



Administration Office
503/645-6433
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**Board of Directors Regular Meeting
Tuesday, May 9, 2017
6:30 pm Executive Session; 7:30 pm Regular Meeting
HMT Recreation Complex, Peg Ogilbee Dryland Meeting Room
15707 SW Walker Road, Beaverton**

AGENDA

1. Executive Session*
 - A. Legal
 - B. Land
2. Call Regular Meeting to Order
3. Action Resulting from Executive Session
4. Audience Time**
5. Board Time
6. Consent Agenda***
 - A. [Approve: Minutes of April 11, 2017 Regular Board Meeting](#)
 - B. [Approve: Monthly Bills](#)
 - C. [Approve: Monthly Financial Statement](#)
 - D. [Approve: Intergovernmental Agreement with Metro for Nature in Neighborhoods Capital Grant for Fanno Creek Greenway](#)
7. Unfinished Business
 - A. [Approve: Resolution Naming Southwest Quadrant Community Park](#)
 - B. [Approve: Somerset West Redevelopment Project Construction Funding/Phasing Options](#)
 - C. [Information: General Manager's Report](#)
8. New Business
 - A. [Review: Naming of New Park Sites in North Bethany](#)
 - B. [Review: Results of Riley Research Survey on THPRD Public Awareness](#)
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: May 4, 2017
TO: Board of Directors
FROM: Doug Menke, General Manager

RE: **Information Regarding the May 9, 2017 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 April 11, 2017 Regular Meeting](#)**
- B. [Approve: Monthly Bills](#)**
- C. [Approve: Monthly Financial Statement](#)**
- D. [Approve: Intergovernmental Agreement with Metro for Nature in Neighborhoods Capital Grant for Fanno Creek Greenway](#)**

Agenda Item #7 – Unfinished Business

A. [Resolution Naming Southwest Quadrant Community Park](#)

Attached please find a memo requesting board of directors' approval of the recommendation to name the new Southwest Quadrant Community Park as Mountain View Champions Park. Geoff Roach, director of Community Partnerships, will provide an overview of the recommendation and answer any questions the board may have.

Action Requested: **Board of directors' approval of Resolution 2017-09 to name the new 21.5-acre community park currently known as Southwest Quadrant Community Park as Mountain View Champions Park.**

B. [Somerset West Redevelopment Project Construction Funding / Phasing Options](#)

Attached please find a memo requesting board of directors' approval of a funding and phasing option for the Somerset West Park Redevelopment Project. Keith Hobson, director of Business & Facilities, along with Gery Keck, superintendent of Design & Development, will provide an overview on this topic and answer any questions the board may have.

Action Requested: **Board of directors' approval of the recommended funding and phasing option for the Somerset West Park Redevelopment Project.**

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

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

Agenda Item #8 – New Business

A. [Naming of New Park Sites in North Bethany](#)

Attached please find a memo requesting board of directors' review and consideration of the proposed names for three new park sites in North Bethany. Based on the board's discussion, staff will conduct

additional public outreach as appropriate and return to the board in August to request formal adoption of the names. Gery Keck, superintendent of Design & Development, and Matt Kilmartin, park planner, will provide an overview of the recommendations and answer any questions the board may have.

B. Results of Riley Research Survey on THPRD Public Awareness

Attached please find an executive summary of findings from the district's most recent public awareness survey. Bob Wayt, director of Communications & Outreach, and Mike Riley with Riley Research Associates, will provide an overview of the findings and answer any questions the board may have.

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 Tuesday, April 11, 2017, at the HMT Recreation Complex, Dryland Training Center, 15707 SW Walker Road, Beaverton, Oregon. Regular Meeting 8 pm; Executive Session immediately followed.

Present:

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

Agenda Item #1 – Call Regular Meeting to Order

The Regular Meeting of the Tualatin Hills Park & Recreation District Board of Directors was called to order by President Jerry Jones Jr. on Tuesday, April 11, 2017, at 8 pm.

Agenda Item #2 – Audience Time

Former THPRD Trails Advisory Committee members were in attendance to recognize the nomination of Steve Gulgren, senior park planner, for the 2017 Individual Service Award of the Society of Outdoor Professionals. Wendy Kroger, Mel Hui, Kevin O’Donnell and Tom Hjort offered comments regarding Steve’s leadership and guidance of the former Trails Advisory Committee and his dedication to fulfilling the area’s active transportation connections through his work at THPRD. Compliments from the group included Steve’s skills in matching trails to needs, generating agency and community partnerships to garner the best results possible, and the completed trails THPRD has realized during Steve’s tenure with the district. A written copy of Wendy’s testimony was entered into the record, as was a letter from Kevin O’Donnell on behalf of Citizen Participation Organization #7.

- ✓ President Jones noted that he has heard similar sentiments from others in the planning community regarding Steve’s dedication and impact and thanked him for his efforts.

Agenda Item #3 – Board Time

There were no comments during Board Time.

Agenda Item #4 – Consent Agenda

Bob Scott moved that the board of directors approve consent agenda items (A) Minutes of March 14, 2017 Regular Meeting, (B) Monthly Bills, (C) Monthly Financial Statement, (D) Resolution Authorizing Recreational Trails Program Grant Application for Trail Construction at 155th Avenue Wetlands Natural Area, (E) National Water Safety Month Proclamation, (F) Programs Functional Plan Modifications, and (G) Resolution Appointing a Trustee to the District’s 457 Deferred Compensation Plan and 401(a) Plan. Larry Pelatt seconded the motion. Roll call proceeded as follows:

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

The motion was UNANIMOUSLY APPROVED.

Agenda Item #5 – Unfinished Business

A. Somerset West and Cedar Hills Park Redevelopment Funding / Phasing Options

General Manager Doug Menke introduced Keith Hobson, director of Business & Facilities, to provide an overview of funding and phasing options for the Somerset West Park and Cedar Hills Park redevelopment projects for the board's consideration and discussion this evening.

Keith provided a detailed overview of the memo included within the board of directors' information packet as follows:

- The total bond fund project cost estimates exceed the available bond fund resources by approximately \$2.7 million with the Somerset West Park and Cedar Hills Park redevelopment projects primarily accounting for the shortfall. There are no available savings in other bond categories that can offset the shortfall.
 - The Cedar Hills Park redevelopment project master plan was approved by the board in October 2016. The cost estimate based on that master plan is \$9.6 million (includes a 13% contingency) which exceeds available bond funding by \$2.2 million. A sport court and second restroom account for \$340,000 of the estimate for which the district has applied for grant funding. If the grant is not received, these elements could be phased out of the initial project.
 - The Somerset West Park redevelopment project master plan was approved by the board in January 2017. The cost estimate based on that master plan is \$2.8 million (includes \$364,000 in contingency) which exceeds available bond funding by \$1.8 million. Phasing the project to exclude the parking lot expansion and basketball court relocation reduces the estimated cost to \$1.5 million (includes \$207,000 in contingency), which exceeds available bond funding by \$500,000.
- District staff have evaluated options for funding the Somerset West Park and Cedar Hills Park redevelopment projects for the board's consideration. Staff request board discussion this evening regarding the three tools identified to address the shortfall: phasing the projects to reduce the initial construction cost; funding the shortfall using System Development Charge (SDC) funds; or funding the shortfall by issuing debt.
 - Using SDC funds would displace the existing 5-year capital improvement program (CIP) project list. SDC revenues are coming in at a slightly lower rate than originally projected in the approved CIP. The district is already delaying some SDC funded projects in order to meet its land acquisition commitments. Using SDC funds for projects not on the 5-year CIP will exacerbate this.
 - Issuing debt would create an ongoing annual cost obligation that would have a negative impact on the district's ability to expand services and meet maintenance replacement obligations. The historically low interest rates have climbed significantly in the last six months and appear poised to climb further.
 - The board may wish to consider using a combination of options. For instance, a viable option might be to fund the shortfall attributable to contingency from the SDC fund, and fund the balance of the shortfall through a debt issue. This ensures that unnecessary debt would not be issued if the contingency is not used, and also balances the impact of both funding options.

Keith noted that which funding options to use does not need to be decided until prior to awarding construction contracts, with the first being for Cedar Hills Park in spring 2018; however, design work needs to begin soon for the Somerset West Park redevelopment project. While there would be an economy of scale in completing the entire master plan at once, the parking lot expansion and resulting basketball court relocation exceed the bond commitment of redeveloping the community park and could be tied to a future remodel or redevelopment of the pool and building at a future date. Based on the board's discussion this evening, staff will return at the May board meeting with a request for board action to clarify the scope for the Somerset West Park redevelopment project, which would allow for the solicitation of design services. Board action on funding options would be requested as needed in order to secure funding for contracts, prepare budgets, and, if necessary, issue debt. Keith offered to answer any questions the board may have.

Larry Pelatt inquired whether there is a projected timeline of when the parking lot and basketball court relocation could be addressed at Somerset West Park if not included in the initial project.

- ✓ Keith replied that completion of those improvements, if phased, would likely be based on a remodel or redevelopment of the swim center, for which there is currently no timeline. Phase Two would be funding dependent and not eligible for SDC funding, but could likely be funded via a future debt issue or bond measure instead.
- ✓ Doug replied that such a project would be at least five years away and tied to the expansion of the swim center in order to justify the need for more parking. An expansion would be a larger conversation in terms of how the swim center could best serve the area, such as the addition of splash pads as well as an update of the locker room facilities and restrooms. All of this would become a significantly more expensive project.

Larry commented that Somerset West Park serves a large population and has a lot of local support and that phasing the project without an identifiable timeline is shortsighted. Although he is generally not supportive of taking on debt, he believed it would be worth it in this case and that the entire master plan should be funded at once.

Bob Scott asked for additional information regarding the annual debt service in order to fully fund these projects.

- ✓ Keith calculated that the annual debt cost if both projects, including contingencies, were funded would be over \$300,000 for 15 years.

Bob noted that although the idea of finishing both projects completely is appealing, he is concerned by the amount of debt service the district would need to accommodate for that long.

- ✓ Larry replied that he understands the concern, but construction costs are not likely to go down in the future, nor are interest rates going to be less. If the projects are not fully completed at this time, he questioned whether they ever will be, and these improvements have been promised to the community for a long time.

Ali Kavianian commented that he also is generally not supportive of taking on debt, but concedes that Somerset West Park is a heavily used site. However, he questioned the value in taking on debt for a parking lot expansion and moving a basketball court.

John Griffiths stated that he views debt issuance as a method of being able to afford something for which there are no other funding options. He would rather see the district phase the Somerset West Park redevelopment project in combination with the use of SDC funds. He noted that some of the projects' funding overages were out of the district's control, such as the transportation improvements required with the Cedar Hills Park redevelopment project. He stated his preference that the district is able to close out the 2008 Bond Measure without taking on additional debt, especially debt that would impact the district's operating budget.

President Jones noted that he is leaning toward phasing the Somerset West Park redevelopment project with an identified plan of when the entire master plan could be funded, such as by being a top priority for the district's next bond measure. He would be supportive of using SDC funds for the \$500,000 shortfall identified for Phase One. Additionally, once the district is ready to make improvements to the swim center, those improvements will likely trigger code requirements for parking. He does not want to see the district complete parking improvements now that would need to be readjusted in the future.

Keith concluded that there are a variety of opinions from the board this evening, but that the majority would support a phased approach for the Somerset West Park redevelopment project.

- ✓ General Manager Doug Menke commented that staff will return to the board at the May meeting in order to confirm the funding and phasing options for Somerset West Park.
- ✓ President Jones commented that he would be more inclined to see a combination of SDC funds and debt issuance in order to complete the Cedar Hills Park redevelopment project without any phasing.

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:

- National Recreation and Park Association's *Parks and Recreation Magazine: Staying Ahead of the Curve*
 - Katherine Stokke, operations analyst, provided an overview of an article included in the March 2017 issue of NRPA's *Parks and Recreation* magazine regarding THPRD's Future Trends Team, which generated a contact by the Kansas City Parks and Recreation Department to network with THPRD staff, as well as an invitation to submit an educational session topic for consideration at the 2017 NRPA annual congress.
- Board of Directors Meeting Schedule

Doug offered to answer any questions the board may have.

President Jones congratulated staff on the published article, noting that he is especially interested in hearing the results of the collaboration with Kansas City Parks and Recreation.

Agenda Item #6 – New Business

A. Naming Southwest Quadrant Community Park

General Manager Doug Menke introduced Geoff Roach, director of Community Partnerships, to provide an overview of the memo and report included within the board of directors' information packet regarding a naming recommendation for the new Southwest Quadrant Community Park.

Geoff introduced Chet Orloff, director emeritus for the Oregon Historical Society and member of the Oregon Geographic Names Board, to describe the process leading up to the naming recommendation, which included creation of an eight-member, ad hoc naming committee.

Chet described the importance of carefully considering the act of naming a park in that parks are beloved community assets and once a name is associated with a site, it generally sticks. He described his time spent at the Washington County Museum researching geographic, natural history, and native history for potential names. In addition, the district encouraged the public to submit possible names via the web site, of which over 500 entries were received. Two names in particular were popularly submitted; one for a former educator, and the other for a former police officer. However, the committee felt strongly that it would be more appropriate to consider these names for another park site, building, or public location. He noted that the name that has been

recommended by the committee for Southwest Quadrant Community Park is based on the park's geographic location, as well as the activities and communities that the site will serve.

Geoff announced that the recommended name for the new Southwest Quadrant Community Park is Mountain View Champions Park. He explained that this name was developed in recognition of the park's all-abilities nature, the area's geographic connection to mountain views (Mount Williams and Cooper Mountain), and the opportunity "champions" affords to recognize the many people who partnered with THPRD to design and construct the park.

Chet further described the thought process behind the recommended name, noting that the phrase "Mountain View" is used commonly throughout Oregon and is appropriate for the park's geography. The word "Champions" is a great word for this type of park, is not overused, and conveys a lot of positive associations regarding the park's activities.

Ali Kavianian stated that he is excited to see the amount of public engagement realized through this process. He believed that the committee's recommended name is right on target and he is in full support of the recommendation. Mountain View Champions Park is a great name to signify what the park will mean to the community and liked how the word "champions" can refer to a variety individuals. He also liked how the name ties to Mountain View Middle School next door, as well as the area's geography.

John Griffiths inquired whether the word "champions" also refers to the mascot or student body of Mountain View Middle School.

- ✓ Geoff replied that it does not; however, the school's principal has expressed an interest in using the word "champions" to express and define the culture of the student body.
- ✓ Doug added that the park will feature an explanatory statement as part of the signage that ties in the various angles contributing to the name, such as the significant fundraising effort, the population that will be active at the park, as well as how Mount Williams and Cooper Mountain are both viewable from the site.

President Jones commented that he was nonplused the first time he heard the recommended name and was concerned that the community may believe it is a Beaverton School District site since it is next door to Mountain View Middle School. However, it occurred to him that Conestoga Recreation & Aquatic Center is also next door to Conestoga Middle School. The name has since grown on him and he now sees it as a complement in terms of wayfinding. And including the word "champions" is great. He thanked Chet and the naming committee for their involvement in this effort.

Chet referenced the two public campaigns that developed through the public outreach process in support of naming the park for specific individual community members, James Barlow and Dan Bortolin. Chet described his experience in working on the naming for the Tilikum Crossing, noting that while some groups were initially disappointed that the bridge was not named after specific individuals, those names were eventually considered for a county building and two fire boats. He commented that the two names submitted to THPRD through this process could be considered by the board for another site or amenity under more appropriate circumstances.

- ✓ President Jones noted that he personally knew one of the individuals suggested for the park name, who was an amazing individual, and was familiar with the efforts of the other, and hopes that there may be a better fit for both names to be considered in the future.

Bob Scott expressed support for the recommended name, noting that it is not too generic of a name and that it ties in well to its surroundings, including the school, the Champions Too field, as well as the geographic area.

Larry Pelatt stated that, in his opinion, the name is too generic, but that he will come to accept it over time. The term “mountain view” seems too obvious since the school is next door.

General Manager Doug Menke commented that, based on the board’s discussion this evening, staff will conduct additional public outreach as appropriate before the May board meeting, at which time staff will return to the board to request adoption of a resolution establishing the permanent name for the new park.

President Jones opened the floor for public testimony.

Anthony Mills, 19360 SW York Street, Aloha, is before the board of directors this evening regarding the name recommended for the new Southwest Quadrant Community Park. He commented that he was responsible for starting the effort to name the site after James Barlow. He noted that over 200 people voted for James Barlow’s name in four days. Although he understands how difficult it is to develop a name, he finds the recommended name generic and uninspiring. He questioned whether the word “champions” would register with anyone outside of the specific special user group. He suggested that the board consider letting district residents vote on the top three name recommendations and to let that vote decide what the name will be.

- ✓ President Jones directed district staff to further explore the suggestion of a public voting opportunity for the board’s review and consideration.

B. Crowell Woods Park Community Engagement Process

Gery Keck, superintendent of Design & Development, provided a brief overview of the memo included within the board of directors’ information packet regarding the expanded community engagement process used for master planning the new Crowell Woods neighborhood park project. He noted that this enhanced engagement process was intended to take the community’s input early in the master planning process, before design work has started. Gery introduced Steve Gulgren, senior park planner, who has been heavily involved in this process.

Gery and Steve provided a detailed overview of the public engagement process, as well as the results of that process, via a PowerPoint presentation, a copy of which was entered into the record. They described the similarities in terms of the desired amenities that were chosen by the public for the site, which included walking trails, traditional and nature play areas, a community garden, and picnic shelter. The park layout plan exercises conducted as part of the three public design workshops were similar to each other as well, which helped provide staff assurance when beginning the formal design work.

Gery noted that the next steps in the Crowell Woods neighborhood park project will be to complete the master plan design and present it to the district’s advisory committees, followed by an additional neighborhood meeting, and consideration of adoption by the board at the June meeting. Gery and Steve offered to answer any questions the board may have.

Larry Pelatt inquired whether the expanded outreach effort took more time than the district’s traditional master planning process.

- ✓ Gery confirmed that it took approximately nine months, which is longer than a traditional master planning process.
- ✓ Steve added that this winter’s inclement weather delayed the process some. He noted that district staff can tighten the timeline for future efforts since this was a first attempt.

Larry commented that although the enhanced outreach effort may take longer, in his opinion it is time well spent and a much better use of time than going back and forth with the community on master plans that do not meet their expectations or desires. He noted that not only does this

new process help encourage more public engagement that results in good ideas, it should also reduce the number of community members who feel as though their voice has not been heard.

- ✓ General Manager Doug Menke added that in past master planning efforts, the district tended to spend a lot of time addressing the site's closest neighbors, which at times led to the focus being pulled away from the greater neighborhood and community. The enhanced outreach effort equally weights the desires of all community members and drove the participants to engage based on the site's opportunities versus reacting to a pre-prepared master plan.

Larry expressed agreement, noting that people tend to react more positively to change when they have an opportunity to be involved in the planning process.

- ✓ Keith Hobson, director of Business & Facilities, noted that district staff submitted a session proposal to the National Recreation and Park Association on this topic that has been approved.

President Jones lauded the benefits of the new expanded public outreach effort process, noting that it is reflective of the district's willingness to adapt and learn; that the district is not stuck in its ways. He was happy to see district staff embracing new ways of doing things and exploring better methods in engaging the community. He expressed agreement with Larry's comments, noting that he is excited to see this process replicated for future projects.

Bob Scott commented that he recently spoke with a resident that attended one of the design workshops who was complimentary of the meeting. They felt like they had a voice in the process.

Ali Kavianian stated that the enhanced public engagement process is not only empowering the district's community members, it is creating advocates and ambassadors for the park, as well.

John Griffiths expressed agreement with Larry's comments as well and support for the expanded outreach effort.

President Jones recessed the regular meeting in order to conduct executive session.

Agenda Item #7 – Executive Session (A) Land

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

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

Agenda Item #8 – Reconvene Regular Meeting

The Regular Meeting of the Tualatin Hills Park & Recreation District Board of Directors was reconvened by President Jerry Jones Jr. at 9:53 pm.

Agenda Item #9 – Action Resulting from Executive Session

Bob Scott moved that the board of directors authorize staff to grant a new, permanent easement in the northwest quadrant, subject to the appropriate due diligence review and approval by the general manager. Larry Pelatt seconded the motion. Roll call proceeded as follows:

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

The motion was **UNANIMOUSLY APPROVED**.

Bob Scott moved that the board of directors authorize staff to grant the expansion of an existing easement in the northwest quadrant, subject to the appropriate due diligence review and approval by the general manager. Ali Kavianian seconded the motion. Roll call proceeded as follows:

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

The motion was **UNANIMOUSLY APPROVED**.

Agenda Item #10 – Adjourn

There being no further business, the meeting was adjourned at 9:55 pm.

Jerry Jones Jr., President

Ali Kavianian, Secretary

Recording Secretary,
Jessica Collins

Check #	Check Date	Vendor Name	Check Amount
37555	03/09/2017	Red Tricycle Advertising	1,950.00 \$ 1,950.00
298957	03/15/2017	Northwest Control Company, Inc.	69,154.30
298960	03/15/2017	OPSIS Architecture, LLP Capital Outlay - Aquatic Center Renovation	30,800.00 \$ 99,954.30
298994	03/15/2017	BBL Architects Capital Outlay - Bond - Facility Rehabilitation	1,466.38 \$ 1,466.38
298872	03/06/2017	Leahy & Company Capital Outlay - Bond - Land Acquisition	3,800.00 \$ 3,800.00
298860	03/06/2017	Ash Creek Forest Management, LLC Capital Outlay - Bond - Natural Resources Projects	2,618.00 \$ 2,618.00
298866	03/06/2017	David Evans & Associates, Inc.	7,971.18
37578	03/09/2017	Northwest Tree Specialists	1,000.00
298996	03/15/2017	BSN Sports	27,001.81
299000	03/15/2017	Cornerstone Management Group, Inc.	6,890.00
ACH	03/15/2017	Fieldturf USA, Inc.	29,563.12
ACH	03/15/2017	MacKay Sposito, Inc.	47,967.42
299061	03/24/2017	Northwest Playground Equipment, Inc.	134,124.30
299066	03/24/2017	P & C Construction Capital Outlay - Bond - New/Redevelop Community Parks	85,619.00 \$ 340,136.83
299081	03/24/2017	AKS Engineering & Forestry, LLC Capital Outlay - Bond - Youth Athletic Field Development	4,122.00 \$ 4,122.00
37276	03/09/2017	Ferguson Enterprises, Inc. #3001	3,111.68
37533	03/09/2017	The Pool & Spa House, Inc.	5,726.18
37546	03/09/2017	The Pool & Spa House, Inc.	1,411.54
298964	03/15/2017	The Pool & Spa House, Inc.	2,184.00
298993	03/15/2017	Aquionics, Inc.	2,641.95
299074	03/24/2017	SimplexGrinnell LP Capital Outlay - Building Replacements	2,029.50 \$ 17,104.85
298844	03/03/2017	Oregon Corrections Enterprises Capital Outlay - Facility Challenge Grants	5,806.00 \$ 5,806.00
37271	03/09/2017	GISI Marketing Group Capital Outlay - Fleet Capital Improvement	2,231.00 \$ 2,231.00
298954	03/15/2017	Maverick Welding Supplies, Inc.	3,941.61
298962	03/15/2017	Pacific Tractor & Implement, LLC Capital Outlay - Fleet Capital Replacement	6,978.00 \$ 10,919.61
298754	03/01/2017	Dell Marketing L.P.	12,913.95
299086	03/24/2017	Dell Marketing L.P. Capital Outlay - Information Technology Replacement	879.40 \$ 13,793.35
299066	03/24/2017	P & C Construction Capital Outlay - Park & Trail Improvements	67,435.00 \$ 67,435.00
298961	03/15/2017	Oregon Corrections Enterprises	1,565.00
299068	03/24/2017	Pacific Fence & Wire Co. Capital Outlay - Park & Trail Replacements	4,789.00 \$ 6,354.00

Check #	Check Date	Vendor Name	Check Amount
298845	03/03/2017	Pacific Habitat Services, Inc.	3,619.62
298867	03/06/2017	Earthworks Excavation and Construction, Inc.	23,892.50
298871	03/06/2017	Hahn & Associates, Inc.	3,600.00
299089	03/24/2017	JLA Public Involvement	26,897.34
		Capital Outlay - SDC - Park Development/Improvement	\$ 58,009.46
ACH	03/24/2017	BridgePay Network Solutions, LLC	1,109.55
		Credit Card Processing Fees	\$ 1,109.55
298843	03/03/2017	NRPA	3,300.00
37289	03/09/2017	Getty Images (US), Inc.	3,108.00
		Dues & Memberships	\$ 6,408.00
298837	03/03/2017	PGE	29,095.66
298977	03/15/2017	PGE	5,344.42
299057	03/24/2017	PGE	1,867.08
299058	03/24/2017	PGE	26,030.57
		Electricity	\$ 62,337.73
298943	03/15/2017	Standard Insurance Company	219,978.47
299154	03/31/2017	Kaiser Foundation Health Plan	257,346.81
299155	03/31/2017	Moda Health Plan, Inc.	29,791.68
299159	03/31/2017	Standard Insurance Co.	13,708.90
299164	03/31/2017	UNUM Life Insurance-LTC	1,345.30
		Employee Benefits	\$ 522,171.16
298942	03/15/2017	PacificSource Administrators, Inc.	3,756.52
298944	03/15/2017	Standard Insurance Company	31,847.33
298945	03/15/2017	Standard Insurance Company	4,250.63
298948	03/15/2017	Voya Retirement Insurance & Annuity Co.	9,400.00
299157	03/31/2017	PacificSource Administrators, Inc.	4,860.77
299158	03/31/2017	PacificSource Administrators, Inc.	10,353.68
299160	03/31/2017	Standard Insurance Company	4,262.63
299163	03/31/2017	THPRD - Employee Assn.	13,636.30
299166	03/31/2017	Voya Retirement Insurance & Annuity Co.	9,400.00
299167	03/31/2017	Standard Insurance Company	33,475.81
		Employee Deductions	\$ 125,243.67
298836	03/03/2017	NW Natural	38,274.13
299056	03/24/2017	NW Natural	3,004.04
37865	03/31/2017	NW Natural	11,903.53
		Heat	\$ 53,181.70
ACH	03/03/2017	Universal Whistles, LLC	11,220.00
ACH	03/15/2017	Universal Whistles, LLC	8,052.00
ACH	03/24/2017	Universal Whistles, LLC	3,366.00
		Instructional Services	\$ 22,638.00
36995	03/09/2017	Turf Star Inc.	1,239.53
37261	03/09/2017	Guaranteed Pest Control Service Co, Inc.	1,477.00
37586	03/09/2017	East Penn Manufacturing Company, Inc.	1,770.72
299078	03/24/2017	United Site Services	1,471.00
		Maintenance Services	\$ 5,958.25

Check #	Check Date	Vendor Name	Check Amount
298848	03/03/2017	Rexius Forest By-Products, Inc.	3,660.00
298852	03/03/2017	Staples Advantage	2,825.03
298855	03/03/2017	Valley Athletics	1,100.00
ACH	03/03/2017	ORCA Pacific, Inc.	1,195.30
36967	03/09/2017	Airgas Nor Pac, Inc.	1,040.34
36980	03/09/2017	Airgas Nor Pac, Inc.	1,608.53
36994	03/09/2017	Airgas Nor Pac, Inc.	4,817.99
37083	03/09/2017	Step Forward Activities, Inc.	2,590.00
37520	03/09/2017	Step Forward Activities, Inc.	1,750.00
37568	03/09/2017	Step Forward Activities, Inc.	1,470.00
37584	03/09/2017	Step Forward Activities, Inc.	1,750.00
37671	03/09/2017	Step Forward Activities, Inc.	3,500.00
37727	03/09/2017	Step Forward Activities, Inc.	3,500.00
298970	03/15/2017	Staples Advantage	2,494.09
298975	03/15/2017	Whitefish Skate Ramp Company	3,069.00
299075	03/24/2017	Staples Advantage	6,364.85
299079	03/24/2017	Wilbur-Ellis Company	1,243.90
		Maintenance Supplies	\$ 43,979.03
298868	03/06/2017	Elephants Delicatessen	1,010.28
298992	03/15/2017	A & E Imaging	1,213.00
299071	03/24/2017	Ricoh USA Inc.	2,224.15
299086	03/24/2017	Dell Marketing L.P.	175.88
		Office Supplies	\$ 4,623.31
299076	03/24/2017	THP Foundation	1,013.63
		Pepsi Commission/Reimb for Garden Lunch	\$ 1,013.63
298854	03/03/2017	US Postal Service CMRS-PB	3,000.00
ACH	03/15/2017	Signature Graphics	30,557.27
		Postage	\$ 33,557.27
299005	03/15/2017	Lithtex, Inc.	6,358.00
		Printing & Publication	\$ 6,358.00
298755	03/01/2017	Financial Advocates Advisory Services	3,967.00
298953	03/15/2017	Mark Sherman Consultants	3,570.00
298967	03/15/2017	Riley Research Associates	9,927.50
298999	03/15/2017	Compel Media, LLC	3,500.00
299067	03/24/2017	Pac/West Communications	3,475.00
ACH	03/24/2017	Beery, Elsnor & Hammond, LLP	6,539.65
		Professional Services	\$ 30,979.15
37632	03/09/2017	AED Superstore	1,668.75
37827	03/09/2017	OfficeMax Incorporated	1,589.66
299076	03/24/2017	THP Foundation	1,495.00
299090	03/24/2017	Lewis & Clark College, Attn: Tennis Program	3,112.50
37867	03/31/2017	AT&T Mobility	1,166.69
		Program Supplies	\$ 9,032.60
37872	03/31/2017	Waste Management of Oregon	5,890.82
		Refuse Services	\$ 5,890.82
299071	03/24/2017	Ricoh USA Inc.	3,207.28
		Rental Equipment	\$ 3,207.28

<u>Check #</u>	<u>Check Date</u>	<u>Vendor Name</u>	<u>Check Amount</u>
ACH	03/03/2017	Northwest Techrep, Inc.	1,039.20
ACH	03/03/2017	Smith Dawson & Andrews	3,000.00
37481	03/09/2017	Christenson Electric, Inc.	1,340.02
37521	03/09/2017	Northwest Tree Specialists	1,099.50
37552	03/09/2017	Northwest Tree Specialists	1,350.00
37556	03/09/2017	Northwest Tree Specialists	1,425.00
37577	03/09/2017	Northwest Tree Specialists	1,425.00
298991	03/15/2017	3J Consulting, Inc.	1,192.00
299085	03/24/2017	Command Prompt, Inc.	1,050.00
		Technical Services	\$ 12,920.72
298869	03/06/2017	Executive Forum	5,549.50
298963	03/15/2017	Stephanie Patapoff	1,191.87
299087	03/24/2017	Executive Forum	2,780.00
299126	03/29/2017	Karlean Lawson	1,212.00
		Technical Training	\$ 10,733.37
299053	03/24/2017	Electric Lightwave	4,840.34
37867	03/31/2017	AT&T Mobility	7,697.26
		Telecommunications	\$ 12,537.60
ACH	03/15/2017	Marc Nelson Oil Products, Inc.	1,511.13
		Vehicle Gas & Oil	\$ 1,511.13
37873	03/31/2017	City of Beaverton	9,665.51
37874	03/31/2017	Clean Water Services	3,200.46
37875	03/31/2017	Tualatin Valley Water District	14,495.26
		Water & Sewer	\$ 27,361.23
		Grand Total	\$ 1,638,453.98

Tualatin Hills Park & Recreation District

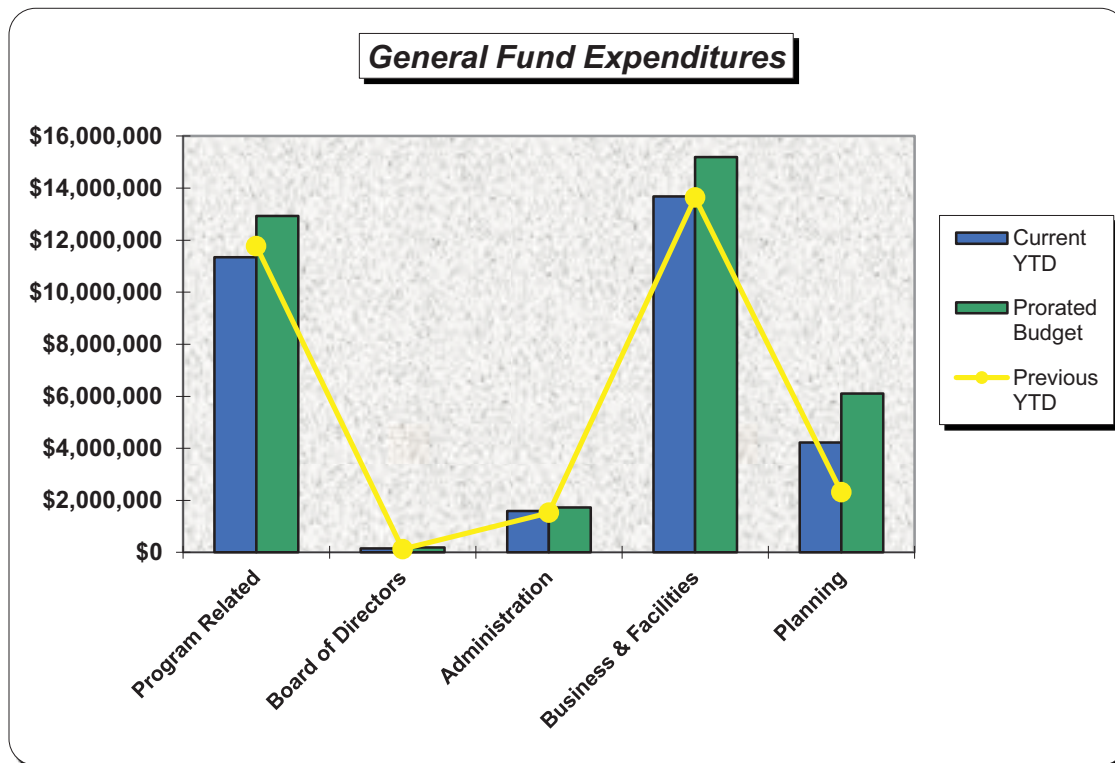
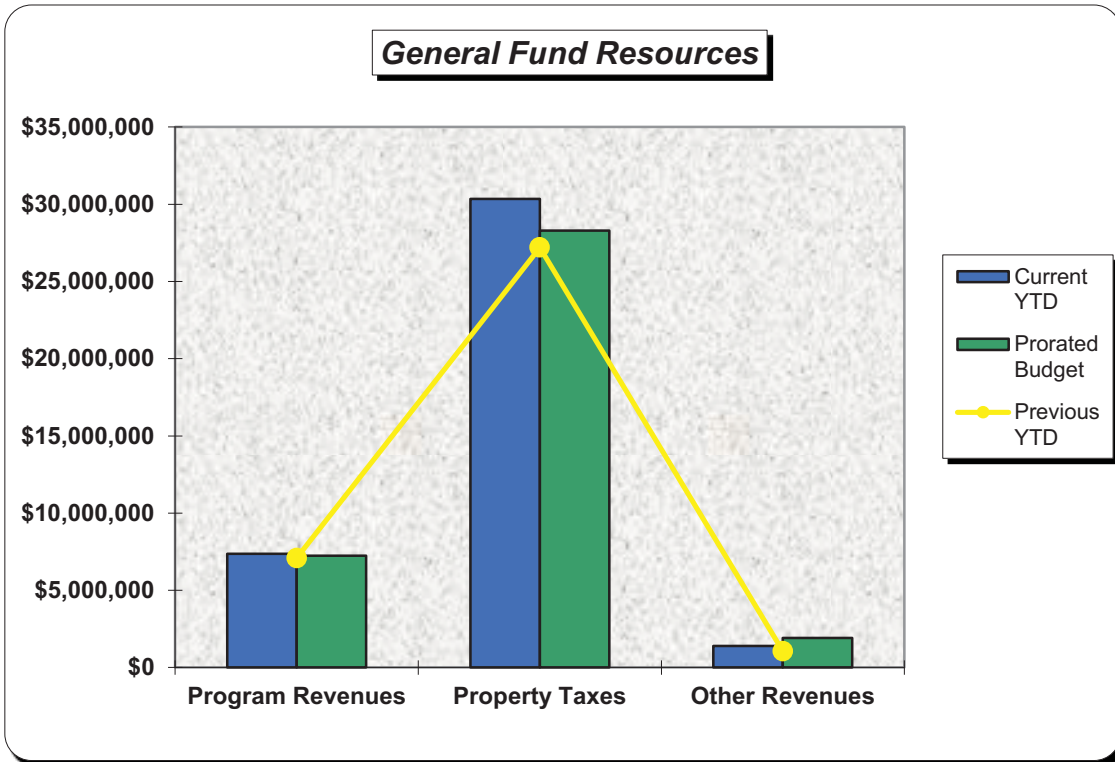
General Fund Financial Summary
March, 2017

	<i>Current Month</i>	<i>Year to Date</i>	<i>Prorated Budget</i>	<i>% YTD to Prorated Budget</i>	<i>Full Fiscal Year Budget</i>
Program Resources:					
Aquatic Centers	\$ 416,471	\$ 1,813,038	\$ 2,090,643	86.7%	\$ 3,038,333
Tennis Center	146,288	763,937	845,031	90.4%	1,090,883
Recreation Centers & Programs	549,006	3,561,136	3,180,418	112.0%	4,975,712
Sports Programs & Field Rentals	187,403	1,004,442	948,699	105.9%	1,583,634
Natural Resources	26,963	218,833	183,007	119.6%	392,278
Total Program Resources	1,326,131	7,361,387	7,247,798	101.6%	11,080,840
Other Resources:					
Property Taxes	60,596	30,350,800	28,295,622	107.3%	29,251,852
Interest Income	18,718	108,451	73,522	147.5%	145,000
Facility Rentals/Sponsorships	37,788	510,161	453,181	112.6%	579,650
Grants	3,472	383,884	1,022,183	37.6%	1,615,844
Miscellaneous Income	61,084	391,905	367,650	106.6%	494,833
Total Other Resources	181,658	31,745,201	30,212,159	105.1%	32,087,179
Total Resources	\$ 1,507,789	\$39,106,588	\$ 37,459,957	104.4%	\$43,168,019
Program Related Expenditures:					
Parks & Recreation Administration	54,312	377,296	655,680	57.5%	858,709
Aquatic Centers	295,974	2,787,255	3,093,109	90.1%	4,083,168
Tennis Center	86,720	786,826	789,302	99.7%	1,052,732
Recreation Centers	345,796	3,675,523	4,099,272	89.7%	5,413,845
Programs & Special Activities	87,656	811,314	970,335	83.6%	1,291,440
Athletic Center & Sports Programs	147,355	1,514,506	1,864,680	81.2%	2,433,452
Natural Resources & Trails	147,657	1,389,369	1,458,622	95.3%	1,979,201
Total Program Related Expenditures	1,165,470	11,342,089	12,931,000	87.7%	17,112,547
General Government Expenditures:					
Board of Directors	4,911	153,835	189,447	81.2%	288,100
Administration	200,959	1,585,968	1,731,917	91.6%	2,379,289
Business & Facilities	1,440,138	13,685,790	15,192,491	90.1%	20,357,451
Capital Outlay	268,686	4,220,569	6,106,713	69.1%	7,458,717
Contingency/Capital Replacement Reserve	-	-	-	0.0%	4,100,000
Total Other Expenditures:	1,914,694	19,646,163	23,220,569	84.6%	34,583,557
Total Expenditures	\$ 3,080,164	\$30,988,251	\$ 36,151,569	85.7%	\$51,696,104
Revenues over (under) Expenditures	\$ (1,572,375)	\$ 8,118,336	\$ 1,308,388	620.5%	\$ (8,528,085)
Beginning Cash on Hand		9,271,337	8,528,085	108.7%	8,528,085
Ending Cash on Hand		\$17,389,673	\$ 9,836,473	176.8%	\$ -

Tualatin Hills Park and Recreation District

General Fund Financial Summary

March, 2017





MEMO

DATE: April 24, 2017
TO: Doug Menke, General Manager
FROM: Aisha Panas, Director of Park & Recreation Services

RE: **Intergovernmental Agreement with Metro for Nature in Neighborhoods Capital Grant for Fanno Creek Greenway**

Introduction

Since 2013, THPRD has been partnering with Clean Water Services to conduct habitat restoration in the Fanno Creek Greenway. Staff have been seeking additional outside funding to complete stream enhancements in the northern portion of the site.

Background

THPRD was recently awarded a Metro Nature in Neighborhoods grant for the Fanno Creek Greenway. The grant complements a current bond-funded habitat restoration project. Staff have been working with Clean Water Services on potential designs that would change the channel location of Fanno Creek in order to allow the creek to better access its floodplain and remove culverts that restrict fish passage. The project will reduce erosion and improve wildlife habitat.

The \$245,000 grant will pay for design and construction of a bridge that will take patrons on the Fanno Creek Trail over the creek, replacing the culverts. Clean Water Services funds of more than \$600,000 will allow the reshaping of the creek channel into a more natural shape. Construction on the project is expected to take place in summer 2018. Friends of Trees and Cascade Education Corps will work with the community to plant trees and shrubs after the construction phase is complete.

Proposal Request

Approval of the attached intergovernmental agreement with Metro, and authorization for the general manager or his designee to execute the agreement. The intergovernmental agreement has been reviewed and approved as to form by THPRD's legal counsel.

Benefits of Proposal

The agreement will allow habitat enhancement and aging culverts to be replaced with a bridge.

Potential Downside of Proposal

A downside to the proposal is temporary trail rerouting for trail users.

Maintenance Impact

Bridge maintenance costs will be slightly higher than the culvert, but will improve access for patrons during the wet season.

Action Requested

Board of directors' approval/authorization of the intergovernmental agreement with Metro and authorization for the general manager or his designee to sign associated documents.



Metro

600 NE Grand Ave.
Portland, OR 97232-2736

Contract No. 934542

INTERGOVERNMENTAL AGREEMENT

Project: Natural Areas Capital Grants Program

Contract No. 934542

INTERGOVERNMENTAL AGREEMENT Natural Areas Bond Measure Capital Grant Award

This Intergovernmental Agreement (“Agreement”), entered into under the provisions of ORS chapter 190 and effective on the date the Agreement is fully executed (the “Effective Date”) is by and between Metro, a metropolitan service district organized under both the laws of the state of Oregon and Metro Charter, located at 600 N.E. Grand Avenue, Portland, Oregon 97232-2736, and Tualatin Hills Park & Recreation District, an Oregon park and recreation organized and existing under ORS Chapter 266 and located at 15707 SW Walker Road, Beaverton, Oregon 97006 (“Grant Recipient”).

RECITALS

WHEREAS, the electors of Metro approved Ballot Measure 26-80 on November 7, 2006, authorizing Metro to issue \$227.4 million in bonds to preserve natural areas, clean water, and protect fish and wildlife (“Measure”);

WHEREAS, the Measure allocated \$15 million from bond proceeds to the Nature in Neighborhoods Capital Grants Program to complement the regional and local share portions of the Measure by providing opportunities for the community to actively protect fish and wildlife habitat and water quality in areas where people live and work;

WHEREAS, Metro has determined to make a grant award to Grant Recipient to fund Fanno Creek Floodplain Fix (the “Project”) as more specifically identified within the Scope of Work attached hereto as Exhibit A (the “Work”);

WHEREAS, this Agreement between Metro and Grant Recipient is needed to satisfy the terms and conditions of the Nature in Neighborhoods Capital Grants Program as provided for in the Measure; and



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WHEREAS, except as specifically provided in this Agreement, including the scope of work attached hereto as Exhibit A and otherwise notwithstanding any statements or inferences to the contrary, Metro neither intends nor accepts any (1) direct involvement in the Project (2) sponsorship benefits or supervisory responsibility with respect to the Project; or (3) ownership or responsibility for care and custody of the tangible products which result from the Project;

NOW THEREFORE, the parties agree as follows:

1. Purpose; Scope of Work; Limitations

This Agreement implements the Measure and facilitates the funding of a Nature in Neighborhoods Capital Grants Program project. Grant Recipient shall perform all activities described in the Scope of Work attached hereto as Exhibit A (“Work”). As a condition precedent to Metro’s funding of the Project, Grant Recipient hereby approves the Project and agrees to comply with the terms and conditions of this Agreement and applicable provisions of the Measure. At no time will Metro have any supervisory responsibility regarding any aspect of the Work. Any indirect or direct involvement by Metro in the Work shall not be construed or interpreted by Grant Recipient as Metro’s assumption of a supervisory role.

2. Declaration of Capital Project

In accordance with the Measure, Metro may only provide funds to Grant Recipient for the Project so long as such funds are exclusively used for capital expenses. Grant Recipient hereby confirms Project will result in the creation of a capital asset to be owned by Grant Recipient. Project’s monetary value that is recorded as a capital asset shall not be less than the amount of the grant award actually provided Grant Recipient. Until June 30, 2027 or the date upon which all Bond debt related to Project is retired, whichever occurs earlier, Grant Recipient covenants it will (a) own and hold all such capital improvements and real property interests acquired pursuant to this Agreement, and (b) record the asset created by the Project as a fixed, capital asset in Grant Recipient’s audited financial statement, consistent with



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Generally Accepted Accounting Principles (“GAAP”) and with Grant Recipient’s financial bookkeeping of other similar assets.

3. Contract Sum and Terms of Payment

Metro shall compensate Grant Recipient for performance of the Work as described in Exhibit A. Metro shall not be responsible for payment of any materials, expenses or costs other than those specifically described in Exhibit A.

4. Limitations on Use of the Capital Asset That Results from the Project

Throughout the term of this Agreement, Grant Recipient shall maintain and operate the capital asset resulting from the Project in a manner consistent with one or more of the following intended and stated purposes of the Measure (the “Nature in Neighborhood Approved Purposes”):

- To safeguard water quality in local rivers and streams;
- To protect and enhance fish and wildlife habitats;
- To promote partnerships that protect and enhance nature in neighborhoods; and
- To increase the presence of ecological systems and plant and animal communities in nature deficient and other disadvantaged neighborhoods;

Grant Recipient may not sell, use or authorize others to use such capital asset in a manner inconsistent with such purposes.

Notwithstanding the foregoing, secondary uses arising as a result of the capital asset being used primarily in accordance with the Nature in Neighborhood Approved Purposes will be permitted but only to the extent such secondary uses affect a *de minimis* portion of such capital asset or are necessary in order to facilitate the primary Nature in Neighborhood Approved Purposes. For example, if as part of a land use review proceeding initiated to obtain the necessary approvals to operate such capital asset consistent with the Nature in Neighborhood Approved Purposes, a portion of such capital asset was required to be dedicated as a road, such road dedication would be a permitted secondary use.



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If the Work is acquisition of real property, Grant Recipient shall grant Metro a conservation easement substantially comparable to the form of conservation easement approved by the Metro Council at the time the Metro Council approved the grant award to Grant Recipient.

5. Funding Recognition

Grant Recipient shall recognize in any publications, media or other presentations referencing the Project produced by or at the direction of Grant Recipient, that funding for the Project came from the Metro Natural Areas Bond Measure's Nature in Neighborhoods Capital Grants Program. Such recognition shall comply with the recognition guidelines detailed in the Measure. Grant Recipient shall place at or near the Project's location signage that communicates funding for the Project came from the Metro Natural Areas Bond Measure's Nature in Neighborhoods Capital Grants Program.

6. Term

It is the parties' intent for the Project to be completed and for all Metro funding to be provided Grant Recipient prior to June 30, 2019. Notwithstanding the forgoing all provisions set forth in this Agreement and the obligations of Grant Recipient hereunder continue in effect after completion of the Project until June 30, 2027.

7. Termination for Cause

A. Subject to the notice provisions set forth in Section 7.B below, Metro may terminate this Agreement, in full or in part, at any time during the term of the Agreement if Metro reasonably determines Grant Recipient has failed to comply with any provision of this Agreement.

B. Prior to terminating this Agreement in accordance with Section 7.A above, Metro shall provide Grant Recipient with written notice describing the reason(s) that Metro has concluded Grant Recipient is in default and which also includes a description of the steps Grant Recipient needs to take to cure the default. From the date that such notice of default is



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received by Grant Recipient, Grant Recipient shall have 30 days to cure the default unless the default is of such a nature that it cannot reasonably be cured within 30 days, in which case Grant Recipient shall have such additional time as required to cure the default as long as it is acting in a reasonable manner and in good faith to cure the default. In the event Grant Recipient does not cure the default within the 30-day period (or such longer period Grant Recipient reasonably and in good faith may need to cure), Metro may terminate all or any part of this Agreement effective on any date Metro chooses at least five (5) business days beyond the selected cure date. Metro shall notify Grant Recipient in writing of the effective date of the termination.

C. . Following such termination, should Metro later determine or a court find Grant Recipient not in default or that the default was excusable (e.g. due to a labor strike, fire, flood or other event that was not the fault of or was beyond the control of Grant Recipient) this Agreement shall be reinstated or Metro and Grant Recipient may agree to treat the termination as a joint termination for convenience whereby the rights of Grant Recipient shall be as set forth below in Section 8.

8. Joint Termination for Convenience

Metro and Grant Recipient may jointly terminate all or part of this Agreement based upon a joint determination that such action is in the public interest. Termination under this provision shall be effective only upon the mutual, written termination agreement signed by both Metro and Grant Recipient.

9. Oregon Constitution and Tax Exempt Bond Covenants

Grant Recipient acknowledges that Metro's source of funds for the Nature in Neighborhoods Capital Grants Program is from the sale of voter-approved general obligation bonds that are to be repaid using ad valorem property taxes exempt from the limitations of Article XI, sections 11, 11b, 11c, 11d, and 11e of the Oregon Constitution, and that the interest paid by Metro to bond holders is currently exempt from federal and Oregon income taxes. Grant Recipient covenants that it will take no actions that would cause Metro not to be able to



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maintain the current status of the real property taxes imposed to repay these bonds as exempt from Oregon's constitutional property tax limitations or the income tax exempt status of the bond interest under IRS rules. In the event Grant Recipient breaches this covenant, Grant Recipient shall undertake whatever remedies are necessary to cure the default and to compensate Metro for any loss it may suffer as a result thereof, including, without limitation, reimbursing Metro for any Projects funded under this Agreement that resulted in Grant Recipient's breach of its covenant described in this Section.

10. Liability and Indemnification

As between Metro and Grant Recipient, Grant Recipient assumes full responsibility for the performance and content of the Work; provided, however, that this provision is not intended to and does not create any rights by third parties. To the full extent permitted by Oregon law, and subject to the limitations and conditions of the Oregon Tort Claims Act, ORS Chapter 30, and the Oregon Constitution, Grant Recipient shall indemnify, defend, and hold Metro and Metro's agents, employees, and elected officials harmless from any and all claims, demands, damages, actions, losses, and expenses, including attorney's fees, arising out of or in any way connected with the performance of this Agreement by Grant Recipient or Grant Recipient's officers, agents, or employees. Grant Recipient is solely responsible for paying Grant Recipient's contractors and subcontractors. Nothing in this Agreement shall create any contractual relationship or privity between Metro and any such contractor or subcontractor.

To the full extent permitted by Oregon law, and subject to the limitations and conditions of the Oregon Tort Claims Act, ORS Chapter 30, and the Oregon Constitution, Metro shall indemnify, defend, and hold Grant Recipient and its officers, agents, employees and elected officials harmless from any and all claims, demands, damages, actions, losses, and expenses, including attorney's fees, arising out of or in any way connected with the performance of this Agreement by Metro or Metro's officers, agents, or employees.



INTERGOVERNMENTAL AGREEMENT

11. Contractors' Insurance

A. Grant Recipient shall require all contractors performing any of the Work to purchase and maintain at each contractor's expense, the following types of insurance covering the contractor, its employees and agents:

1. Commercial general liability insurance covering personal injury, property damage, and bodily injury with automatic coverage for premises and operation and product liability shall be a minimum of \$2,000,000 per occurrence. The policy must be endorsed with contractual liability coverage. Grant Recipient and Metro, and their elected officials, departments, employees and agents, shall be named as additional insureds.

2. Automobile bodily injury and property damage liability insurance. Insurance coverage shall be a minimum of \$2,000,000 per occurrence. Grant Recipient and Metro, and their elected officials, departments, employees, and agents, shall be named as additional insureds. Notice of any material change or policy cancellation shall be provided to Grant Recipient thirty (30) days prior to the change.

B. This insurance required by Grant Recipient, as well as all workers' compensation coverage for compliance with ORS 656.017, must cover all contractors' operations under this Agreement, whether such operations are by a contractor, by any subcontractor, or by anyone directly or indirectly employed by any contractor or subcontractor.

C. Grant Recipient shall require all contractors performing any of the Work to provide Grant Recipient with a certificate of insurance complying with this section and naming Grant Recipient and Metro as additional insureds within fifteen (15) days of execution of a contract between Grant Recipient and any contractor or twenty-four (24) hours before services such contract commence, whichever date is earlier.

D. In lieu of the insurance requirements in Sections 11.A through 11.D, above, Grant Recipient may accept evidence of a self-insurance program from any contractor. Such contractor shall name Grant Recipient and Metro as additional insureds within fifteen (15) days of execution of a contract between Grant Recipient and any contractor or twenty-four (24) hours before services such contract commence, whichever date is earlier.



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12. Safety

Grant Recipient shall take all necessary precautions for the safety of employees, volunteers and others in the vicinity of the Work and the Project, and shall comply with all applicable provisions of federal, state and local safety laws and building codes, including the acquisition of any required permits.

13. Metro's Right to Withhold Payments

Metro shall have the right to withhold from payments due Grant Recipient such sums in Metro's sole opinion, necessary to protect Metro against any loss, damage or claim which may result from Grant Recipient's performance or failure to perform under this Agreement or the failure of Grant Recipient to make proper payment to any suppliers, contractors or subcontractors. All sums withheld by Metro under this Section shall become the property of Metro and Grant Recipient shall have no right to such sums to the extent that Grant Recipient has breached this Agreement.

14. Project Records, Audits, and Inspections

A. For the term of this Agreement, Grant Recipient shall maintain comprehensive records and documentation relating to the Project and Grant Recipient's performance of this Agreement (hereinafter "Project Records"). Project Records shall include all records, reports, data, documents, systems, and concepts, whether in the form of writings, figures, graphs, or models, that are prepared or developed in connection with any Project.

B. In accordance with Section 2 above, Grant Recipient shall maintain all fiscal Project Records in accordance with GAAP. In addition, Grant Recipient shall maintain any other records necessary to clearly document:

(i) Grant Recipient's performance of its obligations under this Agreement, its compliance with fair contracting and employment programs, and its compliance with Oregon law on the payment of wages and accelerated payment provisions;



INTERGOVERNMENTAL AGREEMENT

(ii) Any claims arising from or relating to (a) Grant Recipient's performance of this Agreement, or (b) any other contract entered into by Grant Recipient relating to this Agreement or the Project;

(iii) Any cost and pricing data relating to this Agreement; and

(iv) Payments made to all suppliers, contractors, and subcontractors engaged in any work for Grant Recipient related to this Agreement or the Project.

C. Grant Recipient shall maintain Project Records for the longer of either (a) six years from the date the Project is completed, or (b) the conclusion of any audit, controversy or litigation arising out of or related to this Agreement or the Project and commenced within six years from the date the Project is completed.

D. Grant Recipient shall make its Project Records available to Metro and its authorized representatives, including, without limitation, the staff of any Metro department and the Metro Auditor, within the boundaries of the Metro region at reasonable times and places, regardless of whether litigation has been filed on any claims. If the Project Records are not made available within the boundaries of Metro, Grant Recipient agrees to bear all of the costs incurred by Metro to send its employees, agents, or consultants outside the region to examine, audit, inspect, or copy such records, including, without limitation, the expense of travel, per diem sums, and salary. Such costs paid by Grant Recipient to Metro pursuant to this Section shall not be recoverable costs by Metro in any legal proceeding.

E. Grant Recipient authorizes and permits Metro and its authorized representatives, including, without limitation, the staff of any Metro department and the Metro Auditor, to inspect, examine, copy, and audit the books and Project Records of Grant Recipient, including tax returns, financial statements, other financial documents relating to this Agreement or the Project. Metro shall keep any such documents confidential to the extent permitted by Oregon law, subject to the provision of Section 12(F) below.

F. Grant Recipient agrees to disclose Project Records requested by Metro and agrees to the admission of such records as evidence in any proceeding between Metro and Grant



INTERGOVERNMENTAL AGREEMENT

Recipient related to the Project, including, court proceedings, arbitration, mediation or other alternative dispute resolution process.

G. In the event Project Records establish Grant Recipient owes Metro any sum of money or that any portion of any claim made by Grant Recipient against Metro is not warranted, Grant Recipient shall pay all costs incurred by Metro in conducting the audit and inspection.

15. Public Records

All Project Records shall be public records subject to the Oregon Public Records Law, ORS 192.410 to 192.505. Nothing in this Section shall be construed as limiting Grant Recipient's ability to consider real property transactions in executive session pursuant to ORS 192.660(2)(e) or as requiring disclosure of records otherwise exempt from disclosure pursuant to the Public Records Law (ORS 192.410 to 192.505) or Public Meetings Law (ORS 192.610 to 192.690).

16. Law of Oregon; Public Contracting Provisions

Oregon law shall govern this Agreement and the parties agree to submit to the jurisdiction of the courts of the state of Oregon. All applicable provisions of ORS chapters 187, 279A, 279B, and 279C, and all other terms and conditions necessary to be inserted into public contracts in the state of Oregon, are hereby incorporated as if such provisions were a part of this Agreement. Specifically, it is a condition of this Agreement that Grant Recipient and all employers working under this Agreement are subject to and will comply with ORS 656.017 and that, for public works subject to ORS 279C.800 to 279C.870 pertaining to the payment of prevailing wages as regulated by the Oregon Bureau of Labor and Industries, Grant Recipient and every contractor and subcontractor shall comply with all such provisions, including ORS 279C.836 by filing a public works bond with the Construction Contractors Board before starting work on the project, unless exempt under that statute.



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INTERGOVERNMENTAL AGREEMENT

17. Notices and Parties' Representatives

Any notices permitted or required by this Agreement shall be addressed to the other party's representative(s) as set forth below and shall be deemed received (a) on the date they are personally delivered, (b) on the date they are sent via facsimile, or (c) on the third day after they are deposited in the United States mail, postage fully prepaid, by certified mail return receipt requested. Either party may change its representative(s) and the contact information for its representative(s) by providing notice in compliance with this Section of this Agreement.

Grant Recipient's Designated Representatives:

Tualatin Hills Parks & Recreation District
Bruce Barbarash
Superintendent of Natural Resources and Trails Management
6220 SW 112th Ave., Suite 100
Beaverton, OR 97008
bbarbara@thprd.org

Metro's Designated Representatives:

Natural Areas Bond Program Manager
Metro Regional Center
600 N.E. Grand Ave.
Portland, OR 97223
Fax (503)-797-1849

with copy to:

Metro Attorney
600 N.E. Grand Ave.
Portland, OR 97223
Fax (503) 797-1792



Metro

600 NE Grand Ave.
Portland, OR 97232-2736

Contract No. 934542

INTERGOVERNMENTAL AGREEMENT

18. Assignment

Grant Recipient may not assign any of its responsibilities under this Agreement without prior written consent from Metro, which consent shall not be unreasonably withheld.

19. Severability

If any term or provision in this Agreement is adjudged invalid or unenforceable, such adjudication shall not affect the validity or enforceability of the remainder of the Agreement which remaining terms and provisions shall be valid and be enforced to the fullest extent permitted by law.

20. No Waiver of Claims; Modifications

Metro's and Grant Recipient's failure to enforce any provision of this Agreement as relates to the duties or obligations of either shall not constitute a waiver by either party of that or any other provision of this Agreement. This Agreement may be amended only by written instrument signed by both Metro and Grant Recipient and no waiver, consent, or change of terms of this Agreement shall bind either party unless in writing and signed by both parties.

21. Integration of Agreement Documents

All of the provisions of any proposal documents including, but not limited to, Requests for Proposals, Grant Proposals and Scopes of Work utilized in conjunction with the award of this Grant are hereby expressly incorporated herein by reference; provided, however, that the terms described in Sections 1 through 21 of this Agreement and in Exhibit A shall control in the event of any conflict between such terms and such other incorporated documents.

Otherwise, this Agreement represents the entire and integrated agreement between Metro and Grant Recipient and supersedes all prior negotiations, representations or agreements, either written or oral. The law of the state of Oregon governs construction and interpretation of this Agreement. The Parties by the signatures below of their authorized representatives hereby acknowledge that they have read this Agreement, understand it and agree to be bound by its terms and conditions.



Metro

600 NE Grand Ave.
Portland, OR 97232-2736

Contract No. 934542

INTERGOVERNMENTAL AGREEMENT

IN WITNESS WHEREOF, the parties hereto have set their hands on the day and year indicated below.

Tualatin Hills Parks & Recreation District

METRO

Signature

Martha Bennett

Metro Chief Operating Officer

Print Name: _____

Title: _____

Date: _____

Date: _____

APPROVED AS TO FORM BY:

Paul C.Elsner

Hope Whitney

Senior Assistant Metro Attorney

Print Name: _____

Title: _____

Date: _____

Date: _____

Scope of Work – Exhibit A

CAPITAL GRANTS PROGRAM
GRANTS AGREEMENT

- I. Project Title/Project Number: Fanno Creek Floodplain Fix
- II. Grant Recipient contact: Bruce Barbarasch
Superintendent of Natural Resources & Trail Management
6220 SW 112th Ave., Suite 100
Beaverton, OR 97008
503-614-1214
bbarbara@thprd.org
- III. Budget at time of award
 - Total cost of project: \$ 876,232
 - Grant award \$ 245,700
- IV. Project location Fanno Creek Greenway between SW Denny Road and SW Hall Blvd near Hwy 217 in Beaverton, OR 97008
- V. Scope of Work
This scope of work sets forth the work and requirements the Grant Recipient shall undertake as part of Metro’s Nature in Neighborhood Capital Grants program grant award. The original grant application (see attached Attachment 1) sets forth the scope of work except as modified or added to herein:
 - With Metro’s approval, grant funds that are not needed as projected in a budget line item may be applied toward other budget line items described in the budget within Attachment 1.

Project Benchmarks and Deliverables

Deliverable 1: Refined concept design, engaged the community, secure permits and complete bid documents with input from Metro staff. Deliverable shall include final bid documents, a refined costs estimates and a refined timeline.

Documentation of expenses associated with consultants, permit fees, and Grant Recipient project management are required.

Expected completion date: December 2017

Metro and Grant Recipient will refine the scope of work and budget following this deliverable. A revised cost estimate will take the place of the budget in Attachment 1.

Scope of Work – Exhibit A

Deliverable 2: Construct floodplain and trail improvements

Documentation of expenses associated with the floodplain restoration and the trail improvements, including agency staff and professional services, is required.

Expected completion date: October 2018

Deliverable 3: Post construction revegetation and establishment

Document expenses associated with seed and installation of woody and herbaceous vegetation and plant establishment treatments.

Expected completion: March 2019

Publicity

As provided in Section 5 of the Intergovernmental Agreement, Grant Recipient shall place at the Project's location signage that communicates that funding for the Project came from the Metro Natural Areas Nature in Neighborhoods Capital Grants Program. Metro may withhold final reimbursement payment until such signage has been placed. In addition, Grant Recipient shall recognize in any publications, media presentations, or other presentations referencing the Project, produced by or at the direction of Grant Recipient, that funding for the Project came from the Metro Natural Areas Nature in Neighborhoods Capital Grants Program.

VI. Reporting Requirements:

- a. **Bi-Annual Progress Reports:** In addition to the Benchmarks and Deliverables set forth above, once work has begun, Grant Recipient shall provide to Metro a progress report, documenting the status of the Project at least every six months. A progress report shall be included with every reimbursement request submitted by Grant Recipient and when the Project benchmarks identified above are met.
- b. All progress reports shall provide the following details: an account of the work accomplished to date, a statement regarding Grant Recipient's progress on meeting benchmarks, the percentage of the Project completed, a statement as to whether the Project is on schedule or behind schedule, a description of any unanticipated events, and data regarding success indicators. All progress reports submitted by Grant Recipient shall be in the Progress Report Form provided by Metro unless Metro approves another reporting method in order to provide consistency with other project funders.
- c. **Final Report:** Grant Recipient must submit a final report and final reimbursement request within 60 days of the earlier of (a) the Project completion date or (b) the expiration date of the Intergovernmental Agreement. The final report shall include full and final accounting of all expenditures, the value and source of matching funds, a

Scope of Work – Exhibit A

description of work accomplished, volunteer hours and participation, Project photos (including a photo of the signage acknowledging the Nature in Neighborhoods Capital Grants Program participation), and data on success indicators. The final report submitted by Grant Recipient shall be in the Final Report Form provided by Metro unless Metro approves another reporting method in order to provide consistency with other project funders.

I. Project Payment and Reimbursement

- a. Metro will reimburse Grant Recipient \$1.00 for every \$3.00 of out-of-pocket costs expended after the effective date of the Intergovernmental Agreement to complete the project, consistent with the original grant application, up to but not exceeding Metro's total grant award of two hundred forty-five thousand seven hundred and 00/100 dollars (\$245,700). In no event shall Grant Recipient request or expect reimbursement from Metro in excess of that amount.
- b. Payments will be processed as reimbursement for costs incurred and paid by the Grant Recipient.
- c. **RETAINAGE:** Metro will reserve as retainage from any reimbursement payment an amount equal to five (5%) percent of the requested reimbursement amount. The retainage will not be disbursed to Grant Recipient until the Project is fully completed and finally approved by Metro. Following completion of the Project and approval by Metro, Metro will deliver to Grant Recipient the entire retainage as part of the final reimbursement payment.
- d. To request the reimbursement of allowable expenses, Grant Recipient will complete Metro's Reimbursement Request Form and submit an itemized statement of work completed and an accounting of all expenses incurred during the current reimbursement period. A progress report shall accompany all reimbursement requests. The form, statement, and report shall be emailed to NaturalAreasGrants@oregonmetro.gov

or mailed to:

METRO
ATTN: ORIANA QUACKENBUSH
600 NE GRAND AVE
PORTLAND OR 97232-2736

- e. Metro will make a reimbursement payment for those items identified in the Scope of Work or subsequent amendments to the Intergovernmental Agreement. Substitutions or changes of elements of the Project that have not been approved by Metro are not eligible for reimbursement.
- f. Payment shall be made by Metro on a Net Thirty (30) day basis upon approval of reimbursement request.

II. Success Indicators



Scope of Work – Exhibit A

Grant Sponsor agrees to monitor the Project for three consecutive years following the completion of the Project and Grant Recipient agrees to report the following information to Metro upon completion of the Project.

- Success Indicator 1
Demonstrate a habitat that is dominated by native plants. Conduct annual photo point monitoring as well as plant counts for density and native plant diversity.
- Success Indicator 2
Demonstrate increased floodplain storage capacity and reduced erosion.
- Success Indicator 3
Demonstrate through trail counts that the number of trail users increase as a result of the improved creek crossings.

Nature in Neighborhoods Capital Grants Cover Sheet

Organization, project and contact information

Please complete the information below using no more than two pages

Check one:

- Letter of Interest
 Full Application

Project Name	Fanno Creek Floodplain Fix
Project's location/site address or other location information	Fanno Creek Greenway. Between SW Denney Rd. and SW Hall Blvd. near Hwy. 217 in Beaverton, Or. 97008
Applicant Organization	Tualatin Hills Park & Recreation District
Is organization a 501(c)(3)? If yes, what is the EIN?	No
Is organization the government agency that will own the project?	Yes
Contact Person	Bruce Barbarasch
Address	6220 SW 112 th Ave. #100, Beaverton, OR 97008
Phone	503-614-1214
Email	bbarbara@thprd.org
Public Agency (if different from applicant organization)	NA
Contact Person	
Address	
Phone	
Email	
Project Summary	Fanno Creek is an urban, salmonid-bearing stream with restricted access to its floodplain. This project will re-meander the creek allowing access to the floodplain, add large wood, and revegetate with native plants. To connect people to nature and support stream health, constricting culverts will be replaced with a pedestrian bridge that serves a regional trail.
Category Under which program category does your project best fit? (Select one only).	<input checked="" type="checkbox"/> ReNature – increases and/or recovers ecological functions and processes in order to protect water quality and enhance habitat <input type="checkbox"/> ReGreen – increases the appearance of and access to nature in order to enrich community vitality and help strengthen the physical connection to the region's ecology
Funding	Amount requested: \$245,700 Match funds: \$614,874 In-kind match: \$15,658 Total program budget: \$876,232



7/20/16

Mary Rose Navarro
Nature in Neighborhoods Program
Metro
600 NE Grand Ave.
Portland, OR 97232

Dear Ms. Navarro,

This letter is intended to address the government sponsor certification for the Fanno Creek Floodplain Fix capital grant application of which the Tualatin Hills Park & Recreation District (THPRD) is the lead partner and landowner at the project area.

THPRD intends to provide long-term stewardship of the natural area enhancements and long-term maintenance and replacement of the bridge over time.

The proposed bridge will be recorded as a fixed asset in the THPRD's audited financial statement. The accounting treatment for this project is consistent with other similar transactions. THPRD will enter into an agreement with Metro committing to capitalizing the bridge and accepting maintenance responsibilities.

Our management team is aware of and supports this application. If I can provide any further information, feel free to contact me.

Sincerely,

A handwritten signature in blue ink, appearing to read "Bruce Barbarasch".

Bruce Barbarasch
Superintendent of Natural Resources & Trails Management

Project Proposal: Fanno Creek Floodplain Fix

PROJECT BACKGROUND

The Tualatin Hills Park & Recreation District’s (THPRD) Fanno Creek Greenway covers approximately 21 acres in Beaverton, Or., and is part of a complex of more than a hundred acres of important wetland and riparian areas along Fanno Creek. Restoration has been completed on most of these acres, including approximately 30 acres downstream in Greenway Park (which was funded, in part, by a Nature in Neighborhoods grant in 2006). The greenway is home to a wide variety of wildlife, including native frogs, songbirds, and steelhead. It also provides easy access to nature for the immediate, and broader community, via nearly two thirds of a mile of gently sloping, paved trail, which is used by approximately 125,000 people annually.

THPRD’s Natural Resources Functional plan is a broad-scale document that guides the district’s restoration, acquisition, and community engagement work. The plan ranks properties based on both social criteria such as public access and educational opportunities, as well as on biological criteria including species present, water resources, and connectivity. The greenway ranks as a high-functioning site. Clean Water Services (CWS) has a mission to improve water quality through tree planting and the subsequent shading trees provide to streams. They have ranked Fanno Creek as a high priority and have made investments both up and down stream from this site.

More than 3,000 feet of Fanno Creek flows through the site. Due to erosion resulting from impervious areas in upstream developments, a 900 foot section has unnaturally steep banks which makes it difficult for the creek to access its historic floodplain. This impacts wildlife, water quality, and site hydrology. In 2013, THPRD and CWS started a \$267,000, five-year habitat restoration project covering the entire site. Prior to that date, the area was dominated by non-native weeds such as Himalayan blackberry, English hawthorn, and reed canarygrass. Most of the weeds have been removed and planting has begun in the areas farthest from the creek. As part of the restoration plan, staff evaluated options to better connect the creek to its floodplain.

SCOPE OF WORK

Multiple designs were considered for this portion of the project which focuses on the upstream 10 acres. Two final designs were investigated: a simple design with limited ecological benefits, and a more comprehensive and ecologically beneficial design.

The simple design alternative is feasible with a portion the available funds. This design provides two excavated areas of approximately 2,000 square feet each, where the creek could flow out of the channel onto a limited shelf area, then flow back into the existing channel. In this design, the creek channel would stay in the same alignment, resulting in only a limited expansion in the flood storage capacity of the system.

Tualatin Hills Park & Recreation District
Fanno Creek Floodplain Fix
Full NiN Application

The more comprehensive and ecologically beneficial design alternative is possible if Nature in Neighborhoods funding could assist in constructing a design that moves Fanno Creek out of its current alignment and into the center of the site. Secured restoration funds have restrictions that prevent them from being spent on non-habitat related elements such as building a recreational bridge to replace culverts as is explained further below.

In this preferred design, a new 1,040 foot, multi-stage channel will be excavated increasing both the flood storage capacity and the sinuosity of the stream. The existing channel will be converted to a backwater/wetland channel by filling it with some of the excavated material from the new channel. Ten large wood assemblages consisting of approximately 60 large logs will be placed in the stream bed and in floodplain areas to add roughness as well as provide wildlife habitat. This design will allow the stream to access multiple small “shelves” depending on the flow level, which both allows a variety of vegetation to take hold and will slow the flow of water, reducing erosion during rain events. The shelves increase the amount of wildlife habitat available and also will allow for vegetation to recolonize different micro-habitat areas as the water levels change over time. Pending a final decision on funding, engineers will be hired to create a final grading and hydrologic plan and conduct permitting activities (draft illustration of concept is attached).

At the downstream end of the project site, we plan to remove two 48 inch culverts which are used as a trail crossing and currently cause scouring of the stream bed and pose an impediment to fish passage. In order to maintain access to this important regional trail, a 12' x 60' bridge will be constructed to get trail users over the creek. The steel-framed bridge which will have concrete abutments and a wooden or plastic lumber surface is designed to meet regional trail standards which allow bicyclists and pedestrians to pass each other safely. It will also be vehicle rated to allow for maintenance of paved trail surfaces on the east side of the stream. (Maintenance vehicles currently have access to this section via the paved area over the culverts.)

We are asking NiN to fund the cost of the bridge, as well as design, permitting, and other soft costs related to bridge construction. At the time of our original application, we anticipated the bridge to be covered via an Oregon Watershed Enhancement Board (OWEB) grant, but staff are now uncertain if the application will be successful, so our request to Metro has been modified. If OWEB funds are awarded, THPRD will decline the use of \$110,000 from Metro, as they will not be needed.

PROGRAM
CRITERIA

This ReNature project forms a link in a series of significant restoration projects that have occurred up and down stream from the project site (see map) including: Greenway Park replanting and re-meandering of Fanno Creek (30 acres), Koll Center Wetlands vegetation enhancement (12 acres), vegetation enhancement at Englewood Park (15 acres) large wood placement and native plant restoration at Oregon Episcopal School

Tualatin Hills Park & Recreation District
Fanno Creek Floodplain Fix
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Marsh (28 acres), upland and riparian restoration at Bauman Woods (7 acres). These and other restoration projects in the Fanno Creek basin are shown in the attached map. Collectively these represent the largest properties on middle Fanno Creek that make a big positive impact on water quality and fish habitat.

Creating a new, more sinuous channel will slow water during peak flows. The addition of large wood structures will provide roughness to reduce erosive velocities and cover for wildlife. Excavation of a new channel and floodplain grading will increase floodplain connectivity over an area of approximately five acres.

Improved floodplain connectivity and native floodplain vegetation will improve fine sediment deposition and filtration, removing nutrients from Fanno Creek flows. A variety of native trees, shrubs, and herbaceous material of differing heights and shapes will replace a monoculture of reed canary grass and English hawthorn. Shading from trees and shrubs in riparian forest areas, and from emergent vegetation in wetland areas will reduce the solar thermal load on Fanno Creek, keeping water temperatures cooler. At least two dozen new native plant species will be added to the site. These will provide homes for native insects that will in turn feed fish and wildlife. In addition, the area will be seeded with a variety of wet-tolerant herbaceous species as well as sedge and grass plugs.

Need for project

This project specifically addresses recommendations from the Oregon Watershed Enhancement Board's restoration priorities to improve hydrologic conditions: Manage peak flows and storm water in urbanized areas... restoring stream channel connectivity to floodplain provides natural storage of peak flows and energy dissipation. It fits their criteria to restore riparian conditions: These include a) management of non-native and invasive species to gain an increase in plant community diversity; b) expanding stream canopy cover; c) woody debris recruitment. It also meets prioritization criteria for project sites that affect longer stretches and on both sides of the stream, achieve larger riparian zone widths (in proportion to stream size).

This project is also a key component of CWS's Temperature Management Program. The program allows CWS to meet federal water quality standards through stream shading and bank stabilization in place of mechanical treatments. It also meets THPRD's Natural Resources Functional Plan criteria to improve the condition of high functioning properties.

Further, the plan meets the Intertwine Regional Conservation Strategy's goal of restoring ecological processes and functions in natural areas, with an emphasis on areas that have been highly altered by human activity.

The Regional Strategy nests within the larger goals of the Oregon Conservation Strategy's freshwater aquatic habitat approaches which include removing fish passage barriers and improving degraded riparian conditions and loss of habitat complexity.

Tualatin Hills Park & Recreation District
Fanno Creek Floodplain Fix
Full NiN Application

Human uses/impacts

The primary purpose of the project is to make a significant natural area even better through stream channel improvements and native plantings which will benefit fish passage and improve wetland functions. By replacing constricting culverts with a pedestrian bridge, people will have an improved opportunity to access nature. A high-quality trail that allows people easy access to nature, will be more likely to be used, keeping people out of sensitive wildlife areas. With the addition of new plants and an increased active floodplain area, there will be more interesting plants and wildlife to see, hopefully increasing the number of people who can connect with nature close to home.

The new bridge should be more ecologically sustainable than the existing culverts because it will allow the water to move more freely and at slower velocities, reducing erosion and improving fish passage. Once revegetation of the area is complete, there shouldn't be ongoing impacts to the site resulting from this project. Staff will go into the habitat area to conduct long-term maintenance which is described later in this document.

Community Engagement

Staff have provided the community with ongoing information about the project and management of the trail via visits to the Vose Neighborhood Action Committee, park kiosks stocked with project information, and public meetings about earlier habitat work. Since much of the project is technical in nature, staff will continue to update the community via signs and websites, however when the project reaches the planting stage, working with partners (described below), community volunteers will be involved with planting and potentially photo monitoring.

This project wouldn't be possible without partners. Clean Water Services is our primary partner. They are bringing \$615,000 in cash and in-kind services that will allow the creek to move to a new channel. Their funds will cover habitat-related design, permitting, construction, vegetation, and long-term maintenance of the site.

The Vose Neighborhood Action Committee (VNAC) represents the people who live around the property and use the trail frequently. Their community has a high component of low-income residents who value the additional trail access and improved wildlife watching opportunities the project will provide. The VNAC will assist with volunteer recruitment for planting projects in winter 2018.

To facilitate volunteer plantings, we will partner with Friends of Trees. Their crew leaders are great at teaching and engaging community members in planting trees and shrubs. They will train underserved, high school students from the Cascade Education Corps (CEC) to lead tree planting activities. Many members of CEC live in the community, hence the planting has the opportunity to create deeper connections.

Tualatin Hills Park & Recreation District
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Ecological design

The project is taking an existing resource and enhancing it ecologically. Because thorough site preparation has been conducted and a long-term maintenance plan is in place and funded, this project is likely to yield long-term benefits at a reasonable cost. As noted above, it will help to decrease peak stormwater flows, benefit native wildlife and plant communities, and use no water nor cause the need to use fertilizer. Ultimately with occasional maintenance, the site will be self-sustaining.

Further, the project meets some of the Statewide Outdoor Recreation Plan (SCORP) goals via an improved trail/bridge that will “encourage health and fitness and reduce obesity levels among Oregon residents”

Multiple benefits

An additional benefit of the project is the possibility of new vendors from women, minority, small, or emerging businesses (MSEWB) getting involved. THPRD has a purchasing policy in place that requires staff to contact and seek bids from MSEWB certified operations. Further both CWS and THPRD have practices in place that encourage the sourcing and purchase of plants for restoration projects that have local genetics, hence much of the plant stock we will install at the site comes from nurseries in the Metro service area.

PROJECT READINESS

The Fanno Floodplain Fix should have a high likelihood of success. Funding, materials, and in-kind matches have already been secured for everything except the bridge/culvert replacement; project partners are experienced, efficient, and committed; site surveys have already been done, and site management is already underway. In addition, project partners have already completed a series of similar projects downstream at Greenway Park in 2006. Today the area is thriving with native plants and wildlife.

The project design was developed by referencing historic site conditions (aerial photographs and historic accounts), current topographic surveys, and a pre-design analysis by Clean Water Services staff.

The project design also took into account site constraints, including current trail uses, underground infrastructure (sewer/water pipes) and the potential for beavers to influence site designs and conditions, post-project.

Below is a list of project team members and their skills and qualifications:

- Tualatin Hills Park & Recreation District manages more than 100 natural areas, totaling nearly 1,500 acres across the greater Beaverton area, including extensive riparian and wetland properties where restoration projects have occurred. Natural Resources Specialist, Greg Creager, has six years experience in the region. During this time, he has designed and managed numerous restoration projects of a similar size.

Tualatin Hills Park & Recreation District
Fanno Creek Floodplain Fix
Full NiN Application

Greg has worked on several projects with CWS staff and additional experience with local site preparation, monitoring and maintenance, resulting in a high rate of project success. Bruce Barbarasch is the THPRD Superintendent of Natural Resources and has been working in the field for nearly 20 years.

- Clean Water Services: Clean Water Services has managed and implemented many stream and wetland restoration projects, including wetland grading, stream channel construction and repair, and large wood placement for habitat. Professional Engineer Matthew Brennan has 18 years experience in water resources engineering, and has managed and led the design of many stream, floodplain and wetland enhancement projects. His area of expertise is in restoration of hydraulic and geomorphic processes through stream bank and floodplain grading, and placement of complex large wood structures. Anil Devnani has been running projects of this scale for more than five years and has extensive experience with planting work.

Timeline

Project Elements	Start Date	End Date	Description
Public Education/ notification	Summer 2016	Spring 2019	Keep site signage, website, and neighbor contacts informed of project activities.
Project Design and Permit Applications	October 2016	June 2017	Complete final design. Submit permit applications for: <ul style="list-style-type: none"> • Beaverton Land Use Authorization • Beaverton Construction, Erosion Control and Grading Permit • Department of State Lands Removal-Fill and Army Corps of Engineers 404 Water Quality Protection permits (Joint Permit Application)
Bid Solicitation and Contracting	Sept 2017	December 2017	Solicit bids from Contractors Negotiate and sign contract
Construction	June 2018	September 2018	Selected contractor will conduct in-water work within the approved in-water work window (July 15 – September 30)
Project Inspection	June 2018	September 2018	THPRD, CWS, and design consultant will provide daily on-site observation and inspection of construction.
Post construction Revegetation	October 2018	March 2019	Contractor to seed and install woody and herbaceous vegetation throughout project area.
Project Maintenance	March 2019	August 2029	Annual establishment/maintenance treatments to include spot spraying of target weeds, circle/ring spraying of woody vegetation, and interplanting as needed.
Vegetation Monitoring	March 2019	August 2029	Annual photo point monitoring; plant counts for density and native plant diversity; densitometer readings for canopy cover.

Tualatin Hills Park & Recreation District
 Fanno Creek Floodplain Fix
 Full NiN Application

Maintenance & Ops

Project maintenance will take place between March 2019 and August 2029 via funds that have been set aside specifically for the project. This will include annual establishment/maintenance treatments to include spot spraying of target weeds, circle/ring spraying around woody vegetation, and interplanting as needed. THPRD staff will integrate site maintenance of the habitat into their ongoing stewardship in perpetuity. The bridge and associated structures will be capitalized and will be part of THPRD’s capital replacement cycle. The bridge is expected to last at least 20 years.

PROJECT EVALUATION

CWS staff will conduct annual photo point monitoring for ten years, as well as conduct plant counts for density and native plant diversity, and densitometer readings for canopy cover. Ultimately we hope to see a habitat that is dominated by native plants, with the ability for them to repopulate the area after a disturbance such as disease, beaver ponding, or storm damage. We realize that some maintenance and intervention will be needed over time however. The habitat will have a variety of heights and structure ranging from tall to brushy to open and grassy. This will provide a variety of foraging, hiding, and breeding.

USGS has water quality monitoring stations downstream of the project site. While no single project can make a significant change in water quality, this project, in conjunction with others we have already done, is expected to contribute to increases in water quality and improved habitat over time. We envision that seeds and plant materials from the site will migrate downstream, enhancing other natural areas in the process.

It is hoped that the number of trail users will also increase as a result of having an improved creek crossing that is less likely to be submerged during rain events. Existing electronic trail counters will help to verify trends.

Community turn out for community planting events, measured via sign ups, will be another indicator of public interest and involvement.

Project Element	Specific Objectives	Measure for Evaluation
Restoration Activity		
Replace culvert with bridge	<ul style="list-style-type: none"> Remove dual 48" diameter culverts and crossing embankment. Provide bridge span of a minimum of 30-foot bankfull width (or as modified during detailed design) Provide channel cross-section that matches up and downstream geometry at new bridge crossing 	Completion of described items. Visual inspection of site will show success.
Excavate new Fanno Creek channel	<ul style="list-style-type: none"> Create 1,040 feet of new stream channel by removing 7,300 cubic yards of soil from floodplain. Convert existing channel to backwater/wetland channel by placing some of excavated material. 	Stream length
Install complex stable	<ul style="list-style-type: none"> Install 60 key logs in 6 separate channel 	# of logs installed

Tualatin Hills Park & Recreation District
 Fanno Creek Floodplain Fix
 Full NiN Application

wood assemblages in new channel.	bed/bank assemblages.	
Plant native vegetation communities throughout riparian and floodplain areas	<ul style="list-style-type: none"> • Establish at least 12 native riparian and wetland plant species. • Installation of 46,800 native plants over 18 acres. • 80% survivorship of installed woody plants after two years. 	Stem density, species diversity, percent cover of invasive plants and. native cover, prevalence index

**NATURE IN NEIGHBORHOODS CAPITAL GRANT
(F3) PROJECT BUDGET WORKSHEET**

PROFESSIONAL SERVICES COSTS				7/27/2016
<i>consultants. You can delete rows that do not apply and/or add more specific descriptors. · Explain the tasks each is expected to complete in the budget narrative (i.e. surveys, design development, construction documents, plan review, construction management).</i>				
	financial match	in-kind match	grant request	TOTAL
A. Pre-Agreement				
1. Non-profit staff	\$0.00			\$0.00
2. Agency staff	\$0.00			\$0.00
3. Consultants	\$0.00			\$0.00
4. Volunteers				\$0.00
B. Post-Agreement Costs				\$0.00
1. Non-profit staff		\$2,000.00	\$0.00	\$2,000.00
2. Agency staff		\$13,658.00	\$0.00	\$13,658.00
3. Consultants	\$230,200.00		\$0.00	\$230,200.00
4. Volunteers				\$0.00
Total for Professional Services	\$230,200.00	\$15,658.00	\$0.00	\$245,858.00

CONSTRUCTION COSTS				
<i>Estimate the cost for all work elements of your project. Feel free to change the list. Specify in the budget narrative which work elements will be completed by volunteers and how you calculated the budget figure.</i>				
	financial match	in-kind match	grant request	TOTAL
A. Site Preparation				\$0.00
1. Excavation	\$268,400.00			\$268,400.00
2. Bridge construction			\$135,700.00	\$135,700.00
3. Vegetation management	\$5,250.00			\$5,250.00
B. Utilities	\$0.00			\$0.00
				\$0.00
C. Improvements/Materials				\$0.00
Logs - Purchase and Deliver	\$40,000.00			\$40,000.00
Bridge (60' x 12') wood and steel, plus abutments. <i>(Also requested via OWEB funds, but recent conversations indicate we may not receive funding.)</i>			\$110,000.00	\$110,000.00
Plants -Container	\$2,700.00			\$2,700.00
Plants -Bare Root	\$1,350.00			\$1,350.00
Seed (lbs)	\$1,224.00			\$1,224.00
D. Permits	\$65,750.00			\$65,750.00
E. Other, please list				\$0.00
Total for Construction Costs	\$384,674.00	\$0.00	\$245,700.00	\$630,374.00

ACQUISITION COSTS				
<i>Please estimate the cost for all work elements. Please feel free to change the list.</i>				
	financial match	in-kind match	grant request	TOTAL
A. Purchase Price	\$0.00			\$0.00
B. Option Purchase	\$0.00			\$0.00
C. Option Reimbursement	\$0.00			\$0.00
D. Appraisal & Appraisal Review*	\$0.00			\$0.00

E. Title Report, insurance & documents	\$0.00			\$0.00
F. Phase I Enviro Assessment	\$0.00			\$0.00
G. Stewardship endowment	\$0.00			\$0.00
H. Management Plan Development	\$0.00			\$0.00
I. Baseline Documentation	\$0.00			\$0.00
Total for Acquisition Costs	\$0.00	\$0.00	\$0.00	\$0.00

OTHER COSTS				
A. Travel (use current State of Oregon rates)	\$0.00			\$0.00
B. Overhead/Indirect costs - these can only be used as match.	\$0.00			\$0.00
				\$0.00
Totals for Other Costs	\$0.00	\$0.00	\$0.00	\$0.00

TOTAL PROJECT COSTS	\$614,874.00	\$15,658.00	\$245,700.00	\$876,232.00
----------------------------	---------------------	--------------------	---------------------	---------------------

Nature in Neighborhoods Capital Grants Match Form						
<p>Instructions</p> <p>1. Enter description of the source of matching funds or in-kind contribution. Put an X in the appropriate boxes. Enter the value of the matching source and appropriate notes to clarify how source will be allocated. Feel free to add as many rows as you need.</p> <p>2. If utilizing volunteers, indicate this in the "Match Source" and "In kind" columns and calculate the number of hours the volunteers will be contributing to the project. The "Amount" will be those hours multiplied by the hourly rate found at the Independent Sector website: www.independentsector.org/programs/research/volunteer_time.html</p> <p>3. If your "Match Source" is a professional or technical service received as "In kind", use the market average or actual salary or bid for that individual or service. Use the "Notes" column to document your methodology.</p>						
Matching Source	Financial	In-kind	Pending	Secured	Value	Notes
Materials & construction (CWS)	\$ 318,924				\$ 318,924	
Technical consultants/permitting (CWS)	\$ 295,950			X	\$ 295,950	
Friends of Trees	\$ 2,000			X	\$ 2,000	
THPRD and CWS staff		\$13,658			\$13,658	
Bridge and related costs (OWEB)	\$ 110,000		X		\$ 110,000	We are asking NiN to fund the cost of the bridge, as well as design, permitting, and other soft costs related to bridge construction. At the time of our original application, we had asked for the cost of the to be funded via an Oregon Watershed Enhancement Board (OWEB) grant, but staff are uncertain if the application will be successful, so our request to Metro has been modified. If OWEB funds are awarded, THPRD will decline the use of \$110,000 from Metro, as they will not be needed.
NiN funds	\$ 135,700		x		\$ 135,700	
Total					\$876,232.00	

Tualatin Hills Park & Recreation District
Fanno Creek Floodplain Fix
Full NiN Application

Budget Narrative: Fanno Floodplain Fix

Personnel:

Agency staff will do much of the project coordination, planning, public communication, and supervision of contractors. Includes wage and benefits (budgeted at 50% of wage).

Item	Hours	Unit Cost	Total Costs	Notes
Project Engineer - CWS	85	\$72	\$6,120	Oversees calculations, reviews technical consultant, oversees plans.
Project Biologist - CWS	80	\$59	\$4,720	Works on planting, assists with construction oversight.
Project Specialist - THPRD	35	\$50	\$1,750	Reviews plans, liaison for plantings/stewardship items.
Superintendent - THPRD	12	\$89	\$1,068	Reviews plans, coordinates budget and partners.
Friends of Trees	Crew @	\$2,000	\$2,000	Trains volunteers and Cascade Education Corps members.

Consultants: Cost estimates based on similar, recent projects. Bridge engineering is being requested from NiN.

Item	Unit #	Unit Cost	Total Costs
Stream engineering design and surveying. Leads effort to get permits.	1	\$175,000	\$175,000
Bridge engineering/design	1	\$55,200	\$55,200

Direct construction costs:

Item	Unit Number	Unit Cost	Total Costs	Notes
Bridge construction*	1	\$74,750	\$74,750	Cost estimates based on similar, recent projects. (*)Bridge-related
Site Mobilization	1	\$20,000	\$20,000	
Water Management	1	\$25,000	\$25,000	
Streambank Grading	7300	\$10	\$73,000	
Disposal Offsite and Fill Old Channel	7300	\$8	\$54,750	
Large Wood Placement	100 logs	\$600	\$60,000	
Erosion and Sediment Control	1	\$15,000	\$15,000	
Culvert removal	1	\$20,000	\$20,000	
Bridge/abutment/landing	1	\$61,600	\$61,600	

Tualatin Hills Park & Recreation District
 Fanno Creek Floodplain Fix
 Full NiN Application

construction*				items are being requested from NiN.
Site Revegetation workers	1	\$1,750	\$5,250	
Logs - Purchase and Deliver	100	\$400	\$40,000	
Bridge (60' x 12') wood and steel, plus abutments*	1	\$110,000	\$110,000	
Plants -Container	1080	\$2.5	\$2,700	
Plants -Bare Root	2700	\$0.5	\$1,350	
Seed (lbs)	72	\$17	\$1,224	

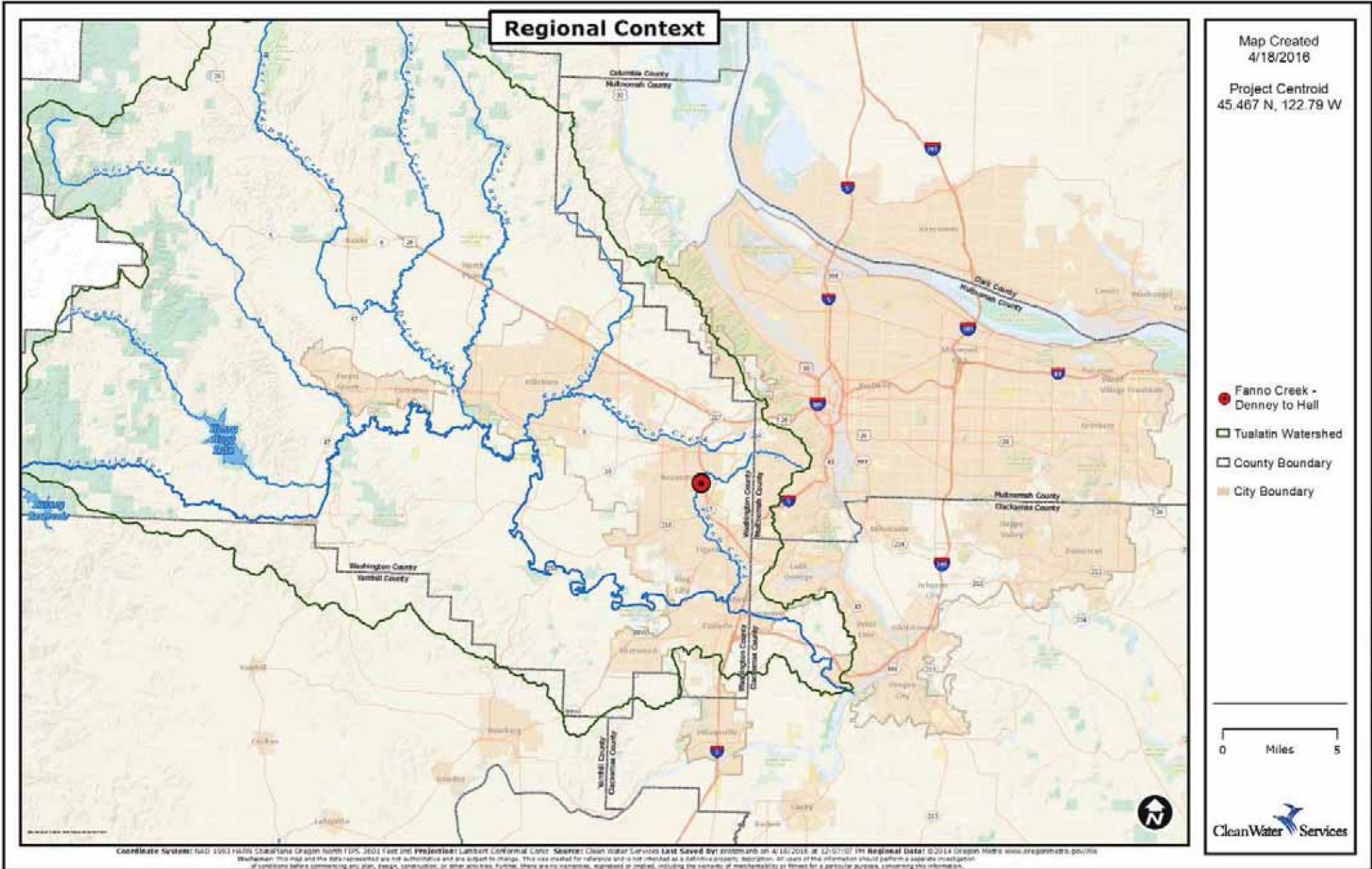
Contingency & Prevailing Wage:

Cost estimates are based on similar, recent projects. A 15% contingency is worked into bridge and excavation estimates. Prevailing wage is incorporated into excavation and bridge construction costs. (*)Bridge-related items are being requested from NiN.

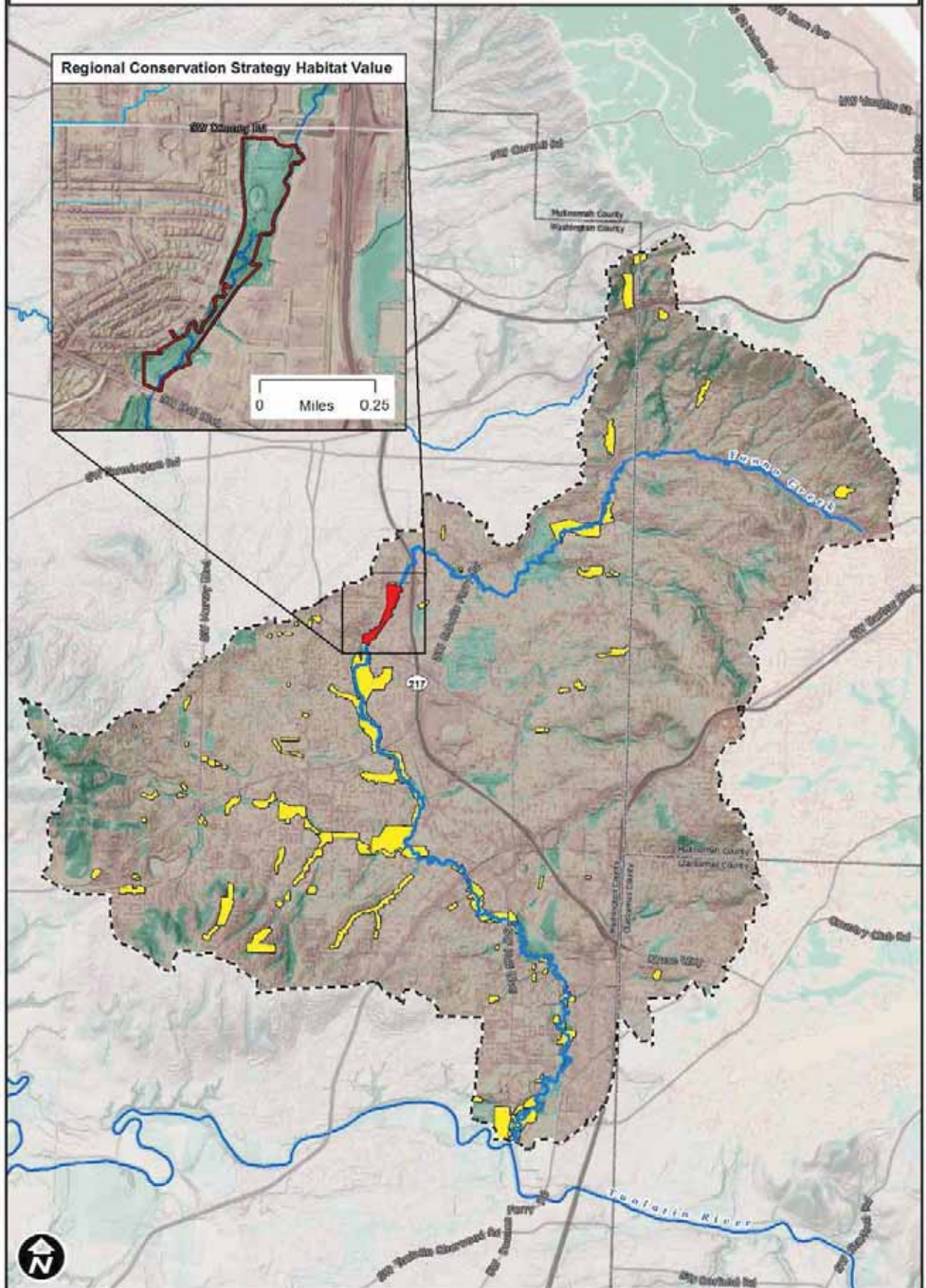
Permits:

We expect to submit permit applications for. Cost estimate includes consultant fees.

Cost estimate	Project Activity Requiring a Permit	Permit or License Name	Entity Issuing Permit or License
\$5,750	Bridge construction	Construction permit	City of Beaverton
\$60,000	Channel and floodplain grading	Land use authorization, construction and grading permit, erosion control permit (1200-C)	City of Beaverton
	Removal/fill within waters/wetlands	Removal fill permit	Oregon Department of State Lands
	Removal/fill within waters/wetlands	Section 404 Water Quality Protection Permit	U.S. Army Corps of Engineers
	Culvert replacement	Fish passage authorization	Oregon Department of Fish and Wildlife



Habitat Value and Proximity to Current Enhancement Sites in Fanno Basin



Map Created
4/18/2016

Project Centroid
45.467 N, 122.79 W

Regional Conservation Strategy
Regional Habitat Value

Higher Lower

Fanno Creek Basin
Fanno Creek - Denney to Hall
Current Enhancement Sites
County Boundary

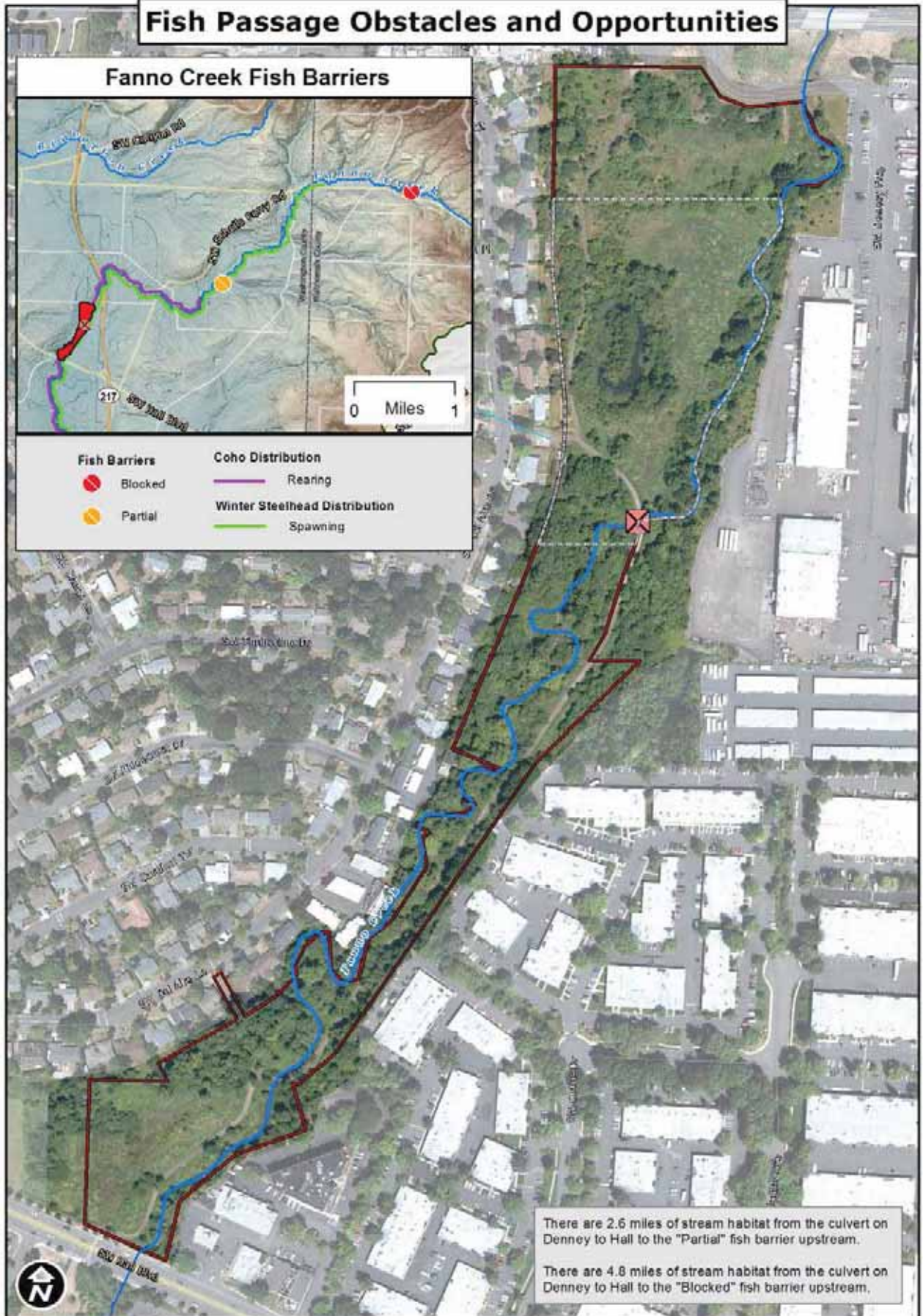
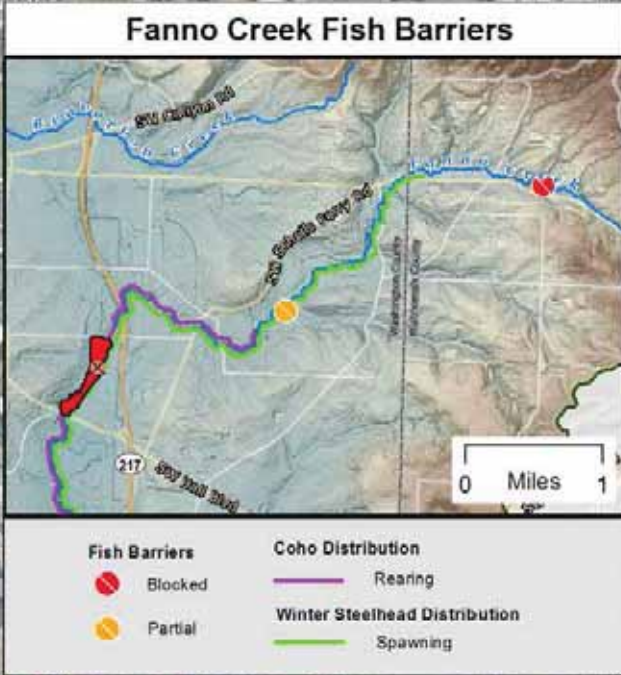
0 Miles 1



Coordinate System: NAD 1983 HARN StatePlane Oregon North FIPS 1601 Feet Int Projection: Lambert Conformal Conic
Source: Clean Water Services Last Saved By: pritzman on 8/18/2016 at 12:01:37 PM Regional Data: ©2014 Oregon Metro www.oregonmetro.gov

Disclaimer: This map and the data represented are not authoritative and are subject to change. This was created for reference and is not intended as a definitive property description. All users of this information should perform a separate investigation of conditions before commencing any design, construction, or other activities. Further, there are no warranties, expressed or implied, regarding the accuracy of the information shown for a particular purpose, government, and otherwise.

Fish Passage Obstacles and Opportunities



There are 2.6 miles of stream habitat from the culvert on Denney to Hall to the "Partial" fish barrier upstream.

There are 4.8 miles of stream habitat from the culvert on Denney to Hall to the "Blocked" fish barrier upstream.

Map Created
4/18/2016

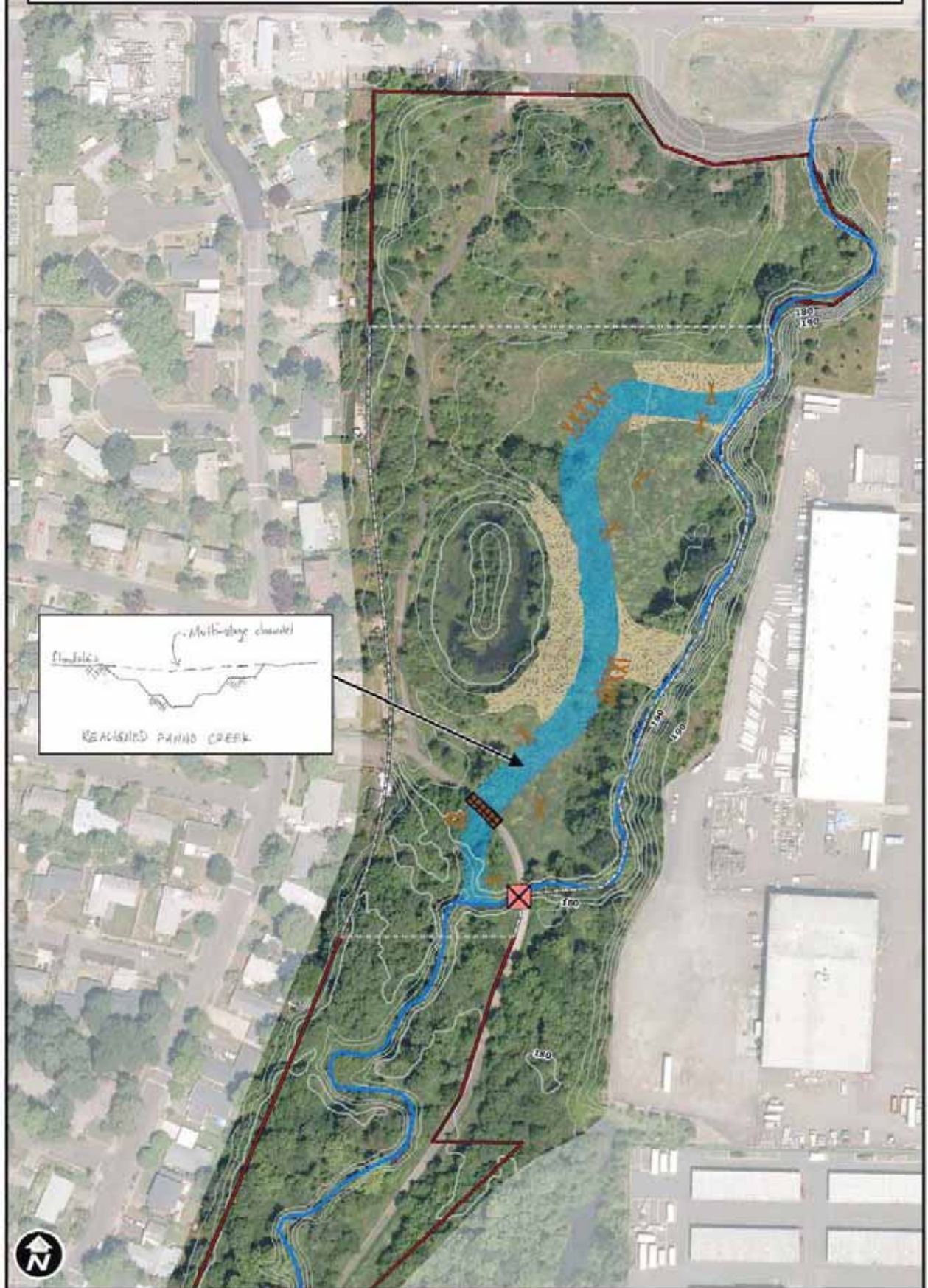
Project Centroid
45.467 N, 122.79 W

- Culvert
- OWEB Project Area
- Fanno Creek - Denney to Hall



Coordinate System: NAD 1983 HARN StatePlane Oregon North FIPS 3601 Feet Int Projection: Lambert Conformal Conic
Source: Clean Water Services Last Saved By: prozomb on 5/18/2016 at 11:10:57 AM Regional Data: ©2014 Oregon Metro were incorporated
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Fanno Floodplain: Culvert Replacement and Site Enhancement Map



Map Created
4/18/2016

Project Centroid
45.467 N, 122.79 W

- Project Area
- Fanno Creek - Denney to Hall
- Floodplain Grading
- Fanno Creek Realignment
- Culvert
- Bridge
- Contours (2ft)
- Large Woody Debris

0 Feet 175



Coordinate System: NAD 1983 HARN StatePlane Oregon North FIPS 3601 Projection: Lambert Conformal Conic
 Source: Clean Water Services Last Saved By: pstrumb on 4/18/2016 at 12:29:23 PM Regional Data: ©2014 Oregon Metro www.oregonmetro.gov/kis
 Disclaimer: This map and the data represented are not authoritative and are subject to change. This was created for reference and is not intended as a definitive property description. All users of this information should perform a separate investigation of conditions before commencing any plan, design, construction, or other activities. Further, there are no warranties, expressed or implied, including the warranty of merchantability or fitness for a particular purpose, concerning this information.

Fanno Creek Floodplain Enhancement Proposal

Pre-project site conditions. Reed canarygrass is dominant in flood plain. It has now been subdued.



Fanno Creek culverts to be removed. Note bank conditions and scouring of soil.

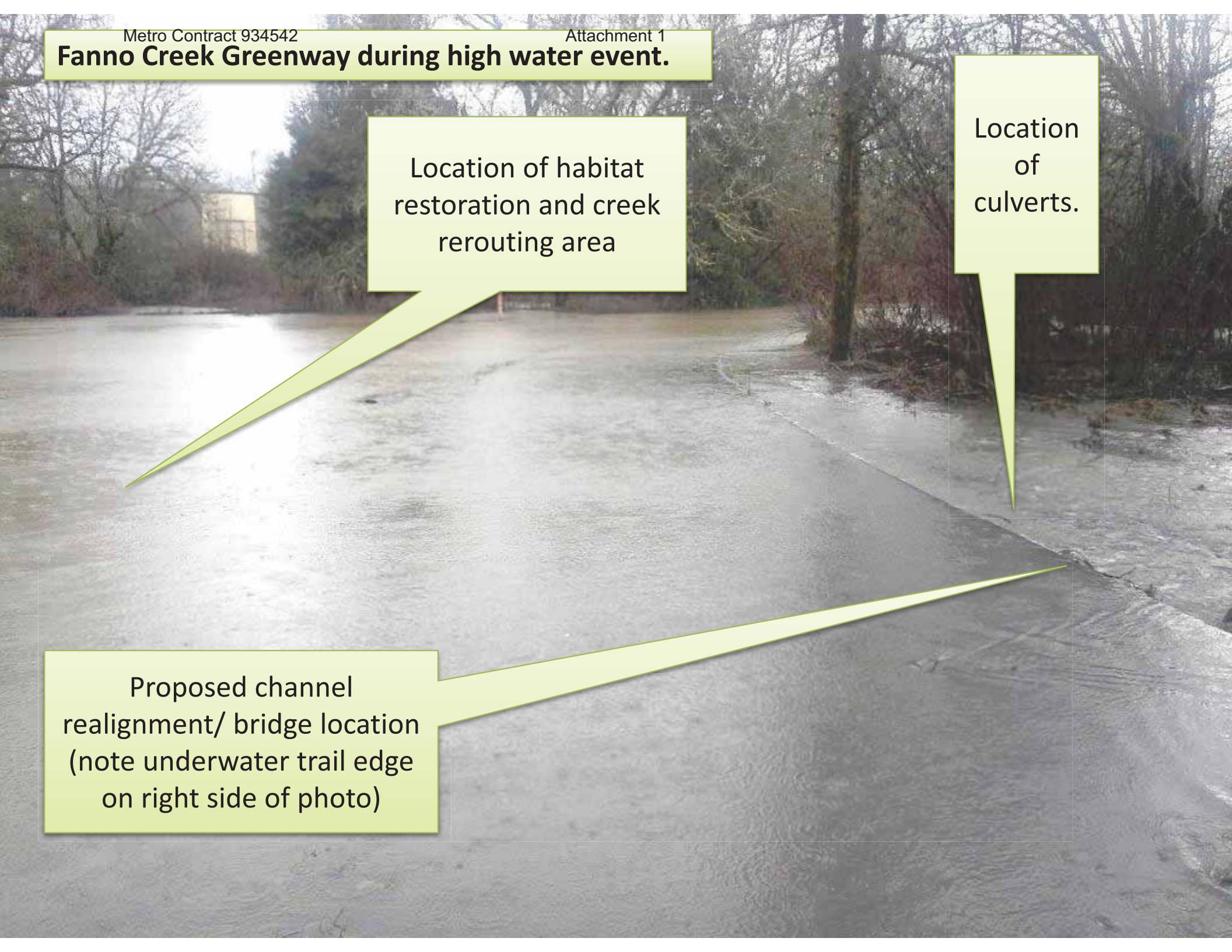


Fanno Creek Greenway during high water event.

Location of habitat restoration and creek rerouting area

Location of culverts.

Proposed channel realignment/ bridge location (note underwater trail edge on right side of photo)





July 26, 2016

Metro Natural Areas Program
Nature in Neighborhoods Capital Grants
600 NE Grand Ave.
Portland, OR 97232

Fanno Creek Culvert Replacement and Habitat Restoration Project

Dear Metro Grant Review Committee Members:

Clean Water Services (CWS) enthusiastically supports the proposal for the Culvert Replacement and Habitat Restoration Project on Fanno Creek. Clean Water Services is a water resources management utility that provides water resource recovery and renewal through wastewater treatment and surface water management within the Tualatin River Basin, serving over 500,000 people in Washington, Multnomah and Clackamas Counties. CWS is partnering with Tualatin Hills Parks and Recreation District (THPRD) on natural area restoration and stewardship throughout the Fanno Creek basin and Tualatin River watershed to improve ecological health and connection of the community to natural areas.

Fanno Creek is a major stream system in the Tualatin River watershed, and provides extensive acreage of connected riparian, wetland and aquatic habitats in a highly urbanized area. Identified as a high value habitat in the Intertwine's Regional Conservation Strategy, Fanno Creek has experienced big changes in the last 10 years, as multiple jurisdictions have heavily invested in restoration to enhance ecological function, improve water quality and wildlife habitat. There are now more than 7 miles of connected and restored habitats along the main stem and many dozens of significant projects in tributaries.

In addition to large scale riparian revegetation and stream habitat enhancement, the project will replace a culvert that is the downstream-most fish barrier in the main-stem Fanno Creek system. The proposal requests essential funds for a key component to complete the restoration plan. The result will be improved connectivity to enhanced stream and floodplain areas downstream and valuable fish habitat further up in the watershed, and improved community access to this valuable resource. These Metro grant funds will be leveraged with considerable investments by CWS to carry out the long-term plan for ecological restoration, water quality improvement, and habitat access.

The importance of the site to watershed management goals including water quality, floodplain connectivity, fish habitat access, revegetation, and implementation partnerships are major reasons CWS is committed to contribute up to \$615,000 in funding and in-kind resources to the project, such as native plants, logs and other habitat materials, design and permitting support, grading and revegetation services, and technical assistance. Thank you for your consideration of Metro grant support to complete this important restoration effort in the Fanno Creek system.

Sincerely,

A handwritten signature in black ink that reads "Rich Hunter". The signature is written in a cursive style with a long horizontal flourish at the end.

Rich Hunter
Senior Water Resources Program Manager



July 20, 2016

Metro Capital Grants Program
 Mary Rose Navarro
 600 NE Grant Ave.
 Portland, OR 97232

Dear Grant Review Committee:

I am pleased to write this letter of support for the grant proposal from Tualatin Hills Park & Recreation District (THPRD) for trail improvements and restoration work along Fanno Creek. The proposed project will build on collaborative efforts in the area to improve water quality and enhance wildlife habitat while actively engaging the community.

Friends of Trees (FOT) is a 501(c)3 nonprofit whose mission is to bring people together to plant and care for city trees and green spaces in Pacific Northwest communities. FOT seeks to build the capacity of community groups to organize volunteer planting events in the Tualatin River Watershed while engaging hundreds of volunteers in taking an active role in helping to improve the health of their local watersheds. Our goal is to work with partners to increase their ability to run safe, quality volunteer events.

Working together, Friends of Trees (FOT) and the Cascade Education Corps (CEC), a high school experiential education program oriented toward providing students opportunities to gain experience working with a team of peers on conservation projects in their community, will conduct planting events with local schools throughout the project area. Friends of Trees will train the CEC students as Planting Event Crew Leaders for weekday planting events with younger students. This training will give CEC high schoolers familiarity with local plant species and restoration techniques, leadership skills and confidence, and the ability to ensure effectiveness of student planting events. This creates a more holistic education experience and gives FOT the capacity to conduct more weekday planting events with schools, especially historically underserved target schools that may have limited capacity to send multiple teachers or parent supervisors.

This partnership synergistically leverages decades of FOT experience leading planting events, over ten years of Clean Water Services and FOT partnership in Washington County natural areas, THPRD's enhancement activities and commitment to long term management of this site, and CEC's mission to provide field experience and job training to at-risk youth through its alternative education program. We are excited to be part of the proposed project and look forward to bringing more students from more diverse schools to participate in ecological enhancement activities at this site.

Sincerely,


 Scott Fogarty
 Executive Director



NORTHWEST REGIONAL EDUCATION SERVICE DISTRICT

5825 NE Ray Circle
Hillsboro, OR 97124-6436
503-614-1428 Fax: 503-614-1440

July 14, 2016

Metro Capital Grants Program
Mary Rose Navarro
600 NE Grant Ave.
Portland, OR 97232

Dear Grant Review Committee:

Cascade Education Corps (CEC) is pleased to provide this letter of support for the grant proposal from Tualatin Hills Park & Recreation District (THPRD) for trail improvements and restoration work along Fanno Creek. The proposed project will bring several partners together to improve both the conditions of Fanno Creek and our local youth community. Many of our students live in this area, so the project is especially important in creating ownership and pride in this work.

Cascade Education Corps' mission is to provide an educational learning opportunity that recognizes and encourages strengths in youth through teamwork and community service. The program offers an environment that increases students' sense of self-worth and encourages personal growth through challenging and positive experiences in team settings and individually, at the same time allowing students the opportunity to earn high school credit that aligns with state standards. All of the students participating in the CEC program are considered 'at-risk' and many are economically disadvantaged. In addition, the students encompass a broad spectrum of socio-economic, cultural, and racial backgrounds.

For the proposed project, CEC and Friends of Trees (FOT) will conduct planting events with local schools throughout the project area. FOT will train the CEC students as Crew Leaders for weekday planting events with younger students. This training will provide CEC students with leadership skills and confidence, plant recognition and installation abilities, and the basic structure for ensuring an effective and meaningful event experience. CEC students will also have the option of serving as Crew Leaders for weekend volunteer events open to the general public, as well as other FOT events throughout the Portland metropolitan area. This partnership is an exciting opportunity to not only fulfill CEC's mission to provide field experience and job training to at-risk youth through its alternative education program, but also allow a youth training and mentoring experience that improves the condition of Fanno Creek and the surrounding community. We are excited to see the proposed project become a reality and thank the Committee for their consideration.

Sincerely,

Rob S. Saxton
NWRESD Superintendent



April 11, 2016

The portion of Fanno Creek from Denney Rd. to Hall Blvd. is in the Beaverton Vose NAC. The Vose Neighborhood Association Committee (NAC) represents the Beaverton Community in the area around Vose Elementary and are frequent users of the Fanno Creek Trail.

Kristin Atman (from THPRD) recently attended our Neighborhood Association Committee's meeting and described the Fanno Creek trail project restoration.

The Vose NAC strongly supports the partnership between Clean Water Services and THPRD to complete the restoration of the Fanno Creek Trail between Denney Rd. & Hall Blvd.

We are excited about this project because it will our neighborhood better access to view and enjoy nature. Many families in our neighborhood use the trail as their place to gather for family outings with strollers and bikes. It's a wonderful trail, but it often gets flooded during high water events, causing these families to use other less-desired places to gather.

Adding a new bridge will make the stream better for fish and it will give families and children a safe place to gather and enjoy nature together even during the wettest parts of the year.

We look forward to the project updates and completion.

Sincerely,

Penny Douglas
Vose NAC chairman



MEMO

DATE: April 28, 2017
TO: Doug Menke, General Manager
FROM: Geoff Roach, Director of Community Partnerships

RE: **Resolution Naming Southwest Quadrant Community Park**

Introduction

District staff propose that the new Southwest Quadrant Community Park (SWQCP) be named ***Mountain View Champions Park*** in recognition of the park's all-abilities nature, the area's geographic connection to mountain views (Mount Williams and Cooper Mountain), and the opportunity "champions" affords to recognize many people who partnered with THPRD to design and construct the park. This staff recommendation is consistent with the conclusions of an ad hoc volunteer naming committee's report that was shared with the THPRD Board of Directors at the April 11, 2017 board meeting. The naming committee produced the report following a period of extensive public outreach to solicit naming ideas. The name is consistent with District Compiled Policies (DCP) 8.05, Naming of District Property.

Background

Chet Orloff, who led the volunteer committee, and staff presented the proposed name, background on the volunteer naming committee, and the results of public outreach at the April 11, 2017 board meeting. The board reached general agreement in favor of the name and requested that staff use the time between the April and May board meetings to conduct outreach with the community about the name selection and to provide an update concerning THPRD's progress toward naming the new park. Staff is nearing completion of this public outreach and the results appear to support the selected name. Since the April board meeting an update on naming:

- was sent to the email addresses of people who had provided a naming entry during the public outreach period,
- was installed on the THPRD website,
- was pushed on social media via the THPRD Facebook account,
- was provided at the joint meeting of the THPRD Advisory Committees held on April 25,
- was provided to the Tualatin Hills Park Foundation at its board of trustees meeting held on April 26, and
- will be provided to Citizen Participation Organization (CPO6) on May 4.

Feedback & Results

Overall, the comments received by THPRD to date concerning the proposed name for the new park are either positive or neutral. Most notable, THPRD can report the following concerning our direct emailing, website and social media push:

- Interest in the project is evident. The Facebook post was among the most viral THPRD updates in months; it was served to more than 10,000 residents, more than 320 of whom clicked on the link to learn more.
- Among those who commented on the Facebook post, none expressed concern with the name. Most were curious about the park's location and/or its amenities.

- Nearly 500 people who participated in the "name the park" campaign were emailed directly with the progress update that included the recommended name. There was interest in the email (nearly half of the people that received it opened it), but nobody has responded with any criticism of the proposed name.

The board of trustees for the Tualatin Hills Park Foundation and the THPRD advisory committee members were a mix of positive and neutral about the proposed name. In each case there was recognition concerning the value of naming the park around geographic and thematic elements.

Benefits of Proposal

Naming the park as ***Mountain View Champions Park*** is an enduring tribute to all those citizens who passed the 2008 THPRD bond measure, donated funds for the construction of the park, provided design and programming expertise, and worked tirelessly to champion the vision for this model of inclusion. As has been shared repeatedly, this name also celebrates a geographical reference that the area is known for, i.e. mountain views. Interestingly, at this time in the area's growth, beyond simply viewing the mountains our citizens can enjoy them because new parks, trails and natural settings are now installed atop these "mountains"; a part of the THPRD park system. As has been shared already, this name also affords ample opportunity to tell a story about place and the contributions our citizens have made. Finally, as Chet Orloff has shared, this name is lasting, and can house future interpretations of "champions" as our community grows and thrives. Past, present and future can all be interpreted under this name.

Potential Downside of Proposal

A thorough public process spanning late November 2016 through May 9, 2017 appears to have helped minimize downsides to naming the park in this manner. As is always the case, there are ample name elements to select from based on input from the public and the committee's report. As THPRD proceeds in naming other important park and recreation assets some names uncovered during the process of arriving at the name for this new park may be relevant.

Financial Impact

Installation of signage and appropriate interpretation of the name at the new park is included in the budget for the construction of SWQCP.

Action Requested

Board of directors' approval of Resolution 2017-09 to name the new 21.5-acre community park currently known as Southwest Quadrant Community Park as ***Mountain View Champions Park***.

RESOLUTION 2017-09

**A RESOLUTION OF THE TUALATIN HILLS PARK & RECREATION
BOARD OF DIRECTORS NAMING A NEW 21.5 ACRE COMMUNITY PARK
AS MOUNTAIN VIEW CHAMPIONS PARK**

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

WHEREAS, the District was recently presented a proposal to install “Mountain View Champions Park” as the name for the new community park currently referred to as “Southwest Quadrant Community Park” for planning purposes.

WHEREAS, consistent with District Compiled Policy 8.05, the General Manager evaluated the proposal and found it consistent with policy inasmuch as naming the new park acknowledges a standing geographic theme of the immediate area, provides ample opportunity to celebrate the community for its efforts to construct the park, and honors those citizens who will use the park in the future.

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

Section 1. That a new community park currently referred to as “Southwest Quadrant Community Park” for planning purposes will be named “Mountain View Champions Park” and the General Manager and staff are to take such steps as are deemed by them as necessary to effect said name installation in a timely manner.

Section 2. That this resolution is and shall be effective from and after its passage by the Board.

Approved and adopted on May 9, 2017 by the Board of Directors of the Tualatin Hills Park & Recreation District.

Jerry Jones Jr., President

Ali Kavianian, Secretary

ATTEST:

Jessica Collins, Recording Secretary



MEMO

DATE: April 26, 2017
TO: Doug Menke, General Manager
FROM: Keith Hobson, Director of Business & Facilities
RE: Somerset West Redevelopment Project Construction Funding / Phasing Options

Introduction

Staff are requesting board of directors' approval of the proposed funding and phasing options for the Somerset West Park project.

Background

At the April 11, 2017 regular meeting of the board of directors, staff presented options for covering the anticipated funding shortfall for the Somerset West Park and Cedar Hills Park redevelopment projects.

The current available project funding for Somerset West Park is \$1,023,538. As shown at the April 11 meeting, the estimated project cost for the completion of the entire master plan is \$2,793,211, which exceeds current available project funding by \$1,769,673. The Phase I option (Exhibit A) has an estimated project cost of \$1,535,240, which exceeds the current available project funding by \$511,702. The Phase I estimate includes a 15% contingency of \$207,108. The Phase I amenities will meet the obligations of the 2008 bond program and are consistent with other park renovation projects funded by the 2008 bond program.

The project budget for Cedar Hills Park is \$7,474,571. The total estimated project cost is \$9,637,995, which is \$2,163,424 above the current available project funding. This estimate includes a 13% contingency (contingency is reduced at various project milestones including master plan approval) of \$1,108,796.

Based on feedback from the April 11, 2017 board meeting, staff recommend phasing Somerset West Park and covering the phase I project budget shortfalls with SDC funds. The board discussion centered on the desire to complete projects where possible, but also on a desire to avoid incurring debt to do so. Phase II improvements could be included in future building renovations or a future bond measure. Some Phase II amenities may also be considered for future grant opportunities to help offset the project cost.

While not part of this requested action, also based on the board feedback, staff will be recommending a complete build out of Cedar Hills Park with the contingency covered by SDC funds and the balance of the shortfall utilizing debt funds. Staff will return to the board at a future date, prior to awarding the bid, to seek approval for this project's funding plan.

The following chart outlines staff recommended funding options for Somerset West Park and Cedar Hills Park. The chart identifies the capital expenditures, operating expenditures, and debt service costs for the options outlined for each park project. A third column shows Somerset West Park complete project with Bond, SDC and Debt funds as reference only.

Bond Project Improvement Funding

	Somerset West Park		Cedar Hills Park
	Recommendation: Phase 1 Only with Bond & SDC Funds	Complete Project with Bond, SDC & Debt Funds	Future Recommendation: Complete Project with Bond, SDC Funds & Debt Funds
Capital Expenditure:			
Bond Funds	\$1,023,538	\$1,023,538	\$6,436,283
SDC Funds	511,702	364,333*	1,108,796*
Debts Funds		1,425,000	1,100,000
Bond category savings	-	-	1,038,288
Total Capital	\$1,535,240	\$2,812,871	\$9,683,367
Operating Expenditure:			
Annual Debt Service ¹		\$120,785	\$93,238
Total Annual Operating Expenditure:		\$120,785	\$93,238
Debt Service Costs:			
Principal		\$1,425,000	\$1,100,000
Interest	-	386,777	298,565
Total Debt Service Costs²:	-	\$1,811,777	\$1,398,565

¹ Annual Debt Service based on average 15-year loan at 3.25% interest

² Total Debt Service Costs include estimated costs of issuance

* Contingency only

Proposal Request

Staff request board of directors' approval to move forward with Phase I of Somerset West Park with additional funding from THPRD SDC funds. Staff will return to the board of directors at a future date to seek approval to implement the Cedar Hills Park master plan with additional funding from SDCs to cover the project contingency costs and debt funds to cover the remaining project shortfalls.

Benefits of Proposal

Board of directors' approval on project funding and phasing for the Somerset West Park project will allow THPRD to move forward with the design and construction of this park redevelopment.

Potential Downside of Proposal

The downsides to the requested action are the use of additional SDC funds and postponing the construction of Phase II of Somerset West Park.

Maintenance Impact

The annual incremental increase to the maintenance cost as a result of the proposed Somerset West Park improvements for Phase I is estimated at \$6,324.

Action Requested

Board of directors' approval of the recommended funding and phasing option for the Somerset West Park Redevelopment Project.

LEGEND

- Traditional Play (2-12yrs) A
- Existing Creek to be Restored B
- Multi-Use Field / Open Space C
- Backstop D
- On Street Parking E
- Creek Daylighting F
- Wetland Board Walk (Pedestrian) G
- Picnic Area H
- 8' wide Paved Loop Path I
- Nature Play (all ages) J
- Culvert K
- Log Bench L
- Drainage Improvements M
- Portable Enclosure N



Exhibit A



MEMO

DATE: May 3, 2017
TO: The Board of Directors
FROM: Doug Menke, General Manager

RE: **General Manager's Report for May 9, 2017**

GFOA's Certificate of Achievement for Excellence in Financial Reporting

THPRD received the Government Finance Officers Association's (GFOA) Certificate of Achievement for Excellence in Financial Reporting for the 2015/16 fiscal year comprehensive annual financial report. This is the 13th consecutive year that THPRD has won this prestigious award.

NRPA Gold Medal Award Application Update

On March 8, THPRD submitted its application for the National Recreation and Park Association's 2017 National Gold Medal Award. Last year, THPRD earned recognition as one of the finalists in Class II (serving 150,000 – 400,000 in population). This year's application contained increased data points to validate our narrative and specifically focused on THPRD's innovation practices. On May 2, we were informed that THPRD was named as a finalist for 2017. District representatives will attend the NRPA conference in New Orleans this September in hopes of taking home the Gold Medal!

AmeriCorps NCCC (National Civilian Community Corps) Summer Partnership

AmeriCorps NCCC will partner with the Maintenance and Natural Resource departments by providing 11 team members for one month (June 12 – July 12) to address several non-routine projects throughout the district. AmeriCorps NCCC is a full-time, team-based national service program for young adults who want to give back to communities across the country. The district first learned about this program in meetings with the Corporation for National & Community Service during federal agency meetings in the Spring of 2015 and district staff has been working to secure this partnership since that time. Projects for the NCCC team include boardwalk repair, bridge restoration, asphalt path repairs, fencing projects, bank stabilization, drainage improvement, soft surface trail support, invasive plant removal and painting projects.

Board of Directors & Budget Committee Meeting Schedule

The following dates are proposed for the board of directors and budget committee meeting schedule over the next few months. All dates are Tuesdays unless otherwise noted.

- May 16, 2017 (budget committee budget approval & board work session)
- June 20, 2017 (regular board meeting & board of directors budget adoption)
- July Regular Board Meeting – No Meeting Scheduled
- August 15, 2017
- September Regular Board Meeting – No Meeting Scheduled
- October 10, 2017

2017

NRPA

GOLD MEDAL

APPLICATION



TUALATIN HILLS PARK & RECREATION DISTRICT

2017 NRPA GOLD MEDAL APPLICATION

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TUALATIN HILLS
PARK & RECREATION DISTRICT



OUTSTANDING AGENCY

QUESTION 15

What makes your agency "outstanding"? Please cite three specific examples that capture the outstanding nature of your agency as you serve your unique community.



THPRD's commitment to embrace underserved communities has never been stronger. Access for All is more than a fundraising mantra – it is the philosophy driving our policy, planning, programming, outreach, hiring, and staff development. We reimagined public engagement, expanded adaptive recreation programs, developed inclusive purchasing policy, and prioritized ADA accommodations. This fall, we will unveil Oregon's first sports complex for athletes of all abilities.

partnerships. Agreements with Portland's Trail Blazers (NBA), Timbers (MLS), and Winterhawks (WHL) have boosted youth basketball and soccer programs and may yield a new ice arena.

Our 50-square-mile natural paradise includes two 200-acre nature parks, 95 park sites, and a 70-mile trail network that will feature a 10-mile backbone; new community gardens, dog parks, and nature play sites abound. In the past three years, we have purchased 20 undeveloped acres for future park development.



Last July, we hosted USTA Davis Cup tennis (including a free "Meet Team USA" community event). Temporary bleachers built atop our stadium court accommodated crowds of nearly 6,000 daily. The internationally televised event cast a spotlight on a district bursting with sports

**Access for All
is more than
a fundraising
mantra - it's a
philosophy.**



POSITIVE IMPACT

QUESTION 16

Tell us your story about how your agency positively impacts the community you serve.

Annually, THPRD's Rec Mobile and Nature Mobile visit 20,000 children in apartment complexes, parks, and other sites in lower-income neighborhoods, providing recreational opportunities and healthy snacks. We provide more than 50,000 free meals to these participants and kids enrolled in camp and afterschool care programs.

We partner with USA Swimming Foundation to provide free swimming lessons to more than 160 kids with financial need. The area's leading provider of water safety classes for three generations, THPRD provides life skills to 30,000+ swimmers annually, including 2,000 experiencing disabilities.

Each year, we provide \$200 scholarships to help qualified low-income residents cover program costs. We have

awarded nearly \$1 million in three years and recently approved less stringent eligibility requirements that allow more people to enjoy free recreation programs.

To support active aging, Wellness on Wheels supplies trainers and equipment at independent living facilities and other locales. Additionally, a partnership with Adventures Without Limits offers empowering adventure trips, including skiing, kayaking, and snowshoeing. Medicare partnerships provide free memberships to about 1,200 residents.

THPRD's ongoing commitment to watershed health includes wildlife surveying, invasive plant removal, and a heightened commitment to native planting that has yielded 300,000 new trees and shrubs installed in three years.

**Each year,
we provide
scholarships to
help qualified
low-income
residents cover
program costs.**



QUESTION 17

There are few resources more critical than public support, citizen involvement, and staff engagement. Please identify one outstanding example for each of these three characteristics.

Public Support

THPRD has raised nearly \$1.5 million to build Oregon's first inclusive multisport field, a playground, and other adaptive recreation amenities at a new 21.5-acre park opening this fall. Our Champions Council, composed of civic leaders, has guided fundraising for the most successful philanthropic campaign in the district's 62-year history. A public steering committee is lending valuable non-profit expertise to inform park design, shape new programs, and engage families experiencing disabilities.

Citizen Involvement

We are currently piloting a reimagined park planning strategy that gives residents unprecedented input before

master plan development. We solicit early input from focus groups, surveys (English/Spanish), design workshops, student tours, and mailers. We are generating more engagement with non-English speakers through strengthened partnerships with schools and nonprofits. We are keeping neighbors informed and involved with emails, blog posts, and targeted Facebook ads.

Staff Engagement

To increase staff engagement and productivity, THPRD embraces a collaborative leadership model. More than 60% of full-time staff are seated on process improvement committees empowered to address policy reviews, marketing strategies, employee satisfaction, energy efficiency, etc. Our proactive management

team prepares its eventual successors with a comprehensive four-tiered Leadership Academy that culminates with one-on-one mentorship and external coaching. Additionally, 14 employees have earned CPRP certification since 2016.





QUESTION 18

Public entities have been increasingly called upon to demonstrate the results of their services and practices to decision-makers and the general public. Please share with us 3 results you have measured.

RESULTS

As our voter-approved, \$100 million bond measure funds new amenities, we have moved aggressively since its 2008 passage to **reduce the burden on taxpayers**. Through favorable bond sales and refinancing, we have reduced liability from \$173 million to \$142 million over the 20-year payback period. Our strong credit rating contributed to \$31 million in savings, which will help pay the balance two years early.

A 2015 website redesign produced a well-organized, mobile-friendly site that captured a W3 Award for user experience. It includes a Spanish-language microsite to provide essential information to a fast-growing demographic. In 2016, traffic grew 18% over 2014, while mobile use increased a whopping 78%. In December 2016, we introduced a new feature that allows guests to buy fitness passes online; the added convenience sparked a 25% spike in sales, generating more than \$50,000 in new revenue over six weeks.

Our Natural Resources (NR) department increased one-time, short-term volunteer opportunities and streamlined signups. The result: NR volunteer hours in FY 2015-16 soared 73% over FY 2014-15 (following a 23% increase over FY 2013-14). All told, NR volunteers contributed 15,491 hours in FY 2015-16, supporting watershed health, assisting environmental education programs, and representing an impressive 30% of 51,274 hours contributed to THPRD by all volunteers.



District Information | Rentals & Permits | Registration Login
(503) 645-6433

- Facilities
- Parks & Trails
- Activities
- Events
- Connect
- En Español

Parks And Trails

Parks



Parks contribute to good health and improved quality of life. Put on your walking shoes and visit THPRD's great destinations, like Commonwealth Lake Park.

Forms & Documents

- Volgistics - Volunteer Login Portal
- Parks for Dogs PDF

Parks & Trails

- Parks
- Trails
- Natural Areas
- Park Rentals
- Community Gardens
- Dog Parks

The Interwine



QUESTION 19

Park and recreation agencies have long been known for creativity and innovation. Please identify and briefly explain three innovations.



CREATIVITY INNOVATION

Our cross-functional Future Trends Team identifies impacts of long-term “mega trends” that may affect business operations in 10-20 years, including climate change, demographic shifts, technology, and globalization. The think tank develops employees’ critical thinking skills, encourages evidence-based decision-making, and builds nimble and flexible leadership amid constant change. Its research has expedited recent projects to address social equity, promote energy efficiency, increase marketing staff, and build a mobile-friendly website.

We received a 2016 Safety Excellence Award from ORPA for two innovative programs, including one to safely reunite Beaverton School District children with families in the event of a traumatic school event. This plan – endorsed by the Department of Homeland Security – buses students to our vast central campus,

using employee volunteers and local law enforcement to provide efficient, orderly reunification. Also recognized was a security plan – endorsed by FBI and local law enforcement – developed to successfully protect athletes, officials, and guests attending Davis Cup tennis matches.

Instead of relying entirely upon externally focused inclusion efforts, our innovative two-tiered commitment includes an **Internal Diversity Development Plan** informed by a Portland State University study, organizational climate

survey, and best practices. The plan builds employees’ cultural competence and guides staff members to operate in more equitable ways. Plan goals address training and development, organizational culture, policy development, and hiring/retention practices. An appointed eight-member Equity Council oversees plan administration.

THPRD values innovation and was a finalist for the 2016 Oregon Innovation Award





SOCIAL EQUITY

Our Access for All campaign has activated partnerships in the disability community; we received the 2016 Partner Award from FACT Oregon, with whom we will collaborate on our first all-abilities triathlon in August. These partnerships augment established activities, including Camp Rivendale and programs to support job

training for adults experiencing disabilities.

Our 2017 Community Outreach Plan outlines new engagement strategies, including childcare and translation services at public meetings, multi-lingual signage, and a Citizens Academy.

Programmers support social equity with an array of

innovative offerings, including "Go Baby Go," a workshop to modify motorized cars for kids experiencing disabilities; "Cyber-Seniors," an eight-week class to help seniors master technology; and our first "Family Pride Dance Party" to celebrate LGBT Pride Month.

Question 20

In what ways has your agency addressed the NRPA Pillar of Social Equity?





HEALTH & WELLNESS

QUESTION 21

In what ways has your agency addressed the NRPA Pillar of Health and Wellness?

We are supporting health and wellness with new no-charge amenities – circuit training equipment, a bike repair station – along our trail system.

Elsie Stuhr Center serves our rapidly-growing 55+ population with a 2,436-square-foot fitness room and 60,000+ annual class visits. Free fitness testing improves patron health awareness and guides program offerings.

Via a PEP Grant, we now partner with the city and school district to provide nature education and sports camps to kids at six Title I schools, providing out-of-school recreational activities that encourage healthy lifestyles.

Our investment in health and wellness goes beyond fitness. We transitioned to healthier snack choices in our vending machines in 2016, and all 3,600 acres of THPRD parks and natural areas are smoke-free.





CONSERVATION

QUESTION 22

In what ways has your agency addressed the issue of conservation?

In 2016, THPRD switched all fleet fuel from biodiesel to the even more sustainable R99 renewable diesel, made from nonpetroleum renewable resources and processed so that it burns cleaner and has a proven lower carbon footprint than biodiesel.

Earning more than \$170,000 in energy efficiency incentives, THPRD had a standout first year in Energy Trust of Oregon's nationally renowned Strategic Energy Management (SEM) program. We established a goal to reduce electricity and natural gas consumption by 10% within five years.

THPRD purchases Renewable Energy Certificates for 100% of our electricity accounts through Portland General Electric's Clean Wind Program Platinum (highest level). Through PSWCC, a regional partnership, we helped develop the Organizational Assessment Tool for Sustainability (OATS) for benchmarking.



RESOLVING CHALLENGES



To address a backlog of park and building maintenance, we incorporated those expenses into our cost recovery methodology, nearly tripling deferred maintenance funding from \$1.2 million (2007) to \$3.5 million (2017). This enabled major 2016 improvements at our Aquatic Center, including HVAC efficiency upgrades, roof insulation, and removal of 43 ADA barriers. After peaking at \$7.2 million, THPRD's deferred maintenance balance has dropped to \$3.3 million in 2017. Additionally, we funded a replacement reserve starting in 2016 (\$850,000 annually) to address future needs.

A retirement bubble created vacancies among leadership positions, triggering staffing challenges in 2016. We responded by adjusting our recruitment process to identify nimble programmers with skillsets that transfer among departments or facilities. This district-wide approach helped identify internal candidates for promotions or stretch assignments, yielded new talent,

QUESTION 23

What challenges has your community and/or agency experienced over the past 3 years and what steps or actions have you taken to resolve these challenges?



and transferred institutional knowledge as needed. Even with 20% of 200 full-time employees in new roles, we achieved a 2-3% increase in class enrollments.

Facing substantial population growth (24% since 2000), THPRD has strategically addressed walkability to recreational assets in

underserved and developing neighborhoods. Two grants totaling \$4.5 million are supporting construction of 1.5 miles of new trail, adding connectivity in central Beaverton. GRASP (walkability) analysis has driven our land acquisition strategy, ensuring future development in emerging or underserved communities.



MEMO

DATE: April 21, 2017
TO: Doug Menke, General Manager
FROM: Keith Hobson, Director of Business & Facilities

RE: **Naming of New Park Sites in North Bethany**

Introduction

THPRD staff requests board of directors' review and feedback on the proposed naming of three new park sites in North Bethany. Staff will return to the board for approval of a naming resolution in August 2017. Staff propose that the new park sites be named Abbey Creek Park, Ulrich Gerber Park, and Bethany Creek Park. These naming recommendations follow extensive public outreach to park neighbors and community groups, and are consistent with District Compiled Policies (DCP) 8.05, Naming of District Property.

Background

The new park sites include one neighborhood park within the Abbey Meadows development which THPRD recently acquired in September 2016, and two neighborhood parks within the Bethany Creek Falls development which are anticipated to be completed during summer 2017 and subsequently transferred to THPRD. A vicinity map is provided as Exhibit A to this memorandum.

Park Site #1: The park site within the Abbey Meadows development is a 1.74 acre neighborhood park site consisting of two parcels separated by a neighborhood street. The site is surrounded by new residential development and offers favorable views of nearby natural areas. The larger of the two parcels is over an acre in size and is envisioned to become the primary park site. The smaller parcel abuts the vegetated corridor of a tributary to Rock Creek which is partially fed by Abbey Creek. A master plan has not yet been developed for this park, but THPRD intends to allow public use of the open space until funding is available for master planning and development of the site.

Park Site #2: The smaller of the two park sites within the Bethany Creek Falls development is a 0.30 acre neighborhood park which is currently under construction. The park is surrounded by residential development and abuts public right-of-way on two sides including a main neighborhood collector street. Park amenities include play equipment, a small plaza, park furnishings and a picnic table, landscaping, and open lawn areas. It will primarily serve the immediate neighbors of the Bethany Creek Falls community and also connects to a linear park with community trail. The linear park with trail is also currently under construction by the developer and will be transferred to THPRD upon completion.

Park Site #3: The larger of the two park sites within the Bethany Creek Falls development is a 1.90 acre neighborhood park which is also currently under construction. The site consists of two parcels separated by the Bethany Creek vegetated corridor, and abuts right-of-way including a main neighborhood collector street. The park is surrounded by residential development and

offers favorable views of the adjacent natural area. Park amenities include a picnic shelter and tables, play equipment, a basketball court, plazas and seating areas, park furnishings, portable restrooms, walking paths, landscaping, and open lawn areas. It will primarily serve the residents of the Bethany Creek Falls community and also connects to a linear park with community trail and a neighborhood connector trail. The linear park with trail is also currently under construction by the developer and will be transferred to THPRD upon completion.

THPRD staff are completing an extensive two-part public outreach strategy to gather public input and propose site naming for these three park sites. Public outreach has adhered to THPRD's Community Outreach Procedure for Level II community outreach requirements. From November 2016 to January 2017, staff conducted public outreach to neighbors, community groups, and interested parties for the naming of all three park sites and four community trails within the North Bethany area. Outreach consisted of public mailers, notices posted on-site, and notice posted on THPRD's web page. Naming suggestions were solicited over a six-week period and public feedback was requested by January 9, 2017. Staff received naming suggestions from 143 responders. Of the 143 responders, 11 included park naming suggestions, with the balance being trail naming suggestions. Staff then developed name recommendations for the three park sites based on the public outreach and additional research.

At that time, it was determined that naming of the four community trails in the area should be postponed until the trail alignments can be finalized. THPRD staff will continue to coordinate with the various developers and jurisdictions that are collaborating in the development of the North Bethany area. In some cases, realignments may result in consolidation of trail corridors. Once the trail alignments have been finalized, staff will proceed with the public outreach and naming recommendations for the trails.

Currently, staff are preparing to complete part two of the public outreach strategy for the naming of all three park sites in order to solicit additional public feedback on staff's recommended park names. Staff anticipate mailing and posting notices in late May, with public feedback due in mid-July for further consideration. Staff will return to the board for approval of the recommended park names in August 2017. In the meantime, staff are also completing additional research through the Washington County Historical Society to fully vet the proposed name of Ulrich Gerber for park site #2.

A summary of the recommended park names with supporting information and adherence to THPRD's naming policy is attached as Exhibit B. In addition, a public comment summary of the park naming suggestions received to date is attached as Exhibit C for reference.

DCP 8.05, Naming of District Property, states:

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

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

Proposal Request

In accordance with this policy, the area's geography, natural character, history, and the public input received to date, staff are submitting for the THPRD Board of Directors' consideration naming of three park sites as follows:

For park site #1, staff are recommending the name **Abbey Creek Park**. In this case, outreach revealed public support for a name that reflects the history and natural character of the site, and neighbors seem to identify with the existing development's name of Abbey Meadows.

For park site #2, staff are recommending the name **Ulrich Gerber Park**. In this case, outreach revealed public support for a name that reflects the historical character of the area and the historical significance of Ulrich Gerber, who was the area's first postmaster and whose nearby home site became the community's first post office, stagecoach stop, and general store. The house still stands today and is identified by a historical marker.

For park site #3, staff are recommending the name **Bethany Creek Park**. As with park site #1, outreach for this park revealed public support for a name that reflects the history and natural character of the site, and neighbors seems to identify with the existing development's name of Bethany Creek Falls.

Benefits of Proposal

Naming these park sites as proposed would be consistent with DCP 8.05 for Naming of District Property and would promote a worthy and enduring legacy for THPRD's park and recreation system.

Potential Downside of Proposal

There is no apparent downside to the proposed names.

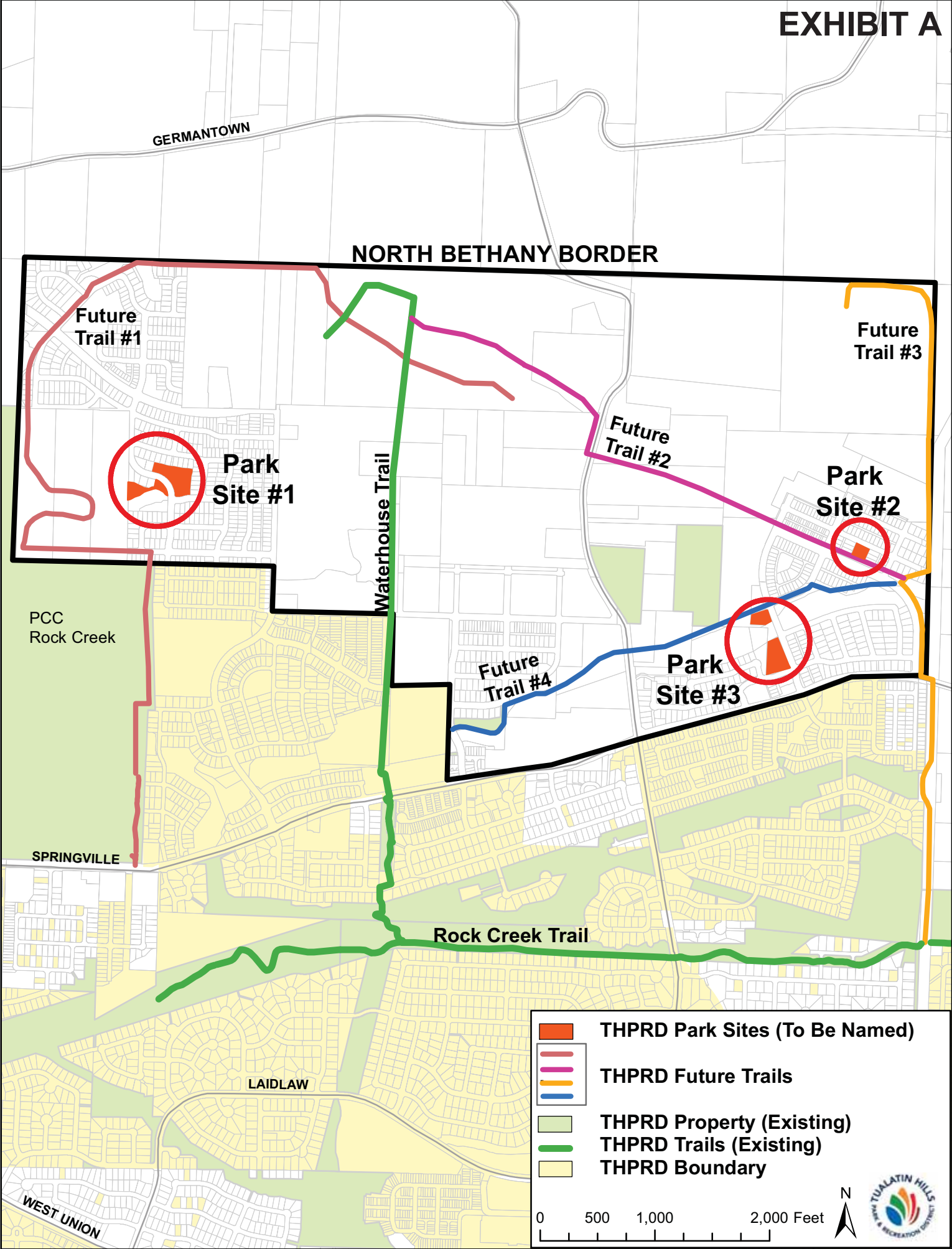
Maintenance Impact

No measurable impact.

Action Requested

No formal action is requested at the May 9, 2017 meeting. However, based on the board of directors' discussion and feedback, staff are prepared to engage in additional public outreach as appropriate before the August 15, 2017 board meeting. A resolution adopting the recommended names for the three new parks would be prepared for consideration at the board's August 15, 2017 meeting.

EXHIBIT A



GERMANTOWN

NORTH BETHANY BORDER

Future Trail #1

Future Trail #3



Park Site #1

Waterhouse Trail

Future Trail #2

Park Site #2

PCC Rock Creek

Future Trail #4



Park Site #3

SPRINGVILLE

Rock Creek Trail

LIDLAW

WEST UNION

-  THPRD Park Sites (To Be Named)
-  THPRD Future Trails
-  THPRD Property (Existing)
-  THPRD Trails (Existing)
-  THPRD Boundary

0 500 1,000 2,000 Feet



N. BETHANY PARK SITE NAME RECOMMENDATIONS:

Updated: April 21, 2017

PARK SITE	RECOMMENDED NAME	STAFF COMMENT	DISTRICT POLICY/GUIDELINE
#1	Abbey Creek Park	Based on public feedback received during outreach; reflects common support for local natural features; reflects common support for Abbey Creek name. Site is located near Abbey Creek within the Abbey Meadows neighborhood.	<u>DCP 8.05</u> : Supports the broad naming category of 'historic events, people and places.' <u>P&P 5.01.01</u> : Be appropriate having regard to the district property's location and/or history.
#2	Ulrich Gerber Park	Based on public feedback received during outreach; reflects common support for historical name/context; reflects common support for Ulrich Gerber name. Gerber became the area's first postmaster and his home at the intersection of Kaiser and Springville Roads (near this park site) became the community's post office, stagecoach stop, and general store. The house still stands today and is identified by a historical marker.	<u>DCP 8.05</u> : Supports the broad naming category of 'historic events, people and places.' <u>P&P 5.01.01</u> : Be appropriate having regard to the district property's location and/or history.
#3	Bethany Creek Park	Based on public feedback received during outreach; reflects common support for local natural features; reflects common support for Bethany Creek name. Site is located adjacent to Bethany Creek within Bethany Creek Falls neighborhood.	<u>DCP 8.05</u> : Supports the broad naming category of 'historic events, people and places.' <u>P&P 5.01.01</u> : Be appropriate having regard to the district property's location and/or history.

Statement of Justification: Pursuant to DCP 8.05 (District Compiled Policy for Naming of District Property) and P&P 5.01.01 (Operational Policies & Procedures: Guidelines for Naming of District Property), the recommended names fall within the broad naming category of 'historic events, people, and places', and also adhere to the definitions of classifications of district properties established in the Comprehensive Plan. Further, staff believes the recommended names consider the sites' locations and history, holds symbolic value that transcends its ordinary meaning or use and enhance the character and identity of the district properties, and reflect themes having broad public support by the community. Given these considerations, staff also believes the recommended names best serve the interests of the district and its residents, and promote a worthy and enduring legacy for the district's park and recreation system.

EXHIBIT C

NORTH BETHANY PARK SITE NAMING - SUMMARY OF PUBLIC COMMENTS (Part One of Two-Park Outreach)

Date	Name Suggested	Comment/Reason Provided	TRAIL/PARK SITE	STAFF COMMENT	POLICY GUIDELINE MET
12/10/2016	Elkherd Trail, Elderberry Loop, Camassia Trail, Abbey Creek Trail, Ninebark Trail, Gaultheria Thoroughfare, Atherium (Ladyfern) Way, Skunk Hollow Way	Elkherd trail, Elderberry Loop, Camassia trail, Abbey Creek Trail, Ninebark Trail, Gaultheria Thoroughfare, Atherium[Ladyfern] Way, Skunk Hollow Way(I've lived in this area for 30 years and my old german shorthaired pointer set a record of 12 skunk encounters during his lifetime(he lived to be 12 yrs).	NOT SPECIFIED	Although trails, suggestions reflect common support for local natural features	Be appropriate having regard to the district property's location and/or history
12/13/2016	THPRD@Abbey Creek, Abbey Creek Recreation Center	we all feel that "Park Site# 1" will be the most suitable one. We suggest the name as "Thprd @Abbey Creek" or "Abbey Creek Recreation Center - ACRC" as this neighborhood has a history based on Abbey Creek.	PARK #1	Suggestions reflect common support for local natural features	Be appropriate having regard to the district property's location and/or history
12/16/2016	EAGLE'S NEST, OLD STAGE, RASPBERRY RAMBLE, RED DELICIOUS, CIDER HILL, BLUEBERRY HILL, CHRISTMAS TREE, SANTA CLAUS LANE, MUD, SWEAT AND GEARS, COUGAR TREE, LONELY ELK, LONE ELK, BETHANY RUN	Here are some suggestions: Eagle's Nest, Old Stage, Raspberry Ramble, Red Delicious, Cider Hill, Blueberry Hill, Christmas Tree, Santa Claus Lane, Mud, Sweat, and Gears, Cougar Tree (I saw a cougar in a tree around here during a bike ride a few years ago), Lonely Elk or Lone Elk (spotted a lone elk around here once), Bethany Run	NOT SPECIFIED	Suggestions reflect common support for local natural elements; only "Bethany" suggestion meets district's naming guidelines	Be appropriate having regard to the district property's location and/or history
12/16/2016	ZAHLER PARK	for the Zahler family farm, see attached #94	PARK #2	Suggestion reflects common support for historical context/name	Be appropriate having regard to the district property's location and/or history
12/16/2016	STOLLER PARK	for the Stoller family farm, see attached #70	PARK #3	Suggestion reflects common support for historical context/name	Be appropriate having regard to the district property's location and/or history
12/16/2016	SCHINDLER PARK	for the Schindler family farm that was in this area, see attached, #84 on the map)	PARK #1	Suggestion reflects common support for historical context/name	Be appropriate having regard to the district property's location and/or history
12/23/2016	Ulrich Gerber Farm, Gerber Farm, Bethany Creek Trail, Bethany Creek Park, West Side Stage Coach, Stagecoach, Old Plank Rd Trail	Possible names: <u>Ulrich Gerber</u> Farm or Gerber Farm. <u>Bethany Creek Trail or park</u> . West Side Stage Coach or Stagecoach. Old Plank Rd trail	NOT SPECIFIED	Suggestions reflect common support for historical context/name; reflects common support for Ulrich Gerber. Suggestions reflect common support for local natural features	Be appropriate having regard to the district property's location and/or history
12/24/2016	GERBER PARK	The area was first settled by Ulrich Gerber, who came from Switzerland in the mid-1870s	PARK #1	Suggestion reflects common support for historical context/name; reflects common support for Ulrich Gerber.	Be appropriate having regard to the district property's location and/or history
12/27/2016	ATFALATI PARK, JACOB BRUGGER PARK, ARCHIBALD BULL PARK	Park #1 names, - Atfalati Park, Jacob Brugger Park, Archibald Bull Park	PARK #1	Suggestion reflects common support for historical context/name	Be appropriate having regard to the district property's location and/or history
12/27/2016	ULRICH GERBER, JACOB FRENCH, PFISTER, SCHLOTHEIS, KALAPOYA	Park idea names#1 - Atfalati Park, Jacob Brugger Park, Archibald Bull Park, Parks 2 and 3 ideas - Ulrich Gerber, Jacob French, Pfister, Scholtheis, Kalapoya These were the names of old settlers or claims for the property and the local tribes	PARK #2 & PARK #3	Suggestions reflect common support for historical context/name; reflects common support for Ulrich Gerber	Be appropriate having regard to the district property's location and/or history
1/3/2017	GANDHINAGAR PARK	I would recommend that Park site #2 be called "Gandhinagar Park". It is culturally relevant given the demographics in the area and is named after Mahatma Gandhi.	PARK #2	Suggestion reflects common support for historical context/name and significant individual; considers local cultural significance but does not meet district's naming guidelines.	N/A

Duration of Public Outreach: 6 weeks (naming suggestions) + 3 weeks (staff recommendation) = 9 weeks total

of Public Comments Received: 11 (Park Suggestions) Note: Trail name suggestions received are not included in this list; available upon request.

Staff Recommendation:

Park Site #1	Abbey Creek Park
Park Site #2	Ulrich Gerber Park
Park Site #3	Bethany Creek Park

Justification:

Pursuant to DCP 8.05 and P&P 5.01.01, the recommended names fall within the broad naming category of 'historic events, people, and places', and also adhere to the definitions of classifications of district properties established in the Comprehensive Plan. Further, staff believes the recommended names consider the sites' locations and history, holds symbolic value that transcends its ordinary meaning or use and enhance the character and identity of the district properties, and reflect themes having broad public support by the community. Given these considerations, staff also believes the recommended names best serve the interests of the district and its residents, and promote a worthy and enduring legacy for the district's park and recreation system.



MEMO

DATE: April 26, 2017
TO: Doug Menke, General Manager
FROM: Bob Wayt, Director of Communications & Outreach

RE: Results of Riley Research Survey on THPRD Public Awareness

Introduction

Attached for your review is the executive summary of survey findings prepared by Riley Research Associates. In March of this year, the company conducted a statistically valid telephone poll of 504 residents within THPRD boundaries to test public attitudes in numerous categories, including programs and services, operations, facilities, funds management and communications. The findings also include nearly 1,400 online responses to the survey after it was posted on THPRD's website. Mike Riley will attend the May 9, 2017, board of directors meeting to provide an oral report and answer questions.

Background

This year's survey was the first one conducted for THPRD by Riley Research since June 2011. One of the reasons was to measure public attitudes of THPRD today as compared to then. The results are a favorable reflection (generally) on district efforts of the past six years. The survey also asked several new questions, including some about THPRD's service and outreach to the community.

THPRD staff will analyze the results of the survey and determine where improvements can be made.

Action Requested

No board action is required; this is for informational purposes only.



COMMUNITY AWARENESS SURVEY

SUMMARY REPORT

APRIL 12, 2017

**Michael J Riley & Crystal Bolyard
Riley Research Associates**

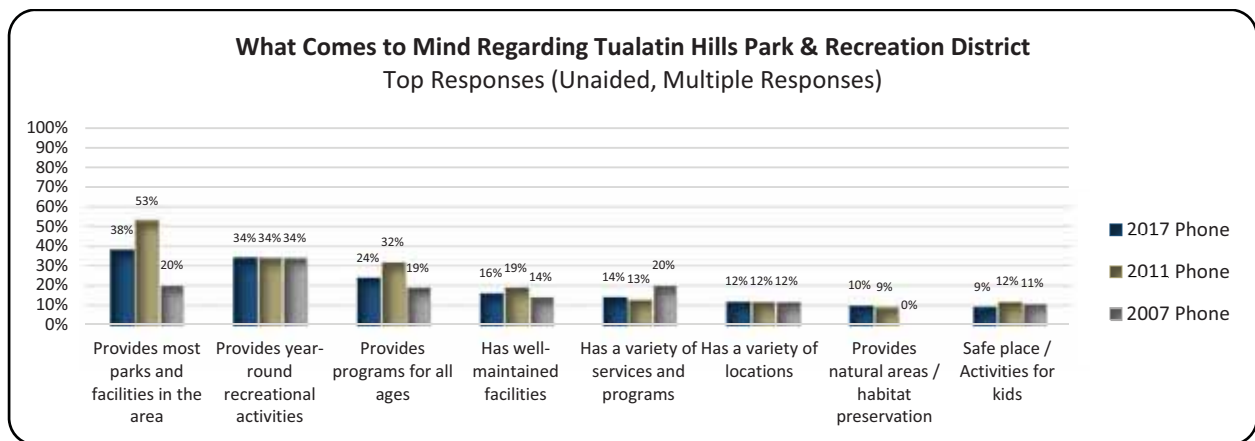
RESEARCH | INSIGHT | KNOWLEDGE



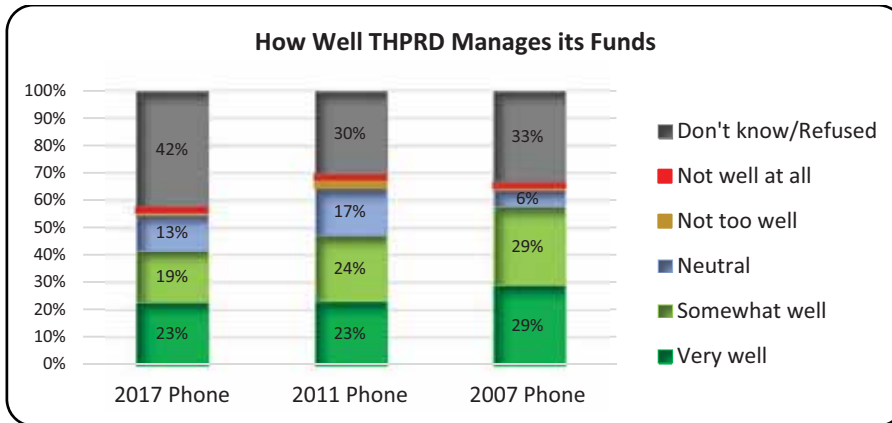
EXECUTIVE OVERVIEW: AWARENESS & UTILIZATION

Tualatin Hills Park & Recreation District (THPRD) residents were surveyed to gauge levels of awareness, utilization, and satisfaction with District services and communications. The Executive Overview includes results from the 2017 telephone survey, as well as benchmarked results from surveys conducted by Riley Research Associates on behalf of THPRD in 2011 and 2007.

- About four-fifths of THPRD residents could name some variation of the District’s name, with the largest proportion (54%) saying the exact name or an abbreviation (such as THPRD). Just 3% named an agency other than Tualatin Hills (including Beaverton and Washington County), while 14% were unsure.
- Residents were asked (unaided) what they knew about Tualatin Hills Park & Recreation District. The top responses have remained the same over the three surveys, although the proportion mentioning the top response (provides most parks and facilities in the area) has decreased from 2011. The proportion saying they were unfamiliar has remained comparable to past years (6% in 2017 compared to 4% in 2011 and 8% in 2007).

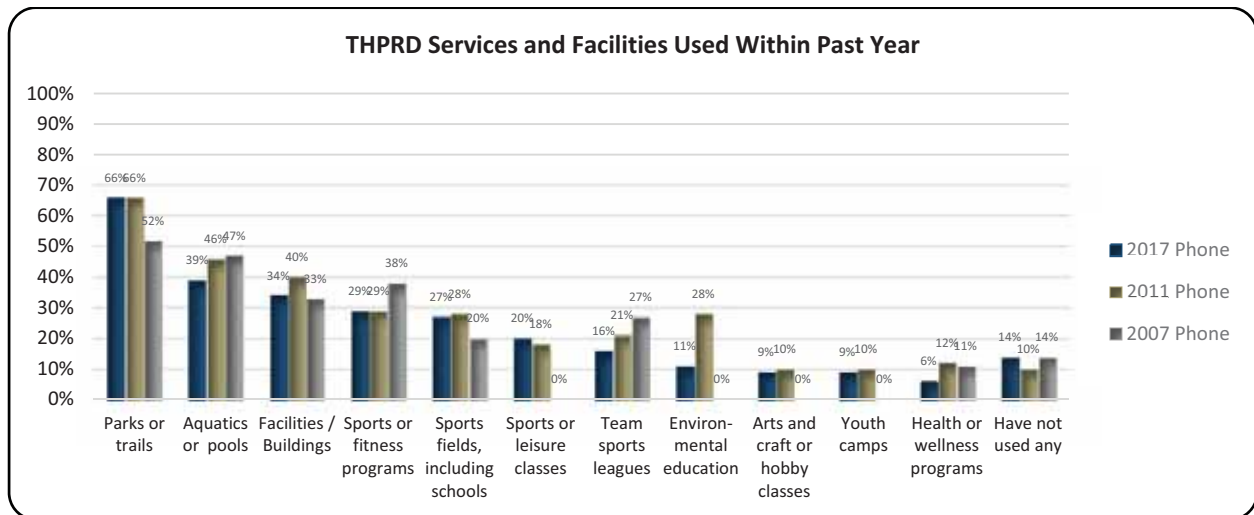


- While many remain unsure about how well THPRD has managed its funds, very few think the District *has not* done a good job (3%), and the vast majority who were familiar enough to answer felt THPRD was managing its funds well. The proportion who were unsure increased significantly from 2011.

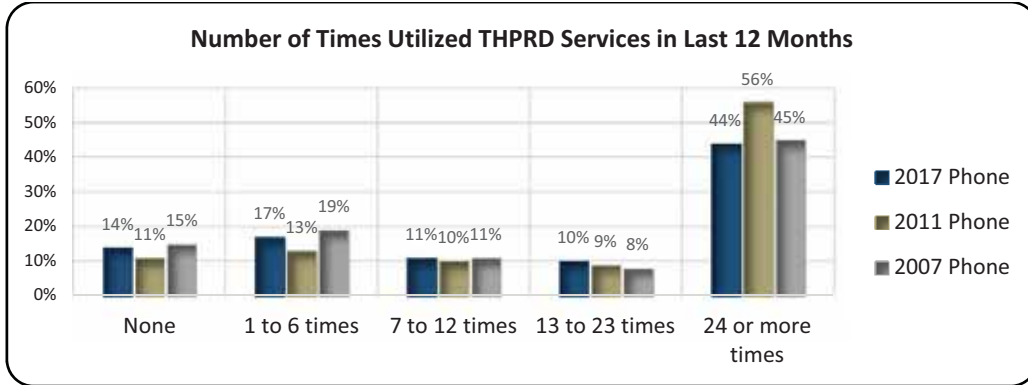


EXECUTIVE OVERVIEW: AWARENESS & UTILIZATION (CONTINUED)

- % Residents were read a list of various services and facilities provided by THPRD and asked which, if any, they or their family have used in the last twelve months. *Parks and trails* continue to be the most popular features, followed by *aquatics, recreational facilities / buildings, and sports fields*.
 - There was a decrease in utilization from 2011 to 2017 for many services or facilities, although the proportion who said they *haven't* used any service increased by only 4%.

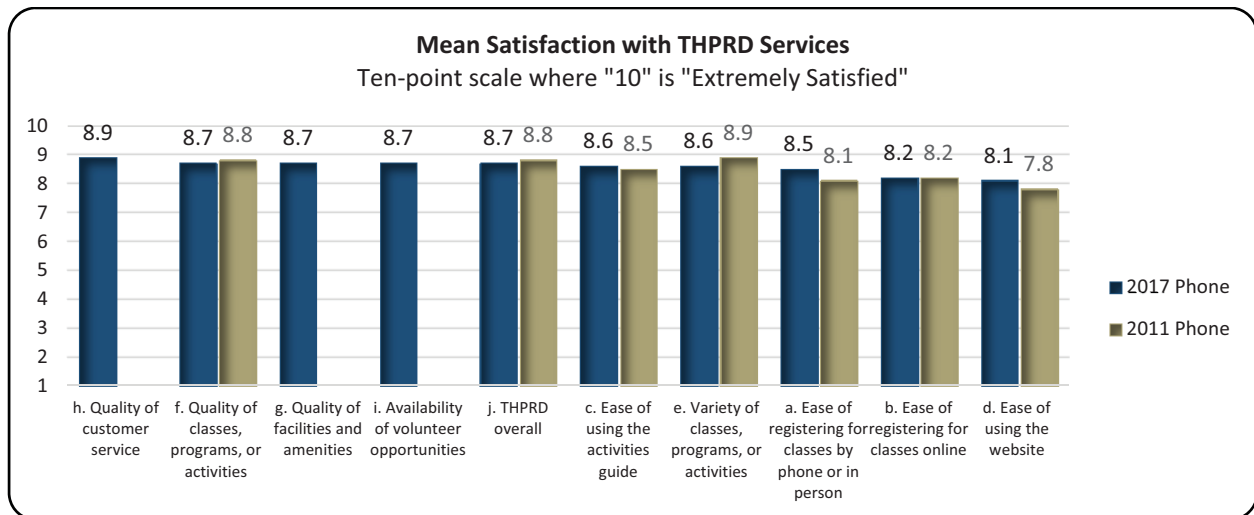


- % Respondents indicated they had used some THPRD service or facility an average (mean) of 69 times in the last year, which translates to about five or six times per month.
 - Just over one-half said they've utilized a THPRD service or facility an average of at least once a month over the last year, including about one-fifth who have used THPRD more than 100 times in the last year.
 - The mean number of uses has decreased from the 2011 survey (87 times) but remains comparable to the 2007 survey (68 times).
 - The proportion who indicated they have *not* used any service or facility showed a slight but insignificant increase from 2011 to 2017 (from 11% to 14%).

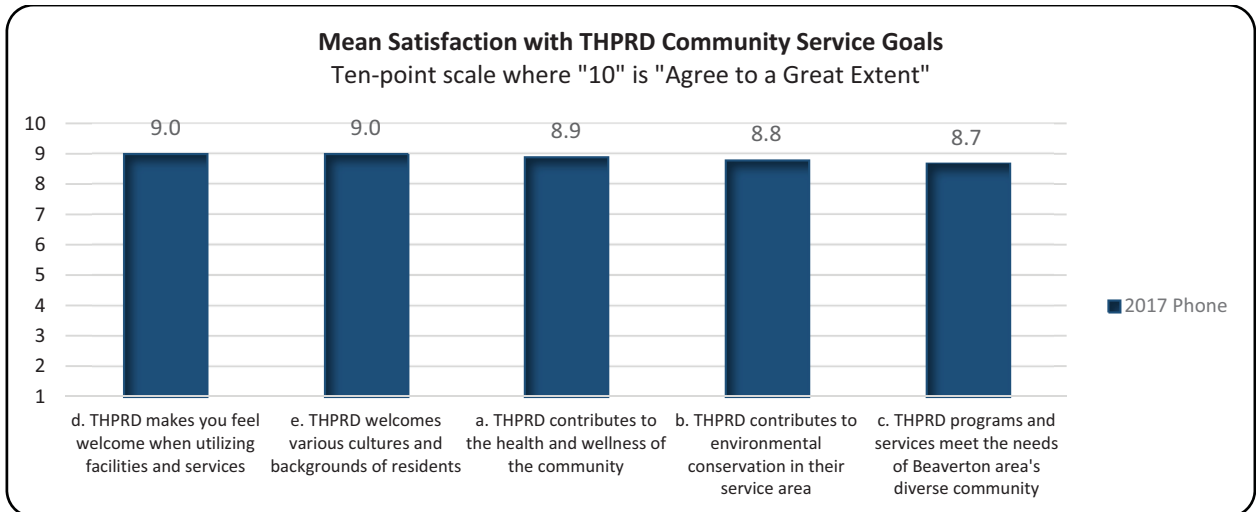


EXECUTIVE OVERVIEW: SATISFACTION WITH THPRD SERVICES

- % Satisfaction of THPRD services and facilities was rated very high, with ratings ranging 8.9 to 8.1. Just two aspects received a mean rating lower than 8.5.
 - For the seven aspects that were also asked in 2011, ratings have fluctuated only slightly, increasing for three aspects, remaining unchanged for one aspect, and decreasing slightly for three aspects:
 - Decreases were negligible (-0.1 to -0.3), with the most notable decrease for the *variety of classes, programs, or activities offered* (-0.3).
 - There were notable increases for *ease of registering for classes by phone or in person* (+0.4) and for *ease of using the website in general* (+0.3).



- % There is a high level of agreement that THPRD is succeeding with its community service goals of making residents feel welcome and making contributions to the community. Mean ratings ranged from a low of 8.7 (still relatively high), to a high of 9.0 and were consistently high among diverse demographic groups.

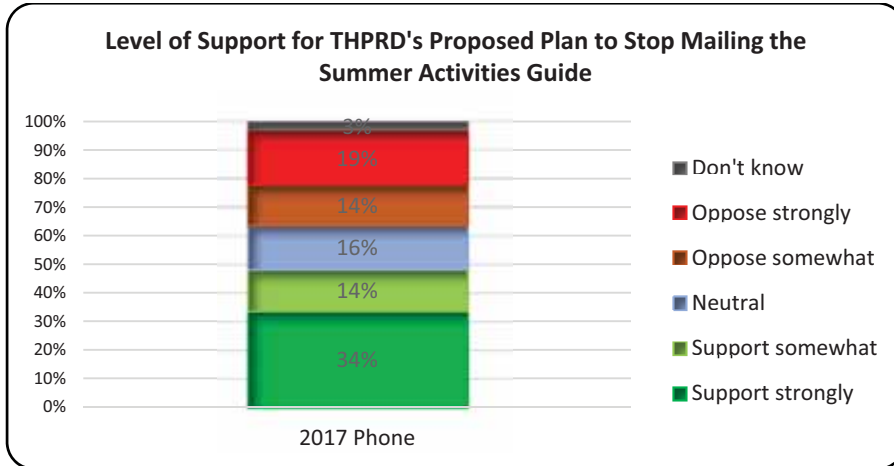


EXECUTIVE OVERVIEW: COMMUNICATION PREFERENCES

- Virtually all respondents have internet access (94%), with most accessing the internet through a home computer (86%) or a cell phone (50%).
- Nearly three-fifths have visited THPRD's website (58%). Of those who have used THPRD's website, the most common activities were *registering for classes, camps, and facilities* (48%), *finding hours and locations* (41%), and *getting information about THPRD events* (26%).
- Residents were asked how they generally get information or learn about services or programs provided by THPRD. About four-fifths rely on some form of information provided directly from THPRD, namely:
 - Printed Activities Guide (37%)
 - THPRD website (34%)
 - THPRD printed newsletters (16%)
 - Utilization of the printed Activities Guide and printed newsletters have decreased since 2011, while utilization of the THPRD website has significantly increased.
- When asked how they'd prefer to receive information about THPRD, the top responses included:
 - THPRD e-newsletter (35%)
 - Printed Activities Guide (27%)
 - THPRD printed newsletters (19%)
 - THPRD website (18%)
- The vast majority of those who indicated they get information through the THPRD Activities Guide receive it in the mail (80%). Other forms of getting the guide (such as at a THPRD facility or another business), were mentioned by fewer than 10% each.
- Residents indicated their level of support with a proposed plan to stop mailing the summer Activities Guide, while keeping copies at THPRD facilities for patrons to take. Nearly half



support this plan (48%), including one-third who strongly supported the idea. With one-third opposing the plan, 18% had a neutral position on it.



EXECUTIVE OVERVIEW: ONLINE SURVEY SUMMARY

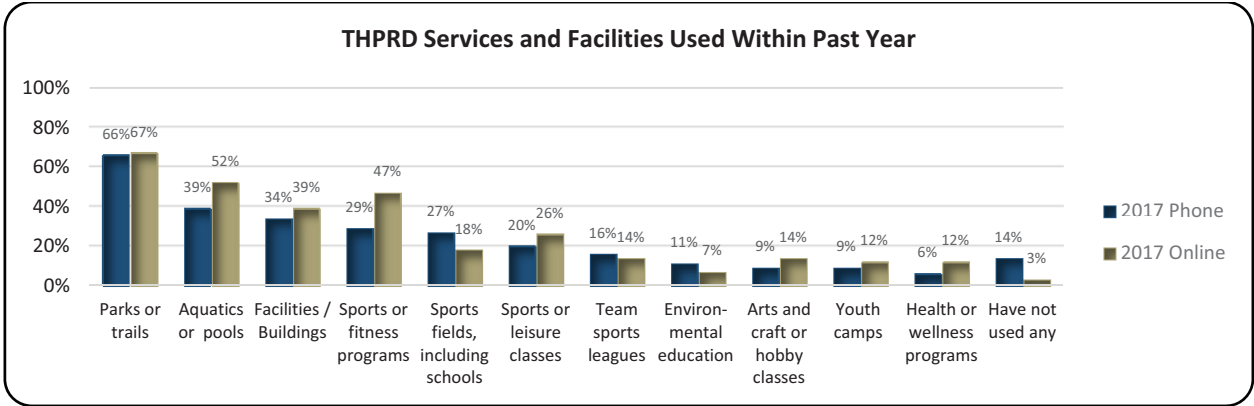
In addition to the scientific telephone survey, RRA also conducted an online survey of District residents. The survey was made available on THPRD's website, and THPRD sent an email informing people about the survey. The online survey, while not scientifically valid, provides valuable insights into those who tend to have a higher level of engagement with THPRD.

Many of the characteristics of those who completed the survey online were comparable to those who contacted by phone, although there were some differences. Those who completed the survey online:

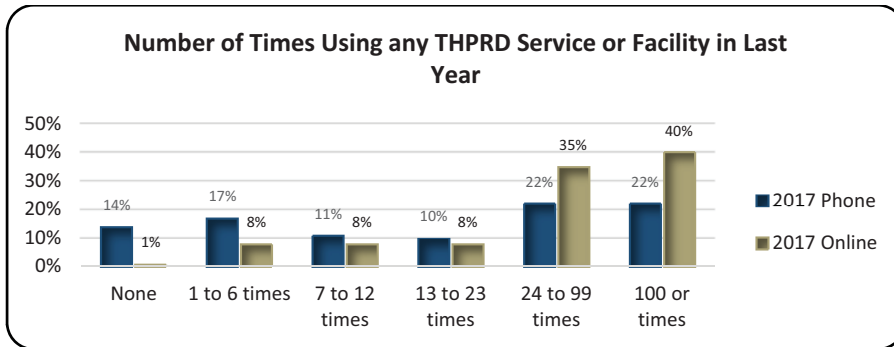
- *Lived in the District for a mean of 20 years, the same as phone respondents*
- *Had been involved with THPRD for a mean of 14 years vs. 15 years for phone respondents*
- *Were more likely to be home owners (85% vs. 73%)*
- *Were about as likely to have children under 18 (40% vs. 36%)*
- *Tended to skew older*
- *Were more likely to be female*



While the most-used services and facilities were comparable among both audiences, online respondents tended to have a higher likelihood to have used nearly all THPRD services than those surveyed by phone, with the exception of *sports fields, team sports leagues, and environmental education*; *parks or trails* were utilized by virtually the same proportion.

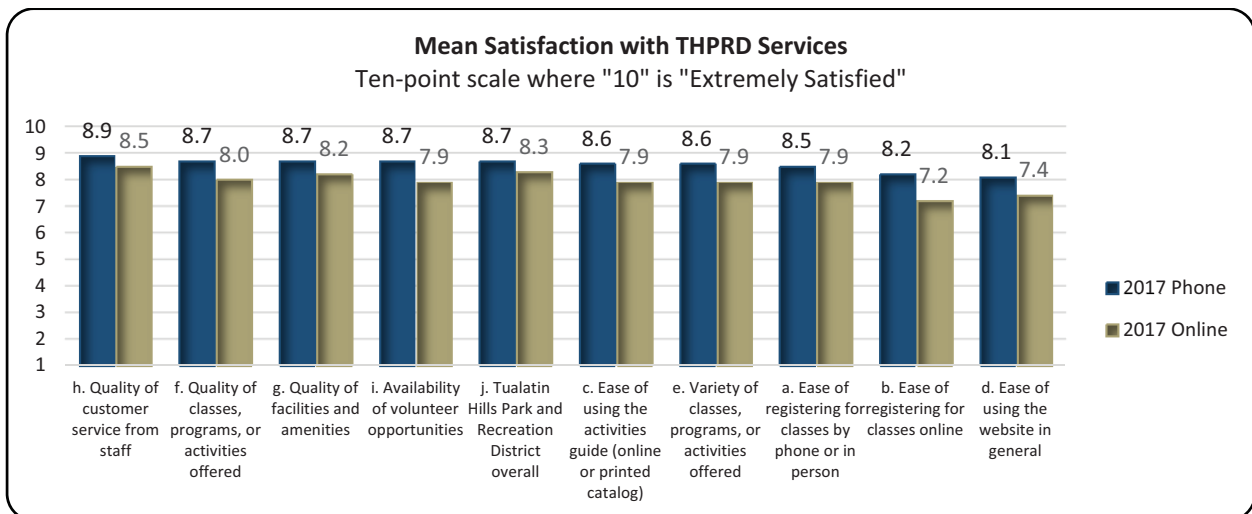


Those who responded to the online survey indicated a higher utilization of THPRD's services and facilities than those surveyed over the phone, with a mean use of 93 times in the last 12 months, compared to a mean use of 69 for the phone respondents.



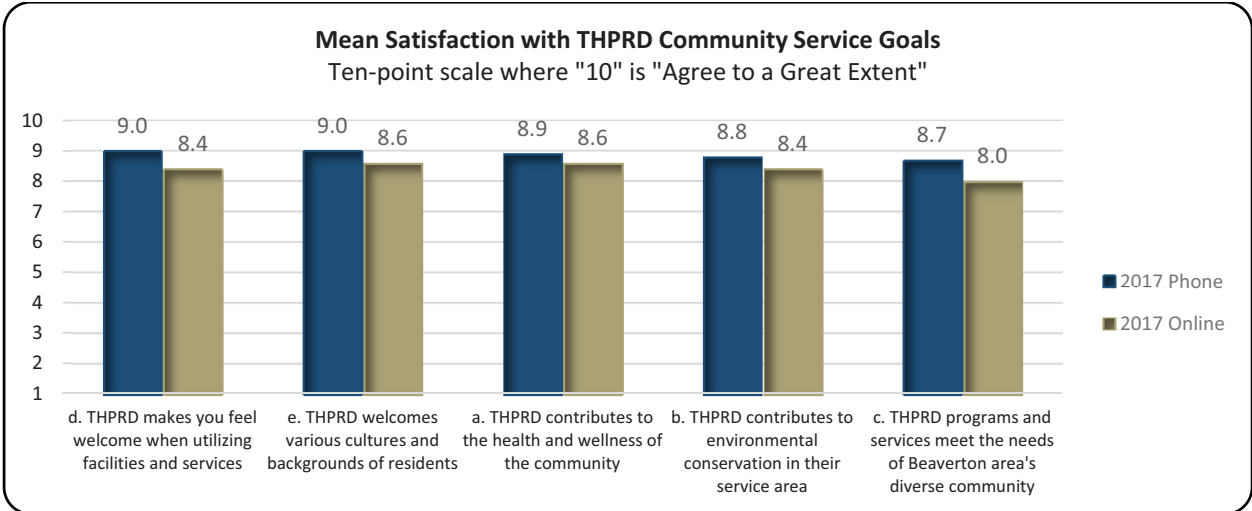
EXECUTIVE OVERVIEW: ONLINE SURVEY SUMMARY

Satisfaction with THPRD services, while still showing strong ratings, was lower among online respondents for all features, with particularly low ratings for *ease of registering for classes online* and *ease of using the website*. The *quality of customer service* was the highest-rated aspect among both audiences.



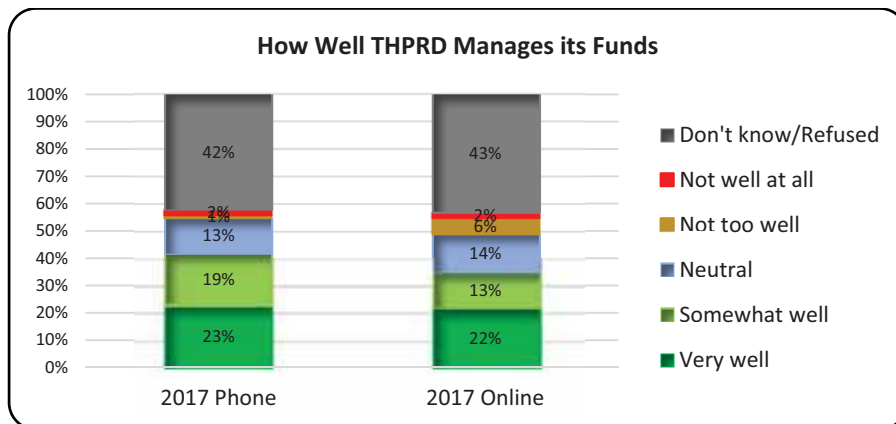


Agreement that THPRD is meeting its community service goals was slightly lower among online respondents than among those who were surveyed by phone, although ratings were still high.



EXECUTIVE OVERVIEW: ONLINE SURVEY SUMMARY

Online respondents were generally in-line with those surveyed by phone regarding how well they feel THPRD manages its funds. Many were unsure, and those who were familiar tended to feel the District manages its funds well. The percentage saying THPRD does not manage its funds well was only slightly higher among online respondents than phone respondents (8% vs. 4%).

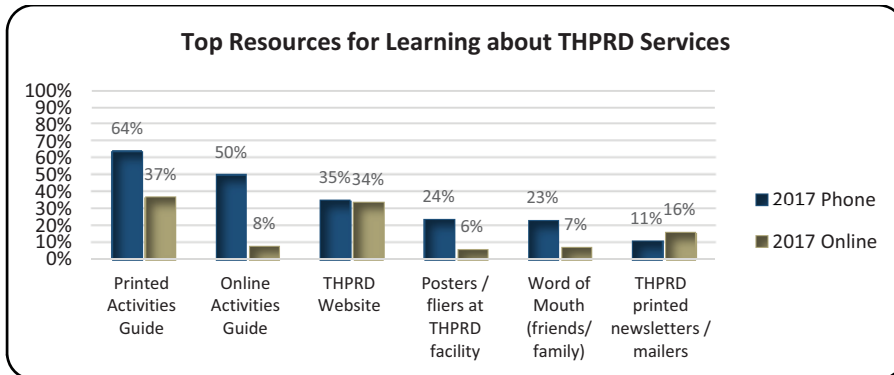




Online respondents tended to access the internet the same way as those surveyed by phone, with the vast majority accessing it through a home computer, and half accessing it through a mobile phone.



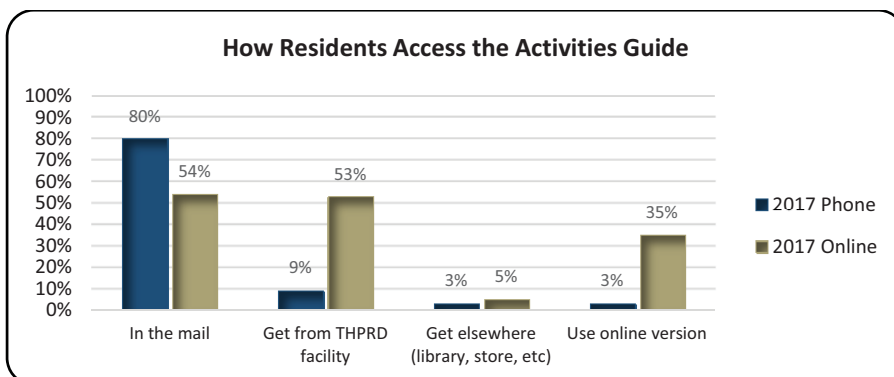
The resources respondents use to learn about services or programs provided by THPRD differed greatly between those who responded to the online survey and those who were surveyed by phone. The THPRD website was used by a comparable proportion, while all online respondents tended to rely on all other sources more than did those who were surveyed by phone.



EXECUTIVE OVERVIEW: ONLINE SURVEY SUMMARY

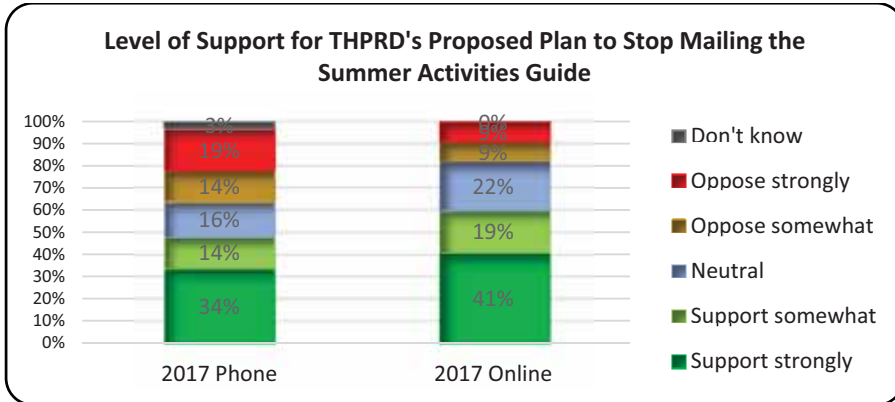


The most common way for all residents to access the Activities Guide is through the mail, although this method is more common among those surveyed by phone. Online respondents were much more likely than phone respondents to get the Activities Guide from a THPRD facility and to use the online version.

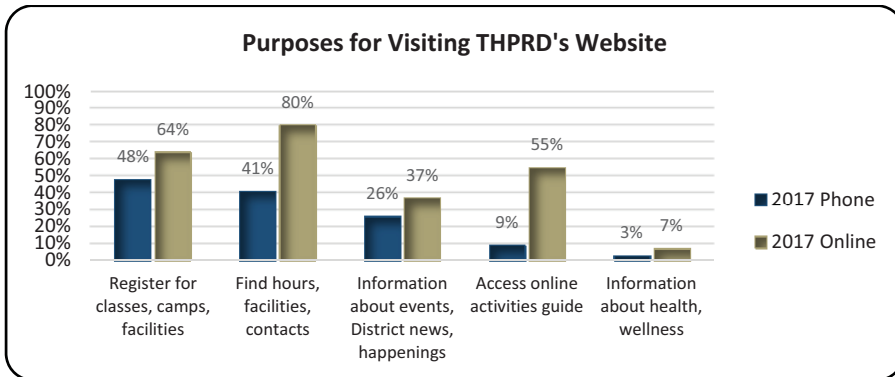


Online respondents were more likely than those surveyed by phone to support THPRD's proposed plan to stop mailing the summer Activities Guide, with 59% saying they would

either somewhat or strongly support the plan, compared to 48% of those surveyed by phone.



Online respondents were much more likely than those surveyed by phone to have visited THPRD's website (98% vs. 58%), and were more likely to have visited for every purpose.





Management Report to the Board May 9, 2017

Communications & Outreach

Bob Wayt, Director of Communications & Outreach

1. Six of the seven candidates for three open positions on the THPRD Board of Directors participated in a public forum on April 29 at the Elsie Stuhr Center. Each gave a five-minute presentation and answered questions from the audience and community. About 40-50 people attended the forum, which was presented by the Friends of the Elsie Stuhr Center. The election is May 16.
2. THPRD will again produce a full-color newsletter with news about summer events for every age. It will also promote THPRD's commitment to the three NRPA pillars (health and wellness, conservation and social equity). The newsletter will be mailed to community stakeholders in the Beaverton area and also made available at community events, www.thprd.org, and all THPRD centers and the Administration Office.
3. A three-tiered plan (training, accountability and quality assurance) has been developed with the goal of improving quality of content posted on each THPRD center's web page. A short training manual will also be produced and an "owner" for each page will be assigned.

Community Partnerships

Geoff Roach, Director of Community Partnerships

1. Fundraising (at the end of April 2017):
 - The campaign has \$101,911 remaining to achieve the capital goal.
 - The campaign has raised over \$1,466,000 to date.
2. Phase 2 Fundraising:
 - A concept for the program fund was shared with nonprofit and agency partners during the Third Annual Programmer's Summit held earlier in April 2017.
 - The program fund now has Champions Too Steering Committee support and was endorsed during the Summit meeting.
 - The Program Fund is now being developed into a base proposal for use in fundraising.
3. Tualatin Hills Park Foundation:
 - THPF approved a resolution at its most recent Trustee meeting that authorizes the transfer of fundraised revenue to THPRD for completion of park construction this summer.
 - THPF is introducing an annual giving program in support of foundation operations. It is called the Legacy Circle.

Aquatics

Sharon Hoffmeister, Superintendent of Aquatics

1. National Water Safety Month is underway. The main focus is to remind patrons of safe practices around water especially this time of year as they begin to plan their summer vacations. Activities at the centers include:

- Aloha: Boating Safety Event, a free event promoting boating safety. Kayaks will be available for people to try in the pool during open swim on Friday, May 5, 8-9:30 pm.
 - Aquatic Center: Boating Safety Day on May 21 using canoes, kayaks, and stand up paddle boards (SUP).
 - Beaverton: "I Spy Water Safety" game throughout the month of May for kids and spectators.
 - Conestoga: On May 26, a promotional event combining Asian/Pacific American Heritage Month, Rose Festival event and water safety.
 - Harman: Tualatin Valley Fire & Rescue's water rescue team will be there on May 5, along with "Red Cap Drills," water safety games, and presentations during open swim from 2-5 pm. Coloring contests will also be held with weekly winners.
 - Sunset: For International Otter Spotter day on May 1, staff will host drowning prevention safety talks throughout the day as well as a coloring contest and Josh the Otter story time.
 - All pools: Children in the Learn to Swim classes will take the "I'm a safe swimmer" pledge.
2. Preparations are underway for the opening of the outdoor facilities (Raleigh, Somerset West and the Sunset wading pool). All are set to open on Monday, June 26, the first day of summer programming.

Community Programs

Deb Schoen, Superintendent of Community Programs

1. In April, THPRD submitted a self-assessment to the Commission for Accreditation of Park and Recreation Agencies (CAPRA). THPRD staff wrote 151 narratives and collected 1,131 pieces of evidence to complete the report, which will be evaluated by two CAPRA reviewers. In late June, three official park and recreation visitors appointed by CAPRA will travel to THPRD to complete an extensive peer review. The final step will be a formal hearing at the NRPA Conference in New Orleans in September. Beginning with the Comprehensive Plan Update in 2013, and continuing with policy review and planning efforts, we are in a strong position to become the fourth accredited agency in Oregon.

Maintenance

Jon Campbell, Superintendent of Maintenance Operations

1. New netting will be installed on the east end of the HMT #2 synthetic turf field. The engineering consultant completed the structural calculations and drawings, and the city has issued permits. The goal is to have the net project complete by the end of June.
2. Parks staff are preparing for the Memorial Day ceremony at Veterans Memorial Park on Monday, May 29. THPRD provides bleachers, audio equipment, all landscape services and placed flags at the perimeter of the park early Monday morning on Memorial Day. THPRD coordinates the program with the Beaverton Chapter of American Legion Post 124.
3. The Greenway Park playground is being replaced and is projected to reopen in mid-August. Improvements to the new playground will include additional drainage, a composite play structure to attract different age groups, ADA improvements that include a transition ramp into the play area, a park bench and a picnic table.
4. Wet weather has impacted the spring mowing season. Months of wet weather have saturated park and athletic fields throughout THPRD, making mowing difficult. As weather warms and the rains dissipate, staff will be on a consistent weekly mowing schedule.

Natural Resources & Trails Management

Bruce Barbarasch, Superintendent of Natural Resources & Trails Management

1. SHINE Program. Nature Center staff have been providing after school nature programs for approximately 30 kids each week at Beaver Acres Elementary School since October 2016 as part of the SHINE (Schools Helping Involve Neighborhoods in Education) program with Impact NW. The SHINE Program transforms high poverty public schools into vibrant community centers offering empowering programming to students, parents, and community members through after school and summer classes that enhance academic investment and inspire personal enrichment.
2. Earth Day Events. Natural Resources staff engaged patrons with a wide variety of Earth Day activities ranging from volunteer restoration projects in the natural areas of the Jenkins Estate, NE Park, and Barrows Park, to a Nature Day in the Park event at Vista Brook Park.
3. Fanno Creek Trail. The art project on the east end of the trail near SW 84 Avenue, adjacent to the Bureau of Environmental Services pump station, was completed. A grand opening event is anticipated in June. Construction of the sewer line near the Garden Home Recreation Center has been delayed and is likely to be completed in June.

Planning, Design & Development

Gery Keck, Superintendent of Design & Development

Jeannine Rustad, Superintendent of Planning

1. In late April, staff advertised a request for proposal (RFP) for A&E services on three new development projects – NW Quadrant Neighborhood Park #2 (Mitchell property), SW Neighborhood Park (Altishan property) and NW Youth Athletic Field (Living Hope property). The RFPs are due in late May. Proposals that require board authorization to award the contract will be brought to the board at the June meeting.
2. On April 25, staff presented the proposed Crowell Woods master plan to the Joint Advisory Committee to seek input. The meeting went well; staff were able to answer several questions and received good feedback. The neighborhood meeting is on Tuesday, May 16, 6:30 pm at Beaver Acres Elementary School. At this neighborhood meeting, patrons will learn more about the proposed master plan and have an opportunity to provide input.
3. Staff attended the second Metro Transportation Policy Alternatives Committee (TPAC)/ Metro Technical Advisory Committee (MTAC) Work Group on April 14 to discuss updates made to the draft 2018 Regional Transportation Plan (RTP) project criteria. Feedback at the meeting focused on providing more objective criteria, as well as questioning whether the scoring should be based on a numeric or high/medium/low spectrum. The call for proposals will begin on June 1. Metro will test the criteria with a pilot project and will be seeking one project exceeding \$10 million from each agency. Staff offered changes to improve the process for scoring projects equitably, as well as suggestions for providing guidance to the county coordinating committees on how to use the scoring when prioritizing projects to be included in the RTP.

Staff held an internal meeting to identify potential projects for inclusion in the RTP. Next steps will be to update THPRD's project list, including prioritization of projects; coordinate with partners (Washington County, the City of Beaverton and other jurisdictions, as required) to ensure inclusion of projects that will allow for the funding and construction of a connected active transportation network in Washington County.

4. On April 18 staff attended Washington County's Aloha Tomorrow Open House which provided the public an opportunity to review and comment on the proposed main street area along SW Alexander at SW 185th Avenue including livability, walkability, and transportation. Attendees were very interested in the future park site's (Living Hope Church property on 178th and Alexander) schedule and the public process. Other topics included:
 - Transportation: Review of SW Tualatin Valley Highway corridor plan and transit options, as well as SW 185th and SW Alexander Street.
 - Density: Zoning will mostly stay as is with the exception of looking at reduced setback requirements to allow for main street businesses. Affordable housing was not addressed as a primary topic in the open house.
 - Walkability: Conceptual connections were identified (on-street, off-street, neighborhood and regional). It will be important for THPRD to work with the county to ensure that these connections are a requirement of development, as well as work to identify the appropriate party for ownership and maintenance of connections.Staff will continue to be an active participant with the county to ensure parks, trails, and pedestrian/bicycle transportation and safety needs to and through the plan area are accommodated for in the concept plan.

5. Staff participated in the Washington County Development Forum on April 27. Approximately 30 people were in attendance, including representatives from the Home Builders Association (HBA), several developers, and staff from Washington County, Clean Water Services and The Willamette Water Supply. Staff gave a brief presentation on the upcoming update to the system development charge (SDC) administrative procedure guidelines, with an emphasis on wanting feedback from the HBA and development community and finding ways THPRD and the development community can work together in a more efficient manner. To this latter point, it was suggested that we create a handout and/or checklist to be provided at Washington County pre-application meetings on the process for working on SDC credit projects. Staff invited interested parties to attend a meeting on the administrative procedure guidelines in May.

Recreation

Eric Owens, Superintendent of Recreation

1. April was Autism Awareness Month and Conestoga Recreation & Aquatic Center organized a fidget drive. They also highlighted THPRD programs for patrons experiencing disability, such as Conestoga's Quiet Swim, a program for those with sensory issues.
2. Garden Home Recreation Center hosted its annual Egg Hunt on Saturday, April 15. This year's additions included shared participation with the Garden Home Library who offered the event's arts & crafts, a story time and a showing of the movie *Wall-E*. The Beaverton Police Department was involved again as well. Participation increased by 50 egg hunters from last year with an increase of over \$300 in revenue from 2016.
3. Cedar Hills Recreation Center held their annual spring egg hunt, artisan bazaar and pancake breakfast on Saturday, April 15. The egg hunt had over 400 pre-registrations, a 22% increase from the prior year and over 350 people attended the pancake breakfast.
4. The Elsie Stuhr Center held a birthday party and recognition of service event for World War II veteran and long-time Stuhr patron Urban Kluthe, as he celebrated his 98th birthday on April 13. Beaverton Police were on hand to provide a color guard ceremony, and Mayor Denny Doyle was in attendance to thank Urban. The center presented Urban with a commemorative plaque.

Security Operations

Mike Janin, Superintendent of Security Operations

1. Since June 2016, the Harman Swim Center has been vandalized by re-occurring graffiti incidents on a weekly basis. Security Operations staff mounted portable trail cameras around the building and were successful in capturing images of a youth that staff felt was responsible. Assisted by the Beaverton Police, staff were unable to identify this individual as a student in one of the area schools. Park Patrol walked the surrounding neighborhood knocking on doors and was successful in identifying the suspect by information provided. The suspect's identity was turned over to the Beaverton Police who subsequently made an arrest. The case has been referred to the Washington County Juvenile Department.

Sports

Keith Watson, Superintendent of Sports

1. The 3rd annual Programmer's Summit took place on April 19 at Providence Park in Portland. Seven agencies from around the metro area discussed topics including barriers that prevent individuals experiencing disability from participating in recreational activities. A program funding concept was also presented by the Tualatin Hills Park Foundation. The concept would provide funds to qualifying programs to reduce barriers to recreational resources.
2. The Athletic Center has opted to run the adult softball umpiring program in-house this season. Our staff has hired an umpire in charge and 20 umpires for the 2017 season. On Saturday, April 22, THPRD scheduled training sessions and games beginning the week of April 24. Currently, 117 teams have registered for adult softball.
3. The Babette Horenstein Tennis Center hosted the Oregon High School Invitational Tournament on April 21 and 22. The 8-team tournament drew over 300 players and spectators to the HMT Recreation Complex.
4. The annual removal of the outdoor tennis air structures is taking place in May. While exact dates are weather-dependent, the east air structure is scheduled for the week of May 1, and the west air structure the week of May 29.
5. The Adaptive and Inclusive Recreation Department is preparing for summer at Camp Rivendale. A new camp director has been hired and all forms, handbooks, applications and training material have been updated. Activity programming is being updated to take advantage of the beautiful location and to meet the needs of campers. Summer registration started out strong with over 30 individuals on the interest list for each week of youth camp.

Business Services

Ann Mackiernan, Chief Financial Officer

Nancy Hartman Noye, Human Resources Manager

Mark Hokkanen, Risk & Contract Manager

Seth Reeser, Operations Analysis Manager

Phil Young, Information Services Manager

1. Energy Trust of Oregon, through the Strategic Energy Management (SEM) Program, asked THPRD to host two tours of the recently upgraded Aquatic Center to demonstrate effective energy management strategies. THPRD hosted representatives from North Clackamas Parks & Recreation District (NCPRD) at the Aquatic Center, with side trips to Sunset and Harman Swim Centers to view additional features such as flooring. Staff are planning a

reciprocal tour of NCPRD. Next month, THPRD will host an interactive workshop open to all SEM participating organizations to tour the Aquatic Center and its HVAC controls system.

2. THPRD's Workers' Compensation Experience Modification Rate (EMR) is projected to increase slightly from 0.65 to 0.71 for FY 2017/18. The EMR is used as a multiplier in computing THPRD's Workers' Compensation premiums. It is based on a scale of 1.00 being the average incident rate for similar work nationwide. Of the 30 park and recreation agencies within the Special Districts Association of Oregon, the average rate is 0.98. THPRD continues to be below the national average, and a leader in Oregon.
3. The Information Services Department had a kick-off meeting with the consultants that will be performing the Office 365 email migration. The migration is scheduled to be completed on June 15. Key staff will be sent to a one-day training in early June.

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Women Only Swim
5:30pm @ Sunset
Swim Ctr

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**Board Meeting 7pm
@ HMT/Dryland**

10

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12

WipeOut! 6:30pm @
Conestoga Rec &
Aquatic Ctr

13

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15

16

**Budget Committee
Meeting 6:30pm @
HMT/Dryland**

**Board Work Session
7pm @ HMT/Dryland**

Crowell Woods Master
Plan Review 6:30pm @
Beaver Acres Elem. Sch.

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Women Only Swim
3pm @ Aloha Swim
Ctr

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Parks & Facilities and
Programs & Events
Advisory Committees
Meeting 6:30pm @
Fanno Creek Service Ctr

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WipeOut! 11am @
Aloha Swim Ctr

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Rose Festival Half
Marathon @ Conestoga
Rec & Aquatic Ctr

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Raleigh Park Project
Public Meeting 6:30 pm
@ West Slope Library

31

2017

June

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Family Pride Dance
Party 6:30pm @
Conestoga Rec &
Aquatic Ctr

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**Board Meeting 7pm
@ HMT/Dryland**

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Community Night &
Summer Camp Open
House 5pm @ Garden
Home Rec Ctr

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2017

July

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WipeOut! 12:15pm @
Aloha Swim Ctr

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Joint Advisory
Committee Meeting
(all committees)
6:30pm @ Fanno
Creek Service Ctr

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Party in the Park @
HMT Recreation
Complex

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31

2017

Tualatin Hills Park and Recreation District
Monthly Capital Project Report
Estimated Cost vs. Budget
Through 3/31/17

Description	Project Budget				Project Expenditures			Estimated Total Costs			Est. Cost (Over) Under Budget		
	Prior Year Budget Amount (1)	Budget Carryover to Current Year (2)	New Funds Budgeted in Current Year (3)	Cumulative Project Budget (1+3)	Current Year Budget Amount (2+3)	Expended Prior Years (4)	Expended Year-to-Date (5)	Estimated Cost to Complete (6)	Basis of Estimate	Project Cumulative (4+5+6)	Current Year (5+6)	Project Cumulative	Current Year
GENERAL FUND													
CAPITAL OUTLAY DIVISION													
CARRY FORWARD PROJECTS													
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	-	-	50,000	Budget	50,000	50,000	-	-
Aquatic Center Renovation	1,833,844	1,821,584	796,000	2,629,844	2,617,584	282,296	2,225,291	19,063	Award	2,526,650	2,244,354	103,194	373,230
Entry Garbage Cans	5,000	4,780	5,000	10,000	9,780	-	5,000	4,780	Award	9,780	9,780	220	-
Play Equipment Design-Cedar Hills	17,500	10,680	-	17,500	10,680	-	390	10,290	Budget	10,680	10,680	6,820	-
Parking Lot-Hazeldale	236,480	194,414	-	236,480	194,414	19,387	2,933	214,160	Budget	236,480	217,093	-	(22,679)
Pedestrian Pathway & Playground Equipment-McMillan	197,115	197,115	-	197,115	197,115	68,808	106,676	718	Award	176,202	107,394	20,913	89,721
ADA Improvements-Aquatic Ctr Lift	21,000	13,812	-	21,000	13,812	12,079	-	-	Complete	12,079	-	8,921	13,812
Push-button activated lights - PCC tennis courts	3,300	3,300	-	3,300	3,300	-	-	3,300	Budget	3,300	3,300	-	-
Jenkins Lead Abatement (Main House)	18,000	18,000	-	18,000	18,000	20,430	-	-	Complete	20,430	-	(2,430)	18,000
Ergonomic Office Equipment	6,000	3,600	-	6,000	3,600	-	965	2,635	Budget	5,925	3,600	75	-
Conestoga Middle School Synthetic Turf Field	650,000	650,000	-	650,000	650,000	-	650,000	-	Complete	650,000	650,000	-	-
Tennis Court Resurfacing-HMT Tennis Center (6 indoor cts)	60,000	60,000	-	60,000	60,000	-	34,017	-	Complete	34,017	34,017	25,983	25,983
TOTAL CARRYOVER PROJECTS	3,198,239	3,029,085	801,000	3,999,239	3,830,085	492,696	3,025,272	306,746		3,824,714	3,332,018	174,525	498,067
ATHLETIC FACILITY REPLACEMENT													
HMT Field #2 Synthetic Turf	-	-	575,000	575,000	575,000	-	427,572	87,054	Award	514,626	514,626	60,374	60,374
Skate Park Ramps	-	-	25,000	25,000	25,000	-	30,000	-	Complete	30,000	30,000	(5,000)	(5,000)
Tennis Court - Resurfacing (5 sites)	-	-	165,000	165,000	165,000	-	149,718	-	Complete	149,718	149,718	15,282	15,282
Baseball/Softball Backstops	-	-	10,000	10,000	10,000	-	4,946	-	Complete	4,946	4,946	5,054	5,054
TOTAL ATHLETIC FACILITY REPLACEMENT			775,000	775,000	775,000	-	612,236	87,054		699,290	699,290	75,710	75,710
PARK AND TRAIL REPLACEMENTS													
Concrete Sidewalk Repair (3 sites)	-	-	43,373	43,373	43,373	-	35,740	-	Complete	35,740	35,740	7,633	7,633
Play Equipment (3 sites)	-	-	338,000	338,000	338,000	-	108,207	229,793	Budget	338,000	338,000	-	-
Picnic Tables and Park Benches (3 sites)	-	-	13,645	13,645	13,645	-	9,811	-	Complete	9,811	9,811	3,834	3,834
Parking Lot Resurfacing (Bonny Slope Park)	-	-	55,000	55,000	55,000	-	23,442	-	Complete	23,442	23,442	31,558	31,558
Bridge Replacement (Whispering Woods Park)	-	-	15,000	15,000	15,000	-	5,241	13,300	Award	18,541	18,541	(3,541)	(3,541)
Drinking Fountain (Stuhr)	-	-	7,500	7,500	7,500	-	4,085	-	Complete	4,085	4,085	3,415	3,415
Asphalt Pedestrian Pathways (5 sites)	-	-	23,136	23,136	23,136	-	31,817	-	Complete	31,817	31,817	(8,681)	(8,681)
Irrigation Systems Redesign & Reconfiguration (5 sites)	-	-	20,000	20,000	20,000	-	5,726	14,274	Budget	20,000	20,000	-	-
Storm Water Management Redesign (Raleigh Park)	-	-	40,000	40,000	40,000	-	-	40,000	Budget	40,000	40,000	-	-
Fence Replacements (Fifth Street Park)	-	-	6,600	6,600	6,600	-	5,068	-	Complete	5,068	5,068	1,532	1,532
Signage Master Plan Phase 2	-	-	40,000	40,000	40,000	-	16,662	23,338	Budget	40,000	40,000	-	-
Raleigh Park Dog Fountain	-	-	-	-	-	-	1,270	-	Complete	1,270	1,270	(1,270)	(1,270)
TOTAL PARK AND TRAIL REPLACEMENTS			602,254	602,254	602,254	-	247,069	320,705		567,774	567,774	34,480	34,480
PARK AND TRAIL IMPROVEMENTS													
Memorial Benches	-	-	8,000	8,000	8,000	-	2,556	5,444	Budget	8,000	8,000	-	-
Outdoor Fitness Equipment	-	-	17,062	17,062	17,062	-	14,433	-	Complete	14,433	14,433	2,629	2,629
Connect Oregon - Waterhouse Trail Segment (#4)	-	-	400,000	400,000	400,000	-	-	-	Budget	-	-	400,000	400,000
Rails to Trails - Westside to Waterhouse	-	-	48,000	48,000	48,000	-	-	-	Budget	-	-	48,000	48,000
OR Parks & Recreation - Vietnam War Memorial	-	-	35,000	35,000	35,000	-	-	-	Budget	-	-	35,000	35,000
LGPP - SW Quadrant Community Park	-	-	283,600	283,600	283,600	-	87,895	165,105	Award	253,000	253,000	30,600	30,600
Metro - Nature in Neighborhoods - Fanno Ck Grmwy bridge	-	-	400,000	400,000	400,000	-	-	-	Budget	-	-	400,000	400,000
OR Watershed Enhncmnt Bd-Fanno Crk Grmwy Br/habitat	-	-	200,000	200,000	200,000	-	-	-	Budget	-	-	200,000	200,000
TOTAL PARK AND TRAIL IMPROVEMENTS			1,391,662	1,391,662	1,391,662	-	104,884	170,549		275,433	275,433	1,116,229	1,116,229
CHALLENGE GRANTS													
Program Facility Challenge Grants	-	-	90,000	90,000	90,000	-	17,018	72,982	Budget	90,000	90,000	-	-
TOTAL CHALLENGE GRANTS			90,000	90,000	90,000	-	17,018	72,982		90,000	90,000	-	-
BUILDING REPLACEMENTS													
Cardio and Weight Equipment	-	-	40,000	40,000	40,000	-	-	40,000	Budget	40,000	40,000	-	-
Exterior Siding (north side GHRC)	-	-	60,000	60,000	60,000	-	60,000	-	Complete	60,000	60,000	-	-
Upper Balcony (Fanno Farmhouse)	-	-	8,500	8,500	8,500	-	-	8,500	Budget	8,500	8,500	-	-
Graffiti Protector & Interior Sealing Outdr Restrm (Nature Pk)	-	-	11,055	11,055	11,055	-	8,538	-	Complete	8,538	8,538	2,517	2,517

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Porch Rebuild (Schlottman & Bunk House)			13,700	13,700	13,700	-	-	13,700	Budget	13,700	13,700	-	-
Cedar Hills Exterior Repairs			83,500	83,500	83,500	-	-	83,500	Budget	83,500	83,500	-	-
Roof Repairs & Maintenance (4 sites)			8,000	8,000	8,000	-	-	8,280	Award	8,280	8,280	(280)	(280)
Wash Basins (Aloha)			3,400	3,400	3,400	-	1,145	-	Complete	1,145	1,145	2,255	2,255
Gym Receiver & Speaker (Conestoga)			3,000	3,000	3,000	-	-	3,000	Budget	3,000	3,000	-	-
Tennis Court Wind Screens (HMT)			1,500	1,500	1,500	-	-	1,500	Budget	1,500	1,500	-	-
Table Replacements (Nature Center)			3,000	3,000	3,000	-	-	3,000	Award	3,000	3,000	-	-
Ergonomic Office Equipment			2,400	2,400	2,400	-	-	2,400	Budget	2,400	2,400	-	-
Refinish Wood Floors (4 sites)			36,351	36,351	36,351	-	29,944	-	Complete	29,944	29,944	6,407	6,407
Carpet Replacement (2 sites)			5,000	5,000	5,000	-	6,404	-	Complete	6,404	6,404	(1,404)	(1,404)
HVAC Ductwork (2 sites)			8,950	8,950	8,950	-	1,450	4,752	Award	6,202	6,202	2,748	2,748
Steam Condensation Pump (GHRC)			2,800	2,800	2,800	-	2,774	-	Complete	2,774	2,774	26	26
Air Handler Bearing (3 sites)			20,200	20,200	20,200	-	11,585	8,615	Budget	20,200	20,200	-	-
Boiler Retuning (Aquatic Ctr)			5,570	5,570	5,570	-	300	5,887	Award	5,987	5,987	(417)	(417)
HVAC Dampers & Actuators (Admin)			3,616	3,616	3,616	-	-	-	Complete	-	-	3,616	3,616
Unions, Valves, Lines & Actuators (Conestoga)			8,030	8,030	8,030	-	3,050	4,980	Budget	8,030	8,030	-	-
Floor Drains (CHRC)			26,500	26,500	26,500	-	-	26,500	Budget	26,500	26,500	-	-
Boiler Pipe (Aloha)			1,975	1,975	1,975	-	1,708	-	Complete	1,708	1,708	267	267
Water Heater (Athletic Ctr)			3,500	3,500	3,500	-	2,116	-	Complete	2,116	2,116	1,384	1,384
Three-Meter Dive Stands (Aquatic Ctr)			42,860	42,860	42,860	-	-	42,860	Budget	42,860	42,860	-	-
Pool Slide Resurfacing (Conestoga)			5,150	5,150	5,150	-	4,660	-	Complete	4,660	4,660	490	490
Lane Lines (Conestoga)			3,000	3,000	3,000	-	2,944	441	Award	3,385	3,385	(385)	(385)
Pool Receiver & Speaker (Conestoga)			3,000	3,000	3,000	-	-	3,000	Budget	3,000	3,000	-	-
Guard Chair (Harman)			5,500	5,500	5,500	-	3,714	-	Complete	3,714	3,714	1,786	1,786
Pool Valves (Conestoga)			2,200	2,200	2,200	-	1,553	-	Complete	1,553	1,553	647	647
Circulation Pump & Motor (Sunset)			5,792	5,792	5,792	-	4,188	-	Complete	4,188	4,188	1,604	1,604
Underwater Lights (Aquatic Ctr)			121,067	121,067	121,067	-	-	121,067	Budget	121,067	121,067	-	-
Fire Suppression at Selected Facilities			8,000	8,000	8,000	-	5,647	2,347	Award	7,994	7,994	6	6
Office Door & Jamb (Tennis Ctr)			2,000	2,000	2,000	-	-	2,000	Budget	2,000	2,000	-	-
Frosting of Windows (Aquatic Ctr)			6,000	6,000	6,000	-	5,695	-	Complete	5,695	5,695	305	305
GH Rm 10 Abatement			-	-	-	-	3,250	3,626	Award	6,876	6,876	(6,876)	(6,876)
Admin Office-Conf Room relo			-	-	-	-	2,283	5,858	Award	8,141	8,141	(8,141)	(8,141)
CRA Boiler-Emergency repairs			-	-	-	-	2,096	-	Complete	2,096	2,096	(2,096)	(2,096)
TC Air Structure Repairs			-	-	-	-	3,938	-	Complete	3,938	3,938	(3,938)	(3,938)
AC Concession Stnd Wtr Htr			-	-	-	-	3,175	-	Complete	3,175	3,175	(3,175)	(3,175)
ASC Emergency Valve Repair			-	-	-	-	1,131	-	Complete	1,131	1,131	(1,131)	(1,131)
CRA Control Vales			-	-	-	-	2,500	-	Complete	2,500	2,500	(2,500)	(2,500)
CRA Main drain & skmr pnmctc vl			-	-	-	-	7,138	-	Complete	7,138	7,138	(7,138)	(7,138)
HSC Chemtrol unit			-	-	-	-	3,154	-	Complete	3,154	3,154	(3,154)	(3,154)
SSC UV Unit			-	-	-	-	2,642	-	Complete	2,642	2,642	(2,642)	(2,642)
CHRC heater cooler units (2)			-	-	-	-	3,355	-	Complete	3,355	3,355	(3,355)	(3,355)
TOTAL BUILDING REPLACEMENTS			565,116	565,116	565,116	-	192,077	395,613		568,901	568,901	(3,785)	(3,785)
BUILDING IMPROVEMENTS													
Ventilation System (FCSC)			10,000	10,000	10,000	-	-	9,277	Award	9,277	9,277	723	723
Roof Safety Protection (3 sites)			54,400	54,400	54,400	-	-	49,150	Award	49,150	49,150	5,250	5,250
Changing Tables			2,500	2,500	2,500	-	3,370	-	Complete	3,370	3,370	(870)	(870)
Inflatable Paddle Boards			11,200	11,200	11,200	-	7,624	3,576	Budget	11,200	11,200	-	-
LED Lighting (Conestoga)			16,500	16,500	16,500	-	-	22,381	Award	22,381	22,381	(5,881)	(5,881)
Deduct Meters (HMT)			10,000	10,000	10,000	-	-	4,844	Award	4,844	4,844	5,156	5,156
TOTAL BUILDING IMPROVEMENTS			104,600	104,600	104,600	-	10,994	89,228		100,222	100,222	4,378	4,378
ADA PROJECTS													
ADA Improvements - Aquatic Center			92,000	92,000	92,000	-	6,599	85,401	Budget	92,000	92,000	-	-
ADA Improvements - Athletic Center			8,000	8,000	8,000	-	820	7,180	Budget	8,000	8,000	-	-
HSC - ADA Opener			-	-	-	-	3,600	-	Complete	3,600	3,600	-	-
TOTAL ADA PROJECTS			100,000	100,000	100,000	-	11,019	92,581		103,600	100,000	-	-
TOTAL CAPITAL OUTLAY DIVISION	3,198,239	3,029,085	4,429,632	7,627,871	7,458,717	492,696	4,220,569	1,535,458		6,229,934	5,733,638	1,401,537	1,725,079

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INFORMATION SERVICES DEPARTMENT													
<u>INFORMATION TECHNOLOGY REPLACEMENTS</u>													
Laptops (Workstations/Notebooks)			8,000	8,000	8,000	-	21,423	-	Complete	21,423	21,423	(13,423)	(13,423)
Servers			37,000	37,000	37,000	-	34,173	2,827	Budget	37,000	37,000	-	-
Printers/Network Printers			5,000	5,000	5,000	-	-	5,000	Budget	5,000	5,000	-	-
LAN/WAN			5,000	5,000	5,000	-	-	5,000	Budget	5,000	5,000	-	-
Switches			80,000	80,000	80,000	-	-	80,000	Budget	80,000	80,000	-	-
Color Plot Printer			2,500	2,500	2,500	-	2,551	-	Complete	2,551	2,551	(51)	(51)
Vehicle Maintenance Software			6,500	6,500	6,500	-	-	6,500	Budget	6,500	6,500	-	-
TOTAL INFORMATION TECHNOLOGY REPLACEMENTS			144,000	144,000	144,000	-	58,147	99,327		157,474	157,474	(13,474)	(13,474)
<u>INFORMATION TECHNOLOGY IMPROVEMENTS</u>													
PCI Compliance			55,000	55,000	55,000	-	-	-	Cancelled	-	-	55,000	55,000
Backup Tapes (off-site)			3,000	3,000	3,000	-	-	3,000	Budget	3,000	3,000	-	-
Software			20,000	20,000	20,000	-	10,620	9,380	Budget	20,000	20,000	-	-
TOTAL INFORMATION TECHNOLOGY IMPROVEMENTS			78,000	78,000	78,000	-	10,620	12,380		23,000	23,000	55,000	55,000
TOTAL INFORMATION SYSTEMS DEPARTMENT	-	-	222,000	222,000	222,000	-	68,767	111,707		180,474	180,474	41,526	41,526
MAINTENANCE DEPARTMENT													
<u>FLEET REPLACEMENTS</u>													
Mower - 52" (4)			32,000	32,000	32,000	-	31,375	-	Complete	31,375	31,375	625	625
Tandem axle trailer - 3.5 ton (3)			22,500	22,500	22,500	-	-	22,500	Budget	22,500	22,500	-	-
Full size pickup with liftgate			33,000	33,000	33,000	-	-	31,530	Award	31,530	31,530	1,470	1,470
Electric utility vehicle			14,000	14,000	14,000	-	-	14,000	Budget	14,000	14,000	-	-
Mower blade grinder			18,000	18,000	18,000	-	16,145	-	Complete	16,145	16,145	1,855	1,855
Wire feed welder			4,000	4,000	4,000	-	3,942	-	Complete	3,942	3,942	58	58
Hydraulic press			2,500	2,500	2,500	-	2,176	-	Complete	2,176	2,176	324	324
Mower - 72"			15,000	15,000	15,000	-	13,710	-	Complete	13,710	13,710	1,290	1,290
Mini backhoe			35,000	35,000	35,000	-	-	34,311	Award	34,311	34,311	689	689
Infield rake			15,000	15,000	15,000	-	15,590	-	Complete	15,590	15,590	(590)	(590)
Sod cutter (2)			10,000	10,000	10,000	-	6,978	-	Complete	6,978	6,978	3,022	3,022
Front loader			9,800	9,800	9,800	-	7,100	-	Complete	7,100	7,100	2,700	2,700
Single axle trailer - 1 ton (4)			20,000	20,000	20,000	-	-	18,700	Award	18,700	18,700	1,300	1,300
Minibus			52,500	52,500	52,500	-	54,800	-	Complete	54,800	54,800	(2,300)	(2,300)
TOTAL FLEET REPLACEMENTS			283,300	283,300	283,300	-	151,816	121,041		272,857	272,857	10,443	10,443
<u>FLEET IMPROVEMENTS</u>													
Digital Playground Analyzer			2,500	2,500	2,500	-	2,525	-	Complete	2,525	2,525	(25)	(25)
Vehicle Wraps			12,200	12,200	12,200	-	9,222	6,430	Award	15,652	15,652	(3,452)	(3,452)
TOTAL FLEET IMPROVEMENTS			14,700	14,700	14,700	-	11,747	6,430		18,177	18,177	(3,477)	(3,477)
<u>BUILDING MAINTENANCE EQUIPMENT REPLACEMENTS</u>													
Autoscrubber (CHRC)			3,000	3,000	3,000	-	2,883	-	Complete	2,883	2,883	117	117
Pool Covers (2 sites) - Raleigh, Somerset			12,900	12,900	12,900	-	9,129	-	Complete	9,129	9,129	3,771	3,771
TOTAL BLDG MAINT EQUIPMENT REPLACEMENTS			15,900	15,900	15,900	-	12,012	-		12,012	12,012	3,888	3,888
<u>BUILDING MAINTENANCE IMPROVEMENTS</u>													
Pool Vacuum Robot (Conestoga)			3,499	3,499	3,499	-	2,788	-	Complete	2,788	2,788	711	711
TOTAL BUILDING MAINT IMPROVEMENTS			3,499	3,499	3,499	-	2,788	-		2,788	2,788	711	711
TOTAL MAINTENANCE DEPARTMENT	-	-	317,399	317,399	317,399	-	178,363	127,471		305,834	305,834	11,565	11,565
GRAND TOTAL GENERAL FUND	3,198,239	3,029,085	4,969,031	8,167,270	7,998,116	492,696	4,467,699	1,774,636		6,716,242	6,219,946	1,454,628	1,778,170
SDC FUND													
<u>LAND ACQUISITION</u>													
Land Acq - N. Bethany Comm Pk							2,775						
Other							2,775						
Subtotal Land Acq-N Bethany Comm Pk			2,500,000	2,500,000	2,500,000	-	2,775	2,497,225	Budget	2,500,000	2,500,000	-	-

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Land Acq - N. Bethany Nghbd Pk													
Turple							536,831						
Cheng/Sato							2,176,886						
Rutto Diegel Miller (RDM)							2,138,990						
Traschel							1,357,120						
Abbey Meadows							1,566,680						
Orr							1,203,365						
Other							13,510						
Subtotal Land Acq-N. Bethany Nghbd Pk	-	-	7,650,000	7,650,000	7,650,000	-	8,993,382	-	Award	8,993,382	8,993,382	(1,343,382)	(1,343,382)
Land Acq - N Bethany Trails													
Grace Hollow							140,295						
Iron Ridge/Crossing at North Bethany (Noyes)							173,139						
Other							7,815						
Subtotal Land Acq-N Bethany Trails	-	-	1,300,000	1,300,000	1,300,000	-	321,249	978,751	Budget	1,300,000	1,300,000	-	-
Land Acquisition (FY16)							91,717						
Land Acq - Bonny Slope W Nhd Pk-Higgins							23,263						
Land Acq - Pointer Road Park							619						
Land Acq - SW Comm Pk-Strasburg							362,711						
Land Acq - Crowell Woods							8,726						
Land Acq - Roxbury Park Trail Reloc							2,999						
Land Acq - Other (Demo, etc)							42,068						
Subtotal Land Acq-General	1,485,000	1,485,000		1,485,000	1,485,000	-	532,103	-	Award	532,103	532,103	952,897	952,897
Land Acq - S Cooper Mtn Trail	-	-	300,000	300,000	300,000	-	351	299,649	Budget	300,000	300,000	-	-
Land Acq - S Cooper Mtn Nat Ar	-	-	150,000	150,000	150,000	-	-	150,000	Budget	150,000	150,000	-	-
Land Acq - Bonny Slope W Trail	-	-	400,000	400,000	400,000	-	8,803	391,197	Budget	400,000	400,000	-	-
TOTAL LAND ACQUISITION	1,485,000	1,485,000	12,300,000	13,785,000	13,785,000	-	9,858,663	4,316,822		14,175,485	14,175,485	(390,485)	(390,485)
DEVELOPMENT/IMPROVEMENT PROJECTS													
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	698,330		210,500	908,830	210,500	970,183	102,037	87,560	Award	1,159,780	189,597	(250,950)	20,903
Bethany Creek Falls Phases 1, 2 & 3 - Proj Management	145,000	80,000	30,000	175,000	110,000	67,946	12,957	94,097	Budget	175,000	107,054	-	2,946
NW Quadrant Neighborhood Park Master Plan	75,000	75,000	25,000	100,000	100,000	3,893	65,502	30,605	Budget	100,000	96,107	-	3,893
NW Quadrant Neighborhood Park Master Plan & Design	75,000	75,000	125,000	200,000	200,000	-	-	200,000	Budget	200,000	200,000	-	-
New Neighborhood Park Development	1,500,000	1,500,000	-	1,500,000	1,500,000	-	501	1,499,499	Budget	1,500,000	1,500,000	-	-
SW Quad Community Center - Site Feasibility Analysis	80,000	80,000	-	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	-	4,570	995,430	Budget	1,000,000	1,000,000	-	-
Deck Expansion (Aquatic Center)	130,000	130,000	20,000	150,000	150,000	-	-	150,000	Budget	150,000	150,000	-	-
New Synthetic turf field- Conestoga Middle School	850,000	850,000	405,000	1,255,000	1,255,000	-	856,312	110,091	Award	966,403	966,403	288,597	288,597
MTIP Beaverton Creek Trail Master Plan Phase	135,000	115,000	-	135,000	115,000	12,688	103,382	18,930	Budget	135,000	122,312	-	(7,312)
MTIB Beaverton Creek Trail Land Acquisition ROW phase	250,000	250,000	-	250,000	250,000	-	4,240	245,760	Budget	250,000	250,000	-	-
WaCo match funds - Augusta Lane Pedestrian Trail Bridge	50,000	50,000	-	50,000	50,000	-	-	50,000	Budget	50,000	50,000	-	-
N Bethany Park & Trail - project management	65,000	45,000	105,000	170,000	215,000	12,924	8,282	148,794	Budget	170,000	157,076	-	57,924
SW Quadrant Community Park	2,600,000	2,600,000	-	2,600,000	2,600,000	-	-	2,250,000	Award	2,250,000	2,250,000	350,000	350,000
Connect OR Grant Match - Waterhouse Trail, Segment 4			300,000	300,000	300,000	-	1,410	298,590	Budget	300,000	300,000	-	-
SW Quadrant Neighborhood Park Master Plan & Design			200,000	200,000	200,000	-	-	200,000	Budget	200,000	200,000	-	-
Cedar Mill Creek Comm Trail Seg #4 Master Plan & Des			250,000	250,000	250,000	-	-	250,000	Budget	250,000	250,000	-	-
Undesignated projects	-	-	2,952,523	2,952,523	2,952,523	-	-	2,952,523	Budget	2,952,523	2,952,523	-	-
TOTAL DEVELOPMENT/IMPROVEMENT PROJECTS	8,253,330	7,450,000	4,623,023	12,876,353	12,138,023	1,067,634	1,159,193	10,261,879		12,488,706	11,421,072	387,647	716,951
GRAND TOTAL SDC FUND	9,738,330	8,935,000	16,923,023	26,661,353	25,923,023	1,067,634	11,017,856	14,578,701		26,664,191	25,596,557	(2,838)	326,466

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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		Percent of Variance		
			Initial Project Budget	Adjustments	Current Total Project Budget FY 16/17	Expended Prior Years	Expended Year-to-Date	Total Expended to Date				Est. Cost (Over)	Under Budget	Total Cost Variance to Budget	Cost Expended to Budget	Cost Expended to Total Cost
			(1)	(2)	(1+2)=(3)	(4)	(5)	(4+5)=(6)				(7)	(6+7)=(9)	(3-9) = (10)	(10) / (3)	(6) / (3)
BOND CAPITAL PROJECTS FUND																
<u>New Neighborhood Parks Development</u>																
SE	91-901	AM Kennedy Park & Athletic Field	1,285,250	50,704	1,335,954	1,686,530	-	1,686,530	-	Complete	1,686,530	(350,576)	-26.2%	126.2%	100.0%	
SW	91-902	Barsotti Park & Athletic Field	1,285,250	27,556	1,312,806	1,258,105	-	1,258,105	-	Complete	1,258,105	54,701	4.2%	95.8%	100.0%	
NW	91-903	Hansen Ridge Park (formerly Kaiser Ridge)	771,150	16,338	787,488	753,743	-	753,743	-	Complete	753,743	33,745	4.3%	95.7%	100.0%	
SW	91-904	Roy Dancer Park	771,150	16,657	787,807	651,272	-	651,272	-	Complete	651,272	136,535	17.3%	82.7%	100.0%	
NE	91-905	Roger Tibbury Park	771,150	19,713	790,863	888,218	-	888,218	-	Complete	888,218	(97,355)	-12.3%	112.3%	100.0%	
Total New Neighborhood Parks Development			4,883,950	130,968	5,014,918	5,237,868	-	5,237,868	-		5,237,868	(222,950)	-4.4%	104.4%	100.0%	
Authorized Use of Savings from Bond Issuance Administration Category																
UND			-	222,950	222,950	-	-	-	-	N/A	-	222,950	n/a	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	-	0.0%	100.0%	100.0%	
<u>Renovate & Redevelop Neighborhood Parks</u>																
NE	91-906	Cedar Mill Park, Trail & Athletic Fields	1,125,879	29,756	1,155,635	993,843	-	993,843	-	Complete	993,843	161,792	14.0%	86.0%	100.0%	
SE	91-907	Camille Park	514,100	28,634	542,734	585,471	-	585,471	-	Complete	585,471	(42,737)	-7.9%	107.9%	100.0%	
NW	91-908	Somerset West Park	1,028,200	46,858	1,075,058	199,362	6,898	206,260	1,331,841	Master Planning	1,538,101	(463,043)	-43.1%	19.2%	13.4%	
NW	91-909	Pioneer Park and Bridge Replacement	544,934	21,278	566,212	533,358	-	533,358	-	Complete	533,358	32,854	5.8%	94.2%	100.0%	
SE	91-910	Vista Brook Park	514,100	20,504	534,604	733,500	-	733,500	-	Complete	733,500	(198,896)	-37.2%	137.2%	100.0%	
Total Renovate & Redevelop Neighborhood Parks			3,727,213	147,030	3,874,243	3,045,534	6,898	3,052,432	1,331,841		4,384,273	(510,030)	-13.2%	78.8%	69.6%	
<u>New Neighborhood Parks Land Acquisition</u>																
NW	98-880-a	New Neighborhood Park - NW Quadrant (Biles)	1,500,000	28,554	1,528,554	1,041,404	-	1,041,404	-	Complete	1,041,404	487,150	31.9%	68.1%	100.0%	
NW	98-880-b	New Neighborhood Park - NW Quadrant (Living Hope)	-	-	-	1,067,724	-	1,067,724	-	Complete	1,067,724	(1,067,724)	-100.0%	n/a	100.0%	
NW	98-880-c	New Neighborhood Park - NW Quadrant (Mitchell)	-	-	-	773,396	20,000	793,396	-	Complete	793,396	(793,396)	-100.0%	n/a	100.0%	
NW	98-880-d	New Neighborhood Park - NW Quadrant (PGE)	-	-	-	62,712	-	62,712	-	Complete	62,712	(62,712)	-100.0%	n/a	100.0%	
NE	98-745-a	New Neighborhood Park - NE Quadrant (Wilson)	1,500,000	27,968	1,527,968	529,294	-	529,294	-	Complete	529,294	998,674	65.4%	34.6%	100.0%	
NE	98-745-b	New Neighborhood Park - NE Quadrant (Lehman - formerly undesignated)	1,500,000	32,103	1,532,103	2,119,940	-	2,119,940	-	Complete	2,119,940	(587,837)	-38.4%	138.4%	100.0%	
SW	98-746-a	New Neighborhood Park - SW Quadrant (Sterling Savings)	1,500,000	24,918	1,524,918	1,058,925	-	1,058,925	-	Complete	1,058,925	465,993	30.8%	69.4%	100.0%	
SW	98-746-b	New Neighborhood Park - SW Quadrant (Allshin)	-	-	-	551,696	-	551,696	-	Complete	551,696	(551,696)	-100.0%	n/a	100.0%	
SW	98-746-c	New Neighborhood Park - SW Quadrant (Hung easement for Roy Dancer Park)	-	-	-	60,006	-	60,006	-	Complete	60,006	(60,006)	-100.0%	n/a	100.0%	
SE	98-747	New Neighborhood Park - SE Quadrant (Cobb)	1,500,000	15,547	1,515,547	2,609,880	-	2,609,880	-	Complete	2,609,880	(1,094,333)	-72.2%	172.2%	100.0%	
NW	98-748	New Neighborhood Park (North Bethany) (McGittigan)	1,500,000	23,667	1,523,667	1,629,763	-	1,629,763	-	Complete	1,629,763	(105,096)	-7.0%	107.0%	100.0%	
UND	98-749	New Neighborhood Park - Undesignated	-	1,363	1,363	-	-	-	-	Reallocated	-	1,363	-100.0%	n/a	0.0%	
Sub-total New Neighborhood Parks			9,000,000	154,120	9,154,120	11,504,740	20,000	11,524,740	-		11,524,740	(2,370,620)	-25.9%	125.9%	100.0%	
Authorized Use of Savings from New Community Park Land Acquisition Category																
UND			-	1,655,521	1,655,521	-	-	-	-	N/A	-	1,655,521	n/a	n/a	n/a	
Authorized Use of Savings from Community Center / Community Park Land Acquisition Category																
UND			-	715,099	715,099	-	-	-	-	N/A	-	715,099	n/a	n/a	n/a	
Total New Neighborhood Parks			9,000,000	2,524,740	11,524,740	11,504,740	20,000	11,524,740	-		11,524,740	-	0.0%	100.0%	100.0%	
<u>New Community Park Development</u>																
SW	92-915	SW Quad Community Park & Athletic Field	7,711,500	336,527	8,048,027	1,791,166	9,021,480	10,812,646	156,085	Bid Award	10,968,731	(2,920,704)	-36.3%	134.4%	98.6%	
Sub-total New Community Park Development			7,711,500	336,527	8,048,027	1,791,166	9,021,480	10,812,646	156,085		10,968,731	(2,920,704)	-36.3%	134.4%	98.6%	
Authorized use of savings from Bond Facility Rehabilitation category																
UND			-	1,300,000	1,300,000	-	-	-	-	N/A	-	1,300,000	n/a	n/a	n/a	
Authorized use of savings from Bond Administration (Issuance) category																
UND			-	1,400,000	1,400,000	-	-	-	-	N/A	-	1,400,000	n/a	n/a	n/a	
Outside Funding from Washington County / Metro Transferred from Community Center Land Acquisition																
UND			-	384,251	384,251	-	-	-	-	N/A	-	384,251	n/a	n/a	n/a	
Total New Community Park Development			7,711,500	3,420,778	11,132,278	1,791,166	9,021,480	10,812,646	156,085		10,968,731	163,547	1.5%	97.1%	98.6%	

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			Initial Project Budget	Adjustments	Current Total Project Budget FY 16/17	Expended Prior Years	Expended Year-to-Date	Total Expended to Date					Est. Cost (Over) Under Budget	Total Cost Variance to Budget	Cost Expended to Budget	Cost Expended to Total Cost
<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	20.0%	80.0%	100.0%	
NE	98-881-b	Community Park Expansion - NE Quad (BSD/William Walker)	-	-	-	373,237	-	373,237	-	Complete	373,237	(373,237)	100.0%	n/a	100.0%	
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	16.3%	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	n/a	
Total New Community Park			10,000,000	(1,522,864)	8,477,136	8,477,136	-	8,477,136	-	-	8,477,136	-	0.0%	100.0%	100.0%	
<u>Renovate and Redevelop Community Parks</u>																
NE	92-916	Cedar Hills Park & Athletic Field	6,194,905	256,902	6,451,807	279,737	247,638	527,375	8,860,522	Design	9,387,897	(2,936,090)	-45.5%	8.2%	5.6%	
SE	92-917	Schiffler Park	3,598,700	74,403	3,673,103	2,633,084	-	2,633,084	-	Complete	2,633,084	1,040,019	28.3%	71.7%	100.0%	
Total Renovate and Redevelop Community Parks			9,793,605	331,305	10,124,910	2,912,821	247,638	3,160,459	8,860,522	-	12,020,981	(1,896,071)	-18.7%	31.2%	26.3%	
<u>Natural Area Preservation - Restoration</u>																
NE	97-963	Roger Tilbury Memorial Park	30,846	1,161	32,007	8,222	3,667	11,889	19,967	Preparation	31,856	151	0.5%	37.1%	37.3%	
NE	97-964	Cedar Mill Park	30,846	1,088	31,934	1,201	1,201	1,201	8,903	Establishment	10,104	21,830	68.4%	3.8%	11.9%	
NE	97-965	Jordan/Jackie Husen Trail	308,460	8,759	317,219	36,236	-	36,236	21,339	Establishment	57,575	259,644	81.9%	11.4%	62.9%	
NW	97-966	NE/Bethany Meadows Trail Habitat Connection	246,768	9,765	256,533	-	-	-	256,533	On Hold	256,533	-	0.0%	0.0%	0.0%	
NW	97-967	Hansen Ridge Park (formerly Kaiser Ridge)	10,282	300	10,582	12,929	-	12,929	102	On Hold	13,031	(2,449)	-23.1%	122.2%	99.2%	
NW	97-968	Allenbach Acres Park	41,128	1,519	42,647	9,419	-	9,419	32,411	Establishment	41,830	817	1.9%	22.1%	22.5%	
NW	97-969	Crystal Creek Park	205,640	6,817	212,457	59,401	-	59,401	41,302	Establishment	100,703	111,754	52.6%	28.0%	59.0%	
NE	97-970	Foothills Park	61,692	1,172	62,864	46,178	-	46,178	-	Complete	46,178	16,686	26.5%	73.5%	100.0%	
NE	97-971	Commonwealth Lake Park	41,128	778	41,906	30,809	-	30,809	-	Complete	30,809	11,097	26.5%	73.5%	100.0%	
NW	97-972	Tualatin Hills Nature Park	90,800	2,323	93,123	27,696	-	27,696	-	Complete	27,696	65,427	70.3%	29.7%	100.0%	
NE	97-973	Pioneer Park	10,282	254	10,536	9,421	-	9,421	-	Complete	10,452	84	0.8%	89.4%	90.1%	
NW	97-974	Whispering Woods Park	51,410	914	52,324	48,871	-	48,871	-	Complete	48,871	3,453	6.6%	93.4%	100.0%	
NW	97-975	Willow Creek Nature Park	20,564	389	20,953	21,877	-	21,877	-	Complete	21,877	(924)	-4.4%	104.4%	100.0%	
SE	97-976	AM Kennedy Park	30,846	741	31,587	26,866	-	26,866	-	Complete	32,730	(1,143)	-3.6%	85.1%	82.1%	
SE	97-977	Camille Park	77,115	1,784	78,899	61,399	-	61,399	-	Complete	72,409	6,490	8.2%	77.8%	84.8%	
SE	97-978	Vista Brook Park	20,564	753	21,317	4,754	660	5,414	15,204	Establishment	20,618	699	3.3%	25.4%	26.3%	
SE	97-979	Greenway Park/Koll Center	61,692	1,897	63,589	40,468	4,260	44,728	18,443	Establishment	63,171	418	0.7%	70.3%	70.8%	
SE	97-980	Bauman Park	82,256	2,024	84,280	30,153	-	30,153	-	Complete	30,153	54,127	64.2%	35.8%	100.0%	
SE	97-981	Fanno Creek Park	162,456	5,816	168,272	31,147	-	31,147	39,508	Establishment	70,655	97,617	58.0%	18.5%	44.1%	
SE	97-982	Hideaway Park	41,128	1,072	42,200	38,459	-	38,459	3,537	Establishment	41,996	204	0.5%	91.1%	91.6%	
SW	97-983	Murrayhill Park	61,692	1,031	62,723	65,712	-	65,712	-	Complete	65,712	(2,989)	-4.8%	104.8%	100.0%	
SE	97-984	Hyland Forest Park	71,974	1,342	73,316	62,121	-	62,121	-	Complete	62,121	11,195	15.3%	84.7%	100.0%	
SW	97-985	Cooper Mountain	205,640	8,135	213,775	14	-	14	213,761	On Hold	213,775	-	0.0%	0.0%	0.0%	
SW	97-986	Winkelman Park	10,282	241	10,523	5,894	-	5,894	-	Complete	5,894	4,629	44.0%	56.0%	100.0%	
SW	97-987	Lowami Hart Woods	287,896	8,907	296,803	108,247	8,036	116,283	49,267	Establishment	165,550	131,253	44.2%	39.2%	70.2%	
SW	97-988	Rosa/Hazelidale Parks	28,790	722	29,512	12,754	-	12,754	-	Complete	12,754	16,758	56.8%	43.2%	100.0%	
SW	97-989	Mt Williams Park	102,820	3,987	106,807	16,649	4,230	20,879	85,928	Preparation	106,807	-	0.0%	19.5%	19.5%	
SW	97-990	Jenkins Estate	154,230	3,365	157,595	136,481	-	136,481	-	Complete	136,481	21,114	13.4%	86.6%	100.0%	
SW	97-991	Summercrest Park	10,282	193	10,475	7,987	-	7,987	-	Complete	7,987	2,488	23.8%	76.2%	100.0%	
SW	97-992	Morrison Woods	61,692	2,439	64,131	0	-	0	64,131	On Hold	64,131	-	0.0%	0.0%	0.0%	
UND	97-993	Interpretive Sign Network	339,306	9,048	348,354	314,187	6,320	320,507	18,970	Sign Fabrication	339,477	8,877	2.5%	92.0%	94.4%	
NW	97-994	Beaverton Creek Trail	61,692	2,440	64,132	-	-	-	64,132	On Hold	64,132	-	0.0%	0.0%	0.0%	
NW	97-995	Bethany Wetlands/Bronson Creek	41,128	1,627	42,755	-	-	-	42,755	On Hold	42,755	-	0.0%	0.0%	0.0%	
NW	97-996	Bluegrass Downs Park	15,423	609	16,032	-	-	-	16,032	On Hold	16,032	-	0.0%	0.0%	0.0%	
NW	97-997	Crystal Creek	41,128	1,627	42,755	-	-	-	42,755	On Hold	42,755	-	0.0%	0.0%	0.0%	
UND	N/A	Reallocation of project savings to new project budgets	-	(865,000)	(865,000)	-	-	-	-	Reallocation	0	(865,000)	0.0%	0.0%	0.0%	
SE	97-870	Hyland Woods Phase 2	-	75,356	75,356	22,745	18,183	40,928	34,428	Preparation	75,356	-	54.3%	54.3%	54.3%	
SW	97-871	Jenkins Estate Phase 2	-	125,583	125,583	21,675	3,325	25,000	100,583	Preparation	125,583	-	19.9%	19.9%	19.9%	
NW	97-872	Somerset	-	150,778	150,778	-	-	-	150,778	Budget	150,778	-	0.0%	0.0%	0.0%	
NW	97-873	Rock Creek Greenway	-	155,804	155,804	-	-	-	155,804	Budget	155,804	-	0.0%	0.0%	0.0%	
NW	97-874	Whispering Woods Phase 2	-	95,493	95,493	-	-	-	95,493	Budget	95,493	-	0.0%	0.0%	0.0%	

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Quad-	Project Code	Description	Project Budget			Project Expenditures				Variance		Percent of Variance		Cost Expended to Budget	Cost Expended to Total Cost	
			Initial Project Budget	Adjustments	Current Total Project Budget FY 16/17	Expended Prior Years	Expended Year-to-Date	Total Expended to Date	Estimated Cost to Complete	Basis of Estimate (Completed Phase)	Project Cumulative Cost	Est. Cost (Over) Under Budget	Total Cost Variance to Budget			(10) / (3)
SE	97-875	Raleigh Park	-	110,527	110,527	8,500	-	8,500	102,027	Budget	110,527	-		7.7%	7.7%	
NE	97-876	Bannister Creek Greenway/NE Park	-	75,389	75,389	-	-	-	75,389	Budget	75,389	-		0.0%	0.0%	
NW	97-877	Beaverton Creek Greenway Duncan	-	20,104	20,104	-	-	-	20,104	Budget	20,104	-		0.0%	0.0%	
SE	97-878	Church of Nazarene	-	30,156	30,156	-	7,144	7,144	23,012	Budget	30,156	-		23.7%	23.7%	
SW	97-879	Lilly K. Johnson Woods	-	30,123	30,123	15,097	1,634	16,731	13,392	Establishment	30,123	-		55.5%	55.5%	
UND	97-914	Restoration of new properties to be acquired	643,023	25,259	668,282	-	7,172	7,172	635,417	On Hold	642,589	25,693	3.8%	1.1%	1.1%	
		Total Natural Area Restoration	3,762,901	124,611	3,887,512	1,350,741	57,459	1,408,200	2,461,407		3,887,512	-	0.0%	36.2%	36.2%	
Natural Area Preservation - Land Acquisition																
UND	98-882	Natural Area Acquisitions	8,400,000	254,849	8,654,849	4,806,432	31,506	4,837,938	3,816,911	Budget	8,654,849	-	0.0%	55.9%	55.9%	
		Total Natural Area Preservation - Land Acquisition	8,400,000	254,849	8,654,849	4,806,432	31,506	4,837,938	3,816,911		8,654,849	-	0.0%	55.9%	55.9%	
New Linear Park and Trail Development																
SW	93-918	Westside Trail Segments 1, 4, & 7	4,267,030	85,084	4,352,114	4,395,221	-	4,395,221	-	Complete	4,395,221	(43,107)	-1.0%	101.0%	100.0%	
NE	93-920	Jordan/Husen Park Trail	1,645,120	46,432	1,691,552	1,227,496	-	1,227,496	-	Complete	1,227,496	464,056	27.4%	72.6%	100.0%	
NW	93-924	Waterhouse Trail Segments 1, 5 & West Spur	3,804,340	78,646	3,882,986	4,417,702	-	4,417,702	-	Complete	4,417,702	(534,716)	-13.8%	113.8%	100.0%	
NW	93-922	Rock Creek Trail #5 & Allenbach, North Bethany #2	2,262,040	86,243	2,348,283	1,738,151	3,580	1,741,731	782,765	On Hold	2,524,496	(176,213)	-7.5%	74.2%	69.0%	
UND	93-923	Miscellaneous Natural Trails	100,000	3,367	103,367	30,394	-	30,394	72,453	Budget	102,847	520	0.5%	29.4%	29.6%	
NW	91-912	Nature Park - Old Wagon Trail	359,870	3,094	362,964	238,702	-	238,702	-	Complete	238,702	124,262	34.2%	65.8%	100.0%	
NE	91-913	NE Quadrant Trail - Bluffs Phase 2	257,050	14,797	271,847	414,817	-	414,817	-	Complete	414,817	(142,970)	-52.6%	152.6%	100.0%	
SW	93-921	Lowami Hart Woods	822,560	55,645	878,205	1,258,746	-	1,258,746	-	Complete	1,258,746	(380,541)	-43.3%	143.3%	100.0%	
NW	91-911	Westside - Waterhouse Trail Connection	1,542,300	48,560	1,590,860	655,985	474,243	1,130,228	(1,200)	Complete	1,129,028	461,832	29.0%	71.0%	100.1%	
		Total New Linear Park and Trail Development	15,060,310	421,868	15,482,178	14,377,214	477,823	14,855,037	854,018		15,709,055	(226,877)	-1.5%	95.9%	94.6%	
New Linear Park and Trail Land Acquisition																
UND	98-883	New Linear Park and Trail Acquisitions	1,200,000	23,313	1,223,313	1,221,936	-	1,221,936	1,377	Budget	1,223,313	-	0.0%	99.9%	99.9%	
		Total New Linear Park and Trail Land Acquisition	1,200,000	23,313	1,223,313	1,221,936	-	1,221,936	1,377		1,223,313	-	0.0%	99.9%	99.9%	
Multi-field/Multi-purpose Athletic Field Development																
SW	94-925	Winkelman Athletic Field	514,100	34,601	548,701	941,843	-	941,843	-	Complete	941,843	(393,142)	-71.6%	171.6%	100.0%	
SE	94-926	Meadow Waye Park	514,100	4,791	518,891	407,340	-	407,340	-	Complete	407,340	111,551	21.5%	78.5%	100.0%	
NW	94-927	New Fields in NW Quadrant	514,100	20,339	534,439	75	-	75	530,566	Budget	530,641	3,798	0.7%	0.0%	0.0%	
NE	94-928	New Fields in NE Quadrant (Cedar Mill Park)	514,100	14,184	528,284	527,993	-	527,993	-	Complete	527,993	291	0.1%	99.9%	100.0%	
SW	94-929	New Fields in SW Quadrant	514,100	20,323	534,423	724	-	724	529,905	Budget	530,629	3,794	0.7%	0.1%	0.1%	
SE	94-930	New Fields in SE Quadrant (Conestoga Middle School)	514,100	19,833	533,933	228,524	306,815	535,339	(1,406)	Bid Award	533,933	-	0.0%	100.3%	100.3%	
		Total Multi-field/Multi-purpose Athletic Field Dev.	3,084,600	114,071	3,198,671	2,106,499	306,815	2,413,314	1,059,065		3,472,379	(273,708)	-8.6%	75.4%	69.5%	
Deferred Park Maintenance Replacements																
UND	96-960	Play Structure Replacements at 11 sites	810,223	3,685	813,908	773,055	-	773,055	-	Complete	773,055	40,853	5.0%	95.0%	100.0%	
NW	96-720	Bridge/boardwalk replacement - Willow Creek	96,661	1,276	97,937	127,277	-	127,277	-	Complete	127,277	(29,340)	-30.0%	130.0%	100.0%	
SW	96-721	Bridge/boardwalk replacement - Rosa Park	38,909	369	39,278	38,381	-	38,381	-	Complete	38,381	897	2.3%	97.7%	100.0%	
SW	96-722	Bridge/boardwalk replacement - Jenkins Estate	7,586	34	7,620	28,430	-	28,430	-	Complete	28,430	(20,810)	-273.1%	373.1%	100.0%	
SE	96-723	Bridge/boardwalk replacement - Hartwood Highlands	10,767	134	10,901	985	-	985	-	Cancelled	985	9,916	91.0%	9.0%	100.0%	
NE	96-998	Irrigation Replacement at Roxbury Park	48,854	63	48,917	41,902	-	41,902	-	Complete	41,902	7,015	14.3%	85.7%	100.0%	
UND	96-999	Pedestrian Path Replacement at 3 sites	116,687	150	116,837	118,039	-	118,039	-	Complete	118,039	(1,202)	-1.0%	101.0%	100.0%	
SW	96-946	Permeable Parking Lot at Aloha Swim Center	160,914	1,515	162,429	191,970	-	191,970	-	Complete	191,970	(29,541)	-18.2%	118.2%	100.0%	
NE	96-947	Permeable Parking Lot at Sunset Swim Center	160,914	3,248	164,162	512,435	-	512,435	-	Complete	512,435	(348,273)	-212.2%	312.2%	100.0%	
		Sub-total Deferred Park Maintenance Replacements	1,451,515	10,474	1,461,989	1,832,474	-	1,832,474	-		1,832,474	(370,485)	-25.3%	132.1%	900.0%	
UND		Authorized Use of Savings from Facility Expansion & Improvements Category	-	179,613	179,613	-	-	-	-	N/A	-	179,613	n/a	n/a	n/a	
UND		Authorized Use of Savings from Bond Issuance Administration Category	-	190,872	190,872	-	-	-	-	N/A	-	190,872	n/a	n/a	n/a	
		Total Deferred Park Maintenance Replacements	1,451,515	380,959	1,832,474	1,832,474	-	1,832,474	-		1,832,474	-	0.0%	100.0%	100.0%	

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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 Est. Cost (Over) Under Budget	Percent of Variance Total Cost Variance to Budget	Cost Expended to Budget	Cost Expended to Total Cost						
			Initial Project Budget	Adjustments	Current Total Project Budget FY 16/17	Expended Prior Years	Expended Year-to-Date	Total Expended to Date								(7)	(6+7)=(9)	(3-9) = (10)	(10) / (3)	(6) / (3)	(6)/(9)
			(1)	(2)	(1+2)=(3)	(4)	(5)	(4+5)=(6)								(7)	(6+7)=(9)	(3-9) = (10)	(10) / (3)	(6) / (3)	(6)/(9)
Facility Rehabilitation																					
UND	95-931	Structural Upgrades at Several Facilities	317,950	(194,874)	123,076	112,126	-	112,126	-	Complete	112,126	10,950	8.9%	91.1%	100.0%						
SW	95-932	Structural Upgrades at Aloha Swim Center	406,279	8,497	414,776	518,302	-	518,302	-	Complete	518,302	(103,526)	-25.0%	125.0%	100.0%						
SE	95-933	Structural Upgrades at Beaverton Swim Center	1,447,363	36,369	1,483,732	820,440	-	820,440	49,392	Bid Results	869,832	613,900	41.4%	55.3%	94.3%						
NE	95-934	Structural Upgrades at Cedar Hills Recreation Center	628,087	18,177	646,264	539,331	5,072	544,403	-	Complete	544,390	101,874	15.8%	84.2%	100.0%						
SW	95-935	Structural Upgrades at Conestoga Rec/Aquatic Ctr	44,810	847	45,657	66,762	-	66,762	-	Complete	66,762	(21,105)	-46.2%	146.2%	100.0%						
SE	95-937	Structural Upgrades at Garden Home Recreation Center	486,935	20,820	507,755	111,412	380,101	491,513	107,633	Bid Results	599,146	(91,391)	-18.0%	96.8%	82.0%						
SE	95-938	Structural Upgrades at Harman Swim Center	179,987	2,779	182,766	73,115	-	73,115	-	Complete	73,115	109,651	60.0%	40.0%	100.0%						
NW	95-939-a	Structural Upgrades at HMT Aquatic Ctr - Roof Replacement	312,176	4,692	316,868	233,369	60	233,429	-	Complete	233,429	83,439	26.3%	73.7%	100.0%						
NW	95-939-b	Structural Upgrades at HMT Aquatic Ctr - Roof Replacement	-	203,170	203,170	1,247	444,915	-	Complete	446,162	(242,992)	-119.6%	219.6%	100.0%							
NW	95-940	Structural Upgrades at HMT Administration Building	397,315	6,080	403,395	299,599	-	299,599	-	Complete	299,599	103,796	25.7%	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)	-0.3%	100.3%	100.0%						
NW	95-942	Structural Upgrades at HMT Dryland Training Ctr	116,506	2,137	118,643	75,686	-	75,686	-	Complete	75,686	42,957	36.2%	63.8%	100.0%						
NW	95-943	Structural Upgrades at HMT Tennis Center	268,860	5,033	273,893	74,804	-	74,804	-	Complete	74,804	199,089	72.7%	27.3%	100.0%						
SE	95-944	Structural Upgrades at Raleigh Swim Center	4,481	6	4,487	5,703	-	5,703	-	Complete	5,703	(1,216)	-27.1%	127.1%	100.0%						
NW	95-945	Structural Upgrades at Somerset Swim Center	8,962	12	8,974	9,333	-	9,333	-	Complete	9,333	(359)	-4.0%	104.0%	100.0%						
NE	95-950	Sunset Swim Center Structural Upgrades	1,028,200	16,245	1,044,445	626,419	-	626,419	-	Complete	626,419	418,026	40.0%	60.0%	100.0%						
NE	95-951	Sunset Swim Center Pool Tank	514,100	275	514,375	308,574	-	308,574	-	Complete	308,574	205,801	40.0%	60.0%	100.0%						
UND	95-962	Auto Gas Meter Shut Off Valves at All Facilities	-	122	122	9,000	984	9,984	25,199	Construction	35,183	(35,061)	100.0%	0.0%	28.4%						
Sub-total Facility Rehabilitation			6,227,732	130,472	6,358,204	3,951,222	831,132	4,782,354	182,224	-	4,964,565	1,393,639	21.9%	75.2%	96.3%						
Authorized use of savings for SW Quad Community Park & Athletic Fields			-	(1,300,000)	(1,300,000)	-	-	-	-	N/A	-	(1,300,000)	n/a	n/a	n/a						
Total Facility Rehabilitation			6,227,732	(1,169,528)	5,058,204	3,951,222	831,132	4,782,354	182,224	-	4,964,565	93,639	1.9%	n/a	n/a						
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)	-0.6%	100.6%	100.0%						
SW	95-953	Conestoga Rec/Aquatic Expansion & Splash Pad	5,449,460	85,351	5,534,811	5,435,930	-	5,435,930	-	Complete	5,435,930	98,881	1.8%	98.2%	100.0%						
SW	95-954	Aloha ADA Dressing Rooms	123,384	158	123,542	178,764	-	178,764	-	Complete	178,764	(55,222)	-44.7%	144.7%	100.0%						
NW	95-955	Aquatics Center ADA Dressing Rooms	133,666	1,083	134,749	180,540	-	180,540	-	Complete	180,540	(45,791)	-34.0%	134.0%	100.0%						
NE	95-956	Athletic Center HVAC Upgrades	514,100	654	514,754	321,821	-	321,821	-	Complete	321,821	192,933	37.5%	62.5%	100.0%						
Sub-total Facility Expansion and Improvements			8,218,478	117,557	8,336,035	8,156,422	-	8,156,422	-	-	8,156,422	179,613	2.2%	97.8%	100.0%						
Authorized Use of Savings for Deferred Park Maintenance Replacements Category			-	(179,613)	(179,613)	-	-	-	-	N/A	-	(179,613)	n/a	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	-	0.0%	100.0%	100.0%						
ADA/Access Improvements																					
NW	95-957	HMT ADA Parking & other site improvement	735,163	19,544	754,707	1,019,772	-	1,019,772	-	Complete	1,019,772	(265,065)	-35.1%	135.1%	100.0%						
UND	95-958	ADA Improvements - undesignated funds	116,184	2,712	118,896	72,245	-	72,245	-	Complete	72,245	46,651	39.2%	60.8%	100.0%						
SW	95-730	ADA Improvements - Barrows Park	8,227	104	8,331	6,825	-	6,825	-	Complete	6,825	1,506	18.1%	81.9%	100.0%						
NW	95-731	ADA Improvements - Bethany Lake Park	20,564	194	20,758	25,566	-	25,566	-	Complete	25,566	(4,808)	-23.2%	123.2%	100.0%						
NE	95-732	ADA Improvements - Cedar Hills Recreation Center	8,226	130	8,356	8,255	-	8,255	-	Complete	8,255	101	1.2%	98.8%	100.0%						
NE	95-733	ADA Improvements - Forest Hills Park	12,338	197	12,535	23,416	-	23,416	-	Complete	23,416	(10,881)	-86.8%	186.8%	100.0%						
SE	95-734	ADA Improvements - Greenway Park	15,423	196	15,619	-	-	-	-	Cancelled	-	15,619	100.0%	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	30.9%	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	46.2%	53.8%	100.0%						
NE	95-737	ADA Improvements - Lost Park	15,423	245	15,668	15,000	-	15,000	-	Complete	15,000	668	4.3%	95.7%	100.0%						
NW	95-738	ADA Improvements - Rock Crk Pwline Prk (Soccer Fld)	20,564	327	20,891	17,799	-	17,799	-	Complete	17,799	3,092	14.8%	85.2%	100.0%						
NW	95-739	ADA Improvements - Skyview Park	5,140	82	5,222	7,075	-	7,075	-	Complete	7,075	(1,853)	-35.5%	135.5%	100.0%						
NW	95-740	ADA Improvements - Waterhouse Powerline Park	8,226	183	8,409	8,402	-	8,402	-	Complete	8,402	7	0.1%	99.9%	100.0%						
NE	95-741	ADA Improvements - West Sylvan Park	5,140	82	5,222	5,102	-	5,102	-	Complete	5,102	120	2.3%	97.7%	100.0%						
SE	95-742	ADA Improvements - Wonderland Park	10,282	163	10,445	4,915	-	4,915	-	Complete	4,915	5,530	52.9%	47.1%	100.0%						
Total ADA/Access Improvements			1,028,196	24,461	1,052,657	1,242,548	-	1,242,548	-	-	1,242,548	(189,890)	-18.0%	118.0%	100.0%						
Authorized Use of Savings from Bond Issuance Administration Category			-	189,890	189,890	-	-	-	-	N/A	-	189,890	100.0%	n/a	n/a						
Total ADA/Access Improvements			1,028,196	214,351	1,242,547	1,242,548	-	1,242,548	-	-	1,242,548	-	100.0%	100.0%	100.0%						

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			Initial Project Budget	Adjustments	Current Total Project Budget FY 16/17	Expended Prior Years	Expended Year-to-Date	Total Expended to Date				Est. Cost (Over) Under Budget	Total Cost Variance to Budget		
			(1)	(2)	(1+2)=(3)	(4)	(5)	(4+5)=(6)				(7)	(6+7)=(9)		
Community Center Land Acquisition															
UND	98-884-a	Community Center / Community Park (SW Quadrant) (Hulse/BSD/Engel)	5,000,000	105,974	5,105,974	1,654,847	-	1,654,847	-	Complete	1,654,847	3,451,127	67.6%	32.4%	100.0%
UND	98-884-b	Community Center / Community Park (SW Quadrant) (Wenzel/Wall)	-	-	-	2,351,777	-	2,351,777	-	Complete	2,351,777	(2,351,777)	-100.0%	n/a	100.0%
Sub-total Community Center Land Acquisition			5,000,000	105,974	5,105,974	4,006,624	-	4,006,624	-		4,006,624	1,099,350	21.5%	78.5%	100.0%
UND		Outside Funding from Washington County Transferred to New Community Park Development	-	(176,000)	(176,000)	-	-	-	-	N/A	-	(176,000)	n/a	n/a	n/a
UND		Outside Funding from Metro Transferred to New Community Park Development	-	(208,251)	(208,251)	-	-	-	-	N/A	-	(208,251)	n/a	n/a	n/a
UND		Authorized Use of Savings for New Neighborhood Parks Land Acquisition Category	-	(715,099)	(715,099)	-	-	-	-	N/A	-	(715,099)	n/a	n/a	n/a
Total Community Center Land Acquisition			5,000,000	(993,376)	4,006,624	4,006,624	-	4,006,624	-		4,006,624	-	0.0%	100.0%	100.0%
Bond Administration Costs															
ADM		Debt Issuance Costs	1,393,000	(539,654)	853,346	68,142	-	68,142	-	Complete	68,142	785,204	92.0%	8.0%	100.0%
ADM		Bond Accountant Personnel Costs	-	241,090	241,090	288,678	-	288,678	-	Complete	288,678	(47,588)	-19.7%	119.7%	100.0%
ADM		Deputy Director of Planning Personnel Costs	-	57,454	57,454	57,454	-	57,454	-	Complete	57,454	-	-100.0%	n/a	100.0%
ADM		Communications Support	-	50,000	50,000	12,675	-	12,675	37,325	Budget	50,000	-	0.0%	25.4%	25.4%
ADM		Technology Needs	18,330	-	18,330	23,952	-	23,952	-	Complete	23,952	(5,622)	-30.7%	130.7%	100.0%
ADM		Office Furniture	7,150	-	7,150	5,378	-	5,378	-	Complete	5,378	1,772	24.8%	75.2%	100.0%
ADM		Admin/Consultant Costs	31,520	-	31,520	48,093	-	48,093	-	Complete	48,093	(16,573)	-52.6%	152.6%	100.0%
ADM		Additional Bond Proceeds	-	1,507,717	1,507,717	-	-	-	-	Budget	-	1,507,717	n/a	0.0%	0.0%
Sub-total Bond Administration Costs			1,450,000	1,316,607	2,766,607	504,372	-	504,372	37,325		541,697	2,224,910	80.4%	18.2%	93.1%
UND		Authorized Use of Savings for Deferred Park Maintenance Replacements Category	-	(190,872)	(190,872)	-	-	-	-	N/A	-	(190,872)	n/a	n/a	n/a
UND		Authorized Use of Savings for New Neighborhood Parks Development Category	-	(222,950)	(222,950)	-	-	-	-	N/A	-	(222,950)	n/a	n/a	n/a
UND		Authorized use of savings for SW Quad Community Park & Athletic Fields	-	(1,400,000)	(1,400,000)	-	-	-	-	N/A	-	(1,400,000)	n/a	n/a	n/a
UND		Authorized Use of Savings for ADA/Access Improvements Category	-	(189,890)	(189,890)	-	-	-	-	N/A	-	(189,890)	n/a	n/a	n/a
Total Bond Administration Costs			1,450,000	(687,105)	762,895	504,372	-	504,372	37,325		541,697	221,198	29.0%	66.1%	93.1%
Grand Total			100,000,000	3,876,864	103,876,864	76,525,748	11,000,751	87,526,499	18,760,775		106,305,166	(2,428,302)	-2.3%	84.3%	82.3%

THPRD Bond Capital Program
Funds Reprogramming Analysis - Based on Category Transfer Eligibility
As of 3/31/17

		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		(510,030)	
New Community Park Dev		163,547	
Community Park Renov		(1,896,071)	
New Linear Parks and Trails		(226,877)	
Athletic Field Development		(273,708)	
Deferred Park Maint Replace		-	
Facility Rehabilitation		93,639	
ADA		-	
Facility Expansion		-	
Bond Admin Costs		221,198	
		(2,428,302)	
		(2,428,302)	
Grand Total		(2,428,302)	



MEMORANDUM

Date: March 8, 2017

To: Board of Directors

From: Keith Hobson, Director of Business and Facilities

Re: **System Development Charge Report for January, 2017**

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 January 2017.

Type of Dwelling Unit	Current SDC per Type of Dwelling Unit
Single Family	\$10,800.00 with 1.6% discount = \$10,627.20
Multi-family	\$8,619.00 with 1.6% discount = \$8,481.10
Non-residential	\$360.00 with 1.6% discount = \$354.24

<u>City of Beaverton Collection of SDCs</u>		<u>Receipts</u>	<u>Collection Fee</u>	<u>Total Revenue</u>
2,949	Single Family Units	\$8,969,199.55	\$233,024.55	\$9,202,224.10
15	Single Family Units at \$489.09	\$7,336.35	\$221.45	\$7,557.80
2,272	Multi-family Units	\$6,469,041.40	\$144,392.96	\$6,613,434.36
0	Less Multi-family Credits	(\$52,194.87)	(\$229.36)	(\$52,424.23)
265	Non-residential	\$703,787.75	\$18,697.19	\$722,484.94
5,501		\$16,097,170.18	\$396,106.79	\$16,493,276.97

<u>Washington County Collection of SDCs</u>		<u>Receipts</u>	<u>Collection Fee</u>	<u>Total Revenue</u>
8,716	Single Family Units	\$32,867,822.90	\$718,615.15	\$33,586,438.05
-300	Less Credits	(\$623,548.98)	(\$19,285.02)	(\$642,834.00)
2,949	Multi-family Units	\$8,330,959.53	\$195,641.60	\$8,526,601.13
-24	Less Credits	(\$47,323.24)	(\$1,463.61)	(\$48,786.85)
157	Non-residential	\$1,396,915.63	\$28,046.71	\$1,424,962.34
11,498		\$41,924,825.84	\$921,554.83	\$42,846,380.67

<u>Recap by Agency</u>		<u>Percent</u>	<u>Receipts</u>	<u>Collection Fee</u>	<u>Total Revenue</u>
5,501	City of Beaverton	27.79%	\$16,097,170.18	\$396,106.79	\$16,493,276.97
11,498	Washington County	72.21%	\$41,924,825.84	\$921,554.83	\$42,846,380.67
16,999		100.00%	\$58,021,996.02	\$1,317,661.62	\$59,339,657.64

<u>Recap by Dwelling</u>	<u>Single Family</u>	<u>Multi-Family</u>	<u>Non-Resident</u>	<u>Total</u>
City of Beaverton	2,964	2,272	265	5,501
Washington County	<u>8,416</u>	<u>2,925</u>	<u>157</u>	<u>11,498</u>
	<u>11,380</u>	<u>5,197</u>	<u>422</u>	<u>16,999</u>

Total Receipts to Date **\$58,021,996.02**

Total Payments to Date

Refunds	(\$2,066,073.93)	
Administrative Costs	(\$18.65)	
Project Costs -- Development	(\$24,804,199.24)	
<u>Project Costs -- Land Acquisition</u>	<u>(\$24,570,069.99)</u>	<u>(\$51,440,361.81)</u>
		<u>\$6,581,634.21</u>

<u>Recap by Month, FY 2016/17</u>	<u>Receipts</u>	<u>Expenditures</u>	<u>Interest</u>	<u>SDC Fund Total</u>
through June 2016	\$50,894,668.85	(\$40,992,117.90)	\$2,194,063.22	\$12,096,614.17
July	\$903,888.92	(\$17,397.40)	\$7,892.31	\$894,383.83
August	\$475,338.51	(\$199,060.21)	\$9,028.10	\$285,306.40
September	\$499,243.61	(\$1,574,857.42)	\$8,531.81	(\$1,067,082.00)
October	\$715,512.77	(\$149,423.55)	\$9,441.98	\$575,531.20
November	\$643,158.36	(\$63,946.85)	\$9,413.73	\$588,625.24
December	\$2,240,319.46	(\$804,799.72)	\$10,350.69	\$1,445,870.43
January	\$807,259.74	(\$6,682,805.90)	\$11,735.28	(\$5,863,810.88)
February	\$842,605.80	(\$955,952.86)	\$6,885.17	(\$106,461.89)
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>\$58,021,996.02</u>	<u>(\$51,440,361.81)</u>	<u>\$2,267,342.29</u>	<u>\$8,848,976.50</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 2016	10,906	4,820	401	16,127
July	49	0	2	51
August	53	0	2	55
September	55	0	0	55
October	61	41	3	105
November	45	24	2	71
December	76	300	3	379
January	72	9	7	88
February	63	3	2	68
March	0	0	0	0
April	0	0	0	0
May	0	0	0	0
June	0	0	0	0
	<u>11,380</u>	<u>5,197</u>	<u>422</u>	<u>16,999</u>

Projected SDC balance as of June 30, 2016 per FY17 budget was \$11,279,964 Actual balance was **\$11,544,271**.
 This fiscal year's projected total receipts per the budget are \$14,578,059.

Baby Boot Camp gives parents great workout, community bond

by Jackie Labrecque



Baby Bootcamp
(KATU).PNG

BEAVERTON, Ore. -- New parents have a lot to juggle, and often, exercise takes a back seat to caring for your kid. But some local moms bring their babies with them to sweat, and it's not just the workout that keeps the moms healthy.

At 9:30 a.m. on weekdays, it's "go time" if you're mom -

- and snack time for the little ones in the stroller. Baby Boot Camp Stroll Fit is held at the Tualatin Hills Park and Recreation District.

"It's an interval-based workout, so we alternate between cardio, strength training and core exercises for a total body workout every single class," says Kim Colvin, an instructor. She was doing the workout when we spoke with her.

"Our class is obviously the physical aspect... it's huge for us," she said, "but I think what attracts more moms and keeps us coming back day after day is the community aspect."

Sarah Wilde will tell you, the social support -- the motherhood -- is crucial.

"Getting out with other moms who know what you're going through, the same kind of ages that your kids are, they know what you're going through mentally, physically, emotionally," Wilde says.

Sarah's a mother of two now, plus she works.

"I try to make it whenever I can, and it's just really energizing, and I get the workout that I want, and it just helps me get healthy and back in shape pre-baby," Wilde says.

During the hour-long class, you can modify your workout to fit your ability or how you're feeling that day. And the kids are watching, picking up healthy habits early.

It's an hour for the moms (and sometimes dads) to hang with their babies, with one another, and most importantly: Work on themselves.

The first class is free. For more information on Baby Boot Camp, [click here](#).

Easter is on its way with egg rolls galore

*Check out the events
hosted by THPRD*

By MANDY FEDER-SAWYER
The Times

The Tualatin Hills Park & Recreation District announces its Beaverton-area Easter activities:

■ The Underwater Egg Hunt takes place from 5:25 to 8:30 p.m. Friday, April 7, Conestoga Recreation & Aquatic Center, 9985 S.W. 125th Ave., Beaverton, 503-629-6313. Participants (ages 13 and younger) can register in advance for one of five 30-minute egg hunts in the Conestoga pool. The earliest session is reserved for children 3 and younger. The event also includes a photo booth, indoor play park, cupcake walk, bouncy house, bunny bingo, coloring contests and crafts.

■ The Traditional Spring Egg Hunt will take place from 11 a.m. to noon, Saturday, April 15, at Garden Home Recreation Center, 7475 S.W. Oleson Road, Portland, 503-629-6341. Rain-or-shine, children 10 and younger will scatter across the field behind the center in search of eggs. Start times are

staggered for each age group. Participants are encouraged to arrive early to register and sign in. At 10:30 a.m., they can have their photos taken with the bunny and enjoy doughnuts and hot chocolate. Prizes will be awarded for children who find specially marked eggs. Garden Home Community Library will offer crafts throughout the event and will host a free viewing of the family movie "Wall-E" at 12:15 p.m.

■ The Cedar Hills Spring Artisan Bazaar will be held from 9 a.m. to 1 p.m. Saturday, April 15, at the Cedar Hills Recreation Center, 11640 S.W. Park Way, Portland, 503-629-6340. The event kicks off at 9 a.m. with the pancake breakfast and artisan bazaar, the latter of which will feature local vendors selling metal art, baked goods, and more. Admission is free. The parent-and-child egg hunt (for ages 1-3 years) starts at 10 a.m., followed by an 11 a.m. start for ages 4 to 8, and a noon kickoff for ages 8 to 11.

The Beaverton Police Department will be in attendance at both the Garden Home and Cedar Hills egg hunts. For more information, visit thprd.org or call 503-645-6433.

Public forum for THPRD board candidates

Saturday, April 29, 1-3 pm, Manzanita Room, Elsie Stuhr Center, 5550 SW Hall Blvd, Beaverton

The public is invited to a forum featuring all candidates for open positions on the Tualatin Hills Park & Recreation District Board of Directors. Each candidate in attendance will give a brief presentation and take questions from the audience. The candidates will also remain after the Q&A period to talk with anyone interested.

Three of the five positions on the THPRD Board are open this election season and will be decided on May 16:

- Position 1: Larry Pelatt (incumbent) v. Felicita Monteblanco.
- Position 2: Jerry Jones (incumbent) v. Stephanie Thompson.
- Position 3: Holly Thompson v. Lori Waldo v. Nathan Dahlin (all

running for the seat occupied by Bob Scott, who chose not to run for reelection).

Winners will begin their term on July 1. Their four-year term will expire with the conclusion of THPRD's fiscal year on June 30, 2021. The forum is presented by the Friends of the Elsie Stuhr Center. Refreshments will be provided. For more information, including directions to the Stuhr Center, call the center at 503-629-6342.

New material being tested on Willow Creek Boardwalk

The Willow Creek Boardwalk is a trail that runs east-to-west along Willow Creek near a dense housing area between NW 173rd Ave and NW Waterhouse Ave. The existing decking is a recycled plastic material that resembles wood planking. The recycled decking was laid over the wood decking several years ago because users were concerned the wood boardwalk became too slippery when wet, and too mossy in shaded areas. The recycled decking passed the slip resistance tests, and was easier to clean than the wood product.

THPRD maintenance staff found that moisture was being trapped between the two products. They spent an extensive amount of time rebuilding the substructure, and will continue to do so in preparation of installing a new decking material in the future.

Jon Campbell, Superintendent of Maintenance Operations, brought the boardwalk maintenance & replacement plan information to the Parks and Facilities Advisory Committee in the fall of 2016, and asked

years to come.

Four test spots along the boardwalk have been replaced with the new material. Maintenance staff will continue to monitor the product through the fall of 2017. THPRD would like to replace the decking over a three-year period with a product the users like. Campbell will update the Parks and

Facilities Advisory Committee members at each meeting regarding the input he receives, and a decision will be made in November 2018 about whether the new product will be used to replace the existing recycled plastic.

Residents who use the Willow Creek Boardwalk are invited provide input on the new surface, which is scheduled to remain in place until



the group to be part of the future solution in replacing the decking. The advisory members were supportive, and requested to see products before they were installed.

Steve Gulgren, Senior Park Planner, located several material options and brought the samples to an Advisory Committee meeting. In January, the committee selected a Fiberglas "pultruded" material with an "aqua grit" surface. The material has a superior slip-resistance texture, and should last for many

fall. Comments will be reviewed, surface wear analyzed and a decision made about using this product on a larger scale at this or other sites. Comments will be collected and reviewed by project manager Steve Gulgren. You can contact Steve by [email](mailto:steve.gulgren@thprd.org) or at 503-614-4001.

The district makes extensive use of boardwalks to allow trail users to traverse wetland areas for both wetland viewing and for transit across those areas.

Future synthetic field at Cedar Hills Park to be named for Bruce Dalrymple

by Bob Wayt

Look around the Beaverton area today and you'll find 10 synthetic turf fields in use, with three more to be added this year. But it wasn't so long ago there were none.

Until Bruce Dalrymple came along.

His interest in synthetics started in the 1980s when he was a volunteer coach. And when he became a THPRD board member – from 1997 to 2006 – it gave him the platform to convince others the investment would be worth it.

That foresight is a major reason the district will name the future athletic field at Cedar Hills Park in honor of Dalrymple, whose life was cut short by cancer at age 58. The board of directors approved

the staff recommendation on March 14.

“Bruce S. Dalrymple Field” will be part of a major redevelopment of the park beginning next year (completion is scheduled for the winter of 2019-20). The surface will be synthetic – a fitting tribute to a man passionate about turf.

“He coached several of the sports teams I played on,” recalled Brian Dalrymple, one of Bruce’s three sons. “We spent a lot of hours on grass fields that were (difficult) to play on and maintain due to the weather in this region. Turf fields were the logical progression.”

Although leadership on synthetics is what he may be remembered for most at THPRD, his legacy runs much deeper. He helped implement the district’s



Bruce Dalrymple, 1951-2010

1994 bond measure, which led to the Tualatin Hills Athletic Center, Conestoga Recreation & Aquatic Center, and the Tualatin Hills Nature Center. He had a hand in the district’s first skate park and dog park and advocated for a

partnership with PCC Rock Creek that resulted in the 32-acre sports complex there.

Remarkably, Dalrymple’s community service extended well beyond the park district. Dalrymple left the THPRD Board in 2006 to become a Beaverton city councilor, a post he held until his death in 2010. He also served on the Washington County Planning Commission and was a longtime successful businessman and Beaverton Rotarian.

“Bruce saw things from the 40,000-foot level,” said Beaverton Mayor Denny Doyle. “He was the consummate get-it-done kind of person.”

About THPRD

Formed in 1955, THPRD is the largest special park district in Oregon, spanning 50 square

miles and serving about 240,000 residents in the greater Beaverton area. The district provides year-round recreational opportunities for people of all ages and abilities. Offerings include thousands of widely diverse classes, 95 park sites with active recreational amenities, nearly 70 miles of trails, eight swim centers, six recreation centers, and about 1,500 acres of natural areas. For more information, visit www.thprd.org or call 503-645-6433.



Parks district hosts forum for candidates

Event slated for April 29 at Elsie Stuhr Center

By **MANDY FEDER-SAWYER**
The Times

The public is invited to a forum on Saturday, April 29, featuring all candidates for open positions on the Tualatin Hills Park & Recreation District Board of Directors.

The forum will be held from 1 to 3 p.m. in the Manzanita Room of THPRD's Elsie Stuhr Center, 5550 S.W. Hall Blvd in Beaverton.

Each candidate in attendance will give a brief presentation and take questions from the audience. The candidates also will remain after the Q&A period to talk with anyone interested.

Three of the five positions on the THPRD Board are open this election season and will be decided on May 16.

Vying for the board positions will be incumbent Larry Pelatt v. Felicita Monteblanco; incumbent Jerry Jones v. Stephanie Thompson; and Holly Thompson, Lori Waldo and Nathan Dahlin, who are running for the seat occupied by Bob Scott, who chose not to run for reelection.

Winners will begin their term on July 1. Their four-year term will expire with the conclusion of THPRD's fiscal year on June 30, 2021.

The forum is presented by the Friends of the Elsie Stuhr Center.

Refreshments will be provided. For more information, including directions to the Stuhr Center, call 503-629-6342.

Registration begins for parks district activities

Online and phone registration for the Tualatin Hills Park & Recreation District's summer classes, camps and activities will be open to in-district residents starting April 22 from 8 a.m. to 6 p.m. It will continue April 23 from noon to 4 p.m. and April 24-25 from 8:30 a.m. to 6 p.m.

Class descriptions and schedules, along with registration instructions and forms, are in THPRD's 2017 summer activities guide. The book was mailed in late March to each household within park district boundaries and is available online at thprd.org. Extra printed copies are at THPRD centers, the administration office, and certain community sites, including Beaverton-area libraries.

Patrons registering by computer for the first time must establish an online account in advance at thprd.org/activities. Those registering by phone should call 503-439-9400 April 22-25 and after April 25, call any park district center or the administration office at 503-645-6433. Registrants should have class information, a valid THPRD residency card and a credit or debit card when enrolling. Advance questions can be directed to 503-645-6433.

Love your Mother ... Earth

Volunteer or participate in Earth Day events that honor nature

By **MANDY FEDER-SAWYER**
The Times

Earth Day is an annual event celebrated on April 22 to demonstrate support for environmental protection. First held in 1970, Earth Day is celebrated in 193 countries. The following Earth Day events are happening around Beaverton:

Barrows Park restoration planned

Saturday, April 22
9 a.m. — noon

Join forces with New Seasons Market and Tualatin Hills Park & Recreation District to improve the natural areas of Barrows Park. This project will focus on cutting and removing invasive ivy and blackberries throughout Barrows Park. New Seasons will provide coffee and doughnuts before the start of the project, between 8:30 and 9 a.m. Bring a reusable water bottle to drink from throughout the event. Tools, gloves, snacks and a water cooler will be provided. Register online at thprd.org/activities/nature/volunteer/park-improvement.

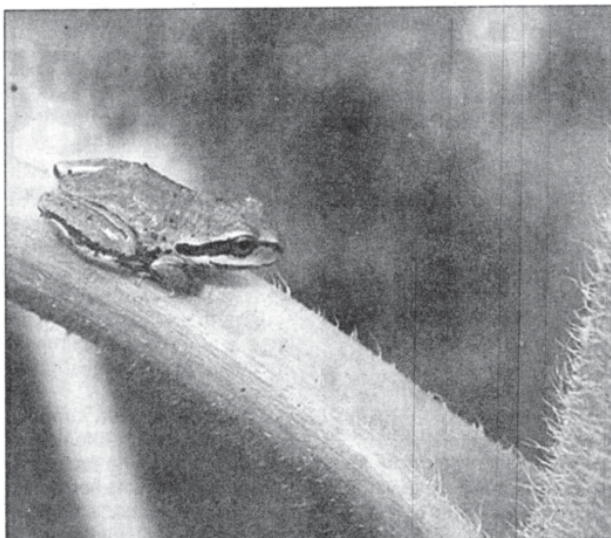
Volunteers will meet at the Progress Ridge New Seasons Market at 14805 S.W. Barrows Road in Beaverton.

Help 'Friends' get ready for spring plant sale

Saturday, April 22
9 a.m. — noon

Join forces with the Friends of Tualatin Hills Nature Park and Tualatin Hills Park & Recreation District to prepare for the Spring Native Plant Sale & Green Garden Fair at the Nature Center (scheduled for April 29). Jobs will include moving and labeling plants for distribution at the event. Bring a reusable water bottle to drink from throughout the day and dress for the outdoors. Register online at thprd.org/activities/nature/volunteer/nature-education.

Volunteers will meet inside the Nature Park Interpretive Center, 15655 S.W. Millikan Way in Beaverton.



COURTESY: THPRD

Many Earth Day events will take place during the weekend.

Restore the natural areas of Brookhaven Woods

Sunday, April 23
1:30 — 4 p.m.

Join forces with the Unity Church of Beaverton and Tualatin Hills Park & Recreation District as we remove English ivy from the natural areas of Brookhaven Woods. Bring a reusable water bottle to drink from throughout the event. Tools, gloves, snacks and a water cooler will be provided. Register online at thprd.org/activities/nature/volunteer/park-improvement.

Volunteers will meet at the trailhead next to 15056 S.W. Barcelona Way in Beaverton.

Cooper Mountain nature walk set

Saturday, April 22
10 a.m. — noon

Join a naturalist for a leisurely stroll through the white oak woodlands of Cooper Mountain Nature Park at 18892 S.W. Kemmer Road in Beaverton and gain a deeper knowledge of this regional destination. Walk begins promptly at 10 a.m. from the Nature House. Participants are encouraged to bring binoculars. This event is free-of-charge. All ages are welcome

and registration is not required.

To protect plants, wildlife and people, Metro does not allow pets at most regional parks and natural areas. Pets can damage sensitive habitat and threaten wildlife the region has worked to protect. In natural areas where dogs are not allowed, people see more wildlife and get closer to it. Seeing-eye dogs or other service animals are allowed, but cleanup materials must be brought. For more information, contact the Nature Education team at 503-972-8550 or natureeducation@oregon-metro.gov.

Fanno Creek walk planned

Saturday, April 22
11 a.m. — 3 p.m.

A free boardwalk and a viewing platform will take place at Vista Brook Park, 6697 S.W. 88th Ave. It will provide access to a pond and natural area great for bird-watching and to hear and, perhaps, to see the Pacific tree frog. Take a stroll along the Fanno Creek Trail to learn about this tiny, yet vocal, park resident. Join THPRD staff, volunteers and park rangers to learn about the wildlife that inhabit this important local stream. Activities and wildlife specimens will be set up for participants to learn and experience this neighborhood park. Nature Days are family- and dog-friendly events. For more information, call 503-629-6350.

Voters get say in May election

*Sheriff seeks funds;
school races on deck*

The Times

Ballots are expected to arrive this week for the May vote-by-mail election. While there are no statewide or national races this month, several local elections are at hand. The voting deadline is Tuesday, May 16.

Voters are being asked to renew funding for the Enhanced Sheriff's Patrol District, which provides additional services to parts of the county not covered by police departments, including unincorporated communities outside Tigard and King City, and throughout the county. The district serves some 208,000 people, or about a third of the county's population.

The measure would pay for a total of 151 full-time positions, including 127 sworn officers and 24 non-sworn staff. That includes eight new deputies over

See **BALLOT** / Page 6



*Registration
is underway*

**REGISTER
TODAY!**

THPRD.ORG

the life of the levy, or into 2023.

Washington County's Enhanced Sheriff's Patrol District was created in 1987. Voters have approved funding for the district seven times, by as much as 68 percent in 1993 and 2002, and by as little as 51 percent in 2012.

The proposed renewal of the levy would extend the current tax levy of 68 cents per \$1,000 of taxable property value for five years, starting in mid-2018. It would cost \$191.92 for the owner of a home assessed at the county-wide average of \$282,200 in 2018-19. That would be up \$7.40 from the current levy's final year, which starts July 1.

In the Beaverton School District, four incumbents are running to keep their seats: Susan Greenberg for Zone 1, Anne Bryan for Zone 2, Donna Tyner for Zone 4 and LeeAnn Larsen for Zone 5.

There is no incumbent for Beaverton's Zone 7, which is seeing a four-way race among union contract negotiator Tom Colett, classified substitute teacher Jen Fife-Adams, software product manager Matt "A-W" Anthes-Washburn, and Clean Water Services public involvement coordinator Sheri Wantland.

At Portland Community College, Mohamed Alyajouri of Beaverton is running unopposed for the Zone 6 seat to which he was appointed in March. He replaced Gene Pitts, who resigned mid-term. Zone 6 includes portions of Beaverton and Aloha, Washington County and Yamhill County, including PCC's Willow Creek center.

Three of the five positions on the Tualatin Hills Park and Recreation District Board are open this election season. Vying for the board positions will be incumbent Larry Pelatt v. Felicita Montebalanco; Holly Thompson, Lori Waldo and Nathan Dahlin are running for the seat occupied by Bob Scott, who chose not to run for re-election.

Winners will begin their term on July 1. Their four-year term will expire with the conclusion of THPRD's fiscal year on June 30, 2021.

All three positions for the Tualatin Valley Water District are uncontested.

In the district for Tualatin Valley Fire & Rescue, which covers much of Washington County and parts of three others, Directors Bob Wyffels, Clark Balfour and Gordon L. Hovies are running unopposed.

Everything's coming up roses

Rose Festival half-marathon set for Memorial Day weekend

By MANDY FEDER-SAWYER
The Times

The Rose Festival half-marathon, the first half-marathon to be held in the city of Beaverton, will take place on Memorial Day weekend. The city is partnering with the Portland Rose Festival to host the event, starting and ending at Southridge High School, on Sunday, May 28.

Jeff Curtis, the CEO of the Rose Festival, and Steven Bledsoe, event coordinator, are excited about the half-marathon moving to Beaverton.

"We were thrilled this year when the Mayor of Beaverton and his staff approached the Rose Festival and asked if we would consider doing our sixth Rose Festival half-marathon in Beaverton. When we met with them, we knew we would have a tremendously successful and fun event," Curtis said.

Rose Festival officials coordinated with the Beaverton Police Department to determine the course route. Approximately 40 officers will assist during the event to ensure the safety of the participants and attendees, according to Officer Marc Hevern. The police will cover the event on motorcycles, bicycles and in vehicles. Some intersections will be closed during the event.

That information will be printed as soon as it becomes available.

"We want to keep people from running into vehicles," Hevern said.

He added that there will be legal parking only during the event and people can park at Conestoga, Greenway and Hiteon elementary schools.

No vendors will be allowed along the run route, but water and first-aid services will be available and a contingency is in place for picking up garbage after the event.

"In runner terminology: This is an event not to miss," Bledsoe said. "Registration is limited. And it is filling fast. Our planning has lots of fun features."

A Rose Festival-themed



Rose Festival half-marathon route.

MAP COURTESY OF PORTLAND ROSE FESTIVAL

medal has been designed by an artist who has been credited with creating, "the best designed marathon medal in the U.S.," Bledsoe said. "For finishers, there will be a terrific shirt, a rose, a unique commemorative event coin, plus a fun packet pickup and post-race cool down area with food and drink for our participants."

Curtis praised the city and police department for its participation and planning. "The end result is that we will have a fun, safe and beautiful course that has been designed to showcase the beauty of Beaverton and its great parks system. It will be a fast course with good aid stations that ends with the excitement of a finish on a running track."

The half-marathon will be the first major Rose Festival event of 2017. Kicking off the event in Beaverton helps the Rose Festival with its regional approach to festival activities. The Portland Rose Festival coordinated the race in conjunction with The Portland Marathon organization. The Beaverton race is a continuation of the Portland Rose Festival's half-marathon event, which in previous years was known as the Rock 'n' Roll Marathon.

Partner agencies this year include the Beaverton School District and Tualatin Hills Park and Recreation District.

"We are truly very excited about this new partnership and the tremendous opportunity it brings to Beaverton," Beaverton Mayor Denny Doyle said. "People are going to have a lot of fun with this one. The spirit of partnership we have in

For more information

www.RoseFestival.org

Beaverton is unbeatable - and it's because we work so well together sharing our resources and locations that we can pull this off," Doyle said. He also praised the school district for agreeing to host the event at Southridge and Tualatin Hills Park and Recreational District for sharing resources at the Conestoga Recreation Center.

For more information or to register, visit @RoseFestival.org.