the board's October 11, 2016 regular meeting. The current schedule anticipates project construction beginning in May/June of 2018, and being substantially completed by October of 2019.

### **Benefits of Proposal**

M+S has worked closely with staff and the community to develop a master plan that is sensitive to the site and surrounding neighborhood, while still providing the program elements stated in the bond measure literature that meets the needs of the community, BSD and the district.

### **Potential Downside of Proposal**

Some neighbors are concerned about the impact this park redevelopment may have on the park's character and trees, and on the surrounding neighborhood traffic. The project is currently estimated to have a budget shortfall.

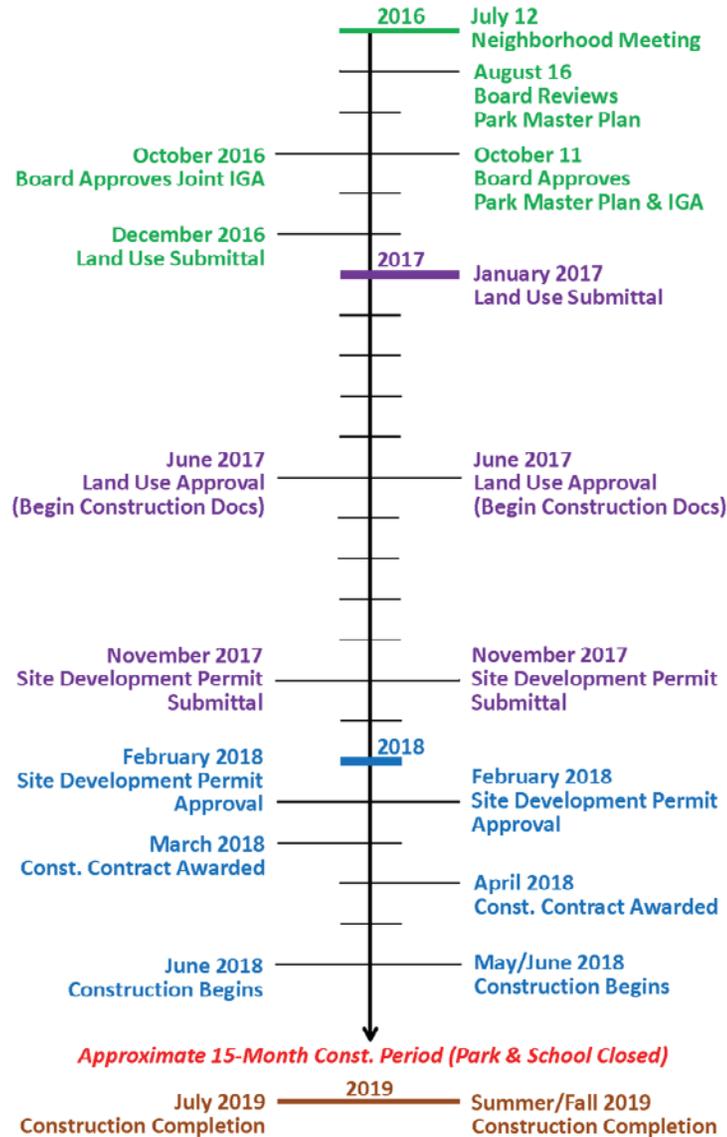
### **Maintenance Impact**

The annual incremental increase to the maintenance cost as a result of the proposed improvements in the redevelopment of the park is estimated at \$41,522.

### **Action Requested**

No formal action is requested. Staff request board of directors' feedback on the preferred Cedar Hills Park master plan.

# PROJECT SCHEDULES





Huntington Ave

Cedar Hills Blvd

CEDAR HILLS PARK

WILLIAM WALKER ELEMENTARY

Lynnfield Lane

Walker Road

**Cedar Hills Park**  
(11.88 acres)



0 45 90 180 270 Feet





**PARKING ESTIMATES:**

|   |                   |
|---|-------------------|
| Estimated Potential Park =                        | 141 Stalls        |
| Estimated Potential School =                      | 118 Stalls        |
| <b>Total Estimated Potential Shared Parking =</b> | <b>259 Stalls</b> |



**PARKING ESTIMATES:**

|   |                   |
|---|-------------------|
| Estimated Potential Park =                        | 129 Stalls        |
| Estimated Potential School =                      | 118 Stalls        |
| <b>Total Estimated Potential Shared Parking =</b> | <b>247 Stalls</b> |





## MEMO

**DATE:** August 1, 2016  
**TO:** Doug Menke, General Manager  
**FROM:** Bob Wayt, Director of Communications & Outreach  
  
**RE:** Resolution Renaming Tualatin Hills Tennis Center to Babette Horenstein Tennis Center

### Introduction

District staff propose that the Tualatin Hills Tennis Center be renamed Babette Horenstein Tennis Center in honor of the longtime THPRD board member and community volunteer who passed away in late 2013 at the age of 81. This recommendation follows extensive public outreach to Tennis Center users specifically but also the general public. It would be consistent with District Compiled Policies (DCP) 8.05, Naming of District Property.

### Background

Mrs. Horenstein's relationship with THPRD began in 1974, when she assisted with a bond measure campaign. The measure was successful, providing funds for development of what became the Howard M. Terpenning Recreation Complex, which of course includes the Tualatin Hills Tennis Center. A passionate advocate for tennis programs and a player herself, Mrs. Horenstein was elected to the board of directors in 1977, serving until 1993. During her impressive tenure on the board, 83 park sites were added, many with tennis courts. Her remarkable record of community service also included stints on the Beaverton School District Board, Raleigh Hills Water District Board, Washington County Visitors Association Board, Tualatin Hills Park Foundation Board, and other affiliations.

The proposal to rename the Tennis Center in Mrs. Horenstein's honor was communicated to center users and the public in a variety of ways:

- The first step was to hold individual meetings with 20 Tennis Center users to test the idea.
- A fact sheet about Mrs. Horenstein and the proposal along with comment cards were then posted in the Tennis Center.
- Information was also posted on the THPRD website and the Tennis Center web page. Visitors could make their comments known through a web contact form.
- A notice was posted in THPRD's monthly e-newsletter providing a link to the website information and the opportunity to comment.
- Information about the proposal was also posted on social media and on video monitors at all THPRD facilities on the HMT Complex.
- Media were notified, and a public meeting was held on July 14.
- A presentation was made to THPRD's Programs and Events Advisory Committee and received unanimous consent.

The district received 95 comments about the proposed renaming, 75% of them (71) in favor. The dissenting comments fell into one of three categories: 1) the district should honor Mrs. Horenstein but not rename the entire center; 2) I prefer to keep the name as it is; and 3) renaming would cause confusion for the public. A copy of all comments received will be provided at the board member's places at the August 16 meeting.

DCP 8.05, Naming of District Property, states:

*It is District Policy to name or rename District properties so as to best serve the interests of the District and its residents and ensure a worthy and enduring legacy for the District's park and recreation system. To this end, the District supports consideration of naming and renaming requests within the following broad categories:*

1. *Historic Events, People and Places*
2. *Outstanding Individuals*
3. *Donors*

In consideration of this policy and the significant contributions Mrs. Horenstein made during her life, including passionate advocacy for tennis, THPRD staff believe it is appropriate for the district to honor her with the renaming of the Tualatin Hills Tennis Center to Babette Horenstein Tennis Center.

#### **Proposal Request**

The attached resolution calling for this name change has been reviewed and approved by district legal counsel.

#### **Benefits of Proposal**

Renaming the Tennis Center for Mrs. Horenstein would be an enduring tribute to one of THPRD's greatest citizens. It would also be consistent with the wishes of her family.

#### **Potential Downside of Proposal**

As is the case whenever a longtime, well-known site is renamed, there may be initial confusion for some people. THPRD staff will plan and execute a comprehensive communications strategy to introduce the new name to the public, to assure them that the only thing changed is the name.

#### **Financial Impact**

Installation of new signs and appropriate recognition for Mrs. Horenstein inside the center are estimated to cost about \$3,000.

#### **Action Requested**

Board of directors' approval of Resolution 2016-15, Renaming the Tualatin Hills Tennis Center to Babette Horenstein Tennis Center.

**RESOLUTION 2016-15**

**A RESOLUTION OF THE TUALATIN HILLS PARK & RECREATION  
BOARD OF DIRECTORS RENAMING TUALATIN HILLS TENNIS CENTER  
TO BABETTE HORENSTEIN TENNIS CENTER**

**WHEREAS**, the Tualatin Hills Park & Recreation District (District) Board adopted District Compiled Policies (DCP) to guide its consideration of various District operational matters including the renaming of District-owned properties.

**WHEREAS**, the District was recently presented a proposal to rename “Tualatin Hills Tennis Center” to “Babette Horenstein Tennis Center” to honor a long-serving District Board member and Washington County community volunteer.

**WHEREAS**, consistent with DCP 8.05(C), the Manager evaluated the proposal and found it consistent with DCP 8.05(B)(2) inasmuch as renaming the center acknowledges Babette Horenstein’s contributions to the District in the development of its park and recreation system between 1974 and 1993.

**NOW THEREFORE**, based on the foregoing, the Tualatin Hills Park and Recreation District hereby resolve as follows:

- Section 1.** That Tualatin Hills Tennis Center is to be renamed Babette Horenstein Tennis Center and the General Manager and staff are to take such steps as are deemed by them as necessary to effect said name change in a timely manner.
- Section 2.** That this resolution is and shall be effective from and after its passage by the Board.

Approved and adopted on August 16, 2016 by the Board of Directors of the Tualatin Hills Park & Recreation District.

---

Jerry Jones Jr., President

---

Ali Kavarianian, Secretary

ATTEST:

---

Jessica Collins, Recording Secretary



## Management Report to the Board August 16, 2016

### Communications & Outreach

*Bob Wayt, Director of Communications & Outreach*

1. THPRD's 11th annual Party in the Park was a big success, drawing more than 10,000 guests (estimated) to the HMT Complex on July 30. No significant operational challenges were encountered, and the weather was nearly perfect: sunny and about 80 degrees with mostly light breezes. The Classic at T-Hills vintage automobile show was discontinued after last year's event so the district took advantage to offer a variety of interactive fun for children and adults this year. Bubble Ball was especially popular.
2. The Groovin' on the Grass concert with The Temptations is coming soon: Aug. 20 at the HMT Complex. The district is again selling tickets in advance, and as of early August, about 2,400 had been sold (more than 70% of seating capacity). THPRD staff hope for a sellout by showtime.
3. Also on Aug. 20: online and phone registration for fall programs and activities begins for in-district residents. Staff have used a broad array of communications tools to alert and remind patrons. Registration for out-of-district patrons starts two days later, on Aug. 22.
4. On July 14, THPRD collaborated with the City of Beaverton in a new way: a combination mayor's picnic and concert at Center Street Park. Under sunny skies, more than 1,100 guests turned out to enjoy free food (provided by the city), music by Banda Aguila (compliments of THPRD) and a wide range of free activities.

### Community Partnerships

*Geoff Roach, Director of Community Partnerships*

1. In August 2016, the campaign is at 86% of the capital revenue goal for SW Quadrant Community Park. There is \$182,000 remaining to raise on the capital goal of \$1.3 million. Highlights include:
  - A. Continued growth in support from the THPRD vendor community:
    - i. Progress being made in reaching vendors about their interest in supporting the project.
    - ii. Companies that had formerly pledged gifts are acting to pay on pledges, including Musco Sports Lighting and FieldTurf USA, Inc.
  - B. State of Oregon's Local Government Grant Program administered by Oregon Parks & Recreation Department has awarded an additional \$268,000 for shade features at the new park.
    - i. This will mean that a successful conclusion of the capital fundraising portion of the campaign, i.e. raising the outstanding \$182,000, the campaign will, in actual dollars, have raised \$1.568 million.
2. Groundbreaking event scheduled for August 17 from 6:30 to 8 pm. It will be held at Mountain View Middle School where the new park is being constructed now. Attendance is expected to be strong based on RSVPs received to date.

### **Aquatics**

*Sharon Hoffmeister, Superintendent of Aquatic Program Services*

1. The Family Triathlon on July 30 was a huge success. We had approximately 200 participate at this year's event. Many thanks to the 40 volunteers from the Church of Jesus Christ of Latter Day Saints that participate each year. This event would not be possible without their participation and they bring a tremendous amount of enthusiasm.
2. The Aquatic Center will be closed August 1 to December 4, 2016. The primary projects to be completed include a roof replacement and HVAC upgrade. The outdoor pools (Raleigh and Somerset) will be open through December 2 on a limited schedule for the duration of the Aquatic Center closure.

### **Maintenance**

*Jon Campbell, Superintendent of Maintenance Operations*

1. Maintenance staff were busy preparing for the Davis Cup and Beaverton Cup. Expecting several thousand patrons to visit the HMT Complex between July 15-17, staff worked together building an extensive work plan that addressed and improved many of the aesthetics on site. Tasks included painting projects, power washing exterior walls and walkways, new bark dust in landscaping, recycled chips along pathways and around trees, pruning trees and shrubs and parking lot striping prior to the start of the events. Much of this is routine maintenance work that would have been done over time, but was accelerated to ensure it was accomplished before the event.
2. The Garden Home Recreation Center will have various structural upgrades completed between August and December. The work includes significant upgrades to ensure patron and staff egress safety during a seismic event. The work will be isolated and spread out so that programs will not be impacted.
3. Bethany Lake tree removal and aquatic algae harvesting. Park Maintenance and Natural Resources staff have coordinated their efforts to have 29 trees removed from the natural area along the north shore of Bethany Lake. Damage to nearby homes during wind events has prompted the removal. Work was completed July 18-25. Aquatic algae harvesting is scheduled for late-August and will entail a contractor mechanically removing algae from the lake. Algae are cut from the lake bottom, loaded on the boat, dropped on shore and hauled away by THPRD staff. The process should take about a week to complete.

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

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

1. Summer Camp. Nature-based summer programs are in full swing. Camps for teens have hit new enrollment records.
2. Pokémon Go. Large numbers of people playing this smartphone-based game have appeared along trails and in natural areas throughout the district. The players have largely been under the age of 30 and have shown positive attitudes about their visits.
3. Nature Revealed Webpage. A new webpage launched this month to promote the bond-funded Nature Revealed interpretive art project. The site also features other district-owned art works.

4. Greenway Park Water. Beavers have pushed water into new locations in the park and along trails. Staff are working to modify water levels and screen habitat to provide both visitor access and healthy wildlife habitat.
5. Natural Resources Volunteering. During the 2015/16 fiscal year, volunteers provided nearly 15,000 hours of service to the district. The Leaders in Training program, Eagle Scout projects, and habitat restoration activities contributed the most hours.

### **Planning, Design & Development**

*Steve Gulgren, Superintendent of Design & Development*

*Jeannine Rustad, Superintendent of Planning*

1. Waterhouse Trail/Springville Road Mid-block Crossing: Staff have been working closely with Washington County engineers and their consultants on a mid-block crossing of Springville Road and the Waterhouse Trail. The county is the lead agency and will be funding the project. The only involvement by THPRD (other than design input) is to allow the county to relocate a small section of the existing Waterhouse Trail so it aligns properly with the mid-block crossing.

The proposed relocation would move the trail approximately 5-8' east of the existing location. A new 25'-long section would be installed with an additional 20' to connect to the road and mid-block crossing. All new trail segments would be installed to meet the new Trails Functional Plan standards for a community trail. The county was hoping to include the mid-block crossing project with other Springville Road work to be started this year. However, they are running behind schedule. The county may separate the mid-block crossing project from the road project to try and complete it before the end of the calendar year, but a final decision has not been made yet.

2. Grant updates. THPRD applied for a ConnectOregon VI grant application in the amount of \$400,000 for the Waterhouse Trail, Segment 4 construction. The Oregon Transportation Commission (OTC) held a public hearing on grant project lists. The district's grant is ranked 25th out of 75 projects, with the top 39 projects recommended for funding. The OTC will vote on the final project list for funding at its August 18-19 meeting.
3. The City of Beaverton to update sign code. The planning commission held a kick-off work session on this effort on July 20. The work session had several speakers who gave information on existing city code, the history and future of signs, and legal issues with regulating signs. Board member Ali Kavarianian and Jeannine Rustad, superintendent of Planning, are serving on the technical advisory committee for this project.

### **Recreation**

*Eric Owens, Superintendent of Recreation*

1. Cedar Hills Recreation Center offered a new "Safe & Savory" cooking camp. This camp was created especially for children with food allergies and was a big hit with campers and parents. Staff created a fun week of great recipes for the campers to make, free of peanuts, tree nuts, sesame, shellfish and other dietary restrictions.
2. In celebration of the Garden Home Recreation Center's 30<sup>th</sup> anniversary, the center hosted five Community Nights. Beginning June 30 and on each Thursday through the month of July, families brought blankets and chairs, socialized with staff and neighbors and enjoyed hamburgers and hot dogs prepared by staff and volunteers. Participants

played on the new inflatables, one of which includes a water feature and a double slide. Nearly 600 community members attended the five Community Nights.

3. Conestoga Recreation & Aquatic Center held a special event for National Parks Day on July 29. The event included the Conestoga campers who enjoyed old-fashioned games, such as kickball and beanbag toss. They ended the event with a watermelon feed for all.
4. The Rec Mobile has been enjoying another exciting summer. In the month of July, the Rec Mobile provided activities such as bounce house, face painting and crafts at six community-wide events hosted by both THPRD and the City of Beaverton. On the regular weekday route, the Rec Mobile visits 24 sites a week including THPRD parks, BSD schools, apartment complexes, and a mobile home park. Themes for art projects and activities for each week have kept the community engaged and coming back each week. Themes have included Prehistoric, Ice Age, Ancient Greece, Chinese Dynasties, Ancient Egypt and Aztec, Incan and Mayan Civilizations.

### **Security Operations**

*Mike Janin, Superintendent of Security Operations*

1. Detailed operational plans were written and distributed along with pre-event meetings conducted for local law enforcement, Park Patrol staff and involved employees for The Davis Cup (July 15-17) and Party in the Park (July 30). Park Patrol staff assisted with returning children separated from their families by implementing our fast response and search protocols we have practiced in training.

### **Sports**

*Deb Schoen, Interim Superintendent of Sports*

1. Over the weekend of July 15-17, Sports staff successfully hosted the USTA Davis Cup and Westside Timbers Beaverton Cup Soccer Tournament. Approximately 5,000 spectators attended the Davis Cup each day to watch the international tennis competition in the stadium court while the Beaverton Cup had 250 teams competing on the HMT Complex and soccer fields across the district. Both events earned high praise from the community and partner agencies.
2. Several draft documents relating to the district's inclusive recreation program are currently under peer review with partner agencies. Final documents will be presented to the management team by early fall for approval.
3. The Strategic Plan approved by the board of directors in September 2013 identified THPRD's field fees as being below cost recovery targets. Since 2012, field fees have been adjusted each fall to move toward the cost recovery target. Due to the hardship experienced by our affiliates when fee increases were announced during the fall season, this year's adjustments were announced in July. These fees, effective January 1, 2017, will raise hourly fees from \$8.50 to \$10.00. A group of staff, affiliates and patrons will begin meeting this fall to look at costs, revenues, cost methodology, and comparable jurisdictions related to field fees. This is part of a comprehensive review of all THPRD facility rentals including parks, pools, buildings, courts and fields.

### **Business Services**

*Ann Mackiernan, Chief Financial Officer  
Nancy Hartman Noye, Human Resources Manager  
Mark Hokkanen, Risk & Contract Manager  
Seth Reeser, Operations Analysis Manager  
Phil Young, Information Services Manager*

1. The THPRD Audit Committee held their initial meeting on July 18 to begin discussions of the audit timeline, roles and expectations of all involved parties and the new Governmental Accounting Standards Board (GASB) pronouncements with their possible implications for the Comprehensive Annual Financial Report (CAFR). THPRD's fiscal year 2015/16 financial statements audit is scheduled for October 10-21.
2. The Operations Analysis Department is leading a cross-functional team to conduct a comprehensive review of the costs and benefits of the Beaverton School District Intergovernmental Agreement (IGA) including the various services exchanged.
3. THPRD's Workers' Compensation Experience Modification Rate (EMR) which recently lowered from 0.75 to 0.72 for FY 2016/17, has dropped again to 0.65. Special Districts Association of Oregon (SDAO) revised the quote after THPRD staff inquired about participating in the Medical Expense Reimbursement Program (MERP). MERP allows Standard Insurance plan members to reimburse medical and claim expenses up to \$1,900 per non-disabling claim. For over 20 years, THPRD has been participating in a Paid Loss Retrospective plan which directly pays the medical and claim expenses (similar to MERP), reducing our expenses by \$80,000 each year compared to a Standard plan. We are grateful to SDAO for allowing us into the MERP program, as other carriers would not have likely done so. This also reduced our initial contribution premiums from \$98,644 to \$89,296.

The EMR is used as a multiplier in computing THPRD's Workers' Compensation premiums. It is based on a scale of 1.00 being the average incident rate for similar work nationwide. The park and recreation agencies within SDAO's average EMR rate of 0.98. THPRD continues to be below the national average and a leader in Oregon.

4. The Internal Diversity Development Plan is in its final stage of management approval. THPRD employees were invited to provide comment on the plan contents. The feedback received has since been incorporated into the plan. Kylie Bayer-Fertterer, the district's equity coordinator, is currently presenting the plan contents in departmental meetings throughout the organization. Following management approval of the plan, employees will be invited to apply for the Equity Council, a team of employees responsible for carrying out the plan contents. The Equity Council is expected to convene in August 2016 to prioritize their work throughout the remainder of the fiscal year.

# August

| <i>Sun</i> | <i>Mon</i> | <i>Tue</i>                                       | <i>Wed</i> | <i>Thu</i>   | <i>Fri</i> | <i>Sat</i>  |
|------------|------------|--|------------|--|------------|---|
|            | <b>1</b>   | <b>2</b>   | <b>3</b>   | <b>4</b>   | <b>5</b>   | <b>6</b><br>Big Truck Day 10 am<br>@ Conestoga Rec &<br>Aquatic Ctr |
| <b>7</b>   | <b>8</b>   | <b>9</b>   | <b>10</b>  | <b>11</b><br>Summer Concert in<br>the Park 6 pm @<br>Cedar Mill Park | <b>12</b>  | <b>13</b>   |
| <b>14</b>  | <b>15</b>  | <b>16</b><br>Board Meeting 7 pm<br>@ Dryland/HMT | <b>17</b>  | <b>18</b>  | <b>19</b>  | <b>20</b><br>Groovin' on the Grass<br>5 pm @ HMT Rec<br>Complex     |
| <b>21</b>  | <b>22</b>  | <b>23</b>  | <b>24</b>  | <b>25</b><br>Summer Concert in<br>the Park 5:30 pm @<br>Raleigh Park | <b>26</b>  | <b>27</b>   |
| <b>28</b>  | <b>29</b>  | <b>30</b>  | <b>31</b>  |  |            |   |

2016

# September

*Sun*

*Mon*

*Tue*

*Wed*

*Thu*

*Fri*

*Sat*

**1**

**2**

**3**

**4**

**5**

**6**

**7**

**8**

**9**

**10**

HOLIDAY

Parks Bond Citizen  
Oversight  
Committee Meeting  
6 pm @  
Dryland/HMT

**11**

**12**

**13**

**14**

**15**

**16**

**17**

**18**

**19**

**20**

**21**

**22**

**23**

**24**

Parks & Facilities,  
Programs & Events ,  
and Nature & Trails  
Advisory Committee  
Meetings 6:30 pm @  
Fanno Creek Service  
Ctr

**25**

**26**

**27**

**28**

**29**

**30**

**2016**

# October

*Sun*

*Mon*

*Tue*

*Wed*

*Thu*

*Fri*

*Sat*

**1**

**2**

**3**

**4**

**5**

**6**

**7**

**8**

Fall Native Plant Sale  
10 am @ Tualatin  
Hills Nature Center

**9**

**10**

**11**

Board Meeting 7 pm  
@ Dryland/HMT

**12**

**13**

**14**

**15**

**16**

**17**

**18**

**19**

**20**

**21**

**22**

**23**

**24**

**25**

**26**

**27**

**28**

**29**

**30**

**31**

**2016**

**Tualatin Hills Park and Recreation District**  
**Monthly Capital Project Report**  
**Estimated Cost vs. Budget**  
**Through 6/30/2016**

| Description   | Project Budget                  |   |   |                                    |                                     | Project Expenditures        |                              |                                   | Estimated Total Costs |                               |                       | Est. Cost (Over) Under Budget |                 |
|---|---------------------------------|---|---|------------------------------------|-------------------------------------|-----------------------------|------------------------------|-----------------------------------|-----------------------|-------------------------------|-----------------------|-------------------------------|-----------------|
|   | Prior Year Budget Amount<br>(1) | Budget Carryover to Current Year<br>(2) | New Funds Budgeted in Current Year<br>(3) | Cumulative Project Budget<br>(1+3) | Current Year Budget Amount<br>(2+3) | Expended Prior Years<br>(4) | Expended Year-to-Date<br>(5) | Estimated Cost to Complete<br>(6) | Basis of Estimate     | Project Cumulative<br>(4+5+6) | Current Year<br>(5+6) | Project Cumulative            | Current Year    |
| <b>GENERAL FUND</b>                                 |                                 |   |   |                                    |                                     |                             |                              |                                   |                       |                               |                       |                               |                 |
| <b>CAPITAL OUTLAY DIVISION</b>                      |                                 |   |   |                                    |                                     |                             |                              |                                   |                       |                               |                       |                               |                 |
| <b>CARRY FORWARD PROJECTS</b>                       |                                 |   |   |                                    |                                     |                             |                              |                                   |                       |                               |                       |                               |                 |
| JQAY House Renovation                               | 100,000                         | 1,800                                   | -   | 100,000                            | 1,800                               | 87,371                      | -                            | 1,800                             | Budget                | 89,171                        | 1,800                 | 10,829                        | -               |
| Challenge Grant Competitive Fund                    | 50,000                          | 50,000                                  | -   | 50,000                             | 50,000                              | -                           | 12,129                       | -                                 | Budget                | 12,129                        | 12,129                | 37,871                        | 37,871          |
| Signage Master Plan                                 | 25,000                          | 25,000                                  | -   | 25,000                             | 25,000                              | -                           | 40,357                       | -                                 | Complete              | 40,357                        | 40,357                | (15,357)                      | (15,357)        |
| Aquatic Center Dive Tower Louvers                   | 9,500                           | 9,500                                   | -   | 9,500                              | 9,500                               | -                           | -                            | 9,500                             | Budget                | 9,500                         | 9,500                 | -                             | -               |
| Jenkins Lead Abatement (Main House)                 | 9,000                           | 9,000                                   | 9,000                                     | 18,000                             | 18,000                              | -                           | 20,430                       | -                                 | Complete              | 20,430                        | 20,430                | (2,430)                       | (2,430)         |
| HMT Tennis Center Roof                              | 868,000                         | 868,000                                 | 320,000                                   | 1,188,000                          | 1,188,000                           | 10,888                      | 1,166,616                    | -                                 | Complete              | 1,177,504                     | 1,166,616             | 10,496                        | 21,384          |
| Conestoga Middle School Synthetic Turf Field        | 650,000                         | 650,000                                 | -   | 650,000                            | 650,000                             | -                           | -                            | 650,000                           | Award                 | 650,000                       | 650,000               | -                             | -               |
| Hydro-jetter & Camera                               | 11,340                          | 11,340                                  | 6,292                                     | 17,632                             | 17,632                              | -                           | 10,606                       | -                                 | Complete              | 10,606                        | 10,606                | 7,026                         | 7,026           |
| McMillan Park Playground                            | 87,468                          | 87,468                                  | 88,500                                    | 175,968                            | 175,968                             | 83,969                      | 7,428                        | 34,571                            | Award                 | 125,968                       | 41,999                | 50,000                        | 133,969         |
| McMillan Park ADA curb, ramp and picnic table       | 20,300                          | 20,300                                  | -   | 20,300                             | 20,300                              | 2,436                       | -                            | 17,864                            | Award                 | 20,300                        | 17,864                | -                             | 2,436           |
| Commonwealth Lake Ped Path Relocation               | 78,968                          | 78,968                                  | 60,000                                    | 138,968                            | 138,968                             | 78,968                      | -                            | 91,305                            | Complete              | 170,273                       | 91,305                | (31,305)                      | 47,663          |
| Pedestrian Path Construction (6 sites)              | 172,707                         | 172,707                                 | 100,879                                   | 273,586                            | 273,586                             | -                           | 54,448                       | -                                 | Complete              | 54,448                        | 54,448                | 219,138                       | 219,138         |
| Rock Creek Greenway Sidewalk and Ramp Replacement   | 9,500                           | 9,500                                   | -   | 9,500                              | 9,500                               | -                           | -                            | 9,500                             | Budget                | 9,500                         | 9,500                 | -                             | -               |
| Greenway Park Bridge Replacement                    | 40,000                          | 40,000                                  | 145,000                                   | 185,000                            | 185,000                             | 43,319                      | 111,512                      | -                                 | Complete              | 154,831                       | 111,512               | 30,169                        | 73,488          |
| Aq Ctr Roof, tank, deck, gutter, tile and equipment | 1,442,774                       | 1,432,488                               | 397,306                                   | 1,840,080                          | 1,829,794                           | 79,359                      | 202,937                      | 1,626,857                         | Budget                | 1,909,153                     | 1,829,794             | -                             | (69,073)        |
| <b>TOTAL CARRYOVER PROJECTS</b>                     | <b>3,574,557</b>                | <b>3,466,071</b>                        | <b>1,126,977</b>                          | <b>4,701,534</b>                   | <b>4,593,048</b>                    | <b>386,310</b>              | <b>1,717,767</b>             | <b>2,350,092</b>                  |                       | <b>4,454,169</b>              | <b>4,067,859</b>      | <b>316,438</b>                | <b>456,116</b>  |
| <b>ATHLETIC FACILITY REPLACEMENT</b>                |                                 |   |   |                                    |                                     |                             |                              |                                   |                       |                               |                       |                               |                 |
| Synthetic Turf Field - Sunset High School           |                                 |   | 200,000                                   | 200,000                            | 200,000                             | -                           | 293,483                      | -                                 | Complete              | 293,483                       | 293,483               | (93,483)                      | (93,483)        |
| Tennis Court Resurfacing (2)                        |                                 |   | 60,000                                    | 60,000                             | 60,000                              | -                           | 49,999                       | -                                 | Complete              | 49,999                        | 49,999                | 10,001                        | 10,001          |
| Tennis Court Resurfacing - HMT Tennis Center        |                                 |   | 44,000                                    | 44,000                             | 44,000                              | -                           | -                            | 34,017                            | Award                 | 34,017                        | 34,017                | 9,983                         | 9,983           |
| Skate Ramp Rebuild - HMT Skate Park                 |                                 |   | 30,800                                    | 30,800                             | 30,800                              | -                           | 29,100                       | -                                 | Complete              | 29,100                        | 29,100                | 1,700                         | 1,700           |
| <b>TOTAL ATHLETIC FACILITY REPLACEMENT</b>          |                                 |   | <b>334,800</b>                            | <b>334,800</b>                     | <b>334,800</b>                      | <b>-</b>                    | <b>372,582</b>               | <b>34,017</b>                     |                       | <b>406,599</b>                | <b>406,599</b>        | <b>(71,799)</b>               | <b>(71,799)</b> |
| <b>ATHLETIC FACILITY IMPROVEMENT</b>                |                                 |   |   |                                    |                                     |                             |                              |                                   |                       |                               |                       |                               |                 |
| Push-button activated lights - PCC tennis courts    |                                 |   | 3,300                                     | 3,300                              | 3,300                               | -                           | -                            | 3,300                             | Budget                | 3,300                         | 3,300                 | -                             | -               |
| <b>TOTAL ATHLETIC FACILITY IMPROVEMENT</b>          |                                 |   | <b>3,300</b>                              | <b>3,300</b>                       | <b>3,300</b>                        | <b>-</b>                    | <b>-</b>                     | <b>3,300</b>                      | <b>Budget</b>         | <b>3,300</b>                  | <b>3,300</b>          | <b>-</b>                      | <b>-</b>        |
| <b>PARK AND TRAIL REPLACEMENTS</b>                  |                                 |   |   |                                    |                                     |                             |                              |                                   |                       |                               |                       |                               |                 |
| Trash Cans in Parks                                 |                                 |   | 5,000                                     | 5,000                              | 5,000                               | -                           | 4,942                        | -                                 | Complete              | 4,942                         | 4,942                 | 58                            | 58              |
| Dog Bag Dispensers                                  |                                 |   | 10,000                                    | 10,000                             | 10,000                              | -                           | 9,800                        | -                                 | Complete              | 9,800                         | 9,800                 | 200                           | 200             |
| Bridge/Boardwalk Repairs (4)                        |                                 |   | 15,500                                    | 15,500                             | 15,500                              | -                           | 12,626                       | -                                 | Complete              | 12,626                        | 12,626                | 2,874                         | 2,874           |
| Concrete Curbing (1 site)                           |                                 |   | 4,500                                     | 4,500                              | 4,500                               | -                           | 4,956                        | -                                 | Complete              | 4,956                         | 4,956                 | (456)                         | (456)           |
| Sidewalk Repair & Replacement (3 sites)             |                                 |   | 39,070                                    | 39,070                             | 39,070                              | -                           | 73,742                       | -                                 | Complete              | 73,742                        | 73,742                | (34,672)                      | (34,672)        |
| Irrigation & Drainage System Repairs                |                                 |   | 10,000                                    | 10,000                             | 10,000                              | -                           | 8,349                        | -                                 | Complete              | 8,349                         | 8,349                 | 1,652                         | 1,652           |
| Parking Lots (2 sites)                              |                                 |   | 236,480                                   | 236,480                            | 236,480                             | -                           | 48,127                       | 188,353                           | Budget                | 236,480                       | 236,480               | -                             | -               |
| Pedestrian Pathways (3 sites)                       |                                 |   | 59,710                                    | 59,710                             | 59,710                              | -                           | 32,405                       | -                                 | Complete              | 32,405                        | 32,405                | 27,305                        | 27,305          |
| Play Equipment (2 sites)                            |                                 |   | 17,500                                    | 17,500                             | 17,500                              | -                           | 8,437                        | 9,064                             | Budget                | 17,500                        | 17,500                | -                             | -               |
| Tables & Benches                                    |                                 |   | 4,800                                     | 4,800                              | 4,800                               | -                           | 3,393                        | -                                 | Complete              | 3,393                         | 3,393                 | 1,407                         | 1,407           |
| Fencing & Lumber - HSC Community Garden             |                                 |   | 16,500                                    | 16,500                             | 16,500                              | -                           | 8,778                        | -                                 | Complete              | 8,778                         | 8,778                 | 7,722                         | 7,722           |
| <b>TOTAL PARK AND TRAIL REPLACEMENTS</b>            |                                 |   | <b>419,060</b>                            | <b>419,060</b>                     | <b>419,060</b>                      | <b>-</b>                    | <b>215,553</b>               | <b>197,416</b>                    |                       | <b>412,970</b>                | <b>412,970</b>        | <b>6,090</b>                  | <b>6,090</b>    |
| <b>PARK AND TRAIL IMPROVEMENTS</b>                  |                                 |   |   |                                    |                                     |                             |                              |                                   |                       |                               |                       |                               |                 |
| Memorial Benches                                    |                                 |   | 8,000                                     | 8,000                              | 8,000                               | -                           | 3,137                        | -                                 | Complete              | 3,137                         | 3,137                 | 4,863                         | 4,863           |
| ODOT Grant-Westside Trail#19 easement               |                                 |   | 80,000                                    | 80,000                             | 80,000                              | -                           | 4,670                        | -                                 | Award                 | 4,670                         | 4,670                 | 75,330                        | 75,330          |
| Solar Powered Trash Compactors                      |                                 |   | 13,600                                    | 13,600                             | 13,600                              | -                           | 13,563                       | -                                 | Complete              | 13,563                        | 13,563                | 37                            | 37              |
| McMillan Park Playground Grant                      |                                 |   | 25,000                                    | 25,000                             | 25,000                              | -                           | -                            | 50,000                            | Award                 | 50,000                        | 50,000                | (25,000)                      | (25,000)        |
| LWCF grant match - undesignated project             |                                 |   | 100,000                                   | 100,000                            | 100,000                             | -                           | -                            | -                                 | Denied                | -                             | -                     | 100,000                       | 100,000         |
| LWCF small grant match - undesignated project       |                                 |   | 75,000                                    | 75,000                             | 75,000                              | -                           | -                            | -                                 | Denied                | -                             | -                     | 75,000                        | 75,000          |
| RTP grant match - undesignated project              |                                 |   | 100,000                                   | 100,000                            | 100,000                             | -                           | -                            | -                                 | Denied                | -                             | -                     | 100,000                       | 100,000         |
| ORPA - Vietnam War Memorial                         |                                 |   | -   | -                                  | -                                   | -                           | 35,000                       | -                                 | Complete              | 35,000                        | 35,000                | (35,000)                      | (35,000)        |
| <b>TOTAL PARK AND TRAIL IMPROVEMENTS</b>            |                                 |   | <b>401,600</b>                            | <b>401,600</b>                     | <b>401,600</b>                      | <b>-</b>                    | <b>56,370</b>                | <b>50,000</b>                     | <b>-</b>              | <b>106,370</b>                | <b>106,370</b>        | <b>295,230</b>                | <b>295,230</b>  |

**Tualatin Hills Park and Recreation District**  
**Monthly Capital Project Report**  
**Estimated Cost vs. Budget**  
**Through 6/30/2016**

| Description                                  | Project Budget                  |   |   |                                    | Project Expenditures                |                             |                              | Estimated Total Costs             |                   |                               | Est. Cost (Over) Under Budget |                    |              |
|--|---------------------------------|---|---|------------------------------------|-------------------------------------|-----------------------------|------------------------------|-----------------------------------|-------------------|-------------------------------|-------------------------------|--------------------|--------------|
|  | Prior Year Budget Amount<br>(1) | Budget Carryover to Current Year<br>(2) | New Funds Budgeted in Current Year<br>(3) | Cumulative Project Budget<br>(1+3) | Current Year Budget Amount<br>(2+3) | Expended Prior Years<br>(4) | Expended Year-to-Date<br>(5) | Estimated Cost to Complete<br>(6) | Basis of Estimate | Project Cumulative<br>(4+5+6) | Current Year<br>(5+6)         | Project Cumulative | Current Year |
| <b>CHALLENGE GRANTS</b>                      |                                 |   |   |                                    |                                     |                             |                              |                                   |                   |                               |                               |                    |              |
| Program Facility Challenge Grants            |                                 |   | 97,500                                    | 97,500                             | 97,500                              | -                           | 37,655                       | 59,845                            | Budget            | 97,500                        | 97,500                        | -                  | -            |
| TOTAL CHALLENGE GRANTS                       |                                 |   | 97,500                                    | 97,500                             | 97,500                              | -                           | 37,655                       | 59,845                            |                   | 97,500                        | 97,500                        | -                  | -            |
| <b>BUILDING REPLACEMENTS</b>                 |                                 |   |   |                                    |                                     |                             |                              |                                   |                   |                               |                               |                    |              |
| Harman Swim Center - resurfacing             |                                 |   | 345,500                                   | 345,500                            | 345,500                             | -                           | 337,286                      | -                                 | Award             | 337,286                       | 337,286                       | 8,214              | 8,214        |
| Cardio weight room equipment                 |                                 |   | 40,000                                    | 40,000                             | 40,000                              | -                           | 38,097                       | -                                 | Complete          | 38,097                        | 38,097                        | 1,903              | 1,903        |
| Roof and gutter repair (4)                   |                                 |   | 25,028                                    | 25,028                             | 25,028                              | -                           | 21,337                       | -                                 | Complete          | 21,337                        | 21,337                        | 3,691              | 3,691        |
| Room dividers - CRA                          |                                 |   | 1,000                                     | 1,000                              | 1,000                               | -                           | 1,007                        | -                                 | Complete          | 1,007                         | 1,007                         | (7)                | (7)          |
| Furniture - HMT Admin                        |                                 |   | 14,600                                    | 14,600                             | 14,600                              | -                           | 11,452                       | -                                 | Complete          | 11,452                        | 11,452                        | 3,148              | 3,148        |
| Tables - CHRC                                |                                 |   | 5,500                                     | 5,500                              | 5,500                               | -                           | 3,455                        | -                                 | Complete          | 3,455                         | 3,455                         | 2,045              | 2,045        |
| Exterior light fixtures - GHRC               |                                 |   | 1,000                                     | 1,000                              | 1,000                               | -                           | 998                          | -                                 | Complete          | 998                           | 998                           | 2                  | 2            |
| Electrical panel - placement assessment      |                                 |   | 15,000                                    | 15,000                             | 15,000                              | -                           | 5,800                        | -                                 | Complete          | 5,800                         | 5,800                         | 9,200              | 9,200        |
| Outdoor courts relamping - HMT Tennis Center |                                 |   | 1,600                                     | 1,600                              | 1,600                               | -                           | 2,594                        | -                                 | Complete          | 2,594                         | 2,594                         | (994)              | (994)        |
| Tile & wood floor - GHRC                     |                                 |   | 2,500                                     | 2,500                              | 2,500                               | -                           | 2,747                        | -                                 | Complete          | 2,747                         | 2,747                         | (247)              | (247)        |
| Roof vent covers - Aquatic Center            |                                 |   | 2,500                                     | 2,500                              | 2,500                               | -                           | 1,248                        | -                                 | Complete          | 1,248                         | 1,248                         | 1,252              | 1,252        |
| Furnace - Jenkins Estate                     |                                 |   | 4,400                                     | 4,400                              | 4,400                               | -                           | 3,050                        | -                                 | Complete          | 3,050                         | 3,050                         | 1,350              | 1,350        |
| HVAC Controls - SSC                          |                                 |   | 1,200                                     | 1,200                              | 1,200                               | -                           | 1,180                        | -                                 | Complete          | 1,180                         | 1,180                         | 20                 | 20           |
| Restroom fixtures (2 sites)                  |                                 |   | 3,000                                     | 3,000                              | 3,000                               | -                           | 2,919                        | -                                 | Complete          | 2,919                         | 2,919                         | 81                 | 81           |
| Auto-flush toilet valves - HSC               |                                 |   | 1,000                                     | 1,000                              | 1,000                               | -                           | 1,167                        | -                                 | Complete          | 1,167                         | 1,167                         | (167)              | (167)        |
| Main drain and backwash flanges - BSC        |                                 |   | 4,200                                     | 4,200                              | 4,200                               | -                           | 4,876                        | -                                 | Complete          | 4,876                         | 4,876                         | (676)              | (676)        |
| Water heater - Stuhr Center                  |                                 |   | 2,500                                     | 2,500                              | 2,500                               | -                           | 3,307                        | -                                 | Complete          | 3,307                         | 3,307                         | (807)              | (807)        |
| Pit ladder (2 sites)                         |                                 |   | 2,000                                     | 2,000                              | 2,000                               | -                           | 2,035                        | -                                 | Complete          | 2,035                         | 2,035                         | (35)               | (35)         |
| Skim gutter grates - CRA                     |                                 |   | 1,000                                     | 1,000                              | 1,000                               | -                           | 694                          | -                                 | Complete          | 694                           | 694                           | 306                | 306          |
| Valve & vacuum - Somerset West               |                                 |   | 2,350                                     | 2,350                              | 2,350                               | -                           | 2,221                        | -                                 | Complete          | 2,221                         | 2,221                         | 129                | 129          |
| Surge protection for multiple pumps - CRA    |                                 |   | 15,000                                    | 15,000                             | 15,000                              | -                           | 12,620                       | -                                 | Complete          | 12,620                        | 12,620                        | 2,380              | 2,380        |
| Hot water pumps - CRA                        |                                 |   | 4,000                                     | 4,000                              | 4,000                               | -                           | 3,195                        | -                                 | Complete          | 3,195                         | 3,195                         | 805                | 805          |
| Backwash valve - Aquatic Center              |                                 |   | 5,000                                     | 5,000                              | 5,000                               | -                           | -                            | 5,000                             | Budget            | 5,000                         | 5,000                         | -                  | -            |
| Circulation pump & motor - RSC               |                                 |   | 2,800                                     | 2,800                              | 2,800                               | -                           | 3,206                        | -                                 | Complete          | 3,206                         | 3,206                         | (406)              | (406)        |
| Fire Suppression (Phase 1) - Jenkins         |                                 |   | 8,663                                     | 8,663                              | 8,663                               | -                           | 8,456                        | -                                 | Complete          | 8,456                         | 8,456                         | 208                | 208          |
| Windows (2 sites)                            |                                 |   | 2,000                                     | 2,000                              | 2,000                               | -                           | 1,896                        | -                                 | Complete          | 1,896                         | 1,896                         | 104                | 104          |
| Doors (7 sites)                              |                                 |   | 8,000                                     | 8,000                              | 8,000                               | -                           | 6,895                        | -                                 | Complete          | 6,895                         | 6,895                         | 1,105              | 1,105        |
| Gym mats - CRA                               |                                 |   | 2,800                                     | 2,800                              | 2,800                               | -                           | 3,116                        | -                                 | Complete          | 3,116                         | 3,116                         | (316)              | (316)        |
| Ergonomic equipment fixtures                 |                                 |   | 6,000                                     | 6,000                              | 6,000                               | -                           | 2,325                        | -                                 | Complete          | 2,325                         | 2,325                         | 3,675              | 3,675        |
| Portable stage                               |                                 |   | 11,206                                    | 11,206                             | 11,206                              | -                           | 11,205                       | -                                 | Complete          | 11,205                        | 11,205                        | 1                  | 1            |
| Equipment for Special Events support         |                                 |   | 16,196                                    | 16,196                             | 16,196                              | -                           | 9,728                        | -                                 | Complete          | 9,728                         | 9,728                         | 6,468              | 6,468        |
| Carpeting - HMT Complex                      |                                 |   | -   | -                                  | -                                   | -                           | 900                          | -                                 | Complete          | 900                           | 900                           | (900)              | (900)        |
| HVAC valves - CRA                            |                                 |   | -   | -                                  | -                                   | -                           | 2,532                        | -                                 | Complete          | 2,532                         | 2,532                         | (2,532)            | (2,532)      |
| Drain pipe - RSC                             |                                 |   | -   | -                                  | -                                   | -                           | 900                          | -                                 | Complete          | 900                           | 900                           | (900)              | (900)        |
| 50M Secondary heating motor                  |                                 |   | -   | -                                  | -                                   | -                           | 3,845                        | -                                 | Complete          | 3,845                         | 3,845                         | (3,845)            | (3,845)      |
| AC Transformer                               |                                 |   | -   | -                                  | -                                   | -                           | 3,597                        | -                                 | Complete          | 3,597                         | 3,597                         | (3,597)            | (3,597)      |
| GH Ice Machine Replacement                   |                                 |   | -   | -                                  | -                                   | -                           | 2,391                        | -                                 | Complete          | 2,391                         | 2,391                         | (2,391)            | (2,391)      |
| CRA Valve replacement                        |                                 |   | -   | -                                  | -                                   | -                           | 1,870                        | -                                 | Complete          | 1,870                         | 1,870                         | (1,870)            | (1,870)      |
| TOTAL BUILDING REPLACEMENTS                  |                                 |   | 557,543                                   | 557,543                            | 557,543                             | -                           | 526,148                      | 5,000                             |                   | 531,148                       | 531,148                       | 26,395             | 26,395       |
| <b>BUILDING IMPROVEMENTS</b>                 |                                 |   |   |                                    |                                     |                             |                              |                                   |                   |                               |                               |                    |              |
| Aqua Climb                                   |                                 |   | 5,000                                     | 5,000                              | 5,000                               | -                           | 1,000                        | -                                 | Complete          | 1,000                         | 1,000                         | 4,000              | 4,000        |
| LED Lighting - Nature Center                 |                                 |   | 3,300                                     | 3,300                              | 3,300                               | -                           | 3,300                        | -                                 | Complete          | 3,300                         | 3,300                         | -                  | -            |
| Carpet - GHRC                                |                                 |   | 2,500                                     | 2,500                              | 2,500                               | -                           | 960                          | -                                 | Complete          | 960                           | 960                           | 1,540              | 1,540        |
| Shaved Ice Machine - CHRC                    |                                 |   | 2,400                                     | 2,400                              | 2,400                               | -                           | 1,977                        | -                                 | Complete          | 1,977                         | 1,977                         | 423                | 423          |
| TOTAL BUILDING IMPROVEMENTS                  |                                 |   | 13,200                                    | 13,200                             | 13,200                              | -                           | 7,237                        | -                                 |                   | 7,237                         | 7,237                         | 5,963              | 5,963        |

**Tualatin Hills Park and Recreation District**  
**Monthly Capital Project Report**  
**Estimated Cost vs. Budget**  
**Through 6/30/2016**

| Description  | Project Budget                  |   |   |                                    | Project Expenditures                |                             |                              | Estimated Total Costs             |                   |                               | Est. Cost (Over) Under Budget |                    |                |
|--|---------------------------------|---|---|------------------------------------|-------------------------------------|-----------------------------|------------------------------|-----------------------------------|-------------------|-------------------------------|-------------------------------|--------------------|----------------|
|  | Prior Year Budget Amount<br>(1) | Budget Carryover to Current Year<br>(2) | New Funds Budgeted in Current Year<br>(3) | Cumulative Project Budget<br>(1+3) | Current Year Budget Amount<br>(2+3) | Expended Prior Years<br>(4) | Expended Year-to-Date<br>(5) | Estimated Cost to Complete<br>(6) | Basis of Estimate | Project Cumulative<br>(4+5+6) | Current Year<br>(5+6)         | Project Cumulative | Current Year   |
| <b>ADA PROJECTS</b>                                |                                 |   |   |                                    |                                     |                             |                              |                                   |                   |                               |                               |                    |                |
| Aquatic Lifts (2 sites)                            |                                 |   | 21,000                                    | 21,000                             | 21,000                              | -                           | 12,079                       | 8,921                             | Budget            | 21,000                        | 21,000                        | -                  | -              |
| Front desk redesign - HSC                          |                                 |   | 3,500                                     | 3,500                              | 3,500                               | -                           | 3,500                        | -                                 | Complete          | 3,500                         | 3,500                         | -                  | -              |
| TOTAL ADA PROJECTS                                 |                                 |   | 24,500                                    | 24,500                             | 24,500                              | -                           | 15,579                       | 8,921                             |                   | 24,500                        | 24,500                        | -                  | -              |
| <b>TOTAL CAPITAL OUTLAY DIVISION</b>               | <b>3,574,557</b>                | <b>3,466,071</b>                        | <b>2,978,480</b>                          | <b>6,553,037</b>                   | <b>6,444,551</b>                    | <b>386,310</b>              | <b>2,948,892</b>             | <b>2,708,591</b>                  |                   | <b>6,043,793</b>              | <b>5,657,483</b>              | <b>578,317</b>     | <b>717,995</b> |
| <b>INFORMATION SERVICES DEPARTMENT</b>             |                                 |   |   |                                    |                                     |                             |                              |                                   |                   |                               |                               |                    |                |
| <b>INFORMATION TECHNOLOGY REPLACEMENTS</b>         |                                 |   |   |                                    |                                     |                             |                              |                                   |                   |                               |                               |                    |                |
| Workstations/Notebooks                             |                                 |   | 8,500                                     | 8,500                              | 8,500                               | -                           | 14,035                       | -                                 | Complete          | 14,035                        | 14,035                        | (5,535)            | (5,535)        |
| Server Replacements                                |                                 |   | 37,000                                    | 37,000                             | 37,000                              | -                           | 31,027                       | -                                 | Complete          | 31,027                        | 31,027                        | 5,973              | 5,973          |
| LAN/WAN Replacement                                |                                 |   | 5,000                                     | 5,000                              | 5,000                               | -                           | 3,259                        | -                                 | Complete          | 3,259                         | 3,259                         | 1,741              | 1,741          |
| Printers/Network Printers                          |                                 |   | 5,000                                     | 5,000                              | 5,000                               | -                           | 1,560                        | -                                 | Complete          | 1,560                         | 1,560                         | 3,440              | 3,440          |
| TOTAL INFORMATION TECHNOLOGY REPLACEMENTS          |                                 |   | 55,500                                    | 55,500                             | 55,500                              | -                           | 49,881                       | -                                 |                   | 49,881                        | 49,881                        | 5,619              | 5,619          |
| <b>INFORMATION TECHNOLOGY IMPROVEMENTS</b>         |                                 |   |   |                                    |                                     |                             |                              |                                   |                   |                               |                               |                    |                |
| PCI Credit Card Reader                             |                                 |   | 10,000                                    | 10,000                             | 10,000                              | -                           | 13,379                       | -                                 | Complete          | 13,379                        | 13,379                        | (3,379)            | (3,379)        |
| Adobe Licenses                                     |                                 |   | 4,500                                     | 4,500                              | 4,500                               | -                           | 5,320                        | -                                 | Complete          | 5,320                         | 5,320                         | (820)              | (820)          |
| Application Software                               |                                 |   | 20,000                                    | 20,000                             | 20,000                              | -                           | 1,159                        | -                                 | Complete          | 1,159                         | 1,159                         | 18,841             | 18,841         |
| IS Disaster Recovery Backup                        |                                 |   | 48,000                                    | 48,000                             | 48,000                              | -                           | 45,302                       | -                                 | Complete          | 45,302                        | 45,302                        | 2,699              | 2,699          |
| Computer workstations and monitors                 |                                 |   | 2,400                                     | 2,400                              | 2,400                               | -                           | -                            | -                                 | Complete          | -                             | -                             | 2,400              | 2,400          |
| TOTAL INFORMATION TECHNOLOGY IMPROVEMENTS          |                                 |   | 84,900                                    | 84,900                             | 84,900                              | -                           | 65,159                       | -                                 |                   | 65,159                        | 65,159                        | 19,741             | 19,741         |
| <b>TOTAL INFORMATION SYSTEMS DEPARTMENT</b>        | <b>-</b>                        | <b>-</b>                                | <b>140,400</b>                            | <b>140,400</b>                     | <b>140,400</b>                      | <b>-</b>                    | <b>115,041</b>               | <b>-</b>                          |                   | <b>115,041</b>                | <b>115,041</b>                | <b>25,359</b>      | <b>25,359</b>  |
| <b>MAINTENANCE DEPARTMENT</b>                      |                                 |   |   |                                    |                                     |                             |                              |                                   |                   |                               |                               |                    |                |
| <b>FLEET REPLACEMENTS</b>                          |                                 |   |   |                                    |                                     |                             |                              |                                   |                   |                               |                               |                    |                |
| Full size 4x4 pickup and accessories               |                                 |   | 38,000                                    | 38,000                             | 38,000                              | -                           | 33,531                       | -                                 | Complete          | 33,531                        | 33,531                        | 4,469              | 4,469          |
| Cargo van  |                                 |   | 25,000                                    | 25,000                             | 25,000                              | -                           | 24,481                       | -                                 | Complete          | 24,481                        | 24,481                        | 519                | 519            |
| PTO Implement - mower                              |                                 |   | 8,000                                     | 8,000                              | 8,000                               | -                           | 4,842                        | -                                 | Complete          | 4,842                         | 4,842                         | 3,158              | 3,158          |
| Infield rakes (2)                                  |                                 |   | 29,000                                    | 29,000                             | 29,000                              | -                           | 28,862                       | -                                 | Complete          | 28,862                        | 28,862                        | 138                | 138            |
| 72" mowers (2)                                     |                                 |   | 29,000                                    | 29,000                             | 29,000                              | -                           | 26,303                       | -                                 | Complete          | 26,303                        | 26,303                        | 2,697              | 2,697          |
| 52" mowers (2)                                     |                                 |   | 16,000                                    | 16,000                             | 16,000                              | -                           | 14,334                       | -                                 | Complete          | 14,334                        | 14,334                        | 1,666              | 1,666          |
| Field tractor                                      |                                 |   | 55,000                                    | 55,000                             | 55,000                              | -                           | 49,280                       | -                                 | Complete          | 49,280                        | 49,280                        | 5,720              | 5,720          |
| HD utility vehicle                                 |                                 |   | 23,500                                    | 23,500                             | 23,500                              | -                           | 23,441                       | -                                 | Complete          | 23,441                        | 23,441                        | 59                 | 59             |
| Full size pickup and accessories                   |                                 |   | 32,000                                    | 32,000                             | 32,000                              | -                           | 31,495                       | -                                 | Complete          | 31,495                        | 31,495                        | 505                | 505            |
| Utility vehicles (2)                               |                                 |   | 29,500                                    | 29,500                             | 29,500                              | -                           | 26,785                       | -                                 | Complete          | 26,785                        | 26,785                        | 2,715              | 2,715          |
| TOTAL FLEET REPLACEMENTS                           |                                 |   | 285,000                                   | 285,000                            | 285,000                             | -                           | 263,354                      | -                                 |                   | 263,354                       | 263,354                       | 21,646             | 21,646         |
| <b>BUILDING MAINTENANCE EQUIPMENT REPLACEMENTS</b> |                                 |   |   |                                    |                                     |                             |                              |                                   |                   |                               |                               |                    |                |
| Carpet shampooer (BSC)                             |                                 |   | 1,000                                     | 1,000                              | 1,000                               | -                           | 1,004                        | -                                 | Complete          | 1,004                         | 1,004                         | (4)                | (4)            |
| Hi-speed burnisher (CRA)                           |                                 |   | 1,000                                     | 1,000                              | 1,000                               | -                           | 1,091                        | -                                 | Complete          | 1,091                         | 1,091                         | (91)               | (91)           |
| Court sweeper brush (HMT TC)                       |                                 |   | 1,200                                     | 1,200                              | 1,200                               | -                           | 971                          | -                                 | Complete          | 971                           | 971                           | 229                | 229            |
| TOTAL BLDG MAINT EQUIPMENT REPLACEMENTS            |                                 |   | 3,200                                     | 3,200                              | 3,200                               | -                           | 3,066                        | -                                 |                   | 3,066                         | 3,066                         | 134                | 134            |
| <b>TOTAL MAINTENANCE DEPARTMENT</b>                | <b>-</b>                        | <b>-</b>                                | <b>288,200</b>                            | <b>288,200</b>                     | <b>288,200</b>                      | <b>-</b>                    | <b>266,420</b>               | <b>-</b>                          |                   | <b>266,420</b>                | <b>266,420</b>                | <b>21,780</b>      | <b>21,780</b>  |
| <b>GRAND TOTAL GENERAL FUND</b>                    | <b>3,574,557</b>                | <b>3,466,071</b>                        | <b>3,407,080</b>                          | <b>6,981,637</b>                   | <b>6,873,151</b>                    | <b>386,310</b>              | <b>3,330,352</b>             | <b>2,708,591</b>                  |                   | <b>6,425,253</b>              | <b>6,038,943</b>              | <b>625,457</b>     | <b>765,135</b> |

**Tualatin Hills Park and Recreation District**  
**Monthly Capital Project Report**  
**Estimated Cost vs. Budget**  
**Through 6/30/2016**

| Description   | Project Budget                  |   |   |                                    |                                     | Project Expenditures        |                              |                                   | Estimated Total Costs |                               |                       | Est. Cost (Over) Under Budget |                  |
|---|---------------------------------|---|---|------------------------------------|-------------------------------------|-----------------------------|------------------------------|-----------------------------------|-----------------------|-------------------------------|-----------------------|-------------------------------|------------------|
|   | Prior Year Budget Amount<br>(1) | Budget Carryover to Current Year<br>(2) | New Funds Budgeted in Current Year<br>(3) | Cumulative Project Budget<br>(1+3) | Current Year Budget Amount<br>(2+3) | Expended Prior Years<br>(4) | Expended Year-to-Date<br>(5) | Estimated Cost to Complete<br>(6) | Basis of Estimate     | Project Cumulative<br>(4+5+6) | Current Year<br>(5+6) | Project Cumulative            | Current Year     |
| <b>SDC FUND</b>   |                                 |   |   |                                    |                                     |                             |                              |                                   |                       |                               |                       |                               |                  |
| <b>LAND ACQUISITION</b>                                 |                                 |   |   |                                    |                                     |                             |                              |                                   |                       |                               |                       |                               |                  |
| Land Acquisition - North Bethany                        | 1,670,131                       | 1,621,863                               | -   | 1,670,131                          | 1,621,863                           | 48,268                      | 39,343                       | 1,582,520                         | Budget                | 1,670,131                     | 1,621,863             | -                             | -                |
| Land Acquisition (FY 15)                                | 1,119,869                       | 838,137                                 | -   | 1,119,869                          | 838,137                             | -                           | 1,846                        | 836,291                           | Budget                | 838,137                       | 838,137               | 281,732                       | -                |
| Land Acquisition - new urban areas                      | -                               | -                                       | 1,341,665                                 | 1,341,665                          | 1,341,665                           | -                           | 2,286,994                    | (945,329)                         | Budget                | 1,341,665                     | 1,341,665             | -                             | -                |
| Other Land Acquisition (FY16)                           | -                               | -                                       | 500,000                                   | 500,000                            | 500,000                             | -                           | 3,639                        | 496,361                           | Budget                | 500,000                       | 500,000               | -                             | -                |
| Land Acquisition - South Cooper Mountain                | -                               | -                                       | 2,656,580                                 | 2,656,580                          | 2,656,580                           | -                           | 2,656,580                    | -                                 | Budget                | 2,656,580                     | 2,656,580             | -                             | -                |
| Land Acquisition - Bonny Slope West                     | -                               | -                                       | 1,755                                     | 1,755                              | 1,755                               | -                           | 1,755                        | -                                 | Budget                | 1,755                         | 1,755                 | -                             | -                |
| <b>TOTAL LAND ACQUISITION</b>                           | <b>2,790,000</b>                | <b>2,460,000</b>                        | <b>4,500,000</b>                          | <b>7,290,000</b>                   | <b>6,960,000</b>                    | <b>48,268</b>               | <b>4,990,157</b>             | <b>1,969,843</b>                  |                       | <b>7,008,268</b>              | <b>6,960,000</b>      | <b>281,732</b>                | <b>-</b>         |
| <b>DEVELOPMENT/IMPROVEMENT PROJECTS</b>                 |                                 |   |   |                                    |                                     |                             |                              |                                   |                       |                               |                       |                               |                  |
| Bonny Slope / BSD Trail Development                     | 500,000                         | 500,000                                 | -   | 500,000                            | 500,000                             | -                           | -                            | 500,000                           | Budget                | 500,000                       | 500,000               | -                             | -                |
| MTIP Grant Match - Westside Trail #18                   | 283,330                         | 200,000                                 | 415,000                                   | 698,330                            | 615,000                             | 98,218                      | 864,968                      | 175,530                           | Award                 | 1,138,716                     | 1,040,498             | (440,386)                     | (425,498)        |
| Ben Graf Greenway - Trail Connection                    | 600,000                         | 41,000                                  | -   | 600,000                            | 41,000                              | 481,201                     | -                            | -                                 | Complete              | 481,201                       | -                     | 118,799                       | 41,000           |
| Fanno Creek Trail - Hall Blvd Crossing                  | 434,250                         | 40,000                                  | -   | 434,250                            | 40,000                              | 176,775                     | -                            | 40,000                            | Budget                | 216,775                       | 40,000                | 217,475                       | -                |
| Timberland Park - Project Management                    | 34,000                          | -                                       | 10,000                                    | 44,000                             | 10,000                              | 45,090                      | 33,429                       | -                                 | Complete              | 78,519                        | 33,429                | (34,519)                      | (23,429)         |
| Bethany Creek Falls Phases 1, 2 & 3 - Proj Management   | 120,500                         | 105,500                                 | 24,500                                    | 145,000                            | 130,000                             | 27,535                      | 40,411                       | 89,589                            | Budget                | 157,535                       | 130,000               | -                             | (12,535)         |
| New Neighborhood Park Master Plans (2 sites)            | 150,000                         | 150,000                                 | -   | 150,000                            | 150,000                             | -                           | 3,893                        | 146,107                           | Budget                | 150,000                       | 150,000               | -                             | -                |
| New Neighborhood Park Development                       | 1,500,000                       | 1,500,000                               | -   | 1,500,000                          | 1,500,000                           | -                           | -                            | 1,500,000                         | Budget                | 1,500,000                     | 1,500,000             | -                             | -                |
| SW Quad Community Center - Site Feasibility Analysis    | 60,000                          | 60,000                                  | 20,000                                    | 80,000                             | 80,000                              | -                           | -                            | 80,000                            | Budget                | 80,000                        | 80,000                | -                             | -                |
| Natural Area Master Plan                                | 100,000                         | 100,000                                 | -   | 100,000                            | 100,000                             | -                           | -                            | 100,000                           | Budget                | 100,000                       | 100,000               | -                             | -                |
| Building Expansion (TBD)                                | -                               | -                                       | 1,000,000                                 | 1,000,000                          | 1,000,000                           | -                           | -                            | 1,000,000                         | Budget                | 1,000,000                     | 1,000,000             | -                             | -                |
| Deck Expansion (Aquatic Center)                         | -                               | -                                       | 130,000                                   | 130,000                            | 130,000                             | -                           | -                            | 130,000                           | Budget                | 130,000                       | 130,000               | -                             | -                |
| New Synthetic turf field- Conestoga Middle School       | -                               | -                                       | 850,000                                   | 850,000                            | 850,000                             | -                           | -                            | 1,027,489                         | Award                 | 1,027,489                     | 1,027,489             | (177,489)                     | (177,489)        |
| LWCF grant match - project to be determined             | -                               | -                                       | 100,000                                   | 100,000                            | 100,000                             | -                           | -                            | 100,000                           | Budget                | 100,000                       | 100,000               | -                             | -                |
| LWCF small grant match - project to be determined       | -                               | -                                       | 75,000                                    | 75,000                             | 75,000                              | -                           | -                            | 75,000                            | Budget                | 75,000                        | 75,000                | -                             | -                |
| RTP grant match - project to be determined              | -                               | -                                       | 100,000                                   | 100,000                            | 100,000                             | -                           | -                            | 100,000                           | Budget                | 100,000                       | 100,000               | -                             | -                |
| MTIP Beaverton Creek Trail Master Plan Phase            | -                               | -                                       | 135,000                                   | 135,000                            | 135,000                             | -                           | 12,688                       | 122,312                           | Budget                | 135,000                       | 135,000               | -                             | -                |
| MTIB Beaverton Creek Trail Land Acquisition ROW phase   | -                               | -                                       | 250,000                                   | 250,000                            | 250,000                             | -                           | -                            | 250,000                           | Budget                | 250,000                       | 250,000               | -                             | -                |
| WaCo match funds - Augusta Lane Pedestrian Trail Bridge | -                               | -                                       | 50,000                                    | 50,000                             | 50,000                              | -                           | -                            | 50,000                            | Budget                | 50,000                        | 50,000                | -                             | -                |
| N Bethany Park & Trail - project management             | -                               | -                                       | 65,000                                    | 65,000                             | 65,000                              | -                           | 12,924                       | 52,076                            | Budget                | 65,000                        | 65,000                | -                             | -                |
| SDC Methodology & Administrative Procedures update      | -                               | -                                       | 30,000                                    | 30,000                             | 30,000                              | -                           | 29,543                       | -                                 | Complete              | 29,543                        | 29,543                | 457                           | 457              |
| Wall Property Demolition - Project Mgmt                 | -                               | -                                       | 45,025                                    | 45,025                             | 45,025                              | -                           | 558                          | 44,467                            | Budget                | 45,025                        | 45,025                | -                             | -                |
| Living Hope Property Demolition - Project Mgmt          | -                               | -                                       | 34,025                                    | 34,025                             | 34,025                              | -                           | 803                          | 33,222                            | Budget                | 34,025                        | 34,025                | -                             | -                |
| SW Quadrant Community Park                              | -                               | -                                       | 2,250,000                                 | 2,250,000                          | 2,250,000                           | -                           | -                            | 2,250,000                         | Budget                | 2,250,000                     | 2,250,000             | -                             | -                |
| Undesignated projects                                   | -                               | -                                       | 981,448                                   | 981,448                            | 981,448                             | -                           | 605                          | 980,843                           | Budget                | 981,448                       | 981,448               | -                             | -                |
| <b>TOTAL DEVELOPMENT/IMPROVEMENT PROJECTS</b>           | <b>3,782,080</b>                | <b>2,696,500</b>                        | <b>6,564,998</b>                          | <b>10,347,078</b>                  | <b>9,261,498</b>                    | <b>828,819</b>              | <b>999,821</b>               | <b>8,846,636</b>                  |                       | <b>10,675,276</b>             | <b>9,846,457</b>      | <b>(315,663)</b>              | <b>(597,494)</b> |
| <b>GRAND TOTAL SDC FUND</b>                             | <b>6,572,080</b>                | <b>5,156,500</b>                        | <b>11,064,998</b>                         | <b>17,637,078</b>                  | <b>16,221,498</b>                   | <b>877,087</b>              | <b>5,989,979</b>             | <b>10,816,479</b>                 |                       | <b>17,683,544</b>             | <b>16,806,457</b>     | <b>(33,931)</b>               | <b>(597,494)</b> |

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

**Tualatin Hills Park and Recreation District**  
**Monthly Bond Capital Projects Report**  
**Estimated Cost vs. Budget**  
**Through 6/30/2016**

| Quadrant  | Project Code | Description   | Project Budget         |                  |                                       | Project Expenditures |                       |                        | Estimated Cost to Complete | Basis of Estimate (Completed Phase) | Project Cumulative Cost | Variance                      |                               | Percent of Variance     |                             |
|---|--------------|---|------------------------|------------------|---------------------------------------|----------------------|-----------------------|------------------------|----------------------------|-------------------------------------|-------------------------|-------------------------------|-------------------------------|-------------------------|-----------------------------|
|   |              |   | Initial Project Budget | Adjustments      | Current Total Project Budget FY 15/16 | Expended Prior Years | Expended Year-to-Date | Total Expended to Date |                            |                                     |                         | Est. Cost (Over) Under Budget | Total Cost Variance to Budget | Cost Expended to Budget | Cost Expended to Total Cost |
|   |              |   | (1)                    | (2)              | (1+2)=(3)                             | (4)                  | (5)                   | (4+5)=(6)              | (7)                        | (6+7)=(9)                           | (3-9) = (10)            | (10) / (3)                    | (6) / (3)                     | (6)/(9)                 |                             |
| <b>BOND CAPITAL PROJECTS FUND</b>   |              |   |                        |                  |                                       |                      |                       |                        |                            |                                     |                         |                               |                               |                         |                             |
| <b><u>New Neighborhood Parks Development</u></b>  |              |   |                        |                  |                                       |                      |                       |                        |                            |                                     |                         |                               |                               |                         |                             |
| SE  | 91-901       | AM Kennedy Park & Athletic Field  | 1,285,250              | 50,704           | 1,335,954                             | 1,686,530            | -                     | 1,686,530              | -                          | Complete                            | 1,686,530               | (350,576)                     | -26.2%                        | 126.2%                  | 100.0%                      |
| SW  | 91-902       | Barsotti Park & Athletic Field  | 1,285,250              | 27,556           | 1,312,806                             | 1,258,105            | -                     | 1,258,105              | -                          | Complete                            | 1,258,105               | 54,701                        | 4.2%                          | 95.8%                   | 100.0%                      |
| NW  | 91-903       | Hansen Ridge Park (formerly Kaiser Ridge)                               | 771,150                | 16,338           | 787,488                               | 753,743              | -                     | 753,743                | -                          | Complete                            | 753,743                 | 33,745                        | 4.3%                          | 95.7%                   | 100.0%                      |
| SW  | 91-904       | Roy Dancer Park   | 771,150                | 16,657           | 787,807                               | 651,272              | -                     | 651,272                | -                          | Complete                            | 651,272                 | 136,535                       | -17.3%                        | 82.7%                   | 100.0%                      |
| NE  | 91-905       | Roger Tibury Park   | 771,150                | 19,713           | 790,863                               | 888,218              | -                     | 888,218                | -                          | Complete                            | 888,218                 | (97,355)                      | -12.3%                        | 112.3%                  | 100.0%                      |
| <b>Total New Neighborhood Parks Development</b>   |              |   | <b>4,883,950</b>       | <b>130,968</b>   | <b>5,014,918</b>                      | <b>5,237,868</b>     | <b>-</b>              | <b>5,237,868</b>       | <b>-</b>                   |                                     | <b>5,237,868</b>        | <b>(222,950)</b>              | <b>-4.4%</b>                  | <b>104.4%</b>           | <b>100.0%</b>               |
| Authorized Use of Savings from Bond Issuance Administration Category                              |              |   |                        |                  |                                       |                      |                       |                        |                            |                                     |                         |                               |                               |                         |                             |
| UND   |              |   | -                      | 222,950          | 222,950                               | -                    | -                     | -                      | -                          | N/A                                 | -                       | 222,950                       | n/a                           | n/a                     | n/a                         |
| <b>Total New Neighborhood Parks Development</b>   |              |   | <b>4,883,950</b>       | <b>353,918</b>   | <b>5,237,868</b>                      | <b>5,237,868</b>     | <b>-</b>              | <b>5,237,868</b>       | <b>-</b>                   |                                     | <b>5,237,868</b>        | <b>-</b>                      | <b>0.0%</b>                   | <b>100.0%</b>           | <b>100.0%</b>               |
| <b><u>Renovate &amp; Redevelop Neighborhood Parks</u></b>   |              |   |                        |                  |                                       |                      |                       |                        |                            |                                     |                         |                               |                               |                         |                             |
| NE  | 91-906       | Cedar Mill Park, Trail & Athletic Fields                                | 1,125,879              | 29,756           | 1,155,635                             | 993,843              | -                     | 993,843                | -                          | Complete                            | 993,843                 | 161,792                       | 14.0%                         | 86.0%                   | 100.0%                      |
| SE  | 91-907       | Camille Park  | 514,100                | 28,634           | 542,734                               | 585,471              | -                     | 585,471                | -                          | Complete                            | 585,471                 | (42,737)                      | -7.9%                         | 107.9%                  | 100.0%                      |
| NW  | 91-908       | Somerset West Park  | 1,028,200              | 37,808           | 1,066,008                             | 188,253              | 11,109                | 199,362                | 796,137                    | Master Planning                     | 995,499                 | 70,509                        | 6.6%                          | 18.7%                   | 20.0%                       |
| NW  | 91-909       | Pioneer Park and Bridge Replacement                                     | 544,934                | 21,278           | 566,212                               | 533,358              | -                     | 533,358                | -                          | Complete                            | 533,358                 | 32,854                        | 5.8%                          | 94.2%                   | 100.0%                      |
| SE  | 91-910       | Vista Brook Park  | 514,100                | 20,504           | 534,604                               | 733,500              | -                     | 733,500                | -                          | Complete                            | 733,500                 | (198,896)                     | -37.2%                        | 137.2%                  | 100.0%                      |
| <b>Total Renovate &amp; Redevelop Neighborhood Parks</b>  |              |   | <b>3,727,213</b>       | <b>137,980</b>   | <b>3,865,193</b>                      | <b>3,034,425</b>     | <b>11,109</b>         | <b>3,045,534</b>       | <b>796,137</b>             |                                     | <b>3,841,671</b>        | <b>23,522</b>                 | <b>0.6%</b>                   | <b>78.8%</b>            | <b>79.3%</b>                |
| <b><u>New Neighborhood Parks Land Acquisition</u></b>   |              |   |                        |                  |                                       |                      |                       |                        |                            |                                     |                         |                               |                               |                         |                             |
| NW  | 98-880-a     | New Neighborhood Park - NW Quadrant (Biles)                             | 1,500,000              | 28,554           | 1,528,554                             | 1,041,404            | -                     | 1,041,404              | -                          | Complete                            | 1,041,404               | 487,150                       | 31.9%                         | 68.1%                   | 100.0%                      |
| NW  | 98-880-b     | New Neighborhood Park - NW Quadrant (Living Hope)                       | -                      | -                | -                                     | 1,067,724            | -                     | 1,067,724              | -                          | Complete                            | 1,067,724               | (1,067,724)                   | -100.0%                       | n/a                     | 100.0%                      |
| NW  | 98-880-c     | New Neighborhood Park - NW Quadrant (Mitchell)                          | -                      | -                | -                                     | 729,751              | 43,645                | 773,396                | 20,000                     | Complete                            | 793,396                 | (793,396)                     | -100.0%                       | n/a                     | 97.5%                       |
| NW  | 98-880-d     | New Neighborhood Park - NW Quadrant (PGE)                               | -                      | -                | -                                     | 62,712               | -                     | 62,712                 | -                          | Complete                            | 62,712                  | (62,712)                      | -100.0%                       | n/a                     | 100.0%                      |
| NE  | 98-745-a     | New Neighborhood Park - NE Quadrant (Wilson)                            | 1,500,000              | 27,968           | 1,527,968                             | 529,294              | -                     | 529,294                | -                          | Complete                            | 529,294                 | 998,674                       | 65.4%                         | 34.6%                   | 100.0%                      |
| NE  | 98-745-b     | New Neighborhood Park - NE Quadrant (Lehman - formerly undesignated)    | 1,500,000              | 32,103           | 1,532,103                             | 2,095,153            | 24,787                | 2,119,940              | -                          | Complete                            | 2,119,940               | (587,837)                     | -38.4%                        | 138.4%                  | 100.0%                      |
| SW  | 98-746-a     | New Neighborhood Park - SW Quadrant (Sterling Savings)                  | 1,500,000              | 24,918           | 1,524,918                             | 1,058,925            | -                     | 1,058,925              | -                          | Complete                            | 1,058,925               | 465,993                       | 30.6%                         | 69.4%                   | 100.0%                      |
| SW  | 98-746-b     | New Neighborhood Park - SW Quadrant (Altishin)                          | -                      | -                | -                                     | 547,794              | 3,902                 | 551,696                | -                          | Complete                            | 551,696                 | (551,696)                     | -100.0%                       | n/a                     | 100.0%                      |
| SW  | 98-746-c     | New Neighborhood Park - SW Quadrant (Hung easement for Roy Dancer Park) | -                      | -                | -                                     | 60,006               | -                     | 60,006                 | -                          | Complete                            | 60,006                  | (60,006)                      | -100.0%                       | n/a                     | 100.0%                      |
| SE  | 98-747       | New Neighborhood Park - SE Quadrant (Cobb)                              | 1,500,000              | 15,547           | 1,515,547                             | 2,562,025            | 47,855                | 2,609,880              | -                          | Complete                            | 2,609,880               | (1,094,333)                   | -72.2%                        | 172.2%                  | 100.0%                      |
| NW  | 98-748       | New Neighborhood Park (North Bethany) (McGettigan)                      | 1,500,000              | 23,667           | 1,523,667                             | 1,629,690            | 73                    | 1,629,763              | -                          | Complete                            | 1,629,763               | (106,096)                     | -7.0%                         | 107.0%                  | 100.0%                      |
| UND   | 98-749       | New Neighborhood Park - Undesignated                                    | -                      | 1,363            | 1,363                                 | -                    | -                     | -                      | -                          | Reallocated                         | -                       | 1,363                         | -100.0%                       | n/a                     | 0.0%                        |
| <b>Sub-total New Neighborhood Parks</b>   |              |   | <b>9,000,000</b>       | <b>154,120</b>   | <b>9,154,120</b>                      | <b>11,384,478</b>    | <b>120,262</b>        | <b>11,504,740</b>      | <b>20,000</b>              |                                     | <b>11,524,740</b>       | <b>(2,370,620)</b>            | <b>-25.9%</b>                 | <b>125.7%</b>           | <b>99.8%</b>                |
| Authorized Use of Savings from New Community Park Land Acquisition Category                       |              |   |                        |                  |                                       |                      |                       |                        |                            |                                     |                         |                               |                               |                         |                             |
| UND   |              |   | -                      | 1,655,521        | 1,655,521                             | -                    | -                     | -                      | -                          | N/A                                 | -                       | 1,655,521                     | n/a                           | n/a                     | n/a                         |
| Authorized Use of Savings from Community Center / Community Park Land Acquisition Category        |              |   |                        |                  |                                       |                      |                       |                        |                            |                                     |                         |                               |                               |                         |                             |
| UND   |              |   | -                      | 715,099          | 715,099                               | -                    | -                     | -                      | -                          | N/A                                 | -                       | 715,099                       | n/a                           | n/a                     | n/a                         |
| <b>Total New Neighborhood Parks</b>   |              |   | <b>9,000,000</b>       | <b>2,524,740</b> | <b>11,524,740</b>                     | <b>11,384,478</b>    | <b>120,262</b>        | <b>11,504,740</b>      | <b>20,000</b>              |                                     | <b>11,524,740</b>       | <b>-</b>                      | <b>0.0%</b>                   | <b>99.8%</b>            | <b>99.8%</b>                |
| <b><u>New Community Park Development</u></b>  |              |   |                        |                  |                                       |                      |                       |                        |                            |                                     |                         |                               |                               |                         |                             |
| SW  | 92-915       | SW Quad Community Park & Athletic Field                                 | 7,711,500              | 262,828          | 7,974,328                             | 679,486              | 638,127               | 1,317,613              | 11,977,066                 | Bid Award                           | 13,294,679              | (5,320,351)                   | -66.7%                        | 16.5%                   | 9.9%                        |
| <b>Sub-total New Community Park Development</b>   |              |   | <b>7,711,500</b>       | <b>262,828</b>   | <b>7,974,328</b>                      | <b>679,486</b>       | <b>638,127</b>        | <b>1,317,613</b>       | <b>11,977,066</b>          |                                     | <b>13,294,679</b>       | <b>(5,320,351)</b>            | <b>-66.7%</b>                 | <b>16.5%</b>            | <b>9.9%</b>                 |
| Authorized use of savings from Bond Facility Rehabilitation category                              |              |   |                        |                  |                                       |                      |                       |                        |                            |                                     |                         |                               |                               |                         |                             |
| UND   |              |   | -                      | 1,300,000        | 1,300,000                             | -                    | -                     | -                      | -                          | N/A                                 | -                       | 1,300,000                     | n/a                           | n/a                     | n/a                         |
| Authorized use of savings from Bond Administration (issuance) category                            |              |   |                        |                  |                                       |                      |                       |                        |                            |                                     |                         |                               |                               |                         |                             |
| UND   |              |   | -                      | 1,400,000        | 1,400,000                             | -                    | -                     | -                      | -                          | N/A                                 | -                       | 1,400,000                     | n/a                           | n/a                     | n/a                         |
| Authorized use of SDC funds   |              |   |                        |                  |                                       |                      |                       |                        |                            |                                     |                         |                               |                               |                         |                             |
| UND   |              |   | -                      | 2,250,000        | 2,250,000                             | -                    | -                     | -                      | -                          | N/A                                 | -                       | 2,250,000                     | n/a                           | n/a                     | n/a                         |
| Outside Funding from Washington County / Metro Transferred from Community Center Land Acquisition |              |   |                        |                  |                                       |                      |                       |                        |                            |                                     |                         |                               |                               |                         |                             |
| UND   |              |   | -                      | 384,251          | 384,251                               | -                    | -                     | -                      | -                          | N/A                                 | -                       | 384,251                       | n/a                           | n/a                     | n/a                         |
| <b>Total New Community Park Development</b>   |              |   | <b>7,711,500</b>       | <b>5,597,079</b> | <b>13,308,579</b>                     | <b>679,486</b>       | <b>638,127</b>        | <b>1,317,613</b>       | <b>11,977,066</b>          |                                     | <b>13,294,679</b>       | <b>13,900</b>                 | <b>0.1%</b>                   | <b>9.9%</b>             | <b>9.9%</b>                 |

**Tualatin Hills Park and Recreation District**  
**Monthly Bond Capital Projects Report**  
**Estimated Cost vs. Budget**  
**Through 6/30/2016**

| Quadrant  | Project Code | Description  | Project Budget         |                    |                                       | Project Expenditures |                       |                        | Estimated Cost to Complete | Basis of Estimate (Completed Phase) | Project Cumulative Cost | Variance         |              | Percent of Variance           |                         |                             |
|---|--------------|--|------------------------|--------------------|---------------------------------------|----------------------|-----------------------|------------------------|----------------------------|-------------------------------------|-------------------------|------------------|--------------|-------------------------------|-------------------------|-----------------------------|
|   |              |  | Initial Project Budget | Adjustments        | Current Total Project Budget FY 15/16 | Expended Prior Years | Expended Year-to-Date | Total Expended to Date |                            |                                     |                         | Est. Cost (Over) | Under Budget | Total Cost Variance to Budget | Cost Expended to Budget | Cost Expended to Total Cost |
|   |              |  | (1)                    | (2)                | (1+2)=(3)                             | (4)                  | (5)                   | (4+5)=(6)              |                            |                                     |                         | (7)              | (6+7)=(9)    | (3-9) = (10)                  | (10) / (3)              | (6) / (3)                   |
| <b><u>New Community Park Land Acquisition</u></b>     |              |  |                        |                    |                                       |                      |                       |                        |                            |                                     |                         |                  |              |                               |                         |                             |
| NE  | 98-881-a     | New Community Park - NE Quadrant (Teufel)                                      | 10,000,000             | 132,657            | 10,132,657                            | 8,103,899            | -                     | 8,103,899              | -                          | Complete                            | 8,103,899               | 2,028,758        |              | 20.0%                         | 80.0%                   | 100.0%                      |
| NE  | 98-881-b     | Community Park Expansion - NE Quad (BSD/William Walker)                        | -                      | -                  | -                                     | 373,237              | -                     | 373,237                | -                          | Complete                            | 373,237                 | (373,237)        |              | 100.0%                        | n/a                     | 100.0%                      |
| <b>Sub-total New Community Park</b>                   |              |  | <b>10,000,000</b>      | <b>132,657</b>     | <b>10,132,657</b>                     | <b>8,477,136</b>     | <b>-</b>              | <b>8,477,136</b>       | <b>-</b>                   |                                     | <b>8,477,136</b>        | <b>1,655,521</b> |              | <b>16.3%</b>                  | <b>83.7%</b>            | <b>100.0%</b>               |
| UND   |              | Authorized Use of Savings for New Neighborhood Parks Land Acquisition Category | -                      | (1,655,521)        | (1,655,521)                           | -                    | -                     | -                      | -                          | N/A                                 | -                       | (1,655,521)      |              | n/a                           | n/a                     | n/a                         |
| <b>Total New Community Park</b>                       |              |  | <b>10,000,000</b>      | <b>(1,522,864)</b> | <b>8,477,136</b>                      | <b>8,477,136</b>     | <b>-</b>              | <b>8,477,136</b>       | <b>-</b>                   |                                     | <b>8,477,136</b>        | <b>-</b>         |              | <b>0.0%</b>                   | <b>100.0%</b>           | <b>100.0%</b>               |
| <b><u>Renovate and Redevelop Community Parks</u></b>  |              |  |                        |                    |                                       |                      |                       |                        |                            |                                     |                         |                  |              |                               |                         |                             |
| NE  | 92-916       | Cedar Hills Park & Athletic Field  | 6,194,905              | 204,012            | 6,398,917                             | 223,116              | 53,366                | 276,482                | 7,829,335                  | Master Planning                     | 8,105,817               | (1,706,900)      |              | -26.7%                        | 4.3%                    | 3.4%                        |
| SE  | 92-917       | Schiffler Park   | 3,598,700              | 74,403             | 3,673,103                             | 2,633,084            | -                     | 2,633,084              | -                          | Complete                            | 2,633,084               | 1,040,019        |              | 28.3%                         | 71.7%                   | 100.0%                      |
| <b>Total Renovate and Redevelop Community Parks</b>   |              |  | <b>9,793,605</b>       | <b>278,415</b>     | <b>10,072,020</b>                     | <b>2,856,200</b>     | <b>53,366</b>         | <b>2,909,566</b>       | <b>7,829,335</b>           |                                     | <b>10,738,901</b>       | <b>(666,881)</b> |              | <b>-6.6%</b>                  | <b>28.9%</b>            | <b>27.1%</b>                |
| <b><u>Natural Area Preservation - Restoration</u></b> |              |  |                        |                    |                                       |                      |                       |                        |                            |                                     |                         |                  |              |                               |                         |                             |
| NE  | 97-963       | Roger Tilbury Memorial Park  | 30,846                 | 979                | 31,825                                | 1,357                | 6,865                 | 8,222                  | 23,452                     | Preparation                         | 31,674                  | 151              |              | 0.5%                          | 25.8%                   | 26.0%                       |
| NE  | 97-964       | Cedar Mill Park  | 30,846                 | 984                | 31,830                                | 201                  | 1,000                 | 1,201                  | 8,799                      | Establishment                       | 10,000                  | 21,830           |              | 68.6%                         | 3.8%                    | 12.0%                       |
| NE  | 97-965       | Jordan/Jackie Husen Park   | 308,460                | 8,584              | 317,044                               | 29,906               | 6,330                 | 36,236                 | 21,164                     | Establishment                       | 57,400                  | 259,644          |              | 81.9%                         | 11.4%                   | 63.1%                       |
| NW  | 97-966       | NE/Bethany Meadows Trail Habitat Connection                                    | 246,768                | 7,941              | 254,709                               | -                    | -                     | -                      | 254,709                    | On Hold                             | 254,709                 | -                |              | 0.0%                          | 0.0%                    | 0.0%                        |
| NW  | 97-967       | Hansen Ridge Park (formerly Kaiser Ridge)                                      | 10,282                 | 269                | 10,551                                | 8,186                | 4,743                 | 12,929                 | 71                         | Establishment                       | 13,000                  | (2,449)          |              | -23.2%                        | 122.5%                  | 99.5%                       |
| NW  | 97-968       | Allenbach Acres Park   | 41,128                 | 1,279              | 42,407                                | 5,514                | 3,905                 | 9,419                  | 32,171                     | Establishment                       | 41,590                  | 817              |              | 1.9%                          | 22.2%                   | 22.6%                       |
| NW  | 97-969       | Crystal Creek Park   | 205,640                | 6,114              | 211,754                               | 5,401                | 54,000                | 59,401                 | 40,599                     | Establishment                       | 100,000                 | 111,754          |              | 52.8%                         | 28.1%                   | 59.4%                       |
| NE  | 97-970       | Foothills Park   | 61,692                 | 1,172              | 62,864                                | 46,178               | -                     | 46,178                 | -                          | Complete                            | 46,178                  | 16,686           |              | 26.5%                         | 73.5%                   | 100.0%                      |
| NE  | 97-971       | Commonwealth Lake Park   | 41,128                 | 778                | 41,906                                | 30,809               | -                     | 30,809                 | -                          | Complete                            | 30,809                  | 11,097           |              | 26.5%                         | 73.5%                   | 100.0%                      |
| NW  | 97-972       | Tualatin Hills Nature Park   | 90,800                 | 2,323              | 93,123                                | 27,696               | -                     | 27,696                 | -                          | Complete                            | 27,696                  | 65,427           |              | 70.3%                         | 29.7%                   | 100.0%                      |
| NE  | 97-973       | Pioneer Park   | 10,282                 | 249                | 10,531                                | 7,854                | 1,567                 | 9,421                  | 1,026                      | Complete                            | 10,447                  | 84               |              | 0.8%                          | 89.5%                   | 90.2%                       |
| NW  | 97-974       | Whispering Woods Park  | 51,410                 | 914                | 52,324                                | 48,871               | -                     | 48,871                 | -                          | Complete                            | 48,871                  | 3,453            |              | 6.6%                          | 93.4%                   | 100.0%                      |
| NW  | 97-975       | Willow Creek Nature Park   | 20,564                 | 389                | 20,953                                | 21,877               | -                     | 21,877                 | -                          | Complete                            | 21,877                  | (924)            |              | -4.4%                         | 104.4%                  | 100.0%                      |
| SE  | 97-976       | AM Kennedy Park  | 30,846                 | 711                | 31,557                                | 26,048               | 818                   | 26,866                 | 5,834                      | Complete                            | 32,700                  | (1,143)          |              | -3.6%                         | 85.1%                   | 82.2%                       |
| SE  | 97-977       | Cantilla Park  | 77,115                 | 1,728              | 78,843                                | 61,199               | 200                   | 61,399                 | 10,954                     | Complete                            | 72,353                  | 6,490            |              | 8.2%                          | 77.9%                   | 84.9%                       |
| SE  | 97-978       | Vista Brook Park   | 20,564                 | 635                | 21,199                                | 3,044                | 1,380                 | 4,424                  | 16,076                     | Establishment                       | 20,500                  | 699              |              | 3.3%                          | 20.9%                   | 21.6%                       |
| SE  | 97-979       | Greenway Park/Koll Center  | 61,692                 | 1,726              | 63,418                                | 38,141               | 2,327                 | 40,468                 | 22,532                     | Establishment                       | 63,000                  | 418              |              | 0.7%                          | 63.8%                   | 64.2%                       |
| SE  | 97-980       | Bauman Park  | 82,256                 | 2,024              | 84,280                                | 30,153               | -                     | 30,153                 | -                          | Complete                            | 30,153                  | 54,127           |              | 64.2%                         | 35.8%                   | 100.0%                      |
| SE  | 97-981       | Fanno Creek Park   | 162,456                | 5,161              | 167,617                               | 5,147                | 26,000                | 31,147                 | 38,853                     | Establishment                       | 70,000                  | 97,617           |              | 58.2%                         | 18.6%                   | 44.5%                       |
| SE  | 97-982       | Hideway Park   | 41,128                 | 1,033              | 42,161                                | 34,270               | 4,189                 | 38,459                 | 3,498                      | Establishment                       | 41,957                  | 204              |              | 0.5%                          | 91.2%                   | 91.7%                       |
| SW  | 97-983       | Murrayhill Park  | 61,692                 | 1,031              | 62,723                                | 65,712               | -                     | 65,712                 | -                          | Complete                            | 65,712                  | (2,989)          |              | -4.8%                         | 104.8%                  | 100.0%                      |
| SE  | 97-984       | Hyland Forest Park   | 71,974                 | 1,342              | 73,316                                | 62,121               | -                     | 62,121                 | -                          | Complete                            | 62,121                  | 11,195           |              | 15.3%                         | 84.7%                   | 100.0%                      |
| SW  | 97-985       | Cooper Mountain  | 205,640                | 6,616              | 212,256                               | 14                   | -                     | 14                     | 212,242                    | On Hold                             | 212,256                 | -                |              | 0.0%                          | 0.0%                    | 0.0%                        |
| SW  | 97-986       | Winkelman Park   | 10,282                 | 241                | 10,523                                | 5,894                | -                     | 5,894                  | -                          | Complete                            | 5,894                   | 4,629            |              | 44.0%                         | 56.0%                   | 100.0%                      |
| SW  | 97-987       | Lowami Hart Woods  | 287,896                | 8,357              | 296,253                               | 95,906               | 12,341                | 108,247                | 56,753                     | Establishment                       | 165,000                 | 131,253          |              | 44.3%                         | 36.5%                   | 65.6%                       |
| SW  | 97-988       | Rosa/Hazeldale Parks   | 28,790                 | 722                | 29,512                                | 12,754               | -                     | 12,754                 | -                          | Complete                            | 12,754                  | 16,758           |              | 56.8%                         | 43.2%                   | 100.0%                      |
| SW  | 97-989       | Mt Williams Park   | 102,820                | 3,306              | 106,126                               | 244                  | 16,405                | 16,649                 | 89,477                     | Preparation                         | 106,126                 | -                |              | 0.0%                          | 15.7%                   | 15.7%                       |
| SW  | 97-990       | Jenkins Estate   | 154,230                | 3,365              | 157,595                               | 132,701              | 3,780                 | 136,481                | -                          | Complete                            | 136,481                 | 21,114           |              | 13.4%                         | 86.6%                   | 100.0%                      |
| SW  | 97-991       | Summercrest Park   | 10,282                 | 193                | 10,475                                | 7,987                | -                     | 7,987                  | -                          | Complete                            | 7,987                   | 2,488            |              | 23.8%                         | 76.2%                   | 100.0%                      |
| SW  | 97-992       | Morrison Woods   | 61,692                 | 1,983              | 63,675                                | 0                    | -                     | 0                      | 63,675                     | On Hold                             | 63,675                  | -                |              | 0.0%                          | 0.0%                    | 0.0%                        |
| UND   | 97-993       | Interpretive Sign Network  | 339,306                | 8,871              | 348,177                               | 295,851              | 18,336                | 314,187                | 25,113                     | Sign Fabrication                    | 339,300                 | 8,877            |              | 2.5%                          | 90.2%                   | 92.6%                       |
| NW  | 97-994       | Beaverton Creek Trail  | 61,692                 | 1,984              | 63,676                                | -                    | -                     | -                      | 63,676                     | On Hold                             | 63,676                  | -                |              | 0.0%                          | 0.0%                    | 0.0%                        |
| NW  | 97-995       | Bethany Wetlands/Bronson Creek   | 41,128                 | 1,323              | 42,451                                | -                    | -                     | -                      | 42,451                     | On Hold                             | 42,451                  | -                |              | 0.0%                          | 0.0%                    | 0.0%                        |
| NW  | 97-996       | Bluegrass Downs Park   | 15,423                 | 496                | 15,919                                | -                    | -                     | -                      | 15,919                     | On Hold                             | 15,919                  | -                |              | 0.0%                          | 0.0%                    | 0.0%                        |
| NW  | 97-997       | Crystal Creek  | 41,128                 | 1,323              | 42,451                                | -                    | -                     | -                      | 42,451                     | On Hold                             | 42,451                  | -                |              | 0.0%                          | 0.0%                    | 0.0%                        |
| UND   | N/A          | Reallocation of project savings to new project budgets                         | -                      | (865,000)          | (865,000)                             | -                    | -                     | -                      | -                          | Reallocation                        | 0                       | (865,000)        |              | 0.0%                          | 0.0%                    | 0.0%                        |
| SE  | 97-870       | Hyland Woods Phase 2   | -                      | 75,000             | 75,000                                | -                    | 22,745                | 22,745                 | 52,255                     | Preparation                         | 75,000                  | -                |              | 0.0%                          | 30.3%                   | 30.3%                       |
| SW  | 97-871       | Jenkins Estate Phase 2   | -                      | 125,000            | 125,000                               | -                    | 18,350                | 18,350                 | 106,650                    | Preparation                         | 125,000                 | -                |              | 0.0%                          | 14.7%                   | 14.7%                       |
| NW  | 97-872       | Somerset   | -                      | 150,000            | 150,000                               | -                    | -                     | -                      | 150,000                    | Budget                              | 150,000                 | -                |              | 0.0%                          | 0.0%                    | 0.0%                        |
| NW  | 97-873       | Rock Creek Greenway  | -                      | 155,000            | 155,000                               | -                    | -                     | -                      | 155,000                    | Budget                              | 155,000                 | -                |              | 0.0%                          | 0.0%                    | 0.0%                        |
| NW  | 97-874       | Whispering Woods Phase 2   | -                      | 95,000             | 95,000                                | -                    | -                     | -                      | 95,000                     | Budget                              | 95,000                  | -                |              | 0.0%                          | 0.0%                    | 0.0%                        |

**Tualatin Hills Park and Recreation District**  
**Monthly Bond Capital Projects Report**  
**Estimated Cost vs. Budget**  
**Through 6/30/2016**

| Quad-<br>rant | Project<br>Code | Description   | Project Budget            |                |   | Project Expenditures    |                          |                           | Estimated Cost<br>to Complete | Basis of<br>Estimate<br>(Completed<br>Phase) | Project<br>Cumulative Cost | Variance                         |                                     | Percent of<br>Variance     |                                   |              |
|---------------|-----------------|---|---------------------------|----------------|---|-------------------------|--------------------------|---------------------------|-------------------------------|--|----------------------------|----------------------------------|-------------------------------------|----------------------------|-----------------------------------|--------------|
|               |                 |   | Initial<br>Project Budget | Adjustments    | Current Total<br>Project Budget<br>FY 15/16 | Expended<br>Prior Years | Expended<br>Year-to-Date | Total Expended<br>to Date |                               |  |                            | Est. Cost (Over)<br>Under Budget | Total Cost<br>Variance to<br>Budget | Cost Expended<br>to Budget | Cost<br>Expended<br>to Total Cost |              |
|               |                 |   | (1)                       | (2)            | (1+2)=(3)                                   | (4)                     | (5)                      | (4+5)=(6)                 |                               |  |                            | (7)                              | (6+7)=(9)                           | (3-9) = (10)               | (10) / (3)                        | (6) / (3)    |
| SE            | 97-875          | Raleigh Park  | -                         | 110,000        | 110,000                                     | -                       | 8,500                    | 8,500                     | 101,500                       | Budget                                       | 110,000                    | -                                | -                                   | 7.7%                       | 7.7%                              |              |
| NE            | 97-876          | Bannister Creek Greenway/NE Park  | -                         | 75,000         | 75,000                                      | -                       | -                        | -                         | 75,000                        | Budget                                       | 75,000                     | -                                | -                                   | 0.0%                       | 0.0%                              |              |
| NW            | 97-877          | Beaverton Creek Greenway Duncan   | -                         | 20,000         | 20,000                                      | -                       | -                        | -                         | 20,000                        | Budget                                       | 20,000                     | -                                | -                                   | 0.0%                       | 0.0%                              |              |
| SE            | 97-878          | Church of Nazarene  | -                         | 30,000         | 30,000                                      | -                       | -                        | -                         | 30,000                        | Budget                                       | 30,000                     | -                                | -                                   | 0.0%                       | 0.0%                              |              |
| SW            | 97-879          | Lilly K. Johnson Woods  | -                         | 30,000         | 30,000                                      | -                       | 15,097                   | 15,097                    | 14,903                        | Establishment                                | 30,000                     | -                                | -                                   | 50.3%                      | 50.3%                             |              |
| UND           | 97-914          | Restoration of new properties to be acquired                              | 643,023                   | 20,687         | 663,710                                     | 7,172                   | -                        | 7,172                     | 630,845                       | On Hold                                      | 638,017                    | 25,693                           | -                                   | 3.9%                       | 1.1%                              |              |
|               |                 | <b>Total Natural Area Restoration</b>                                     | <b>3,762,901</b>          | <b>106,833</b> | <b>3,869,734</b>                            | <b>1,118,208</b>        | <b>228,878</b>           | <b>1,347,086</b>          | <b>2,522,648</b>              |  | <b>3,869,734</b>           | <b>-</b>                         | <b>-</b>                            | <b>0.0%</b>                | <b>34.8%</b>                      | <b>34.8%</b> |
|               |                 | <b>Natural Area Preservation - Land Acquisition</b>                       |                           |                |   |                         |                          |                           |                               |  |                            |                                  |                                     |                            |                                   |              |
| UND           | 98-882          | Natural Area Acquisitions   | 8,400,000                 | 224,937        | 8,624,937                                   | 4,464,767               | 330,450                  | 4,795,217                 | 3,829,720                     | Budget                                       | 8,624,937                  | -                                | -                                   | 0.0%                       | 55.6%                             | 55.6%        |
|               |                 | <b>Total Natural Area Preservation - Land Acquisition</b>                 | <b>8,400,000</b>          | <b>224,937</b> | <b>8,624,937</b>                            | <b>4,464,767</b>        | <b>330,450</b>           | <b>4,795,217</b>          | <b>3,829,720</b>              |  | <b>8,624,937</b>           | <b>-</b>                         | <b>-</b>                            | <b>0.0%</b>                | <b>55.6%</b>                      | <b>55.6%</b> |
|               |                 | <b>New Linear Park and Trail Development</b>                              |                           |                |   |                         |                          |                           |                               |  |                            |                                  |                                     |                            |                                   |              |
| SW            | 93-918          | Westside Trail Segments 1, 4, & 7   | 4,267,030                 | 85,084         | 4,352,114                                   | 4,395,221               | -                        | 4,395,221                 | -                             | Complete                                     | 4,395,221                  | (43,107)                         | -1.0%                               | 101.0%                     | 100.0%                            |              |
| NE            | 93-920          | Jordan/Husen Park Trail   | 1,645,120                 | 46,432         | 1,691,552                                   | 1,227,496               | -                        | 1,227,496                 | -                             | Complete                                     | 1,227,496                  | 464,056                          | 27.4%                               | 72.6%                      | 100.0%                            |              |
| NW            | 93-924          | Waterhouse Trail Segments 1, 5 & West Spur                                | 3,804,340                 | 78,646         | 3,882,986                                   | 4,417,702               | -                        | 4,417,702                 | -                             | Complete                                     | 4,417,702                  | (534,716)                        | -13.8%                              | 113.8%                     | 100.0%                            |              |
| NW            | 93-922          | Rock Creek Trail #5 & Allenbach, North Bethany #2                         | 2,262,040                 | 80,572         | 2,342,612                                   | 1,734,031               | 4,120                    | 1,738,151                 | 786,345                       | On Hold                                      | 2,524,496                  | (181,884)                        | -7.8%                               | 74.2%                      | 68.9%                             |              |
| UND           | 93-923          | Miscellaneous Natural Trails  | 100,000                   | 2,847          | 102,847                                     | 30,394                  | -                        | 30,394                    | 72,453                        | Budget                                       | 102,847                    | -                                | 0.0%                                | 29.6%                      | 29.6%                             |              |
| NW            | 91-912          | Nature Park - Old Wagon Trail   | 359,870                   | 3,094          | 362,964                                     | 238,702                 | -                        | 238,702                   | -                             | Complete                                     | 238,702                    | 124,262                          | 34.2%                               | 65.8%                      | 100.0%                            |              |
| NE            | 91-913          | NE Quadrant Trail - Bluffs Phase 2  | 257,050                   | 14,797         | 271,847                                     | 414,817                 | -                        | 414,817                   | -                             | Complete                                     | 414,817                    | (142,970)                        | -52.6%                              | 152.6%                     | 100.0%                            |              |
| SW            | 93-921          | Lowami Hart Woods   | 822,560                   | 56,645         | 879,205                                     | 1,258,746               | -                        | 1,258,746                 | -                             | Complete                                     | 1,258,746                  | (380,541)                        | -43.3%                              | 143.3%                     | 100.0%                            |              |
| NW            | 91-911          | Westside - Waterhouse Trail Connection                                    | 1,542,300                 | 44,145         | 1,586,445                                   | 350,543                 | 303,345                  | 653,888                   | 451,800                       | Bid Award                                    | 1,105,688                  | 480,757                          | 30.3%                               | 41.2%                      | 59.1%                             |              |
|               |                 | <b>Total New Linear Park and Trail Development</b>                        | <b>15,060,310</b>         | <b>411,262</b> | <b>15,471,572</b>                           | <b>14,067,652</b>       | <b>307,465</b>           | <b>14,375,117</b>         | <b>1,310,598</b>              |  | <b>15,685,715</b>          | <b>(214,143)</b>                 | <b>-1.4%</b>                        | <b>92.9%</b>               | <b>91.6%</b>                      |              |
|               |                 | <b>New Linear Park and Trail Land Acquisition</b>                         |                           |                |   |                         |                          |                           |                               |  |                            |                                  |                                     |                            |                                   |              |
| UND           | 98-883          | New Linear Park and Trail Acquisitions                                    | 1,200,000                 | 23,289         | 1,223,289                                   | 1,216,071               | 5,865                    | 1,221,936                 | 1,353                         | Budget                                       | 1,223,289                  | -                                | -                                   | 0.0%                       | 99.9%                             | 99.9%        |
|               |                 | <b>Total New Linear Park and Trail Land Acquisition</b>                   | <b>1,200,000</b>          | <b>23,289</b>  | <b>1,223,289</b>                            | <b>1,216,071</b>        | <b>5,865</b>             | <b>1,221,936</b>          | <b>1,353</b>                  |  | <b>1,223,289</b>           | <b>-</b>                         | <b>-</b>                            | <b>0.0%</b>                | <b>99.9%</b>                      | <b>99.9%</b> |
|               |                 | <b>Multi-field/Multi-purpose Athletic Field Development</b>               |                           |                |   |                         |                          |                           |                               |  |                            |                                  |                                     |                            |                                   |              |
| SW            | 94-925          | Winkelman Athletic Field  | 514,100                   | 34,601         | 548,701                                     | 941,843                 | -                        | 941,843                   | -                             | Complete                                     | 941,843                    | (393,142)                        | -71.6%                              | 171.6%                     | 100.0%                            |              |
| SE            | 94-926          | Meadow Waye Park  | 514,100                   | 4,791          | 518,891                                     | 407,340                 | -                        | 407,340                   | -                             | Complete                                     | 407,340                    | 111,551                          | 21.5%                               | 78.5%                      | 100.0%                            |              |
| NW            | 94-927          | New Fields in NW Quadrant   | 514,100                   | 16,541         | 530,641                                     | 75                      | -                        | 75                        | 530,566                       | Budget                                       | 530,641                    | -                                | 0.0%                                | 0.0%                       | 0.0%                              |              |
| NE            | 94-928          | New Fields in NE Quadrant (Cedar Mill Park)                               | 514,100                   | 14,184         | 528,284                                     | 527,993                 | -                        | 527,993                   | -                             | Complete                                     | 527,993                    | 291                              | 0.1%                                | 99.9%                      | 100.0%                            |              |
| SW            | 94-929          | New Fields in SW Quadrant   | 514,100                   | 16,529         | 530,629                                     | 669                     | 55                       | 724                       | 529,905                       | Budget                                       | 530,629                    | -                                | 0.0%                                | 0.1%                       | 0.1%                              |              |
| SE            | 94-930          | New Fields in SE Quadrant (Conestoga Middle School)                       | 514,100                   | 16,533         | 530,633                                     | 35,351                  | 189,844                  | 225,195                   | 305,438                       | Constr Docs                                  | 530,633                    | -                                | 0.0%                                | 42.4%                      | 42.4%                             |              |
|               |                 | <b>Total Multi-field/Multi-purpose Athletic Field Dev.</b>                | <b>3,084,600</b>          | <b>103,179</b> | <b>3,187,779</b>                            | <b>1,913,271</b>        | <b>189,899</b>           | <b>2,103,170</b>          | <b>1,365,909</b>              |  | <b>3,469,079</b>           | <b>(281,300)</b>                 | <b>-8.8%</b>                        | <b>66.0%</b>               | <b>60.6%</b>                      |              |
|               |                 | <b>Deferred Park Maintenance Replacements</b>                             |                           |                |   |                         |                          |                           |                               |  |                            |                                  |                                     |                            |                                   |              |
| UND           | 96-960          | Play Structure Replacements at 11 sites                                   | 810,223                   | 3,685          | 813,908                                     | 772,880                 | 175                      | 773,055                   | -                             | Complete                                     | 773,055                    | 40,853                           | 5.0%                                | 95.0%                      | 100.0%                            |              |
| NW            | 96-720          | Bridge/boardwalk replacement - Willow Creek                               | 96,661                    | 1,276          | 97,937                                      | 127,277                 | -                        | 127,277                   | -                             | Complete                                     | 127,277                    | (29,340)                         | -30.0%                              | 130.0%                     | 100.0%                            |              |
| SW            | 96-721          | Bridge/boardwalk replacement - Rosa Park                                  | 38,909                    | 369            | 39,278                                      | 38,381                  | -                        | 38,381                    | -                             | Complete                                     | 38,381                     | 897                              | 2.3%                                | 97.7%                      | 100.0%                            |              |
| SW            | 96-722          | Bridge/boardwalk replacement - Jenkins Estate                             | 7,586                     | 34             | 7,620                                       | 28,430                  | -                        | 28,430                    | -                             | Complete                                     | 28,430                     | (20,810)                         | -273.1%                             | 373.1%                     | 100.0%                            |              |
| SE            | 96-723          | Bridge/boardwalk replacement - Hartwood Highlands                         | 10,767                    | 134            | 10,901                                      | 985                     | -                        | 985                       | -                             | Cancelled                                    | 985                        | 9,916                            | 91.0%                               | 9.0%                       | 100.0%                            |              |
| NE            | 96-998          | Irrigation Replacement at Roxbury Park                                    | 48,854                    | 63             | 48,917                                      | 41,902                  | -                        | 41,902                    | -                             | Complete                                     | 41,902                     | 7,015                            | 14.3%                               | 85.7%                      | 100.0%                            |              |
| UND           | 96-999          | Pedestrian Path Replacement at 3 sites                                    | 116,687                   | 150            | 116,837                                     | 118,039                 | -                        | 118,039                   | -                             | Complete                                     | 118,039                    | (1,202)                          | -1.0%                               | 101.0%                     | 100.0%                            |              |
| SW            | 96-946          | Permeable Parking Lot at Aloha Swim Center                                | 160,914                   | 1,515          | 162,429                                     | 191,970                 | -                        | 191,970                   | -                             | Complete                                     | 191,970                    | (29,541)                         | -18.2%                              | 118.2%                     | 100.0%                            |              |
| NE            | 96-947          | Permeable Parking Lot at Sunset Swim Center                               | 160,914                   | 3,248          | 164,162                                     | 512,435                 | -                        | 512,435                   | -                             | Complete                                     | 512,435                    | (348,273)                        | -212.2%                             | 312.2%                     | 100.0%                            |              |
|               |                 | <b>Sub-total Deferred Park Maintenance Replacements</b>                   | <b>1,451,515</b>          | <b>10,474</b>  | <b>1,461,989</b>                            | <b>1,832,299</b>        | <b>175</b>               | <b>1,832,474</b>          | <b>-</b>                      |  | <b>1,832,474</b>           | <b>(370,485)</b>                 | <b>-25.3%</b>                       | <b>132.1%</b>              | <b>900.0%</b>                     |              |
| UND           |                 | Authorized Use of Savings from Facility Expansion & Improvements Category | -                         | 179,613        | 179,613                                     | -                       | -                        | -                         | -                             | N/A  | -                          | 179,613                          | n/a                                 | n/a                        | n/a                               |              |
| UND           |                 | Authorized Use of Savings from Bond Issuance Administration Category      | -                         | 190,872        | 190,872                                     | -                       | -                        | -                         | -                             | N/A  | -                          | 190,872                          | n/a                                 | n/a                        | n/a                               |              |
|               |                 | <b>Total Deferred Park Maintenance Replacements</b>                       | <b>1,451,515</b>          | <b>380,959</b> | <b>1,832,474</b>                            | <b>1,832,299</b>        | <b>175</b>               | <b>1,832,474</b>          | <b>-</b>                      |  | <b>1,832,474</b>           | <b>-</b>                         | <b>0.0%</b>                         | <b>100.0%</b>              | <b>100.0%</b>                     |              |

**Tualatin Hills Park and Recreation District**  
**Monthly Bond Capital Projects Report**  
**Estimated Cost vs. Budget**  
**Through 6/30/2016**

| Quadrant   | Project Code | Description   | Project Budget         |                    |                                       | Project Expenditures |                       |                        | Basis of Estimate (Completed Phase) | Project Cumulative Cost | Variance         | Percent of Variance        |                               |                               |
|--|--------------|---|------------------------|--------------------|---------------------------------------|----------------------|-----------------------|------------------------|-------------------------------------|-------------------------|------------------|----------------------------|-------------------------------|-------------------------------|
|  |              |   | Initial Project Budget | Adjustments        | Current Total Project Budget FY 15/16 | Expended Prior Years | Expended Year-to-Date | Total Expended to Date |                                     |                         |                  | Estimated Cost to Complete | Est. Cost (Over) Under Budget | Total Cost Variance to Budget |
|  |              |   | (1)                    | (2)                | (1+2)=(3)                             | (4)                  | (5)                   | (4+5)=(6)              | (7)                                 | (6+7)=(9)               | (3-9) = (10)     | (10) / (3)                 | (6) / (3)                     | (6)/(9)                       |
| <b>Facility Rehabilitation</b>                       |              |   |                        |                    |                                       |                      |                       |                        |                                     |                         |                  |                            |                               |                               |
| UND  | 95-931       | Structural Upgrades at Several Facilities                                     | 317,950                | (194,874)          | 123,076                               | 110,904              | 1,222                 | 112,126                | -                                   | 112,126                 | 10,950           | 8.9%                       | 91.1%                         | 100.0%                        |
| SW   | 95-932       | Structural Upgrades at Aloha Swim Center                                      | 406,279                |                    | 414,776                               | 518,302              |                       | 518,302                | -                                   | 518,302                 | (103,526)        | -25.0%                     | 125.0%                        | 100.0%                        |
| SE   | 95-933       | Structural Upgrades at Beaverton Swim Center                                  | 1,447,363              | 36,113             | 1,483,476                             | 820,007              | 433                   | 820,440                | 49,392                              | 869,832                 | 613,644          | 41.4%                      | 55.3%                         | 94.3%                         |
| NE   | 95-934       | Structural Upgrades at Cedar Hills Recreation Center                          | 628,087                | 18,035             | 646,122                               | 114,528              | 424,803               | 539,331                | -                                   | 539,331                 | 106,791          | 16.5%                      | 83.5%                         | 100.0%                        |
| SW   | 95-935       | Structural Upgrades at Conestoga Rec/Aquatic Ctr                              | 44,810                 | 847                | 45,657                                | 66,762               |                       | 66,762                 | -                                   | 66,762                  | (21,105)         | -46.2%                     | 146.2%                        | 100.0%                        |
| SE   | 95-937       | Structural Upgrades at Garden Home Recreation Center                          | 486,935                | 16,295             | 503,230                               | 13,713               | 89,952                | 103,665                | 456,685                             | 560,350                 | (57,120)         | -11.4%                     | 20.6%                         | 18.5%                         |
| SE   | 95-938       | Structural Upgrades at Harman Swim Center                                     | 179,987                | 2,779              | 182,766                               | 73,115               |                       | 73,115                 | -                                   | 73,115                  | 109,651          | 60.0%                      | 40.0%                         | 100.0%                        |
| NW   | 95-939-a     | Structural Upgrades at HMT/50 Mtr Pool/Aquatic Ctr                            | 312,176                | 4,692              | 316,868                               | 233,369              |                       | 233,369                | -                                   | 233,369                 | 83,499           | 26.4%                      | 73.6%                         | 100.0%                        |
| NW   | 95-939-b     | Structural Upgrades at HMT Aquatic Ctr - Roof Replacement                     | -                      | 200,873            | 200,873                               | 1,247                |                       | 1,247                  | 432,737                             | 433,984                 | (233,111)        | -116.0%                    | 0.6%                          | 0.3%                          |
| NW   | 95-940       | Structural Upgrades at HMT Administration Building                            | 397,315                | 6,080              | 403,395                               | 299,599              |                       | 299,599                | -                                   | 299,599                 | 103,796          | 25.7%                      | 74.3%                         | 100.0%                        |
| NW   | 95-941       | Structural Upgrades at HMT Athletic Center                                    | 65,721                 | 85                 | 65,806                                | 66,000               |                       | 66,000                 | -                                   | 66,000                  | (194)            | -0.3%                      | 100.3%                        | 100.0%                        |
| NW   | 95-942       | Structural Upgrades at HMT Dryland Training Ctr                               | 116,506                | 2,137              | 118,643                               | 75,686               |                       | 75,686                 | -                                   | 75,686                  | 42,957           | 36.2%                      | 63.8%                         | 100.0%                        |
| NW   | 95-943       | Structural Upgrades at HMT Tennis Center                                      | 268,860                | 5,033              | 273,893                               | 74,804               |                       | 74,804                 | -                                   | 74,804                  | 199,089          | 72.7%                      | 27.3%                         | 100.0%                        |
| SE   | 95-944       | Structural Upgrades at Raleigh Swim Center                                    | 4,481                  | 6                  | 4,487                                 | 5,703                |                       | 5,703                  | -                                   | 5,703                   | (1,216)          | -27.1%                     | 127.1%                        | 100.0%                        |
| NW   | 95-945       | Structural Upgrades at Somerset Swim Center                                   | 8,962                  | 12                 | 8,974                                 | 9,333                |                       | 9,333                  | -                                   | 9,333                   | (359)            | -4.0%                      | 104.0%                        | 100.0%                        |
| NE   | 95-950       | Sunset Swim Center Structural Upgrades  | 1,028,200              | 16,245             | 1,044,445                             | 626,419              |                       | 626,419                | -                                   | 626,419                 | 418,026          | 40.0%                      | 60.0%                         | 100.0%                        |
| NE   | 95-951       | Sunset Swim Center Pool Tank  | 514,100                | 275                | 514,375                               | 308,574              |                       | 308,574                | -                                   | 308,574                 | 205,801          | 40.0%                      | 60.0%                         | 100.0%                        |
| UND  | 95-962       | Auto Gas Meter Shut Off Valves at All Facilities                              | -                      | -                  | -                                     | 6,743                | 2,257                 | 9,000                  | 26,183                              | 35,183                  | (35,183)         | 100.0%                     | 0.0%                          | 25.6%                         |
| <b>Sub-total Facility Rehabilitation</b>             |              |   | <b>6,227,732</b>       | <b>123,130</b>     | <b>6,350,862</b>                      | <b>3,424,808</b>     | <b>518,667</b>        | <b>3,943,475</b>       | <b>964,997</b>                      | <b>4,908,472</b>        | <b>1,442,390</b> | <b>22.7%</b>               | <b>62.1%</b>                  | <b>80.3%</b>                  |
| UND  |              | Authorized use of savings for SW Quad Community Park & Athletic Fields        |                        | (1,300,000)        | (1,300,000)                           | -                    | -                     | -                      | -                                   | -                       | (1,300,000)      | n/a                        | n/a                           | n/a                           |
| <b>Total Facility Rehabilitation</b>                 |              |   | <b>6,227,732</b>       | <b>(1,176,870)</b> | <b>5,050,862</b>                      | <b>3,424,808</b>     | <b>518,667</b>        | <b>3,943,475</b>       | <b>964,997</b>                      | <b>-</b>                | <b>4,908,472</b> | <b>2.8%</b>                | <b>n/a</b>                    | <b>n/a</b>                    |
| <b>Facility Expansion and Improvements</b>           |              |   |                        |                    |                                       |                      |                       |                        |                                     |                         |                  |                            |                               |                               |
| SE   | 95-952       | Elsie Stuhr Center Expansion & Structural Improvements                        | 1,997,868              | 30,311             | 2,028,179                             | 2,039,367            |                       | 2,039,367              | -                                   | 2,039,367               | (11,188)         | -0.6%                      | 100.6%                        | 100.0%                        |
| SW   | 95-953       | Conestoga Rec/Aquatic Expansion & Splash Pad                                  | 5,449,460              | 85,351             | 5,534,811                             | 5,435,930            |                       | 5,435,930              | -                                   | 5,435,930               | 98,881           | 1.8%                       | 98.2%                         | 100.0%                        |
| SW   | 95-954       | Aloha ADA Dressing Rooms  | 123,384                | 158                | 123,542                               | 178,764              |                       | 178,764                | -                                   | 178,764                 | (55,222)         | -44.7%                     | 144.7%                        | 100.0%                        |
| NW   | 95-955       | Aquatics Center ADA Dressing Rooms  | 133,666                | 1,083              | 134,749                               | 180,540              |                       | 180,540                | -                                   | 180,540                 | (45,791)         | -34.0%                     | 134.0%                        | 100.0%                        |
| NE   | 95-956       | Athletic Center HVAC Upgrades   | 514,100                | 654                | 514,754                               | 321,821              |                       | 321,821                | -                                   | 321,821                 | 192,933          | 37.5%                      | 62.5%                         | 100.0%                        |
| <b>Sub-total Facility Expansion and Improvements</b> |              |   | <b>8,218,478</b>       | <b>117,557</b>     | <b>8,336,035</b>                      | <b>8,156,422</b>     | <b>-</b>              | <b>8,156,422</b>       | <b>-</b>                            | <b>8,156,422</b>        | <b>179,613</b>   | <b>2.2%</b>                | <b>97.8%</b>                  | <b>100.0%</b>                 |
| UND  |              | Authorized Use of Savings for Deferred Park Maintenance Replacements Category |                        | (179,613)          | (179,613)                             | -                    | -                     | -                      | -                                   | -                       | (179,613)        | n/a                        | n/a                           | n/a                           |
| <b>Total Facility Expansion and Improvements</b>     |              |   | <b>8,218,478</b>       | <b>(62,056)</b>    | <b>8,156,422</b>                      | <b>8,156,422</b>     | <b>-</b>              | <b>8,156,422</b>       | <b>-</b>                            | <b>-</b>                | <b>-</b>         | <b>0.0%</b>                | <b>100.0%</b>                 | <b>100.0%</b>                 |
| <b>ADA/Access Improvements</b>                       |              |   |                        |                    |                                       |                      |                       |                        |                                     |                         |                  |                            |                               |                               |
| NW   | 95-957       | HMT ADA Parking & other site improvement                                      | 735,163                | 19,419             | 754,582                               | 955,786              | 63,986                | 1,019,772              | -                                   | 1,019,772               | (265,190)        | -35.1%                     | 135.1%                        | 100.0%                        |
| UND  | 95-958       | ADA Improvements - undesignated funds   | 116,184                | 2,712              | 118,896                               | 72,245               |                       | 72,245                 | -                                   | 72,245                  | 46,651           | 39.2%                      | 60.8%                         | 100.0%                        |
| SW   | 95-730       | ADA Improvements - Barrows Park   | 8,227                  | 104                | 8,331                                 | 6,825                |                       | 6,825                  | -                                   | 6,825                   | 1,506            | 18.1%                      | 81.9%                         | 100.0%                        |
| NW   | 95-731       | ADA Improvements - Bethany Lake Park  | 20,564                 | 194                | 20,758                                | 25,566               |                       | 25,566                 | -                                   | 25,566                  | (4,808)          | -23.2%                     | 123.2%                        | 100.0%                        |
| NE   | 95-732       | ADA Improvements - Cedar Hills Recreation Center                              | 8,226                  | 130                | 8,356                                 | 8,255                |                       | 8,255                  | -                                   | 8,255                   | 101              | 1.2%                       | 98.8%                         | 100.0%                        |
| NE   | 95-733       | ADA Improvements - Forest Hills Park  | 12,338                 | 197                | 12,535                                | 23,416               |                       | 23,416                 | -                                   | 23,416                  | (10,881)         | -86.8%                     | 186.8%                        | 100.0%                        |
| SE   | 95-734       | ADA Improvements - Greenway Park  | 15,423                 | 196                | 15,619                                | -                    |                       | -                      | -                                   | -                       | 15,619           | 100.0%                     | 0.0%                          | 0.0%                          |
| SW   | 95-735       | ADA Improvements - Jenkins Estate   | 16,450                 | 262                | 16,712                                | 11,550               |                       | 11,550                 | -                                   | 11,550                  | 5,162            | 30.9%                      | 69.1%                         | 100.0%                        |
| SW   | 95-736       | ADA Improvements - Lawndale Park  | 30,846                 | 40                 | 30,886                                | 16,626               |                       | 16,626                 | -                                   | 16,626                  | 14,260           | 46.2%                      | 53.8%                         | 100.0%                        |
| NE   | 95-737       | ADA Improvements - Lost Park  | 15,423                 | 245                | 15,668                                | 15,000               |                       | 15,000                 | -                                   | 15,000                  | 668              | 4.3%                       | 95.7%                         | 100.0%                        |
| NW   | 95-738       | ADA Improvements - Rock Crk Pwline Prk (Soccer Fld)                           | 20,564                 | 327                | 20,891                                | 17,799               |                       | 17,799                 | -                                   | 17,799                  | 3,092            | 14.8%                      | 85.2%                         | 100.0%                        |
| NW   | 95-739       | ADA Improvements - Skyview Park   | 5,140                  | 82                 | 5,222                                 | 7,075                |                       | 7,075                  | -                                   | 7,075                   | (1,853)          | -35.5%                     | 135.5%                        | 100.0%                        |
| NW   | 95-740       | ADA Improvements - Waterhouse Powerline Park                                  | 8,226                  | 183                | 8,409                                 | 8,402                |                       | 8,402                  | -                                   | 8,402                   | 7                | 0.1%                       | 99.9%                         | 100.0%                        |
| NE   | 95-741       | ADA Improvements - West Sylvan Park   | 5,140                  | 82                 | 5,222                                 | 5,102                |                       | 5,102                  | -                                   | 5,102                   | 120              | 2.3%                       | 97.7%                         | 100.0%                        |
| SE   | 95-742       | ADA Improvements - Wonderland Park  | 10,282                 | 163                | 10,445                                | 4,915                |                       | 4,915                  | -                                   | 4,915                   | 5,530            | 52.9%                      | 47.1%                         | 100.0%                        |
| <b>Total ADA/Access Improvements</b>                 |              |   | <b>1,028,196</b>       | <b>24,336</b>      | <b>1,052,532</b>                      | <b>1,178,562</b>     | <b>63,986</b>         | <b>1,242,548</b>       | <b>-</b>                            | <b>1,242,548</b>        | <b>(190,015)</b> | <b>-18.1%</b>              | <b>118.1%</b>                 | <b>100.0%</b>                 |
| UND  |              | Authorized Use of Savings from Bond Issuance Administration Category          |                        | 190,015            | 190,015                               | -                    | -                     | -                      | -                                   | -                       | 190,015          | 100.0%                     | n/a                           | n/a                           |
| <b>Total ADA/Access Improvements</b>                 |              |   | <b>1,028,196</b>       | <b>214,351</b>     | <b>1,242,547</b>                      | <b>1,178,562</b>     | <b>63,986</b>         | <b>1,242,548</b>       | <b>-</b>                            | <b>1,242,548</b>        | <b>0</b>         | <b>0.0%</b>                | <b>100.0%</b>                 | <b>100.0%</b>                 |

**Tualatin Hills Park and Recreation District**  
**Monthly Bond Capital Projects Report**  
**Estimated Cost vs. Budget**  
**Through 6/30/2016**

| Quadrant   | Project Code | Description  | Project Budget         |                  |                                       | Project Expenditures |                       |                        | Estimated Cost to Complete | Basis of Estimate (Completed Phase) | Project Cumulative Cost | Variance                      |                               | Percent of Variance           |                         |
|--|--------------|--|------------------------|------------------|---------------------------------------|----------------------|-----------------------|------------------------|----------------------------|-------------------------------------|-------------------------|-------------------------------|-------------------------------|-------------------------------|-------------------------|
|  |              |  | Initial Project Budget | Adjustments      | Current Total Project Budget FY 15/16 | Expended Prior Years | Expended Year-to-Date | Total Expended to Date |                            |                                     |                         | Est. Cost (Over) Under Budget | Est. Cost (Over) Under Budget | Total Cost Variance to Budget | Cost Expended to Budget |
|  |              |  | (1)                    | (2)              | (1+2)=(3)                             | (4)                  | (5)                   | (4+5)=(6)              | (7)                        | (6+7)=(9)                           | (3-9) = (10)            | (10) / (3)                    | (6) / (3)                     | (6)/(9)                       |                         |
| <b>Community Center Land Acquisition</b>           |              |  |                        |                  |                                       |                      |                       |                        |                            |                                     |                         |                               |                               |                               |                         |
| UND  | 98-884-a     | Community Center / Community Park (SW Quadrant) (Hulse/BSD/Engel)                    | 5,000,000              | 105,974          | 5,105,974                             | 1,544,729            | 110,118               | 1,654,847              | -                          | Complete                            | 1,654,847               | 3,451,127                     | 67.6%                         | 32.4%                         | 100.0%                  |
| UND  | 98-884-b     | Community Center / Community Park (SW Quadrant) (Wenzel/Wall)                        | -                      | -                | -                                     | 2,351,777            | -                     | 2,351,777              | -                          | Complete                            | 2,351,777               | (2,351,777)                   | -100.0%                       | n/a                           | 100.0%                  |
| <b>Sub-total Community Center Land Acquisition</b> |              |  | <b>5,000,000</b>       | <b>105,974</b>   | <b>5,105,974</b>                      | <b>3,896,506</b>     | <b>110,118</b>        | <b>4,006,624</b>       | <b>-</b>                   |                                     | <b>4,006,624</b>        | <b>1,099,350</b>              | <b>21.5%</b>                  | <b>78.5%</b>                  | <b>100.0%</b>           |
| UND  |              | Outside Funding from Washington County Transferred to New Community Park Development | -                      | (176,000)        | (176,000)                             | -                    | -                     | -                      | -                          | N/A                                 | -                       | (176,000)                     | n/a                           | n/a                           | n/a                     |
| UND  |              | Outside Funding from Metro Transferred to New Community Park Development             | -                      | (208,251)        | (208,251)                             | -                    | -                     | -                      | -                          | N/A                                 | -                       | (208,251)                     | n/a                           | n/a                           | n/a                     |
| UND  |              | Authorized Use of Savings for New Neighborhood Parks Land Acquisition Category       | -                      | (715,099)        | (715,099)                             | -                    | -                     | -                      | -                          | N/A                                 | -                       | (715,099)                     | n/a                           | n/a                           | n/a                     |
| <b>Total Community Center Land Acquisition</b>     |              |  | <b>5,000,000</b>       | <b>(993,376)</b> | <b>4,006,624</b>                      | <b>3,896,506</b>     | <b>110,118</b>        | <b>4,006,624</b>       | <b>-</b>                   |                                     | <b>4,006,624</b>        | <b>-</b>                      | <b>0.0%</b>                   | <b>100.0%</b>                 | <b>100.0%</b>           |
| <b>Bond Administration Costs</b>                   |              |  |                        |                  |                                       |                      |                       |                        |                            |                                     |                         |                               |                               |                               |                         |
| ADM  |              | Debt Issuance Costs  | 1,393,000              | (539,654)        | 853,346                               | 68,142               | -                     | 68,142                 | -                          | Complete                            | 68,142                  | 785,204                       | 92.0%                         | 8.0%                          | 100.0%                  |
| ADM  |              | Bond Accountant Personnel Costs  | -                      | 241,090          | 241,090                               | 281,603              | 7,075                 | 288,678                | -                          | Complete                            | 288,678                 | (47,588)                      | -19.7%                        | 119.7%                        | 100.0%                  |
| ADM  |              | Deputy Director of Planning Personnel Costs  | -                      | 57,454           | 57,454                                | 57,454               | -                     | 57,454                 | -                          | Complete                            | 57,454                  | -                             | -100.0%                       | n/a                           | 100.0%                  |
| ADM  |              | Communications Support   | -                      | 50,000           | 50,000                                | 12,675               | -                     | 12,675                 | 37,325                     | Budget                              | 50,000                  | -                             | 0.0%                          | 25.4%                         | 25.4%                   |
| ADM  |              | Technology Needs   | 18,330                 | -                | 18,330                                | 23,952               | -                     | 23,952                 | -                          | Complete                            | 23,952                  | (5,622)                       | -30.7%                        | 130.7%                        | 100.0%                  |
| ADM  |              | Office Furniture   | 7,150                  | -                | 7,150                                 | 5,378                | -                     | 5,378                  | -                          | Complete                            | 5,378                   | 1,772                         | 24.8%                         | 75.2%                         | 100.0%                  |
| ADM  |              | Admin/Consultant Costs   | 31,520                 | -                | 31,520                                | 48,093               | -                     | 48,093                 | -                          | Complete                            | 48,093                  | (16,573)                      | -52.6%                        | 152.6%                        | 100.0%                  |
| ADM  |              | Additional Bond Proceeds   | -                      | 1,507,717        | 1,507,717                             | -                    | -                     | -                      | -                          | Budget                              | -                       | 1,507,717                     | 0.0%                          | 0.0%                          | 0.0%                    |
| <b>Sub-total Bond Administration Costs</b>         |              |  | <b>1,450,000</b>       | <b>1,316,607</b> | <b>2,766,607</b>                      | <b>497,297</b>       | <b>7,075</b>          | <b>504,372</b>         | <b>37,325</b>              |                                     | <b>541,697</b>          | <b>2,224,910</b>              | <b>80.4%</b>                  | <b>18.2%</b>                  | <b>93.1%</b>            |
| UND  |              | Authorized Use of Savings for Deferred Park Maintenance Replacements Category        | -                      | (190,872)        | (190,872)                             | -                    | -                     | -                      | -                          | N/A                                 | -                       | (190,872)                     | n/a                           | n/a                           | n/a                     |
| UND  |              | Authorized Use of Savings for New Neighborhood Parks Development Category            | -                      | (222,950)        | (222,950)                             | -                    | -                     | -                      | -                          | N/A                                 | -                       | (222,950)                     | n/a                           | n/a                           | n/a                     |
| UND  |              | Authorized use of savings for SW Quad Community Park & Athletic Fields               | -                      | (1,400,000)      | (1,400,000)                           | -                    | -                     | -                      | -                          | N/A                                 | -                       | (1,400,000)                   | n/a                           | n/a                           | n/a                     |
| UND  |              | Authorized Use of Savings for ADA/Access Improvements Category                       | -                      | (190,015)        | (190,015)                             | -                    | -                     | -                      | -                          | N/A                                 | -                       | (190,015)                     | n/a                           | n/a                           | n/a                     |
| <b>Total Bond Administration Costs</b>             |              |  | <b>1,450,000</b>       | <b>(687,230)</b> | <b>762,770</b>                        | <b>497,297</b>       | <b>7,075</b>          | <b>504,372</b>         | <b>37,325</b>              |                                     | <b>541,697</b>          | <b>221,073</b>                | <b>29.0%</b>                  | <b>66.1%</b>                  | <b>93.1%</b>            |
| <b>Grand Total</b>                                 |              |  | <b>100,000,000</b>     | <b>5,914,546</b> | <b>105,914,546</b>                    | <b>73,435,455</b>    | <b>2,585,442</b>      | <b>76,020,898</b>      | <b>30,655,088</b>          |                                     | <b>106,675,986</b>      | <b>(761,439)</b>              | <b>-0.7%</b>                  | <b>71.8%</b>                  | <b>71.3%</b>            |

**THPRD Bond Capital Program**  
**Funds Reprogramming Analysis - Based on Category Transfer Eligibility**  
**As of 6/30/2016**

|                       |                             | Category (Over) | Under Budget |
|-----------------------|-----------------------------|-----------------|--------------|
| Limited Reprogramming |                             |                 |              |
|                       | Land: New Neighborhood Park | -               |              |
|                       | New Community Park          | -               |              |
|                       | New Linear Park             | -               |              |
|                       | New Community Center/Park   | -               |              |
|                       |                             | <hr/>           |              |
|                       |                             | -               |              |
|                       |                             | <hr/>           |              |
|                       | Nat Res: Restoration        | -               |              |
|                       | Acquisition                 | -               |              |
|                       |                             | <hr/>           |              |
|                       |                             | -               |              |
|                       |                             | <hr/>           |              |
| All Other             |                             |                 |              |
|                       | New Neighborhood Park Dev   | -               |              |
|                       | Neighborhood Park Renov     | 23,522          |              |
|                       | New Community Park Dev      | 13,900          |              |
|                       | Community Park Renov        | (666,881)       |              |
|                       | New Linear Parks and Trails | (214,143)       |              |
|                       | Athletic Field Development  | (281,300)       |              |
|                       | Deferred Park Maint Replace | -               |              |
|                       | Facility Rehabilitation     | 1,442,390       |              |
|                       | ADA                         | 0               |              |
|                       | Facility Expansion          | -               |              |
|                       | Bond Admin Costs            | 221,073         |              |
|                       |                             | <hr/>           |              |
|                       |                             | 538,561         |              |
|                       |                             | <hr/>           |              |
|                       | <b>Grand Total</b>          | <b>538,561</b>  |              |
|                       |                             | <hr/> <hr/>     |              |



**MEMORANDUM**

Date: July 28, 2016

To: Board of Directors

From: Keith Hobson, Director of Business and Facilities

Re: **System Development Charge Report for May, 2016**

The Board of Directors approved a resolution implementing the System Development Charge program on November 17, 1998. Below please find the various categories for SDC's, i.e., Single Family, Multiple Family 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 April 2016.

| <b>Type of Dwelling Unit</b> | <b>Current SDC per Type of Dwelling Unit</b> |
|------------------------------|--|
| Single Family                | \$6,450.00 with 1.6% discount = \$6,346.80   |
| Multi-family                 | \$4,824.00 with 1.6% discount = \$4,746.82   |
| Non-residential              | \$167.00 with 1.6% discount = \$164.33       |

| <b><u>City of Beaverton Collection of SDCs</u></b> |                                 | <b><u>Receipts</u></b> | <b><u>Collection Fee</u></b> | <b><u>Total Revenue</u></b> |
|--|---------------------------------|------------------------|------------------------------|-----------------------------|
| 2,933  | Single Family Units             | \$8,807,725.15         | \$231,373.35                 | \$9,039,098.50              |
| 15   | Single Family Units at \$489.09 | \$7,336.35             | \$221.45                     | \$7,557.80                  |
| 1,922  | Multi-family Units              | \$4,807,654.81         | \$117,379.96                 | \$4,925,034.77              |
| 0  | Less Multi-family Credits       | (\$7,957.55)           | (\$229.36)                   | (\$8,186.91)                |
| 251  | Non-residential                 | \$641,377.81           | \$17,682.40                  | \$659,060.21                |
| <b>5,121</b>                                       |                                 | <b>\$14,256,136.57</b> | <b>\$366,427.80</b>          | <b>\$14,622,564.37</b>      |

| <b><u>Washington County Collection of SDCs</u></b> |                     | <b><u>Receipts</u></b> | <b><u>Collection Fee</u></b> | <b><u>Total Revenue</u></b> |
|--|---------------------|------------------------|------------------------------|-----------------------------|
| 8,208  | Single Family Units | \$28,031,955.78        | \$666,189.55                 | \$28,698,145.33             |
| -300   | Less Credits        | (\$623,548.98)         | (\$19,285.02)                | (\$642,834.00)              |
| 2,922  | Multi-family Units  | \$8,130,837.47         | \$193,602.06                 | \$8,324,439.53              |
| -24  | Less Credits        | (\$47,323.24)          | (\$1,463.61)                 | (\$48,786.85)               |
| 149  | Non-residential     | \$719,828.90           | \$17,037.17                  | \$736,866.07                |
| <b>10,955</b>                                      |                     | <b>\$36,211,749.93</b> | <b>\$856,080.15</b>          | <b>\$37,067,830.08</b>      |

| <b><u>Recap by Agency</u></b> |                   | <b><u>Percent</u></b> | <b><u>Receipts</u></b> | <b><u>Collection Fee</u></b> | <b><u>Total Revenue</u></b> |
|-------------------------------|-------------------|-----------------------|------------------------|------------------------------|-----------------------------|
| 5,121                         | City of Beaverton | 28.29%                | \$14,256,136.57        | \$366,427.80                 | \$14,622,564.37             |
| 10,955                        | Washington County | 71.71%                | \$36,211,749.93        | \$856,080.15                 | \$37,067,830.08             |
| <b>16,076</b>                 |                   | <b>100.00%</b>        | <b>\$50,467,886.50</b> | <b>\$1,222,507.95</b>        | <b>\$51,690,394.45</b>      |

| <u>Recap by Dwelling</u> | <u>Single Family</u> | <u>Multi-Family</u> | <u>Non-Resident</u> | <u>Total</u>         |
|--------------------------|----------------------|---------------------|---------------------|----------------------|
| City of Beaverton        | 2,948                | 1,922               | 251                 | 5,121                |
| Washington County        | <u>7,908</u>         | <u>2,898</u>        | <u>149</u>          | <u>10,955</u>        |
|                          | <b><u>10,856</u></b> | <b><u>4,820</u></b> | <b><u>400</u></b>   | <b><u>16,076</u></b> |

**Total Receipts to Date** **\$50,467,886.50**

**Total Payments to Date**

|  |                          |                                 |
|--|--------------------------|---------------------------------|
| Refunds                                  | (\$2,066,073.93)         |                                 |
| Administrative Costs                     | (\$18.65)                |                                 |
| Project Costs -- Development             | (\$23,620,810.02)        |                                 |
| <u>Project Costs -- Land Acquisition</u> | <u>(\$15,290,711.55)</u> | <b><u>(\$40,977,614.15)</u></b> |
|  |                          | <b><u>\$9,490,272.35</u></b>    |

**Recap by Month, FY 2015/16**

|                   | <u>Receipts</u>               | <u>Expenditures</u>             | <u>Interest</u>              | <u>SDC Fund Total</u>         |
|-------------------|-------------------------------|---------------------------------|------------------------------|-------------------------------|
| through June 2015 | \$45,527,302.88               | (\$34,704,447.38)               | \$2,129,257.30               | \$12,952,112.80               |
| July              | \$304,530.36                  | (\$80,138.07)                   | \$5,390.30                   | \$229,782.59                  |
| August            | \$381,690.83                  | (\$2,990,524.18)                | \$5,581.25                   | (\$2,603,252.10)              |
| September         | \$455,028.59                  | (\$361,630.74)                  | \$4,686.49                   | \$98,084.34                   |
| October           | \$393,360.88                  | (\$62,705.69)                   | \$4,680.05                   | \$335,335.24                  |
| November          | \$409,480.59                  | \$49,737.38                     | \$4,905.80                   | \$464,123.77                  |
| December          | \$486,127.30                  | (\$501,866.99)                  | \$5,323.04                   | (\$10,416.65)                 |
| January           | \$791,149.87                  | (\$2,248,385.72)                | \$5,056.01                   | (\$1,452,179.84)              |
| February          | \$583,843.41                  | \$15,403.79                     | \$4,601.35                   | \$603,848.55                  |
| March             | \$502,141.06                  | (\$17,095.31)                   | \$5,514.61                   | \$490,560.36                  |
| April             | \$439,144.44                  | (\$22,118.19)                   | \$5,768.02                   | \$422,794.27                  |
| May               | \$194,086.29                  | (\$53,843.05)                   | \$6,313.46                   | \$146,556.70                  |
| June              | \$0.00                        | \$0.00                          | \$0.00                       | \$0.00                        |
|                   | <b><u>\$50,467,886.50</u></b> | <b><u>(\$40,977,614.15)</u></b> | <b><u>\$2,187,077.68</u></b> | <b><u>\$11,677,350.03</u></b> |

**Recap by Month, by Unit**

|                   | <u>Single Family</u> | <u>Multi-Family</u> | <u>Non-Residential</u> | <u>Total Units</u>   |
|-------------------|----------------------|---------------------|------------------------|----------------------|
| through June 2015 | 10,303               | 4,511               | 378                    | 15,192               |
| July              | 47                   | 4                   | 0                      | 51                   |
| August            | 39                   | 26                  | 2                      | 67                   |
| September         | 72                   | 0                   | 2                      | 74                   |
| October           | 36                   | 36                  | 1                      | 73                   |
| November          | 47                   | 26                  | 1                      | 74                   |
| December          | 65                   | 16                  | 4                      | 85                   |
| January           | 59                   | 87                  | 2                      | 148                  |
| February          | 61                   | 47                  | 0                      | 108                  |
| March             | 52                   | 36                  | 3                      | 91                   |
| April             | 47                   | 30                  | 4                      | 81                   |
| May               | 29                   | 0                   | 3                      | 32                   |
| June              | 0                    | 0                   | 0                      | 0                    |
|                   | <b><u>10,857</u></b> | <b><u>4,819</u></b> | <b><u>400</u></b>      | <b><u>16,076</u></b> |

Projected SDC balance as of June 30, 2015 per the budget was \$11,440,748. Actual balance was \$11,544,271. This fiscal year's projected total receipts per the budget are \$4,780,750.

## International Celebration, Party in the Park, returning to Beaverton

Party in the Park, the Tualatin Hills Park & Recreation District's biggest community event of the year, returns to Beaverton on Saturday, July 30. The 11th annual event, which includes the Beaverton International Celebration, will be staged at the Howard M. Terpenning Recreation Complex, 15707 SW Walker Road, Beaverton.

Most activities take place from 11 am to 5 pm.

The Family Triathlon begins at 9 am. This non-competitive event includes a 50-yard swim, two-mile bike ride, and 1/4-mile run. Participants are encouraged to pre-register at [thprd.org](http://thprd.org); this activity does have a small fee to defray costs.

Interactive events and activities will be available all over the park. THPRD's Rec Mobile will be on hand to offer a sampling of games and activities for guests of all ages, and THPRD's Nature Mobile will provide nature and science learning oppor-

tunities, activities and games.

The Beaverton Police Department will host its popular K-9 unit demonstration from 11:30 am to 12:45 pm.

The Beaverton International Celebration, presented by the City of Beaverton, runs from 11 am to 5 pm and features music, dance, art, crafts, food, traditional dress and ceremonies from around the world. Performances are scheduled on two stages throughout the afternoon. Organizations, associations and businesses representing several of the area's cultural communities will have information on display.

Parking is free, but space is limited. THPRD will run a shuttle between the complex and the Merlo Road/SW 158th MAX light rail station from 10:30 am to 6 pm.

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

— Tualatin Hills Park &  
Recreation District



PHOTOS BY ALLAN BRETTMAN/STAFF

Jim Courier, U.S. Davis Cup captain and former world No. 1-ranked tennis player, talks about the Davis Cup match between the U.S. and Croatia that will be held July 15-17 at the Tualatin Hills Tennis Center in Beaverton.

# Serving up WORLD-CLASS tennis

## Bringing the Davis Cup to the Tualatin Hills Tennis Center may be a boon to the sport locally

**By Allan Brettman**  
Staff writer

A core of Portland-area tennis supporters hatched a dream more than two decades ago for the Tualatin Hills Tennis Center.

Their vision will become a reality July 15-17.

Over that three-day span, the center in Beaverton will host the 2016 Davis Cup quarterfinal between the United States and Croatia. The U.S. Tennis Association will construct a 6,000-seat temporary stadium around the center's main court — just as was envisioned originally.

"We all sat around a table 25 years ago and together we asked, 'What can we do to grow tennis?'" recalled Brian Leahy, tennis center supervi-

sor. "They're finally coming."

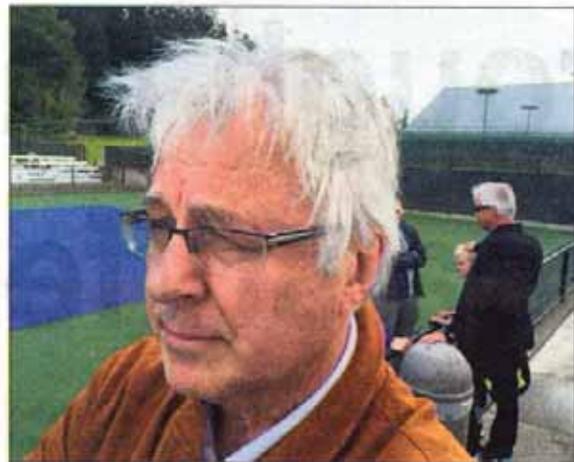
The group that discussed building a solitary tennis court designed for big-time matches, Leahy recalled, included Doug Menke, general manager of Tualatin Hills Park & Recreation District; Danice Brown, now St. Johns Racquet Center general manager; and Mike Nakajima, director of tennis for Nike. The Greater Portland Tennis Council also played a key role.

"We had visions for a small stadium," Leahy said.

Fund-raising through private sources took longer, and construction costs were higher than expected.

The court was completed in 2006 at a cost of \$315,000.

See *Tennis*, A6



Drew Mahalic, Oregon Sports Authority chief executive, says the Davis Cup could be the precursor to other major tennis events being held at the Tualatin Hills Tennis Center.

### Davis Cup quarterfinals

**Who:** U.S. vs. Croatia

**When:** July 15-17.

**Where:** Tualatin Hills Tennis Center

**Tickets:** Available online at [www.usta.com/daviscup](http://www.usta.com/daviscup) or by phoning 888-484-8782.

**TV:** Tennis Channel



ALLAN BRETTMAN/STAFF

A U.S. Tennis Association official helps remove water from the main court at Tualatin Hills Tennis Center in Beaverton.

## Tennis

*Continued from A1*

Initial projects pegged the cost at \$150,000. While 400 seats now surround the court, it was configured to allow construction of additional seating — which accounts for USTA's plan to build 6,000-seat stadium.

Construction equipment will begin arriving at the center next week and work will get underway June 27. By July 25, about a week after the tournament, the temporary seating will be gone.

But Drew Mahalic, Oregon Sports Authority's chief executive, hopes the idea of staging additional major tennis tournaments will remain.

"When people come to this Davis Cup match... people are going to realize a (permanent tennis) stadium of surrounding seats is a great thing for the area and we ought to do something to make that happen," said Mahalic, who kept in contact with USTA officials following the last time the Davis Cup was played in Portland — the 2007 Final versus Russia in Memorial Coliseum, where the U.S. captured its last Cup. Memorial Coliseum also hosted Davis Cup matches in 1981 and 1984.

"This court is perfect," Mahalic said last week, on a

visit to the Tualatin Hills Tennis Center's main court. "As we speak right now, it's the best tennis court in Oregon."

While indoor sites with permanent seating — such as the Moda Center and Memorial Coliseum — could have hosted the tournament, U.S. Davis Cup captain Jim Courier wanted the event held outside. As the team leader of the host country, that was his prerogative.

Courier could also dictate the type of surface he wanted. Beynon Sports Surfaces of Tigard to apply to the concrete base. Courier, once the world's No. 1 ranked player, tested the court last week to make sure it met his preference for a slower surface.

Before selecting Tualatin Hills Tennis Center, the USTA considered UCLA and two locations north of San Diego, said Derek Fisher, USTA director of team events.

He estimated the event cost of at about \$1.5 million, an expense that could be offset by sponsorships, ticket sales, concessions and television revenue. While it's not expected to be profitable for the national federation, it will provide good exposure, Fisher said.

Through June 23, only three-day ticket packages will be sold at prices ranging from \$140 to \$500. The \$90 three-day packages have sold out. Single-day tickets go on sale at 10 a.m.

June 24, with prices ranging from \$40 to \$175 a day.

The U.S. Davis Cup Team is likely to be led by top American John Isner, Jack Sock and Bob and Mike Bryan. Courier has up to 10 days prior to the event to select his four-man roster. Croatia is likely to be led by 2014 U.S. Open singles champion Marin Cilic, who is currently ranked No. 10 in the world. The winner of the quarterfinal match in Beaverton advances to the World Group Semifinal, held Sept. 16-18.

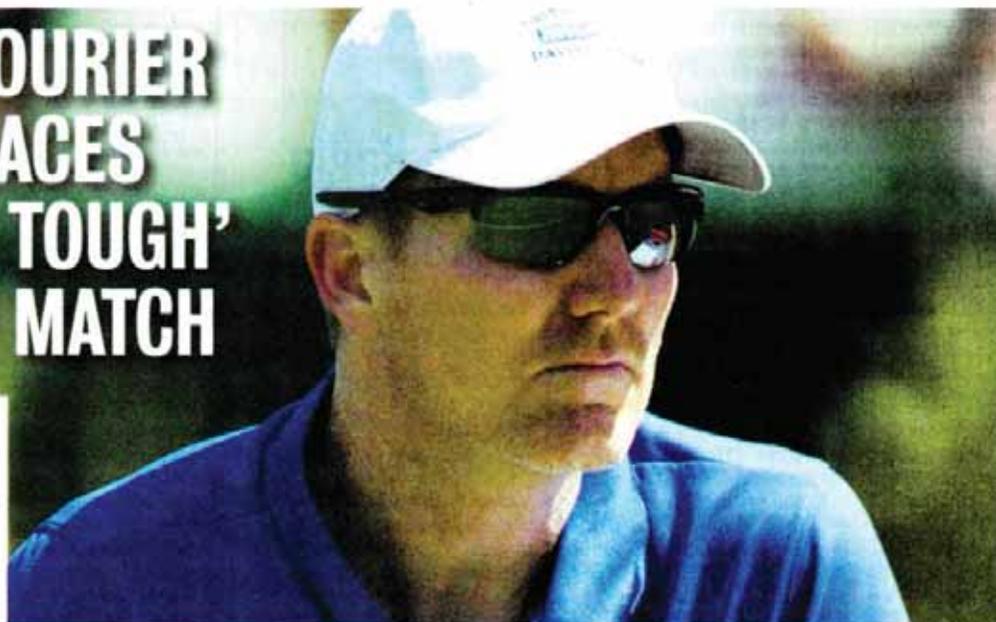
Mahalic — touting the tournament's impact on hotels, restaurants and rental car companies — also sees the Davis Cup as a good advertisement for the region.

"The international television is exactly what this area needs," he said. "The whole world can appreciate the majesty of Oregon in the summertime — something that is probably our No. 1 marketing piece. There's no better place to be in the world than here, in July."

# CAPTAIN COURIER PLANS, BRACES FOR 'VERY TOUGH' DAVIS CUP MATCH

*U.S. lineup looks strong for Croatia tie at Tualatin Hills*

By **KERRY EGGERS**  
*The Tribune*



Some rain fell — gasp! — in Portland last Friday morning. At Tualatin Hills Tennis Center, there was Jim Courier, digging in to help squeegee off the wet stuff from the stadium court so USTA officials could give it a test drive.

Tualatin Hills hits the big time July 15-17 when it plays host to the Davis Cup quarterfinals between the United States and Croatia — the fourth time the international competition has been held in the Portland area.

Courier, the U.S. team captain since 2010, was in town to get an early look at the facility, around which a temporary 6,000-seat stadium will be built for the three-day competition.

The 45-year-old Courier, who retired as a player at 30 in 2000 with four Grand Slam singles titles and a Davis Cup record of 17-10, has assembled a team he hopes can claim the nation's first cup since 2007. The Americans, featuring Andy Roddick, James Blake and brothers Bob

and Mike Bryan, beat Russia before three sellout crowds at Memorial Coliseum in the finals that year.

Courier is expected to use 6-10 veteran John Isner (12-9 in Davis Cup competition over the years) and 23-year-old Jack Sock (2-1) in singles and the Bryans in doubles. Bob is 29-6, Mike 26-5 in Davis Cup matches. The U.S. beat Australia 3-1 in the first round after losing first-round ties in 2014 and '15.

The U.S. captain took some time for a question-and-answer session with the Portland Tribune.

**Tribune:** How do you feel about the venue at Tualatin Hills?

**Courier:** It's going to be spectacular. The setting here, with the space to build the stands around it, will be perfect. The size of the court is ideal. It's more spacious than a typical tennis court, which we need for where the game is athletically. We need a little more space so the players can operate. It's a beautiful setting, with the trees and athletic fields around us.

**Tribune:** Is a capacity 6,000 large enough?

**Courier:** Listen, if we have 500 rabid fans, that will be enough. As long as we have passionate fans, which we always do in Davis Cup, size doesn't matter. Since I've been captain, we've had as many as 15,000, and we've played an away tie where were 300 people watching in Uzbekistan. What we care about is having a home-field advantage and having a passionate fan base that is going to be here, yelling loudly for our players when we win the points. I'm confident we'll have that.

**Tribune:** How do you feel about Portland as a host city?

**Courier:** I've not been here for a Davis Cup. I suspect the experience the USTA had in the finals here the last time the team won is a big part of why we're back. For me, the experience watching on television that tie was powerful. The crowd was extremely into it.

**Tribune:** How has the experience been for you as the U.S. captain?

**Courier:** It's been a great education for me to get to know our younger players and to try to help

them as a mentor and on-court as a coach, to help them navigate through some tricky circumstances on the court. Above all, I've learned when to not say anything — maybe the most important lesson I've learned as a captain.

**Tribune:** How strong is this U.S. team?

**Courier:** We're not expecting an easy tie by any means. (The Croatians) have two good singles players in Marin Cilic, who won the 2014 U.S. Open, and Borna Coric, one of the great young teenagers in tennis. And they have a top-10 doubles guy in Ivan Dodic. They're really strong across the board, but we feel like we are, too.

**Tribune:** Will you use Isner, Sock and the Bryans — the same lineup you used in a first-round victory over Australia?

**Courier:** We'll have a similar team to what we had in Australia. We won't know for sure until we get closer to the event. The second week of Wimbledon is when we're obligated to tell the (International Tennis Federation) who our team



**Jim Courier, U.S. Davis Cup captain, has assembled a team he hopes can claim the nation's first cup since 2007.**  
COURTESY: USTA

is. Sam Querrey is the next guy, along with Steve Johnson and Donald Young, who have played with us for recent years. We're lucky we have quite a few options.

**Tribune:** Could this be the year for another U.S. title?

**Courier:** We like our chances. A lot of it falls to not only your team's composition, but to what your draw looks like and what years you get to host. We had a very difficult tie on grass in Australia that we survived. If we win (at Tualatin Hills), we play at home again in the semifinals against either France or the Czech Republic. But this is a very tough quarterfinal. One thing at a time.

[keggers@portlandtribune.com](mailto:keggers@portlandtribune.com)  
Twitter: @kerryegggers



#thprdconcerts  
thprd.org



## CONCERTS & THEATER *in the* PARK

July 7 • 6-8 pm  
CURTIS SALGADO  
Garden Home Park

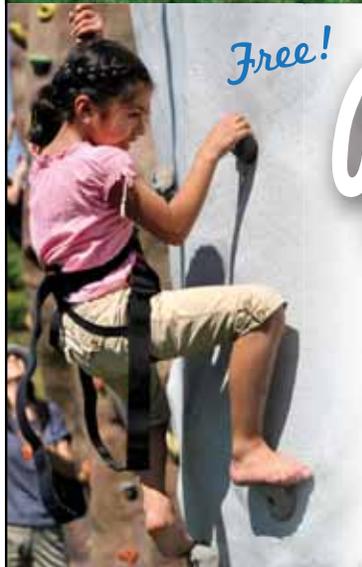
July 10 • 6-8 pm  
The Tempest, Original Practice  
Shakespeare Festival  
Schiffler Park

July 14 • 5 pm (music 6-8 pm)  
Mayor's Picnic & Concert  
BANDA AGUILA  
Center Street Park

July 21 • 6-8 pm  
STEVE HALE & THE  
SUPER SOUL HEROES  
Greenway Park

August 11 • 6-8 pm  
BRITNEE KELLOGG  
Cedar Mill Park

August 25  
5:30-7:30 pm  
DANCEHALL DAYS  
Raleigh Park



# Party *in the* Park

With the  
BEAVERTON  
International  
CELEBRATION

**SATURDAY,  
JULY 30**

**11 am - 5 pm**

[thprd.org/events/  
party-in-the-park](http://thprd.org/events/party-in-the-park)

- Music, dance, art displays
- Inflatable play structures
- Climbing walls
- Arts & crafts, face painting
- Free swimming
- Beaverton Police K-9 Unit
- Family Triathlon (9 am, entry fee)
- Free drop-in sports
- Rec Mobile & Nature Mobile

### 2016 GROOVIN' ON THE GRASS

# THE TEMPTATIONS



**AUG. 20**

**6-8:30 pm**

HMT Recreation Complex  
15707 SW Walker Road,  
Beaverton

**Tickets: [thprd.org/groovin](http://thprd.org/groovin)**

# Salgado opens Beaverton concert series

Blues giant Curtis Salgado, whose new album "The Beautiful Lowdown" was released to critical acclaim in April, opens the Tualatin Hills Park & Recreation District's free Concert & Theater in the Park series with a July 7 show at Garden Home Park.

The six-event series includes one live theater performance – Shakespeare's "The Tempest" – and five live music performances, each at a different THPRD park. Most shows begin at 6 p.m.

The performances are designed to unite friends, family and neighbors at several community parks while providing outstanding musical entertainment. At most shows, THPRD will provide family-friendly activities, including the Nature Mobile, the Rec Mobile, face painters and other activities. Event sponsors and community partners will also participate. Food and drink will be avail-

able for purchase from local vendors.

"This our 12th straight year offering high-quality entertainment in a park setting in the summertime," said THPRD's Deb Fife, who organizes the performances. "The fact that all of these shows are free just makes it even better. It's one way for us to give back to our community that helps make us a successful park district."

This summer's lineup again showcases a wide variety of musical styles. It includes American Idol finalist Britnee Kellogg (country), Steve Hale & the Super Soul Heroes (funk), and Dancehall Days (pop).

The July 14 show features 14-piece ensemble Banda Aguila performing big band sounds of central Mexico. That show, at Center Street Park, will be the district's first concert collaboration with the City of Beaverton. At 5 p.m., Beaverton Mayor

## 2016 Concerts & Theater in the Park

Here is the complete 2016 Concerts & Theater in the Park schedule. All shows begin at 6 p.m. unless otherwise noted:

**July 7:** Curtis Salgado, Garden Home Park

**July 10:** "The Tempest," Original Practice Shakespeare Festival, Schiffler Park

**July 14:** Banda Aguila, Center Street Park (mayor's picnic at 5 pm, concert at 6 pm)

**July 21:** Steve Hale & The Super Soul Heroes, Greenway Park

**Aug. 11:** Britnee Kellogg, Cedar Mill Park

**Aug. 25:** Dancehall Days, Raleigh Park, 5:30 p.m.

For more information, including park addresses and directions, visit <http://www.thprd.org/events/concerts-and-theater-in-the-park>.

Denny Doyle will host a Picnic in the Park with a free meal for guests while supplies last. The concert begins at 6 p.m.

In addition to THPRD's free shows, music lovers can purchase tickets to see The Temptations on Aug. 20 at the HMT Recreation Complex, 15707 S.W. Walker Rd., Beaverton. The Motown super group will headline the

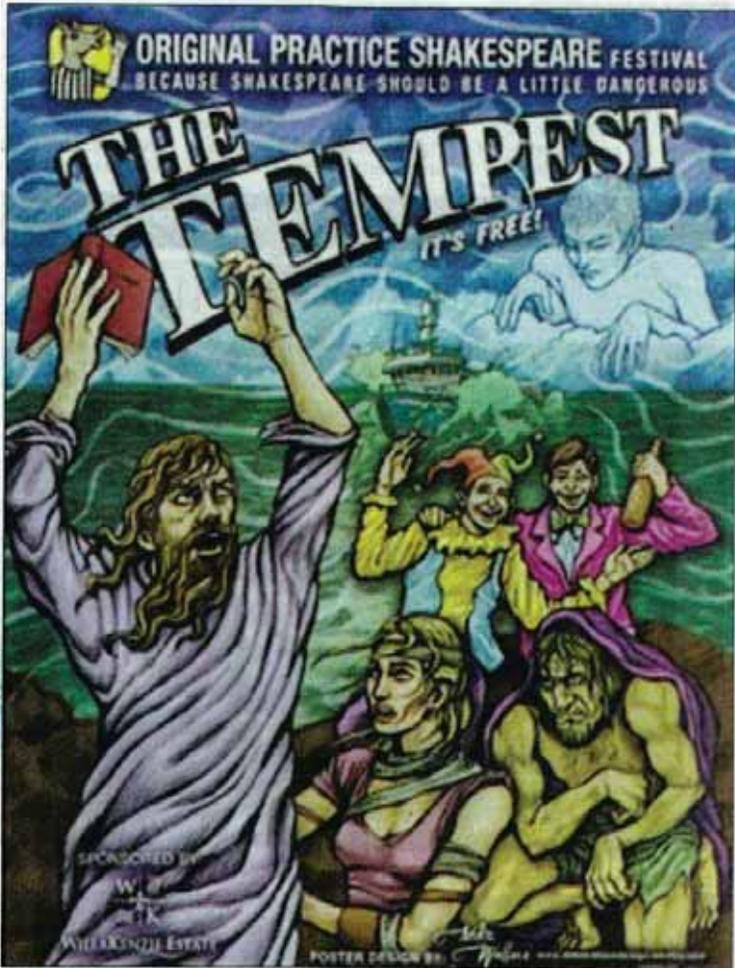
park district's annual Groovin' on the Grass show.

General admission seats are \$20 in advance and \$30 on the day of the show, which begins at 6 p.m. Children under age 5 will be admitted free. Groovin' tickets can be ordered online through Aug. 19 at [www.thprd.org/groovin](http://www.thprd.org/groovin).

– Tualatin Hills Park & Recreation

# 'Tempest' brews up storm of intrigue at Schiffler Park

Original Practice Shakespeare Festival will present "The Tempest" from 6 to 8 p.m. Sunday at Schiffler Park as part of Tualatin Hills Park & Recreation District's Concerts & Theater in the Park series. SUBMITTED PHOTO



The Times

Everybody knows that Tualatin Hills Park & Recreation District provides great music during the summer months.

But this summer, the good folks at THPRD will also provide the Beaverton area with a little bit of Shakespeare.

THPRD's free Concerts & Theater in the Park series continues on Sunday with Shakespeare's "The Tempest," presented by Original Practice Shakespeare Festival, at Schiffler Park on July 10. Shows typically run from 6 to 8 p.m.

"This our 12th straight year offering high-quality entertainment in a park setting in the summertime," said THPRD's Deb Fife, who organizes the performances. "The fact that all of these shows are free just makes it even better. It's one way for us to give back to our community that helps make us a successful park district."

"The Tempest" is the second of six free shows sponsored by THPRD over the summer. The performance features a tale of shipwreck, romance, treason, revenge, spirits, clowns, song and dance, with Prospero and his daughter conjuring up a storm that brings their enemies to the island where they've been exiled.

According to a THPRD press release, these performances are designed to unite friends,

## 2016 CONCERTS & THEATER IN THE PARK

■ **JULY 10:** Evelyn M. Schiffler Park, located just off of Southwest Allen Blvd. with access from Bonnie Brae Street, Erickson Avenue or Berthold Avenue in Beaverton — "The Tempest," by Original Practice Shakespeare Festival, 6 p.m.

■ **JULY 14:** Center Street Park, 11895 S.W. Center St. in Beaverton — Banda Aguila, 6 p.m.

■ **JULY 21:** Greenway Park, located east of Greenway Boulevard between Hall and Scholls Ferry in Beaverton — Steve Hale & The Super Soul Heroes, 6 p.m.

■ **AUG. 11:** Cedar Mill Park, 10385 N.W. Cornell Rd. in Portland — Britnee Kellogg, 6 p.m.

■ **AUG. 25:** Raleigh Park, located between Southwest Canyon Road and Beaverton-Hillsdale Highway in Raleigh Hills — Dancehall Days, 5:30 p.m.

For more information, go to [thprd.org/events/concerts-and-theater-in-the-park](http://thprd.org/events/concerts-and-theater-in-the-park).

family and neighbors at several community parks while providing outstanding entertainment. At most shows, THPRD will provide family-friendly activities, including appearances by the Nature Mobile, the Rec

Mobile, face painters and other activities. Event sponsors and community partners will also participate. Food and drink will be available for purchase from local vendors.

This summer's lineup again showcases a wide variety of musical styles. It includes American Idol finalist Britnee Kellogg (country), Steve Hale & the Super Soul Heroes (funk) and Dancehall Days (pop).

The July 14 show features 14-piece ensemble, Banda Aguila, performing big band sounds of central Mexico. That show, at Center Street Park, will be the district's first concert collaboration with the City of Beaverton. At 5 p.m., Beaverton Mayor Denny Doyle will host a Picnic in the Park with a free meal for guests while supplies last. The THPRD concert follows at 6 p.m.

In addition to THPRD's free shows, music lovers can purchase tickets to see The Temptations at 6 p.m. Aug. 20 at the Howard M. Terpenning Recreation Complex, 15707 S.W. Walker Rd., Beaverton. The Motown super group will headline the park district's annual Groovin' on the Grass show.

General admission seats are \$20 in advance and \$30 on the day of the show with children under age 5 admitted for free. Groovin' tickets can be ordered online through Aug. 19 at [thprd.org/groovin](http://thprd.org/groovin).

### THPRD NATURE MOBILE —

Learn all about nature through fun games and activities led by a naturalist from the Nature Park Interpretive Center from 1 to 2:30 p.m. Thursday, July 7. Participants will gain an understanding of salmon as a key-stone species, learn about their complicated lifecycle and the impact salmon have on the peoples of the Pacific Northwest as staff from the Tualatin Hills Park & Recreation District share "Salmon Stories." This program is geared toward children ages 5 and older. The event will be held at the Bethany Fountain on the corner of Northwest Bethany Boulevard and Central Drive.

### THPRD NATURE MOBILE —

Learn all about nature through fun games and activities led by a naturalist from the Nature Park Interpretive Center from 1 to 2:30 p.m. Thursday, July 14. Participants will learn all about trees through hands-on games and activities. This program is geared toward children ages 5 and older.

# Cedar Hills Park debate continues

*Most neighbors say new park concept is better, but concerns linger over trees, traffic*

By ERIC APALATEGUI  
The Times

Joseph Wayno thinks the new concept for redeveloping Cedar Hills Park is a big improvement over past plans that would have sent more traffic near his home.

"It's a total re-engineering of the initial plan," he said while studying the proposal Tuesday night before a public meeting at neighboring William Walker Elementary

School.

But Nicholas Nelson, another nearby resident, looks at the same plan and doesn't think the park district is doing enough to preserve the park's character, including its towering trees.

"It still feels like there's too much being crammed in there," said Nelson, who has gathered signatures from neighbors who want Tualatin Hills Park & Recreation District to take yet another look at its plans for the park.

Matt Kilmartin, a THPRD planner who is managing the Cedar Hills Park project, said the district has been considering those plans since 2009, the year after voters approved a

\$100 million bond measure that included improvements at the park that stretches from Cedar Hills Boulevard to Walker Road, behind a PetSmart at the intersection.

The park has been a fixture in the Cedar Hills community for generations, but not everyone thinks it needs more recreation facilities at the expense of cutting trees. And several neighbors worry the larger park will clog their streets more than ever.

"It's been a long process," Kilmartin said before the meeting. "For various reasons, we're still in the master planning process."



SUBMITTED PHOTO

See PARK / Page A1

The latest Cedar Hills Park redevelopment plan includes a new entrance, smaller sports field and splash pad fountain.

## Park:

■ From Page A1

After earlier delays, the district recently decided to push back construction yet again, until 2018-19, allowing time to address neighbors' concerns and to schedule construction concurrently with the Beaverton School District's plan to rebuild the adjacent school.

The two districts are working together on shared transportation and recreation facilities, including a multi-purpose field with synthetic turf and a large playground that will be used by students during the day and the community at other times.

Jen Holloway Smith, a Cedar Hills resident whose daughter attends William Walker and whose son soon will, told officials that the all-weather field would give students a safe and healthy place to exercise, which "I think is absolutely fantastic," she said.

The community park is expected to serve a wide swath of district patrons with the all-season athletic fields set up for soccer, lacrosse, baseball and softball, an additional sport court, playgrounds, a new splash pad fountain for seasonal play, rebuilt bocce and sand volleyball courts and community gardens, and enhanced picnic facilities including a group shelter.

The project, one of the final pieces of THPRD's bond pro-

gram, earlier this year was estimated to cost \$7.4 million, but recent additions to the plan will change the price tag by the time the district board discusses the new concept in August, district spokesman Bob Wayt said.

THPRD had come to neighbors in 2014 with two concept plans that met with wide opposition, so they went back to the drawing board, Kilmartin said. He said the newer plan doesn't please everyone but better balances different interests of district patrons.

For some neighbors, but certainly not all, the new plan solves many of their transportation concerns by placing the park entrance at a rebuilt and signalized intersection planned on Cedar Hills Boulevard at Huntington Avenue, just north of Walker Road.

Parents and most buses also would reach the rebuilt school from that intersection instead of via Lynnfield Lane off Walker Road, while just staff and special education buses would use the old entrance, which doubles as a residential street.

To meet city of Beaverton requirements, the districts won't typically allow traffic to pass down Lynnfield Lane and through the park to Cedar Hills Boulevard to skirt around the busy intersection of Walker and Cedar Hills. However, locked-in bollards would allow the route to be opened occasionally for special events or for emergency access, THPRD and BSD officials said.

Some nearby residents

feared the new intersection on Cedar Hills Boulevard would push more traffic into their neighborhoods as commuters looked for ways around clogged thoroughfares. Others feared the "inadequate" intersection at Lynnfield Lane won't be able to handle increased traffic for special events.

The new park concept would require 99 trees to be cut down, which compared to earlier concepts is fewer overall and also saves more of the property's larger Douglas firs and Oregon white oak trees that pre-date the donation of the property to the park district in the late 1950s or early 1960s.

Trees were saved by reducing the athletic field and re-routing the interior road, Kilmartin said. Additional trees will be planted at the park to help make up for the loss.

But Nelson, the petition leader, believes more existing trees could be spared if the district further shrinks the field size and moves the access road to the open north side of the park.

Kilmartin and the district's consultants from the MacKay Sposito firm said they looked at moving the road but found that it caused more problems than it solved, including creating potential hazards between children and cars, and issues with underground utilities.

The Beaverton School District plans to schedule a similar neighborhood meeting about its redevelopment plan for William Walker Elementary.

# USTA's Family Fun Fair brings 1,200 to Tualatin Hills

*Youngsters get a chance to share some court time with the pros*

By MILES VANCE  
The Times

The Davis Cup is the biggest team event in men's tennis.

It brings together many of the world's greatest players in a premier competition between some of the countries with the strongest tennis traditions in the world.

But on Monday, the Davis Cup was simply at home in its new temporary home at Tualatin Hills Tennis Center.

American team Captain Jim Courier and team members John Isner, Jack Sock, Mark Bryan and Bob Bryan were all on hand to prepare for this weekend's Davis Cup quarterfinal — it's set for Friday, Saturday and Sunday at Tualatin Hills — but these giants of the tennis world still decided to take a little time off.

After they'd finished practicing for the upcoming quarterfinal against Croatia, they took some time to kick back and hang out with 1,200 of their closest friends during the USTA Family Fun Fair.

And why not? After the welcome that the USTA and Davis Cup have been given in Beaverton, they were ready to give back.

"When we made the announcement (that the Davis Cup was coming to Tualatin Hills), we were over at Beaverton City Hall in the mayor's office and we heard nothing but positive things from the folks here at Tualatin Hills," said Derek Fisher, director of team events for the USTA. "It's been phenomenal. The entire community has embraced us."

Monday's event gave area residents the chance to: rally with the U.S. Davis Cup team members; participate in activities provided by Wilson, RecTennis, Tualatin Hills Parks & Recreation, NW Wheelchair Association, United States Tennis Association and Portland Tennis & Education; enjoy face painting and a Henna art station; and meet Rojo the Lama, Napoleon the Alpaca, and mascots Barley from the Hillsboro Hops and



TIMES PHOTOS: MILES VANCE

**U.S. Davis Cup Team member John Isner hits balls with Abby Samkutty of Portland during the USTA Family Fun Fair at Tualatin Hills Tennis Center on Monday.**



**Tennis fans of all ages came out to see the 2016 U.S. Davis Cup Team and get some swings of their own during the USTA Family Fun Fair at Tualatin Hills Tennis Center on Monday.**

Tomahawk from the Portland Winterhawks.

Indeed, Tualatin Hills Tennis Center's eight outdoor courts were covered with tennis players of all ages on Monday, from preschoolers just picking up rackets for the first time to high schoolers at the height of their young abilities to adults.

With Tualatin Hills employees out in force and literally dozens upon dozens of volunteers on court to give many youngsters their first taste of tennis, it was a day that spread the USTA's message of sharing the sport of tennis big-time.

"Our mission is to promote the growth of tennis in the U.S. and there's nothing better than see-

ing rackets in kids' hands and them hitting the ball," Fisher said. "It's great for the kids in the local community to come to an event like this and grab a racket."

The amateurs on hand really appreciated their chance to share a little court time with the stars, too.

Abby Samkutty, a 2016 graduate of Wilson High School who reached the Class 6A state tournament in doubles in the spring, won free tickets to Monday's event and knew she wouldn't forget her brief time on court with the 6-foot-10 Isner, the world's 18th-ranked player.

"He was so tall," Samkutty said. "It's been really fun getting to see all the players."

# 'The Tempest' blows through Schiffler Park

*The performance is the lone theater piece in THPRD's summer series*

By **MILES VANCE**  
*The Times*

For a day anyway, the tempest in Beaverton held off, and "The Tempest" in Beaverton greatly benefited from its absence.

Confused?

If so, you're no worse off than Antonio, Alonso, Sebastian and other characters in Shakespeare's "The Tempest" — reportedly the last play Shakespeare wrote by himself and one performed by the Original Practice Shakespeare Festival on Sunday at Schiffler Park in central Beaverton.

The play, performed for an audience estimated at 180 under cloudy and threatening skies — but skies that did not spawn a rainstorm (a tempest) on Sunday — was part of Tualatin Hills Park & Recreation District's Concerts & Theater in the Park series. "The Tempest" was the only stage performance of the series.

With the Schiffler Park crowd mostly seated on the grass, Original Practice Shakespeare Festival's players roamed the grounds to deliver their lines, oftentimes walking into the crowd itself as characters interacted with each other or delivered Shakespeare's famous soliloquies.

Other OPSF players occasionally joined the action from two small pavilions erected at the head of the performance space, while others entered the fray from behind the crowd or from the sides.

In "The Tempest," sorcerer Prospero — the deposed Duke of Milan who has been exiled to a remote island with his daughter Miranda — uses his magic to conjure up the eponymous tempest.

The storm conjured by Prospero — played by Barbara Pasolt — causes a shipwreck that lands his usurping brother Antonio (played by Sarah Jane Fridlich) and the complicit King Alonso (John Bruner) of Naples on the island. There, Prospero's machinations bring about the



TIMES PHOTO: MILES VANCE

**Will Lippman's Ferdinand and Kaia Maarja Hillier's Miranda express their love for each other during Original Practice Shakespeare Festival's production of "The Tempest" at Schiffler Park on Sunday.**



TIMES PHOTO: MILES VANCE

**John Bruner's Alonso (left) gestures to Mikki Lipsey's Gonzalo during Original Practice Shakespeare Festival's production of "The Tempest" at Schiffler Park on Sunday.**

revelation of Antonio's low nature, the redemption of Alonso, and the marriage of Miranda (Kaia Maarja Hillier) to Alonso's son, Ferdinand (Will Lippman).

But those are just the facts surrounding this performance. The realities of Original Practice Shakespeare Festival's production are far greater, far more surprising and far more fun.

As to the "Original" in the company's name, here's where it comes from (this from the night's program): the actors get their lines and cues from Shakespeare's First Folio published in 1623; players study the performance techniques in the Original Practice format — as they say, it's "improv-ish;" while the actors have memorized their parts, they never read the full

play so the action and narrative may surprise them, too; the actors in the production each carry small scrolls with their lines written on them and those scrolls act as a safety net since players are interacting for the first time; and OPSF encourages the audience to boo — or cheer — depending on their reaction to a player's performance.

To address — OK, let's be honest, to have fun with — the players, the audience and Shakespeare's dialogue, OPSF added a new "character" called the Prompter played by Joel Patrick Durham.

On Sunday, Durham was seated at a card table just to the right of the main performance area and clad in a basketball

## Next Up

Original Practice Shakespeare Festival's summer season peaks with 13 shows at the upcoming 2016 Laurelhurst Festival.

The event, set for July 14-24 at Laurelhurst Park (at Southeast Ankeny Street and Laurelhurst Place), will see OPSF take over a section of Laurelhurst Park for 11 days.

**The lineup includes:** Richard III — 7 p.m. July 14; Hamlet — 7 p.m. July 15; Much Ado About Nothing — 2 p.m. July 16; The Tempest — 7 p.m. July 16; The Comedy of Errors — 10 p.m. July 16; The Taming of the Shrew — 2 p.m. July 17; Romeo and Juliet — 7 p.m. July 17; Henry IV, Part 1 — 7 p.m. July 21; As You Like It — 2 p.m. July 23; Twelfth Night — 7 p.m. July 23; Macbeth — 10 p.m. July 23; The Merry Wives of Windsor — 2 p.m. July 24; A Midsummer Night's Dream — 7 p.m. July 24.

To support OPSF, go to [opspf.org/donate.html](http://opspf.org/donate.html).

referee's jersey. Why the jersey you might ask? That was Durham's role, to blow his whistle when players struggled with their lines, to remind the players where they left off on their scrolls, and sometimes to take advantage of the situations of the moment.

In another and more prominent example of Durham's role, when a plane flew over Schiffler Park on Sunday, Durham's Prompter encouraged the recently shipwrecked Antonio, Alonso and company to use their bodies to spell out the word "Help," much to the delight of the evening's audience.

The rest of the production's cast included: Evan Tait as the Shipmaster/Adrian; Jessica Hirschhorn as the Boatswain/Francisco; Lissie Lewis as Sebastian; Will Lippman as Ferdinand; Mikki Lipsey as Gonzalo; Nikolas Hoback as Ariel; Isabella Buckner as Caliban; Lauren Saville as Trinculo; Brian Allard as Stephano; Kira Marshall as Mariner/Spirit; and Jayde Blackmar as Mariner/Spirit.

Behind the scenes, Allard serves as Founding Artistic Director; he's joined by Company Manager Beth Yocam, Saville as Apprentice Director, Durham as Education Director, and Rachel Saville as accountant.

# Ten things you didn't know about the Davis Cup in Beaverton

*The USTA has built a 6,000-seat stadium at T-Hills Tennis Center*

By **MILES VANCE**  
*The Times*

## COMMUNITY

**THPRD SUMMER CONCERT SERIES** — Funk and soul group Steve Hale & The Super Soul Heroes plays THPRD's free Concerts and Theater in the Park series at 6 p.m. Thursday, July 21. This is the fourth of six free shows sponsored by THPRD over the summer. The show takes place in Greenway Park at Southwest Pearson Court and Parkview Loop.

Here it comes.

"It," in this case, is the Davis Cup and it is the daddy of all team tennis events in the world.

And by the way, the Davis Cup is being held at Tualatin Hills Tennis Center in Beaverton this week for the 2016 quarterfinal match between the United States and Croatia.

The match between the U.S. and Croatia will take place Friday through Sunday at Tualatin Hills, 15707 S.W. Walker Road. Play begins at 11:30 a.m. Friday, 1:30 p.m. Saturday and at 11:30

### MORE DAVIS CUP

To read about the USTA Family Fun Fair at Tualatin Hills on Monday, see A4

See **FACTS / Page A9**



USTA PHOTO: DEREK FISHER

John Isner will lead the U.S. Davis Cup team into quarterfinal action against Croatia at Tualatin Hills Tennis Center beginning on Friday.

# Facts: Play begins at Tualatin Hills on Friday

■ From Page A1

a.m. Sunday.

Tickets are available at [usta.com/daviscup](http://usta.com/daviscup) or by calling 888-484-8782. Prices for single-day tickets range from \$40 to \$175 and are on sale at the USTA website. For more information, go to [usta.com](http://usta.com).

But that's stuff that everybody knows. Here, in the paragraphs to follow, are 10 facts that almost nobody knows related to the Davis Cup and its brief stay in Beaverton.

## 1) COURT'S IN SESSION:

The United States Tennis Association built a 6,000-seat stadium around the existing Larry Hardin Stadium Court — which normally seats about 200 — at Tualatin Hills Tennis Center.

"We basically started from scratch here," said Derek Fisher, director of team events for the USTA. "The existing court was here but we built around 6,000 seats around it and it's taken a good two and a half weeks to pull it off."

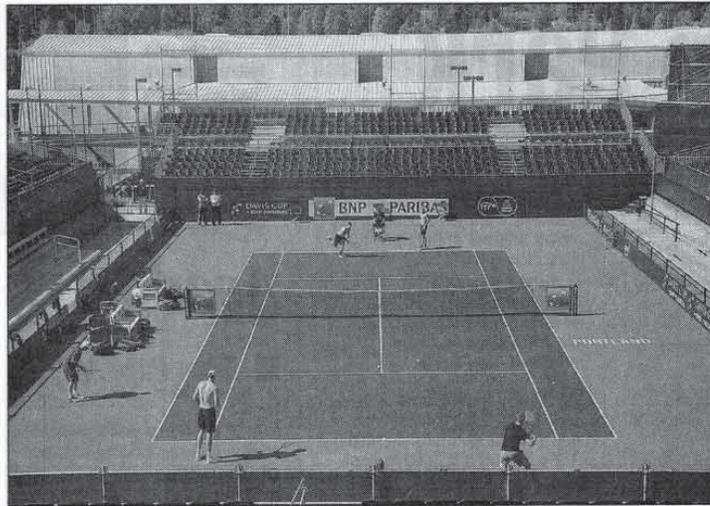
**2) RAIN OR SHINE:** Organizers are ready, regardless of what the weather might bring. This being Oregon, you've got to be ready for rain, but Fisher says the forecast looks good and history is on their side.

"We're crossing our fingers and hoping it doesn't rain, but the forecast looks good," he said. "We're prepared to hold the matches when we can, but we do have to get them in. Worst case scenario, we could play on Monday, but I think in our 25 years of doing this, maybe we've only had to do that once."

**3) COMING TO THE SURFACE:** In addition to the stadium seating, the USTA also resurfaced the Larry Hardin Stadium Court and two other practice courts ... to make them slower.

"We resurfaced to get to the speed we were interested in playing on," Fisher said. "Our guys were interested in playing on a little slower court, similar to the conditions we have at Indian Wells in California." He was referring to the Indian Wells Tennis Garden in Indian Wells, Calif., home of the Indian Wells Masters, also known as the BNP Paribas Open.

**4) TWO WEEKS:** That's how long it took the USTA to resurface three courts at



The new stadium at Tualatin Hills Tennis Center — it was constructed around the existing Larry Hardin Stadium Court — seats about 6,000 and will host the Davis Cup quarterfinal event that starts on Friday and continues through Sunday. COURTESY BOB WAYT, TUALATIN HILLS PARK & RECREATION DISTRICT

Tualatin Hills Tennis Center and construct a new tennis stadium around the existing Larry Hardin Stadium Court.

"We got here June 27th and ... we started working on the stands the next day," Fisher said. "They're still not quite done but we're pretty close to being done and by (Wednesday), Thursday at the latest, they will (be done) because we're playing on Friday."

**5) IT'S A TIE:** The quarterfinal competition — along with every other Davis Cup competition — is called a "tie." It doesn't mean that the U.S. and Croatia will leave this weekend's events deadlocked; far from it — they'll play until somebody wins and advances to the semifinal against either France or the Czech Republic.

**6) MORE TEAMWORK:** Local partners made this event happen. The combination of the USTA's familiarity with the Oregon Sports Authority and the suitability of Tualatin Hills Tennis Center helped make Beaverton the home for this year's Davis Cup quarterfinal.

"We had a great partner in the Oregon Sports Authority who is familiar with us and worked with us to bring the finals here in 2007," Fisher said. "Because we knew we were looking for an outdoor location, we've had our eyes on this site for a long time and everything kind of fell together to make it work."

**7) IT'S NICE HERE:** Like so

many others before it, the Davis Cup got drawn into coming to Oregon by its near-perfect summer weather.

"The guys were interested in playing outdoors quite simply, and they wanted to play in a good environment with a moderate climate around sea level," Fisher said. The Portland area "lent itself to that. We're excited that we were able to build here."

**8) MIX IT RIGHT:** When resurfacing tennis courts, it's all about the mix. Fisher said that the combination of sand, water and paint — and how much each of those elements are used in the mix — determine the eventual speed of the new surface.

"We have a group we work with each time we lay down a court or resurface it," he said. "It's basically a mixture of sand and water and paint, and that determines how fast the courts are. The more sand, obviously, makes it a little slower."

**9) MARKET SIZE MAT-**

**TERS:** The Portland metropolitan area has hosted the Davis Cup three times previously (including the finals in 2007 at Veterans Memorial Coliseum), and while smaller markets have hosted the event, too, Northwest Oregon definitely fits.

"It's a great market for us," Fisher said. "We've had these (events) all over the country ... We love to bring these events to markets that don't necessarily have the biggest sporting events."

**10) WE LOVE TENNIS:** It's probably no great surprise, but Beaverton — home of the tennis-centric Metro League and Tualatin Hills Tennis Center — loves tennis.

"Folks are coming up (all the time) and saying how great it is to see this site transformed for a couple weeks," Fisher said. "They've been a tremendous partner, and really, everyone we've met with who's heard about this has given us nothing but praise for bringing this great event here."

## LIFESTYLES

# Temptations top bill for parks concert

The Temptations, whose soulful vocal harmonies skyrocketed them into the Rock 'n' Roll Hall of Fame, will headline Tualatin Hills Park & Recreation District's Sixth annual Groovin' on the Grass concert Aug. 20.

The legendary Motown quintet has a catalog of hits that include "My Girl," "Get Ready," and countless other R&B classics. They will perform at THPRD's Howard M. Terpenning Recreation Complex on Southwest 158th Avenue at Walker Road, Beaverton. The show begins at 6

p.m. with an opening act yet to be determined. Gates open at 5 p.m.

General admission seating is \$20 in advance (\$30 at the gate). Children under 5 will be admitted free.

A limited number of early entry tickets, allowing guests to enter the venue one hour before gates open to the general public, will be available for \$30 in advance.

Tickets go on sale at 8 a.m. on Friday, June 17 and continue through Aug. 19 at [www.thprd.org/groovin/](http://www.thprd.org/groovin/).

Blankets and low beach



SUBMITTED PHOTO

**The Temptations, whose distinctive Motown sound sold millions of records and spawned countless imitators, headline an Aug. 20 concert sponsored by the Tualatin Park & Recreation District.**

chairs will be permitted in the main seating area; guests with taller lawn chairs will be asked to occupy the sides and rear of the seating area. Seating areas for guests with disabilities will be available.

Composed of Ron Tyson, Terry Weeks, Larry Braggs

and Willie Green, Jr. and original member Otis Williams, the Temptations bring smooth stepping and incredible vocal harmonies to the stage for a timeless, energetic show for fans old and new.

— Tualatin Hills Park & Recreation District

# THPRD, Beaverton shine in national spotlight

*The Davis Cup brings fans, money, attention to the Beaverton area*

By **MILES VANCE**  
*The Times*

The ball is tossed skyward.

The tennis racket sweeps forward at speed.

The ball is struck.

But what happens next? Is it an ace, a fault, a whiff or something in between?

Following the Davis Cup event at Tualatin Hills Tennis Center on Friday, Saturday and Sunday, that same question is worth asking about Beaverton.

With the city hosting one of the highest-profile events in professional tennis for the first time, how did it go? Ace, fault, whiff or tweener?

According to all the parties that brought the event — officially known as the World Group Quarterfinal — to Beaverton, the result was the planning-and-execution equivalent of a 135-mph John Isner ace.

“It was a fabulously successful event,” said Drew Mahalic, chief executive officer of the Oregon Sports Authority, one of the groups that helped bring the Davis Cup to Beaverton. “The weather cooperated, the city of Beaverton and Tualatin Hills (Park & Recreation District) were terrific. ... I couldn’t be more ecstatic.”

“We consider it to be a major success,” said Bob Wayt, director of communications & outreach for THPRD. “We heard over and over again

**See DAVIS CUP / Page A10**

# Davis Cup: 'Everyone was extremely happy'

■ From Page 1

about the impressive facility and the friendly people of the community who made the spectators feel welcome."

Beaverton Mayor Denny Doyle agreed wholeheartedly.

"It was even better than we'd hoped for," Doyle said. "There was a lot of recognition for the city and the park district ... and the (United States Tennis Association) was really candid about how well they were treated."

Over the duration of the USTA's presence in Beaverton — with help from its various partners — it accomplished the following:

■ It built a 5,000-seat temporary stadium around the Larry Hardin Stadium Court at Tualatin Hills in just over two weeks;

■ It welcomed approximately 1,200 tennis enthusiasts to Tualatin Hills Tennis Center for the Family Fun Fair on July 11;

■ It brought together two of the world's top eight Davis Cup teams for the quarterfinal competition (Croatia beat the United States team 3-2);

■ It successfully managed traffic and parking at Tualatin Hills on a weekend that also included more than 200 youth soccer teams on site for the adidas Beaverton Cup tournament;

■ It showed off Tualatin Hills Tennis Center, the How-



TIMES PHOTO: MILES VANCE

Fans of the United States team show their true colors at Tualatin Hills Tennis Center on the first day of the Davis Cup quarterfinals in Beaverton on Friday.

ard M. Terpenning Center, Beaverton and Northwest Oregon on the Tennis Channel, which is beamed into about 50 million homes around the world;

■ According to Jeff Ryan, senior director, Team Events for the USTA, it also brought to Beaverton nearly 14,000 spectators, the tournament averaging 4,488 fans per day for each of its three days at Tualatin Hills.

Those various successes left the USTA extremely satisfied with the venture and venue, too.

U.S. Davis Cup Captain Jim Courier "came up to me (Sunday) evening after a tough loss

and thanked me for providing exactly what he had asked for," Ryan said. "From the captain on down, everyone was extremely happy."

As great as it all turned out, there were certainly no guarantees that it would. Tualatin Hills General Manager Doug Menke helped lead construction of the stadium court back in 2005, planning even then for the eventuality of a Davis Cup event coming to town. But until last week, it was only a well-formed idea with a lot of support and planning behind it.

"It was obvious that a lot of people who built (the stadium court) ... had the idea that we could host something like

this," said Mahalic. But "there were a lot of unknowns when we made this bid and (the USTA) chose Tualatin Hills. Then it became, could they build the stadium in time, parking was an issue and they had a major soccer tournament going on at the same time. But it was one of those events that just went off well."

Thanks to planning and coordination between THPRD and Beaverton police, they were able to mitigate parking and traffic concerns at the site, opening up softball fields at the Terpenning Center for parking and working with Beaverton police and Washington County sheriff's depu-

ties to control traffic along Walker Road and Southwest 157th Avenue.

"A lot of people walked, came in a lot of different ways, and the Washington County deputies and Beaverton police were great," Doyle said. "There were no traffic snarls. They worked together like a great team."

For all their efforts, Tualatin Hills, Oregon Sports Authority, the Washington County Visitors Association and the city of Beaverton got payback of the best kind — positive exposure and notice for the Beaverton area.

The tournament "also has an impact we couldn't ever pay for — this was aired on the

## In the money

The Davis Cup wasn't just good for tennis fans — it was good for area businesses, too.

According to Carolyn McCormick, president and chief executive officer of the Washington County Visitors Association — which donated \$12,500 to help make the event possible — at the very least, the Davis Cup was responsible for filling more than 100 area hotel rooms for each of the quarterfinal's three days.

"We probably packed at least 325 hotel rooms for sure and potentially a lot more than that," McCormick said.

"It was essentially a sellout all three days," added Oregon Sports Authority CEO Drew Mahalic. "Hotels in Washington County and Portland were filled."

Beyond just the hotel fees, local restaurants and shops also benefited from the influx of tennis fans, as did car rental businesses, taxi services and many others.

Tennis Channel and we had a 30-second TV spot run throughout which really gave us some awareness," said Carolyn McCormick, president and CEO of the Washington County Visitors Association. "The commentators stay in the area so they talk about the area and that helps build the brand."

"This should showcase us and what we're about," Doyle said. "We showed off the best of Oregon and tried to bring the country's attention to why this is such a good state."

"The people who traveled to the Davis Cup saw all that Tualatin Hills has to offer," Mahalic said. "It was such a victory."

For Tualatin Hills Park & Recreation Department, the success of the event marked the culmination of years of planning and hope.

"It was exciting to host an event of this magnitude, one with millions of international TV viewers," Wayt said. "It put Beaverton and THPRD on the sports world map."

# Out&About

## THPRD NATURE MOBILE —

Learn all about nature through fun games and activities led by a naturalist from the Nature Park Interpretive Center from 1 to 2:30 p.m. Thursday, Aug. 11. Participants will learn all about worms, slugs and bugs through hands-on crafts and activities. This program is geared toward children ages 5 and older.

## THPRD NATURE MOBILE —

Learn about the magic of ancient forests and the creatures that inhabit them at the event "May The Forest Be With You" from 5:30 to 8 p.m. Thursday, Aug. 4. Visitors will leave with knowledge of common trees and understand the important roles of all creatures — plant and animal — in the woods.

**PARTY IN THE PARK** — This free event sponsored by Tualatin Hills Park & Recreation Department includes the Beaverton International Celebration, arts and crafts, drop-in sports, and an appearance by the Beaverton Police K-9 Unit. It's set for 11 a.m. to 5 p.m. Saturday, July 30, at the Howard. M. Terpenning Recreation Complex, 15707 S.W. Walker Rd.

**BIG TRUCK DAY** — Get up close and personal with fire engines, dump trucks, cranes, and other service and utility vehicles at this interactive event for families from 10 a.m. to 2 p.m. Saturday, Aug. 6. Kids will get a chance to sit in the driver's seat, grab the wheel and honk the horn of their favorite trucks. It's free for all ages at Conestoga Recreation and Aquatic Center, 9985 S.W. 125th Ave.

**THPRD SUMMER CONCERT SERIES** — American Idol finalist Britnee Kellogg puts her own spin on country music at 6 p.m. on Thursday, Aug. 11. This is the fifth of six free shows in THPRD's free Concerts and Theater in the Park series. The concert takes place at Cedar Mill Park, 10385 S.W. Cornell Rd. Food and beverages will be available for purchase, or you can bring your own picnic to enjoy on the lawn.

## THPRD NATURE MOBILE —

Learn all about wetlands through fun games and activities led by a naturalist from the Nature Park Interpretive Center from 2 to 3 p.m. Monday, Aug. 1. Through hands-on activities, visitors will learn all about aquatic macro-invertebrates, wetland ecosystems and life-cycles. This program is geared toward children ages 5 and older.

## DO POKEMON AND MEMORIALS MIX?

*Beaverton's Veterans Memorial Park is packed with Pokemon Go players*

By ERIC APALATEGUI  
The Times

If you're into the latest craze, Veterans Memorial Park might just be the best spot in Beaverton to play Pokemon Go.

"This is definitely a good spot because there's five of the (Pokemon) stops right next to each other," said Davis G. Stanger of Beaverton, who stopped by the park after work Monday to play.

But if you're the adjutant of the American Legion post that co-manages the small park as a place of solemn remembrance and reverence for those who risked and often gave their lives for

See POKEMON / Page A5



TIMES PHOTO: JONATHAN HOUSE

Crowds mill about at Beaverton's Veterans Memorial Park to play Pokemon Go.

# Pokemon: Players crowd Veterans Memorial Park

Valley Times,  
July 28, 2016

## ■ From Page 1

their country, it's probably the worst place in the city to be overrun by gamers.

Depending on perspective overrun is not overstatement.

Fred Meyer, that administrative officer for Beaverton-based American Legion Post 124, has seen plenty of what he considers disrespectful behavior while spending numerous hours monitoring activity at the park in recent weeks.

He has found that nearly all players he talks to "have no idea what the park is about and are not respecting its purpose or presence," he said. "The sad part about this situation is that people wishing to visit the park for the park's purpose are unable to walk about comfortably or even find a place to sit and reflect."

On one of Meyer's most recent visits, on Monday evening, the small and normally quiet park was teeming with people, nearly all of them glued to their smartphones as they played the augmented reality game in which players "capture" virtual creatures called Pokemon that the game projects into real landscapes.

Players appeared to pay little attention to the monuments surrounding them, except for a few who leaned against the engraved names of Vietnam War combat casualties because all of the park's benches were full of other players. At least another dozen people sat playing the game in cars, some with engines running, at the perimeter of the park.

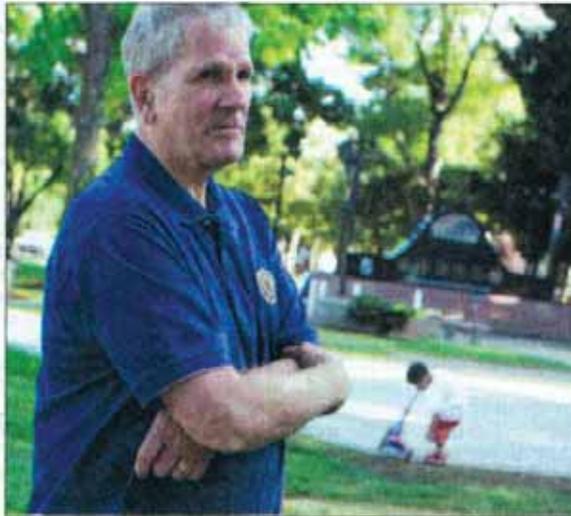
Several players were puffing cigarettes on park grounds in violation of Tualatin Hills Park & Recreation District's ban on smoking on all properties it manages, including this city-owned triangle of monuments, trees and grass just off Southwest Watson Avenue.

It's been like this every day for weeks, following the game's U.S. release on July 6, Meyer said. Pokemon players also show up well into the night, even though the park closes at dusk, and some leave real litter in their virtual waxes.

THPRD officials are working to educate visitors who may unwittingly violate rules or disrespect the park, district spokesman Bob Wayt said.

"Veterans Memorial Park is a special site. It really is," Wayt said. "Certain locations need to be respected for what they are."

The spot is so popular with Pokemon players that the Legion's website has had more than 200,000 hits in the past few weeks by people apparently searching the Internet for the



**THE AMERICAN LEGION'S FRED MEYER IS WORRIED ABOUT THE DAMAGE BEING CAUSED TO VETERANS MEMORIAL PARK DUE TO THE POKEMON GO FAD.**

park, more than 20 times the number of all visitors to the website in its previous history, Meyer said.

"I've come here at 11 at night and there's so many people," said Mylee Crouse of Beaverton, who sat quietly on a bench playing the game with another teenager. "I haven't seen anyone do anything totally disrespectful."

The reason that Veterans Memorial Park is so popular, Crouse and other players said, is that it has a generous five "PokeStops" — places heavily stocked with Pokemon. Four are clustered tightly at one end near Southwest Seventh Street, close to most of the park's monuments, including a newly relocated memorial to Oregonians who died in the Vietnam War and another to victims of the Sept. 11 terrorist attacks.

Meyer has tried to educate numerous players, especially those climbing or sitting on monuments, but very few have shown interest in the park's purpose, he said. A few have gotten aggressive toward Meyer, a Vietnam-era veteran.

"I doubt anybody even knows what the place is about," he said.

Raleigh Hills resident Nancy Dobbs, with her husband and sister, stopped by to see her late father's name engraved on a brick the family purchased to honor his World War II service.

Dobbs got a little tearful when she realized nearly every other visitor swarming around her was a Pokemon player who appeared oblivious to the sacrifices the park honors.

"There's no reason why (Pokemon Go) should be in these places," said her sister, Laura Mehr, visiting from Florida. "It's really a solemn purpose."

Stanger, one of the players, disagreed that players complete-

ly ignore the memorials.

"I've gone and read some of the things," he said. "I think it's cool that more people are visiting it."

As of earlier this week, an estimated 75 million people already have downloaded the game.

Like any craze, Pokemon Go has its supporters and detractors.

On the positive side of the scale, the game has encouraged people who may already have been spending much of their time staring at a screen to at least get outside, see new places, meet new people, get some fresh air and exercise.

With the possible exception of Veterans Memorial Park, the game's release has largely been positive for THPRD, Wayt said.

Greenway Park is another place that Niantic, which developed the game in a partnership with Nintendo, seems to have generously stocked with Pokemon, resulting in hordes of players.

And the Tualatin Hills Nature Park, a dense patch of woods off Southwest Millikan Way intertwined with trails, might just have even more virtual critters than real ones.

At the Nature Park, for example, electronic counters recorded a 66 percent spike in trail use a week after the game's release, and elevated numbers of visitors have continued in the weeks since, Wayt said.

A Nature Park employee took an informal survey of 71 recent visitors during a short span on a single day and found that 38 of them were playing Pokemon Go. Eight of the visitors polled had never before stepped foot in the park, and seven of those were playing the game.

"Pokemon certainly has been positive in the respect of bring-

ing new people to our parks," Wayt said, noting one Nature Park player who was thrilled to hear real-life owls hooting. "People are talking to each other, sharing their excitement and stories."

In fact, THPRD is jumping on the Pokemon Go bandwagon by opening registration for a new series of Pokemon Go half-day camps for kids beginning in August. The young campers will go to a couple parks known for Pokemon, but not Veterans Memorial Park.

THPRD's maintenance and park patrol staffs have been making extra stops at Veterans Memorial Park and the few other district properties where Pokemon Players are congregating, which has resulted in increased litter, over-flowing garbage cans and some minor vandalism. Those duties have been accomplished without increasing staffing levels by focusing more resources on heavily used areas, Wayt said.

Pokemon Go also has generated widespread complaints, often related to players who don't always respect private property or their own safety in pursuit of a coveted Pokemon.

There also have been appeals for Pokemon Go players to avoid playing in reverential and contemplative places, ranging from Arlington National Cemetery and the United States Holocaust Memorial Museum in Washington, D.C., to small cemeteries across America.

Meyer, of the American Legion, thinks there's a simple solution: Remove PokeStops from inappropriate places, a list he believes should include Veterans Memorial Park. Without the stops, the Pokemon creatures and their human hunters simply would go elsewhere, he said.

Meyer has made that request through Niantic's website but has yet to receive a response.

# Fun and games to reign supreme at 11th annual Party in the Park

*Almost everything is free at THPRD's giant festival Saturday*

By MILES VANCE  
The Times

With Beaverton's biggest celebration looming on the horizon, it looks like even the weather is smiling on the annual Party in the Park.

The Party in the Park, sponsored by Tualatin Park & Recreation District, is back again for 2016, and after a soggy outing last year, organizers are pretty sure the sun will shine on Saturday.

The free family festival is set from 9 a.m. to 6 p.m. on Saturday at the Howard M. Terpenning Recreation Complex, 15707 S.W. Walker Road, in Beaverton. The Party in the Park, which turns 11 years old in 2016, shows no signs at all of slowing down.

The event drew more than 5,000 people last year, and if the weather cooperates on Saturday, atten-

See PARTY / Page A5



A family enjoys a previous running of the Family Triathlon during the annual Party in the Park. The festival brings a huge number of (mostly) free activities to the Howard M. Terpenning Recreation Complex on Southwest Walker Road this Saturday. COURTESY PHOTO

## Party:

■ From Page 1

dance is expected to rise back to its normal 10,000+ level.

"The event is really focused around providing a day full of activities that anyone can try out," said Debra Fife, THPRD's Coordinator of Volunteer Services and Special Events. "You can pick up a tennis racket, you can try out ultimate Frisbee with the Portland Stags ... and the great thing is, all the equipment is free to use — all except swim trunks."

The Party in the Park gives THPRD a way to give back to the community that supports it, and also a way to welcome new people to the area and give them a chance to check out the huge array of activities, facilities and programs THPRD offers at its 92-acre complex.

"It's become an institution in Beaverton," said Bob Wayt, THPRD's Director of Communications & Outreach. "It's a big effort to get everyone involved but it's also a labor of love."

Gates open for the start of the day's first activity — the Family Triathlon — at 9 a.m., but most events kick into gear at 11 a.m. and continue until 5 p.m. Included in this year's lineup are: the sixth year of Beaverton International Celebration; the Beaverton Police K-9 Unit demonstration;

### Party in the Park

**What:** Beaverton's biggest family friendly celebration

**Where:** The Howard M. Terpenning Recreation Complex, 15707 S.W. Walker Road

**When:** 11 a.m. to 6 p.m. Saturday

**Cost:** Almost everything is free

giant inflatables and climbing walls; food and beverages available for purchase from several local vendors; drop-in sports including basketball, volleyball, badminton, table tennis, disc golf and pickleball; a fly fishing demonstration by employees of Cabela's; and the THPRD Rec Mobile and NatureMobile. The Rec Mobile will host supervised athletic, artistic and educational programs all day. THPRD's mobile classroom, the Nature Mobile, will provide nature and science learning opportunities, along with fun activities and games.

And that's not all. In addition to the annual (and fun for all ages) Family Triathlon, the Party in the Park also features free class demonstrations from THPRD in fitness and dance, arts and crafts displays, free face painting, free drop-in access to THPRD's basketball courts, free drop-in tennis, and free swimming on site at the Tualatin Hills Aquatic Center from 1:30 to 3:30 p.m. and again from 4 to 6 p.m.

And everything is free except registration for the Family Triathlon and the offerings from the food and beverage vendors.

# Out&About

**BIG TRUCK DAY** — Get up close and personal with fire engines, dump trucks, cranes, and other service and utility vehicles at this interactive event for families from 10 a.m. to 2 p.m. Saturday, Aug. 6. Kids will get a chance to sit in the driver's seat, grab the wheel and honk the horn of their favorite trucks. It's free for all ages at Conestoga Recreation and Aquatic Center, 9985 S.W. 125th Ave.

**THPRD SUMMER CONCERT SERIES** — Come dance with friends at the final concert in THPRD's 2016 summer series. Local band Dancehall Days will perform a diverse repertoire of crowd favorites at 5:30 p.m. Thursday, Aug. 25. The concert takes place at Raleigh Park, 3500 S.W. 78th Ave. Food and beverages will be available for purchase or you can bring your own picnic to enjoy on the lawn.

**GROOVIN' ON THE GRASS** — Legendary Motown quintet The Temptations will headline THPRD's annual concert event from 6 to 8:30 p.m. Saturday, Aug. 20. General admission tickets are \$20 in advance and \$30 at the door. General admission gates open at 5 p.m. Visit [thprd.org/groovin](http://thprd.org/groovin) to purchase tickets. The concert will be held outdoors at the Howard M. Terpenning Recreation Complex, 15707 S.W. Walker Rd.

**THPRD NATURE MOBILE** — Learn about the magic of ancient forests and the creatures that inhabit them at the event "May The Forest Be With You" from 5:30 to 8 p.m. Thursday, Aug. 4. Visitors will leave with knowledge of common trees and understand the important roles of all creatures — plant and animal — in the woods.



COURTESY TUALATIN HILLS PARK & RECREATION DISTRICT

This youngster took his turn at the Bubble Ball Raceway during Saturday's Party in the Park at the Howard M. Terpenning Recreation Complex in Beaverton.

## Sun shines, crowds flock to the Party in the Park

*More than 10,000 came out for Saturday's event at Tualatin Hills*

By MILES VANCE  
*The Times*

**Beaverton's annual Party in the Park hit all the high notes on Saturday.**

The Party in the Park, sponsored by Tualatin Hills Park & Recreation District and held at the Howard M. Terpenning Recreation Complex, kicked off with the annual Family Triathlon, rolled on with opening ceremonies focused on Beaverton's sister city of Trossingen, Germany, advanced with the Beaverton International Celebration and went on and on and on with games, activities, sports, food, music and more.

Oh yeah, it was also a beautiful day, which just ramped up the fun after the Party in the Park slogged through a soggy event in 2015.

"We typically see our best event crowds when Mother Nature cooperates," said Bill Evans, communica-

tions specialist for THPRD. "Saturday's perfect weather contributed to record attendance at our 11th Party in the Park."

This, the 11th year of the free event, brought a crowd estimated at more than 10,000 to the Terpenning Complex after last year's rainy celebration saw only about 5,000 on hand. That crowd danced to music provided by a handful of diverse musical groups, and thrilled to the dancing of groups with roots in six different continents.

In addition to the usual offerings of drop-in tennis, pickleball, volleyball, badminton, table tennis, disc golf and basketball, and open swims at the Tualatin Hills Aquatic Center, the 2016 event featured the addition of Field 5 activities (including giant Jenga and the Bubble Ball Raceway), demonstrations by Cabela's, the Portland Stags ultimate Frisbee team, the Beaverton Police K-9 Unit, and appearances by the THPRD Rec Mobile and NatureMobile.

The Party in the Park also featured free class demonstrations

See PARTY / Page A10



PHOTOS COURTESY TUALATIN HILLS PARK & RECREATION DISTRICT

A young visitor to Saturday's Party in the Park at the Howard M. Terpenning Recreation Complex in Beaverton finds the downside of playing giant Jenga.

## Tualatin Hills Aquatic Center to get new roof; closure began on Monday

*The Times*

The Tualatin Hills Aquatic Center, the largest of Tualatin Hills Park & Recreation District's eight swimming pools, closed on Monday so that the facility's roof and structural roof deck can be replaced. Work is expected to be completed at the end of November.

The scheduled maintenance project, funded with capital replacement dollars, will yield a more energy-efficient facility when the pool reopens in early December.

"We're taking off the roof and putting on a whole new roof with four inches of insulation instead of one inch," said Peter Foster, project manager. "We're also installing digital con-

trols in the (heating/ventilating/air conditioning) system to increase air quality and energy efficiency."

THPRD and 2KG Contractors have worked with Energy Trust of Oregon to make these energy-efficient design choices. The district has already been awarded a \$17,000 credit for the additional insulation and air barriers; other credits could be forthcoming.

"Energy Trust is currently studying the impact of a change to the HVAC fan motors," Foster said. "Putting variable speed motors on the fans would allow us to slow down air movement at night for additional energy savings."

Any rusted joists in the building, which opened in 1978, will be replaced.



Classical harmonica player Susan Sauter of Trossingen, Germany, helps kick off the Beaverton International Celebration at Saturday's Party in the Park at the Howard M. Terpenning Recreation Complex.

## Party:

■ From Page 1

from THPRD in fitness and dance, arts and crafts displays, and free face painting.

"Expanding the midway to Field 5 allowed us to introduce several new events, including disc golf, fly casting, and the event people couldn't wait to try — bubble ball," Evans said. "All day long, we had kids — and plenty of parents — climbing inside of 7-foot tall plastic bubbles to race on our obstacle course. It was an instant hit."