



Administration Office
503/645-6433
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**Board of Directors Regular Meeting
November 2, 2015
6:00 p.m. Executive Session; 7:00 p.m. Regular Meeting
HMT Recreation Complex, Peg Ogilbee Dryland Meeting Room
15707 SW Walker Road, Beaverton**

AGENDA

1. Executive Session*
 - A. Legal
 - B. Land
2. Call Regular Meeting to Order
3. Action Resulting from Executive Session
4. Audience Time**
5. Board Time
6. Consent Agenda***
 - A. [Approve: Minutes of October 5, 2015 Regular Board Meeting](#)
 - B. [Approve: Monthly Bills](#)
 - C. [Approve: Monthly Financial Statement](#)
 - D. [Award: HMT Aquatic Center Renovation Consultant Contract](#)
7. Unfinished Business
 - A. [Update: Synthetic Turf Infill](#)
 - B. [Information: General Manager's Report](#)
8. New Business
 - A. [Approve: North Bethany Abbey Meadows Phase 1 Site Master Plan](#)
9. 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: October 26, 2015
TO: Board of Directors
FROM: Doug Menke, General Manager

RE: **Information Regarding the November 2, 2015 Board of Directors Meeting**

Agenda Item #6 – Consent Agenda

Attached please find consent agenda items #6A-D for your review and approval.

Action Requested: **Approve Consent Agenda Items #6A-D as submitted:**
A. [Approve: Minutes of October 5, 2015 Regular Meeting](#)
B. [Approve: Monthly Bills](#)
C. [Approve: Monthly Financial Statement](#)
D. [Award: HMT Aquatic Center Renovation Consultant Contract](#)

Agenda Item #7 – Unfinished Business

A. [Synthetic Turf Infill](#)

Attached please find a memo from Keith Hobson, director of Business & Facilities, providing an overview of the more commonly installed infill alternatives available for synthetic turf fields, including a brief review of the various characteristics to each infill alternative, as well as a staff review of numerous reports and studies relating to both health and environmental concerns with crumb rubber infill. Keith will be at your meeting to provide an overview of the information and to answer any questions the board may have.

Action Requested: **No formal action is requested – information is being provided for board information only.**

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

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

Agenda Item #8 – New Business

A. [North Bethany Abbey Meadows Phase 1 Site Master Plan](#)

Attached please find a memo from Keith Hobson, director of Business & Facilities, presenting a first phase site master plan for Abbey Meadows for the board's consideration. Keith will be at your meeting to provide an overview of the plan and to answer any questions the board may have.

Action Requested: **Board of directors' approval of the Abbey Meadows Phase 1 Site Master Plan.**

Other Packet Enclosures

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



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

A regular meeting of the Tualatin Hills Park & Recreation District Board of Directors was held on Monday, October 5, 2015, at the HMT Recreation Complex, Dryland Training Center, 15707 SW Walker Rd, Beaverton. Work Session 6 pm; Executive Session 6:30 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 – Work Session: Public Sector Ethics for Government Officials

President Pelatt called the work session to order at 6:00 pm.

Paul Elsner, Partner at Beery, Elsner & Hammond, LLP and THPRD’s legal counsel, conducted a training on public sector ethics for government officials. A handout titled *Oregon Government Ethics* was distributed, a copy of which was entered into the record. Paul presented an overview of the handout and answered general questions from the board members.

Agenda Item #2 – Executive Session (A) Land

President Pelatt called executive session to order 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)(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 the executive session. All other members of the audience were asked to leave the room. Representatives of the news media were specifically directed not to disclose information discussed during executive session. No final action or final decision may be made in executive session. At the end of executive session, the board will return to open session and welcome the audience back into the room.

Agenda Item #3 – Call Regular Meeting to Order

President Pelatt called the regular meeting to order at 7:10 pm.

Agenda Item #4 – Action Resulting from Executive Session

President Pelatt announced that executive session has been recessed until the end of the regular meeting in order to allow the regular meeting to begin on time.

Agenda Item #5 – Resolution Amending District Compiled Policies Chapter 5 (Public Contracting Rules)

A. Open Hearing

President Pelatt opened the public hearing.

B. Staff Report

Keith Hobson, director of Business & Facilities, provided an overview of the memo included within the board of directors' information packet regarding proposed changes to the district's Public Contracting Rules contained in Chapter 5 of the District Compiled Policies (DCP). The proposed amendment to DCP 5 expands the opportunity to conduct the prequalification process to any project over \$1 million, where the size, complexity or other project-specific considerations warrants its use. This will ensure that bidders on larger and more complex projects have the experience and capacity to successfully complete them. He noted that the most recent rules on contractor prequalification in DCP 5 were adopted in March 2011 and allow for the use of prequalification only for bond trail projects valued at \$1 million or more. The proposed amendment would be designed to be a limited application of the prequalification process in order to ensure that it is not so widely used that it would diminish competition. There are several upcoming projects over the next few years that staff believe would benefit from the use of prequalification, including the Southwest Quadrant Community Park Project, Cedar Hills Park Project and the building improvements at the Tualatin Hills Aquatic Center.

Keith noted that the action requested this evening is that the board of directors, acting as the Local Contract Review Board, conduct a public hearing regarding the proposed changes and, pending the outcome of the public hearing, approve the resolution adopting the proposed changes as presented with an immediate implementation.

C. Public Comment

There was no public comment.

D. Board Discussion

Jerry Jones Jr. commented that this amendment should enable a more efficient way of moving forward on larger projects.

President Pelatt noted that he considered the proposed changes in terms of whether it would limit competition, but he believes that the amendment should allow a better end product without substantively reducing available competition. He especially appreciates the clause allowing contractors that may not have all of the required qualifications on their own to team with others.

E. Close Hearing

President Pelatt closed the public hearing.

F. Board Action

Jerry Jones Jr. moved that the board of directors, acting as the Local Contract Review Board, approve Resolution 2015-16 amending the Public Contracting Rules contained within Chapter 5 of the District Compiled Polices. Bob Scott seconded the motion. Roll call proceeded as follows:

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

The motion was UNANIMOUSLY APPROVED.

Agenda Item #6 – Audience Time

Mitch Lea, 6630 SW Miles Court, Portland, is before the board of directors this evening regarding the board's recent decision to rename Hideaway Park to Babette Horenstein Memorial Park. He stated that he has lived in the Hideaway Hills neighborhood for 36 years. He submitted into the record a drawing of a proposal that Hideaway Park retain its original name, but that another sign be placed near the main park sign stating "In Memory of Babette Horenstein." He suggested that this would appease both the neighbors of the park in retaining the historical name of Hideaway Park, as well as honor the legacy of Babette Horenstein.

Greg Freuler, 6655 SW 67th Avenue, Portland, is before the board of directors this evening regarding the board's recent decision to rename Hideaway Park to Babette Horenstein Memorial Park. He stated that he has lived in the Hideaway Hills neighborhood for 21 years. He is opposed to the board's decision to rename Hideaway Park and noted that a petition with over 150 signatures has been collected of residents also opposed. He commented that while collecting the signatures, not one resident came forward in support of the proposed renaming and only one was indifferent; all others were opposed. He noted that the board's naming policy is at issue as well in that serving the community as a board member should not be viewed as hardship or sacrifice, but as an honor and privilege, and that the reward and satisfaction of the board members should only be knowing that the parks belong to the community and nothing more. He described the lack of public process for this renaming, stating that only one letter was received by the neighborhood. He suggested that the board was not truly interested in hearing the community's input on this matter and that the input the board did receive was dismissed. He requested that the board of directors reconsider the decision to rename Hideaway Park.

Jill Vaughan, 6645 SW Miles Court, Portland, is before the board of directors this evening regarding the board's recent decision to rename Hideaway Park to Babette Horenstein Memorial Park. She described her family's lengthy history in the Hideaway Hills neighborhood, beginning 60 years ago when her grandparents purchased a home there. She stated that she believes in the importance of preserving the area's history. She described her family's use of Hideaway Park and expressed appreciation for the improvements made to the park in recent years. She noted that she was not aware that the public process would be closed after the public outreach was concluded and that more assertive action would have been taken if they knew that this would be the result. She referenced the comments received by the board on this proposal, of which over 30 were opposed and only a few were in favor. She requested that the board of directors retain the historic name of Hideaway Park, noting that the park belongs to the community and that the board of directors is elected to represent the community it serves.

Rolf Anderson, 6640 SW Hickman Lane, Portland, is before the board of directors this evening regarding the board's recent decision to rename Hideaway Park to Babette Horenstein Memorial Park. He stated that he has lived in the Hideaway Hills neighborhood for 26 years and provided a brief history of Hideaway Park and the area around it. He referenced the minutes of the August 10, 2015, board meeting at which the decision to rename Hideaway Park was made and noted that there was no mention of the opposition received to the proposal: 31 opposed; 3 neutral; 2 in favor. He noted that other options were suggested by the neighbors, such as naming the wetland in the park in Babette Horenstein's honor. He questioned the impartiality of the board by voting unanimously in favor of the renaming, noting that voting on a matter related to a former board member appears to be a conflict of interest and he questions who represents the neighborhood which is opposed to the name change. He requested that the board of directors reconsider the decision to rename Hideaway Park and instead name the wetland at Hideaway Park in honor of Babette Horenstein.

Christiane Julhes, 6525 SW Hickman Lane, Portland, is before the board of directors this evening regarding the board's recent decision to rename Hideaway Park to Babette Horenstein Memorial Park. She stated that she has lived in the Hideaway Hills neighborhood for 49 years and is before the board this evening in support of her fellow neighbors' testimony. She requested that the board of directors reconsider the decision to rename Hideaway Park.

Pat Maguire, 6600 SW 67th Avenue, Portland, is before the board of directors this evening regarding the board's recent decision to rename Hideaway Park to Babette Horenstein Memorial Park. He recalled memories of using the park with his family, including volunteer work maintaining the park. Although he appreciates Babette Horenstein's service to the community, he suggested that a memorial bench or plaque be placed at the site in her honor rather than renaming the entire park. He offered to contribute \$100 to the bench or plaque, either of which would be a fitting tribute. He appreciates volunteers who donate their time, talent and resources, and understands the value Mrs. Horenstein contributed to the committee. He theorized the reason no opposition was voiced at the August 10, 2015, board meeting was because the comments submitted to the board prior to the meeting were overwhelmingly against the proposal and that he, along with his fellow neighbors, were shocked when they learned that the board approved the proposal anyway. He submitted a petition with over 150 signatures in opposition to the renaming into the record. He questioned who represents the wishes of the neighborhood if not the board of directors and requested that the board reconsider the decision to rename Hideaway Park.

Eldon Foster, 77 SW Moonridge Place, Portland, is before the board of directors this evening regarding the board's recent decision to rename Hideaway Park to Babette Horenstein Memorial Park. He stated that he is a former THPRD board member and that he served on the board with Babette Horenstein, although her length of service both preceded and continued after his service. He recalled that she must have attended approximately 500 board meetings through her service to THPRD, but that this was only a fraction of her service hours to the community. He recalled memories of their time serving on the board together and the important accomplishments of that time period, including the passage of the district's first significant bond measure and establishment of the district's partnership with the Beaverton School District, both in which Babette played a direct roll. He noted that, in his opinion, three people were instrumental in laying the foundation for the THPRD of today and one of those was Babette. He suggested that the only appropriate way to honor Babette would be to name a district-wide facility or complex in her honor. Although he does not see an urgency in establishing this naming, he requested that the board pass a resolution that any future district-wide facilities be considered for naming in honor of Babette Horenstein.

President Pelatt commented that if the board wished to rescind the renaming of Hideaway Park to Babette Horenstein Memorial Park, this would need to come back to the board on a future board meeting agenda and such a decision could not be made this evening. He confirmed that the board would work with district staff to consider the testimony received this evening, although the board may or may not choose to rescind the renaming. He committed to the topic being placed on a future meeting agenda and encouraged those who are interested to review upcoming meeting agendas in order to stay engaged. Those who testified this evening or who had provided comments through the initial public process would be notified as well.

Jerry Jones Jr. acknowledged the testimony received this evening, noting that the board serves over 230,000 constituents. He explained that the proposal to rename Hideaway Park was not only communicated to the neighborhood around Hideaway Park via mail, but was also placed on the district's website and social media in order to engage the feedback of the entire district. When only 30 residents out of the entire district reacted negatively, he understood the rest of

the district to be in support of the proposal. He expressed appreciation for the testimony received this evening and acknowledged that time was taken out of personal schedules and obligations in order to do so, which allowed the board to understand in greater detail how the surrounding neighborhood feels about the proposal. The board takes naming requests seriously, as it did when the Horenstein family approached the board, and the request was vetted through the board's naming policy. He does not want the audience this evening to feel like their comments were not heard and the fact that the board will reconsider this naming request emphasizes that the board listens to their constituents.

John Griffiths commented that no residents attended the August board meeting at which this decision was made. The agendas are published and posted in advance and the public is always welcome to attend the board meetings. He also noted that this is the first time that the district has used its board naming policy and that the board is learning as it goes in this case.

President Pelatt agreed with John's comment that this is the first time that the board has used its naming policy, noting that the board spent a lot of time discussing how the district could recognize extraordinary individuals who have made great contributions, such as Babette. As this was the first time the board went through this process, perhaps it was done too quickly. The board will review the testimony received this evening and reconsider the previous decision, although that does not necessarily mean that the outcome will be different. In the meantime, he encouraged those interested to stay engaged in this process and review upcoming agendas.

Agenda Item #7 – Board Time

Bob Scott referenced the Management Report included within the board of directors' information packet and asked for additional information regarding the new trail constructed within Lowami Hart Woods Natural Area.

- ✓ Bruce Barbarasch, superintendent of Natural Resources & Trails Management, noted that the referenced trail was originally an unpermitted, user-created trail that the district later permitted and rerouted into a year-round gravel trail providing more reasonable access than the previous alignment.

John Griffiths commented on the district's choice of vehicle color for its fleet. He noted that most other local municipal vehicle fleets are also white and that a different color choice for our vehicles would help our fleet stand out from the rest. He described the blue fleet of Clean Water Services and how those vehicles are immediately identifiable and also echo the agency's focus on clean water. He acknowledged that one of the reasons white is used is that it is a standard color that never changes from year to year, while the auto manufacturers will have different shades of green, as an example, each year. However, Clean Water Services uses the different shades of blue each year as the auto manufacturers change the shades. He wonders whether it would be beneficial for the district, from a marketing standpoint, to consider changing the color of the fleet for the same reasons of being easily identifiable and to echo the district's mission.

- ✓ The other board members agreed that they would be open to further discussion on this concept as long as it is implemented as new vehicles are purchased; not repainting the current fleet or purchasing new vehicles solely due to paint color.
- ✓ General Manager Doug Menke noted that staff would compile information on this concept and provide it to the board for review.

Jerry Jones Jr. commented that he recently attended the National Recreation & Park Association annual conference and that he was impressed by the name recognition THPRD enjoys on a national level, as was evident by a number of fellow attendees he spoke with.

Agenda Item #8 – Consent Agenda

Bob Scott moved that the board of directors approve consent agenda items (A) Minutes of August 14, 2015 Regular Board Meeting, (B) Monthly Bills, (C) Monthly Financial Statement, (D) Southwest Quadrant Community Park Construction Manager, and (E) Solicitation for Brand Name Exemption for Roofing Material. 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 #9 – Unfinished Business

A. Strategic Plan and Service and Financial Sustainability Plan

Seth Reeser, operations analysis manager, provided an overview of the memo included within the board of directors' information packet regarding a status update on the Strategic Plan and Service and Financial Sustainability Plan adopted by the board of directors in December 2013, via a PowerPoint presentation, a copy of which was entered into the record. Seth noted that, since adoption, staff have been working with the board of directors on updating district policies based on the recommendations within these plans, as well as the development of related functional plans. Staff are beginning the planning and budgeting process for the 2016/17 fiscal year and the Strategic Plan and Service and Financial Sustainability Plan will be the foundation for this process. As such, staff have prepared a status update on the two plans, which is also included within the board of directors' information packet. The update reflects which items are completed, underway and ongoing, in progress, or have not yet been started. Seth offered to answer any questions the board may have.

Bob Scott inquired regarding the process used if a goal or action step no longer makes sense.

- ✓ Seth replied that staff are currently working on an internal procedure to use in these cases. For example, one of the recommendations is that the district participate in welcome wagon kits; however, staff are unsure whether welcome wagon kits are produced any longer, so this recommendation may no longer be viable for the district.

Jerry Jones Jr. asked whether the information included within the status updates could be sorted by status (i.e. items completed, underway and ongoing, in progress, or not yet started).

- ✓ Seth confirmed that this could be provided.

B. General Manager's Report

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

- THPRD Staff Representation at CPO & NAC Meetings
 - Bob Wayt, director of Communications & Outreach, provided an update regarding the district's increased emphasis on community outreach via regular contact with Neighborhood Association Committees (NAC) and Citizen Participation Organizations (CPO). Each NAC and CPO within THPRD boundaries has been assigned a management employee to give a brief presentation at each meeting, answer questions, and serve as a key contact.
- SDC Methodology and Administrative Procedures Guide Update
 - Keith Hobson, director of Business & Facilities, provided an update regarding the district's update to its SDC Methodology and Administrative Procedures Guide, which were last updated in late 2007 and 2006, respectively. The current project

timeline has a public hearing and potential board approval tentatively scheduled for the December Regular meeting.

- Board of Directors Meeting Schedule

Doug offered to answer any questions the board may have.

Jerry Jones Jr. inquired how the feedback has been from the CPOs and NACs regarding the district's new involvement.

- ✓ Bob replied that the feedback has been very positive, noting that the CPOs and NACs are excited to have a THPRD representative available on an ongoing basis.

Jerry asked if the district had considered presenting the Hideaway Park renaming issue to the appropriate CPO and/or NAC.

- ✓ Bob confirmed that Aisha had made a presentation to CPO 3, which serves the Garden Home area, on the Hideaway renaming topic.
- ✓ Aisha Panas, director of Park & Recreation Services, commented that the typical process would be for the THPRD representative to provide a brief update to the CPO or NAC on relevant topics and if there is interest in more information on a specific topic, a formal presentation could be arranged by the appropriate district staff. The hope is that district staff can constantly feed information relevant to those specific neighborhoods through the THPRD representatives in order to provide a single point of contact.

Jerry Jones Jr. noted that the district used a public task force during its last SDC methodology update and inquired how the district is facilitating public input through the current process.

- ✓ Steve Gulgren, superintendent of Design & Development, replied that district staff have been in contact with the Homebuilders Association regarding the update.

Jerry suggested communicating with other local government agencies involved early on, which can help expedite the process.

Hearing no further questions, President Pelatt recessed the regular meeting.

Agenda Item #2 – Executive Session (A) Land

President Pelatt reconvened executive session to conduct deliberations with persons designated by the governing body to negotiate real property transactions per ORS 192.660 (2)(e), which allows the board to meet in executive session to discuss the aforementioned issue.

Agenda Item #3 – Call Regular Meeting to Order

President Pelatt reconvened the regular meeting at 8:55 pm.

Agenda Item #4 – Action Resulting from Executive Session

Jerry Jones Jr. moved that the board of directors authorize staff to acquire a property in the northeast quadrant of the district subject to standard due diligence review and approval by the general manager. The general manager is authorized to negotiate terms of closing, including site conditions and lease-back agreement. Upon further review and analysis and extinguishment of easements benefiting the property, staff may sell all or a portion of the property not needed for park purposes. Bob Scott seconded the motion.

Roll call proceeded as follows:

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

The motion was UNANIMOUSLY APPROVED.

Agenda Item #10 – Adjourn

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

Larry Pelatt, President

Jerry Jones Jr., Secretary

Recording Secretary,
Jessica Collins

Check #	Check Date	Vendor Name	Check Amount
288051	09/04/2015	City of Beaverton	3,355.97
288089	09/04/2015	AKS Engineering & Forestry, LLC	1,215.73
288343	09/25/2015	Nomarco, Inc.	152,897.75
		Capital Outlay - Bond - Facility Rehabilitation	\$ 157,469.45
288101	09/04/2015	Dan Riehl Excavating, Inc.	23,500.00
		Capital Outlay - Bond - Land Acquisition	\$ 23,500.00
288106	09/04/2015	John Oscar Grade III	2,470.00
288308	09/25/2015	Ash Creek Forest Management, LLC	1,608.18
288406	09/30/2015	John Oscar Grade III	3,900.00
		Capital Outlay - Bond - Natural Resources Projects	\$ 7,978.18
288102	09/04/2015	David Evans & Associates, Inc.	70,364.50
		Capital Outlay - Bond - New Community Park Development	\$ 70,364.50
288314	09/25/2015	ESA Vigil-Agrimis, Inc.	35,469.05
		Capital Outlay - Bond - Renovate & Redevelop Neighborhood Parks	\$ 35,469.05
288238	09/15/2015	Toughstuff Industrial Floors	1,000.00
		Capital Outlay - Building Improvements	\$ 1,000.00
288065	09/04/2015	OPSIS Architecture, LLP	1,859.00
288095	09/04/2015	Boiler & Combustion Service	1,180.00
288345	09/25/2015	Oregon Corrections Enterprises	1,211.00
		Capital Outlay - Building Replacements	\$ 4,250.00
288070	09/04/2015	Pioneer Sheet Metal Inc	737,843.00
288088	09/04/2015	AKS Engineering & Forestry, LLC	1,364.00
19497	09/14/2015	Dero	1,177.00
288302	09/25/2015	3J Consulting, Inc.	5,882.66
288302	09/25/2015	3J Consulting, Inc.	1,333.13
		Capital Outlay - Carryover Projects	\$ 747,599.79
288074	09/04/2015	RMT Equipment	28,862.00
		Capital Outlay - Fleet Capital Replacement	\$ 28,862.00
288084	09/04/2015	Washington County	3,836.66
288094	09/04/2015	Big Belly Solar, Inc.	13,563.06
		Capital Outlay - Park & Trail Improvements	\$ 17,399.72
288064	09/04/2015	Northwest Playground Equipment, Inc.	3,193.00
288088	09/04/2015	AKS Engineering & Forestry, LLC	2,717.00
288109	09/04/2015	Lacey Construction	13,164.00
288190	09/11/2015	BENGE Industries	1,813.61
18643	09/14/2015	H.D. Fowler Company	1,450.52
288251	09/15/2015	Eastside Paving, Inc.	24,323.00
288256	09/15/2015	Lacey Construction	8,000.00
288322	09/25/2015	Lacey Construction	6,200.00
		Capital Outlay - Park & Trail Replacements	\$ 60,861.13
288100	09/04/2015	Dan Riehl Excavating, Inc.	17,400.00
288317	09/25/2015	Hahn & Associates, Inc.	1,200.00
		Capital Outlay - SDC - Land Acquisition (FY 2014)	\$ 18,600.00
288066	09/04/2015	Oregon Department of Transportation	330,108.00
		Capital Outlay - SDC - MTIP Grant Match - WST	\$ 330,108.00
18594	09/14/2015	Beaverton Area Chamber of Commerce	1,550.00
18783	09/14/2015	Expedia, Inc.	1,473.90
19079	09/14/2015	Athletic Business Media, Inc.	1,535.00
		Conferences	\$ 4,558.90

Check #	Check Date	Vendor Name	Check Amount
288182	09/09/2015	OP SIS Architecture, LLP	1,960.20
		Contracts Payable - Tennis Center Roof	\$ 1,960.20
288113	09/04/2015	PGE	35,832.85
288378	09/28/2015	PGE	1,867.08
288379	09/28/2015	PGE	26,330.18
		Electricity	\$ 64,030.11
288223	09/15/2015	Standard Insurance Company	194,402.44
288391	09/30/2015	Kaiser Foundation Health Plan	261,715.22
288392	09/30/2015	Moda Health Plan, Inc.	31,124.16
288395	09/30/2015	Standard Insurance Co.	13,480.04
288401	09/30/2015	UNUM Life Insurance-LTC	1,330.60
		Employee Benefits	\$ 502,052.46
288221	09/15/2015	PacificSource Administrators, Inc.	4,003.81
288224	09/15/2015	Standard Insurance Company	32,518.30
288226	09/15/2015	Standard Insurance Company	2,029.25
288228	09/15/2015	Voya Retirement Insurance & Annuity Co.	7,000.00
288394	09/30/2015	PacificSource Administrators, Inc.	5,188.81
288396	09/30/2015	Standard Insurance Company	32,599.61
288397	09/30/2015	Standard Insurance Company	2,116.75
288400	09/30/2015	THPRD - Employee Assn.	14,637.98
288403	09/30/2015	Voya Retirement Insurance & Annuity Co.	6,912.50
		Employee Deductions	\$ 107,007.01
288112	09/04/2015	NW Natural	6,447.06
18274	09/08/2015	NW Natural	2,309.26
288377	09/28/2015	NW Natural	17,948.85
		Heat	\$ 26,705.17
288244	09/15/2015	Beaverton Volleyball Officials Association	1,540.00
ACH	09/15/2015	National Softball Assoc of Oregon Umpire Assoc	1,982.50
ACH	09/25/2015	National Softball Assoc of Oregon Umpire Assoc	1,373.50
		Instructional Services	\$ 4,896.00
288111	09/04/2015	Special Districts Association of Oregon	1,000.00
		Insurance	\$ 1,000.00
18260	09/03/2015	Schulz-Clearwater Sanitation, Inc.	5,256.78
18261	09/03/2015	Schulz-Clearwater Sanitation, Inc.	2,135.71
18264	09/03/2015	United Site Services	1,541.61
288097	09/04/2015	Cantel Sweeping	2,585.00
18309	09/14/2015	Christenson Electric, Inc.	1,637.40
18634	09/14/2015	Guaranteed Pest Control Service Co, Inc.	1,626.00
18708	09/14/2015	RMS Pump, Inc.	4,715.00
18722	09/14/2015	Otis Elevator Company	4,345.53
18795	09/14/2015	US Water Services, Inc.	1,680.00
19327	09/14/2015	United Site Services	7,302.56
288319	09/25/2015	Interlocked Filtration Systems, LLC.	4,103.70
		Maintenance Services	\$ 36,929.29
18252	09/03/2015	Airgas Nor Pac, Inc.	1,037.71
288090	09/04/2015	Aquionics, Inc.	10,998.02
ACH	09/04/2015	ORCA Pacific, Inc.	2,437.25
18333	09/14/2015	Coastwide Laboratories	7,205.16
18633	09/14/2015	Portland Compressor	1,038.13
18647	09/14/2015	Step Forward Activities, Inc.	8,960.00
18926	09/14/2015	Airgas Nor Pac, Inc.	9,675.48
18940	09/14/2015	Coastwide Laboratories	6,345.01
19212	09/14/2015	Rexius Forest By-Products, Inc.	4,448.00
19314	09/14/2015	Rexius Forest By-Products, Inc.	3,660.00

Check #	Check Date	Vendor Name	Check Amount
19465	09/14/2015	Target Specialty Products	1,379.36
19491	09/14/2015	Airgas Nor Pac, Inc.	2,682.84
288348	09/25/2015	Pacific Sports Turf, Inc.	3,432.00
288360	09/25/2015	Sunset Farm & Nursery, Inc.	1,700.00
ACH	09/25/2015	ORCA Pacific, Inc.	2,531.82
		Maintenance Supplies	\$ 67,530.78
18788	09/14/2015	MSDS Online, Inc.	1,999.00
		Miscellaneous Other Services	\$ 1,999.00
18251	09/03/2015	Ricoh Americas Corporation	3,064.97
18334	09/14/2015	OfficeMax Incorporated	2,520.16
18354	09/14/2015	OfficeMax Incorporated	1,213.18
19275	09/14/2015	GISI Marketing Group	1,092.00
		Office Supplies	\$ 7,890.31
18356	09/14/2015	ePrint	9,049.77
		Printing & Publication	\$ 9,049.77
288061	09/04/2015	MIG, Inc.	25,664.49
288083	09/04/2015	Elizabeth Vice	2,000.00
18930	09/14/2015	Providence Health & Services	1,650.00
288252	09/15/2015	FCS Group	7,710.50
ACH	09/25/2015	Beery, Elsnor & Hammond, LLP	8,144.62
ACH	09/25/2015	Smith Dawson & Andrews	3,000.00
		Professional Services	\$ 48,169.61
288067	09/04/2015	Oregon Fencing Alliance	2,805.00
288068	09/04/2015	Pepsi-Cola Company	1,138.80
288098	09/04/2015	Capital One Commercial	3,345.36
18949	09/14/2015	Oaks Park	1,501.00
19074	09/14/2015	DoBe, LLC	1,653.00
19452	09/14/2015	Kore Group	4,616.90
288243	09/15/2015	Beaverton School District #48	3,985.60
288253	09/15/2015	City of Hillsboro	1,660.00
ACH	09/15/2015	Northwest Techrep, Inc.	5,342.14
288309	09/25/2015	Beaverton School District #48	2,565.60
288344	09/25/2015	NSA Oregon	1,120.00
288346	09/25/2015	Oregon Department of Administrative Service OPS	1,067.42
		Program Supplies	\$ 30,800.82
18278	09/08/2015	Waste Management of Oregon	6,801.00
		Refuse Services	\$ 6,801.00
18250	09/03/2015	Ricoh Americas Corporation	3,200.54
18899	09/14/2015	Western Bus Sales, Inc.	3,200.00
288309	09/25/2015	Beaverton School District #48	1,050.40
288346	09/25/2015	Oregon Department of Administrative Service OPS	1,131.00
		Rental Equipment	\$ 8,581.94
288345	09/25/2015	Oregon Corrections Enterprises	2,275.00
		Small Furniture & Equipment	\$ 2,275.00
288069	09/04/2015	Peter Corvallis Productions, Inc.	1,637.00
288076	09/04/2015	Showcall Event Services	2,477.52
288077	09/04/2015	SimplexGrinnell LP	1,804.30
288104	09/04/2015	Event Power & Lighting, Inc.	8,534.41
288107	09/04/2015	Horne Audio, Inc.	4,500.00
18724	09/14/2015	Ipromoteu	1,104.71
19434	09/14/2015	Hilton Restaurants	2,098.80
288306	09/25/2015	Alta Planning & Design, Inc.	4,140.05
288313	09/25/2015	Edwards Enterprises	2,187.90

<u>Check #</u>	<u>Check Date</u>	<u>Vendor Name</u>	<u>Check Amount</u>
288321	09/25/2015	Kronos Incorporated	5,157.30
288354	09/25/2015	Showcall Event Services	1,406.02
		Technical Services	\$ 35,048.01
288105	09/04/2015	Executive Forum	5,636.00
18886	09/14/2015	American Red Cross Health & Safety Services	6,450.00
		Technical Training	\$ 12,086.00
18271	09/08/2015	AT&T Mobility	7,982.17
288145	09/09/2015	Comcast Institutional Networks	31,387.35
288376	09/28/2015	Integra Telecom	4,627.27
		Telecommunications	\$ 43,996.79
288361	09/25/2015	THP Foundation	5,564.16
		THPF Reimbursed Concessions/Sales	\$ 5,564.16
288081	09/04/2015	Tualatin Valley Water District	8,841.81
ACH	09/04/2015	Marc Nelson Oil Products, Inc.	2,338.89
288362	09/25/2015	Tualatin Valley Water District	7,913.82
ACH	09/25/2015	Marc Nelson Oil Products, Inc.	2,184.51
		Vehicle Gas & Oil	\$ 21,279.03
288114	09/04/2015	Tualatin Valley Water District	44,101.67
18272	09/08/2015	City of Beaverton	36,774.18
18276	09/08/2015	Tualatin Valley Water District	28,894.87
18279	09/08/2015	West Slope Water District	2,738.76
288381	09/28/2015	Tualatin Valley Water District	3,185.52
		Water & Sewer	\$ 115,695.00
		Report Total	\$ 2,669,368.18

Tualatin Hills Park & Recreation District

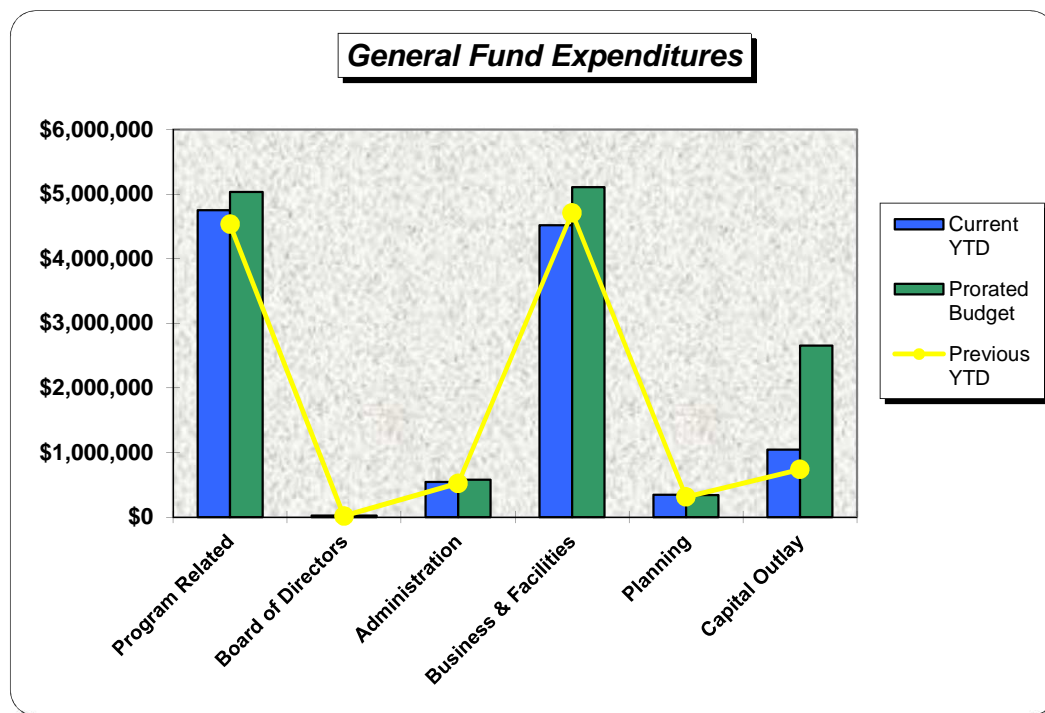
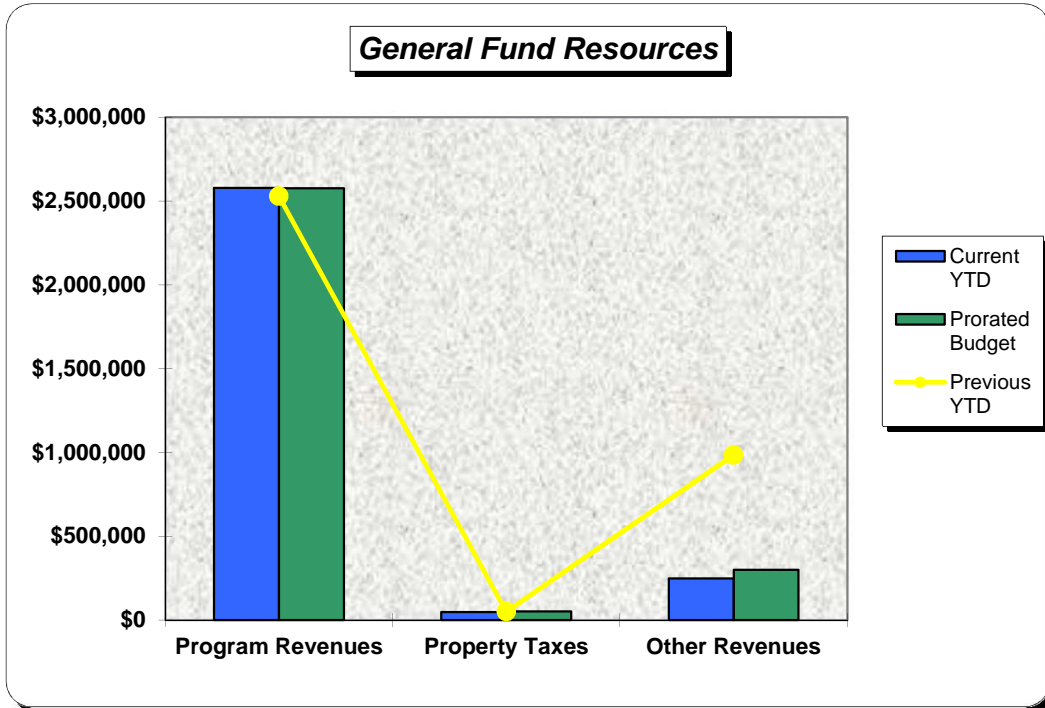
General Fund Financial Summary
September, 2015

	Current Month	Year to Date	Prorated Budget	% YTD to Prorated Budget	Full Fiscal Year Budget
Program Resources:					
Aquatic Centers	\$ 137,003	\$ 765,544	\$ 749,125	102.2%	\$ 2,899,023
Tennis Center	49,494	202,922	242,910	83.5%	1,055,081
Recreation Centers & Programs	269,269	1,242,982	1,296,579	95.9%	5,104,267
Sports Programs & Field Rentals	66,473	289,583	221,004	131.0%	1,279,734
Natural Resources	16,313	76,725	67,373	113.9%	362,215
Total Program Resources	538,552	2,577,756	2,576,991	100.0%	10,700,320
Other Resources:					
Property Taxes	47,732	47,732	52,470	0.0%	27,745,905
Interest Income	3,482	13,014	12,378	105.1%	135,000
Facility Rentals/Sponsorships	31,554	120,370	155,646	77.3%	560,000
Grants	2,330	8,930	8,930	100.0%	626,458
Miscellaneous Income	23,976	106,055	123,514	85.9%	581,407
Total Other Resources	109,074	296,101	352,938	83.9%	29,648,770
Total Resources	\$ 647,626	\$ 2,873,857	\$ 2,929,929	98.1%	\$40,349,090
Program Related Expenditures:					
Parks & Recreation Administration	42,575	214,162	221,460	96.7%	835,083
Aquatic Centers	343,490	1,141,092	1,213,758	94.0%	4,094,063
Tennis Center	82,977	270,057	279,724	96.5%	1,075,276
Recreation Centers	375,921	1,537,307	1,688,348	91.1%	5,089,363
Programs & Special Activities	110,167	627,056	587,238	106.8%	1,607,944
Athletic Center & Sports Programs	112,697	427,279	486,314	87.9%	1,848,972
Natural Resources & Trails	156,524	531,962	558,257	95.3%	1,887,563
Total Program Related Expenditures	1,224,351	4,748,915	5,035,099	94.3%	16,438,264
General Government Expenditures:					
Board of Directors	10,682	20,732	20,816	99.6%	236,900
Administration	132,853	544,221	578,590	94.1%	2,242,238
Business & Facilities	1,358,342	4,516,821	5,107,255	88.4%	18,236,151
Planning	116,683	346,543	341,556	101.5%	1,337,057
Capital Outlay	130,106	1,044,445	2,652,414	39.4%	6,444,551
Contingency/Capital Replacement Reserve	-	-	-	0.0%	3,150,000
Total Other Expenditures:	1,748,666	6,472,762	8,700,630	74.4%	31,646,897
Total Expenditures	\$ 2,973,017	\$11,221,677	\$ 13,735,729	81.7%	\$48,085,161
Revenues over (under) Expenditures	\$ (2,325,391)	\$ (8,347,820)	\$ (10,805,800)	77.3%	\$ (7,736,071)
Beginning Cash on Hand		8,437,058	7,736,071	109.1%	7,736,071
Ending Cash on Hand		\$ 89,238	\$ (3,069,729)	-2.9%	\$ -

Tualatin Hills Park and Recreation District

General Fund Financial Summary

September, 2015





MEMO

DATE: October 21, 2015
TO: Doug Menke, General Manager
FROM: Keith Hobson, Director of Business & Facilities

RE: **HMT Aquatic Center Renovation Consultant Contract**

Introduction

Staff request board of directors' approval of the most qualified proposal for the design of the HMT Aquatic Center Renovation and authorization for staff to execute a contract with Opsis Architecture for the amount of \$233,410.

Background

Last year, Opsis Architecture completed preliminary investigations of the Aquatic Center and Tennis Center roofs including necessary structural remediation of the pool roof structure and pool environmental conditions. During this process, it was decided to separate the Aquatic Center roof project from the Tennis Center roof project due to the complexity of the additional corresponding projects within the Aquatic Center renovation.

In September, staff issued a Request for Proposals (RFP) to 15 architectural firms to complete the design, permitting, construction documents, bidding and construction observation for the Aquatic Center renovation. The projects within the RFP include the replacement of the roof, pool deck, pool gutters and tile, pool equipment, dive tower platform and louvers, as well as the pool deck expansion. The RFP also includes a preliminary lighting design to investigate the cost of replacing light fixtures that are suspended over the water and difficult to maintain.

Funds for new lighting are not currently in the project budget but may be requested in the FY 2016/17 budget once an analysis of the benefits and cost is established. Although installing new lighting during this project would be efficient, it could be deferred with minimal impact to the pool operations.

Opsis was the only firm to provide a proposal in response to the RFP. Many of the firms informed staff that they were currently busy with other work or were not interested in this project at this point in time.

The board of directors approved funding for multiple Aquatic Center projects in the FY 2014/15 and FY 2015/16 budgets. Combined, these General Fund capital, bond (seismic) and SDC funds amounts to a budget of \$2,169,294. In addition, the project budget will receive \$254,000 in private funds from the Tualatin Hills Dive Club (THDC) for a new dive platform and remodeling of the dive tower. The THDC funding will be submitted for the FY 2016/17 budget. With this addition, the total project budget is \$2,423,294.

Proposal Request

Staff are requesting the board of directors' approval to award the contract for the HMT Aquatic Center renovation design to Opsis Architecture, and authorization for the general manager or his designee to execute the professional services contract.

Benefits of Proposal

Award of the contract with Opsis Architecture will allow the project to proceed and meet the 2016, August through December, proposed construction schedule. It will also allow the project to move forward using the same consultant team that did the original structural and environmental analysis which will save time in the design process.

Potential Downside of Proposal

There is no apparent downside to the proposal.

Action Requested

Board of directors' approval of the following items:

1. Award the contract to the most qualified consultant team, Opsis Architecture, for the negotiated scope of work and fee of \$233,410 for professional consulting services for the project; and
2. Authorization for the general manager or his designee to negotiate the final terms and execute the contract.



MEMO

DATE: October 21, 2015
TO: Doug Menke, General Manager
FROM: Keith Hobson, Director of Business & Facilities

RE: Synthetic Turf Infill

Introduction

Per the direction of the board at their March 2, 2015 board meeting, staff has researched the more commonly installed infill alternatives available for synthetic turf fields. This summary report provides a brief review of the various characteristics to each infill alternative.

In addition, staff has researched numerous reports and studies currently available that relate to both health and environmental concerns with crumb rubber infill. This report provides a general summary of the findings from these studies.

Background

Synthetic turf fields provide the district with the benefit of extended programmable hours and year round play, lower maintenance and the ability to be multiuse for a variety of sports and events. The district has been installing synthetic turf fields since 2000 with the installation of HMT Field #1. Currently, the district has four existing synthetic turf fields that have been provided and installed by FieldTurf through our sole source agreement, plus one field (Fanno Creek Service Center), provided by a private party. The district also has access to five additional fields owned by the Beaverton School District (BSD) through our standing intergovernmental agreement. All the BSD fields, with the exception of one, were also procured and installed by FieldTurf. The typical FieldTurf synthetic turf infill system includes a mixture of washed silica sand and cryogenic rubber.

The district currently has a five-year agreement with FieldTurf as our sole source provider. Our agreement includes costs to use their standard cryogenic rubber infill with the ability to substitute the infill with an owner-provided infill material or FieldTurf's proposed alternative infill, Nike Grind.

For our analysis, we have included the cryogenic rubber as our baseline when comparing the alternative infill materials.

Analysis

Staff collected data on four different infill materials that could be considered viable products based on the criteria in the chart below.

Criteria	THPRD SPEC. FieldTurf Cryogenic rubber	Crumb Rubber	Nike Grind	Coated Sand Infill
Product Composition	Styrene Butadiene Rubber (SBR) (Recycled used tires)	20/80 - recycled Tires/ post-consumer PP	Polybutadiene Isoprene ButylIntrile bloc polymer Rubber	Silicon Dioxide Acrylic Polymers Calcium Carbonate Microban
Cost per pound :	\$0.20 per lb - 2.6 pounds per sq ft (typ.)	Information Unavailable	\$0.53 per lb - 2.6 pounds per sq ft (typ.)	\$1.75-\$2.00 per sq ft
Typical field cost:	\$.52 per sq ft		\$1.38 per sq ft	\$2.65-\$3.50 per sq ft with shock pad
Product meets g-max rating of 175 without pad underlayment	Yes	Yes	Yes	No (Pad required)
Product requirements meet THPRD maintenance standards	Brushing, aerating, raking, sweeping – performed on a recommended schedule	Yes, similar maintenance as cryogenic rubber	Yes, similar maintenance as cryogenic rubber	Yes, similar maintenance as cryogenic rubber
Material Safety Data Sheet (MSDS) available	Yes	Yes	Yes	Yes
Availability	Readily Available	Readily Available	Not readily available. Early procurement recommended.	Readily Available
Sustainability	Made from recycled used car tires	Made from recycled used car tires	Made from consumer grade rubber	Made from a natural substance
Product can be repurposed	Can be repurposed and reused	Can be repurposed and reused	Unknown - Not enough history	Can be reused on future fields

Note: Typical THPRD field is 82,000 Sq ft.

Health Concerns

Most of our research in this area is through the independent studies completed by the states of Connecticut, California, and New York, the US Environmental Protection Agency and the Edmond School District in Washington State. It should be noted that there are many resources available related to this topic and staff chose these sources because of their unbiased and comprehensive approach with their studies. Due to staff's limited expertise in the science of toxicology and chemical evaluation, staff did not attempt to evaluate the findings of these studies, but instead attempted to capture a broad cross section of the studies done to date.

The following is a sampling of the conclusions we have found in these studies.

Source	Conclusion
<p>Edmond School District, Washington</p> <p><i>"Evaluation of Human Health Risks for Synthetic Field turf"</i></p>	<p>"Based on the data publically available for this analysis, the chemical levels found in FieldTurf SBR and GeoTurf infill do not present a risk to people playing on or using the fields with these products. These conclusions are consistent with those of multiple regulatory agencies that have evaluated the risk from artificial turf products in general..."</p>
<p>State of Connecticut</p> <p><i>"Recent News Concerning Artificial Turf Fields"</i></p>	<p>"Our study of 5 fields in Connecticut in 2010-2011 was a comprehensive investigation of releases from the fields during active play. This study was conducted as a joint project with the CT DEEP and the University of CT Health Center and was peer-reviewed by the Connecticut Academy of Science and Engineering. Our study did not find a large amount of vapor or particle release from the fields confirming prior reports from Europe and the US. We put these exposures into a public health context by performing a risk assessment. Our risk assessment did not find elevated cancer risk."</p> <p>"Studies conducted in Connecticut and elsewhere have shown a very low exposure potential, less than from typical outdoor sources or air pollution."</p>
<p>State of Connecticut</p> <p><i>"Human Health Risk Assessment of Artificial Turf Fields Based Upon Results from Five Fields in Connecticut"</i></p>	<p>"In spite of the conservative nature of the assessment, cancer risks were only slightly above de minimis levels for all scenarios evaluated including children playing at the indoor facility, the scenario with the highest exposure. The calculated risks are well within typical risk levels in the community from ambient pollution sources and are below target risks associated with many air toxics regulatory programs."</p> <p>"Based upon these findings, the use of outdoor and indoor artificial turf fields is not associated with elevated health risks."</p>
<p>The Connecticut Academy Of Science And Engineering</p> <p><i>"Peer Review Of the Human Health Risk Assessment of Artificial Turf Fields Based Upon Results from Five Fields in Connecticut"</i></p>	<p>"...it is believed that some of the results can be easily misinterpreted by the public.</p> <p>The primary concern is on the "headline" finding of the DHP report: <i>"Results indicate cancer risks slightly above de minimis levels for all scenarios evaluated..."</i> the review of the reports and the data collected by the state agencies indicates that such a conclusion is far too conservative (i.e., overstates the risks) and unsupported by the actual data."</p>

Source	Conclusion
<p>US Environmental Protection Agency</p> <p><i>“A Scoping-Level Field Monitoring Study of Synthetic Turf Fields and Playgrounds”</i></p>	<p>“On average, concentrations of components monitored in this study were below levels of concern; however, given the very limited nature of this study (i.e., limited number of components monitored, samples sites, and samples taken at each site) and the wide diversity of tire crumb material, it is not possible to reach any more comprehensive conclusions without the consideration of additional data.”</p>
<p>New York State Dept. of Environmental Conservation</p> <p><i>“An Assessment of Chemical Leaching, Releases to Air and Temperature at Crumb-Rubber Infilled Synthetic Fields”</i></p>	<p>“A public health evaluation was conducted on the results from the ambient air sampling and concluded that the measured levels of chemicals in air at the Thomas Jefferson and John Mullaly Fields do not raise a concern for non-cancer or cancer health effects for people who use or visit the fields.”</p>
<p>California Office of Environmental Health Hazard Assessment</p> <p><i>“Safety Study of Artificial Turf Containing Crumb Rubber Infill Made From Recycled Tires: Measurements of Chemicals and Particulates in the Air, Bacteria in the Turf, and Skin Abrasions Caused by Contact with the Surface”</i></p>	<p>Study Goal: “Determine whether the new generation of artificial turf athletic field containing recycled crumb rubber infill is a public health hazard with regard to:</p> <p>1. Inhalation: Do these fields release significant amounts of volatile organic compounds (VOCs) or fine particulates of aerodynamic diameter less than 2.5 microns (PM2.5 and associated metals) into the air? If so, are the levels harmful to the health of persons using these fields?”</p> <p>Conclusion: “ 1. Inhalation hazard</p> <ul style="list-style-type: none"> a. PM2.5 and associated elements (including lead and other heavy metals) were either below the level of detection or at similar concentrations above artificial turf athletic fields and upwind of the fields. No public health concern was identified. b. The large majority of air samples collected from above artificial turf had VOC concentrations that were below the limit of detection. Those VOCs that were detected were usually present in only one or two samples out of the eight samples collected per field. There was also little consistency among the four artificial turf fields with regards to the VOCs detected. Nevertheless, seven VOCs detected above artificial turf were evaluated in a screening-level estimate of health risks for both chronic and acute inhalation exposure scenarios. All exposures were below health-based screening levels, suggesting that adverse health effects were unlikely to occur in persons using artificial turf.”

Health Concern Conclusion

In all the studies reviewed, staff did not identify any that showed elevated health concerns. Based on these findings, staff could not identify any conclusive evidence stating that crumb rubber has any elevated health concern for participants playing on a synthetic turf field.

Environmental Concerns

Staff has also investigated the environmental impacts that may be caused by compounds, found in infill material, leaching into stormwater runoff. Most of our research in this area is through the independent studies completed by the states of Connecticut, New York, and California. It should be noted that there are many resources available related to this topic, and these were chosen because of their unbiased approach to the studies. As noted above, staff did not attempt to evaluate the findings of these studies, but instead attempted to capture a broad cross section of the studies done to date.

The following is a sampling of the conclusions we have found in these studies.

Source	Conclusion
The State of Connecticut "Artificial Turf Study – Leachate and Stormwater characteristics"	"Based on our analysis of the stormwater collected from the artificial turf fields, zinc is the only metal detected in concentrations which could pose a risk to surface water resources. This finding is consistent with many recent studies which analyzed leachate and stormwater from crumb rubber infill, which indicate that zinc is the primary contaminant of concern coming from artificial turf sites." "The DEP suggests that use of stormwater treatment measures, such as stormwater treatment wetlands, wet ponds, infiltration structures, compost filters, sand filters and biofiltration structures, may reduce the concentrations of zinc in the stormwater runoff from artificial turf fields to levels below the acute aquatic toxicity criteria." "This study did not identify any significant risks to groundwater protection criteria in the stormwater runoff from artificial turf fields."
New York State Dept. of Environmental Conservation <i>"An Assessment of Chemical Leaching, Releases to Air and Temperature at Crumb-Rubber Infilled Synthetic Fields"</i>	"The results of this evaluation indicate a potential for release of zinc, aniline, phenol, and benzothiazole. Zinc (solely from truck tires), aniline, and phenol have the potential to be released above groundwater standards or guidance values. No standard or guidance value exists for benzothiazole. However, as leachate moves through soil to the groundwater table, contaminant concentrations are attenuated by adsorption and degradation, and further reduced by dilution when contaminants are mixed with groundwater. An analysis of attenuation and dilution mechanisms and the associated reduction factors indicates that crumb rubber may be used as an infill without significant impact on groundwater quality, assuming the limitations of mechanisms, such as separation distance to groundwater table, are addressed."

Source	Conclusion
	<p>“A risk assessment for aquatic life protection was performed and found that crumb rubber derived entirely from truck tires may have an impact on aquatic life based on the impacts that zinc may have on aquatic life pathway. For the crumb rubber made from mixed tires, the potential impacts are insignificant.”</p>
<p>Milone & MacBroom “Evaluation of the Environmental Effects of Synthetic Turf Fields”</p>	<p>“The evaluation of the stormwater drainage quality from synthetic turf athletic fields included the collection and analysis of eight water samples over a period of approximately one year from three different fields, the collection and analysis of samples of crumb rubber in-fill from the same three fields plus a sample of raw crumb rubber obtained from the manufacturer, and the evaluation of the effect of the stone base material on the pH of the drainage water. The results of the study indicate that the actual stormwater drainage from the fields allows for the complete survival of the test species <i>Daphnia pulex</i>. An analysis of the concentration of metals in the actual drainage water indicates that metals do not leach in amounts that would be considered a risk to aquatic life as compared to existing water quality standards. Analysis of the laboratory based leaching potential of metals in accordance with acceptable EPA methods indicates that metals will leach from the crumb rubber but in concentrations that are within ranges that could be expected to leach from native soil.”</p>

Environmental Concern Conclusion

Based on these findings, there is evidence stating that crumb rubber has the potential to leachate zinc into local stormwater runoff and that it can be reduced with the use of stormwater treatment measures. It should be noted that our local permitting agency, Clean Water Services, will require all newly developed synthetic turf fields to include a stormwater treatment facility, and per the findings above may reduce the concentrations of zinc. The fields at PCC Rock Creek already include the stormwater treatment facility.

Action Requested

No board action is requested. The information is provided for board information only. Two projects that include synthetic turf installation will go to bid this spring, and staff requests board guidance on whether continuing to specify “cryogenic rubber” as a component of the infill material is acceptable.

References

Michael Peterson, Thomas Lewandowski, May, 2015 “Evaluation of Human Health Risks for Synthetic Field turf” *Gradient Corp.* p.14

Toal, B; Ginsberg, G. [Connecticut Depart. of Public Health, Environmental and Occupational Health Assessment]. 2015. Memo to local health departments and districts re: Recent news concerning artificial turf fields. 2 p., January 20.

Connecticut Dept. of Public Health (CT DPH). 2010. "Artificial turf Study – Leachate and Stormwater Characteristics." 24 p., July.

Connecticut Dept. of Public Health (CT DPH). 2010. "Human Health Risk Assessment of Artificial Turf Fields Based Upon Results from Five Fields in Connecticut." p.3-4, July 28.

The Connecticut Academy Of Science And Engineering. 2010. "Peer Review of the Human Health Risk Assessment of Artificial Turf Fields Based Upon Results from Five Fields in Connecticut." p.8, June 15.

US EPA. 2009. "A Scoping-Level Field Monitoring Study of Synthetic Turf Fields and Playgrounds." Office of Research and Development, National Exposure Research Laboratory, EPA/600/R-09/135. 123 p. November.

New York State Dept. of Environmental Conservation (NYSDEC); New York State Dept. of Health (NYSDOH). 2009. "An Assessment of Chemical Leaching, Releases to Air and Temperature at Crumb-Rubber Infilled Synthetic Fields (Excerpts)." 140 p., May.

California Office of Environmental Health Hazard Assessment (CalOEHHA). 2010. "Safety Study of Artificial Turf Containing Crumb Rubber Infill Made From Recycled Tires: Measurements of Chemicals and Particulates in the Air, Bacteria in the Turf, and Skin Abrasions Caused by Contact with the Surface." Pesticide and Environmental Toxicology Branch. Report to California Dept. of Resources Recycling and Recovery (CalRecycle), DRRR-2010-009. 125 p. October.

Scott Bristol, Vincent McDermott, December 2008, "Evaluation of the Environmental Effects of Synthetic Turf Fields" *Milone & MacBroom*, p.50



MEMO

DATE: October 26, 2015
TO: The Board of Directors
FROM: Doug Menke, General Manager

RE: General Manager's Report for November 2, 2015

Tennis Center & Aquatic Center Roof Projects Update & Timeline

The Tennis Center roofing contract was issued June 30, 2015, to Pioneer Sheet Metal. Construction went well and was completed on schedule; staff issued substantial completion on October 9. The project included removing the old metal roof and replacing it with a new roof, and adding two inches of new rigid insulation and a breathable membrane. The new roof has many advantages over the old roof, the most important difference being that there are no exposed fasteners to cause leaks. The breathable membrane under the metal roof is a second barrier to leaks and keeps vapor from moving through the roof system to prevent condensation on the inside. The new roof system also has a ventilation system between the breathable membrane and the roof. Any moisture that develops under the metal can evaporate and vent out. So far, during any heavy rain events the roof has performed as expected.

Work continues on the HMT Aquatic Center Renovation. The total renovation project includes the replacement of the roof, pool deck, pool gutters and tile, pool equipment, dive tower platform and louvers, as well as the pool deck expansion. Following is the preliminary timeline for this project:

November 9	Begin design development
December 7	Request board approval of Brand Name Exemption for roof material
January to March	Complete pre-qualification process for contractors interested in bidding
January 19	Begin construction documents
March 21	Begin permitting
March 28	Begin bidding (concurrent with permitting)
April 19	Bids due
May 2	Request board approval of construction contract
August 1	Begin construction
December 1	Substantial completion

Southwest Quadrant Community Park Fundraising Campaign Update

The campaign to fund accessibility features at Southwest Quadrant Community Park progressed in late summer and early fall in three ways: partnerships, planning and fundraising. Today the campaign's gifts and pledges total \$964,000 toward the \$1,500,000 goal.

Crowdfunding over the course of three weeks in September using the National Recreation & Park Association platform was a success in two ways. First, it contributed over \$10,000 to the campaign's efforts. As importantly, it mobilized the "close-in" park community. THPRD employees and their families, THPRD friends groups and advisory committees, and the district's leaders made over \$40,000 available to the campaign above and beyond the crowdfunding total.

Planning for the construction contract is advancing well. Last month THPRD's planning team presented at a meeting of the Champions Too Steering Committee. The steering committee comprises the nonprofit and agency service partners that formed in early 2015 to advise the sports park project and related programming. Plans, particularly for the inclusive play area and the Champions Too field, met with overwhelming support and generated enthusiasm. This same group is partnering with THPRD's programmers to refine the activities for people of all abilities that will be offered at the park once it opens.

The campaign is positioned well going into year-end 2015. There is more distance to cover as year-end approaches. In addition, a number of pledges made by donors earlier in the campaign are due at this time. The campaign will be visiting with each donor concerning pledges that are due before the end of the year. The campaign is on schedule.

McMillan Park Local Government Grant Program (LGGP) Application

Planning staff wrote a LGGP grant application to assist in the relocation and replacement of play equipment at McMillan Park, a 3.7-acre neighborhood park in the district's SE quadrant. The current play equipment – originally installed in 1977 and updated in 1994 – is outdated, no longer meets current industry standards and is located adjacent to a stream prone to seasonal flooding. In addition to replacing play equipment, the project also includes new safety surfacing; new site furnishings, such as benches, picnic tables, trash receptacles, signage and a split-rail fence; ADA improvements, such as a transition ramp and containment curb for the safety surfacing, resurfacing of the park's existing asphalt pathways and new concrete paving in conjunction with the site furnishings; and landscaping. The project also includes re-seeding and restoration of the existing play area removal location (adjacent to the park's stream channel) and natural area enhancement/mitigation landscaping. Staff requested \$50,000 from the grant program with a total project budget of \$100,000. Funds were awarded in September and staff is working with Oregon Parks & Recreation Department to execute the grant agreement. The project is expected to be completed in summer 2016.

Willow Creek Greenway Awarded Metro Nature in Neighborhoods Grant

A Metro Nature in Neighborhoods grant for \$25,000 (out of a total project budget of \$52,000) was received to conduct habitat restoration along ten acres of the Willow Creek Greenway between NW 173rd and NW 158th Avenues. The project will start late this fall and last for about five years. This phase will cover work beyond the area funded by the 2008 Bond Measure and aims to increase the diversity of native trees and shrubs, while reducing non-native weeds. The increased diversity of plants will be a boon to native frogs and salamanders in the area. We anticipate partnering with teachers from Five Oaks Middle School, the Five Oaks/Triple Creek NAC, and Parsons Brinkerhoff, a private company that has been volunteering in the area. Patrons will be involved through visits by the Nature Mobile, hands-on volunteering, and information provided to neighborhood groups.

Board of Directors Meeting Schedule

The following dates are proposed for the board of directors and budget committee's meeting schedule over the next few months:

- December Regular Board Meeting – Monday, December 7
- January Regular Board Meeting – **Tuesday**, January 12
- February Regular Board Meeting – Monday, February 1
- Mid-Year Budget Review Meeting – Monday, February 22



MEMO

DATE: October 20, 2015
TO: Doug Menke, General Manager
FROM: Keith Hobson, Director of Business & Facilities

RE: North Bethany Abbey Meadows Phase 1 Site Master Plan

Introduction

With the board-authorized purchase and sale agreement, D.R. Horton (DRH) and the district are working to secure and construct park land in the North Bethany subarea. Staff are seeking board approval of a first phase site master plan in order to move forward with entering into an SDC credit agreement for additional improvements on this site.

Background

In December of 2013, the district entered into a purchase and sale agreement for a parcel of land within the Abbey Meadows subdivision to be used as a neighborhood park. Potential improvements for neighborhood parks include path systems, play equipment, picnic facilities, sport courts, parking, open grass areas and miscellaneous site furnishings. In an effort to provide a usable open space until such time as funding is available to improve the park, the developer agreed to install irrigation and seeding. The development is located on Brugger Road, within the northwest section of the North Bethany planning area of unincorporated Washington County. Upwards of 650 single-family residential units will be developed in the area immediately surrounding the site. At this time, there are no developed parks serving this area, and installation of the improvements is consistent with district goals of providing community gathering spaces and opportunity for play, exercise and movement.

Proposal Request

DRH has requested to install play equipment in exchange for SDC credits. The play equipment will include perimeter curbing, drainage, a wood fiber chip play surface, an asphalt path with ADA ramp into the play area and site furnishings. District Planning and Maintenance staff have reviewed the location of the play equipment and provided comments, and both believe that the location selected is conducive to further site development in the future. Because the area is largely uninhabited, the play equipment will be deemed as a phase 1 of improvements until a full master plan, including public outreach, can be developed.

Staff are requesting approval of the attached proposed phase 1 site master plan in order to proceed with an agreement with DRH for issuance of SDC credits. Approval will also allow staff to continue working with DRH and its consultants on design development and construction documents to ensure district standards are met prior to acceptance of the final park improvements.

A park name has not yet been determined. A request for names will come back to the board for approval in spring 2016. If approved by the board, DRH intends to start installation of the park improvements this year.

Benefits of Proposal

Benefits of the proposal include implementation of the North Bethany Subarea Plan and a continued partnership with the developer, DRH. Furthermore, the addition of the play equipment to Abbey Meadow's neighborhood park will add usable park amenities to a rapidly developing area. The play structure will be the first park amenity constructed on the west side of North Bethany.

Potential Downside of Proposal

There is no potential downside to the proposal.

Maintenance Impact

Annual maintenance cost of the proposed improvements is estimated at \$7,214.30. This figure includes the anticipated irrigation and seeding improvements which were already included into the approved purchase and sale agreement.

Action Requested

Board of directors' approval of the Abbey Meadows Phase 1 Site Master Plan.



The play components identified on this plan are IPEMA certified. (Unless model number is preceded with *) The use and layout of these components conform to the requirements of ASTM F1487. To verify product certification, visit www.ipema.org.

THIS PLAY AREA & PLAY EQUIPMENT IS DESIGNED FOR AGES 5-12 YEARS UNLESS OTHERWISE NOTED ON PLAN.

IT IS THE MANUFACTURERS OPINION THAT THIS PLAY AREA DOES CONFORM TO THE A.D.A. ACCESSIBILITY STANDARDS, ASSUMING AN ACCESSIBLE PROTECTIVE SURFACING IS PROVIDED, AS INDICATED, OR WITHIN THE ENTIRE USE ZONE.

THIS CONCEPTUAL PLAN WAS BASED ON INFORMATION AVAILABLE TO US, PRIOR TO CONSTRUCTION. DETAILED SITE INFORMATION INCLUDING SITE DIMENSIONS, TOPOGRAPHY, EXISTING UTILITIES, SOIL CONDITIONS, AND DRAINAGE SOLUTIONS SHOULD BE OBTAINED, EVALUATED, & UTILIZED IN THE FINAL DESIGN. PLEASE VERIFY ALL DIMENSIONS OF PLAY AREA, SIZE, ORIENTATION, AND LOCATION OF ALL EXISTING UTILITIES, EQUIPMENT, AND SITE FURNISHINGS PRIOR TO ORDERING. SLIDES SHOULD NOT FACE THE HOT AFTERNOON SUN.

CHOOSE A PROTECTIVE SURFACING MATERIAL THAT HAS A CRITICAL HEIGHT VALUE TO MEET THE MAXIMUM FALL HEIGHT FOR THE EQUIPMENT (REF. ASTM F1487 STANDARD CONSUMER SAFETY PERFORMANCE SPECIFICATION FOR PLAYGROUND EQUIPMENT FOR PUBLIC USE, SECTION 8 CURRENT REVISION). THE SUBSURFACE MUST BE WELL DRAINED. IF THE SOIL DOES NOT DRAIN NATURALLY IT MUST BE TILED OR SLOPED 1/8" TO 1/4" PER FOOT TO A STORM SEWER OR A "FRENCH DRAIN".

ACCESSIBLE/PROTECTIVE
LOOSE SURFACING MATERIAL
(ENGINEERED WOOD FIBER SUGGESTED)

DESIGNED BY:
GPC

COPYRIGHT: 10/8/2015
LANDSCAPE STRUCTURES, INC.
401 7th STREET SOUTH • P.O. BOX 198
DELANO, MINNESOTA 55328
PH: 1-800-328-0035 FAX: 1-763-972-6091

10/1/15	88768-1-1	GPC
Date	Previous Drawing #	Initials

PlayBooster®
(5-12 years)

Abbey Meadows Development
Portland, OR.

Ross Recreation
Equipment
Nick Philbin

SYSTEM TYPE:
Playbooster

DRAWING #:
88768-1-2





Management Report to the Board November 2, 2015

Communications & Outreach

Bob Wayt, Director of Communications & Outreach

1. The district's first marketing plan is complete, and implementation is underway. One marketing liaison has been appointed from each facility; this liaison group participated in a Marketing Boot Camp in mid-October to help begin to standardize marketing communications district-wide. The first marketing campaign (The MVP campaign) is expected to launch in January.
2. THPRD's activities guide for winter and spring registration has gone to the printer. It is expected to be available online by the beginning of November; by mid-November, it will also be available in print at the centers, the Administration Office, and certain community locations.
3. A cross-functional Communications Business Planning Team has begun meeting weekly to identify/pursue improvements that target fiscal year 2016/17 Strategic Plan goals.

Community Partnerships

Geoff Roach, Director of Community Partnerships

1. Overview: The project team has secured 74% of the Access for All capital revenues to be invested in park features and resources for people with disabilities (inclusive of revenues to support fundraising costs). An additional \$200,000 will be raised to support program and equipment costs. The project team aims to secure a minimum of 85% of Access for All capital fundraising by the time the construction contract bid award is made for the park in early 2016. Developments for September and October 2015 include:
 - A. Foundations
 - i. Awaiting news on two grant submittals and expect to hear in November.
 - ii. Application submittal schedule for emerging foundations is understood.
 1. Working with a targeted list of emerging foundations now.
 2. Strategic cultivation of priority foundations is proceeding.
 - B. Individual donor prospects
 - i. Calls and meetings with donor prospects continue.
 - ii. New donor, THPF board of trustee and Champions Council prospects are identified and cultivation is underway.
 - C. Crowd Funding: The NRPA platform raised \$10,000 for the campaign. The video and energy created by the crowd funding resulted in an additional \$40,000 for the campaign, but the gifts were made outside of the crowd funding platform. This was a successful pilot in online fundraising and may have application as new campaigns emerge.
2. The Tualatin Hills Park Foundation: Prospecting for the board of trustees continues. Two trustees had been voted on to the board in July. An additional two prospects were voted on and joined the board in early October. Cultivation of other prospects continues. THPF held its quarterly meeting on October 26. The foundation recognized Ali Kavianian as the THPRD board of directors' liaison and welcomed him to his first meeting.

Aquatics

Sharon Hoffmeister, Superintendent of Aquatic Program Services

1. The High School Water Polo season is coming to a close. Water Polo continues to be strong at the high school level and is doing well as a club program locally at the West Metro Water Polo

league managed by the Tualatin Hills Water Polo Club. The High School Swim Team season gets underway November 16.

2. Harman staff is busy making preparations for the upcoming pool closure. Many projects are planned for completion including resurfacing the pool tank, replacing the pool gutters and recoating the pool deck and dressing room floors. Staff is also working on updating the front desk to create a more usable space for customers and staff. Tentative schedule for the closure is early December through early February. Customers will be guided to comparable programs at our other facilities during this time.

Maintenance

Jon Campbell, Superintendent of Maintenance Operations

1. The Schlottmann Creek Greenway pathway realignment project is complete. Due to creek bed erosion, a 248-linear foot section of pathway located east of NW 167th Avenue was relocated away from the creek, and reconnected to the Waterhouse Trail near Waterhouse Lake.
2. THPRD and the City of Beaverton worked together to replace a section of the Fanno Creek Trail parking lot. Tree roots from large cottonwood trees caused a significant amount of damage to the parking lot along SW Denney Road. Both agencies worked together to prepare the site and replace the asphalt, which resulted in minimal impacts to the users.
3. Maintenance staff have rebuilt and strengthened several sections of the Willow Creek boardwalk. Staff replaced all stringers, deck boards, railings and support posts that showed any sign of deterioration, and added extra support posts and footings for more stability.

Natural Resources & Trails Management

Bruce Barbarasch, Superintendent of Natural Resources & Trails Management

1. Mt. Williams Trail. Staff and volunteers are close to completing a quarter-mile long, soft-surface trail that connects trails in Thornbrook Park with the Westside Trail via Mt. Williams.
2. Fall Volunteer Projects. This is the season where volunteers come out in droves to help with habitat restoration efforts including planting and weed removal. Corporate groups from Intel and New Seasons, as well as a teen-specific volunteer day, complement the efforts of individual community members who will work at more than a dozen sites.
3. Mushrooms and Merlot. Nature Center staff have been running a variety of new programs geared toward adults that pair nature and drinks. Mushrooms and Merlot focused on wild mushroom identification and local wine. November's Howlers and Growlers combines a glass of beer from a growler with fun facts about coyotes.
4. Advisory Committees. Recruitment is underway for the new advisory committee program. The Nature & Trails committee is full with nine people, Parks & Facilities has five potential members, and Programs & Events has two so far.

Planning, Design & Development

Steve Gulgren, Superintendent of Design & Development
Jeannine Rustad, Superintendent of Planning

1. Construction of the 8 million gallon Tualatin Valley Water District reservoir at Ridgewood View Park is nearing completion, with only a small segment of the reservoir wall left to be finished. A small section of the roof has the concrete poured and is finished with a light broom finish, which is the finish that is specified for the tennis courts that will be placed on top of the reservoir roof. The contractor has moved their job trailers to a gravel pad off of Meade Street and will be working to clean up the staging area in order to start preparing for the park redevelopment.

They have also staked the soft surface forest loop trail and have placed the base rock from the southeast end to the creek and grading has begun on the northern section of the loop trail. Staff have been visiting the site more regularly now that construction of some of the park amenities has begun. Per the project's current schedule, the park redevelopment is expected to begin in November 2015 with completion in the spring of 2016.

2. Washington County Ordinance No. 802, which adopted the Bonny Slope West Subarea Plan into the Cedar Hills-Cedar Mill Community Plan, was approved on October 27, 2015, by the Board of County Commissioners. The primary concern of neighbors has been with transportation improvements. Staff were able to reach agreement with Washington County staff and a primary developer to retain the "Potential Park Areas" map and text reference in the Bonny Slope West Subarea Plan.
3. As of October 1, 2015, medical marijuana dispensaries are authorized to sell recreational marijuana. Under state law, medical marijuana dispensaries are prohibited within 1,000 feet of a school, and local governments may place additional "reasonable restrictions" on the time, place and manner of the sale of marijuana. Washington County Ordinance No. 804, as engrossed, includes the district's recommendation that the 1,000' buffer be extended to include district youth-oriented centers (i.e., athletic, recreation and swim centers). Final adoption of this ordinance occurred on October 27, 2015.
4. Neighbors appealed the Washington County Board of County Commission's adoption of Ordinance No. 801, which reduced the natural features buffer on the northern edge of North Bethany. Staff will monitor the appeal.

Programs & Special Activities

Lisa Novak, Superintendent of Programs & Special Activities

1. THPRD will be having an Accessibility Plan Open House at 10 am on November 16 at the Elsie Stuhr Center. THPRD is conducting an Access Audit and Transition Plan for parks and recreational facilities and is inviting the public to learn more at the project open house. Members of the consultant team will provide a brief overview of the project and be available to answer questions related to accessibility in district parks and facilities.
2. Volunteer Services & Special Events staff are busy processing background checks for fall and winter sports department volunteer coaches.

Recreation

Eric Owens, Superintendent of Recreation

1. Cedar Hills Recreation Center held a flu shot clinic in partnership with Family Care Health on October 9. During the daylong event, 65 people received free flu shots.
2. Garden Home Recreation Center hosted its annual Pumpkin Hunt on Friday, October 23. The event was expanded this year to include a bounce house, Zumba dance party and concessions to provide more activities for participants. There were also carnival games in a variety of rooms as well as the flashlight pumpkin hunt in the field area. The event was from 6 to 8 pm and 480 participants were in attendance compared to approximately 450 in 2014.
3. Conestoga Recreation & Aquatic Center held their Halloween Festival special event on Friday, October 23. A number of activities were available such as a trick-or-treat village, chills and thrills carnival, boo bingo, little goblin play zone and more. The Wipeout inflatable was available for older children included in open swim. There were 600 participants this year compared to approximately 475 for the prior year's event.

Security Operations

Mike Janin, Superintendent of Security Operations

1. As fall arrives and foliage is reduced on THPRD property, unauthorized camp sites are discovered by Park Patrol, walking patrons or residents. This is a priority for Park Patrol to respond to these locations to contact the camper and remove the camp. If the camper is not there, Park Patrol has debris and litter removed. Any property that is recognized of value to the owner is inventoried by Park Patrol and a property receipt is left at the scene. Property is then stored undercover at the HMT maintenance yard for 60 days waiting for the owner to contact us.

Sports

Scott Brucker, Superintendent of Sports

1. Tournaments: The inaugural 3 vs. 3 Adult Bubble Soccer Tournament has been scheduled for December 5 at the HMT Recreation Complex. Bubble soccer is a new activity for THPRD; it is focused on new patron visits and exposure to the district's programs by a new audience. The Tennis Center held the first half-day tournament the week of October 10. Sixteen players registered and five new players from the center's level 2.5 classes participated.
2. Affiliated Users: Fall recreational and competitive soccer will be completing their season this month as will football. Winter field permits will begin the last week of November for competitive soccer and rugby. Fall youth baseball/softball permits ended the week of October 12.

Business Services

Heidi Starks, Deputy Chief Administrative Officer

Cathy Brucker, Finance Manager

Nancy Hartman Noye, Human Resources Manager

Mark Hokkanen, Risk & Contract Manager

Seth Reeser, Operations Analysis Manager

Phil Young, Information Services Manager

1. The THPRD Wellness Committee hosted a flu shot clinic on October 21 and 22. Kaiser Permanente was onsite to provide seasonal flu shots, at no charge, to benefitted full-time and regular part-time employees. For the convenience of THPRD staff, the clinic was scheduled in two separate sessions, the Fanno Creek Service Center on October 21 and the Dryland Training Center on October 22. Over 80 employees participated.
2. Talbot, Korvola, and Warwick (TKW), the district auditors, have completed field work for the 2014/15 fiscal year. Work was completed within one week, rather than the normal two-week period, due to the strong working relationship with staff and organized work product. With the implementation of some new accounting pronouncements creating additional review, staff will present the Comprehensive Annual Financial Report (CAFR) to the Audit Committee for approval in December. The CAFR will be presented to the board of directors at the January 2016 regular meeting.
3. Business Plan Teams have kicked off the 2016/17 budget process. The five teams (Programs, Communications, Sustainability, Maintenance, and Trails & Natural Resources) are working on proposals to address the goal outcomes approved by the board in August. Management Team approved plans will be included in the Proposed Budget Fiscal Year 2016/17.
4. The Risk Management Steering Committee and the four safety committees met to reemphasize their roles and responsibilities to safety. General Manager Doug Menke opened the meeting emphasizing the importance in promoting patron and employee safety as a child and community-serving organization. Special Districts Association of Oregon provided information about their role with THPRD, as well as their Safety & Security Grant program and trainings offered to member districts.

**Quarterly Grant Report
FY 2013/14 & FY 2014/15**

Potential Funding Source	Coordinator	Amount Requested	Purpose	Date Submitted	Decision Date	Outcome	Comments
Metro Nature in Neighborhoods	Brad Hauschild	\$30,000	Westside Trail Improvements: Summercrest Park - SW Bridle Hills Drive (Design/Engineering)	11/3/2015	12/15/2015	TBD	This is a pre-application. If selected, a full application will be completed in January
OPRD Local Government Grant Program (LGGP)	Brad Hauschild	\$50,000	McMillan Play Equipment	5/1/2015	9/15/2015	Awarded	
Metro Nature in Neighborhoods	Bruce Barbarasch	\$25,025	Habitat restoration in Willow Creek Greenway	6/21/2015	9/1/2015	Awarded	
Hoover Family Foundation	Tina Malcom	\$3,214	Camp Rivendale Swim Lessons	2/26/2015	June, 2015	Awarded	
OPRD Recreation Trails Program	Brad Hauschild	\$109,200	Waterhouse Trail Improvements at John Marty Park	7/25/2014	January, 2015	Denied	
Oregon Parks & Rec Dept Local Government Grant	Brad Hauschild	\$40,000	Terra Linda Park picnic pavilion	4/4/2014	September, 2014	Denied	
Oregon Parks & Rec Dept Local Government Grant	Brad Hauschild	\$212,500	Roger Tilbury Memorial Park Phase 2	4/4/2014	September, 2014	Denied	
Oregon Parks & Rec Dept Land & Water Conservation Fund	Brad Hauschild	\$50,000	Raleigh Park picnic pavilion	3/28/2014	September, 2014	Denied	
Metro Nature in Neighborhoods Capital Grant	Nancy Chase/Aisha Panas	\$136,435	Assistance in property acquisition to expand Lilly K. Johnson Woods Natural Area	1/24/2014	June, 2014	Awarded	Would add to a previous grant awarded for the same purpose
ArtPlace America	Bruce Barbarasch	\$198,000	Art & artist workshops for Nature Revealed Project	12/13/2013	2/14/2014	Denied	
ODOT ConnectOregon V	Brad Hauschild	\$600,000	Waterhouse Trail #4 - construction	11/22/2013	August, 2014	Denied	

* New information is highlighted.

November

<i>Sun</i>	<i>Mon</i>	<i>Tue</i>	<i>Wed</i>	<i>Thu</i>	<i>Fri</i>	<i>Sat</i>
1	2 Board Meeting 7pm @ Dryland/HMT	3	4	5	6	7 Newt Day @ Tualatin Hills Nature Center Dive-in Movie @ Aloha Swim Center (featuring Paddington)
8	9	10 Veterans Day Celebration @ Stuhr Center	11 Veterans Day Breakfast @ Conestoga Rec & Aquatic Center	12	13	14 #Chills5K @ Cedar Hills Rec Center
15 Nature Day in the Park @ AM Kennedy Park	16 ADA Audit Open House 10 am @ Stuhr Center	17	18 HOLIDAY	19	20	21
22	23	24	25	26 HOLIDAY	27	28
29	30					

2015

December

<i>Sun</i>	<i>Mon</i>	<i>Tue</i>	<i>Wed</i>	<i>Thu</i>	<i>Fri</i>	<i>Sat</i>
		1	2	3	4	5 Dive-in Movie @ Aloha Swim Center (featuring Big Hero 6) Holiday Bazaar @ Garden Home Rec Center
6	7 Board Meeting 7pm @ Dryland/HMT Holiday Concert @ Stuhr Center	8	9	10	11	12
13	14	15	16	17	18 Winter Wonderland Holiday Festival @ Conestoga Rec & Aquatic Center Elsie Stuhr Day & Holiday Celebration @ Stuhr Center	19
20	21	22	23	24	25 HOLIDAY	26
27	28	29	30	31 End of The Year Formal Dance @ Stuhr Center		

2015

January

Sun

Mon

Tue

Wed

Thu

Fri

Sat

1

2

HOLIDAY

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Board Meeting 7pm
@ Dryland/HMT

17

18

19

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22

23

HOLIDAY

24

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2016

Tualatin Hills Park and Recreation District
Monthly Capital Project Report
Estimated Cost vs. Budget
Through 9/30/2015

Description	Project Budget				Project Expenditures		Estimated Total Costs				Est. Cost (Over) Under Budget		
	Prior Year Budget Amount	Budget Carryover to Current Year	New Funds Budgeted in Current Year	Cumulative Project Budget	Current Year Budget Amount	Expended Prior Years	Expended Year-to-Date	Estimated Cost to Complete	Basis of Estimate	Project Cumulative	Current Year	Project Cumulative	Current Year
	(1)	(2)	(3)	(1+3)	(2+3)	(4)	(5)	(6)		(4+5+6)	(5+6)		
GENERAL FUND													
CAPITAL OUTLAY DIVISION													
<u>CARRY FORWARD PROJECTS</u>													
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	-	1,177	48,823	Budget	50,000	50,000	-	-
Signage Master Plan	25,000	25,000	-	25,000	25,000	-	9,292	15,708	Budget	25,000	25,000	-	-
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	-	-	18,000	Budget	18,000	18,000	-	-
HMT Tennis Center Roof	868,000	868,000	320,000	1,188,000	1,188,000	10,888	740,065	418,610	Award	1,169,563	1,158,675	18,437	29,325
Conestoga Middle School Synthetic Turf Field	650,000	650,000	-	650,000	650,000	-	-	650,000	Budget	650,000	650,000	-	-
Hydro-jetter & Camera	11,340	11,340	6,292	17,632	17,632	-	-	17,632	Budget	17,632	17,632	-	-
McMillan Park Playground	87,468	87,468	88,500	175,968	175,968	83,969	7,148	34,851	Budget	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	Budget	20,300	17,864	-	2,436
Commonwealth Lake Ped Path Relocation	78,968	78,968	60,000	138,968	138,968	78,968	67,387	2,218	Award	148,573	69,605	(9,605)	69,363
Pedestrian Path Construction (6 sites)	172,707	172,707	100,879	273,586	273,586	-	-	273,586	Budget	273,586	273,586	-	-
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	3,552	112,991	Award	159,862	116,543	25,138	68,457
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	-	1,829,794	Budget	1,909,153	1,829,794	(69,073)	-
TOTAL CARRYOVER PROJECTS	3,574,557	3,466,071	1,126,977	4,701,534	4,593,048	386,310	828,621	3,460,877		4,675,808	4,289,498	25,726	303,550
<u>ATHLETIC FACILITY REPLACEMENT</u>													
Synthetic Turf Field - Sunset High School			200,000	200,000	200,000	-	-	200,000	Award	200,000	200,000	-	-
Tennis Court Resurfacing (2)			60,000	60,000	60,000	-	47,499	2,500	Award	49,999	49,999	10,001	10,001
Tennis Court Resurfacing - HMT Tennis Center			44,000	44,000	44,000	-	-	44,000	Budget	44,000	44,000	-	-
Skate Ramp Rebuild - HMT Skate Park			30,800	30,800	30,800	-	-	30,800	Budget	30,800	30,800	-	-
TOTAL ATHLETIC FACILITY REPLACEMENT			334,800	334,800	334,800	-	47,499	277,300		324,799	324,799	10,001	10,001
<u>ATHLETIC FACILITY IMPROVEMENT</u>													
Push-button activated lights - PCC tennis courts			3,300	3,300	3,300	-	-	3,300	Budget	3,300	3,300	-	-
TOTAL ATHLETIC FACILITY IMPROVEMENT			3,300	3,300	3,300	-	-	3,300	Budget	3,300	3,300	-	-
<u>PARK AND TRAIL REPLACEMENTS</u>													
Trash Cans in Parks			5,000	5,000	5,000	-	-	5,000	Budget	5,000	5,000	-	-
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	-	1,245	14,255	Budget	15,500	15,500	-	-
Concrete Curbing (1 site)			4,500	4,500	4,500	-	472	4,028	Budget	4,500	4,500	-	-
Sidewalk Repair & Replacement (3 sites)			39,070	39,070	39,070	-	29,474	9,596	Budget	39,070	39,070	-	-
Irrigation & Drainage System Repairs			10,000	10,000	10,000	-	1,546	8,454	Budget	10,000	10,000	-	-
Parking Lots (2 sites)			236,480	236,480	236,480	-	30,193	206,287	Budget	236,480	236,480	-	-
Pedestrian Pathways (3 sites)			59,710	59,710	59,710	-	27,414	32,296	Budget	59,710	59,710	-	-
Play Equipment (2 sites)			17,500	17,500	17,500	-	3,744	13,756	Budget	17,500	17,500	-	-
Tables & Benches			4,800	4,800	4,800	-	3,193	1,607	Budget	4,800	4,800	-	-
Fencing & Lumber - HSC Community Garden			16,500	16,500	16,500	-	-	16,500	Budget	16,500	16,500	-	-
TOTAL PARK AND TRAIL REPLACEMENTS			419,060	419,060	419,060	-	107,081	311,779		418,860	418,860	200	200
<u>PARK AND TRAIL IMPROVEMENTS</u>													
Memorial Benches			8,000	8,000	8,000	-	124	7,876	Budget	8,000	8,000	-	-
ODOT Grant-Westside Trail#18 easement			80,000	80,000	80,000	-	5,287	74,713	Budget	80,000	80,000	-	-
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	-	-	100,000	Budget	100,000	100,000	-	-
LWCF small grant match - undesignated project			75,000	75,000	75,000	-	-	75,000	Budget	75,000	75,000	-	-
RTP grant match - undesignated project			100,000	100,000	100,000	-	-	100,000	Budget	100,000	100,000	-	-
TOTAL PARK AND TRAIL IMPROVEMENTS			401,600	401,600	401,600	-	18,974	407,589		426,563	426,563	(24,963)	(24,963)

Tualatin Hills Park and Recreation District
Monthly Capital Project Report
Estimated Cost vs. Budget
Through 9/30/2015

Description	Project Budget				Project Expenditures		Estimated Total Costs				Est. Cost (Over) Under Budget		
	Prior Year Budget Amount	Budget Carryover to Current Year	New Funds Budgeted in Current Year	Cumulative Project Budget	Current Year Budget Amount	Expended Prior Years	Expended Year-to-Date	Estimated Cost to Complete	Basis of Estimate	Project Cumulative	Current Year	Project Cumulative	Current Year
	(1)	(2)	(3)	(1+3)	(2+3)	(4)	(5)	(6)		(4+5+6)	(5+6)		
CHALLENGE GRANTS													
Program Facility Challenge Grants			97,500	97,500	97,500	-	8,962	88,538	Budget	97,500	97,500	-	-
TOTAL CHALLENGE GRANTS			97,500	97,500	97,500	-	8,962	88,538		97,500	97,500	-	-
BUILDING REPLACEMENTS													
Harman Swim Center - resurfacing			345,500	345,500	345,500	-	-	345,500	Budget	345,500	345,500	-	-
Cardio weight room equipment			40,000	40,000	40,000	-	-	40,000	Budget	40,000	40,000	-	-
Roof and gutter repair (4)			25,028	25,028	25,028	-	410	24,618	Budget	25,028	25,028	-	-
Room dividers - CRA			1,000	1,000	1,000	-	774	226	Budget	1,000	1,000	-	-
Furniture - HMT Admin			14,600	14,600	14,600	-	662	13,938	Budget	14,600	14,600	-	-
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	-	-	15,000	Budget	15,000	15,000	-	-
Outdoor courts relamping - HMT Tennis Center			1,600	1,600	1,600	-	701	899	Budget	1,600	1,600	-	-
Tile & wood floor - GHRC			2,500	2,500	2,500	-	-	2,500	Budget	2,500	2,500	-	-
Roof vent covers - Aquatic Center			2,500	2,500	2,500	-	-	2,500	Budget	2,500	2,500	-	-
Furnace - Jenkins Estate			4,400	4,400	4,400	-	-	4,400	Budget	4,400	4,400	-	-
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	-	1,916	1,084	Budget	3,000	3,000	-	-
Auto-flush toilet valves - HSC			1,000	1,000	1,000	-	583	417	Budget	1,000	1,000	-	-
Main drain and backwash flanges - BSC			4,200	4,200	4,200	-	-	4,200	Budget	4,200	4,200	-	-
Water heater - Stuhr Center			2,500	2,500	2,500	-	-	3,307	Award	3,307	3,307	(807)	(807)
Pit ladder (2 sites)			2,000	2,000	2,000	-	481	1,519	Budget	2,000	2,000	-	-
Skim gutter grates - CRA			1,000	1,000	1,000	-	301	699	Budget	1,000	1,000	-	-
Valve & vacuum - Somerset West			2,350	2,350	2,350	-	579	1,771	Budget	2,350	2,350	-	-
Surge protection for multiple pumps - CRA			15,000	15,000	15,000	-	-	15,000	Budget	15,000	15,000	-	-
Hot water pumps - CRA			4,000	4,000	4,000	-	-	4,000	Budget	4,000	4,000	-	-
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	-	-	2,800	Budget	2,800	2,800	-	-
Fire Suppression (Phase 1) - Jenkins			8,663	8,663	8,663	-	-	8,663	Budget	8,663	8,663	-	-
Windows (2 sites)			2,000	2,000	2,000	-	978	1,022	Budget	2,000	2,000	-	-
Doors (7 sites)			8,000	8,000	8,000	-	4,801	3,199	Budget	8,000	8,000	-	-
Gym mats - CRA			2,800	2,800	2,800	-	-	2,800	Budget	2,800	2,800	-	-
Ergonomic equipment fixtures			6,000	6,000	6,000	-	2,325	3,675	Budget	6,000	6,000	-	-
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	-	-	16,196	Budget	16,196	16,196	-	-
TOTAL BUILDING REPLACEMENTS			557,543	557,543	557,543	-	31,349	524,933		556,282	556,282	1,261	1,261
BUILDING IMPROVEMENTS													
Aqua Climb			5,000	5,000	5,000	-	1,000	4,000	Budget	5,000	5,000	-	-
LED Lighting - Nature Center			3,300	3,300	3,300	-	-	3,300	Budget	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	-	-	2,400	Budget	2,400	2,400	-	-
TOTAL BUILDING IMPROVEMENTS			13,200	13,200	13,200	-	1,960	9,700		11,660	11,660	1,540	1,540
ADA PROJECTS													
Aquatic Lifts (2 sites)			21,000	21,000	21,000	-	-	21,000	Budget	21,000	21,000	-	-
Front desk redesign - HSC			3,500	3,500	3,500	-	-	3,500	Budget	3,500	3,500	-	-
TOTAL ADA PROJECTS			24,500	24,500	24,500	-	-	24,500		24,500	24,500	-	-
TOTAL CAPITAL OUTLAY DIVISION	3,574,557	3,466,071	2,978,480	6,553,037	6,444,551	386,310	1,044,446	5,108,516		6,539,272	6,152,962	13,765	291,589

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Description	Project Budget				Project Expenditures		Estimated Total Costs			Est. Cost (Over) Under Budget			
	Prior Year Budget Amount	Budget Carryover to Current Year	New Funds Budgeted in Current Year	Cumulative Project Budget	Current Year Budget Amount	Expended Prior Years	Expended Year-to-Date	Estimated Cost to Complete	Basis of Estimate	Project Cumulative	Current Year	Project Cumulative	Current Year
	(1)	(2)	(3)	(1+3)	(2+3)	(4)	(5)	(6)		(4+5+6)	(5+6)		
INFORMATION SERVICES DEPARTMENT													
<u>INFORMATION TECHNOLOGY REPLACEMENTS</u>													
Workstations/Notebooks			8,500	8,500	8,500	-	700	7,800	Budget	8,500	8,500	-	-
Server Replacements			37,000	37,000	37,000	-	-	37,000	Budget	37,000	37,000	-	-
LAN/WAN Replacement			5,000	5,000	5,000	-	-	5,000	Budget	5,000	5,000	-	-
Printers/Network Printers			5,000	5,000	5,000	-	1,560	3,440	Budget	5,000	5,000	-	-
TOTAL INFORMATION TECHNOLOGY REPLACEMENTS			55,500	55,500	55,500	-	2,260	53,240		55,500	55,500	-	-
<u>INFORMATION TECHNOLOGY IMPROVEMENTS</u>													
PCI Credit Card Reader			10,000	10,000	10,000	-	-	10,000	Budget	10,000	10,000	-	-
Adobe Licenses			4,500	4,500	4,500	-	-	4,500	Budget	4,500	4,500	-	-
Application Software			20,000	20,000	20,000	-	-	20,000	Budget	20,000	20,000	-	-
IS Disaster Recovery Backup			48,000	48,000	48,000	-	-	48,000	Budget	48,000	48,000	-	-
Computer workstations and monitors			2,400	2,400	2,400	-	-	2,400	Budget	2,400	2,400	-	-
TOTAL INFORMATION TECHNOLOGY IMPROVEMENTS			84,900	84,900	84,900	-	-	84,900		84,900	84,900	-	-
TOTAL INFORMATION SYSTEMS DEPARTMENT	-	-	140,400	140,400	140,400	-	2,260	138,140		140,400	140,400	-	-
MAINTENANCE DEPARTMENT													
<u>FLEET REPLACEMENTS</u>													
Full size 4x4 pickup and accessories			38,000	38,000	38,000	-	-	38,000	Budget	38,000	38,000	-	-
Cargo van			25,000	25,000	25,000	-	-	25,000	Budget	25,000	25,000	-	-
PTO Implement - mower			8,000	8,000	8,000	-	-	4,845	Award	4,845	4,845	3,155	3,155
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	Award	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	Award	49,280	49,280	5,720	5,720
HD utility vehicle			23,500	23,500	23,500	-	-	23,441	Award	23,441	23,441	59	59
Full size pickup and accessories			32,000	32,000	32,000	-	-	32,000	Budget	32,000	32,000	-	-
Utility vehicles (2)			29,500	29,500	29,500	-	-	29,500	Budget	29,500	29,500	-	-
TOTAL FLEET REPLACEMENTS			285,000	285,000	285,000	-	43,196	228,369		271,565	271,565	13,435	13,435
<u>BUILDING MAINTENANCE EQUIPMENT REPLACEMENTS</u>													
Carpet shampooer (BSC)			1,000	1,000	1,000	-	-	1,000	Budget	1,000	1,000	-	-
Hi-speed burnisher (CRA)			1,000	1,000	1,000	-	677	-	Complete	677	677	323	323
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	-	1,648	1,000		2,648	2,648	552	552
TOTAL MAINTENANCE DEPARTMENT	-	-	288,200	288,200	288,200	-	44,844	229,369		274,213	274,213	13,987	13,987
GRAND TOTAL GENERAL FUND	3,574,557	3,466,071	3,407,080	6,981,637	6,873,151	386,310	1,091,550	5,476,025		6,953,885	6,567,575	27,752	305,576

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Description	Project Budget				Project Expenditures		Estimated Total Costs				Est. Cost (Over) Under Budget		
	Prior Year Budget Amount	Budget Carryover to Current Year	New Funds Budgeted in Current Year	Cumulative Project Budget	Current Year Budget Amount	Expended Prior Years	Expended Year-to-Date	Estimated Cost to Complete	Basis of Estimate	Project Cumulative	Current Year	Project Cumulative	Current Year
	(1)	(2)	(3)	(1+3)	(2+3)	(4)	(5)	(6)		(4+5+6)	(5+6)		
SDC FUND													
<u>LAND ACQUISITION</u>													
Land Acquisition - North Bethany	1,670,131	1,621,863	-	1,670,131	1,621,863	48,268	4,526	1,617,337	Budget	1,670,131	1,621,863	-	-
Land Acquisition (FY 15)	1,119,869	838,137	-	1,119,869	838,137	-	(46,415)	884,552	Budget	838,137	838,137	281,732	-
Land Acquisition - new urban areas	-	-	1,265,917	1,265,917	1,265,917	-	5,092	1,260,825	Budget	1,265,917	1,265,917	-	-
Other Land Acquisition (FY16)	-	-	500,000	500,000	500,000	-	-	500,000	Budget	500,000	500,000	-	-
Land Acquisition - South Cooper Mountain	-	-	2,733,069	2,733,069	2,733,069	-	2,733,069	-	Budget	2,733,069	2,733,069	-	-
Land Acquisition - Bonny Slope West	-	-	1,014	1,014	1,014	-	1,014	-	Budget	1,014	1,014	-	-
TOTAL LAND ACQUISITION	2,790,000	2,460,000	4,500,000	7,290,000	6,960,000	48,268	2,697,286	4,262,714		7,008,268	6,960,000	281,732	-
<u>DEVELOPMENT/IMPROVEMENT PROJECTS</u>													
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	338,109	276,891	Budget	713,218	615,000	(14,888)	-
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	17,042	-	Complete	62,132	17,042	(18,132)	(7,042)
Bethany Creek Falls Phases 1, 2 & 3 - Proj Management	120,500	105,500	24,500	145,000	130,000	27,535	12,157	117,843	Budget	157,535	130,000	-	(12,535)
New Neighborhood Park Master Plans (2 sites)	150,000	150,000	-	150,000	150,000	-	-	150,000	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	-	-	850,000	Budget	850,000	850,000	-	-
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	-	463	134,537	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	-	929	64,071	Budget	65,000	65,000	-	-
SDC Methodology & Administrative Procedures update	-	-	30,000	30,000	30,000	-	-	30,000	Budget	30,000	30,000	-	-
Undesignated projects	-	-	3,310,498	3,310,498	3,310,498	-	-	3,310,498	Budget	3,310,498	3,310,498	-	-
TOTAL DEVELOPMENT/IMPROVEMENT PROJECTS	3,782,080	2,696,500	6,564,998	10,347,078	9,261,498	828,819	368,700	8,858,840		10,056,359	9,227,540	303,254	21,423
GRAND TOTAL SDC FUND	6,572,080	5,156,500	11,064,998	17,637,078	16,221,498	877,087	3,065,986	13,121,554		17,064,627	16,187,540	584,986	21,423

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.

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Quadrant	Project Code	Description	Project Budget			Project Expenditures			Estimated Cost to Complete	Basis of Estimate (Completed Phase)	Project Cumulative Cost	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	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)	(6) / (3)	(6)/(9)
BOND CAPITAL PROJECTS FUND														
<u>New Neighborhood Parks Development</u>														
SE	91-901	AM Kennedy Park & Athletic Field	1,285,250	50,470	1,335,720	1,686,530	-	1,686,530	-	Complete	1,686,530	(350,810)	126.3%	100.0%
SW	91-902	Barsotti Park & Athletic Field	1,285,250	27,134	1,312,384	1,258,105	-	1,258,105	-	Complete	1,258,105	54,279	95.9%	100.0%
NW	91-903	Hansen Ridge Park (formerly Kaiser Ridge)	771,150	16,035	787,185	753,743	-	753,743	-	Complete	753,743	33,442	95.8%	100.0%
SW	91-904	Roy Dancer Park	771,150	16,308	787,458	651,272	-	651,272	-	Complete	651,272	136,186	82.7%	100.0%
NE	91-905	Roger Tilbury Park	771,150	19,335	790,485	888,218	-	888,218	-	Complete	888,218	(97,733)	112.4%	100.0%
		Total New Neighborhood Parks Development	4,883,950	129,282	5,013,232	5,237,868	-	5,237,868	-		5,237,868	(224,636)	104.5%	100.0%
UND		Authorized Use of Savings from Bond Issuance Administration Category	-	224,636	224,636	-	-	-	-	N/A	-	224,636	n/a	n/a
		Total New Neighborhood Parks Development	4,883,950	353,918	5,237,868	5,237,868	-	5,237,868	-		5,237,868	-	100.0%	100.0%
<u>Renovate & Redevelop Neighborhood Parks</u>														
NE	91-906	Cedar Mill Park, Trail & Athletic Fields	1,125,879	29,166	1,155,045	993,843	-	993,843	-	Complete	993,843	161,202	86.0%	100.0%
SE	91-907	Camille Park	514,100	28,634	542,734	585,471	-	585,471	-	Complete	585,471	(42,737)	107.9%	100.0%
NW	91-908	Somerset West Park	1,028,200	37,247	1,065,447	188,253	4,188	192,441	2,324,168	A&E	2,516,609	(1,451,162)	18.1%	7.6%
NW	91-909	Pioneer Park and Bridge Replacement	544,934	21,059	565,993	533,358	-	533,358	-	Complete	533,358	32,635	94.2%	100.0%
SE	91-910	Vista Brook Park	514,100	20,452	534,552	733,500	-	733,500	-	Complete	733,500	(198,948)	137.2%	100.0%
		Total Renovate & Redevelop Neighborhood Parks	3,727,213	136,558	3,863,771	3,034,425	4,188	3,038,613	2,324,168		5,362,781	(1,499,010)	78.6%	56.7%
<u>New Neighborhood Parks Land Acquisition</u>														
NW	98-880-a	New Neighborhood Park - NW Quadrant (Biles)	1,500,000	28,467	1,528,467	1,041,404	-	1,041,404	-	Complete	1,041,404	487,063	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)	n/a	100.0%
NW	98-880-c	New Neighborhood Park - NW Quadrant (Mitchell)	-	-	-	729,751	434	730,185	83,827	Complete	814,012	(814,012)	n/a	89.7%
NW	98-880-d	New Neighborhood Park - NW Quadrant (PGE)	-	-	-	62,712	-	62,712	-	Complete	62,712	(62,712)	n/a	100.0%
NE	98-745-a	New Neighborhood Park - NE Quadrant (Wilson)	1,500,000	27,735	1,527,735	529,294	-	529,294	-	Complete	529,294	998,441	34.6%	100.0%
NE	98-745-b	New Neighborhood Park - NE Quadrant (Lehman - formerly undesignated)	1,500,000	31,870	1,531,870	2,095,153	23,652	2,118,805	1,108	Complete	2,119,913	(588,043)	138.3%	99.9%
SW	98-746-a	New Neighborhood Park - SW Quadrant (Sterling Savings)	1,500,000	24,453	1,524,453	1,058,925	-	1,058,925	-	Complete	1,058,925	465,528	69.5%	100.0%
SW	98-746-b	New Neighborhood Park - SW Quadrant (Altishin)	-	-	-	547,794	3,880	551,674	-	Complete	551,674	(551,674)	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)	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)	172.2%	100.0%
NW	98-748	New Neighborhood Park (North Bethany) (McGettigan)	1,500,000	23,667	1,523,667	1,629,690	45	1,629,735	-	Complete	1,629,735	(106,068)	107.0%	100.0%
UND	98-749	New Neighborhood Park - Undesignated	-	-	-	-	-	-	-	Reallocated	-	-	n/a	0.0%
		Sub-total New Neighborhood Parks	9,000,000	151,739	9,151,739	11,384,478	75,866	11,460,344	84,935		11,545,279	(2,393,540)	125.2%	99.3%
UND		Authorized Use of Savings from New Community Park Land Acquisition Category	-	1,655,521	1,655,521	-	-	-	-	N/A	-	1,655,521	n/a	n/a
UND		Authorized Use of Savings from Community Center / Community Park Land Acquisition Category	-	738,019	738,019	-	-	-	-	N/A	-	738,019	n/a	n/a
		Total New Neighborhood Parks	9,000,000	2,545,279	11,545,279	11,384,478	75,866	11,460,344	84,935		11,545,279	-	99.3%	99.3%
<u>New Community Park Development</u>														
SW	92-915	SW Quad Community Park & Athletic Field	7,711,500	258,441	7,969,941	679,486	111,660	791,146	11,013,518	Master Plan	11,804,664	(3,834,723)	9.9%	6.7%
		Sub-total New Community Park Development	7,711,500	258,441	7,969,941	679,486	111,660	791,146	11,013,518		11,804,664	(3,834,723)	9.9%	6.7%
UND		Outside Funding from Washington County / Metro Transferred from Community Center Land Acquisition	-	384,251	384,251	-	-	-	-	N/A	-	384,251	n/a	n/a
		Total New Community Park Development	7,711,500	642,692	8,354,192	679,486	111,660	791,146	11,013,518		11,804,664	(3,450,472)	9.5%	6.7%

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			(1)	(2)	(1+2)=(3)	(4)	(5)	(4+5)=(6)	(7)		(6+7)=(9)	(3-9) = (10)	(6) / (3)	(6)/(9)
<u>New Community Park Land Acquisition</u>														
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	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)	n/a	100.0%
Sub-total New Community Park			10,000,000	132,657	10,132,657	8,477,136	-	8,477,136	-		8,477,136	1,655,521	83.7%	100.0%
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
Total New Community Park			10,000,000	(1,522,864)	8,477,136	8,477,136	-	8,477,136	-		8,477,136	-	100.0%	100.0%
<u>Renovate and Redevelop Community Parks</u>														
NE	92-916	Cedar Hills Park & Athletic Field	6,194,905	200,517	6,395,422	223,116	7,880	230,996	7,823,180	A&E	8,054,176	(1,658,754)	3.6%	2.9%
SE	92-917	Schiffler Park	3,598,700	72,672	3,671,372	2,633,084	-	2,633,084	-	Complete	2,633,084	1,038,288	71.7%	100.0%
Total Renovate and Redevelop Community Parks			9,793,605	273,189	10,066,794	2,856,200	7,880	2,864,080	7,823,180		10,687,260	(620,466)	28.5%	26.8%
<u>Natural Area Preservation - Restoration</u>														
NE	97-963	Roger Tilbury Memorial Park	30,846	960	31,806	1,357	-	1,357	30,317	Planning	31,674	132	4.3%	4.3%
NE	97-964	Cedar Mill Park	30,846	966	31,812	201	-	201	9,799	Planning	10,000	21,812	0.6%	2.0%
NE	97-965	Jordan/Jackie Husen Park	308,460	8,411	316,871	29,906	1,625	31,531	25,869	Planting	57,400	259,471	10.0%	54.9%
NW	97-966	NE/Bethany Meadows Trail Habitat Connection	246,768	7,800	254,568	-	-	-	254,568	On Hold	254,568	-	0.0%	0.0%
NW	97-967	Hansen Ridge Park (formerly Kaiser Ridge)	10,282	264	10,546	8,186	-	8,186	4,814	Preparation	13,000	(2,454)	77.6%	63.0%
NW	97-968	Allenbach Acres Park	41,128	1,256	42,384	5,514	-	5,514	36,076	Planning	41,590	794	13.0%	13.3%
NW	97-969	Crystal Creek Park	205,640	5,998	211,638	5,401	-	5,401	94,599	Preparation	100,000	111,638	2.6%	5.4%
NE	97-970	Foothills Park	61,692	1,143	62,835	46,178	-	46,178	-	Complete	46,178	16,657	73.5%	100.0%
NE	97-971	Commonwealth Lake Park	41,128	759	41,887	30,809	-	30,809	-	Complete	30,809	11,078	73.6%	100.0%
NW	97-972	Tualatin Hills Nature Park	90,800	2,278	93,078	27,696	-	27,696	-	Complete	27,696	65,382	29.8%	100.0%
NE	97-973	Pioneer Park	10,282	245	10,527	7,854	438	8,292	2,155	Preparation	10,447	80	78.8%	79.4%
NW	97-974	Whispering Woods Park	51,410	897	52,307	48,871	-	48,871	-	Complete	48,871	3,436	93.4%	100.0%
NW	97-975	Willow Creek Nature Park	20,564	383	20,947	21,877	-	21,877	-	Complete	21,877	(930)	104.4%	100.0%
SE	97-976	AM Kennedy Park	30,846	699	31,545	26,048	138	26,186	6,514	Planting	32,700	(1,155)	83.0%	80.1%
SE	97-977	Camille Park	77,115	1,698	78,813	61,199	200	61,399	10,954	Planting	72,353	6,460	77.9%	84.9%
SE	97-978	Vista Brook Park	20,564	624	21,188	3,044	-	3,044	17,456	Planting	20,500	688	14.4%	14.8%
SE	97-979	Greenway Park/Koll Center	61,692	1,695	63,387	38,141	2,327	40,468	22,532	Preparation	63,000	387	63.8%	64.2%
SE	97-980	Bauman Park	82,256	1,984	84,240	30,153	-	30,153	-	Complete	30,153	54,087	35.8%	100.0%
SE	97-981	Fanno Creek Park	162,456	5,070	167,526	5,147	-	5,147	64,853	Preparation	70,000	97,526	3.1%	7.4%
SE	97-982	Hideaway Park	41,128	1,014	42,142	34,270	1,102	35,372	6,585	Planting	41,957	185	83.9%	84.3%
SW	97-983	Murrayhill Park	61,692	1,014	62,706	65,712	-	65,712	-	Complete	65,712	(3,006)	104.8%	100.0%
SE	97-984	Hyland Forest Park	71,974	1,316	73,290	62,121	-	62,121	-	Complete	62,121	11,169	84.8%	100.0%
SW	97-985	Cooper Mountain	205,640	6,499	212,139	14	-	14	212,125	On Hold	212,139	-	0.0%	0.0%
SW	97-986	Winkelman Park	10,282	237	10,519	5,894	-	5,894	-	Complete	5,894	4,625	56.0%	100.0%
SW	97-987	Lowami Hart Woods	287,896	8,198	296,094	95,906	4,162	100,068	64,932	Preparation	165,000	131,094	33.8%	60.6%
SW	97-988	Rosa/Hazeldale Parks	28,790	708	29,498	12,754	-	12,754	-	Complete	12,754	16,744	43.2%	100.0%
SW	97-989	Mt Williams Park	102,820	3,247	106,067	244	-	244	105,823	Planning	106,067	-	0.2%	0.2%
SW	97-990	Jenkins Estate	154,230	3,309	157,539	132,701	-	132,701	-	Complete	132,701	24,838	84.2%	100.0%
SW	97-991	Summercrest Park	10,282	188	10,470	7,987	-	7,987	-	Complete	7,987	2,483	76.3%	100.0%
SW	97-992	Morrison Woods	61,692	1,948	63,640	0	-	0	63,640	On Hold	63,640	-	0.0%	0.0%
UND	97-993	Interpretive Sign Network	339,306	8,697	348,003	295,851	9,436	305,287	34,013	Sign Fabrication	339,300	8,703	87.7%	90.0%
NW	97-994	Beaverton Creek Trail	61,692	1,949	63,641	-	-	-	63,641	On Hold	63,641	-	0.0%	0.0%
NW	97-995	Bethany Wetlands/Bronson Creek	41,128	1,300	42,428	-	-	-	42,428	On Hold	42,428	-	0.0%	0.0%
NW	97-996	Bluegrass Downs Park	15,423	487	15,910	-	-	-	15,910	On Hold	15,910	-	0.0%	0.0%
NW	97-997	Crystal Creek	41,128	1,300	42,428	-	-	-	42,428	On Hold	42,428	-	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%
SE	97-870	Hyland Woods Phase 2	-	75,000	75,000	-	-	-	75,000	Budget	75,000	-	0.0%	0.0%
SW	97-871	Jenkins Estate Phase 2	-	125,000	125,000	-	-	-	125,000	Budget	125,000	-	0.0%	0.0%
NW	97-872	Somerset	-	150,000	150,000	-	-	-	150,000	Budget	150,000	-	0.0%	0.0%
NW	97-873	Rock Creek Greenway	-	155,000	155,000	-	-	-	155,000	Budget	155,000	-	0.0%	0.0%
NW	97-874	Whispering Woods Phase 2	-	95,000	95,000	-	-	-	95,000	Budget	95,000	-	0.0%	0.0%

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SE	97-875	Raleigh Park	-	110,000	110,000	-	-	-	110,000	Budget	110,000	-	0.0%	0.0%
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	-	1,608	1,608	28,392	Budget	30,000	-	5.4%	5.4%
UND	97-914	Restoration of new properties to be acquired	643,023	20,321	663,344	7,172	-	7,172	633,096	On Hold	640,268	23,076	1.1%	1.1%
Total Natural Area Restoration			3,762,901	104,862	3,867,763	1,118,208	21,036	1,139,244	2,728,519		3,867,763	-	29.5%	29.5%
Natural Area Preservation - Land Acquisition														
UND	98-882	Natural Area Acquisitions	8,400,000	221,042	8,621,042	4,464,767	44,510	4,509,277	4,111,765	Budget	8,621,042	-	52.3%	52.3%
Total Natural Area Preservation - Land Acquisition			8,400,000	221,042	8,621,042	4,464,767	44,510	4,509,277	4,111,765		8,621,042	-	52.3%	52.3%
New Linear Park and Trail Development														
SW	93-918	Westside Trail Segments 1, 4, & 7	4,267,030	83,702	4,350,732	4,395,221	-	4,395,221	-	Complete	4,395,221	(44,489)	101.0%	100.0%
NE	93-920	Jordan/Husen Park Trail	1,645,120	45,644	1,690,764	1,227,496	-	1,227,496	-	Complete	1,227,496	463,268	72.6%	100.0%
NW	93-924	Waterhouse Trail Segments 1, 5 & West Spur	3,804,340	77,258	3,881,598	4,417,702	-	4,417,702	-	Complete	4,417,702	(536,104)	113.8%	100.0%
NW	93-922	Rock Creek Trail #5 & Allenbach, North Bethany #2	2,262,040	79,704	2,341,744	1,734,031	796	1,734,827	789,669	On Hold	2,524,496	(182,752)	74.1%	68.7%
UND	93-923	Miscellaneous Natural Trails	100,000	2,798	102,798	30,394	-	30,394	72,404	Budget	102,798	-	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	65.8%	100.0%
NE	91-913	NE Quadrant Trail - Bluffs Phase 2	257,050	14,714	271,764	414,817	-	414,817	-	Complete	414,817	(143,053)	152.6%	100.0%
SW	93-921	Lowami Hart Woods	822,560	55,532	878,092	1,258,746	-	1,258,746	-	Complete	1,258,746	(380,654)	143.4%	100.0%
NW	91-911	Westside - Waterhouse Trail Connection	1,542,300	43,313	1,585,613	350,543	43,912	394,455	456,201	Design Dev	850,656	734,957	24.9%	46.4%
Total New Linear Park and Trail Development			15,060,310	405,759	15,466,069	14,067,652	44,708	14,112,360	1,318,274		15,430,634	35,435	91.2%	91.5%
New Linear Park and Trail Land Acquisition														
UND	98-883	New Linear Park and Trail Acquisitions	1,200,000	22,894	1,222,894	1,216,071	215	1,216,286	6,608	Budget	1,222,894	-	99.5%	99.5%
Total New Linear Park and Trail Land Acquisition			1,200,000	22,894	1,222,894	1,216,071	215	1,216,286	6,608		1,222,894	-	99.5%	99.5%
Multi-field/Multi-purpose Athletic Field Development														
SW	94-925	Winkelman Athletic Field	514,100	34,434	548,534	941,843	-	941,843	-	Complete	941,843	(393,309)	171.7%	100.0%
SE	94-926	Meadow Waye Park	514,100	4,791	518,891	407,340	-	407,340	-	Complete	407,340	111,551	78.5%	100.0%
NW	94-927	New Fields in NW Quadrant	514,100	16,248	530,348	75	-	75	530,273	Budget	530,348	-	0.0%	0.0%
NE	94-928	New Fields in NE Quadrant (Cedar Mill Park)	514,100	13,893	527,993	527,993	-	527,993	-	Complete	527,993	-	100.0%	100.0%
SW	94-929	New Fields in SW Quadrant	514,100	16,236	530,336	669	-	669	529,667	Budget	530,336	-	0.1%	0.1%
SE	94-930	New Fields in SE Quadrant (Conestoga Middle School)	514,100	16,240	530,340	35,351	2,672	38,023	471,633	A&E	509,656	20,684	7.2%	7.5%
Total Multi-field/Multi-purpose Athletic Field Dev.			3,084,600	101,842	3,186,442	1,913,271	2,672	1,915,943	1,531,573		3,447,516	(261,074)	60.1%	55.6%
Deferred Park Maintenance Replacements														
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	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)	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	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)	373.1%	100.0%
SE	96-723	Bridge/boardwalk replacement - Hartwood Highlands	10,767	134	10,901	985	-	985	-	Cancelled	985	9,916	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	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)	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)	118.2%	100.0%
NE	96-947	Permeable Parking Lot at Sunset Swim Center	160,914	3,401	164,315	512,435	-	512,435	-	Complete	512,435	(348,120)	311.9%	100.0%
Sub-total Deferred Park Maintenance Replacements			1,451,515	10,627	1,462,142	1,832,299	175	1,832,474	-		1,832,474	(370,332)	1321.5%	900.0%
UND		Authorized Use of Savings from Facility Expansion & Improvements Category	-	177,920	177,920	-	-	-	-	N/A	-	177,920	n/a	n/a
UND		Authorized Use of Savings from Bond Issuance Administration Category	-	192,412	192,412	-	-	-	-	N/A	-	192,412	n/a	n/a
Total Deferred Park Maintenance Replacements			1,451,515	380,959	1,832,474	1,832,299	175	1,832,474	-		1,832,474	-	100.0%	100.0%

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Facility Rehabilitation														
UND	95-931	Structural Upgrades at Several Facilities	317,950	(195,027)	122,923	110,904	278	111,182	-	Complete	111,182	11,741	90.4%	100.0%
SW	95-932	Structural Upgrades at Aloha Swim Center	406,279	8,432	414,711	518,302	-	518,302	-	Complete	518,302	(103,591)	125.0%	100.0%
SE	95-933	Structural Upgrades at Beaverton Swim Center	1,447,363	35,472	1,482,835	820,007	433	820,440	49,392	Const Docs	869,832	613,003	55.3%	94.3%
NE	95-934	Structural Upgrades at Cedar Hills Recreation Center	628,087	17,687	645,774	114,528	160,257	274,785	216,861	Const Docs	491,646	154,128	42.6%	55.9%
SW	95-935	Structural Upgrades at Conestoga Rec/Aquatic Ctr	44,810	833	45,643	66,762	-	66,762	-	Complete	66,762	(21,119)	146.3%	100.0%
SE	95-937	Structural Upgrades at Garden Home Recreation Center	486,935	16,017	502,952	13,713	-	13,713	627,135	Master Planning	640,848	(137,896)	2.7%	2.1%
SE	95-938	Structural Upgrades at Harman Swim Center	179,987	2,779	182,766	73,115	-	73,115	-	Complete	73,115	109,651	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	-	Complete	233,369	83,499	73.6%	100.0%
NW	95-939-b	Structural Upgrades at HMT Aquatic Ctr - Roof Replacement	-	200,873	200,873	1,247	-	1,247	199,626	Master Planning	200,873	-	0.0%	0.0%
NW	95-940	Structural Upgrades at HMT Administration Building	397,315	6,080	403,395	299,599	-	299,599	-	Complete	299,599	103,796	74.3%	100.0%
NW	95-941	Structural Upgrades at HMT Athletic Center	65,721	85	65,806	66,000	-	66,000	-	Complete	66,000	(194)	100.3%	100.0%
NW	95-942	Structural Upgrades at HMT Dryland Training Ctr	116,506	2,101	118,607	75,686	-	75,686	-	Complete	75,686	42,921	63.8%	100.0%
NW	95-943	Structural Upgrades at HMT Tennis Center	268,860	4,949	273,809	74,804	-	74,804	-	Complete	74,804	199,005	27.3%	100.0%
SE	95-944	Structural Upgrades at Raleigh Swim Center	4,481	6	4,487	5,703	-	5,703	-	Complete	5,703	(1,216)	127.1%	100.0%
NW	95-945	Structural Upgrades at Somerset Swim Center	8,962	12	8,974	9,333	-	9,333	-	Complete	9,333	(359)	104.0%	100.0%
NE	95-950	Sunset Swim Center Structural Upgrades	1,028,200	16,245	1,044,445	626,419	-	626,419	-	Complete	626,419	418,026	60.0%	100.0%
NE	95-951	Sunset Swim Center Pool Tank	514,100	275	514,375	308,574	-	308,574	-	Complete	308,574	205,801	60.0%	100.0%
UND	95-962	Auto Gas Meter Shut Off Valves at All Facilities	-	-	-	6,743	184	6,927	24,489	Const Docs	31,416	(31,416)	0.0%	22.0%
Total Facility Rehabilitation			6,227,732	121,511	6,349,243	3,424,808	161,152	3,585,960	1,117,503		4,703,463	1,645,780	56.5%	76.2%
Facility Expansion and Improvements														
SE	95-952	Elsie Stuhr Center Expansion & Structural Improvements	1,997,868	30,311	2,028,179	2,039,367	-	2,039,367	-	Complete	2,039,367	(11,188)	100.6%	100.0%
SW	95-953	Conestoga Rec/Aquatic Expansion & Splash Pad	5,449,460	83,658	5,533,118	5,435,930	-	5,435,930	-	Complete	5,435,930	97,188	98.2%	100.0%
SW	95-954	Aloha ADA Dressing Rooms	123,384	158	123,542	178,764	-	178,764	-	Complete	178,764	(55,222)	144.7%	100.0%
NW	95-955	Aquatics Center ADA Dressing Rooms	133,666	1,083	134,749	180,540	-	180,540	-	Complete	180,540	(45,791)	134.0%	100.0%
NE	95-956	Athletic Center HVAC Upgrades	514,100	654	514,754	321,821	-	321,821	-	Complete	321,821	192,933	62.5%	100.0%
Sub-total Facility Expansion and Improvements			8,218,478	115,864	8,334,342	8,156,422	-	8,156,422	-		8,156,422	177,920	97.9%	100.0%
UND		Authorized Use of Savings for Deferred Park Maintenance Replacements Category	-	(177,920)	(177,920)	-	-	-	-	N/A	-	(177,920)	n/a	n/a
Total Facility Expansion and Improvements			8,218,478	(62,056)	8,156,422	8,156,422	-	8,156,422	-		8,156,422	-	100.0%	100.0%
ADA/Access Improvements														
NW	95-957	HMT ADA Parking & other site improvement	735,163	19,029	754,192	955,786	25,221	981,007	52,714	Bid Award	1,033,721	(279,529)	130.1%	94.9%
UND	95-958	ADA Improvements - undesignated funds	116,184	2,663	118,847	72,245	-	72,245	-	Complete	72,245	46,602	60.8%	100.0%
SW	95-730	ADA Improvements - Barrows Park	8,227	104	8,331	6,825	-	6,825	-	Complete	6,825	1,506	81.9%	100.0%
NW	95-731	ADA Improvements - Bethany Lake Park	20,564	194	20,758	25,566	-	25,566	-	Complete	25,566	(4,808)	123.2%	100.0%
NE	95-732	ADA Improvements - Cedar Hills Recreation Center	8,226	130	8,356	8,255	-	8,255	-	Complete	8,255	101	98.8%	100.0%
NE	95-733	ADA Improvements - Forest Hills Park	12,338	197	12,535	23,416	-	23,416	-	Complete	23,416	(10,881)	186.8%	100.0%
SE	95-734	ADA Improvements - Greenway Park	15,423	196	15,619	-	-	-	-	Cancelled	-	15,619	0.0%	0.0%
SW	95-735	ADA Improvements - Jenkins Estate	16,450	262	16,712	11,550	-	11,550	-	Complete	11,550	5,162	69.1%	100.0%
SW	95-736	ADA Improvements - Lawndale Park	30,846	40	30,886	16,626	-	16,626	-	Complete	16,626	14,260	53.8%	100.0%
NE	95-737	ADA Improvements - Lost Park	15,423	245	15,668	15,000	-	15,000	-	Complete	15,000	668	95.7%	100.0%
NW	95-738	ADA Improvements - Rock Crk Pwrlne Prk (Soccer Fid)	20,564	327	20,891	17,799	-	17,799	-	Complete	17,799	3,092	85.2%	100.0%
NW	95-739	ADA Improvements - Skyview Park	5,140	82	5,222	7,075	-	7,075	-	Complete	7,075	(1,853)	135.5%	100.0%
NW	95-740	ADA Improvements - Waterhouse Powerline Park	8,226	176	8,402	8,402	-	8,402	-	Complete	8,402	-	100.0%	100.0%
NE	95-741	ADA Improvements - West Sylvan Park	5,140	82	5,222	5,102	-	5,102	-	Complete	5,102	120	97.7%	100.0%
SE	95-742	ADA Improvements - Wonderland Park	10,282	163	10,445	4,915	-	4,915	-	Complete	4,915	5,530	47.1%	100.0%
Total ADA/Access Improvements			1,028,196	23,890	1,052,086	1,178,562	25,221	1,203,783	52,714		1,256,497	(204,410)	114.4%	95.8%
UND		Authorized Use of Savings from Bond Issuance Administration Category	-	204,410	204,410	-	-	-	-	N/A	-	204,410	n/a	n/a
Total ADA/Access Improvements			1,028,196	228,300	1,256,496	1,178,562	25,221	1,203,783	52,714		1,256,497	-	95.8%	95.8%

Tualatin Hills Park and Recreation District
Monthly Bond Capital Projects Report
Estimated Cost vs. Budget
Through 9/30/2015

Quad-rant	Project Code	Description	Project Budget			Project Expenditures			Estimated Cost to Complete	Basis of Estimate (Completed Phase)	Project Cumulative Cost	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	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)	(6) / (3)	(6)/(9)
Community Center Land Acquisition														
UND	98-884-a	Community Center / Community Park (SW Quadrant) (Hulse/BSD/Engel)	5,000,000	103,517	5,103,517	1,544,729	72,747	1,617,476	11,994	Complete	1,629,470	3,474,047	31.7%	99.3%
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)	n/a	100.0%
Sub-total Community Center Land Acquisition			5,000,000	103,517	5,103,517	3,896,506	72,747	3,969,253	11,994		3,981,247	1,122,270	77.8%	99.7%
UND		Outside Funding from Washington County Transferred to New Community Park Development	-	(176,000)	(176,000)	-	-	-	-	N/A	-	(176,000)	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
UND		Authorized Use of Savings for New Neighborhood Parks Land Acquisition Category	-	(738,019)	(738,019)	-	-	-	-	N/A	-	(738,019)	n/a	n/a
Total Community Center Land Acquisition			5,000,000	(1,018,753)	3,981,247	3,896,506	72,747	3,969,253	11,994		3,981,247	-	99.7%	99.7%
Bond Administration Costs														
ADM		Debt Issuance Costs	1,393,000	(539,654)	853,346	68,142	-	68,142	-	Complete	68,142	785,204	8.0%	100.0%
ADM		Bond Accountant Personnel Costs	-	241,090	241,090	281,603	7,075	288,678	-	Complete	288,678	(47,588)	119.7%	100.0%
ADM		Deputy Director of Planning Personnel Costs	-	57,454	57,454	57,454	-	57,454	-	Complete	57,454	-	n/a	100.0%
ADM		Communications Support	-	50,000	50,000	12,675	-	12,675	37,325	Budget	50,000	-	25.4%	25.4%
ADM		Technology Needs	18,330	-	18,330	23,952	-	23,952	-	Complete	23,952	(5,622)	130.7%	100.0%
ADM		Office Furniture	7,150	-	7,150	5,378	-	5,378	-	Complete	5,378	1,772	75.2%	100.0%
ADM		Admin/Consultant Costs	31,520	-	31,520	48,093	-	48,093	-	Complete	48,093	(16,573)	152.6%	100.0%
ADM		Additional Bond Proceeds	-	1,507,717	1,507,717	-	-	-	-	Budget	-	1,507,717	0.0%	0.0%
Sub-total Bond Administration Costs			1,450,000	1,316,607	2,766,607	497,297	7,075	504,372	37,325		541,697	2,224,910	18.2%	93.1%
UND		Authorized Use of Savings for Deferred Park Maintenance Replacements Category	-	(192,412)	(192,412)	-	-	-	-	N/A	-	(192,412)	n/a	n/a
UND		Authorized Use of Savings for New Neighborhood Parks Development Category	-	(224,636)	(224,636)	-	-	-	-	N/A	-	(224,636)	n/a	n/a
UND		Authorized Use of Savings for ADA/Access Improvements Category	-	(204,410)	(204,410)	-	-	-	-	N/A	-	(204,410)	n/a	n/a
Total Bond Administration Costs			1,450,000	695,149	2,145,149	497,297	7,075	504,372	37,325		541,697	1,603,452	23.5%	93.1%
Grand Total			100,000,000	3,630,281	103,630,281	73,435,455	579,105	74,014,561	32,162,076		106,176,637	(2,546,355)	71.4%	69.7%

THPRD Bond Capital Program
Funds Reprogramming Analysis - Based on Category Transfer Eligibility
As of 9/30/2015

		Category (Over) Under Budget
Limited Reprogramming		
Land: New Neighborhood Park		-
New Community Park		-
New Linear Park		-
New Community Center/Park		-
		-
		-
Nat Res: Restoration		-
Acquisition		-
		-
		-
All Other		
New Neighborhood Park Dev		-
Neighborhood Park Renov		(1,499,010)
New Community Park Dev		(3,450,472)
Community Park Renov		(620,466)
New Linear Parks and Trails		35,435
Athletic Field Development		(261,074)
Deferred Park Maint Replace		-
Facility Rehabilitation		1,645,780
ADA		-
Facility Expansion		-
Bond Admin Costs		1,603,452
		(2,546,355)
		(2,546,355)
Grand Total		(2,546,355)



MEMORANDUM

Date: October 19, 2015
 To: Board of Directors
 From: Keith Hobson, Director of Business and Facilities
 Re: **System Development Charge Report for August, 2015**

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 August 2015.

Type of Dwelling Unit	Current SDC per Type of Dwelling Unit
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

<u>City of Beaverton Collection of SDCs</u>		<u>Receipts</u>	<u>Collection Fee</u>	<u>Total Revenue</u>
2,915	Single Family Units	\$8,693,482.75	\$229,515.75	\$8,922,998.50
15	Single Family Units at \$489.09	\$7,336.35	\$221.45	\$7,557.80
1,835	Multi-family Units	\$4,394,681.47	\$110,665.30	\$4,505,346.77
0	Less Multi-family credits	(\$7,957.55)	(\$229.36)	(\$8,186.91)
244	Non-residential	\$605,423.19	\$17,097.77	\$622,520.96
5,009		\$13,692,966.21	\$357,270.91	\$14,050,237.12

<u>Washington County Collection of SDCs</u>		<u>Receipts</u>	<u>Collection Fee</u>	<u>Total Revenue</u>
7,758	Single Family Units	\$25,186,829.84	\$619,927.33	\$25,806,757.17
-300	Less Credits	(\$623,548.98)	(\$19,285.02)	(\$642,834.00)
2,731	Multi-family Units	\$7,354,441.45	\$180,976.96	\$7,535,418.41
-24	Less Credits	(\$47,323.24)	(\$1,463.61)	(\$48,786.85)
136	Non-residential	\$650,158.79	\$15,904.33	\$666,063.12
10,301		\$32,520,557.86	\$796,059.99	\$33,316,617.85

<u>Recap by Agency</u>	<u>Percent</u>	<u>Receipts</u>	<u>Collection Fee</u>	<u>Total Revenue</u>
5,009	City of Beaverton	\$13,692,966.21	\$357,270.91	\$14,050,237.12
10,301	Washington County	\$32,520,557.86	\$796,059.99	\$33,316,617.85
15,310		\$46,213,524.07	\$1,153,330.90	\$47,366,854.97

System Development Charge Report, August 2015

<u>Recap by Dwelling</u>	<u>Single Family</u>	<u>Multi-Family</u>	<u>Non-Resident</u>	<u>Total</u>
City of Beaverton	2,930	1,835	244	5,009
Washington County	<u>7,458</u>	<u>2,707</u>	<u>136</u>	<u>10,301</u>
	<u>10,388</u>	<u>4,542</u>	<u>380</u>	<u>15,310</u>

Total Receipts to Date **\$46,213,524.07**

Total Payments to Date

Refunds	(\$2,336,057.26)	
Administrative Costs	(\$18.65)	
Project Costs -- Development	(\$22,392,600.88)	
<u>Project Costs -- Land Acquisition</u>	<u>(\$13,046,432.84)</u>	<u>(\$37,775,109.63)</u>
		<u>\$8,438,414.44</u>

<u>Recap by Month, FY 2015/16</u>	<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	\$0.00	\$0.00	\$0.00	\$0.00
October	\$0.00	\$0.00	\$0.00	\$0.00
November	\$0.00	\$0.00	\$0.00	\$0.00
December	\$0.00	\$0.00	\$0.00	\$0.00
January	\$0.00	\$0.00	\$0.00	\$0.00
February	\$0.00	\$0.00	\$0.00	\$0.00
March	\$0.00	\$0.00	\$0.00	\$0.00
April	\$0.00	\$0.00	\$0.00	\$0.00
May	\$0.00	\$0.00	\$0.00	\$0.00
June	\$0.00	\$0.00	\$0.00	\$0.00
	<u>\$46,213,524.07</u>	<u>(\$37,775,109.63)</u>	<u>\$2,140,228.85</u>	<u>\$10,578,643.29</u>

<u>Recap by Month, by Unit</u>	<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	0	0	0	0
October	0	0	0	0
November	0	0	0	0
December	0	0	0	0
January	0	0	0	0
February	0	0	0	0
March	0	0	0	0
April	0	0	0	0
May	0	0	0	0
June	0	0	0	0
	<u>10,389</u>	<u>4,541</u>	<u>380</u>	<u>15,310</u>

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.

Tualatin Hills Park & Recreation District: connecting people, parks and nature

Volunteer watches over people, birds at Commonwealth

by Bob Wayt, THPRD

Spend a little time with Amanda Legernes and one thing will quickly stand out: her smile. It's always on.

That positive attitude has made her one of THPRD's most valued and well-liked Park Watch volunteers. Monday through Friday of every week, for 60-90 minutes each day, she circles the loop at Commonwealth Lake Park, picking up trash, bird watching, and answering questions from people interested in the wildlife they see.

"I don't think of it (volunteering) as a duty or work," said Legernes, a Portland State University retiree.

"It's very relaxing. I come out here and it relieves all the stress for me.

"I meet lots of really nice people and their dogs. It's such a beautiful park, I want it to stay that way. I can't stand to see the trash."

She is well known at Commonwealth, especially, it seems, by those with dogs. She knows their names and all about them. It speaks to her affection for all animals, which started as a child.

She is particularly fascinated by birds. During her years as a volunteer at Commonwealth, she has counted 130 species, including rarely seen ospreys, blue-winged teals, bald eagles and bitterns. She is delighted to share her knowledge and enthusiasm for birds with other people.

"That's one of the big reasons I come out here, to see the birds,"



Park Watch volunteer Amanda Legernes is dedicated to keeping Commonwealth Lake Park a beautiful place for all to recreate. The PSU retiree picks up trash, keeps a close eye on birds, and educates park visitors about wildlife.

she said. "It's close to home and there are so many beautiful and interesting birds."

In addition to her endeavors at Commonwealth, she is an active member of Friends of Beaverton

Creek, leading volunteer projects to restore natural areas near the Tualatin Hills Nature Park. She also supports THPRD special events such as Nature Days in the Park and Sunday Trailways.

"Amazing" is an overused adjective in today's world, but for one patron who regularly witnesses Legernes' volunteer service at Commonwealth, it's more than an apt description.

"Amanda is an amazing park volunteer," the patron wrote in a recent letter to the district. "She even cleans up goose poop from the pathway! She is never without a smile.

"Without Amanda, Commonwealth Lake Park would be much less appealing. She is truly a community treasure."



Neighbors want Hideaway Park name restored

THPRD board members will take second look at renaming park in honor of Babette Horenstein

By ERIC APALATEGUI
The Times

About 150 neighbors signed a petition saying they want the name of a Garden Home park restored to Hideaway Park, the name its held since it was created from part of an old farm a half century ago.

Neighbors brought their argument to the Tualatin Hills Park & Recreation District's Board of Directors meeting Monday, two months after the board unanimously adopted a staff recommendation to change the park's name to Babette Horenstein Memorial Park in honor of one of the district's most influential board members.

One of the petitioners, Greg Freuler, brought a map of the immediate Hideaway Hills neighborhood with green icons marking homes where residents opposed the name change.



TIMES PHOTO: JAIME VALDEZ

The Tualatin Hills Park & Recreation District posted signs in Hideaway Park last summer to notify patrons of a proposal to change its name to Babette Horenstein Memorial Park. After board members made the change, surrounding neighbors are objecting.

"There's not a single person out of an entire neighborhood that supported this name change," he told the board. "Not one."

Their opposition clearly got the attention of board members, who promised to at least take a second look at the name and bring the issue back to a

future agenda.

"We may change our mind," Chairman Larry Pelatt told them, "we may not."

Several neighbors said they

didn't know the board was going to act when it voted for the name change back in August, and some thought their previously expressed opposition — shared when THPRD officials previously contacted them — would sway the board against the change. As a result, none of the neighborhood opponents was present for the vote.

"More assertive action would've been taken had we known," said another petition gatherer, neighbor Jill Vaughn.

Several neighbors said their opposition in no way reflected negatively on Horenstein, but they wanted to keep the historic park name that matches their neighborhood.

Horenstein, who died in 2013 at age 81, served on the park board from 1977 to 1993. She was broadly active in the community, serving on the Beaverton School Board and other volunteer positions.

A total of 83 new parks were added during her tenure, but her family had identified the already existing Hideaway as her favorite park. She often brought her children there to play, even though she live a few miles away in Raleigh Hills.

Several of the neighbors

wanted the board to name a new park or natural area after Horenstein. Others suggested honoring her with a park bench, sign or plaque at Hideaway.

Eldon Foster, who served with Horenstein on the park board years ago, said his problem with renaming Hideaway Park was that it wasn't a grand enough gesture to honor someone he considers among the top three most important people in laying the district's foundation.

"I'm not sure we'd have this facility were it not for Babette Horenstein and her work," Foster said at the meeting, held at THPRD's centerpiece Howard M. Terpenning Recreation Complex.

Foster suggested that a facility of districtwide importance would be appropriate.

Pelatt and another longtime board member, John Griffiths, said renaming Hideaway for Horenstein was the board's initial experience with the district's recently adopted naming policy.

"This was our first time going down this road," Pelatt said. "Maybe we moved too fast."

Neighbors seek return of park's name

By Wendy Owen
Staff writer

Neighbors to the former Hideaway Park, recently renamed Babette Horenstein Memorial Park, asked the Tualatin Hills Park & Recreation District board to return their beloved Hideaway Park name.

Six neighbors spoke to the board Oct. 5, saying history should prevail and suggested another park, a bench or a sign be dedicated to Horenstein, a longtime park district board member.

Mitch Lea, who has lived near the park for 36 years, suggested the district return the Hideaway Park sign and add one near it that says, "In Memory of Babette Horenstein."

"If we can find a decent

way to honor her, I'm all for it," he said, before the meeting.

All six neighbors have lived near Hideaway Park for between 21 and 49 years and have made the 50-year-old park part of their lives, taking their children to play, coaching sports, sledding, walking the trails, picnicking with their grandchildren. They offered the park board a petition with the signatures of more than 150 neighbors who agree that the name should remain Hideaway Park.

Eldon Foster, who served on the park district board with Horenstein for 10 years in the 1970s and 80s, said he was against renaming Hideaway Park because Horenstein deserved something more significant.

"Ironically, I agree with these people, but for a very different reason," Foster said, describing the important contributions Horenstein made to the park district.

"Three people ... laid the foundation of this park district and one is Babette," he said. "Name a district-wide facility or complex in her honor. I don't see any urgency. Pass a resolution that any new facility would be named after Babette Horenstein."

He got a round of applause from the neighbors.

Horenstein, who died in 2013 at age 81, was known for her civic involvement, having served on the Beaverton School Board and a variety of other committees before being elected to the Tualatin

Hills Park & Recreation District Board in 1977. She spent 16 years approving land purchases, helping create recreation centers and developing parks. In total, she spent about 40 years serving the public.

Hideaway Park was a special place for Horenstein, her daughter Laurie Horenstein has said. In the 1960s and 70s, Babette Horenstein used to drive a mile from the family's home in Raleigh Hills to take her three daughters to Hideaway Park on Southwest Oleson Road near Southwest 67th Avenue when they were children.

As a tribute to their mother, the family asked that a park be named after her and Hideaway was suggested. The park district sent out notices



THPRD/JONATHAN HOUSE

Hideaway Park in Garden Home was renamed Babette Horenstein Memorial Park in honor of a long-time park district board member

to 360 neighbors within 1,000 feet of the park in June and asked for their thoughts about the renaming. Thirty-six people responded. Of those, about 31 were against it, three were neutral and two in favor.

Neighbor Rolff Anderson said those voters spoke for the neighborhood, but the park district didn't listen. "The folks who did not respond, should not be

counted," he said.

Board chairman Larry Pelatt said the board would mull over the new information, talk with the Horenstein family, and will bring the matter back to the board for further discussion at a future public meeting.

•
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Cedar Mill Cider Festival a fall tradition

Tualatin Hills Park & Recreation District will host the Cedar Mill Cider Festival from 1 to 4 p.m. Sunday, Oct. 18, at the historic John Quincy Adams Young House, 12050 N.W. Cornell Road.

Admission to the festival is free, and will include a history tent sharing information about the JQA Young House and the pioneer families of Cedar Mill. A portion of the

day's proceeds from food and craft sales will go toward the house's restoration fund.

A country store will have vendors featuring handmade crafts, art, toys and foods for purchase, and the Lauren Sheehan String Band will play live music.

Centerpiece of the festival is the fresh-pressed apple cider, hand-processed on antique cider presses, accord-

ing to Bob Wayt, park district spokesman.

Scouts from Troop 208 will be working the cider presses, fueled by 1,000 pounds of apples donated by nearby Dinihanian Farm Market.

There will be free samples for attendees, and cider will be offered for purchase, along with pumpkins and other goods from Dinihanian's.

Slick's Big Time BBQ will

offer pulled pork and beef brisket sandwiches for purchase, and concession-style desserts of apple crunch and brownie sundaes will be supplied by Benefit Brownies.

Free parking is available after 1 p.m. at Cedar Mill Bible Church, next door to the JQA Young House. For more information, see <http://cedarmill.org/ciderfestival>.

— Roger Gregory

Join THPRD for fun this fall & winter

Fall Native Plant Sale

(Oct. 3, Tualatin Hills Nature Center)

Pumpkin Bob

(Oct. 20, Harman Swim Center)

The Great Pumpkin Hunt

(Oct. 23, Garden Home Rec Center)

Conestoga Halloween Festival

(Oct. 23, Conestoga Recreation & Aquatic Center)

Newt Day

(Nov. 7, Tualatin Hills Nature Center)

#Chill5k Fun Run/Walk

(Nov. 14, Cedar Hills Rec Center)

Holiday Bazaar

(Dec. 5, Garden Home Rec Center)

Winter Wonderland Holiday Festival

(Dec. 18, Conestoga Recreation & Aquatic Center)

End of the Year Formal Dance

Dec. 31, Elsie Stuhr Center
(for patrons 55+)

Nature Days in the Parks

(many dates and locations)

Dive-in Movies & Free First Fridays

(many dates and locations)

**For more information on these
and other great activities,
visit thprd.org/events or call
503-645-6433**



TUALATIN HILLS
PARK & RECREATION DISTRICT

Fall Fun Guide

28 **FREE SWIM TIME** — On the first Friday of each month, the Tualatin Hills Park & Recreation District invites everyone to swim during the scheduled open swims free of charge. That includes making a splash at these participating pools: Aloha Swim Center (1:05-2:20 p.m. and 7:50-8:50 p.m.); Tualatin Hills Aquatic Center (7:35-9 p.m.); Beaverton Swim Center (11:45-12:55); Conestoga Recreation and Aquatic Center (11:30-1 p.m., 5:15-7 p.m. and 7-8:30 p.m.); Harman Swim Center (3-4:55 p.m.); and Sunset Swim Center (1-2:30 p.m.)

#28 — FREE SWIM TIME



...pner Emmet Gowin as he discusses influences, new subjects and approaches, a nature that informs Located at 1 full schedules tures suer

73 **END OF THE YEAR DANCE**

— Put on your dancing shoes for this formal affair. Dance away the afternoon and bring in the new year in style! This year's event is Dec. 31 from 1:30-3:30 p.m. at Elsie Stuhr Center. Did you

know that in Paris it is midnight at 3 p.m. our time? Count down the minutes and a toast 2016. Merriment includes hats, beads, noise makers and a memory photo for each guest. The senior center is located at 5550 S.W. Hall Blvd., Beaverton.

Out&About

CEDAR MILL CIDER FESTIVAL — Learn how the pioneers made cider and sample the results at this family-friendly, interactive event at the John Quincy Adams Young House, 12050 N.W. Cornell Rd., from 1 to 4 p.m. Sunday, Oct. 18. Admission is free. This event is sponsored by Tualatin Hills Park & Recreation District.

GREAT PUMPKIN HUNT — Enjoy Halloween-themed activities and decorations, as well as a flashlight pumpkin hunt outside, at the Garden Home Recreation Center, 7475 S.W. Oleson Rd., from 6 to 8 p.m. Oct. 23. Admission is \$10.

AARP SMART DRIVER PROGRAM — AARP will discuss new state laws, physical changes in aging bodies, rules of the road and other important information for older adults who drive — the event will be held at the Elsie Stuhr Center, 5500 S.W. Hall Blvd., Beaverton, from 9:30 a.m. to 4:30 p.m. Oct. 24. There will be a similar event at Cedar Mill Community Library from 9 a.m. to 4 p.m. Nov. 6. The course is geared toward those 50 and older, but all ages are welcome. Call 503-629-6342 to enroll in the Oct. 24 course, or 503-860-4404 to enroll in the Nov. 6 course.

NEWS BRIEFS

Cedar Mill Cider Fest is Sunday

Start the (apple) presses!

The Cedar Mill Cider Festival returns for its ninth year this Sunday.

The festival features fresh apple cider that Boy Scout Troop 208 members will make with antique presses at the historic John Quincy Adams Young House, 12050 N.W. Cornell Road.

Guests can enjoy samples during the free festival, which runs from 1 to 4 p.m.

Dinihanian's Farm Market is donating 1,000 pounds of apples for the event and also will sell cider, pumpkins and other produce during the festival. Part of the proceeds will help pay for restorations at the historic home; a history tent will brief visitors about its past.

Other attractions include live music from a local trio, the Lauren Sheehan String Band. Food, dessert and other items will be available for purchase, and Tualatin Hills Park & Recreation District will bring its Rec Mobile.

THPRD sponsors the event. Additional partners are the Cedar Mill News, Dinihanian's Farm Market, the Beaverton Valley Times, Bales Thriftway and Cedar Mill Bible Church. Parking is available at the church, 12208 N.W. Cornell Road.



TUALATIN HILLS
PARK & RECREATION DISTRICT

presents the 9th annual

CEDAR MILL CIDER FESTIVAL

SUNDAY, OCTOBER 18TH 1-4PM

JOA YOUNG HOUSE • NW 119TH & CORNELL

Join us for **BBQ,**
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FREE CIDER,
& ADMISSION

FOR INFORMATION VISIT cedarmill.org/ciderfestival

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