



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

Board of Directors Regular Meeting
September 13, 2010
6:00 p.m. Executive Session; 7:00 p.m. Regular Meeting

Conestoga Recreation & Aquatic Center
Meeting Rooms 202 & 203
9985 SW 125th Ave, Beaverton

AGENDA

- | | |
|---------|--|
| 6:00 PM | 1. Executive Session * <ul style="list-style-type: none"> A. Legal B. Land |
| 7:00 PM | 2. Call Regular Meeting to Order |
| 7:05 PM | 3. Action Resulting from Executive Session |
| 7:10 PM | 4. <u>Public Hearing: Public Contract Rules (District Compiled Policies Chapter 5)</u> <ul style="list-style-type: none"> A. Open Hearing B. Staff Report C. Public Comment * D. Board Discussion E. Close Hearing F. Board Action |
| 7:20 PM | 5. Audience Time ** |
| 7:25 PM | 6. Board Time |
| 7:30 PM | 7. Consent Agenda *** <ul style="list-style-type: none"> A. <u>Approve: Minutes of August 9, 2010 Regular Meeting</u> B. <u>Approve: Monthly Bills</u> C. <u>Approve: Monthly Financial Statement</u> D. <u>Approve: Resolution Appointing Trails Advisory Committee Member</u> E. <u>Approve: Resolution Declaring the Need for a Property for Active Park Space and the Location of District Maintenance Facilities</u> |
| 7:35 PM | 8. Unfinished Business <ul style="list-style-type: none"> A. <u>Update: Bond Program</u> B. <u>Information: General Manager's Report</u> |
| 7:45 PM | 9. New Business <ul style="list-style-type: none"> A. <u>Approve: Resolution Appointing Audit Committee Members</u> B. <u>Approve: Rock Creek / North Bethany Trails Master Plan</u> C. <u>Approve: Winkelman Park Master Plan</u> |
| 8:30 PM | 10. Adjourn |

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



MEMO

DATE: September 3, 2010
TO: The Board of Directors
FROM: Doug Menke, General Manager

RE: Information Regarding the September 13, 2010 Board of Directors Meeting

Agenda Item #4 – Public Hearing: Public Contract Rules (District Compiled Policies Chapter 5)

Enclosed please find a memo from Keith Hobson, Director of Business & Facilities, requesting the Board of Directors, acting as the Local Contact Board, conduct a public hearing regarding amending the District's Public Contracting Rules. Keith, along with Mark Hokkanen, Risk & Contract Manager, will be at your meeting to provide an overview of the memo and to answer any questions the Board may have.

Action Requested: Upon completion of the Public Hearing, the Board of Directors, acting as the Local Contract Review Board, approve the proposed changes amending the Public Contracting Rules contained within Chapter 5 of the District Compiled Policies.

Agenda Item #7 – Consent Agenda

Attached please find Consent Agenda items #7A-E for your review and approval.

Action Requested: Approve Consent Agenda Items #7A-E as submitted:

- A. [Approve: Minutes of August 9, 2010 Regular Meeting](#)
- B. [Approve: Monthly Bills](#)
- C. [Approve: Monthly Financial Statement](#)
- D. [Approve: Resolution Appointing Trails Advisory Committee Member](#)
- E. [Approve: Resolution Declaring the Need for a Property for Active Park Space and the Location of District Maintenance Facilities](#)

Agenda Item #8 – Unfinished Business

A. [Bond Program](#)

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

Action Requested: No action requested. Board information only.

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

Attached please find the General Manager's Report for the September Regular Board meeting.

Agenda Item #9 – New Business

A. [Resolution Appointing Audit Committee Members](#)

Attached please find a memo from myself requesting Board of Directors discussion and appointment of a Budget Committee and Board of Directors representative to the Audit Committee.

Action Requested: Board of Directors approval of Resolution 2010-19, Appointing Audit Committee Members.

B. [Rock Creek / North Bethany Trails Master Plan](#)

Attached please find a memo from Hal Bergsma, Director of Planning, regarding the proposed Master Plan for Segments 2 and 5 of the Rock Creek Trail and Segment 2 of the North Bethany Trail. Hal, along with Gery Keck, Bond Planning Manager, and Mike Zilis, Principal with Walker Macy, the project consultant, will be at your meeting to provide an overview of the master plan and to answer any questions the Board may have.

Action Requested: Board of Directors approval of the Rock Creek Trail Segments 2 and 5 and North Bethany Trail Segment 2 Master Plan.

C. [Winkelman Park Master Plan](#)

Attached please find a memo from Hal Bergsma, Director of Planning, regarding the proposed master plan for Winkelman Park. Hal, along with Steve Gulgren, Superintendent of Planning & Development, and Mark Hadley, Project Manager with WH Pacific, the project consultant, will be at your meeting to provide an overview of the master plan and to answer any questions the Board of Directors may have.

Action Requested: Board of Directors approval for the following items:

- 1. Board approval of the Winkelman Park Master Plan.**
- 2. Board approval to allocate an additional \$400,000 for the project from Meadow Waye Park construction savings and money from the Undesignated SDC Fund to complete the Basic Phase 1 development for the project.**

Other Packet Enclosures

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



[5]

MEMO

DATE: August 30, 2010
TO: Doug Menke, General Manager
FROM: Keith Hobson, Director of Business & Facilities
RE: Public Hearing: Public Contract Rules (District Compiled Policies Chapter 5)

Introduction

Staff is requesting the Board of Directors, acting as the Local Contract Review Board, to conduct a public hearing regarding amending the District Public Contract Rules contained in Chapter 5 of the District Compiled Policies (DCP). Pending outcome of the public hearing, staff requests that the Board adopt the proposed changes, which result largely from changes to statute made by the 2009 Legislature.

Background

The Oregon Public Contracting Code (OPCC) requires the Attorney General to adopt model rules of procedure appropriate for use by state agencies and local governments. Local agencies may either accept and follow the model rules, or adopt their own purchasing rules in accordance with state purchasing statutes. While the District largely follows the Attorney General model rules, the District did adopt its own rules to specify certain exceptions from the model rules.

In June 2005, the District Board of Directors adopted the Public Contract Rules and Procedures, and subsequently amended them in February 2007. In April 2009, the Board of Directors adopted Chapter 5 of the DCP, Public Contracts and Agreements; the existing purchasing rules were all included in this chapter.

Under state purchasing statutes, agencies that adopt their own rules must review their rules each time the Attorney General amends the model rules to determine whether the agency should amend its rules to comply with statutory changes. The Attorney General amended the model rules effective January 1, 2010, which includes changes from the 2009 Legislative Assembly and 2010 Special Legislative Assembly.

At the August 9, 2010 Board of Directors meeting, staff reviewed proposed changes to DCP Chapter 5 with Board, and received Board direction to proceed with amending the policy.

Proposal Request

Staff is requesting that the Board of Directors, acting as the District's Local Contract Review Board, amend DCP Chapter 5 to reflect the proposed changes. Attached is a

marked-up version of DCP Chapter 5 and summary table, labeled as Exhibit A, which identify the proposed amendments. The OPCC requires that the Park District hold a public hearing prior to amending the Contracting Rules and Procedures. Notice of the public hearing has been properly published and posted.

The proposed changes to DCP Chapter 5 have been reviewed by District legal counsel.

Benefits of Proposal

The proposed changes to DCP Chapter 5 create greater consistency with the Attorney General's Model Rules as well as internal consistency within District contracting procedures. This should promote greater efficiency in contracting activity and ease of compliance with District contracting rules.

Potential Downside of Proposal

There is no apparent downside to this proposal.

Action Requested

Upon completion of the Public Hearing, the Board of Directors, acting as the Local Contract Review Board, approve the proposed changes amending the Public Contracting Rules contained within Chapter 5 of the District Compiled Polices.

EXHIBIT A

TUALATIN HILLS PARK AND RECREATION DISTRICT Public Contracting Rules and Procedures

Proposed 2010 Amendments - Summary Table

Type of Procurement	Park District Current Practice	2009 Oregon Statutes	Proposed Park District Rules
<p><u>Direct Selection (Small Procurements):</u> Procurement of products, services or supplies is exempt from competitive bidding when its value is less than a specified amount.</p> <p style="text-align: right;">Approval authority:</p>	<p>Use Model Rules: exempt when less than \$5,000</p> <p>General Manager approval</p>	<p>Exempt when less than or equal to \$5,000</p> <p>ORS 279B.065 OAR 137.047.0265</p>	<p>Exempt when less than or equal to \$5,000</p> <p>General Manager approval</p>
<p><u>Informal Competitive Quotes (Intermediate Procurements):</u> Procurement of products, services or supplies requires a minimum of three (3) informal written competitive quotes when their value is within a specified range.</p> <p style="text-align: right;">Approval authority:</p>	<p>Use Model Rules: Required for procurements between \$5,000 to \$150,000</p> <p>General Manager approval under \$100,000</p> <p>Board approval over \$100,000</p>	<p>Required for procurements greater than \$5,000 and less than or equal to \$150,000</p> <p>ORS 279B.070 OAR 137.047.0270</p>	<p>Use Model Rules: Required for procurements over \$5,000 and not exceeding \$150,000</p> <p>General Manager approval \$150,000 or less</p> <p>Board approval greater than \$150,000</p>
<p><u>Formal Competitive Sealed Bids:</u> Procurement of products, services or supplies requires formal written competitive proposals when their value exceeds a specified amount.</p> <p style="text-align: right;">Approval authority:</p>	<p>Use upper limit of Attorney General Model Rules: required when value exceeds \$150,000</p> <p>Board approval</p>	<p>Required when value exceeds \$150,000. Local Contract Review Board (LCRB) sets amount based on upper limits established for Informal Quotes</p> <p>ORS 279B.055 & 279B.060 OAR 137.047.0260 - 0263</p>	<p>Use upper limit of Attorney General Model Rules: required when value exceeds \$150,000</p> <p>Board approval</p>

Type of Procurement	Park District Current Practice	2009 Oregon Statues	Proposed Park District Rules
<p><u>Emergency Procurement:</u> May enter into public contracts without competitive bid under emergency situations.</p> <p>Approval authority:</p>	<p>Use Attorney General Model Rules</p> <p>General Manager approval for a defined emergency</p>	<p>Allows head of agency or designee to authorize a defined emergency procurement. Requires Board to determine its own procedure in writing.</p> <p>ORS 279B.080 OAR 127.047.0280</p>	<p>Use Attorney General Model Rules</p> <p>General Manager approval for a defined emergency</p>
<p><u>Disposal of surplus and abandoned property</u></p> <p>Approval authority:</p>	<p>Allow General Manager to dispose of surplus property with a value less than \$50,000. Board to review if over \$50,000 or for Real Property.</p> <p>General Manager approval for value less than \$50,000</p> <p>Board approval for Real Property or value over \$50,000</p>	<p>Requires Board to determine its own procedure.</p> <p>ORS 279A</p>	<p>Allow General Manager to dispose of surplus property with a value less than or equal to \$50,000. Board to review if greater than \$50,000 or for Real Property.</p> <p>General Manager approval for value less than or equal to \$50,000</p> <p>Board approval for Real Property or value greater than \$50,000</p>
<p><u>Personal Services Contracts</u></p>	<p>Use Attorney General Model Rules definitions for personal services.</p> <p>If less than \$25,000 direct appointment</p> <p>If between \$25,000 and under</p>	<p>Requires agencies to define "personal services" and establish procedures for contracting.</p> <p>ORS 279A.070</p> <p>OAR 137.048.0200</p> <p>If estimated fee to be paid under the</p>	<p>Use Attorney General Model Rules definitions for personal services.</p> <p>If less than or equal to \$50,000 direct appointment</p> <p>If greater than \$50,000 and less</p>

Type of Procurement	Park District Current Practice	2009 Oregon Statutes	Proposed Park District Rules
	<p>\$150,000 require a minimum of three (3) informal competitive proposals.</p> <p>If greater than \$150,000, require competitive sealed proposals.</p> <p>Approval authority: General Manager approval under \$100,000 Board approval over \$100,000</p>	<p>contract does not exceed \$50,000.¹</p>	<p>than \$150,000 require a minimum of three (3) informal competitive proposals.</p> <p>If greater than \$150,000, require competitive sealed proposals.</p> <p>General Manager approval under \$150,000 Board approval over \$150,000</p>
<p><u>Architectural, Engineering, Surveying and Related Services</u></p> <p>Approval authority:</p>	<p>Use Attorney General Model Rules</p> <p>General Manager approval under \$100,000 Board approval over \$100,000</p>	<p>Must adopt procedures for screening and selection. Requires selection be determined based on qualifications for the type of professional service</p> <p>ORS 279C.100-125 OAR 137.048</p>	<p>Use Attorney General Model Rules</p> <p>General Manager approval under \$150,000 Board approval over \$150,000</p>
<p><u>Notice of Intent to Award a Contract</u></p>	<p>Use Attorney General Model Rules</p>	<p>Requires notice to be given seven (7) days before the award of a public improvement contract to each bidder or proposer.</p> <p>ORS 279B.135 OAR 127.047</p>	<p>Use Attorney General Model Rules</p>

¹ PERSONAL SERVICES Direct Appointment increased to from \$25,000 to \$50,000 or less.

Type of Procurement	Park District Current Practice	2009 Oregon Statues	Proposed Park District Rules
<p data-bbox="139 270 509 407"><u>Concession Agreements</u> By definition, a concession is not considered a public contract.</p> <p data-bbox="272 625 537 657">Approval authority:</p>	<p data-bbox="561 270 842 338">Use Attorney General Model Rules</p> <p data-bbox="561 625 794 684">General Manager approval</p>	<p data-bbox="863 270 1151 583">An agency may enter into a contract without competitive bid with concessionaires. May use an informal selection process for agreements with concessionaires.</p> <p data-bbox="863 625 1096 657">ORS 279.025(2)</p>	<p data-bbox="1172 270 1453 338">Use Attorney General Model Rules</p> <p data-bbox="1172 625 1404 684">General Manager approval</p>

DISTRICT COMPILED POLICIES

CHAPTER 5 – PUBLIC CONTRACTS & AGREEMENTS

5.01 Public Contracts Generally

The Board serves as the Local Contract Review Board for the District and has adopted as its public contracting rules ORS chapter 279A, B and C and the Attorney General’s Model Public Contract Rules, OAR Chapter 137, Division 46 (General Provisions Related to Cooperative Procurement), Division 47 (Public Procurements for Goods or Services), Division 48 (Consultant Selection: Architectural, Engineering and Land Surveying Services and Related Services Contracts) and Division 49 (General Provisions Related to Public Contracts for Construction Services), subject to the exceptions provided in this document.

5.02 Definitions

AWARD, the selection of a person to provide goods, services or public improvements under a public contract. The award of the contract is not binding on the District until the contract is executed and delivered by the Manager.

BID, a binding, sealed, written offer to provide goods, services or public improvements for a specified price or prices.

BIDDER, a person that submits a bid in response to an invitation to bid.

CONCESSION AGREEMENT, a contract that authorizes and requires a person to promote or sell, for its own business purposes, specified types of goods or services from a site within a building or upon land owned by the District, under which the concessionaire makes payments to the District based, in whole or in part, on the concessionaire’s sales revenues. “Concession agreement” does not include an agreement, which is merely a flat-fee or per-foot rental, lease, license, permit, or other arrangement for the use of public property.

CONTRACTING AGENCY, a public body authorized by law to conduct procurement.

EMERGENCY, circumstances that (a) could not have reasonably been foreseen; (b) create a substantial risk of loss, damage, or interruption of services or a substantial threat to property, public health, welfare or safety; and (c) require prompt execution of a contract to remedy the condition.

EXEMPTIONS, exemptions from the formal competitive selection procedures for public improvement contracts, personal service contracts of architects, engineers, land surveyors, and related services, as well as contracts and classes of contracts designated as “special procurements” under ORS 279B.085.

LOCAL CONTRACT REVIEW BOARD (LCRB), the Board.

DISTRICT COMPILED POLICIES

PERSONAL SERVICES,

- (A) Includes those services that require specialized technical, creative, professional or communication skills or talents, unique and specialized knowledge, or the exercise of discretionary judgment, and for which the quality of the service depends on attributes that are unique to the service provider. Such services include architects, engineers, surveyors, attorneys, accountants, auditors, agents of record, computer programmers, land acquisition specialists, property managers, artists, designers, performers and consultants. The Manager has authority to determine whether a particular service is a “personal service” under this definition.
- (B) Personal Services do not include contracts primarily for equipment, supplies or materials. For example, a contract to supply all hardware and standard software is not Personal Services, but a contract with a technology consultant to design or develop a new computer system is Personal Services.

PROPOSAL, a binding offer to provide goods, services or public improvements with the understanding that acceptance will depend on evaluation of factors other than, or in addition to, price. A proposal may be made in response to a request for proposals or under an informal solicitation.

PUBLIC CONTRACT, any agreement for the purchase, lease, or sale by the District of personal property, public improvements, or services other than agreements that are for personal and professional services.

PUBLIC IMPROVEMENT, projects for construction, reconstruction, or major renovation on real property by or for the District. “Public improvement” does not include emergency work, minor alteration, ordinary repair, or maintenance necessary in order to preserve a public improvement.

QUOTE, a price offer made in response to an informal solicitation to provide goods, services or public improvements.

REQUEST FOR PROPOSALS (RFP), means the solicitation of written competitive proposals, or offers, to be used as a basis for making an acquisition, or entering into a contract when specifications and price will not necessarily be the predominant award criteria.

SURPLUS PROPERTY, any personal property of the District that has been determined by the Manager to be of no use or value to the District.

5.03 Personal Services

- (A) Exempt Personal Service Contracts. Exempt Personal Service contracts are defined by the LCRB, and are exempt from the public procurement procedures

DISTRICT COMPILED POLICIES

and may be executed by direct appointment. The following contracts are considered exempt by the District:

- (1) Contracts existing on July 11, 2005; and
 - (2) Contracts for accounting, legal, underwriting, and investment, financial and insurance advising services, and instructional services.
- (B) Direct Appointment (Under ~~\$25,000~~50,000). Personal service contracts may be entered into directly with a Consultant if the estimated fee to be paid under the contract does not exceed ~~\$25,000~~50,000.
- (C) Informal Selection Process (~~\$25,000-50,000~~ – \$150,000).
- (1) The use of the informal selection procedures described in OAR 137-048-0210 and OAR 137-047-0270 will be used to obtain a contract if the estimated fee is expected to be ~~\$25,000~~50,000 or more and not to exceed \$150,000.
 - (2) The selection may be based on criteria including, but not limited to, each proposer's:
 - (a) Particular capability to perform the services required;
 - (b) Experienced staff available to perform the services required, including each proposer's recent, current and projected workloads;
 - (c) Performance history;
 - (d) Approach and philosophy used in providing services;
 - (e) Fees or costs; and
 - (f) Geographic proximity to the project or the area where the services are to be performed.
 - (3) Price may be considered, but need not be the determining factor. Proposals may also be solicited by using a written RFP, at the District's discretion.
- (D) Formal Selection Process (Over \$150,000). The use of the formal selection procedures described in OAR 137-048-0220 and ORS 279B.060 will be used to obtain a contract if the estimated fee is expected to exceed \$150,000.

5.04 Delegation

- (A) Except as otherwise provided in the Local Rules, the powers and duties of the LCRB under public contract law must be exercised and performed by the Board.
- (B) Unless expressly limited by the LCRB, the Model Rules or Local Rules, all powers and duties given or assigned to contract agencies by public contract law

DISTRICT COMPILED POLICIES

may be exercised or performed by the Manager, including the authority to enter into emergency contracts under ORS 279B.080.

- (C) All public contracts estimated to cost \$~~100,000~~150,000 or more in a fiscal year must be approved by the Board.
- (D) All public contracts estimated to cost less than \$~~100,000~~150,000 in a fiscal year may be entered into by the Manager without Board approval. However, either the Board or the Manager may enter into emergency contracts under DCP 5.11, regardless of dollar limits, subject to ORS 294.455.

5.05 Special Procurements and Exemptions

- (A) The LCRB may exempt from competitive bidding certain contracts or classes of contracts for procurement of goods and services according to the procedures described in ORS 279B.085.
- (B) The LCRB may exempt certain contracts or classes of contracts for public improvements from competitive bidding according to the procedures described in ORS 279C.335. When exempting a contract for public improvement from competitive bidding, the LCRB may authorize the contract to be awarded using an RFP process for public improvements, according to the processes described in OAR 137-049-0640 through 137-049-0690.

5.06 Small Procurements (Under \$5,000)

- (A) Public contracts under \$5,000 are not subject to competitive bidding requirements. The Manager will make a reasonable effort to obtain competitive quotes in order to ensure the best value for the District.
- (B) The District may amend a public contract awarded as a small procurement beyond the \$5,000 limit in accordance with OAR 137-047-0800, provided the cumulative amendments do not increase the total contract price to more than 125% of the original contract price.

5.07 Intermediate Procurements

- (A) A contract for procurement of goods and services estimated to cost between \$5,000 and \$150,000 in a fiscal year, or a contract for a public improvement that is estimated to cost between \$5,000 and \$150,000 in a fiscal year may be awarded according to the processes for intermediate procurements described in ORS 279B.070.
- (B) The District may amend a public contract awarded as an intermediate procurement beyond the stated limitations in accordance with OAR 137-047-

DISTRICT COMPILED POLICIES

0800, provided the cumulative amendments do not increase the total contract price to more than 125% of the original contract price.

5.08 Electronic Advertising

Under ORS 279C.360 and ORS 279B.055, electronic advertisement of public contracts in lieu of newspaper publication is authorized when it is cost-effective to do so. The Manager has the authority to determine when electronic publication is appropriate, and consistent with the District's public contracting policies.

5.09 Notice of intent to award certain contracts

- (A) At least seven days before the award of a public contract solicited under a traditional invitation to bid or RFP, the District will post or provide to each bidder or proposer notice of the District's intent to award a contract.
- (B) If stated in the solicitation document, the District may post this notice electronically or through non-electronic means and require the bidder or proposer to determine the status of the District's intent.
- (C) As an alternate, the District may provide written notice to each bidder or proposer of the District's intent to award a contract. This written notice may be provided electronically or through non-electronic means.
- (D) The District may give less than seven days notice of its intent to award a contract if the District determines in writing that seven days is impractical as allowed by ORS 279B.135.
- (E) This section does not apply to goods or services contracts awarded under the small procurements under the Local Rules, or other goods and services contracts awarded in accordance with ORS 279B.070, 279B.075, 279B.080 or 279B.085.
- (F) This section does not apply to any public improvement contract or class of public improvement contracts exempted from competitive bidding requirements.
- (G) A protest of the District's intent to award a contract may only be filed in accordance with OAR 137-047-0740 or OAR 137-049-0450, as applicable.

5.10 Methods for Awarding Contracts Using RFP Process

- (A) In making an award using the RFP process in ORS 279B.060, the District may use any evaluation method determined to be most appropriate for the selection process, including the processes described in ORS 279B.060(6)(b), as well as direct appointment of personal services contracts if direct appointment is determined to be most advantageous to the District. The evaluation process used

DISTRICT COMPILED POLICIES

must be stated in the RFP. OAR 137-047-0261 through 137-047-0263 apply to evaluation of proposals.

- (B) The District may require prequalification of bidders or proposers as stated in ORS 279B.125 for public improvement contracts in excess of \$300,000.

5.11 Emergency Contracts

- (A) The President or Manager has the authority to determine when emergency conditions exist sufficient to warrant an emergency contract. The nature of the emergency and the method used for the selection of the contractor must be documented.
- (B) Emergency contracts may be awarded as follows:
 - (1) Goods and Services. Emergency contracts for procurement of goods and services may be awarded under ORS 279B.080 and DCP 5.04.
 - (2) Public Improvements. The District adopts OAR 137-049-0150 as its contracting rules for awarding a public improvement contract under emergency conditions.

5.12 Disposal of Surplus Property

- (A) The Manager may dispose of surplus property as follows:
 - (1) For surplus property deemed to have an estimated salvage value of \$50,000 or less, the Manager may authorize the property to be sold, donated or destroyed.
 - (2) For surplus property deemed to have an estimated salvage value of more than \$50,000, the Board may authorize the Manager to dispose of the property in any appropriate manner.
- (B) Surplus property may be disposed of in the manner that is most advantageous to the District or the community at large including the following:
 - (1) Public Auction. Auctions must be sufficiently advertised in the manner that is most likely to obtain a competitive bidding pool for the property. Employees of the District may purchase surplus property from the District only at an advertised auction, and only if the employee submits the highest bid for such property.
 - (2) Donation. Surplus property may be donated or sold to any non-profit organization, any other local government, or any state or federal program created to dispose of surplus property.

DISTRICT COMPILED POLICIES

- (3) Disposal. Surplus property determined to be of insufficient value to merit auction or donation may be disposed of in any appropriate manner.

5.13 Appeals of Prequalification Decisions and Debarment Decisions

Review of the District's prequalification and debarment decisions are as stated in ORS 279B.425. The following additional procedures apply to hearings on such decisions by the LCRB:

- (A) Notices must be submitted in writing to the Manager. Appeals filed after the filing period stated in ORS 279B.425 will not be considered.
- (B) Upon opening of the hearing, District staff will explain the decision being appealed and the justification thereof. The appellant will then be heard. Time for the appellant's testimony will be established by the President. The appellant may submit any testimony or evidence relevant to the decision or the appeal. Any party requesting time to testify in support of the appeal will then be heard, subject to time limits established by the President.
- (C) Once all testimony and evidence in support of the appeal is heard, any party requesting time to testify in support of the District decision will be heard, with time limits set by the President. Any party testifying in opposition to the appeal may submit any testimony or evidence relevant to the decision or the appeal. Once all testimony in opposition to the appeal has been heard, the appellant may request time to provide rebuttal testimony. At the conclusion of the rebuttal testimony, if any, the President will close the hearing.
- (D) When issued in writing according to the requirements of ORS 279B.425, the LCRB decision is final.

5.14 Concession Agreements

Concession agreements are not required to be competitively bid. However, when it is in the District's best interests to do so, the District may obtain competitive proposals for concession agreements using the procedures described in ORS 279B.060.

5.15 Purchases from Federal Catalogs

Subject to Board approval requirements stated in the Local Rules, the District may purchase goods from federal catalogs without competitive bidding when the procurement is under to 10 USC 381, the Electronic Government Act of 2002 (Public Law 107-347). Purchases under other federal laws will be permitted upon a finding by the LCRB that the law is similar to such Act in effectuating or promoting transfers of property to contracting agencies.

DISTRICT COMPILED POLICIES

5.16 Intergovernmental Agreements

- (A) Applicability. This policy provides guidance for approval and execution of, Intergovernmental Agreements (IGAs) as defined by ORS chapter 190 and for non-IGA agreements between the District and other government agencies.

- (B) Policy. The Board will exercise authority to approve and authorize the Manager to execute IGAs. The Manager is delegated authority to approve and authorize non-IGA agreements for general business with other government agencies that meet any of the following conditions:
 - (1) Agreements where the funding does not exceed \$100,000, exclusive of staff time for business in the following categories:
 - (a) acquisition of services;
 - (b) membership; and
 - (c) facility use / property leases;

 - (2) Agreements for compensation to the District that do not exceed \$100,000 and do not adversely affect District physical assets; or

 - (3) Grant applications that do not require Board approval.



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

A Regular Meeting of the Tualatin Hills Park & Recreation District Board of Directors was held at the HMT Recreation Complex, Peg Ogilbee Dryland Training Center, 15707 SW Walker Road, Beaverton, on Monday, August 9, 2010. Executive Session 6:00 p.m.; Regular Meeting 7:00 p.m.

Present:

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

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

President, Bill Kanable, called Executive Session to order for the following purposes:

- To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed, and
- To conduct deliberations with persons designated by the governing body to negotiate real property transactions.

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

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

Agenda Item #2 – Call Regular Meeting to Order

President, Bill Kanable, called the Regular Meeting to order at 7:05 p.m.

Agenda Item #3 – Action Resulting from Executive Session

There was no action resulting from Executive Session.

Agenda Item #4 – Audience Time

There was no testimony during Audience Time.

Agenda Item #5 – Board Time

Bob Scott referenced the Management Report included within the Board of Directors information packet, and asked whether there is any indication as to the reason behind the increase in business and social event bookings at the Jenkins Estate.

- ✓ Lisa Novak, Superintendent of Programs & Special Activities, replied that the economy appears to be strengthening for the Jenkins Estate, noting that larger corporations are booking more meetings than last year and that wedding bookings have increased from the prior summer as well.

Bob asked for confirmation that the increase is not due to lower rates.

- ✓ Lisa confirmed that the Jenkins Estate’s rates have remained the same.

Larry Pelatt welcomed Bill Kanable as the newly elected Board President.

John Griffiths expressed an interested in attending the National Recreation & Park Association Annual Congress being held in October.

President, Bill Kanable, described his involvement with affiliated sports groups, particularly soccer, noting that disclosure of such interests is important as Board President and that if a particular topic presents a conflict between the two roles, he will recuse himself as needed.

Agenda Item #6 – Consent Agenda

Larry Pelatt moved the Board of Directors approve Consent Agenda items (A) Minutes of June 21, 2010 Regular Meeting, (B) Monthly Bills, (C) Monthly Financial Statement, (D) Retirement Plan Amendment, (E) Meadow Waye Park Construction Contract, (F) HMT Aquatic Center Facility Improvements, and (G) Budget Committee Members. Joe Blowers seconded the motion. Roll call proceeded as follows:

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

The motion was **UNANIMOUSLY APPROVED**.

Agenda Item #7 – Unfinished Business

A. Bond Program

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

Hal provided a detailed overview of the memo, which included a summary of the July 29, 2010 Parks Bond Citizen Oversight Committee meeting, results of recent construction bid processes, and upcoming public meetings and hearings related to bond projects. Hal offered to answer any questions the Board may have.

Bob Scott commented that he was impressed with the Oversight Committee’s first draft of their report, stating that the report subcommittee obviously put a tremendous amount of work into it.

President, Bill Kanable, asked when the second issuing of bond funds is anticipated.

- ✓ Keith Hobson, Director of Business & Facilities, replied that the bond fund expenditures are running slightly behind the initial projected timeline, primarily due to a delay in land acquisition fund expenditures. The second bond issue was originally anticipated for July 2011. Since that is a forward-looking projection, it may still be possible to accomplish. Staff is monitoring this and will be updating the cash flow schedule within the next few months, as well as continue to watch the market conditions.

Joe Blowers asked what the Oversight Committee's plans are for public outreach.

- ✓ Doug Menke, General Manager, replied that the Committee has discussed posting the report online. Other options include delivering the report to Park District and community groups, such as advisory committees, friends groups, community participation organizations and neighborhood association committees, as well as including the report within an email broadcast to the Park District's patron database. As a side note, the Committee felt it was important to include an executive summary of the report in order to aid the public outreach.

B. Recommended Goal Outcomes for Fiscal Year 2011-12 Planning and Budgeting

Keith Hobson, Director of Business & Facilities, introduced Ann Mackiernan, Operations Analysis Manager, to provide an overview of the memo included within the Board of Directors information packet regarding a priority list of performance measures and goal outcomes for consideration by the Board for use in the FY 2011-12 planning and budget process.

Ann commented that on December 7, 2009, the Board of Directors approved an initial list of priority performance measures for use in the planning and budgeting process for FY 2011-12 as priority funding areas. The approved list has since been further refined by identifying both the current level of service and a preferred goal outcome for each measure. Board adoption of the priority performance measures and their goal outcomes would allow for some budget action on all eight Comprehensive Plan Goals, and would engage all District departments. Use of performance measures would gauge effectiveness in goal achievement while allowing flexibility in the approach taken to achieve the goal. Ann noted that adopting specific goal outcomes this early before the FY 2011-12 planning process would allow the cross-departmental teams sufficient time to develop meaningful business plans for budget funding consideration, and offered to answer any questions the Board may have.

Bob Scott asked for confirmation that the Ultimate Goal Outcome is not necessarily intended to be met in FY 2011-12, but is an ongoing target.

- ✓ Ann confirmed this.

Bob commented that some FY 2011-12 Goal Outcomes are listed as "increase", but that no Ultimate Goal Outcome is designated, therefore leaving an open-ended target.

- ✓ Ann confirmed this and welcomed Board input in developing those Ultimate Goal Outcomes.

Bob asked for clarification regarding Goal 3a10.

- ✓ Ann replied that the Ultimate Goal Outcome would be automated irrigation for 100% of fields that the Park District desires to irrigate, not 100% of all fields.

Bob expressed the need for that particular Ultimate Goal Outcome to be clarified. Bob noted that although the Ultimate Goal Outcome information is useful, he believes the Board should also focus on the steps needed in order to reach those outcomes over time. For example, he agrees with the overall recommendation to increase the number of patrons served by the Rec Mobile, and believes that this number could increase indefinitely, but he would like to see it reached by a series of steps over time, rather than rushing there.

- ✓ Keith agreed and continued with the example of the Rec Mobile, noting that a business plan team would be looking at the Rec Mobile program, as well as several other measures listed, in order to develop a business plan that takes into account both the desire to increase the service and the cost effectiveness to do so. For example, if it is determined that the only way to increase the number of patrons served by the Rec Mobile program is to purchase a third Rec Mobile vehicle, that might be too heavy an incremental cost for additional patrons served; whereas if the business plan team recommends some program and hour adjustments resulting in an increased service level with minimal cost. If there are areas that the Board has specific goals in mind, staff is eager to hear them. However, some were purposefully left nebulous in order to evaluate based on a business plan.

Joe Blowers asked for clarification regarding Goal 2a7.

- ✓ Ann replied that when a class is budgeted, it is budgeted on a minimum number of participants in order for the class to cover its costs. If the class does not meet its minimum number of participants, it cannot run. The aggregate referenced would be for all programs in all centers.

Joe referenced Goal 4c, noting that the current service level is 8,200 natural resource education programming hours. He asked how many of those programming hours are dedicated to children versus adults, noting that the goal is to increase the public's understanding of natural resources, processes and habitats. Programming for children is mainly investing in the future, whereas adult programming would be investing in the present.

- ✓ Ann replied that most of such programming is geared toward children.

Joe confirmed that is what he suspected and questioned whether the Park District should explore ways to communicate more with adults on that topic as well.

Joe referenced Goal 7g, noting that the Basis of Measurement is newspaper column inches. Considering how media is changing toward electronic formats, including local websites and blogs, he suggested adding a measurement to take those outlets into account as well.

- ✓ Bob Wayt, Director of Communications, expressed agreement with this suggestion, noting that another popular form of electronic communication is Twitter and Facebook.

Joe referenced Goal 8, Environmental and Financial Sustainability, noting that the Park District is increasingly using permeable paving for projects and suggested that this might be an appropriate additional Basis of Measurement.

- ✓ Keith suggested measuring the acres of pervious surface or the acres of impervious surface that is not self treated onsite.

President, Bill Kanable, referenced Goal 2f, "Provide playing fields throughout the District", noting that the Current Service Level is listed as 100%. He commented that some user groups have stated that they are not receiving all of the field hours that they need.

- ✓ Doug Menke, General Manager, replied that staff has already discussed clarifying this terminology, noting that although the user groups are not receiving 100% of the field hours they want, they are using 100% of the field hours available that fit their needs.

Bill agreed, noting that he could see how the terminology may cause some confusion.

Bill asked for confirmation regarding Goal 3a10 that the Ultimate Goal Outcome of 100% for the number of irrigation systems automated is referring to the number of sites the Park District desires for automated irrigation; not 100% of total sites.

- ✓ Ann confirmed this, noting that the terminology would be clarified.
- ✓ Keith agreed, noting that the Ultimate Goal Outcome would be automation of all currently irrigated sites. The intent is not to irrigate 100% of all sites.

Bill expressed the need to clarify the terminology for this item.

Hearing no further discussion, President, Bill Kanable, stated that he would entertain a motion.

Bob Scott moved the Board of Directors adopt the goal outcomes for the established priority performance measurements for use in the Fiscal Year 2011-12 planning and budget process with the modifications discussed and noted this evening. Joe Blowers seconded the motion. Roll call proceeded as follows:

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

The motion was UNANIMOUSLY APPROVED.

C. General Manager's Report

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

- Senator Merkley Visit
- Portland Beavers Employee Recognition Night
- Cedar Hills Recreation Center New Gym Floor
- USTA Tennis Town Contest Results
- Service to Beaverton Awards
- Board of Directors Meeting Schedule

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

- ✓ Hearing none, President, Bill Kanable, requested the staff report for the next agenda item.

Agenda Item #8 – New Business

A. Waterhouse Trail Master Plan

Gery Keck, Bond Planning Manager, provided a brief overview of the memo included within the Board of Directors information packet, noting that the Master Plan for Waterhouse Trail Segments 1, 4, 5, West Union Road Crossing and West Spur Segment is before the Board this evening for consideration of approval. Segment 1 begins at the 158th and SW Merlo Road Light Rail Station, continuing to SW Baseline Road, and is 0.59 miles in length. Segment 4 runs from the end of the trail in Waterhouse Powerline Park to the end of NW Bethany Court at NW Cornell Road and is 850 feet in length. Segment 5 begins at Highway 26, continuing to NW Joscelyn Street, and is 0.82 miles in length. The West Spur Segment is a neighborhood trail that would connect the Waterhouse Trail to the Rock Creek Regional Trail and is 0.55 miles in length. The West Union Road Crossing is needed from the south side of NW West Union Road to Stoller Farms Park. Once the trail segments are constructed, the Westside Trail will run continuously from the Merlo Road Light Rail Station to the Rock Creek Regional Trail, except for an off-street pedestrian crossing over Highway 26. Gery introduced Jim Sandlin, Project Manager with MacKay & Sposito, the project consultant, to provide an overview of the proposed Master Plan.

Joe Blowers referenced Segment 5, noting that there appears to be a gap in the trail after it crosses Highway 26 heading north that is not addressed in the plans.

- ✓ Jim Sandlin replied that Bronson Road would ultimately receive half street improvements and that conversations have occurred with Washington County to make the north side of the sidewalk wider than the standard. He noted that coordination would need to occur with Oregon Department of Transportation in terms of the north/south connection between that point and south to Bethany Court.

Joe noted that another gap appears to be at the bottom of Segment 1 at the Nature Park.

- ✓ Gery replied that this is being addressed in a different project and that Park District staff is working with a consultant to run a trail along the TriMet property in order to connect to the last segment of the Westside Trail.

Jim Sandlin provided a detailed overview of the Master Plan for Waterhouse Trail Segments 1, 4, 5, West Union Road Crossing and West Spur Segment, using a PowerPoint presentation of the plans included within the Board of Directors information packet, and offered to answer any questions the Board may have.

Bob Scott asked what type of signal would be installed for the proposed mid-block crossing on Jenkins Road.

- ✓ Jim Sandlin replied that it would be a stoplight due to the amount of traffic on the street.

Joe asked whether Washington County is aware of this.

- ✓ Jim Sandlin confirmed this, noting that preliminary discussions have occurred and that County staff seems open to the idea. More will be known after the detailed design development study is completed.
- ✓ Gery noted that Park District staff has an upcoming meeting with County staff regarding the mid-block crossing on Scholls Ferry Road for the Westside Trail.
- ✓ Doug Menke, General Manager, noted that a lot of the mid-block crossing discussions for specific projects have been augmented by the discussions that Hal

Bergsma, Director of Planning, and Keith Hobson, Director of Business & Facilities, have had with County staff. There has been progress on this topic.

Joe asked about the proposed trail in Segment 4 shown encroaching into the wetland.

- ✓ Jim Sandlin replied that grade will be cut beginning at Bethany Court gradually all the way down and around the switchback with retaining walls on either side.
- ✓ Gery replied that a Geotechnician will also be contracted to look at the area.

President, Bill Kanable, asked for confirmation that the worst-case scenario would be to continue the boardwalk.

- ✓ Jim Sandlin replied that the grades are a lot more difficult to achieve with a boardwalk, but that they would look at other kinds of trail built on a pier system.

Bob asked what type of signal would be provided at the West Union Road Trail Crossing.

- ✓ Jim Sandlin replied that it would be a push button-activated flashing beacon along with an option for a refuge island.

Joe asked whether the trail could be extended further south to enable just one street crossing rather than two as proposed, noting that some users would opt to cross at a diagonal rather than utilize the two designated crossings.

- ✓ Jim Sandlin replied that this could be explored with Washington County.
- ✓ Bill expressed agreement with Joe's comments.

Larry Pelatt noted that Washington County might raise an issue that traffic stopped at the crossing point would then be blocking access to the side street.

- ✓ Bill replied that a blockage would occur with either design.

Larry agreed, but stated that he is speaking from experience in that Washington County raised the same issue during the North Bethany planning process that he is involved in.

Gery noted that if approval of the Master Plan is received from the Board this evening, the project would be bid in August 2011 with construction scheduled for winter of 2012 through 2013.

- ✓ Larry asked why the project would not be bid until August 2011.

Gery replied that it would take a full year to get through the permitting process.

John Griffiths asked how the trail is proposed to cross Highway 26.

- ✓ Doug Menke, General Manager, replied that the trail would cross Highway 26 via the sidewalk on Bethany Boulevard.
- ✓ Gery provided an overview of how trail users are currently navigating around the highway.
- ✓ Hal Bergsma, Director of Planning, noted that Segment 4 is not currently funded and that funding opportunities are being explored.

Joe asked which segments are funded.

- ✓ Gery confirmed all segments except 4 are funded. Staff noticed early on that it would be a good opportunity to include Segment 4 in the current master planning process. Currently, the construction estimate is within the project budget, including the completion of Segment 4.
- ✓ Jim Sandlin replied that the biggest unknown at this time is what provisions state land will require for mitigation. Until they get through the concurrences and understand what the Park District is proposing for solutions, we would not know to what extent they are going to require the creation of new wetlands and such.

Larry asked if it is possible that surplus bond funds might be used to fund Segment 4.

- ✓ Doug Menke, General Manager, replied that is the hope. More will be known after the detailed cost estimates are received.

Larry noted that even if surplus bond funds could fund only a portion of Segment 4, perhaps the Park District could generate the rest from general funds or grant opportunities.

Bob Scott moved the Board of Directors approve the Waterhouse Trail Master Plan Segments 1, 4, 5, the West Union Road Crossing and the West Spur Segment. Larry Pelatt seconded the motion. Roll call proceeded as follows:

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

The motion was UNANIMOUSLY APPROVED.

B. Public Contract Rules Proposed Changes

Keith Hobson, Director of Business & Facilities, introduced Mark Hokkanen, Risk & Contract Manager, to provide an overview of the memo included within the Board of Directors information packet regarding proposed changes to the Park District's Public Contract Rules contained in Chapter 5 of the District Compiled Policies.

Mark commented that the Oregon Public Contracting Code requires the Attorney General to adopt model rules of procedure appropriate for use by state agencies and local governments. Local agencies may either accept and follow the model rules, or adopt their own purchasing rules in accordance with state purchasing statutes. While the Park District largely follows the Attorney General model rules, the District did adopt its own rules to specify certain exceptions from the model rules. Under state purchasing statutes, agencies that adopt their own rules must review their rules each time the Attorney General amends the model rules to determine whether the agency should amend its rules to comply with statutory changes. The Attorney General amended the model rules effective January 1, 2010, which includes changes from the 2009 Legislative Assembly and 2010 Special Legislative Assembly. Staff has prepared changes to Chapter 5 of the District Compiled Policies to reflect proposed changes to the Public Contract Rules. Mark noted that based on Board input this evening, staff will prepare a final amendment to the District Public Contract Rules as contained in Chapter 5 of the District Compiled Policies and schedule a public hearing for the September 13, 2010 Regular Board meeting, and offered to answer any questions the Board may have.

Bob Scott asked for confirmation that the proposed changes mirror state purchasing statutes, including raising the general manager approval limit from \$100,000 to \$150,000.

- ✓ Keith Hobson, Director of Business & Facilities, replied that the Attorney General Rules do not address general manager authorization, but where the Attorney General raised the threshold, staff is proposing to raise the general manager authority to the same level for consistency. The Attorney General Rules pertains more to the levels for a competitive procurement.

Larry Pelatt commented that in all cases where the Attorney General raised the threshold, staff is proposing to raise the general manager authority to the upper end. He asked for the rationale behind this recommendation.

- ✓ Keith confirmed this, noting that staff is attempting to establish consistency with the Attorney General Rules. He noted that there have been cases in the past where the procurement rules had a higher threshold than the staff authorization and staff is proposing to make these thresholds the same.

Larry asked for confirmation that based on the changes to the Attorney General Rules, the Board is not required to raise the general manager authority limits.

- ✓ Keith confirmed this, noting that this is why staff is presenting a recommendation this evening for Board discussion prior to scheduling a public hearing.

Joe Blowers asked when the Board last adopted changes to the purchasing policy.

- ✓ Keith replied that the Board adopted the Purchasing Policy into the District Compiled Policies in 2009, but the last substantive changes to the policy occurred in 2007.

Joe questioned how much of a change the Board would be making if considered in terms of 2007 dollars versus 2010 dollars.

- ✓ Larry replied that it would probably be the same amount as the inflation rate has been low during this time period.
- ✓ Keith confirmed this.

Joe asked what the benefit is to raising the general manager authorization limits.

- ✓ Mark replied that the main benefit would be in streamlining the process. The threshold for a formal bid process is now \$150,000. Up to that amount, procurement can be handled through a quote process. It causes confusion when a contract comes in at \$100,000 and requires Board approval for a quote. By mirroring the Attorney General Rules, a quote would be approved by the general manager, while a formal bid process would need Board approval.

Larry commented that he has the same concern as the last time this issue came to the Board in that he believes that while the Park District currently has a competent management staff, he is concerned that if this is not the case in the future, the Board has ended up with some limits for staff authority that may be too high.

- ✓ President, Bill Kanable, replied that regardless of that scenario, it is still the Board's ultimate authority and the trust placed in staff, as long as that trust is well executed. Right now, staff brings some items to the Board that they are not necessarily required to in order to get the Board's feedback. He believes the Board needs to be able to continue that level of trust until the Board feels that the trust has been violated.

Agenda Item #9 – Adjourn

There being no further business, the meeting was adjourned at 8:20 p.m.

Bill Kanable, President

Bob Scott, Secretary

Recording Secretary,
Jessica Collins

<u>Check Number</u>	<u>Check Date</u>	<u>Vendor Name</u>	<u>Check Amount</u>
245802	07/06/10	4Imprint, Inc.	4,009.18
245829	07/06/10	Community Newspapers, Inc.	2,738.55
246288	07/15/10	Oregonian Publishing Company	1,421.06
246608	07/29/10	Expositions West, Inc.	1,370.00
		Advertising	\$ 9,538.79
246077	07/13/10	City of Beaverton	1,080.56
246229	07/15/10	Collins Mechanical, Inc.	43,812.62
246275	07/15/10	McKinstry Company	62,312.00
246475	07/23/10	Peterson Structural Engineers	7,494.00
246502	07/23/10	3J Consulting, Inc.	2,023.19
246527	07/23/10	David Evans & Associates, Inc.	4,089.60
		Capital Outlay-Bond-Facility Expansion & Improvements	\$ 120,811.97
246160	07/15/10	Washington County	4,162.64
246402	07/19/10	NW Earthmovers, Inc.	40,066.11
246501	07/23/10	2.ink Studio	8,246.70
		Capital Outlay-Bond-Metro Natural Areas-Jordan-Husen Park	\$ 52,475.45
245837	07/06/10	David Evans & Associates, Inc.	28,135.50
		Capital Outlay-Bond-New/Developed Community Parks	\$ 28,135.50
245900	07/06/10	Recreation Resource, Inc.	4,301.00
246215	07/15/10	Brix Paving Company	56,699.91
246270	07/15/10	MacKay & Sposito, Inc.	2,065.00
246310	07/15/10	Recreation Resource, Inc.	4,360.00
		Capital Outlay-Bond-Replacements & Improvements	\$ 67,425.91
245931	07/06/10	Vigil-Agrimis, Inc.	14,605.50
246525	07/23/10	CSI Geosynthetics	1,805.00
		Capital Outlay-Bond-Trails/Linear Parks	\$ 16,410.50
246401	07/19/10	Nevue Ngan Associates	27,419.49
246598	07/29/10	City of Beaverton	8,169.43
		Capital Outlay-Bond-Youth Athletic Field Development	\$ 35,588.92
246088	07/13/10	Lowe's	4,000.00
246263	07/15/10	Lake Oswego Insulation Company	5,927.00
246517	07/23/10	Boiler & Combustion Service	4,400.00
246575	07/27/10	Integra Realty Resources	4,000.00
246578	07/27/10	Lovett Excavating/Super Rooter	15,842.50
		Capital Outlay-Building Improvements	\$ 34,169.50
245833	07/06/10	Crescent Electric Supply Co.	2,083.42
245839	07/06/10	DJ Home & Commercial Services	6,313.10
245889	07/06/10	Oregon Heating & A/C, Inc.	1,490.00
245919	07/06/10	Toughstuff Industrial Floors	3,600.00
245956	07/08/10	Collins Mechanical, Inc.	10,800.00
246087	07/13/10	Lovett Excavating/Super Rooter	5,165.18
246520	07/23/10	Budget Blinds Portland Metro	1,400.00
		Capital Outlay-Building Replacements	\$ 30,851.70
245790	07/01/10	Tomark Sports	8,289.90
245994	07/08/10	THP Foundation	9,032.25
		Capital Outlay-Challenge Grant Competitive Fund	\$ 17,322.15
246400	07/19/10	McKinstry Essention, Inc.	319,996.25
		Capital Outlay-Energy Savings Performance Contract	\$ 319,996.25
246309	07/15/10	Recreation Resource, Inc.	2,703.00
		Capital Outlay-Facility Challenge Grants	\$ 2,703.00
245822	07/06/10	Cascadian Landscapers, Inc.	3,610.00
245827	07/06/10	Coast Pavement Services, Inc.	1,150.00
246078	07/13/10	Bleighley & Associates, Inc.	3,843.13

<u>Check Number</u>	<u>Check Date</u>	<u>Vendor Name</u>	<u>Check Amount</u>
246269	07/15/10	MacKay & Sposito, Inc.	1,957.00
246511	07/23/10	City of Beaverton	3,260.00
		Capital Outlay-Park & Trail Replacements	\$ 13,820.13
245916	07/06/10	Tarlow Naito & Summers, LLP	8,993.00
245935	07/06/10	WHPacific, Inc.	11,262.00
246223	07/15/10	Caswell/Hertel Surveyors, Inc.	2,027.00
246415	07/20/10	Harsch Investment Properties	1,575.83
		Capital Outlay-SDC-Park Development/Improvements	\$ 23,857.83
246225	07/15/10	CDW Government, Inc.	11,510.32
		Capital Outlay-Software Upgrades	\$ 11,510.32
246300	07/15/10	Peterson Structural Engineers	5,465.00
		Capital Outlay-Tennis Center Roof Overlay Panels	\$ 5,465.00
245794	07/01/10	Vision Action Network	8,261.00
246459	07/23/10	DAS State Procurement Office	2,000.00
		Dues & Memberships	\$ 10,261.00
245877	07/06/10	PGE	42,481.02
246153	07/15/10	PGE	6,522.36
246562	07/23/10	PGE	25,939.10
		Electricity	\$ 74,942.48
245789	07/01/10	Standard Insurance Co.	10,475.97
245792	07/01/10	UNUM Life Insurance-LTC	1,269.40
246140	07/15/10	Standard Insurance Company	188,420.25
246655	07/30/10	Kaiser Foundation Health Plan	163,187.13
246656	07/30/10	Manley Services	9,175.66
246658	07/30/10	ODS	26,742.73
246660	07/30/10	Standard Insurance Company	11,143.95
246665	07/30/10	UNUM Life Insurance-LTC	1,337.80
		Employee Benefits	\$ 411,752.89
246135	07/15/10	Aetna / ING Life Insurance	5,620.82
246141	07/15/10	Standard Insurance Company	26,654.06
246142	07/15/10	Standard Insurance Company	3,289.83
246272	07/15/10	Manley Services	7,742.66
246650	07/30/10	Aetna / ING Life Insurance	7,434.15
246661	07/30/10	Standard Insurance Company	28,484.47
246662	07/30/10	Standard Insurance Company	3,289.83
246664	07/30/10	THPRD - Employee Assn.	6,564.22
		Employee Deductions	\$ 89,080.04
245921	07/06/10	TrailersPlus Milwaukie	5,530.00
246461	07/23/10	Northside Trucks & Equipment	30,894.00
		Fleet Capital Replacement	\$ 36,424.00
245869	07/06/10	Marc Nelson Oil Products, Inc.	1,047.27
245923	07/06/10	Tualatin Valley Water District	11,882.50
246551	07/23/10	Marc Nelson Oil Products, Inc.	1,540.35
		Gas & Oil (Vehicles)	\$ 14,470.12
245876	07/06/10	NW Natural	21,669.79
246561	07/23/10	NW Natural	16,184.65
		Heat	\$ 37,854.44
246633	07/29/10	Springbrook Software, Inc.	6,275.00
		Information Services-Capital	\$ 6,275.00
245895	07/06/10	Play-well TEKnologies	3,850.00
245902	07/06/10	Rhythm Of My Heart	7,177.50
245972	07/08/10	NSAOUA	4,355.50
246103	07/13/10	THBOA	1,412.40

<u>Check Number</u>	<u>Check Date</u>	<u>Vendor Name</u>	<u>Check Amount</u>
246462	07/23/10	NSAOUA	3,689.50
246490	07/23/10	THBOA	1,877.00
246630	07/29/10	Rhythm Of My Heart	8,731.50
		Instructional Services	\$ 31,093.40
245989	07/08/10	SDAO	121,173.00
		Insurance	\$ 121,173.00
245803	07/06/10	AG West Supply	1,083.02
245811	07/06/10	Beaverton Auto Parts	1,297.30
245847	07/06/10	Farley Manufacturing, Inc.	8,748.30
245866	07/06/10	Les Schwab Central Billing Dept.	2,590.17
245996	07/08/10	TruGreen-LandCare	1,249.00
246203	07/15/10	Atlas Track & Tennis	3,525.00
246220	07/15/10	Cantel Sweeping	1,050.00
246255	07/15/10	Hughes Electrical Contractors	2,618.93
246281	07/15/10	Northwest Control Company	1,410.00
246471	07/23/10	Otis Elevator Company	3,599.86
246484	07/23/10	Schulz-Clearwater Sanitation, Inc.	7,404.53
246522	07/23/10	Cantel Sweeping	5,935.00
246541	07/23/10	Guaranteed Pest Control	1,626.00
		Maintenance Services	\$ 42,137.11
245818	07/06/10	BSN Sports	4,282.31
245821	07/06/10	Cascade Athletic Supply Co.	1,863.96
245828	07/06/10	Coastwide Laboratories	3,425.44
245892	07/06/10	OVS Total Solutions	1,101.97
245981	07/08/10	Parr Lumber Company	2,284.07
245983	07/08/10	PGE	2,213.42
246198	07/15/10	Airgas Nor Pac, Inc.	5,047.50
246228	07/15/10	Coastwide Laboratories	4,521.03
246243	07/15/10	FastSigns of Beaverton	1,302.50
246244	07/15/10	Fazio Brothers Sand & Gravel	13,930.13
246260	07/15/10	J.F. Shelton Company	1,810.00
246291	07/15/10	OVS Total Solutions	2,646.36
246301	07/15/10	Platt Electric Supply, Inc.	1,107.77
246325	07/15/10	United Volleyball Supply	1,239.00
246326	07/15/10	Univar USA, Inc.	1,302.56
246417	07/20/10	Home Depot Credit Services	4,994.53
246472	07/23/10	OVS Total Solutions	21,489.35
246487	07/23/10	Stark Street Lawn & Garden West	1,220.00
246498	07/23/10	Woodco	1,361.00
		Maintenance Supplies	\$ 77,142.90
246591	07/29/10	Aloha United Soccer	1,200.00
246592	07/29/10	Aloha Youth Football/Cheerleaders	4,035.00
246635	07/29/10	Sunset Youth Football	1,235.00
246647	07/29/10	Westview Youth Football	1,200.00
		Miscellaneous Other Services	\$ 7,670.00
245885	07/06/10	OfficeMax - A Boise Company	4,592.76
246287	07/15/10	OfficeMax - A Boise Company	2,305.59
246313	07/15/10	Ricoh Americas Corporation	1,289.32
		Office Supplies	\$ 8,187.67
245791	07/01/10	United States Postal Service	3,000.00
246440	07/20/10	United States Postal Service	3,000.00
246458	07/22/10	US Postmaster	15,009.78
		Postage	\$ 21,009.78
245864	07/06/10	Lazerquick	4,289.50
246531	07/23/10	ePrint	3,086.11
		Printing & Publication	\$ 7,375.61
245780	07/01/10	Claudia Johnson	3,649.20

<u>Check Number</u>	<u>Check Date</u>	<u>Vendor Name</u>	<u>Check Amount</u>
245796	07/02/10	Big Ya Productions, LLC	2,350.00
245911	07/06/10	Scott Edwards Architecture, LLP	1,626.25
246247	07/15/10	Ford Graphics	1,481.69
246466	07/23/10	Obsidian Technologies	10,000.00
246515	07/23/10	Beery, Elsnor & Hammond, LLP	11,433.50
246620	07/29/10	Navigator Group Consulting, LLC	5,406.70
		Professional Services	\$ 35,947.34
245838	07/06/10	Discount School Supply	1,691.78
245848	07/06/10	FlagHouse, Inc.	1,483.29
245850	07/06/10	Food Services of America	3,537.67
245854	07/06/10	Fred Meyer Customer Charges	2,413.04
245856	07/06/10	Gopher Sport	1,873.75
245857	07/06/10	Grainger	1,248.67
245868	07/06/10	Lone Mountain Sportswear	2,976.05
245924	07/06/10	U.G. Cash & Carry	3,516.74
245940	07/08/10	All Things Printable, Inc.	2,636.10
246238	07/15/10	Discount School Supply	4,872.53
246239	07/15/10	Ellison Advertising LLC	1,867.28
246249	07/15/10	Fred Meyer Customer Charges	4,092.37
246254	07/15/10	HSBC Business Solutions	6,410.10
246258	07/15/10	Insight Public Sector	2,097.66
246262	07/15/10	Kore Group	1,410.24
246299	07/15/10	Pepsi-Cola Company	1,174.14
246314	07/15/10	S & S Worldwide, Inc.	1,026.42
246546	07/23/10	Lazerquick	2,853.50
246573	07/27/10	Gopher Sport	1,289.14
246616	07/29/10	Lone Mountain Sportswear	1,522.08
246638	07/29/10	THP Foundation	1,604.59
		Program Supplies	\$ 51,597.14
245880	07/06/10	Waste Management of Oregon	1,788.38
		Refuse Services	\$ 1,788.38
245887	07/06/10	OR Dept of Administrative Services	1,150.75
245982	07/08/10	Peter Corvallis Prod., Inc.	2,235.00
246312	07/15/10	Ricoh Americas Corp.	1,117.76
246482	07/23/10	Ricoh Americas Corporation	2,767.02
246584	07/27/10	Ricoh Americas Corporation	3,813.58
		Rental Equipment	\$ 11,084.11
246537	07/23/10	Fred Shearer & Sons	8,224.00
		Rental Facility	\$ 8,224.00
245988	07/08/10	Debbie D. Schoen	1,544.77
		Small Furniture & Equipment	\$ 1,544.77
245797	07/02/10	Kronos Incorporated	25,333.39
245801	07/02/10	Springbrook Software, Inc.	18,926.97
245840	07/06/10	Edwards Enterprises	1,600.00
246101	07/13/10	Stew Dodge	1,600.00
246235	07/15/10	Criminal Information Services, Inc.	1,126.50
246294	07/15/10	Pacific Talent, Inc.	12,886.00
246403	07/19/10	Pacific Water Resources, Inc.	1,000.00
246412	07/20/10	FastSigns of Beaverton	2,020.00
246464	07/23/10	NW Tree Specialists	1,900.00
246486	07/23/10	Sound Security, Inc.	9,303.00
246488	07/23/10	Stew Dodge	2,100.00
246518	07/23/10	Brand Athletics	1,766.50
246610	07/29/10	Michael Allen Harrison	1,200.00
246612	07/29/10	KNC Trophies	1,223.75
246625	07/29/10	Pacific Talent, Inc.	2,500.00
246649	07/29/10	Striking Graphics & Embroidery	1,450.25
		Technical Services	\$ 85,936.36

Tualatin Hills
Park & Rec.

Accounts Payable
Over \$1,000.00

July 31, 2010
Summary

<u>Check Number</u>	<u>Check Date</u>	<u>Vendor Name</u>	<u>Check Amount</u>
245954	07/08/10	Clackamas Community College	3,000.00
246397	07/19/10	Institute for Conflict Mgt., Inc. Technical Training	<u>2,000.00</u>
			\$ 5,000.00
246151	07/15/10	Nextel Communications	2,723.47
246524	07/23/10	Comcast Inst. Networks	65,601.07
246560	07/23/10	Integra Telecom Telecommunications	<u>4,721.01</u>
			\$ 73,045.55
245878	07/06/10	Tualatin Valley Water District	6,529.10
246147	07/15/10	City of Beaverton	4,732.51
246157	07/15/10	Waste Management of Oregon	5,981.46
246158	07/15/10	Clean Water Services	3,982.56
246563	07/23/10	Tualatin Valley Water District Water & Sewer	<u>7,517.98</u>
			\$ 28,743.61
		Report Total:	\$ 2,089,843.62

Tualatin Hills Park & Recreation District



General Fund Financial Summary July, 2010

	<i>Current Month</i>	<i>Year to Date</i>	<i>Prorated Budget</i>	<i>% YTD to Prorated Budget</i>	<i>Full Fiscal Year Budget</i>
Program Resources:					
Aquatic Centers	\$ 162,638	\$ 162,638	\$ 190,047	85.6%	\$ 2,676,715
Tennis Center	14,500	14,500	11,848	122.4%	911,366
Recreation Centers & Programs	347,042	347,042	347,059	100.0%	4,957,990
Sports Programs & Field Rentals	32,477	32,477	28,424	114.3%	1,235,833
Natural Resources	12,811	12,811	15,903	80.6%	278,996
Total Program Resources	569,468	569,468	593,281	96.0%	10,060,900
Other Resources:					
Property Taxes	-	-	-	0.0%	23,628,093
Interest Income	3,564	3,564	11,375	31.3%	175,000
Facility Rentals/Sponsorships	16,184	16,184	14,310	113.1%	265,000
Grants	100	100	100	100.0%	753,150
Miscellaneous Income	65,650	65,650	11,526	569.6%	720,382
Debt Proceeds	1,717,166	1,717,166	1,717,166	100.0%	8,975,000
Total Other Resources	1,802,664	1,802,664	1,754,477	102.7%	34,516,625
Total Resources	\$ 2,372,132	\$ 2,372,132	\$ 2,347,758	101.0%	\$44,577,525
Program Related Expenditures:					
Parks & Recreation Administration	78,604	78,604	54,031	145.5%	701,705
Aquatic Centers	369,657	369,657	401,585	92.0%	3,585,579
Tennis Center	76,381	76,381	76,803	99.5%	893,061
Recreation Centers	541,386	541,386	615,729	87.9%	5,046,955
Programs & Special Activities	227,246	227,246	233,779	97.2%	1,840,780
Athletic Center & Sports Programs	147,395	147,395	142,866	103.2%	1,721,283
Natural Resources & Trails	112,294	112,294	141,733	79.2%	1,476,387
Total Program Related Expenditures	1,552,963	1,552,963	1,666,527	93.2%	15,265,750
General Government Expenditures:					
Board of Directors	663	663	46,741	1.4%	1,947,553
Administration	142,411	142,411	161,263	88.3%	1,715,562
Business & Facilities	1,576,197	1,576,197	1,626,314	96.9%	15,789,456
Planning	99,278	99,278	110,587	89.8%	1,332,371
Capital Outlay	118,327	118,327	1,552,076	7.6%	12,827,074
Total Other Expenditures:	1,936,876	1,936,876	3,496,981	55.4%	33,612,016
Total Expenditures	\$ 3,489,839	\$ 3,489,839	\$ 5,163,507	67.6%	\$48,877,766
Revenues over (under) Expenditures	\$(1,117,707)	\$(1,117,707)	\$(2,815,750)	39.7%	\$(4,300,241)
Beginning Cash on Hand		3,266,433	3,591,988	90.9%	4,300,241
Ending Cash on Hand		\$ 2,148,726	\$ 776,238	276.8%	\$ -

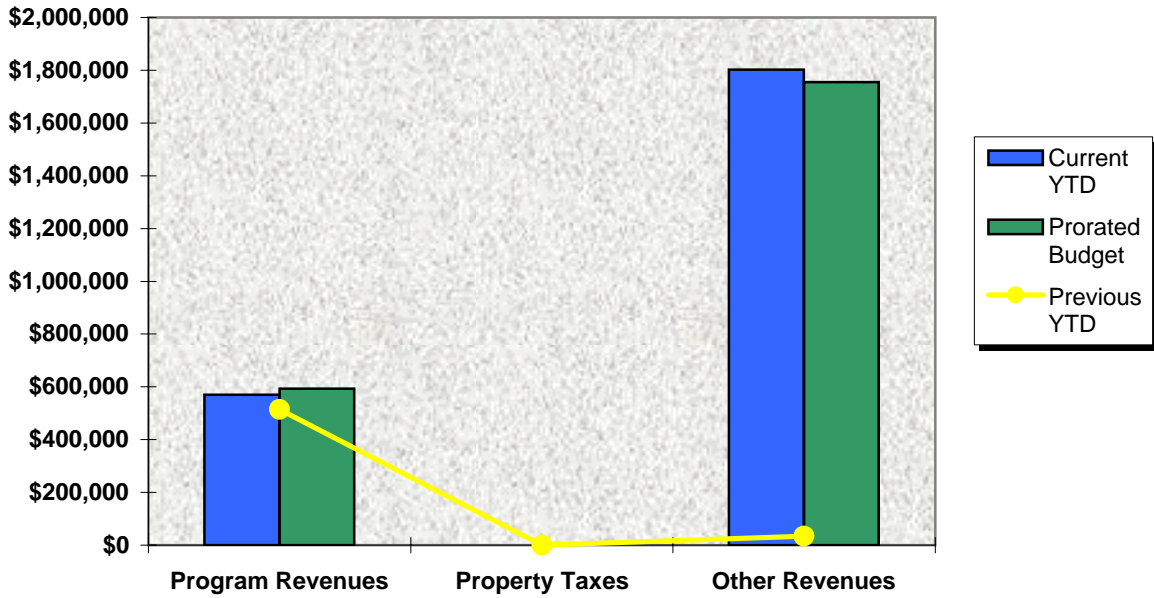
Note: Beginning Cash will be revised when closing of FY 09/10 has been completed

Tualatin Hills Park and Recreation District

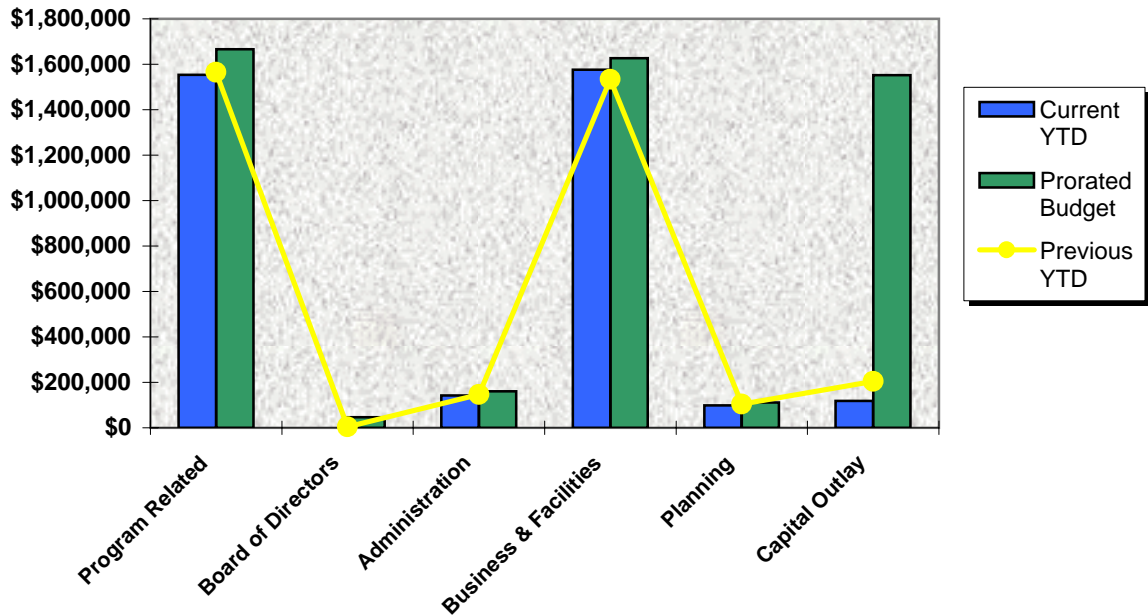
General Fund Financial Summary

July, 2010

General Fund Resources



General Fund Expenditures





[7D]

MEMO

DATE: September 2, 2010
TO: Doug Menke, General Manager
FROM: Hal Bergsma, Director Planning

RE: Resolution Appointing Trails Advisory Committee Member

Introduction

Kris Schamp has submitted his resignation from the Trails Advisory Committee. With the current vacancy, the Trails Advisory Committee requests Board of Directors approval of one new Committee member appointment.

Background

At the August 17, 2010 meeting, the Trails Advisory Committee recommended that the Board of Directors approve and appoint James Parsons to the Committee via the attached resolution.

Please note that James Parsons' application and the Trails Advisory Committee's current roster is attached.

Action Requested

Board of Directors approval of Resolution 2010-17, appointing a Trails Advisory Committee member.

RESOLUTION 2010-17
TUALATIN HILLS PARK & RECREATION DISTRICT, OREGON

**A RESOLUTION APPOINTING
TRAILS ADVISORY COMMITTEE MEMBER**

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

WHEREAS, the committee member shall be appointed by the Board for a two-year term; and

WHEREAS, the committee member has demonstrated their interest and knowledge in the Committee's area of responsibility; and

THE TUALATIN HILLS PARK & RECREATION DISTRICT RESOLVES AS FOLLOWS:

The Board of Directors approves the appointment of James Parsons to the Trails Advisory Committee.

Duly passed by the Board of Directors of the Tualatin Hills Park & Recreation District this 13th day of September 2010.

Bill Kanable, Board President

Bob Scott, Board Secretary

ATTEST:

Marilou Caganap
Recording Secretary



TUALATIN HILLS PARK & RECREATION DISTRICT ADVISORY COMMITTEE APPLICATION

Name: [REDACTED]		Date: 8/24/10
Address: [REDACTED]	City: [REDACTED]	Zip: [REDACTED]
Phone # (H) _____ (WK) _____	(CELL) _____	
Email: _____		

Advisory Committee you are applying for:
(You must reside within the Park District boundaries)

- Recreation
 Aquatics
 Sports
 Trails
 Elsie Stuhr Center
 Historic Facilities
 Natural Resources
 Parks

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

2. How long have you lived in the community? Nearly 11 years.

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

What:

Avid trail user.

When:

Daily.

Where:

District wide.

Number of Years: 10+ years.

***CONTINUES ON NEXT PAGE**

**TUALATIN HILLS PARK & RECREATION DISTRICT
ADVISORY COMMITTEE APPLICATION**

4. Have you served on other volunteer committees? YES NO If yes, please explain where, when, and what your responsibilities were:

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

Cyclist with previous ADA/Ped/Bike mobility issue resolutions. Keen observer of unsafe conditions.

6. Term of Office preferred:

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



Tualatin Hills Park & Recreation District TRAILS ADVISORY COMMITTEE ROSTER

Last Updated: September 2010

<i>Committee Member</i>	<i>Representing</i>	<i>Member Since</i>	<i>Address</i>	<i>Phone</i>	<i>Fax</i>	<i>Email</i>	<i>Term Expires</i>
Kevin Apperson	At-Large	July 2006	[REDACTED]	[REDACTED]		[REDACTED]	February 2012
Wendy Kroger Chair	Southeast Quadrant	May 2005	[REDACTED]	[REDACTED]		[REDACTED]	February 2013
Tom Hjort	Southwest Quadrant	February 2005	[REDACTED]	[REDACTED]		[REDACTED]	February 2012
Joseph Barcott Secretary	At-Large	April 2006	[REDACTED]	[REDACTED]		[REDACTED]	February 2013
James Parsons	At- Large	September 2010	[REDACTED]	[REDACTED]		[REDACTED]	September 2012
Mary O'Donnell	At-Large	October 2009	[REDACTED]	[REDACTED]		[REDACTED]	February 2012
Susan Hanson	At-Large	October 2009	[REDACTED]	[REDACTED]		[REDACTED]	February 2012
Barbara Sonniksen	Northwest Quadrant	February 2005	[REDACTED]	[REDACTED]		[REDACTED]	February 2012
Rotating Staff	Beaverton Bicycle Advisory Committee		Engineering Div/ Public Works Dept P.O. Box 4755 Beaverton, OR 97076-4755	503/526-2424	503/350-4052	mmiddleton@ci.beaverton.or.us	
<i>Ex-Officio Member</i>	<i>Representing</i>		<i>Address</i>	<i>Phone</i>	<i>Fax</i>	<i>Email</i>	<i>Term Expires</i>
Steve Gulgren	THPRD		5500 SW Arctic Drive, Suite 2 Beaverton, OR 97005	503/629-6305 ex 2940	503/629-6307	sgulgren@thprd.org	n/a
Margaret Middleton	City of Beaverton		Engineering Div/ Public Works Dept P.O. Box 4755 Beaverton, OR 97076-4755	503/526-2424	503/350-4052	mmiddleton@ci.beaverton.or.us	n/a
Mel Huie / Robert Spurlock	Metro		600 NE Grand Avenue Portland, OR 97232-2736	503/797-1731	503/797-1588	mel.huie@oregonmetro.gov robert.spurlock@oregonmetro.gov	n/a
Joy Chang	Washington County		155 N First Avenue Hillsboro, OR 97124	503/846-3873	503-846-4412	Joy_Chang@co.washington.or.us	n/a
Kevin Sutherland	Beaverton School District		16550 SW Merlo Road Beaverton, OR 97006	503/591-1911		Kevin_Sutherland@beaverton.k12.or.us	n/a



[7E]

MEMO

DATE: September 2, 2010
TO: Doug Menke, General Manager
FROM: Keith Hobson, Director of Business and Facilities

RE: **Resolution Declaring the Need for a Property for Active Park Space and the Location of District Maintenance Facilities**

Introduction

Attached is a proposed resolution prepared by Beery Elsner Hammond declaring the need to acquire certain property for use as a District maintenance facility and for active park space. Staff is requesting the Board of Directors approve the resolution at their September 13, 2010 meeting. Upon approval of the resolution staff will pursue negotiations with the property owner with the intent to reach an agreement for acquisition.

Background

The acquisition of a new centralized maintenance facility is called out in the District Comprehensive Plan adopted in November 2006. Goal 3, *Operate and maintain parks in an efficient, safe and cost effective manner, while maintaining high standards*, includes an action item to "Move the primary maintenance yard from the HMT Recreation Complex to allow for additional development of recreation facilities and/or parking at that site. Establish a primary maintenance facility elsewhere in the Park District".

Based on this direction from the Comprehensive Plan, the Park District Goals and Objectives for 2010-11, adopted by the Board of Directors on February 8, 2010, include the following action step:

- Based on the feasibility study completed in 2007, continue to pursue a target site for relocation and centralization of maintenance facilities. Also continue to pursue, through acquisition or partnership, sites for satellite maintenance facilities

Staff has worked with a commercial real estate broker to identify potential target sites and has identified the site specified in the resolution as a viable site to meet the needs as a primary maintenance facility. The specified site provides land for recreational uses as well.

Proposal Request

As a means of initiating the process of acquisition, Beery Elsner and Hammond, District Legal Counsel, have prepared the attached resolution declaring the need to acquire certain real property for active park space and the relocation of District maintenance facilities.

Staff is requesting the Board of Directors approve the attached resolution. Upon approval, staff will commence negotiations with the property owner in an effort to structure an agreement for acquisition of the property under mutually agreeable terms. While the attached resolution provides authority to proceed toward condemnation proceedings, it does not mandate that the District proceed in this direction.

Benefits of Proposal

Acquisition of a site for a centralized maintenance facility provides efficiency and meets a key long-term goal of the Park District. Approval of the resolution provides a resource to use in making this acquisition.

Potential Downside of Proposal

It is staff's intent to work with the property owner's representative to achieve a willing sale after the resolution is approved; however, any action toward condemnation can carry a risk of negative public reaction.

Action Requested

Board of Directors approval of Resolution 2010-18 declaring the need to acquire certain real property and improvements.

RESOLUTION NO. 2010-18

TUALATIN HILLS PARK & RECREATION DISTRICT, OREGON

A RESOLUTION DECLARING THE NEED TO ACQUIRE CERTAIN REAL PROPERTY AND IMPROVEMENTS LOCATED AT 6220 SW 112TH AVENUE FOR ACTIVE PARK SPACE AND THE LOCATION OF DISTRICT MAINTENANCE FACILITIES.

- a. The Tualatin Hills Park & Recreation District (District) is authorized by its organic legislation to, among other things: "...construct, reconstruct, alter, enlarge, operate and maintain such ... parks, recreation grounds and buildings as, in the judgment of the district board, are necessary or proper, and for this purpose to acquire by ... condemnation proceedings or otherwise such real ... property ... either within or without the limits of the district as, in the judgment of the board, are necessary or proper, and to pay for and hold the same." ORS 266.410(3);
- b. State condemnation law provides that "[t]he resolution or ordinance of a public condemner is presumptive evidence of the public necessity of the proposed use, that the property is necessary therefor and that the proposed use, improvement or project is planned or located in a manner which will be most compatible with the greatest public good and the least private injury." ORS 35.235(2); and
- c. For the public purposes of construct, reconstruct, alter, enlarge, operate and maintain certain District parks and recreation grounds for the health, safety, benefit, and general welfare of the public, the District has deemed necessary for it to acquire certain property for location of District maintenance facilities as well as for active park space.

THE TUALATIN HILLS PARK & RECREATION DISTRICT RESOLVES:

- Section 1.** The District Board does hereby find and declare that there is needed for use of the District certain real property generally described as 595,465 square feet (ft²) of land together with approximately 89,000 square feet (ft²) of improvement located at 6220 SW 112th Avenue, Beaverton, Oregon, more particularly described on the attached Exhibit A and hereinafter referred to as the Property.
- Section 2.** The Property is required and is being taken as necessary in the public interest for District operational use as well as more general active recreational uses and the improvements to be made to the Property will be planned, designed, located and constructed in a manner that will be most compatible with the greatest public benefit and the least private injury.
- Section 3.** The District General Manager and the Districts Legal Counsel's office are authorized to attempt to agree with the owners and other persons with interest in the Property described herein as to the compensation to be paid for its

appropriation and in the event that no satisfactory agreement can be reached, then the attorneys for the District be and the same hereby are directed and authorized to commence and prosecute to final determination such proceedings as may be necessary to acquire the Property and that upon the filing of such proceeding, possession of the Property may be taken immediately to the extent provided by and consistent with law.

Section 4. This resolution takes effect immediately upon approval by the Board.

BOARD OF DIRECTORS APPROVAL: September 13, 2010

Bill Kanable
President/Director

Bob Scott
Secretary/Director

Adoption and date attested by:

Marilou Caganap
Recording Secretary



[8A]

MEMO

DATE: September 1, 2010
TO: Doug Menke, General Manager
FROM: Hal Bergsma, Director of Planning

RE: Bond Program

Summary

The information and discussion in this memo adds to that which has been provided to the Board at previous meetings relating to implementation of the Bond Program. This memo provides brief updates on the status of several types of capital projects that are presently being managed:

Play Equipment Replacements

- Summercrest Park: The new play structure opened in August. The project was completed at approximately \$3,700 under budget.
- Harman Swim Center: Work on the new play structure is nearing completion. It is expected to reopen prior to Labor Day. The project is approximately \$4,000 under budget.
- Lost Park: A grading plan and other elements for a grading permit submittal have are being completed by a civil engineer. The play equipment layout has been revised in regard to the slide orientation.
- Waterhouse Park: Project consultants have completed a wetland delineation and natural resources assessment. Plans will be submitted to Clean Water Services for review by late September.

Trails

- Old Wagon Trail: The project is nearing completion. The boardwalk has been completed, overhead pruning & enhancement/mitigation work remains. The boardwalk is expected to be opened to the public in mid/late September. The project is currently approximately \$124,000 under budget.
- Westside/Waterhouse Trail Connection: Staff is completing a cost estimate for the proposed improvements on TriMet property to incorporate in their documents to the Federal Transit Administration, as requested by TriMet. Staff has negotiated a project scope and fees with the design consultant and is preparing the contract.
- Jordan Park Trail: The project consultant is preparing an application for Washington County Land Use permits. Staff has formulated a process to purchase and supply bridges and boardwalk for overall trail project.
- Lowami Hart Woods Trail: Staff continues to work with the project consultants for completion of the design development phase. A pre-application conference was held with City of Beaverton staff on August 18. A tree inventory has been conducted. An

analysis of traffic on Hart Road is being conducted by a consulting transportation engineer to determine the feasibility of different options for accessing the park by auto.

- Waterhouse Trail (Segments 1, 4, 5, the West Spur, and the link to Stoller Farms Park): Staff met recently with a developer that has an option on the Sunset Golf Course site to discuss the potential for removal of the existing berm. The consultant has been requested to make a cost comparison of this solution vs. the retaining walls that would currently be required to build the trail on the berm. It may be possible to do this grading work in partial exchange for the trail easement. Staff met with TriMet recently regarding crossing their property and access drive, and received a very supportive response. Geotechnical work is scheduled.

Neighborhood Parks

- Roy Dancer Park: Staff has started contract negotiations with a design consultant in order to have a consultant ready to begin the master planning phase.
- Camille Park: Maintenance completed a tree assessment in July and the Natural Resources Department is working on their plan, prior to our consultant completing the Tree Plan required by the City of Beaverton. Staff presented the refined Master Plan at a neighborhood meeting on July 28. The project received only minor concerns related to safety and noise that were addressed at the meeting.

Community Parks

- Schiffler Park Renovation: Design development is continuing steadily. Staff met with a group of skaters to review the concept plan for the skate spot. The group clearly articulated both the problems they saw with the initial concept and how the plan could be revised to function better. Issues with the City of Beaverton regarding access through the park for storm drain maintenance are in the process of being resolved.

Facilities

- Conestoga Recreation & Aquatic Center: Final drawings are being prepared for the splash pad. The 10-day deadline for appealing the City's land use approval has passed. THPRD and City attorneys are reviewing the parking, access and maintenance easement agreements between THPRD and Beaverton School District.
- Stuhr Center: The project architect is wrapping up 95% plans for permit submittal by September 30.
- HMT Aquatic Center ADA Dressing Rooms: Construction started August 30.

Natural Resources

- Jenkins Estate: The public meeting was held and patrons were supportive of the habitat restoration plans and trail improvements.
- Whispering Woods Park: Large-scale weed removal efforts have begun.
- Murrayhill Park: Contractors finished clearing blackberries from nearly 7-acres of land.



[8B]

MEMO

DATE: September 3, 2010
TO: The Board of Directors
FROM: Doug Menke, General Manager
RE: General Manager's Report for September 13, 2010

Beaverton Diversity Summit

On August 26, more than 50 Park District staff participated in Beaverton's third annual Diversity Summit, a collaboration of THPRD, the Beaverton School District and the City of Beaverton. The purpose of the day-long summit was to increase sensitivity to Beaverton's many (and growing) ethnic populations.

Latino Outreach Event

On Sunday, September 19, the HMT Recreation Complex will be the host site for the Park District's first-ever Family Fiesta, a free outreach event primarily for the Latino community sponsored by Nike. The highlight of the event will be a soccer clinic, but many other fun activities are planned for families as well.

Regional Park Directors Meeting

On August 27, I attended a regional park directors meeting hosted by Metro during which several updates concerning The Intertwine were discussed. I will provide a verbal update on this topic at your meeting.

David Bragdon Farewell Event

On the evening of August 31, I attended, along with Board member Larry Pelatt, a last-minute send-off event for departing Metro Council President, David Bragdon. We were able to wish him the best on behalf of THPRD and thank him for his past endeavors with the Park District.

Senator Merkley Visit

As the Board is aware, Senator Jeff Merkley conducted a Town Hall meeting at the Stuhr Center on September 2. Secretary, Bob Scott, provided introductory comments for the Senator at this informative event.

Board of Directors Meeting Schedule

Please note the following Board of Directors meeting schedule:

- October Regular Board Meeting – Monday, October 4, 2010
- November Regular Board Meeting – Monday, November 1, 2010
- December Regular Board Meeting – Monday, December 6, 2010



[9A]

MEMO

DATE: August 30, 2010
TO: The Board of Directors
FROM: Doug Menke, General Manager
RE: Resolution Appointing Audit Committee Members

Introduction

Staff requests Board of Directors appointment of a Budget Committee and Board of Directors representative to the Audit Committee, and approval of the attached resolution making those appointments.

Background

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

Membership for the Committee is drawn from the Board of Directors (1), the District Budget Committee (1), and the general public (1). Bob Scott, Board Secretary, currently fulfills the Board position and Kathleen Leader fulfills the general public position. The term for the Budget Committee position, previously fulfilled by Elisabeth Zeller, expired June 30, 2010, when Elisabeth's term on the Budget Committee expired. In addition, Bob Scott's term for the Board of Directors position on the Audit Committee expires on September 15, 2010.

Budget Committee Chair, Greg Cody, polled the Budget Committee for interest in serving on the Audit Committee. Ruth Rosimo stepped forward to volunteer for that role. Please find attached Ruth's previous Budget Committee application for reference.

Proposal Request

Staff requests Board of Directors appointment of Ruth Rosimo to the Audit Committee for a term of two years, expiring on September 13, 2012, or at which point Ruth is no longer a member of the Budget Committee, whichever comes first.

In addition, staff requests Board discussion regarding appointment of a Board member to the Board of Directors position on the Audit Committee, which would also be for a term of two years, expiring on September 13, 2012.

Action Requested

Board of Directors approval of Resolution 2010-19, Appointing Audit Committee Members.

RESOLUTION 2010-19
TUALATIN HILLS PARK & RECREATION DISTRICT, OREGON

**A RESOLUTION APPOINTING
AUDIT COMMITTEE MEMBERS**

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

WHEREAS, the committee members shall be appointed by the Board for a two-year term; and

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

THE TUALATIN HILLS PARK & RECREATION DISTRICT RESOLVES AS FOLLOWS:

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

Duly passed by the Board of Directors of the Tualatin Hills Park & Recreation District this 13th day of September 2010.

Bill Kanable, Board President

Bob Scott, Board Secretary

ATTEST:

Marilou Caganap
Recording Secretary

TUALATIN HILLS PARK & RECREATION DISTRICT



Serving Beaverton and the west side since 1955.

Tualatin Hills Park & Recreation District Budget Committee Application

Name: Ruth Rosimo	Date: 24 November 2009
Address: [REDACTED]	
Phone: [REDACTED]	(w): [REDACTED]
Email: [REDACTED]	

Please note you must reside within the Park District's boundaries to serve on the Budget Committee.

1. Please explain your interest in serving on the Budget Committee:
Having served on the THPRD Budget Committee the last two years, I would like to continue providing recommendations and input to the THPRD budget development process. I am interested in providing service to the community that I live in and know that serving on the THPRD Budget Committee is one way of providing this service.
2. How long have you lived in the community? 17 years
3. Have you served on other volunteer committees? Yes No If yes, please explain where, when, and what your responsibilities were:
THPRD Budget Committee; served from 2007 – 2009; provide overview, input on THPRD budget
THPRD Cedar Hills Recreation Center Advisory, served 2001 – 2007; work on issues, provide input, recommendations on issues that pertain to recreation center.
4. Have you or your family participated in any District activities?
What: Assorted classes
When: Over the years beginning in 1990 to present
Where: THPRD Cedar Hills Recreation Center, Aloha Swim Center and Beaverton Swim Center
5. If employed, what is your occupation? Self employed providing accounting and bookkeeping services to non-profits and small businesses.
6. Please describe any work experience or areas of expertise that you feel would benefit the Budget Committee:
With an education background in finance and accounting, plus over 20 years of work experience in finance, I think I can provide expertise that would benefit the Budget Committee.

Please return application by November 30, 2009 to:

Mail: Attn: Jessica Collins, Executive Assistant
Tualatin Hills Park & Recreation District
15707 SW Walker Road, Beaverton, OR 97006
Fax: 503-629-6303
Email: jcollins@thprd.org



[9B]

MEMO

DATE: September 1, 2010
TO: Doug Menke, General Manager
FROM: Hal Bergsma, Director of Planning
RE: Rock Creek/North Bethany Trails Master Plan

Introduction

The proposed master plan is for a trail project funded by the 2008 Bond Measure. Approval of the master plan will allow staff to apply for land use approval from Washington County and then complete the design development phase of the project followed by preparation of construction documents and construction. Construction is scheduled to begin in early 2012.

Background

The Rock Creek Trail is an off-street regional trail almost five miles long within the Park District that provides recreational and alternative transportation opportunities for bicyclists and pedestrians. The regional trail runs from Tualatin-Valley Highway in Hillsboro to the Westside Trail at the Park District's eastern service area border. Trail Segments 2 and 5 are existing gaps in the Park District's portion of the Rock Creek Trail, totaling 1.14 miles. The North Bethany Trail is a community trail that will provide recreational and alternative transportation opportunities for bicyclists and pedestrians connecting the Rock Creek Regional Trail to Springville Road near the PCC Rock Creek Campus entrance. The North Bethany Trail Segment 2 is an existing .26-mile gap in the trail system.

The two segments of Rock Creek Trail follow a utility corridor containing both BPA and PGE lines. Segment 2 is in Allenbach Acres Park, from 185th Ave. to West Union Road and is .26 miles in length. Segment 5 stretches from Kaiser Road to the Westside Trail and is .88 miles in length. The North Bethany Trail Segment 2 runs from Reindeer Drive to Springville Road and is .26 miles in length. The trail segments for this project are all located in Washington County. The master plan proposes a paved trail for all segments, 10 feet wide for the two Rock Creek Trail segments and 8 feet wide for the North Bethany Trail segment.

THPRD contracted with Walker Macy in November of 2009 to provide design services for the combined Rock Creek and North Bethany Trails project. Staff has worked closely with Walker Macy to move the trail design and property issues forward. To date, Walker Macy has completed the wetland delineations, several jurisdictional and team meetings, an Open House and has designed the master plan trail alignments.

Staff is currently working with Washington County Transportation to develop an Intergovernmental Agreement to include the Rock Creek Trail mid-block crossings at NW

185th Avenue and NW West Union Road into Washington County's upcoming 185th Road Widening project. Staff has also worked with various property owners whose cooperation is needed to construct the trail.

Last year, THPRD developed a strategy for dealing with trail design on steep sites and the Americans with Disabilities Act (ADA). With the Board's consensus regarding this approach, staff and the design team have moved forward with the intent to provide a trail design that meets ADA guidelines whenever possible, and follows the strategy for areas that must exceed an accessible slope.

With the completion of the site inventory and analysis, the design team found several locations along the trail corridor with site constraints. These constraints include: topographic challenges, the need for right-of-way acquisition, the need for mid-block crossings of significant roads, numerous existing above and below-ground utilities, as well as existing natural resources such as wetlands, streams and vegetated corridors.

The trail alignment was developed with several key design goals in mind, including:

- Whenever possible, meet ADA guidelines.
- Avoid and minimize impacts to natural resources (i.e., wetlands, Clean Water Services buffers, streams and significant trees).
- Provide direct and safe street crossings.
- Avoid impacts to existing utilities. Work cooperatively with utility representatives where the trail interfaces with their land and facilities.
- Identify opportunities to provide connections to adjacent neighborhoods.
- Where feasible, minimize impacts to adjacent residences.
- Provide the most graceful alignment and profile possible.

The trail project has been presented to many stakeholders. PGE, BPA and Northwest Natural Gas have reviewed the master plan and found no reason for major concern. Washington County Planning has given preliminary feedback on the project. The mid-block crossings are under Washington County Transportation review at this time.

Staff presented the proposed trail alignments to the Natural Resources Advisory Committee on June 22, 2010 and received positive feedback. The project was also presented to the Trails Advisory Committee on July 20, 2010 and received positive feedback. On August 19, 2010, staff held a Public Open House with approximately 15 residents in attendance. Nearly all attendees own property adjacent to one of the segments. Residents next to Rock Creek Segments 2 and 5 were concerned about the trail alignment near their rear property lines. Residents near the North Bethany Trail Segment 2 had similar concerns. All of the written community comments that were received by staff during the master plan process through project meetings, the website, etc., have been compiled and submitted to the Board as an additional document.

The Internal Design Team provided direction during the master planning process on several key issues regarding these trail segments. On Segment 2 of the Rock Creek Trail, the design team wished to conserve the open space for future use in Allenbach Acres Park and to protect the natural resource values of the wetland area on site. Therefore, the alignment of the trail was located to 25' away from the adjacent properties to the south.

Segment 5 of the Rock Creek Trail provided the option of a route at the top of the bank adjacent to the nearby stream, or on a bench significantly higher, with much less impact to the Clean Water Services vegetated buffer area. In this case, the design guideline was to stay out of the vegetated buffer area as much as possible; therefore, the proposed trail was located to within 5' of four neighboring properties.

For the North Bethany Trail Segment 2, the consultants explored several alignments to minimize the natural resource impacts and budgetary concerns, which limited the function of the trail. The Natural Resources Advisory Committee indicated that College Park is not a high priority natural resource area, and that it is more important to build a functional multi-use trail under these circumstances. With this recommendation, the internal design team agreed to construct a paved trail meeting minimum THPRD Community Trail standards. Due to the difficult terrain and large percentage of the site that is a wetland, the proposed trail location comes within 5 feet of one neighbor's property; however, the residential structure on that property is located an estimated 90 feet from the trail.

Walker Macy completed a cost estimate based upon the proposed master plan of \$1,742,513 for the combined project. Staff estimates that the total project is between \$100,000 and \$125,000 over budget. If the estimated project overage is covered by the project contingency, the remaining amount of project contingency would be approximately 7% or \$120,000. The design development phase of the project would bring with it a level of design detail and certainty that may reduce the master plan cost estimates by addressing some of the project unknowns. There is also a good possibility that the current construction climate may remain for a while, allowing the project to receive a favorable bid construction bid. Both of these factors may reduce the project overage or even eliminate it.

Proposal Request

Staff, along with Mike Zilis, Principal with Walker Macy, will make a presentation to the Board at the September 13, 2010 Board of Directors Regular meeting regarding the Rock Creek and North Bethany Trails Master Plan. As the project continues to move forward into the design development phase, there may need to be some minor adjustments to the trail alignment. However, staff and the consultant team anticipate that these adjustments would not substantially impact the project budget.

Staff requests Board of Directors approval of the proposed Rock Creek Trail Segments 2 and 5 and North Bethany Trail Segment 2 Master Plan.

Benefits of Proposal

The Rock Creek and North Bethany Trails Master Plan provides for more recreational and alternative transportation opportunities for the community, while accomplishing many of the Park District's goals. These include protecting numerous natural resources such as wetlands, vegetated buffers and forested areas, and future open space use opportunities. Upon completion, this project will fulfill one of the 2008 Bond Measure obligations.

Potential Downside of Proposal

The master plan proposes some sections of trail that would include slopes up to 10% and would not provide a continuous ADA accessible trail. However, there will be numerous sections of the trail that are ADA accessible that would provide a 'like experience' for trail users. In addition, the master plan cost estimates indicate that the project could

potentially exceed the bond project budget. Finally, owners of some of the properties abutting the trail route are likely to object.

Action Requested

Board of Directors approval of the Rock Creek Trail Segments 2 and 5 and North Bethany Trail Segment 2 Master Plan.

Tualatin Hills Park & Recreation District

**Rock Creek Trail
Segments #2 (Allenbach Acres Park)
Segment # 5**

**North Bethany Trail
Segment #2**



185TH

**North Bethany Trail
Segment #2**

PCC ROCK CREEK
SPRINGVILLE

KAISER

**Rock Creek Trail
Segment #5**

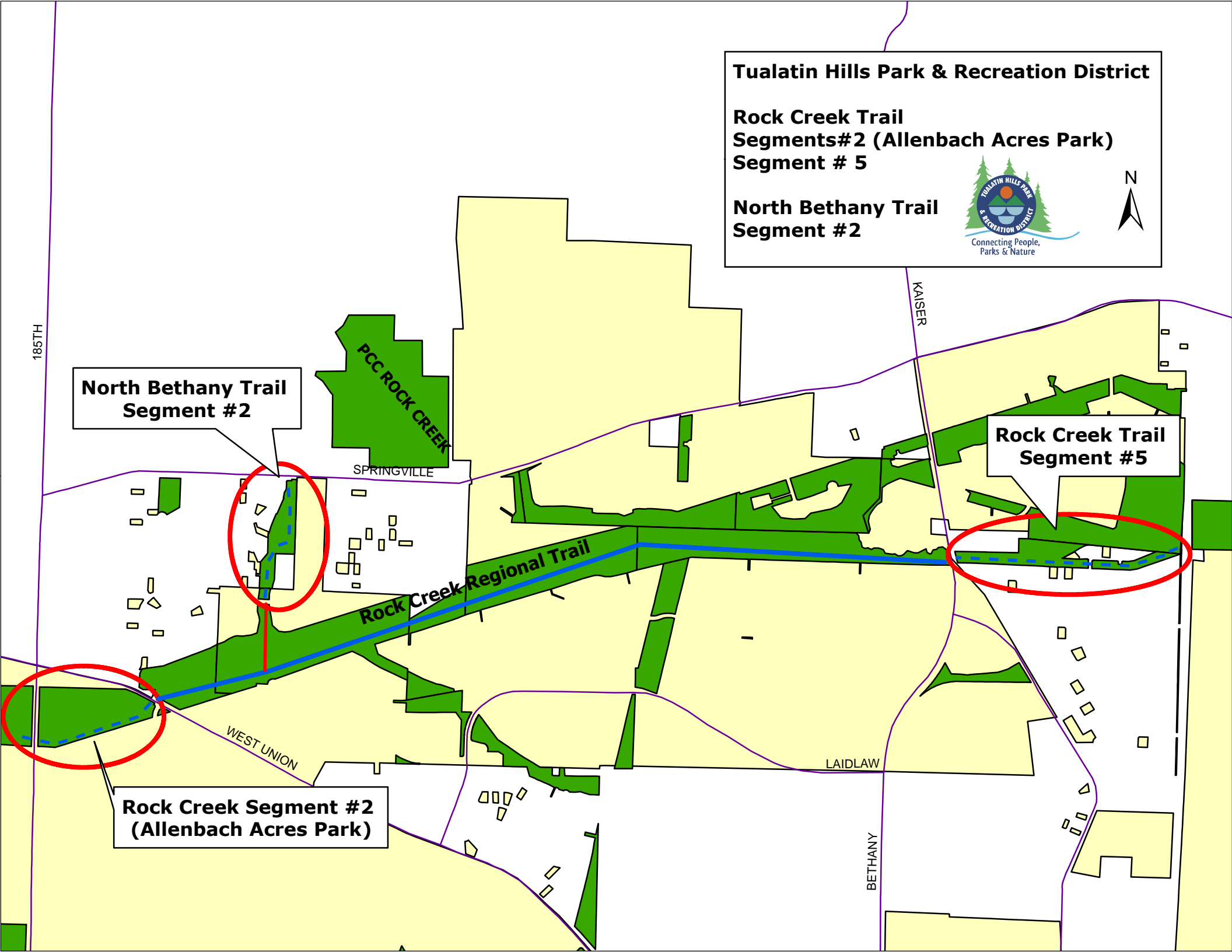
Rock Creek Regional Trail

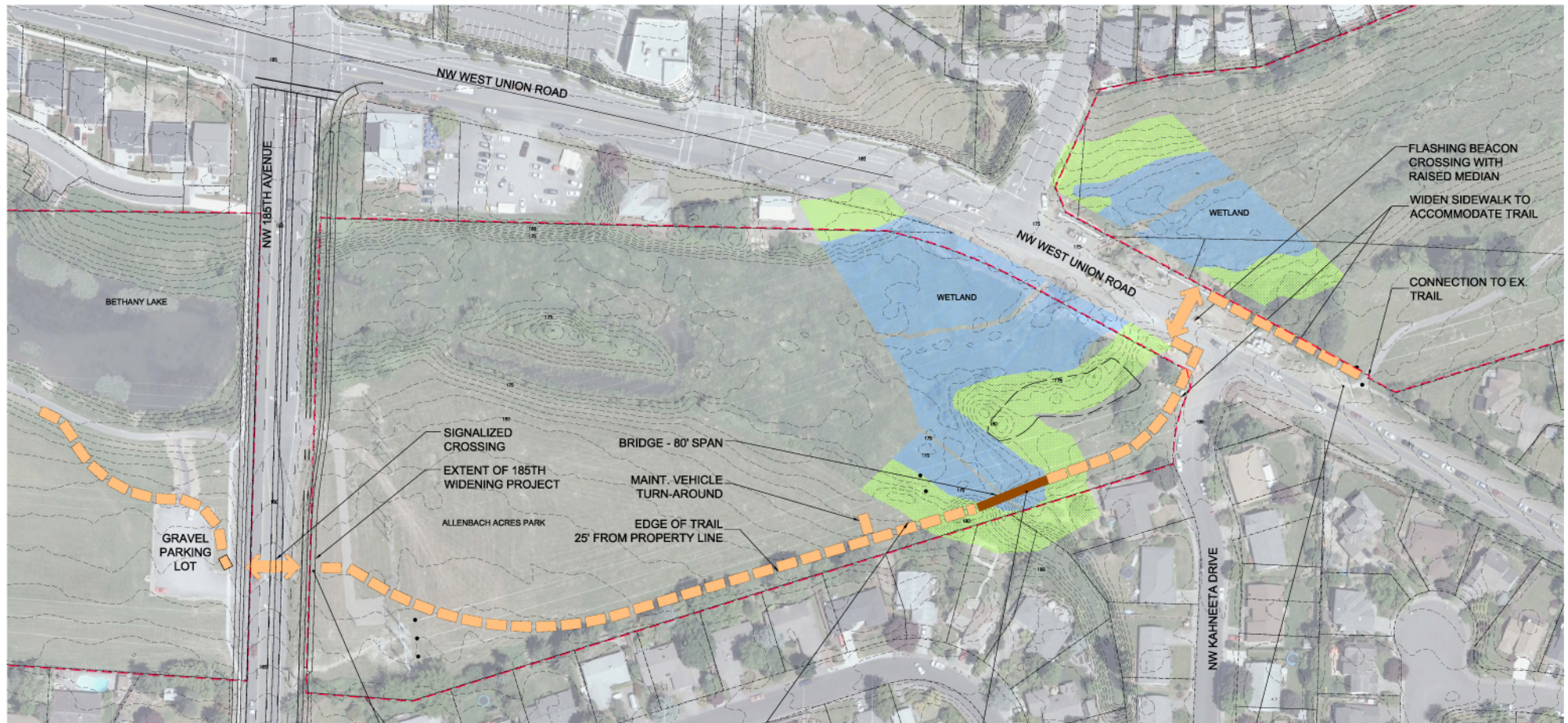
WEST UNION

**Rock Creek Segment #2
(Allenbach Acres Park)**

LIDLAW

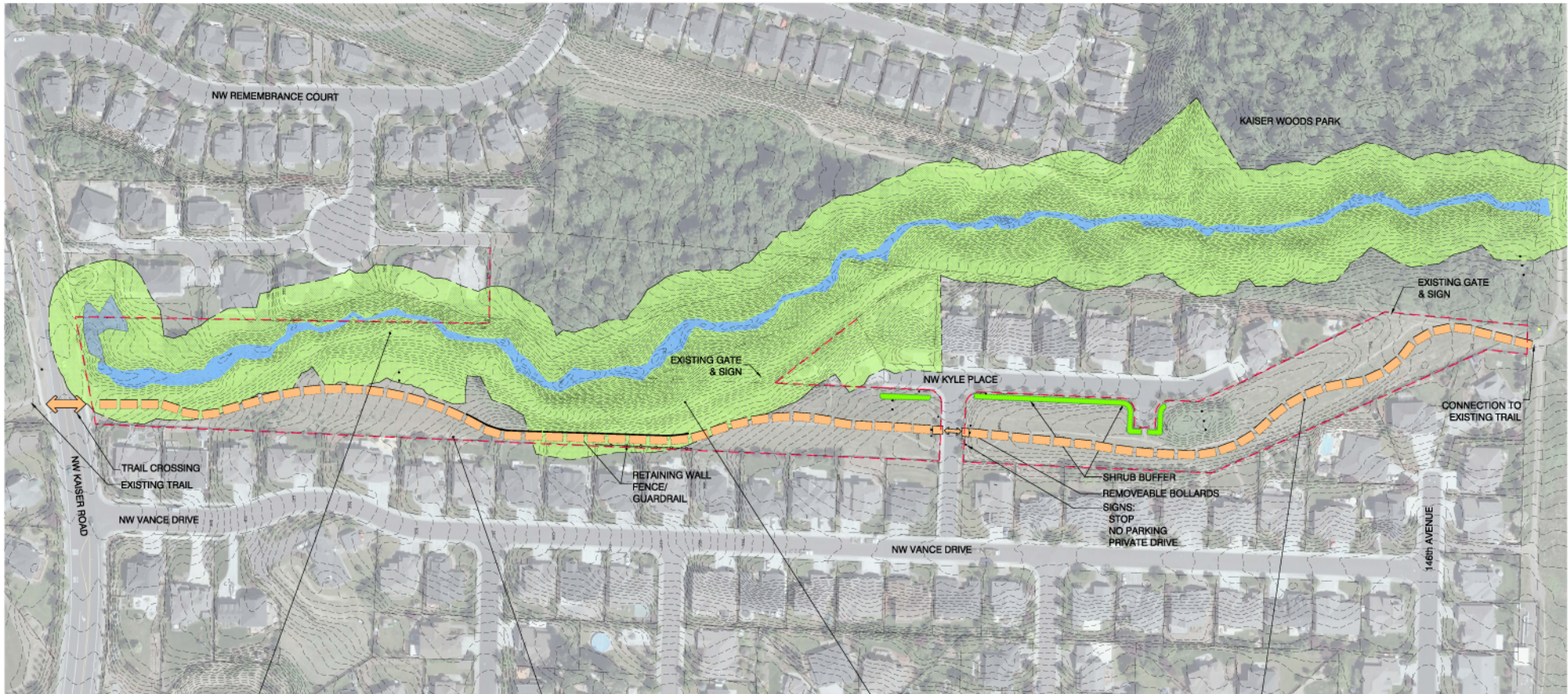
BETHANY





- LEGEND**
- ACCESS/CROSSING
 - DELINEATED WETLANDS
 - CWS VEGETATED CORRIDOR
 - 1' CONTOUR LINES
 - PROPERTY LINES
 - SITE BOUNDARY
 - REGIONAL TRAIL





- LEGEND**
- ACCESS/CROSSING
 - DELINEATED WETLANDS
 - CWS VEGETATED CORRIDOR
 - 1' CONTOUR LINES
 - PROPERTY LINES
 - SITE BOUNDARY
 - REGIONAL TRAIL





- LEGEND**
- ACCESS/CROSSING
 - DELINEATED WETLANDS
 - CWS VEGETATED CORRIDOR
 - 1' CONTOUR LINES
 - PROPERTY LINES
 - SITE BOUNDARY
 - COMMUNITY TRAIL
 - BRIDGE





[9C]

MEMO

DATE: September 1, 2010
TO: Doug Menke, General Manager
FROM: Hal Bergsma, Director of Planning

RE: Winkelman Park Master Plan

Introduction

Staff requests Board of Directors approval of the Winkelman Park Master Plan. Approval of the master plan will allow staff to proceed with the planning process necessary to complete the construction of the multi-use youth athletic field per the bond program.

Background

The 2008 Bond Measure identified the development of a multi-use youth athletic field at Winkelman Park as one of the bond projects. The field project was identified with a total project budget of \$500,000.

In 2009, the Board of Directors approved the use of Undesignated SDC Funds to complete a master plan for Winkelman Park. The Park District hired WH Pacific to provide planning and design services for the master plan. The proposed master plan has been completed and has gone through an extensive public outreach process.

Staff has actively worked with the community and the consultant to incorporate the comments received from the internal design team, the Public Task Force, open house meetings, and other means. All of the written community comments that were received by staff during the master plan process through project meetings, the website, etc., have been compiled and submitted to the Board as an additional document.

The master plan identifies and generally locates the larger site amenities of the proposed park. The consultant's preliminary construction cost estimate at the master plan level to develop the park as depicted is approximately \$2.5 million. The consultant has broken down the preliminary cost estimate into two lower development-phasing levels, a Complete Phase 1 and a Basic Phase 1. The major elements of a Basic Phase 1 development would include:

- Installation of the multiuse field with a backstop,
- A water meter and irrigation for the field,
- The north parking lot for approximately 50 vehicles (gravel only),
- Fencing for the field and for some of the site perimeter, and
- Some landscaping to screen the neighbors to the north and west.

The estimated construction cost for the development of the Basic Phase 1 work is approximately \$608,000. The estimated soft costs are \$164,000 and the 15% project

contingency is \$115,800. The total estimated cost for the Basic Phase 1 development is \$887,800.

The additional major elements elevating the Basic Phase 1 level to the Complete Phase 1 level would include:

- Entry drive and drop off area work,
- Adding curbs and sidewalks,
- Additional irrigation work,
- Paving the north parking lot, and
- Some utility work and additional landscaping.

With the addition of these elements, the total estimated cost for Phase 1 (including soft costs and a 15% project contingency) would increase to approximately \$1.2 million.

Proposal Request

Staff, along with Mark Hadley, Project Manager with WH Pacific, will be at the September 13, 2010 Board of Directors Regular meeting to make a presentation to the Board on the master plan for the park.

The attached Winkelman Park Master Plan shows the locations of the proposed site amenities:

- A multi-use youth athletic field and parking for approximately 95 vehicles.
- Restrooms, picnic areas, shelters, and walkways.
- A regional trail connection, a dog park and additional landscaped areas.
- Play equipment areas, a natural resource restoration area and other desired site elements.

Staff is seeking the Board of Directors approval of the Winkelman Park Master Plan. In addition, staff is requesting Board approval to allocate savings from the construction of the Meadow Waye Park youth athletic field and Undesignated SDC Fund money totaling \$400,000 to cover the estimated gap between the funding available for the bond field development project (\$500,000) to complete the Basic Phase 1 development (\$887,800). Of the \$400,000 requested, \$387,800 is directly needed to balance the estimated project costs (\$887,800 needed - \$500,000 allocated = \$387,800). The remaining \$12,200 would be allocated for additional project contingency.

Use of bond funds allocated for youth athletic fields is justified due to the anticipated extra cost of excavation for the Winkelman field. Use of SDC funds is justified to cover the extra cost of parking for the field that will also be available for other activities in the park when it is fully developed in the future.

Benefits of Proposal

WH Pacific has created a design and master plan that meets the needs of the Park District's Bond Program as well as the needs and desires of the community. The master plan provides an overall direction for the development of the park. Winkelman Park will be a tremendous community asset and resource for a wide range of users, and will provide long-term value to the Park District and the patrons who will use the park.

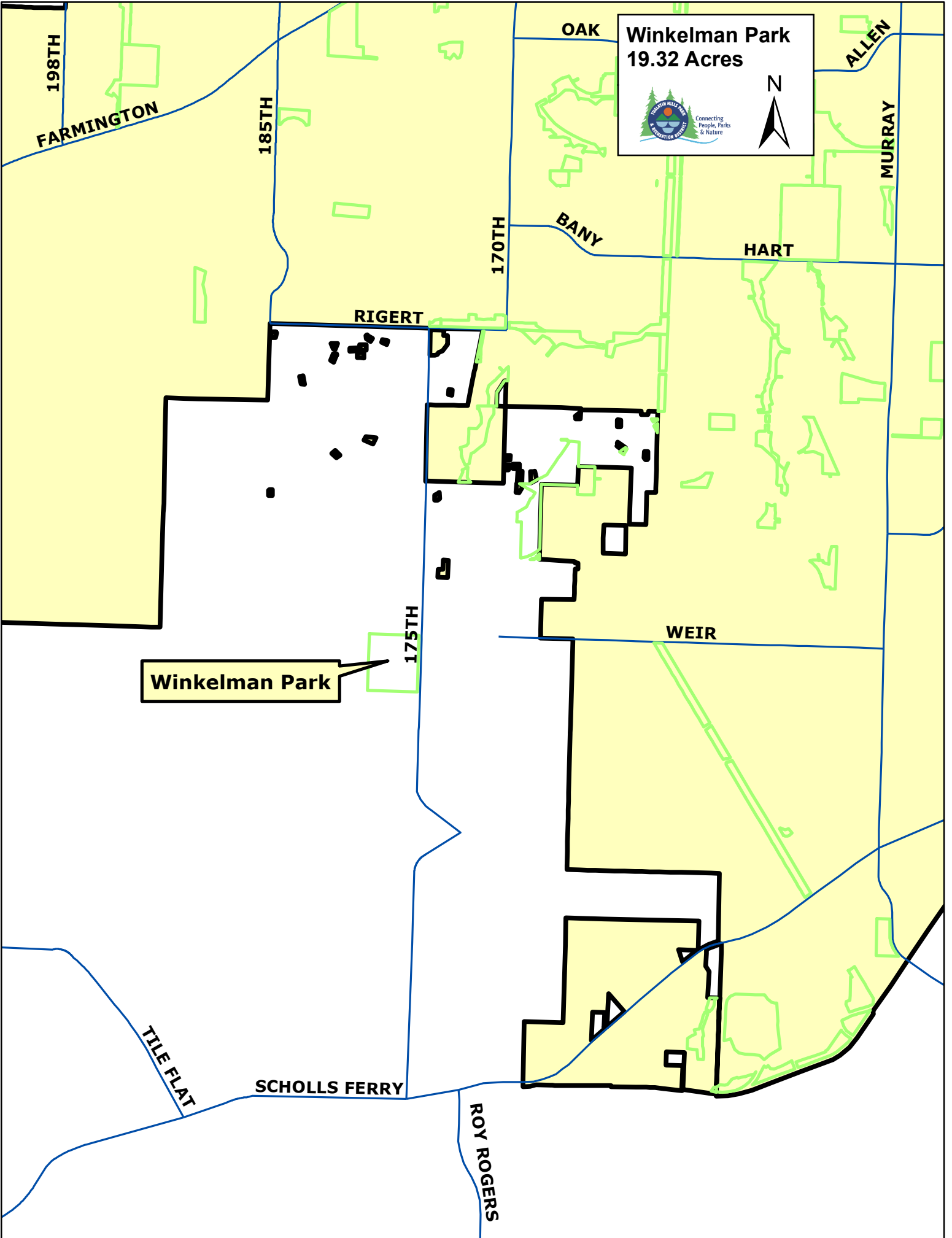
Downside of the Proposal

The downside of the proposal is the need for additional funding to complete the Basic Phase 1 project as outlined above. However, Winkelman Park is in a rural, hilltop location that makes its development more challenging due to lack of any available on-street parking and relatively steep terrain.

Action Requested

Board of Directors approval for the following items:

1. Board approval of the Winkelman Park Master Plan.
2. Board approval to allocate an additional \$400,000 for the project from Meadow Waye Park construction savings and money from the Undesignated SDC Fund to complete the Basic Phase 1 development for the project.



Winkelman Park
19.32 Acres



Connecting
People, Parks
& Nature

N

Winkelman Park

Winkelman Park

- 1S131BA00100 (5 Acres)**
- 1S131BA00200 (4.66 Acres)**
- 1S131BA00300 (4.66 Acres)**
- 1S131BA00400 (5 Acres)**



**Tualatin Valley
Fire & Rescue**

1S131BA00100

1S131BA00200

Winkelman Park

1S131BA00400

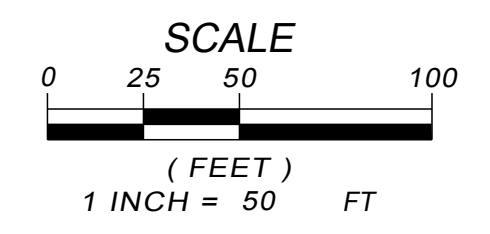
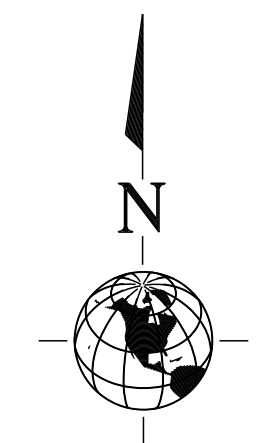
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175TH

Paul & Verna Winkelman Park

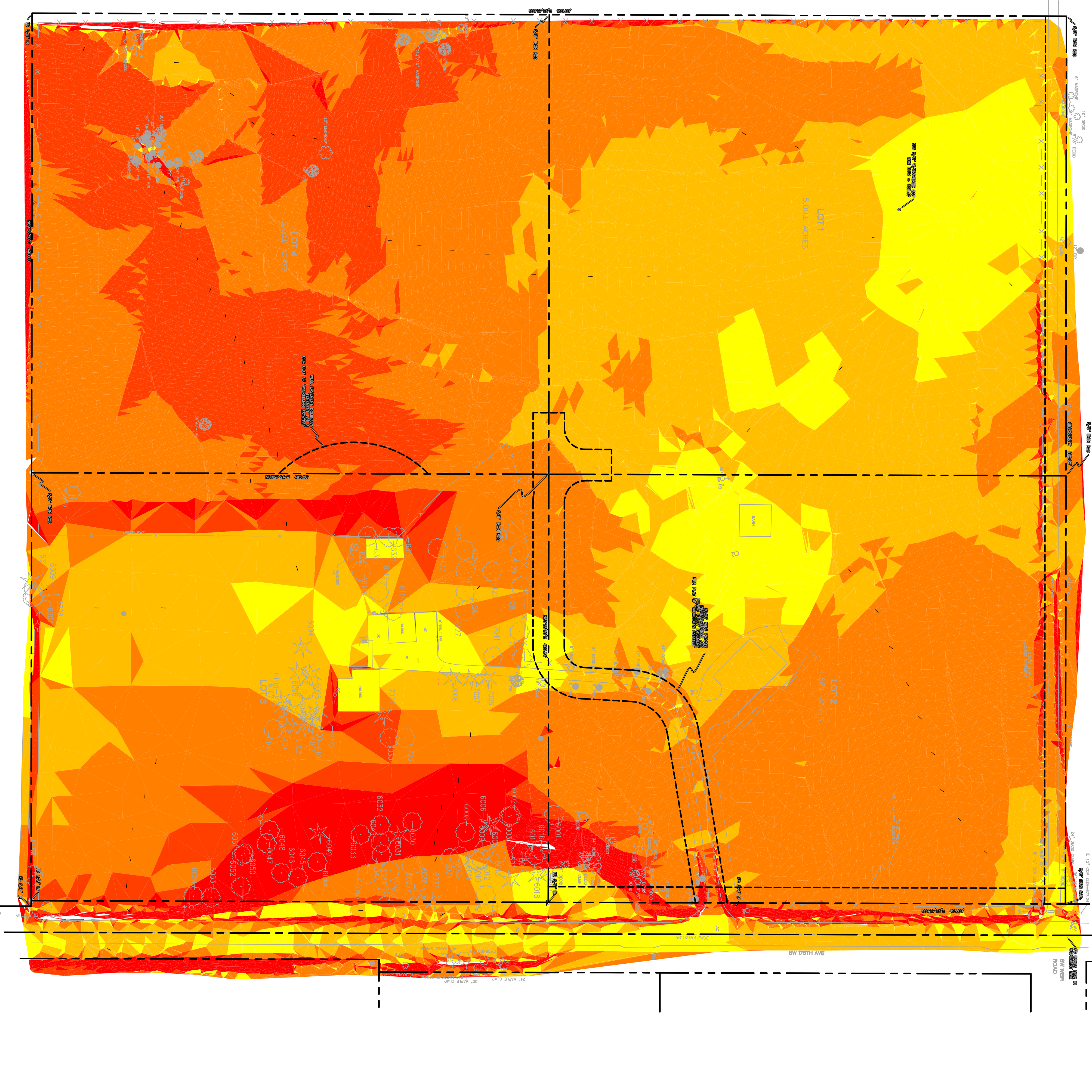
Preferred Alternative

Revised July 20, 2010

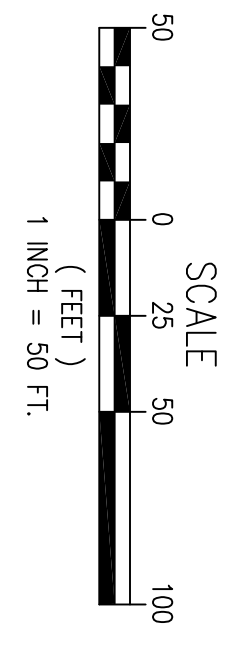
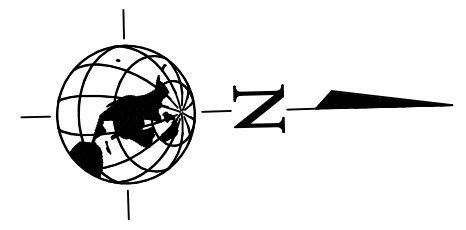


WHPacific
9755 SW Barnes Rd, Suite 300
Portland, OR 97225
503-626-0455 Fax 503-526-0775
www.whpacific.com





Slopes Table			
Number	Minimum Slope	Maximum Slope	Area
1	0%	5%	99274
2	5%	10%	257898
3	10%	20%	373883
4	20%	30%	124824
5	30%	100%	52354



SHEET NUMBER C0.1	SLOPE ANALYSIS		SHEET INFO		REVISIONS		<p style="font-size: x-small;">9755 SW Barnes Rd, Suite 300 Portland, OR 97225 503-826-0455 Fax 503-526-0775 www.whpacific.com</p>			
	TUALATIN HILLS PARKS AND RECREATION DISTRICT WINKELMAN COMMUNITY PARK - MASTER PLAN		DESIGNED	BLB	NO.	BY		DATE	REMARKS	
	PROJECT NUMBER	DRAWING FILE NAME	SCALE	DRAWN	CHECKED	APPROVED		LAST EDIT	PLOT DATE	SUBMITTAL
	35960	35960-C-GP01	1" = 50'							



Management Report to the Board September 13, 2010

Administration

Hal Bergsma, Director of Planning

Jessica Collins, Executive Assistant

Keith Hobson, Director of Business & Facilities

Jim McElhinny, Director of Park & Recreation Services

Bob Wayt, Director of Communications & Outreach

1. THPRD's Fall 2010 Activities Guide was posted online several weeks in advance and distributed in print form to all facilities as well as several community sites prior to the fall registration period, which will start on September 11. The fall guide, like the winter/spring book that will follow, will not be mailed to residences.
2. THPRD staff will be busy with community events for three consecutive days September 17-19. Leading off will be Park(ing) Day, to be held in conjunction with The Intertwine. A parking space at the Cedar Hills Crossing shopping center will be converted into a temporary park to help highlight the need for more urban green space. The following day, THPRD will have major presence in Beaverton's Celebration Parade and Old Town Festival, providing sponsorship, the Rec Mobile and Nature Mobile. Then, on Sunday, September 19, HMT will be the host site for the Park District's first-ever Family Fiesta, a free outreach event primarily for the Latino community. Highlight of the event will be a soccer clinic, but many other fun activities are planned for families.

Aquatics

Sharon Hoffmeister, Superintendent of Aquatic Program Services

1. The Aquatic Center is closed until October 11 due to construction. The major projects scheduled include:
 - Family Dressing Room project
 - Pool dimension correction
 - Boiler replacement
 - Pool area lighting replacement
 - Resealing of the upper windows in the pool area
 - Dive tower stair repairRaleigh and Somerset West Swim Centers will remain open for the duration of the Aquatic Center closure.
2. Aloha Swim Center's parking lot has reopened following the repaving with a pervious surface and eight additional parking spaces. Our guests are very pleased with the additional spaces.

Maintenance

Dave Chrisman, Superintendent of Maintenance Operations

1. Athletic Fields Maintenance staff is in the final stage of planning for the International Northwest Parks and Recreation Association Training Institute. The two-day conference will begin September 15 at the Embassy Suites-Washington Square and conclude with site visits to several THPRD facilities. Delegates to the conference generally represent operations leadership staff from Washington, Canada and Oregon. We are expecting approximately 60 delegates to this year's conference.
2. Park Operations staff, working with a contractor, recently completed an aquatic vegetation weed-harvesting project at Bethany Lake. Using a specially designed harvesting platform, algae was cut from the bottom of the lake, collected on the deck and transported to the shore. The algae was then de-watered and transferred to the landfill.

Natural Resources & Trails Management

Bruce Barbarasch, Superintendent of Natural Resources & Trails Management

1. More Trail Counts. Staff have continued monitoring trail use numbers at five sites around the District. So far, staff have recorded the highest numbers of users at the Fanno Creek Trail at Greenway Park, with as many as 2,200 users per week.
2. Bethany Sewer Delayed. Clean Water Services received an easement to construct a new sewer line along the west side of Bethany Lake. The project was planned for this summer, but has been delayed until next year.
3. Cooper Mountain Trail Work. A contractor will be bringing the original trail designs up to a higher level of service by fixing drainage, improving erosion control, and smoothing select trail surfaces for the next few weeks.
4. Volunteer Summary. Four hundred volunteers worked in 13 different parks over the last month, including the Bluffs, Camille, Murrayhill, Melilah, Morrison Woods, Whispering Woods, Summercrest, and Koll Center Wetlands. They removed approximately 120 cubic yards of weeds, participated in nature education programs, Tualatin Hills Nature Park Park Watch, AmeriCorps LINKS Interns or as Eagle Scouts. Together our volunteers contributed approximately 2,300 hours of time, valued at approximately \$42,000.

Planning & Development

Steve Gulgren, Superintendent of Planning & Development

1. 2008 Bond Measure Update
 - A. The wetland determinations for Pioneer Park and Kaiser Ridge Park have been completed. The wetland determination for Vista Brook Park has been ordered and should be completed by mid-September. The wetland determinations were ordered prior to beginning the master plan process to help management and staff understand what the existing site conditions are, which in turn, will help to define and determine what the scope of work for the project will be.
 - B. Construction on Meadow Waye Park has begun. The construction firm hired to develop the park is JP Contractors, Inc. The current schedule has the project being completed later this fall.

2. Fanno Creek Trail/Hall Boulevard Crossing: THPRD was awarded a Metro Transportation Improvement Program grant a few years ago to complete a study of the Fanno Creek Trail/ Hall Boulevard crossing. After a long period of discussion and negotiation involving THPRD, Metro and Oregon Department of Transportation (ODOT) staff, a work plan for the project was recently approved.

ODOT released the Request for Proposals for the project to the 11 firms on their pre-approved consultant roster. Four proposals were received and will be reviewed and scored by staff from THPRD, City of Beaverton and Metro. Once the review team has selected a consultant, THPRD will finalize the scope of work and complete negotiations with the consultant for the project fees. When THPRD completes this step, ODOT, Metro and THPRD will sign an intergovernmental agreement so the project can begin.

Programs & Special Activities

Lisa Novak, Superintendent of Programs & Special Activities

1. Staff is working on the development and construction of a new Community Garden at Bethany Lake Park. A public meeting for the project will be held in early October, with construction scheduled for October and November. The garden will be open to the public in the spring of 2011.
2. Staff is working on the ADA trail re-route on the north side of Commonwealth Lake. We plan to have the project substantially completed by December 31, 2010.
3. Tennis court resurfacing projects have been completed at Somerset West, Meadow Park, and Greenway Parks. Courts have been re-opened for play.
4. On August 14, Volunteer Service and Special Events staff completed our 7th season of free community concerts. A total of 9,530 people attended events – an increase of about 2,200 attendees from last year. The increase in attendance can be attributed to a number of factors including good weather, a strong artist roster with name recognized bands, consistency in outreach and promotion, and strong relationships with partners.

Recreation

Eric Owens, Superintendent of Recreation

1. The Garden Home Recreation Center's Bow Wow Bash was a success, raising approximately \$1,500. Approximately 425 attended this year.
2. Staff attended the Wells Fargo Employee Health Fair on August 18 and provided flyers and activities guides to all who attended. The focus was on physical fitness so staff promoted all of the various fitness programs available in the Park District, including aquatics, recreation and senior activities. A demonstration of the new Body Pump class currently offered at Cedar Hills and Garden Home was a big success.
3. The Conestoga Recreation and Aquatic Center's Big Truck Day was a huge success. There were 5,500 registered participants. There were 60 vehicles, 17 vendors, and 6 mascots in attendance. There was great support from the community with donations from our partners Damerow Ford, Les Schwab, Platt Electric, Northwest Dentistry, and Red Robin. The Advisory Committee made more than \$1,300 from T-shirt sales and concessions. We are looking forward to Big Truck Day 2011 on August 13, 10:00 a.m.-2:00 p.m.

4. The Conestoga Learn-to-Swim classes were successful this summer with over 2,000 registrations for learn to swim classes (1,897 registrations for summer 2009).
5. The City of Portland's Bureau of Environmental Services has started their construction work on the sewer system that meanders through the Garden Home neighborhood. Construction and repair work is due to be completed no later than mid-November.

Security Operations

Mike Janin, Superintendent of Security Operations

1. THPRD now has two Park Patrol vehicles in use. This year's budget replaced the courier service's Ford pickup with a Ford Escape Hybrid. This is the second environmentally friendly Ford Escape owned by the District. The courier operates the Escape on his route then turns the vehicle over to Park Patrol in the late afternoon. This enables Park Patrol to operate a north and south patrol car at least three nights a week and some weekends. The courier uses magnetic panels with customized graphics that cover "Park Patrol" when he is driving the vehicle on his route.
2. Park Patrol had a busy summer providing security at all THPRD concerts, Party In The Park, as well as appearing at the plays and Mayor's picnics. Park Patrol also assisted at Cedar Hills Recreation Center (CHRC) handing out graduation certificates at Safety Town, as well as presenting a three-hour class at the CHRC Crime Scene Investigators School. Busy with an array of activities, Park Patrol still conducted 1,452 security checks of the parks in June, 1,601 in July and 1,648 in August.

Sports

Scott Brucker, Superintendent of Sports

1. Fields: Fall 2010 field sports (football and soccer) have been underway since the first week of August. Soccer and football games begin September 11, fall baseball began August 24, and softball began August 26.
2. Community Sports Delivery Task Force: The Affiliate Review Task Force held their initial meeting August 23. There are 11 community members participating and two THPRD staff. The next meeting will be held September 14.
3. Leagues: Fall 2010 adult league registration has closed. Softball is down 11 teams overall from 2009, but volleyball is up 8 teams overall from 2009.

Business Services

Cathy Brucker, Finance Manager

Nancy Hartman-Noye, Human Resources Manager

Mark Hokkanen, Risk and Contract Manager

Ann Mackiernan, Operations Analysis Manager

Phil Young, Information Services Manager

1. In accordance with Oregon Statute, the Human Resources Department recently updated its practice of evaluating job candidates who indicate Veteran's Status on their employment application. All applications are now evaluated on a 100-point scale and indication of Veteran's status results in an additional award of either five or ten points. The application form has been updated reflecting this new practice, which is currently in

use and posted on the District website. The new process is underway and several applicants have already claimed their veteran's status.

2. Risk Management staff completed over 40 on-site safety audits of Aquatic and Recreation programs, to evaluate safety practices and to identify ways to reduce potential liability. Information gathered from these periodic audits is documented and shared with the departments to assist with the development and updating of Standard Operating Procedures.
3. The Information Services Department has completed the installation for public wi-fi on the HMT Campus and more than a hundred patrons on a weekly basis are using it. The public wi-fi is available at the Aquatic Center, the Athletic Center and Tennis Center.
4. Staff has finished the 2009/10 Annual Financial Report for the Tualatin Hills Park Foundation. Talbot, Korvola and Warwick (TKW), the District's auditors, have completed their audit of the Financial Report and review of the activity of the year. Staff is continuing to work on the District's 2009/10 closing, and TKW will be back during the month of September for the audit of the District Financial Report.
5. The District's Energy Savings Performance Contractor, McKinstry, has begun the installation of pool covers at the Aloha, Harman and Sunset Swim Centers, as well as ultraviolet filtration systems at Sunset and Aloha Swim Centers.

September

<i>Sun</i>	<i>Mon</i>	<i>Tue</i>	<i>Wed</i>	<i>Thu</i>	<i>Fri</i>	<i>Sat</i>
			1	2 Staff Talent Show @ Beaverton Swim Ctr	3	4
5	6 HOLIDAY	7	8	9 Aquatics Advisory Comm Mtg 7pm	10 Harvest Bazaar @ Stuhr Center	11 Harvest Bazaar @ Stuhr Center
12	13 BOARD MEETING Stuhr Ctr Advisory Comm Mtg 10am	14	15	16 Sports Advisory Comm Mtg 4:30pm	17	18
19	20	21 Historic Facilities Advisory Comm Mtg 1pm Trails Advisory Comm Mtg 7pm Parks Advisory Comm 6pm	22	23	24	25
26	27	28	29	30		

2010

October

<i>Sun</i>	<i>Mon</i>	<i>Tue</i>	<i>Wed</i>	<i>Thu</i>	<i>Fri</i>	<i>Sat</i>
31					1	2
3	4 BOARD MEETING	5	6	7 Aquatics Advisory Comm Mtg 7pm Painters Showcase @ Jenkins Estate	8	9 Tea in the Garden @ Jenkins Estate
10	11 Stuhr Ctr Advisory Comm Mtg 10am	12	13	14	15	16 Koh's Cup @ Athletic Ctr 1,000ppl
17 Cedar Mill Cider Festival @ JQAY House Koh's Cup @ Athletic Ctr 1,000ppl	18	19 Historic Facilities Advisory Comm Mtg 1pm Trails Advisory Comm Mtg 7pm Parks Advisory Comm 6pm	20	21 Sports Advisory Comm Mtg 4:30pm	22 THSC Fall Classic @ Aquatic Ctr 500ppl	23 THSC Fall Classic @ Aquatic Ctr 500ppl
24 THSC Fall Classic @ Aquatic Ctr 500ppl	25	26	27	28	29	30 Spooktacular @ Jenkins Estate

2010

November

<i>Sun</i>	<i>Mon</i>	<i>Tue</i>	<i>Wed</i>	<i>Thu</i>	<i>Fri</i>	<i>Sat</i>
	1 BOARD MEETING	2	3	4 Aquatics Advisory Comm Mtg 7pm	5	6
7	8 Stuhr Ctr Advisory Comm Mtg 10am	9	10	11 HOLIDAY	12	13
14	15	16 Historic Facilities Advisory Comm Mtg 1pm Trails Advisory Comm Mtg 7pm Parks Advisory Comm 6pm	17	18 Sports Advisory Comm Mtg 4:30pm	19	20
21	22	23	24	25 HOLIDAY	26 HOLIDAY	27
28	29	30				

2010

Tualatin Hills Park and Recreation District
Monthly Bond Capital Projects Report
Estimated Cost vs. Budget
Through 07/31/10

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			Initial Project Budget	Adjustments	Current Total Project Budget FY 10/11	Expended Prior Years	Expended Year-to-Date	Estimated Cost to Complete		Project Cumulative
			(1)	(2)	(1+2)	(4)	(5)	(6)		(4+5+6)
BOND CAPITAL PROJECTS FUND										
<u>New Neighborhood Parks Development</u>										
SE	91-901	AM Kennedy Park	1,285,250	12,094	1,297,344	65,605	50	1,231,689	1,297,344	-
SW	91-902	Barsotti Park	1,285,250	12,450	1,297,700	-	-	1,297,700	1,297,700	-
NW	91-903	Kaiser Ridge Park	771,150	7,470	778,620	1,265	1,082	776,273	778,620	-
SW	91-904	Roy Dancer Park	771,150	7,463	778,613	-	463	778,150	778,613	-
NE	91-905	Roger Tilbury Park	771,150	7,463	778,613	-	-	778,613	778,613	-
Total New Neighborhood Parks Development			4,883,950	46,940	4,930,890	66,870	1,595	4,862,425	4,930,890	-
<u>Renovate & Redevelop Neighborhood Parks</u>										
NE	91-906	Cedar Mill Park & Trail	1,125,879	10,906	1,136,785	-	-	1,136,785	1,136,785	-
SE	91-907	Camille Park	514,100	4,862	518,962	21,231	832	496,899	518,962	-
NW	91-908	Somerset West Park	1,028,200	9,960	1,038,160	-	-	1,038,160	1,038,160	-
NW	91-909	Pioneer Park and Bridge Replacement	544,934	5,262	550,196	3,101	820	546,275	550,196	-
SE	91-910	Vista Brook Park	514,100	4,971	519,071	1,595	406	517,070	519,071	-
Total Renovate & Redevelop Neighborhood Parks			3,727,213	35,961	3,763,174	25,927	2,058	3,735,189	3,763,174	-
<u>New Neighborhood Parks</u>										
NW	98-880	New Neighborhood Park	1,500,000	13,680	1,513,680	152,883	8,791	1,352,006	1,513,680	-
NE	98-745	New Neighborhood Park	1,500,000	14,531	1,514,531	-	-	1,514,531	1,514,531	-
SW	98-746	New Neighborhood Park	1,500,000	14,531	1,514,531	-	-	1,514,531	1,514,531	-
SE	98-747	New Neighborhood Park	1,500,000	14,531	1,514,531	-	-	1,514,531	1,514,531	-
NW	98-748	New Neighborhood Park	1,500,000	14,531	1,514,531	-	-	1,514,531	1,514,531	-
UND	98-749	New Neighborhood Park	1,500,000	14,531	1,514,531	-	-	1,514,531	1,514,531	-
Total New Neighborhood Parks			9,000,000	86,335	9,086,335	152,883	8,791	8,924,661	9,086,335	-
<u>New Community Park Development</u>										
SW	92-915	SW Community Park	7,711,500	74,691	7,786,191	2,051	34	7,784,106	7,786,191	-
Total New Community Park Development			7,711,500	74,691	7,786,191	2,051	34	7,784,106	7,786,191	-
<u>New Community Park</u>										
NE	98-881	New Community Park	10,000,000	96,799	10,096,799	12,950	-	10,083,849	10,096,799	-
Total New Community Park			10,000,000	96,799	10,096,799	12,950	-	10,083,849	10,096,799	-
<u>Renovate and Redevelop Community Parks</u>										
NE	92-916	Cedar Hills Park	6,194,905	59,591	6,254,496	77,186	121	6,177,189	6,254,496	-
SE	92-917	Schiffler Park	3,598,700	33,722	3,632,422	206,561	1,633	3,424,228	3,632,422	-
Total Renovate and Redevelop Community Parks			9,793,605	93,313	9,886,918	283,747	1,754	9,601,417	9,886,918	-
<u>Natural Area Preservation</u>										
NE	97-963	Roger Tilbury Memorial Park	30,846	299	31,145	-	-	31,145	31,145	-
NE	97-964	Cedar Mill Park	30,846	299	31,145	-	-	31,145	31,145	-
NE	97-965	Jordan/Jackie Husen Park	308,460	2,988	311,448	-	-	311,448	311,448	-
NW	97-966	NE/Bethany Meadows Trail Habitat Connection	246,768	2,390	249,158	-	-	249,158	249,158	-
NW	97-967	Kaiser Ridge Park	10,282	100	10,382	-	-	10,382	10,382	-
NW	97-968	Allenbach Acres Park	41,128	398	41,526	38	-	41,488	41,526	-
NW	97-969	Crystal Creek Park	205,640	1,992	207,632	-	-	207,632	207,632	-
NE	97-970	Foothills Park	61,692	590	62,282	1,333	569	60,380	62,282	-
NE	97-971	Commonwealth Lake Park	41,128	388	41,516	1,900	614	39,002	41,516	-
NW	97-972	Tualatin Hills Nature Park and Bridge Replacement	90,800	878	91,678	213	-	91,465	91,678	-
NE	97-973	Pioneer Park	10,282	99	10,381	32	-	10,349	10,381	-
NW	97-974	Whispering Woods Park	51,410	476	51,886	3,954	1,036	46,896	51,886	-
NW	97-975	Willow Creek Nature Park	20,564	196	20,760	514	20	20,226	20,760	-

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Through 07/31/10

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			(1)	(2)	(1+2)	(4)	(5)			
SE	97-976	AM Kennedy Park	30,846	299	31,145	-	-	31,145	31,145	-
SE	97-977	Camille Park	77,115	747	77,862	-	-	77,862	77,862	-
SE	97-978	Vista Brook Park	20,564	199	20,763	-	-	20,763	20,763	-
SE	97-979	Greenway Park/Koll Center	61,692	598	62,290	19	-	62,271	62,290	-
SE	97-980	Bauman Park	82,256	793	83,049	608	9	82,432	83,049	-
SE	97-981	Fanno Creek Park	162,456	1,574	164,030	-	-	164,030	164,030	-
SE	97-982	Hideaway Park	41,128	398	41,526	-	-	41,526	41,526	-
SW	97-983	Murrayhill Park	61,692	535	62,227	11,256	29	50,942	62,227	-
SE	97-984	Hyland Forest Park	71,974	618	72,592	14,244	27	58,321	72,592	-
SW	97-985	Cooper Mountain	205,640	1,992	207,632	-	-	207,632	207,632	-
SW	97-986	Winkelman Park	10,282	100	10,382	-	-	10,382	10,382	-
SW	97-987	Lowami Hart Woods	287,896	2,788	290,684	131	-	290,553	290,684	-
SW	97-988	Rosa/Hazeldale Parks	28,790	277	29,067	275	-	28,792	29,067	-
SW	97-989	Mt Williams Park	102,820	996	103,816	-	-	103,816	103,816	-
SW	97-990	Jenkins Estate	154,230	1,489	155,719	942	18	154,759	155,719	-
SW	97-991	Summercrest Park	10,282	95	10,377	798	14	9,565	10,377	-
SW	97-992	Morrison Woods	61,692	598	62,290	-	-	62,290	62,290	-
UND	97-993	Interpretive Sign Network	339,306	3,287	342,593	-	-	342,593	342,593	-
NW	97-994	Beaverton Creek Trail	61,692	598	62,290	-	-	62,290	62,290	-
NW	97-995	Bethany WetlandsBronson Creek	41,128	398	41,526	-	-	41,526	41,526	-
NW	97-996	Bluegrass Downs Park	15,423	149	15,572	-	-	15,572	15,572	-
NW	97-997	Crystal Creek	41,128	398	41,526	-	-	41,526	41,526	-
UND	97-914	Restoration of new properties to be acquired	643,023	6,231	649,254	-	-	649,254	649,254	-
Total Natural Area Preservation			3,762,901	36,250	3,799,151	36,257	2,336	3,760,558	3,799,151	-
<u>Natural Area Preservation - Land Acquisition</u>										
UND	98-882	Natural Area Acquisitions	8,400,000	81,350	8,481,350	3,884	5,055	8,472,411	8,481,350	-
Total Natural Area Preservation - Land Acquisition			8,400,000	81,350	8,481,350	3,884	5,055	8,472,411	8,481,350	-
<u>New Linear Park and Trail Development</u>										
SW	93-918	Westside Trail Segments 1, 4, & 7	4,267,030	40,481	4,307,511	154,425	1,492	4,151,594	4,307,511	-
NE	93-920	Jordan/Husen Park Trail	1,645,120	15,221	1,660,341	129,600	1,895	1,528,846	1,660,341	-
NW	93-924	Waterhouse Trail Segments 1, 5 and West Spur	3,804,340	35,873	3,840,213	178,553	1,943	3,659,717	3,840,213	-
NW	93-922	Rock Creek Trail #5 & Allenbach, North Bethany #2	2,262,040	21,516	2,283,556	72,245	2,320	2,208,991	2,283,556	-
UND	93-923	Miscellaneous Natural Trails	100,000	969	100,969	-	2,303	98,666	100,969	-
NW	91-912	Nature Park - Old Wagon Trail	359,870	2,693	362,563	142,618	755	219,190	362,563	-
NE	91-913	NE Quadrant Trail - Bluffs Phase 2	257,050	2,486	259,536	1,525	26	257,985	259,536	-
SW	93-921	Lowami Hart Woods	822,560	7,474	830,034	90,005	2,725	737,304	830,034	-
NW	91-911	Westside - Waterhouse Trail Connection	1,542,300	14,896	1,557,196	8,832	381	1,547,983	1,557,196	-
Total New Linear Park and Trail Development			15,060,310	141,609	15,201,919	777,803	13,840	14,410,276	15,201,919	-
<u>New Linear Park and Trail Land Acquisition</u>										
UND	98-883	New Linear Park and Trail Acquisitions	1,200,000	11,559	1,211,559	11,693	250	1,199,616	1,211,559	-
Total New Linear Park and Trail Land Acquisition			1,200,000	11,559	1,211,559	11,693	250	1,199,616	1,211,559	-
<u>Multi-field/Multi-purpose Athletic Field Development</u>										
SW	94-925	Winkelman Athletic Field	514,100	4,958	519,058	4,460	-	514,598	519,058	-
SE	94-926	Meadow Waye Park	514,100	4,552	518,652	78,022	12,436	428,194	518,652	-
NW	94-927	New Fields in NW Quadrant	514,100	4,980	519,080	23	-	519,057	519,080	-
NE	94-928	New Fields in NE Quadrant	514,100	4,977	519,077	501	-	518,576	519,077	-
SW	94-929	New Fields in SW Quadrant	514,100	4,980	519,080	12	168	518,900	519,080	-
SE	94-930	New Fields in SE Quadrant	514,100	4,980	519,080	-	-	519,080	519,080	-
Total Multi-field/Multi-purpose Athletic Field Dev.			3,084,600	29,427	3,114,027	83,018	12,604	3,018,405	3,114,027	-

Tualatin Hills Park and Recreation District
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			(1)	(2)	(1+2)	(4)	(5)	(6)		(4+5+6)
<u>Deferred Park Maintenance Replacements</u>										
UND	96-960	Play Structure Replacements at 11 sites	810,223	3,198	813,421	534,645	35,424	243,352	813,421	-
NW	96-720	Bridge/boardwalk replacement - Willow Creek	96,661	936	97,597	-	-	97,597	97,597	-
SW	96-721	Bridge/boardwalk replacement - Rosa Park	38,909	377	39,286	-	-	39,286	39,286	-
SW	96-722	Bridge/boardwalk replacement - Jenkins Estate	7,586	10	7,596	28,430	-	-	28,430	(20,834)
SE	96-723	Bridge/boardwalk replacement - Hartwood Highlands	10,767	104	10,871	-	-	10,871	10,871	-
NE	96-998	Irrigation Replacement at Roxbury Park	48,854	63	48,917	41,902	-	-	41,902	7,015
UND	96-999	Pedestrian Path Replacement at 3 sites	116,687	150	116,837	109,045	-	-	109,045	7,792
SW	96-946	Permeable Parking Lot at Aloha Swim Center	160,914	1,559	162,473	-	-	162,473	162,473	-
NE	96-947	Permeable Parking Lot at Sunset Swim Center	160,914	1,559	162,473	-	-	162,473	162,473	-
Total Deferred Park Maintenance Replacements			1,451,515	7,956	1,459,471	714,022	35,424	716,052	1,465,498	(6,027)
<u>Facility Rehabilitation</u>										
UND	95-931	Structural Upgrades at Several Facilities	317,950	2,914	320,864	101,787	800	218,277	320,864	-
SW	95-932	Structural Upgrades at Aloha Swim Center	406,279	3,834	410,113	18,186	-	391,927	410,113	-
SE	95-933	Structural Upgrades at Beaverton Swim Center	1,447,363	14,021	1,461,384	-	-	1,461,384	1,461,384	-
NE	95-934	Structural Upgrades at Cedar Hills Recreation Center	628,087	6,084	634,171	-	-	634,171	634,171	-
SW	95-935	Structural Upgrades at Conestoga Rec/Aquatic Center	44,810	434	45,244	-	-	45,244	45,244	-
SE	95-937	Structural Upgrades at Garden Home Recreation Center	486,935	4,717	491,652	-	-	491,652	491,652	-
SE	95-938	Structural Upgrades at Harman Swim Center	179,987	1,720	181,707	4,215	-	177,492	181,707	-
NW	95-939	Structural Upgrades at HMT/50 Mtr Pool/Aquatic Center	312,176	2,959	315,135	11,703	-	303,432	315,135	-
NW	95-940	Structural Upgrades at HMT Administration Building	397,315	3,737	401,052	20,017	-	381,035	401,052	-
NW	95-941	Structural Upgrades at HMT Athletic Center	65,721	84	65,805	66,000	-	-	66,000	(195)
NW	95-942	Structural Upgrades at HMT Dryland Training Center	116,506	1,129	117,635	-	-	117,635	117,635	-
NW	95-943	Structural Upgrades at HMT Tennis Center	268,860	2,604	271,464	-	-	271,464	271,464	-
SE	95-944	Structural Upgrades at Raleigh Swim Center	4,481	6	4,487	5,703	-	-	5,703	(1,216)
NW	95-945	Structural Upgrades at Somerset Swim Center	8,962	12	8,974	4,350	-	-	4,350	4,624
NE	95-950	Sunset Swim Center Structural Upgrades	1,028,200	9,902	1,038,102	10,381	-	1,027,721	1,038,102	-
NE	95-951	Sunset Swim Center Pool Tank	514,100	276	514,376	294,280	-	-	294,280	220,096
Total Facility Rehabilitation			6,227,732	54,433	6,282,165	536,622	800	5,303,157	5,737,992	223,309
<u>Facility Expansion and Improvements</u>										
SE	95-952	Elsie Stuhr Center Expansion and Structural Improvements	1,997,868	18,695	2,016,563	120,811	1,195	1,894,557	2,016,563	-
SW	95-953	Conestoga Rec/Aquatic Expansion & Splash Pad	5,449,460	51,081	5,500,541	311,026	3,808	5,185,707	5,500,541	-
SW	95-954	Aloha ADA Dressing Rooms	123,384	158	123,542	178,434	67	-	178,501	(54,959)
NW	95-955	Aquatics Center ADA Dressing Rooms	133,666	1,174	134,840	21,793	3,361	109,686	134,840	-
NE	95-956	Athletic Center HVAC Upgrades	514,100	655	514,755	306,898	-	-	306,898	207,857
Total Facility Expansion and Improvements			8,218,478	71,763	8,290,241	938,962	8,431	7,189,950	8,137,343	152,898
<u>ADA/Access Improvements</u>										
NW	95-957	HMT ADA Parking and other site improvement	735,163	7,013	742,176	19,618	52,065	670,493	742,176	-
UND	95-958	ADA Improvements - undesignated funds	116,184	1,125	117,309	-	-	117,309	117,309	-
SW	95-730	ADA Improvements - Barrows Park	8,227	80	8,307	-	-	8,307	8,307	-
NW	95-731	ADA Improvements - Bethany Lake Park	20,564	199	20,763	-	15,767	4,996	20,763	-
NE	95-732	ADA Improvements - Cedar Hills Recreation Center	8,226	80	8,306	-	-	8,306	8,306	-
NE	95-733	ADA Improvements - Forest Hills Park	12,338	120	12,458	-	-	12,458	12,458	-
SE	95-734	ADA Improvements - Greenway Park	15,423	149	15,572	-	-	15,572	15,572	-
SW	95-735	ADA Improvements - Jenkins Estate	16,450	159	16,609	-	-	16,609	16,609	-
SW	95-736	ADA Improvements - Lawndale Park	30,846	40	30,886	16,626	-	-	16,626	14,260
NE	95-737	ADA Improvements - Lost Park	15,423	149	15,572	-	-	15,572	15,572	-

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			(1)	(2)	(1+2)	(4)	(5)			
NW	95-738	ADA Improvements - Rock Creek Powerline Park (Soccer Fld)	20,564	199	20,763	-	-	20,763	20,763	-
NW	95-739	ADA Improvements - Skyview Park	5,140	50	5,190	-	-	5,190	5,190	-
NW	95-740	ADA Improvements - Waterhouse Powerline Park	8,226	80	8,306	-	-	8,306	8,306	-
NE	95-741	ADA Improvements - West Sylvan Park	5,140	50	5,190	-	-	5,190	5,190	-
SE	95-742	ADA Improvements - Wonderland Park	10,282	99	10,381	-	-	10,381	10,381	-
		Total ADA/Access Improvements	1,028,196	9,592	1,037,788	36,244	67,832	919,452	1,023,528	14,260
		<u>Community Center Land Acquisition</u>								
UND	98-884	Community Center	5,000,000	48,462	5,048,462	5,046	2,500	5,040,916	5,048,462	-
		Total Community Center Land Acquisition	5,000,000	48,462	5,048,462	5,046	2,500	5,040,916	5,048,462	-
		<u>Bond Administration Costs</u>								
UND		Debt Issuance Costs	1,393,000	-	1,393,000	516,987	-	876,013	1,393,000	-
UND		Technology Needs	18,330	-	18,330	21,370	-	-	21,370	(3,040)
UND		Office Furniture	7,150	-	7,150	3,940	-	3,210	7,150	-
UND		Admin/Consultant Costs	31,520	-	31,520	17,964	2,604	10,952	31,520	-
			1,450,000	-	1,450,000	560,261	2,604	890,175	1,453,040	(3,040)
			100,000,000	926,440	100,926,440	4,248,240	165,908	95,912,615	100,224,176	381,400

Tualatin Hills Park and Recreation District
Monthly Capital Project Report
Estimated Cost vs. Budget
Through 07/31/10

Description	Project Budget				Project Expenditures		Estimated Total Costs			Est. Cost (Over) Under Budget			
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	(1)	(2)	(3)	(1+3)	(2+3)	(4)	(5)	(6)		(4+5+6)	(5+6)		
GENERAL FUND													
CAPITAL OUTLAY DIVISION													
CARRY FORWARD PROJECTS													
Off-leash Dog Park Construction	50,000	50,000	-	50,000	50,000	-	-	50,000	Budget	50,000	50,000	-	-
Land Acquisition- Jenkins Estate Right of Way	90,000	90,000	-	90,000	90,000	-	-	90,000	Budget	90,000	90,000	-	-
John Quincy Adams Young House Renovation	100,000	4,500	-	100,000	4,500	86,171	-	4,500	Budget	90,671	4,500	9,329	-
Stuhr Center- Bequest Funded Project	75,000	63,000	-	75,000	63,000	6,443	-	63,000	Budget	69,443	63,000	5,557	-
GIS Development	35,508	29,042	-	35,508	29,042	15,689	-	29,042	Budget	44,731	29,042	(9,223)	-
Board/Conference Room-Audio	8,000	5,982	-	8,000	5,982	1,591	-	5,982	Budget	7,573	5,982	427	-
Software Upgrades	20,000	20,000	-	20,000	20,000	-	25	19,975	Budget	20,000	20,000	-	-
Challenge Grant Competitive Fund	30,000	30,000	-	30,000	30,000	-	-	30,000	Budget	30,000	30,000	-	-
John Marty Park Community Garden	16,750	7,700	-	16,750	7,700	15,016	-	7,700	Budget	22,716	7,700	(5,966)	-
HMT Administration Center Front Office Remodel	85,000	55,530	88,450	173,450	143,980	26,840	-	143,980	Budget	170,820	143,980	2,630	-
Barnes School Field Irrigation Restoration	35,000	33,929	-	35,000	33,929	1,101	-	33,929	Budget	35,030	33,929	(30)	-
Athletic Field Turf Renovation	45,000	45,000	-	45,000	45,000	-	-	45,000	Budget	45,000	45,000	-	-
Ridgewood View Park Improvements	44,000	44,000	-	44,000	44,000	-	-	44,000	Budget	44,000	44,000	-	-
Bethany Lake Cmmnty Garden Exp	15,000	15,000	-	15,000	15,000	100	-	15,000	Budget	15,100	15,000	(100)	-
Utility Vehicle	10,000	10,000	-	10,000	10,000	-	-	11,932	Award	11,932	11,932	(1,932)	(1,932)
GH Window Rplcmnt - Game Room	9,000	4,000	5,000	14,000	9,000	-	-	9,000	Budget	9,000	9,000	5,000	-
50M North Window Reseal	16,000	15,033	10,967	26,967	26,000	967	-	26,000	Budget	26,967	26,000	-	-
Jenkins Main House Dishwasher	3,700	3,700	-	3,700	3,700	-	-	3,700	Budget	3,700	3,700	-	-
Stuhr Ctr Supply Fan Motor	3,500	3,500	-	3,500	3,500	713	-	3,500	Budget	4,213	3,500	(713)	-
Admin Office Condensing Unit	8,500	6,815	20,000	28,500	26,815	1,702	-	26,815	Budget	28,517	26,815	(17)	-
HSC Domestic Hot Water Hldg Tank	32,000	15,000	-	32,000	15,000	-	-	15,000	Budget	15,000	15,000	17,000	-
Ridgewood Park Irrigation	25,000	25,000	-	25,000	25,000	-	2,395	22,605	Budget	25,000	25,000	-	-
Forest Hills Park Irrigation	30,000	30,000	-	30,000	30,000	-	-	30,000	Budget	30,000	30,000	-	-
Forest Hills Park Bench	1,810	1,810	-	1,810	1,810	-	-	1,810	Budget	1,810	1,810	-	-
Signage Master Plan	75,000	75,000	-	75,000	75,000	995	-	75,000	Budget	75,995	75,000	(995)	-
Rock Creek Trail Improvement	6,500	6,500	-	6,500	6,500	-	-	6,500	Budget	6,500	6,500	-	-
HMT Admin Bldg Skylight	38,000	38,000	-	38,000	38,000	-	-	38,000	Budget	38,000	38,000	-	-
Athletic Ctr Pathway Lighting	23,000	19,300	-	23,000	19,300	2,340	-	19,300	Budget	21,640	19,300	1,360	-
TOTAL CARRYOVER PROJECTS	931,268	747,341	124,417	1,055,685	871,758	159,668	2,420	871,270		1,033,358	873,690	22,327	(1,932)
ATHLETIC FACILITY REPLACEMENT													
Resurface Tennis Courts (2 sites)			39,000	39,000	39,000	-	38,398	-	Complete	38,398	38,398	602	602
Long Jump Court Resurface			2,000	2,000	2,000	-	1,600	-	Complete	1,600	1,600	400	400
Bball/Sftball Backstop Rplcmnt			1,500	1,500	1,500	-	-	1,500	Budget	1,500	1,500	-	-
Basketball Asphalt Pads			4,500	4,500	4,500	-	5,569	-	Complete	5,569	5,569	(1,069)	(1,069)
Install Bleacher Backs & Rails			6,600	6,600	6,600	-	-	6,600	Budget	6,600	6,600	-	-
Athletic Field Lamps & Ballasts			2,500	2,500	2,500	-	-	2,500	Budget	2,500	2,500	-	-
Court Resurfacing			15,000	15,000	15,000	-	12,994	-	Complete	12,994	12,994	2,006	2,006
TOTAL ATHLETIC FACILITY REPLACEMENT			71,100	71,100	71,100	-	58,561	10,600		69,161	69,161	1,939	1,939
ATHLETIC FACILITY IMPROVEMENT													
Baseball/Softball Field Netting			5,000	5,000	5,000	-	-	5,000	Budget	5,000	5,000	-	-
Indoor Basketball Score Boards (AC)			9,500	9,500	9,500	-	-	9,500	Budget	9,500	9,500	-	-
Kiosk - Greenway Park			3,000	3,000	3,000	-	-	3,000	Budget	3,000	3,000	-	-
HMT South Athletic Field Irrgtn Rplcmnt Study			15,000	15,000	15,000	-	-	15,000	Budget	15,000	15,000	-	-
TOTAL ATHLETIC FACILITY IMPROVEMENT			32,500	32,500	32,500	-	-	32,500		32,500	32,500	-	-
PARK AND TRAIL REPLACEMENTS													
Drinking Fountains			41,000	41,000	41,000	-	3,260	37,740	Budget	41,000	41,000	-	-
Signage (Master Plan Project)			50,000	50,000	50,000	-	-	50,000	Budget	50,000	50,000	-	-
Concrete Sidewalk Repair			130,039	130,039	130,039	-	-	130,039	Budget	130,039	130,039	-	-
Asphalt Path Rplcmnt & Repair			390,369	390,369	390,369	-	-	390,369	Budget	390,369	390,369	-	-
Fence Replacement (3 sites)			22,500	22,500	22,500	-	-	22,500	Budget	22,500	22,500	-	-
Tables & Benches (2 sites)			4,500	4,500	4,500	-	-	4,500	Budget	4,500	4,500	-	-
Bridge & Boardwalk Repair (3 sites)			200,000	200,000	200,000	-	-	200,000	Budget	200,000	200,000	-	-
Parking Lot Repair (1site)			113,200	113,200	113,200	-	-	113,200	Budget	113,200	113,200	-	-
Slurry Seal Parking Lots			60,786	60,786	60,786	-	-	60,786	Budget	60,786	60,786	-	-
Play Structure (3 sites)			259,000	259,000	259,000	-	-	259,000	Budget	259,000	259,000	-	-
TOTAL PARK AND TRAIL REPLACEMENTS			1,271,394	1,271,394	1,271,394	-	3,260	1,268,134		1,271,394	1,271,394	-	-

Tualatin Hills Park and Recreation District
Monthly Capital Project Report
Estimated Cost vs. Budget
Through 07/31/10

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	(1)	(2)	(3)	(1+3)	(2+3)	(4)	(5)	(6)		(4+5+6)	(5+6)		
PARK AND TRAIL IMPROVEMENTS													
Memorial Benches			8,000	8,000	8,000	-	-	8,000	Budget	8,000	8,000	-	-
Outdoor Tent			1,500	1,500	1,500	-	-	1,500	Budget	1,500	1,500	-	-
RTP Grant - Fanno Creek Trail Bridge			48,000	48,000	48,000	-	-	48,000	Budget	48,000	48,000	-	-
MTIP Grant - Fanno Crk Trl/Hall Crsg			359,000	359,000	359,000	-	-	359,000	Budget	359,000	359,000	-	-
LGGP Grant - PCC Complex Rstrms			35,000	35,000	35,000	-	-	35,000	Budget	35,000	35,000	-	-
LGGP Grant Match- Cedar Hills Play Equipment			50,000	50,000	50,000	-	-	50,000	Budget	50,000	50,000	-	-
TOTAL PARK AND TRAIL IMPROVEMENTS			501,500	501,500	501,500	-	-	501,500		501,500	501,500	-	-
CHALLENGE GRANTS													
Challenge Grants			97,500	97,500	97,500	-	-	97,500	Budget	97,500	97,500	-	-
TOTAL CHALLENGE GRANTS			97,500	97,500	97,500	-	-	97,500		97,500	97,500	-	-
BUILDING REPLACEMENTS													
Harman Swim Ctr Boiler			40,000	40,000	40,000	-	-	40,000	Budget	40,000	40,000	-	-
GH Boiler Room Roof & Gutter Rplc			11,000	11,000	11,000	-	-	11,000	Budget	11,000	11,000	-	-
Jenkins Tea House Roof/Gutter Rplc			3,400	3,400	3,400	-	-	2,614	Award	2,614	2,614	786	786
Jenkins Water Tower Roof/Gutter Rplc			7,800	7,800	7,800	-	-	5,784	Award	5,784	5,784	2,016	2,016
Jenkins Eqpmnt Shed Roof Rplc			8,200	8,200	8,200	-	-	3,602	Award	3,602	3,602	4,598	4,598
Jenkins Root Cellar Roof Rplcmnt			2,800	2,800	2,800	-	-	6,800	Award	6,800	6,800	(4,000)	(4,000)
GH Gym Landing Roof Rplcmnt			1,500	1,500	1,500	-	-	1,500	Budget	1,500	1,500	-	-
AC Wood Floor Refinish			12,000	12,000	12,000	-	-	12,000	Budget	12,000	12,000	-	-
Str Manzanita Wood Floor Refinish			1,250	1,250	1,250	-	-	1,250	Budget	1,250	1,250	-	-
CH Wood Floor Rfnsh - Rms 5&6			3,200	3,200	3,200	-	-	3,200	Budget	3,200	3,200	-	-
CRA Wood Floor Rfnsh - Gym & Aerobics			4,700	4,700	4,700	-	-	4,700	Budget	4,700	4,700	-	-
Garden Home Carpet (Office)			10,900	10,900	10,900	-	-	10,900	Budget	10,900	10,900	-	-
BSC Pool Non-skid Floor - Dressing Rms			25,000	25,000	25,000	-	-	25,000	Budget	25,000	25,000	-	-
GH Tile Floor - Room 7			9,000	9,000	9,000	-	-	9,000	Budget	9,000	9,000	-	-
50M South Windows Recaulk			12,500	12,500	12,500	-	-	12,500	Budget	12,500	12,500	-	-
CRA Pool Circulation Pumps (Lap & Leisure)			10,500	10,500	10,500	-	-	8,554	Award	8,554	8,554	1,946	1,946
CRA Lap Chemtrol			2,950	2,950	2,950	-	-	2,538	Award	2,538	2,538	412	412
CRA Leisure Chemtrol			2,950	2,950	2,950	-	-	2,538	Award	2,538	2,538	412	412
50M Pool Tank Resurface			205,000	205,000	205,000	-	-	205,000	Budget	205,000	205,000	-	-
Waterslide (2) SPLASH			9,000	9,000	9,000	-	-	9,000	Budget	9,000	9,000	-	-
50M Pool Filter Covers			5,500	5,500	5,500	-	-	4,518	Award	4,518	4,518	982	982
50M Pool Filter Grids (6)			2,800	2,800	2,800	-	-	2,273	Award	2,273	2,273	527	527
50M Dive Tower Repair			4,500	4,500	4,500	-	-	4,500	Award	4,500	4,500	-	-
50M Dive Tower Steps Repair			9,000	9,000	9,000	-	-	8,845	Award	8,845	8,845	155	155
50M Dive Boards (2)			6,800	6,800	6,800	-	-	6,414	Award	6,414	6,414	386	386
Raleigh Recharge Pool Filters			4,200	4,200	4,200	-	-	4,200	Budget	4,200	4,200	-	-
RSC Circuit Breaker Panel (Pump Rm)			4,000	4,000	4,000	-	-	4,000	Budget	4,000	4,000	-	-
Relamp West Air Structure			2,000	2,000	2,000	-	-	2,000	Budget	2,000	2,000	-	-
CRA Parking Lot Light Bulbs			3,200	3,200	3,200	-	-	3,200	Budget	3,200	3,200	-	-
TC Exterior Light Pole Standards			7,000	7,000	7,000	-	-	7,000	Budget	7,000	7,000	-	-
50M Interior Paint (Pool Area)			12,000	12,000	12,000	-	-	12,000	Budget	12,000	12,000	-	-
ASC Light Fixtures Lobby/Dress			6,500	6,500	6,500	-	-	6,500	Budget	6,500	6,500	-	-
50M Pool Exterior Paint			3,300	3,300	3,300	-	2,134	1,166	Budget	3,300	3,300	-	-
Tennis Exterior Paint			1,000	1,000	1,000	-	1,000	-	Complete	1,000	1,000	-	-
Jenkins Gate House Exterior Paint			2,800	2,800	2,800	-	-	2,800	Award	2,800	2,800	-	-
Athletic Ctr Exterior Paint			2,000	2,000	2,000	-	-	1,500	Award	1,500	1,500	500	500
Str Ctr Compressor (Weight Rm)			6,500	6,500	6,500	-	-	6,500	Budget	6,500	6,500	-	-
SSC Men's Locker Room Heater			3,500	3,500	3,500	-	-	3,500	Award	3,500	3,500	-	-
Str Ctr Supply Fan Motor (Weight Rm)			3,500	3,500	3,500	-	-	3,500	Budget	3,500	3,500	-	-
Str Ctr Sewer Line			12,000	12,000	12,000	-	-	12,000	Budget	12,000	12,000	-	-
HSC Retube Water Heat Exchanger			6,000	6,000	6,000	-	250	5,750	Award	6,000	6,000	-	-
ASC Dressing Rm Non-skid Floors			16,000	16,000	16,000	-	-	16,000	Budget	16,000	16,000	-	-
TOTAL BUILDING REPLACEMENTS			507,750	507,750	507,750	-	3,384	495,646		499,030	499,030	8,720	8,720

Tualatin Hills Park and Recreation District
Monthly Capital Project Report
Estimated Cost vs. Budget
Through 07/31/10

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	(1)	(2)	(3)	(1+3)	(2+3)	(4)	(5)	(6)		(4+5+6)	(5+6)		
BUILDING IMPROVEMENTS													
Asbestos Abatement			9,000	9,000	9,000	-	-	9,000	Budget	9,000	9,000	-	-
Chemical Storage Sheds			900	900	900	-	-	900	Budget	900	900	-	-
Sump pump Wells/Drainage - AC			40,000	40,000	40,000	-	-	40,000	Budget	40,000	40,000	-	-
JQAY Grading & Fndtn Rpr Plan Dvlpmnt			10,000	10,000	10,000	-	-	10,000	Budget	10,000	10,000	-	-
Community Benefit Fund Project			325,000	325,000	325,000	-	-	325,000	Budget	325,000	325,000	-	-
Mntnc Facility Acquisition Costs			7,300,000	7,300,000	7,300,000	-	14,931	7,285,069	Budget	7,300,000	7,300,000	-	-
TOTAL BUILDING IMPROVEMENTS			7,684,900	7,684,900	7,684,900	-	14,931	7,669,969		7,684,900	7,684,900	-	-
ENERGY SAVINGS PERFORMANCE CONTRACT													
Energy Saving Improvements			1,675,000	1,675,000	1,675,000	-	35,771	1,639,229	Award	1,675,000	1,675,000	-	-
TOTAL ENERGY SAVINGS PERFORMANCE CONTRACT			1,675,000	1,675,000	1,675,000	-	35,771	1,639,229		1,675,000	1,675,000	-	-
ADA PROJECTS													
Repair Gatehouse ADA Ramp			1,500	1,500	1,500	-	-	1,500	Budget	1,500	1,500	-	-
Aloha Swim Ctr ADA Lift			6,900	6,900	6,900	-	-	5,517	Award	5,517	5,517	1,383	1,383
CRA ADA Lift			5,500	5,500	5,500	-	-	5,500	Budget	5,500	5,500	-	-
Commonwealth Prk N Trail Realignment			69,000	69,000	69,000	-	-	69,000	Budget	69,000	69,000	-	-
All Terrain Wheelchair			2,500	2,500	2,500	-	-	2,500	Budget	2,500	2,500	-	-
TOTAL ADA PROJECTS			85,400	85,400	85,400	-	-	84,017		84,017	84,017	1,383	1,383
EQUIPMENT AND FURNISHINGS													
60" Banner Latex Printer/Plotter			28,272	28,272	28,272	-	-	28,272	Budget	28,272	28,272	-	-
TOTAL EQUIPMENT AND FURNISHINGS			28,272	28,272	28,272	-	-	28,272		28,272	28,272	-	-
TOTAL CAPITAL OUTLAY DIVISION	931,268	747,341	12,079,733	13,011,001	12,827,074	159,668	118,327	12,698,637		12,976,632	12,816,964	34,369	10,110

Tualatin Hills Park and Recreation District
Monthly Capital Project Report
Estimated Cost vs. Budget
Through 07/31/10

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	(1)	(2)	(3)	(1+3)	(2+3)	(4)	(5)	(6)		(4+5+6)	(5+6)		
INFORMATION SERVICES DEPARTMENT													
System/workstn Replcmnt			65,000	65,000	65,000	-	-	65,000	Budget	65,000	65,000	-	-
Server Replacements			35,000	35,000	35,000	-	-	35,000	Budget	35,000	35,000	-	-
LAN/WAN Replcmnt			5,000	5,000	5,000	-	-	5,000	Budget	5,000	5,000	-	-
Printers/Network Printers			5,000	5,000	5,000	-	-	5,000	Budget	5,000	5,000	-	-
Telephones			18,897	18,897	18,897	-	-	18,897	Budget	18,897	18,897	-	-
Misc. Application Software			20,000	20,000	20,000	-	-	20,000	Budget	20,000	20,000	-	-
Springbrook Software Upgrade			48,800	48,800	48,800	-	6,275	42,525	Award	48,800	48,800	-	-
Backup Generator			50,000	50,000	50,000	-	-	50,000	Budget	50,000	50,000	-	-
Computer Workstation			3,400	3,400	3,400	-	-	3,400	Budget	3,400	3,400	-	-
Volunteer Tracking Software			7,500	7,500	7,500	-	-	7,500	Budget	7,500	7,500	-	-
TOTAL INFORMATION TECHNOLOGY IMPROVEMENTS			258,597	258,597	258,597	-	6,275	252,322		258,597	258,597	-	-
TOTAL INFORMATION SYSTEMS DEPARTMENT	-	-	258,597	258,597	258,597	-	6,275	252,322		258,597	258,597	-	-
MAINTENANCE DEPARTMENT													
<u>BUILDING EQUIPMENT REPLACEMENT</u>													
Tennis Court Sweeper			10,000	10,000	10,000	-	-	10,000	Budget	10,000	10,000	-	-
TOTAL BUILDING EQUIPMENT REPLACEMENT			10,000	10,000	10,000	-	-	10,000		10,000	10,000	-	-
<u>FLEET REPLACEMENTS</u>													
Utility Vehicle (1)			13,000	13,000	13,000	-	-	13,000	Award	13,000	13,000	-	-
Trim Mower			39,000	39,000	39,000	-	-	39,000	Budget	39,000	39,000	-	-
2 Yard Dump Truck (1)			28,000	28,000	28,000	-	-	28,000	Budget	28,000	28,000	-	-
Top Dresser (1)			7,500	7,500	7,500	-	-	7,500	Budget	7,500	7,500	-	-
Aerators (2)			12,000	12,000	12,000	-	-	11,394	Award	11,394	11,394	606	606
Large Rotary Mower			85,000	85,000	85,000	-	-	85,000	Budget	85,000	85,000	-	-
Trim Rotary Mower			50,000	50,000	50,000	-	-	50,000	Budget	50,000	50,000	-	-
Compact Hybrid SUV			34,000	34,000	34,000	-	33,538	-	Complete	33,538	33,538	462	462
15 Passenger Van			26,000	26,000	26,000	-	-	26,000	Budget	26,000	26,000	-	-
Full Size Crew Cab Pickup (21,200)			21,200	21,200	21,200	-	-	21,200	Budget	21,200	21,200	-	-
Full Size Crew Cab Pickup (29,000)			29,000	29,000	29,000	-	-	29,000	Budget	29,000	29,000	-	-
TOTAL FLEET REPLACEMENTS			344,700	344,700	344,700	-	33,538	310,094		343,632	343,632	1,068	1,068
TOTAL MAINTENANCE DEPARTMENT	-	-	354,700	354,700	354,700	-	33,538	320,094		353,632	353,632	1,068	1,068
GRAND TOTAL GENERAL FUND	931,268	747,341	12,693,030	13,624,298	13,440,371	159,668	158,140	13,271,053	-	13,588,861	13,429,193	35,437	11,178

Tualatin Hills Park and Recreation District
Monthly Capital Project Report
Estimated Cost vs. Budget
Through 07/31/10

Description	Project Budget				Project Expenditures		Estimated Total Costs			Est. Cost (Over) Under Budget			
	Prior Year Budget Amount	Budget Carryover to Current Year	New Funds Budgeted in Current Year	Cumulative Project Budget	Current Year Budget Amount	Expended Prior Years	Expended Year-to-Date	Estimated Cost to Complete	Basis of Estimate	Project Cumulative	Current Year	Project Cumulative	Current Year
	(1)	(2)	(3)	(1+3)	(2+3)	(4)	(5)	(6)		(4+5+6)	(5+6)		
SDC FUND													
<u>LAND ACQUISITION</u>													
Land Acquisition (SE Quadrant)	250,000	250,000	-	250,000	250,000	1,868	-	250,000	Budget	251,868	250,000	(1,868)	-
Land Acquisition (FY 11)	-	-	260,000	260,000	260,000	-	-	260,000	Budget	260,000	260,000	-	-
Bonny Slope/BSL Land Acquisition	-	-	240,000	240,000	240,000	-	-	240,000	Budget	240,000	240,000	-	-
SW Quadrant Land Acquisition	-	-	1,000,000	1,000,000	1,000,000	-	-	1,000,000	Budget	1,000,000	1,000,000	-	-
TOTAL LAND ACQUISITION	250,000	250,000	1,500,000	1,750,000	1,750,000	1,868	-	1,750,000	-	1,751,868	1,750,000	(1,868)	-
<u>IMPROVEMENT/DEVELOPMENT PROJECTS</u>													
PCC Rock Creek Construction (related costs)	-	-	-	-	-	-	3,211	(3,211)	Budget	-	-	-	-
Beaverton Powerline Trail Segments 7-11	802,500	65,000	-	802,500	65,000	951,489	-	65,000	Budget	1,016,489	65,000	(213,989)	-
Synthetic Turf Field Matching Funds	800,000	600,000	-	800,000	600,000	200,000	-	600,000	Budget	800,000	600,000	-	-
Fanno Creek Trail	1,311,950	1,129,766	-	1,311,950	1,129,766	284,468	2,382	1,127,384	Budget	1,414,234	1,129,766	(102,284)	-
MTIP Grant Match for Westside Trail	40,000	30,000	-	40,000	30,000	-	-	30,000	Budget	30,000	30,000	10,000	-
Bonny Slope/BSL Trail Development	175,000	175,000	-	175,000	175,000	-	-	175,000	Budget	175,000	175,000	-	-
LWCF Grant Match/Schiffler Park Pavillion	50,000	50,000	-	50,000	50,000	-	-	50,000	Budget	50,000	50,000	-	-
Jackie Husen Park Construction	190,844	190,844	-	190,844	190,844	-	-	190,844	Award	190,844	190,844	-	-
PCC Rec Complex Site Amenities	72,000	47,000	-	72,000	47,000	25,074	132	46,868	Budget	72,074	47,000	(74)	-
MTIP Grant Match-Fanno Creek Trail/Hall Blvd Crossing	41,000	39,000	-	41,000	39,000	-	-	39,000	Budget	39,000	39,000	2,000	-
LGGP Grant Match-PCC Restroom	35,000	35,000	-	35,000	35,000	-	-	35,000	Budget	35,000	35,000	-	-
Winkleman Park Master Plan	100,000	25,000	-	100,000	25,000	78,257	2,050	22,950	Budget	103,257	25,000	(3,257)	-
LGGP Grnt-Cedar Hills Play Equip	-	-	50,000	50,000	50,000	-	-	50,000	Budget	50,000	50,000	-	-
Undesignated Projects	-	-	3,385,003	3,385,003	3,385,003	-	-	3,385,003	Budget	3,385,003	3,385,003	-	-
TOTAL DEVELOPMENT/IMPROVEMENT PROJECTS	3,618,294	2,386,610	3,435,003	7,053,297	5,821,613	1,539,288	7,775	5,813,838	-	7,360,901	5,821,613	(307,604)	-
Total - SDC Fund	3,868,294	2,636,610	4,935,003	8,803,297	7,571,613	1,541,156	7,775	7,563,838	-	9,112,769	7,571,613	(309,472)	-

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



MEMORANDUM

Date: August 26, 2010
 To: Board of Directors
 From: Keith Hobson, Director of Business and Facilities
 Re: **System Development Charge Report for June, 2010**

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

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

<u>City of Beaverton Collection of SDCs</u>		<u>Receipts</u>	<u>Collection Fee</u>	<u>Total Revenue</u>
2,418	Single Family Units	\$6,017,372.33	\$180,458.13	\$6,197,830.46
15	Single Family Units at \$489.09	\$7,336.35	\$221.45	\$7,557.80
1,399	Multi-family Units	\$2,624,822.68	\$80,892.66	\$2,705,715.34
0	Less Multi-family credits	(\$7,957.55)	(\$229.36)	(\$8,186.91)
183	Non-residential	\$405,799.05	\$12,150.79	\$417,949.84
<u>4,015</u>		<u>\$9,047,372.86</u>	<u>\$273,493.67</u>	<u>\$9,320,866.53</u>

<u>Washington County Collection of SDCs</u>		<u>Receipts</u>	<u>Collection Fee</u>	<u>Total Revenue</u>
6,069	Single Family Units	\$16,439,593.80	\$457,907.61	\$16,897,501.41
-300	Less Credits	(\$623,548.98)	(\$19,285.02)	(\$642,834.00)
1,844	Multi-family Units	\$3,838,414.33	\$114,261.78	\$3,952,676.11
-24	Less Credits	(\$47,323.24)	(\$1,463.61)	(\$48,786.85)
90	Non-residential	\$265,913.86	\$7,103.37	\$273,017.23
<u>7,679</u>		<u>\$19,873,049.77</u>	<u>\$558,524.13</u>	<u>\$20,431,573.90</u>

<u>Recap by Agency</u>		<u>Percent</u>	<u>Receipts</u>	<u>Collection Fee</u>	<u>Total Revenue</u>
4,015	City of Beaverton	31.33%	\$9,047,372.86	\$273,493.67	\$9,320,866.53
7,679	Washington County	68.67%	\$19,873,049.77	\$558,524.13	\$20,431,573.90
<u>11,694</u>		<u>100.00%</u>	<u>\$28,920,422.63</u>	<u>\$832,017.80</u>	<u>\$29,752,440.43</u>

<u>Recap by Dwelling</u>	<u>Single Family</u>	<u>Multi-Family</u>	<u>Non-Resident</u>	<u>Total</u>
City of Beaverton	2,433	1,399	183	4,015
Washington County	<u>5,769</u>	<u>1,820</u>	<u>90</u>	<u>7,679</u>
	<u>8,202</u>	<u>3,219</u>	<u>273</u>	<u>11,694</u>

Total Receipts to Date **\$28,965,853.93**

Total Payments to Date

Refunds	(\$2,002,300.89)	
Administrative Costs	(\$18.65)	
Project Costs -- Development	(\$16,939,440.95)	
<u>Project Costs -- Land Acquisition</u>	<u>(\$7,430,639.86)</u>	<u>(\$26,372,400.35)</u>
		<u>\$2,593,453.58</u>

<u>Recap by Month, FY 2009-10</u>	<u>Receipts</u>	<u>Expenditures</u>	<u>Interest</u>	<u>SDC Fund Total</u>
through June 2009 (1)	\$26,581,982.54	(\$23,540,002.07)	\$1,953,470.67	\$4,995,451.14
July	\$165,948.78	(\$594,177.49)	\$3,210.58	(\$425,018.13)
August	\$193,244.90	(\$404,866.60)	\$2,951.55	(\$208,670.15)
September	\$196,537.43	(\$25,279.08)	\$2,485.19	\$173,743.54
October	\$223,667.07	(\$280,395.79)	\$2,650.60	(\$54,078.12)
November	\$156,822.69	(\$49,734.94)	\$2,309.94	\$109,397.69
December	\$125,008.69	(\$759,926.77)	\$2,409.11	(\$632,508.97)
January	\$212,708.57	(\$39,852.39)	\$1,926.37	\$174,782.55
February	\$198,614.77	(\$13,506.46)	\$1,605.22	\$186,713.53
March	\$227,926.70	(\$66,272.24)	\$1,840.01	\$163,494.47
April	\$314,939.90	(\$43,035.83)	\$1,826.66	\$273,730.73
May	\$224,098.12	(\$68,627.08)	\$1,926.71	\$157,397.75
June	\$144,353.77	(\$486,723.61)	\$2,303.21	(\$340,066.63)
	<u>\$28,965,853.93</u>	<u>(\$26,372,400.35)</u>	<u>\$1,980,915.82</u>	<u>\$4,574,369.40</u>

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

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

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

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

	Unit Rate	Revenue	Collection Fee	Total
607 Single Family Units	1,891.50	1,147,194.75	35,480.25	1,182,675.00
138 Single Family Units	2,102.96	290,208.48	8,975.52	299,184.00
327 Single Family Units	2,203.84	720,655.68	22,288.32	742,944.00
15 Single Family Units	489.09	7,336.35	221.45	7,557.80
331 Single Family Units	2,327.03	770,250.47	23,818.53	794,069.00
205 Single Family Units	2,457.01	503,687.05	15,577.95	519,265.00
281 Single Family Units	2,638.40	741,390.40	22,929.60	764,320.00
303 Single Family Units	2,891.57	876,145.71	27,097.29	903,243.00
167 Single Family Units	3,466.78	578,952.26	17,905.74	596,858.00
25 Single Family Units	6,674.47	166,861.75	2,706.70	169,568.45
22 Single Family Units	6,777.79	149,111.38	2,375.67	151,487.05
12 Single Family Units	6,076.20	72,914.40	1,302.36	74,216.76
464 Multi-family Units	1,454.03	674,669.32	20,868.08	695,536.00
0 Multi-family Units	1,616.99	0.00	0.00	0.00
0 Less Credits	(7,957.55)	(229.36)	(8,186.91)	
110 Multi-family Units	1,694.59	186,404.90	5,765.10	192,170.00
74 Multi-family Units	1,789.65	132,434.10	4,095.90	136,530.00
245 Multi-family Units	1,889.56	462,942.20	14,317.80	477,260.00
68 Multi-family Units	2,029.24	137,988.32	4,267.68	142,256.00
332 Multi-family Units	2,224.21	738,437.72	22,838.28	761,276.00
0 Multi-family Units	2,445.37	0.00	0.00	0.00
102 Multi-family Units	2,665.53	271,886.06	8,411.94	280,398.00
4 Multi-family Units	4,989.86	19,959.46	328.88	20,288.34
0 Multi-family Units	5,067.60	0.00	0.00	0.00
Multi-family Units	4,543.13	0.00	0.00	0.00
183 Non-residential	Various	405,799.05	12,150.79	417,949.84
4,015	Total	9,047,372.86	273,493.67	9,320,866.54

Improvement Fee (1)	Reimbursement Fee (1)	Collection/Admin Fee (1)	Total SDC Fee
1,048,032.00	27,232.50	107,350.50	1,182,675.00
265,123.05	6,904.25	27,156.70	299,184.00
658,362.68	17,144.86	67,436.46	742,944.00
6,697.37	174.41	686.02	7,557.80
703,667.30	18,324.67	72,077.03	794,069.00
460,148.68	11,983.04	47,133.28	519,265.00
677,305.11	17,638.15	69,376.74	764,320.00
800,412.26	20,844.07	81,986.68	903,243.00
528,908.01	13,773.65	54,176.34	596,858.00
150,263.73	3,913.15	15,391.55	169,568.45
134,241.01	3,496.94	13,750.30	151,487.25
65,707.48	1,712.74	6,736.56	74,216.76
545,663.32	86,768.81	63,103.87	695,536.00
0.00	0.00	0.00	0.00
(6,422.81)	(1,021.33)	(742.77)	-8,186.91
150,761.60	23,973.40	17,435.00	192,170.00
107,110.79	17,032.25	12,386.96	136,530.00
374,420.99	59,538.66	43,300.36	477,260.00
111,602.97	17,746.58	12,906.45	142,256.00
597,237.68	94,969.95	69,068.37	761,276.00
0.00	0.00	0.00	0.00
219,978.41	34,979.93	25,439.66	280,398.00
15,917.39	2,531.12	1,840.79	20,288.34
0.00	0.00	0.00	0.00
0.00	0.00	0.00	0.00
379,958.21	0.00	37,991.63	417,949.84
7,995,157.21	479,720.80	845,988.48	9,320,866.54

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

	Unit Rate	Revenue	Collection Fee	Total
1,916 Single Family Units	1,891.50	3,624,114.00	112,086.00	3,736,200.00
(91) Less SFR Credits	1,891.50	(172,126.50)	(5,323.50)	(177,450.00)
351 Single Family Units	2,102.96	738,138.96	22,829.04	760,968.00
(91) Less SFR Credits	2,102.96	(191,369.36)	(5,918.64)	(197,288.00)
741 Single Family Units	2,203.84	1,633,036.71	50,515.29	1,683,552.00
(118) Less SFR Credits	2,203.84	(260,053.12)	(8,042.88)	(268,096.00)
714 Single Family Units	2,327.03	1,661,582.84	51,294.16	1,712,877.00
732 Single Family Units	2,457.01	1,798,531.32	55,624.68	1,854,156.00
528 Single Family Units	2,638.40	1,393,075.20	43,084.80	1,436,160.00
324 Single Family Units	2,981.57	936,868.68	28,975.32	965,844.00
344 Single Family Units	3,466.78	1,192,572.32	36,883.68	1,229,456.00
157 Single Family Units	6,674.47	1,047,891.79	16,963.23	1,064,855.02
262 Single Family Units	6,777.79	1,775,780.98	28,255.76	1,804,036.74
0 Single Family Units	6,076.20	638,001.00	11,395.65	649,396.65
117 Multi-family Units	1,454.03	169,830.51	5,552.49	175,383.00
41 Multi-family Units	1,616.99	66,296.59	2,050.41	68,347.00
68 Multi-family Units	1,694.59	115,232.12	3,563.88	118,796.00
194 Multi-family Units	1,789.65	347,192.10	10,737.90	357,930.00
(24) Less MFR Credits	1,789.65	(47,323.24)	(1,463.61)	(48,786.85)
508 Multi-family Units	1,889.56	959,896.48	29,687.52	989,584.00
563 Multi-family Units	2,029.24	1,142,101.28	35,322.58	1,177,423.86
139 Multi-family Units	2,224.21	309,165.19	9,561.81	318,727.00
118 Multi-family Units	2,666.53	314,650.54	9,731.46	324,382.00
48 Multi-family Units	4,989.86	254,716.08	4,330.01	259,046.09
16 Multi-family Units	5,067.60	81,081.60	1,303.56	82,385.16
0 Multi-family Units	4,543.13	45,431.30	811.40	46,242.70
0 Manufactured Housing	1,483.13	0.00	0.00	0.00
0 Manufactured Housing	2,039.91	0.00	0.00	0.00
32 Manufactured Housing	2,445.37	78,251.84	2,420.16	80,672.00
90 Non-residential	Various	265,913.86	7,103.37	273,017.23
7,679	Total	19,918,481.07	559,335.53	20,477,816.60

Improvement Fee (1)	Reimbursement Fee (1)	Collection/Admin Fee (1)	Total SDC Fee
3,310,848.00	86,220.00	339,132.00	3,736,200.00
(177,450.00)	0.00	0.00	(177,450.00)
674,334.72	17,560.80	69,072.48	760,968.00
(174,827.52)	(4,552.80)	(17,907.68)	(197,288.00)
1,491,836.96	38,851.20	152,814.72	1,683,552.00
(237,574.30)	(6,186.83)	(24,334.87)	(268,096.00)
1,517,872.54	39,527.93	155,476.53	1,712,877.00
1,643,067.47	42,788.30	168,300.23	1,854,156.00
1,272,658.71	33,142.16	130,359.13	1,436,160.00
855,886.36	22,288.73	87,668.85	965,844.00
1,089,487.15	28,372.14	111,596.71	1,229,456.00
943,625.36	24,573.92	96,655.72	1,064,855.02
1,598,654.13	41,632.57	163,750.07	1,804,036.75
575,465.33	14,986.42	58,844.90	649,396.65
137,593.00	21,879.20	15,911.80	175,383.00
53,619.73	8,526.36	6,200.91	68,347.00
93,198.08	14,819.92	10,778.00	118,796.00
280,803.97	44,652.13	32,473.90	357,930.00
(38,274.36)	(6,086.21)	(4,426.28)	(48,786.85)
776,350.46	123,541.60	89,781.94	989,584.00
923,714.97	146,884.81	106,819.67	1,177,423.86
250,048.36	39,761.51	28,917.10	318,727.00
254,484.83	40,466.98	29,430.19	324,382.00
206,853.47	28,888.59	23,503.96	259,046.09
64,832.81	10,277.63	7,474.56	82,385.16
36,278.32	5,768.82	4,195.46	46,242.70
0.00	0.00	0.00	0.00
0.00	0.00	0.00	0.00
66,532.38	6,805.81	7,333.81	80,672.00
246,076.58	2,123.16	24,822.13	273,017.23
17,735,845.46	867,224.85	1,874,746.11	20,477,816.60

Recap by Agency

	Revenue	Collection Fee	Total	Percent
City of Beaverton	9,047,372.86	273,493.67	9,320,866.54	31.28%
Washington County	19,918,481.07	559,335.53	20,477,816.60	68.72%
Total	28,965,853.93	832,829.20	29,798,683.14	

Improvement Fee (1)	Reimbursement Fee (1)	Collection/Admin Fee (1)	Total SDC Fee
7,995,157.21	479,720.80	845,988.48	9,320,866.54
17,735,845.46	867,224.85	1,874,746.11	20,477,816.60
25,731,002.67	1,346,945.65	2,720,734.59	29,798,683.14

Add

Allocation of interest earned			1,980,915.82
Grant rec'd (Wa Cty) & Coparans pledge			24,000.00
SDC Credits for Land Donation Paid in Cash	x	(1,336,701.66)	
Refunds of SFR Fees Collected in Error	x	(665,599.23)	
Administrative Costs Paid	x	(18.65)	
Collection Fees paid to City and County		(832,829.20)	

Project Costs

Inger Land Acquisition	(690,517.55)		(690,517.55)
Husen Land Acquisition	(448,254.93)		(448,254.93)
Fanno Trail Matching	(313,806.33)		(313,806.33)
Stover/JQAY Acquisition	(164,160.04)		(164,160.04)
PGE Land Acquisition	(3,500.00)		(3,500.00)
Rock Creek/Bethany	(775,329.38)		(775,329.38)
Camp Rivendale	(628,794.95)		(628,794.95)
Conestoga Play Structure	(27,951.70)		(27,951.70)
Synthetic Turf Project	(315,242.42)		(315,242.42)
Stuhr Building Expansion	(148,261.65)		(148,261.65)
Bluffs Park Development	(107,645.65)		(107,645.65)
Foege Park Development	(130,871.23)		(130,871.23)
Kelvin Land Acquisition	(46,448.00)		(46,448.00)
Beaverton Pwrln Trail	(935,415.90)		(935,415.90)
Kaiser Woods	(1,016,829.86)		(1,016,829.86)
PCC Athletic Fields MP & Construction	(10,048,806.26)		(10,048,806.26)
Synthetic Turf Field 2	(531,551.57)		(531,551.57)
Winkelman Land Acquisition	(27,000.00)		(27,000.00)
BSD Synth Turf Field Matching Funds	(200,000.00)		(200,000.00)
Nature Park Infrastructure	(98,362.62)		(98,362.62)
HMT Play Structure Phase II	(195,277.74)		(195,277.74)
Other Land Acquisition (thru FY07)	(627,196.85)		(627,196.85)
Novice Skate Park	(209,707.59)		(209,707.59)
CRA Backyard Master Plan	(103,987.26)		(103,987.26)
Mt. Williams Land Acquisition	(1,600,220.00)		(1,600,220.00)
Tennis Air Structure	(528,651.17)		(528,651.17)
Lowami Hart Woods Phase I	(88,366.77)		(88,366.77)
Garden Home Parking Lot Expansion	(300,050.89)		(300,050.89)
Aloha Park School Fields Restoration	(107,196.50)		(107,196.50)
Old Wagon Trail Rplcment Design	(33,927.72)		(33,927.72)
Land Acquisition (thru FY08)	(42,999.52)		(42,999.52)
Rystadt Property Acquisition	(88,001.85)		(88,001.85)
March Property Acquisition	(932,569.52)		(932,569.52)
Brady Property Acquisition	(355,708.77)		(355,708.77)
Nopper/Turner Property Acquisition	(268,913.36)		(268,913.36)
Winkelman Park Initial Site Imp.	(62,199.04)		(62,199.04)
Land Acquisition (thru FY09)	(13,448.91)		(13,448.91)
Young House & Property	(10,157.09)		(10,157.09)
Bonny Slope/BSL Land Acquisition	(586,075.81)		(586,075.81)
Winchester Land Purchase	(522,803.32)		(522,803.32)
MTIP Grant/Westside Trail	(283.20)		(283.20)
TE Grant Match/Westside Trail	(283.20)		(283.20)
PCC Site Amenities	(23,645.75)		(23,645.75)
Land Acquisition (thru FY 10)	(1,978.72)		(1,978.72)
Church of Christ Property	(274,367.00)		(274,367.00)
Winkelman Park Master Plan	(66,994.60)		(66,994.60)
Krist Property	(750,318.62)		(750,318.62)

Total SDC Fund Cash Increase (Decrease) 4,574,369.41

1,661,913.42 1,465,580.32 1,422,834.22 4,574,369.41

A real Party in the Park



Families flocked to the Tualatin Hills Park and Recreation District's Howard Terpenning Recreation Complex for the Party in the Park celebration, where Collin Beyer, 7, worked his way up a rock climbing wall and Gabriella Matic, 3, led the way as she and her family neared the finish line of a family triathlon. Members of the Get-A-Life Marching Band dance troop also got into the action on Saturday.



Photos by
John Lariviere



Bow Wow Bash will return to Garden Home

Dog lovers and their furry friends will unite at the Garden Home Recreation Center's sixth annual Bow Wow Bash on Saturday, Aug. 14, from 11 a.m. to 3 p.m.

The focus this year is on helping families suffering economic hardship to provide the level of care their pets deserve.

"Often when times are tough, pet care can suffer," said Chris Cole, center supervisor. "Our vendors are stepping up this year to offer food donations, materials and supplies that people need to keep their dogs healthy and happy."

Admission is free to this family event, which has become a highlight of the summer season at the center, located at 7475 S.W. Oleson Road.

Activities include a demonstration by the Beaverton Police Department K-9 Unit, flyball performances, dancing dogs, a look-alike contest and doggie olympics. The event will also include information booths, a silent auction with pet-friendly items and a food booth.

Bow Wow Bash is organized each year by the Garden Home Recreation Center Advisory Committee with support from Western Pet Supply and other local businesses.

All dogs must be on leash during the event.


Valley Times, August 5, 2010

Incredible Family Fun Pack

Sizzlin' Summer Giveaway!

Weekly Drawing for Family 4-Pack


- 4 THPRD Swim Passes
- 4 Beaver Tickets
- 4 Oregon International Airshow Tickets
- 4 Timbers Tickets



Name _____
 Address _____
 City _____ State _____ Zip _____
 Phone _____ Email _____

16BSSG

NO PURCHASE NECESSARY. Place here or mail entry form to Community Newspapers Sizzlin' Summer Giveaway, PO Box 22109, Portland, OR 97209. Entry once per week per household. All information on entry form must be completed to be valid. Last day to enter drawing is August 15th. Must be 18 years or older. No cash value. All entrants will receive four free weeks of your Community Newspaper where applicable. Information will not be sold but may be used for internal marketing purposes. For official drawing rules, contact khombson@beavervalleytimes.com.



www.thprd.org
503-645-6433

NEWS BRIEFS

Cedar Mill Park hosts free summer concert.

Celebrate parks and summertime with a free concert at Cedar Mill Park with the artist GrūVbox. The kids can enjoy face-painting, games and activities with the Tualatin Hills Rec Mobile and Nature Mobile. The fun goes from 6 to 8 p.m. Cedar Mill Park is located at 10385 Cornell Road. For more information, call 503-645-6433.

PUBLIC MEETINGS

THURSDAY, AUG. 5

Beaverton Traffic Commission – 7 p.m., Beaverton City Hall, Council Chambers, 4755 S.W. Griffith Drive. Traffic calming on Hart Road will be discussed.

Citizen Participation Organization 6 – 7 p.m., Tualatin Valley Fire & Rescue Administration Center, Training Room, 20665 S.W. Blanton St., Aloha.

MONDAY, AUG. 9

Beaverton City Council – 6:30 p.m., Beaverton City Hall, Council Chambers, 4755 S.W. Griffith Drive. Urban poultry will be the topic of a public hearing.

Tualatin Hills Park and Recreation District Board – 7 p.m., Howard Terpenning Recreation Complex, Dryland Training Center, 15707 S.W. Walker Road.

TUESDAY, AUG. 10

Senior Citizens Advisory Committee – 2:15 p.m., Beaverton City Hall, First Floor Conference Room, 4755 S.W. Griffith Drive.

WEDNESDAY, AUG. 11

Beaverton Planning Commission – 6:30 p.m., Beaverton City Hall, Council Chambers, 4755 S.W. Griffith Drive.

Saturday, August 7
we celebrate our
"BLUEBERRY BASH TWO"
 BLUEGrass Music by LT&Co
 BLUE Face Paint & BLUE Balloons



Also, a visit from the ever-popular Ima Blueberry!

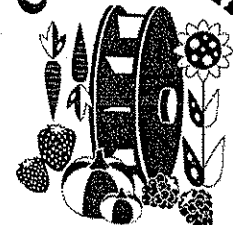


Saturday
 8 a.m. - 1 p.m.

Sponsored by



Cedar Mill



FARMERS' MARKET

Just west of Murray on NW Cornell Rd.
 Sunset Mall Shopping Center

Call Dina at 503/913-7733 to volunteer or for more information.
www.cmfmmarket.org

TownSquare

Oregonian,
August 7, 2010

The gathering place for your stories, news, events and photos. Contribute at oregonlive.com/local – click on your county or community and post to the **Public Blog**

Beaverton Police Officer Ken Magnus leads his canine partner Jago through the obstacle course during last weekend's Party in the Park at the Tualatin Hills Park & Recreation District Howard M. Terpenning Complex. The Beaverton Police K-9 Unit will participate in the Aug.



JOHN LARIVIERE/FOR TUALATIN HILLS PARK & RECREATION DISTRICT

Bow Wow Bash for dogs, as well as their guests

This year's event focuses on helping financially struggling families care for pets

Dog lovers and their furry friends will unite at the Garden Home Recreation Center's sixth annual Bow Wow Bash from 11 a.m. to 3 p.m. Aug. 14.

The focus this year is on helping families suffering economic hardship to provide the level of care that their pets deserve.

"Often when times are tough, pet care can suffer," said the center's supervisor, Chris Cole. "Our vendors are stepping up this year to offer food donations, materials and supplies that people need to keep their dogs healthy and happy.

"This neighborhood is such a pet-friendly area and really supports Bow Wow Bash," Cole said. "It is a great way for us to give something back."

Admission is free to this fun family event, which has become a highlight of the summer season at the center, 7475 S.W. Oleson Road.

Activities will feature a demonstration by the Beaverton Police Department K-9 Unit, Flyball performances, Dancing Dogs, a look-alike con-

Schedule

- 11 a.m.: Flyball
- 11:15 a.m.: Flyball tryouts
- 11:30 a.m.: Dancing Dogs
- Noon-1:45 p.m.: Doggie Olympics: Loudest bark, Best kiss, Look-alike contest, Best dressed, "A face only a mother could love" (ugliest dog contest)
- 1:45 p.m.: Best trick
- 12:15 p.m.: Flyball
- 12:30 p.m.: Flyball tryouts
- 1:15 p.m.: Flyball
- 2:15 p.m.: Beaverton Police K-9 Unit demonstration

test, and Doggie Olympics.

The event will also include information booths, a silent auction with many pet-friendly items, and a food booth.

Bow Wow Bash is organized each year by the Garden Home Recreation Center Advisory Committee with support from Western Pet Supply and many local, supportive businesses.

All dogs must be on leash.

— Tualatin Hills Park & Recreation District

TUALATIN HILLS PARK & RECREATION DISTRICT

Oregonian,
August 7, 2010



CONCERTS & THEATER IN THE PARK

August 8 • 6-8 p.m. • Kaiser Woods Park



Concert featuring
**Keegan Smith
and The Fam**



August 12 • 6-8 p.m. • Carolwood Park



Concert featuring
**Aaron Meyer,
Rock Violinist**



Theater:
August 14 • 6-8 p.m. • Raleigh Park

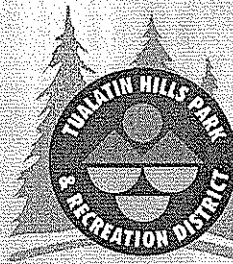


"The Comedy of Errors"
(Shakespeare)

Support your community with a canned food donation to
Sunshine Pantry! Donations will be accepted at each concert.



The THPRD Rec Mobile and Nature
Mobile will be at each concert from
5:30 to 7:30 p.m. with activities for
children ages 5-12



Connecting
People, Parks
& Nature

For more information, including park locations and maps,
visit www.thprd.org. Or call 503/645-6433.

FUNDRAISERS

Hazeldale Dog Park's Dog Day Afternoon: A benefit for Hazeldale Dog Park. Dog competitions and exhibitions, raffles, vendors, food, rescue groups, blessing of the animals and more. Money from vendor fees, raffle tickets and donation jar benefit the park. 10 a.m.-4 p.m. Sat, Aug. 7. Hazeldale Park, Southwest 196th Avenue off Farmington Road, Beaverton; free admission; 503-645-6433

Keegan Smith & the Fam: Urban Americana pop as part of the Tualatin Hills Park & Recreation Concerts in the Park series. Bring chairs and blankets to sit on. Food available for purchase. 6-8 p.m. Sun, Aug. 8. Kaiser Woods Park, power line corridors east of Northwest Kaiser Road, Beaverton; free; www.thprd.org/events/summerconcerts.cfm

The Streets of Tanasbourne Concert Series: This week: Hello Morning. 6-8 p.m. Tue, Aug. 10. The Streets of Tanasbourne, 19350 N.W. Emma Way, Hillsboro; free; www.streetsoftanasbourne.com

Aaron Meyer: The rock violinist will perform as part of the Tualatin Hills Park & Recreation Concerts in the Park series. Bring chairs and blankets to sit on. Food available for purchase. 6-8 p.m. Thu, Aug. 12. Carolwood Park, 14950 S.W. Carolwood Drive, Beaverton; free; www.thprd.org/events/summerconcerts.cfm

Bow Wow Bash to raise awareness about dogs in need

Dog lovers and their furry friends will unite at the Garden Home Recreation Center's sixth annual Bow Wow Bash on Saturday from 11 a.m. to 3 p.m.

The focus this year is on helping families suffering economic hardships.

"Often when times are tough, pet care can suffer," said Chris Cole, center supervisor. "Our vendors are stepping up this year to offer food donations, materials and supplies that people need to keep their dogs healthy and happy."

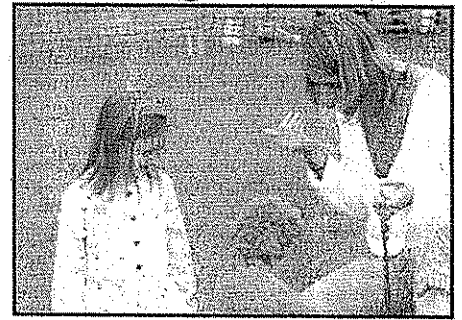
Admission is free to this family event, which has become a highlight of the summer season at the center, located at 7475

S.W. Oleson Road.

Activities include a demonstration by the Beaverton Police Department K-9 Unit, flyball performances, dancing dogs, a look-alike contest and doggie olympics. The event will also include information booths, a silent auction with pet-friendly items and a food booth.

Bow Wow Bash is organized each year by the Garden Home Recreation Center Advisory Committee with support from Western Pet Supply and other local businesses.

All dogs must be on leashes during the event.



JEANNE CLAUS / Submitted photo

ROLL OVER — There will be dog tricks, information booths and more at the Bow Wow Bash on Saturday.

Big Truck Day invades Conestoga Rec Center

The 12th annual Big Truck Day returns Saturday to the Conestoga Recreation and Aquatic Center, 9985 S.W. 125th Ave.

The free, family event will take place from 10 a.m. to 2 p.m. and feature trucks and vehicles of all shapes and sizes. Kids will be able to climb inside, honk horns and explore.

There will also be booths with raffles, prizes, a book fair, food and a free show by children's performer Victor Johnson. The Tualatin Hills Park and Recreation District's Rec Mobile will also offer face painting, lead games and provide entertainment.

Among other featured vehicles this year are the American Red Cross mobile blood-drive truck, a Terex crane and knuckle boom, a 48-foot Conway freight truck, a game truck with video games and the Oregon Humane Society cargo van.

Families can also check out three monster trucks, a fire engine, ambulance, Life Flight helicopter, PGE bucket truck and the Oscar Mayer Weinermobile. A new entrant this year is Games2u, which will supply a human-sized hamster ball and a six-foot robot that participants can drive.

People are encouraged to donate new school supplies.



TUALATIN HILLS PARK AND RECREATION DISTRICT



PLEASE ATTEND!
Conestoga Recreation & Aquatic Center's

Valley
Times,
August
12,
2010

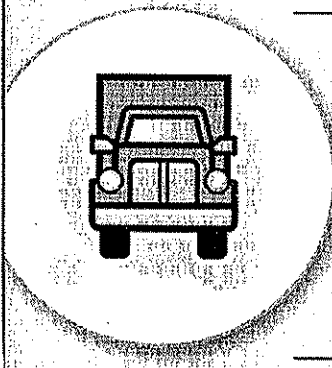
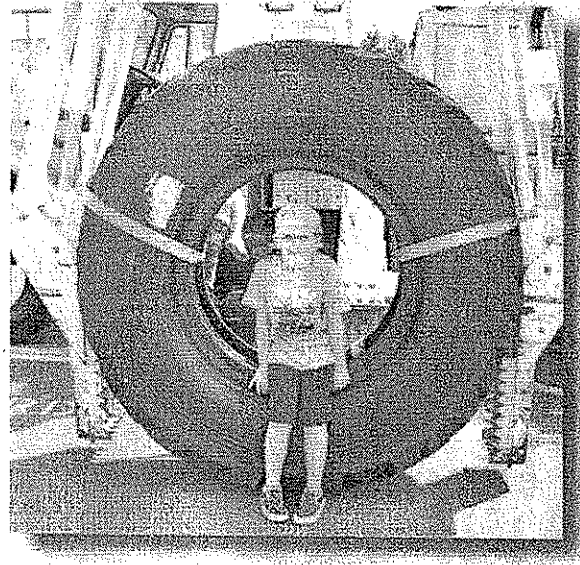
2010 **BIG TRUCK DAY**

Saturday August 14th • 10 a.m. - 2 p.m.

**Join us
for this FREE event!**

-  **MUSIC**
-  **VENDORS**
-  **T-SHIRTS**

Parking located at Southridge High School or Conestoga Middle School



BIG TRUCK DAY is a great hands-on experience for everyone of all ages! Come and admire many types of trucks and vehicles up close, climb-in and honk the horns. Learn about safety and volunteer opportunities. Play in the sand, get your face painted, win prizes, & dance to music. Come hang out with Geoffrey the Giraffe and Chuck E. Cheese mascot!

Call 503-629-6313 for more information.

Sponsored by:



9985 SW 125th Avenue | Beaverton, OR 97008 | 503.629.6313 | www.thprd.org

354960.081210



OregonLive.com
Everything Oregon

Getting fresh fruits and vegetables a 'snap' at Cedar Mill Farmers Market

Published: Monday, August 16, 2010, 10:48 AM Updated: Monday, August 16, 2010, 10:48 AM



THPRD

The Cedar Mill Farmers Market, sponsored by the Tualatin Hills Park & Recreation District, now accepts the federal government's Supplemental Nutrition Assistance Program cards.

SNAP is administered by the USDA to address poor diet and inactivity, one of the most pressing health challenges in the U.S.

By welcoming SNAP cards, the Cedar Mill Farmers Market is making it possible for more low-income local residents within an easy walk, drive, bike or bus ride of the market to buy a wide range of fresh fruits, vegetables and other goods.

The market, located on Northwest Cornell Road just west of Murray, is open 8 a.m. to 1 p.m. every Saturday through October. The SNAP card (also known in Oregon as the "Oregon Trail card") can be run through a wireless Electronic Benefits Transfer machine located at the market's information booth.

By debiting the desired amount from his/her SNAP account, a cardholder receives wooden tokens that can be used at the market for fruits, vegetables, grains, baked goods, meats, dairy products, and plants that produce edible food.

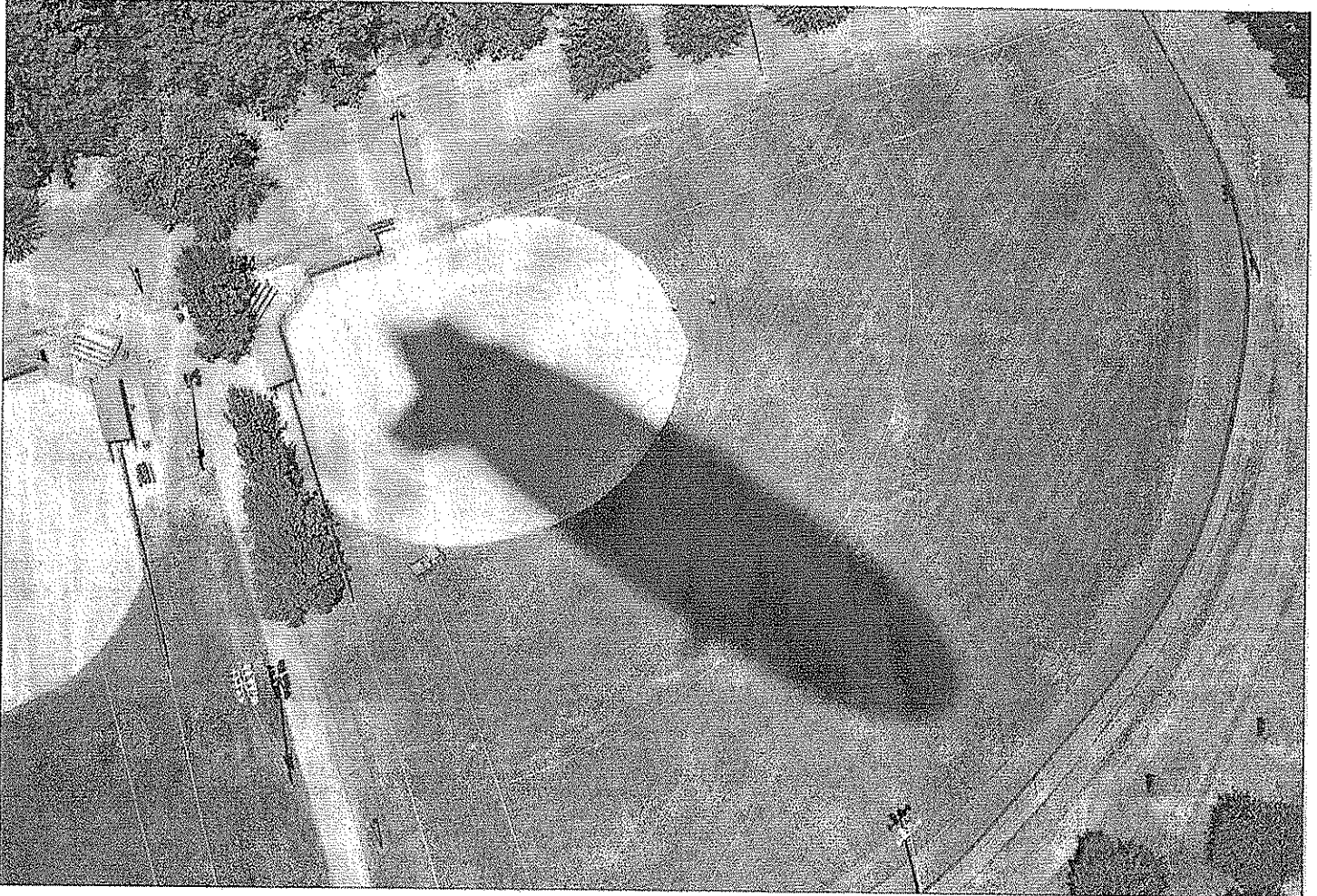
"With the addition of SNAP benefits, we're looking forward to helping lots of new guests," said Dina Gross, manager of the Cedar Mill Farmers Market.

For more information, call Gross at 503/913-7733

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

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Casting a long shadow



BRUCE ELY/THE OREGONIAN

The Farmers Airship, touted as the world's largest, is visiting Oregon through Sunday, supporting the insurance company's community outreach and offering passenger tours. It is making stops at Medford, Salem, McMinnville and Portland before heading to Washington state. Amid cloud-dotted skies Wednesday, the airship casts a big shadow over a baseball diamond at Tualatin Hills Rec Complex in Beaverton. Morning clouds and afternoon sun are forecast to continue through the weekend. Visit farmersairship.com for more information about the craft.



BOB WAYT / For The Times

STEP RIGHT UP — Monster trucks, squad cars, fire trucks, construction vehicles and more converged at the Conestoga Recreation and Aquatic Center on Saturday for Tualatin Hills Park and Recreation District's annual Big Truck Day.

Big event keeps trucking on

By **KALIE WOODEN**
Of Times Newspapers

Horns honked and cameras flashed as kids in Beaverton got the opportunity to explore life-size versions of their favorite toys.

Whether it was a fire truck, mobile crane, police squad car or the Oscar Mayer Weinermobile, Big Truck Day had it all — complete with a helicopter landing in the Southridge High School soccer field.

Small children in yellow construction hats swirled around outside the Conestoga Recreation and Aquatic Center on Saturday as businesses and organizations in the community gathered for Tualatin Hills Park and Recreation District's annual community event.

Big Truck Day started in 1998 during the construction of Southridge High School as an event for families and local businesses to come together. Coordinator Terri Cannon has been organizing the event since its beginning, and said every year he has ended up adding more trucks and vehicles.

"The goal of the event is to develop community relationships with a fun, low-cost event for families to come enjoy trucks and vehicles up close," Cannon said.

Chris Miller, owner of



BEHIND THE WHEEL — Climbing in the driver's seat of different rigs, including this Oregon Department of Transportation truck, was a hit.

Silver Limousine Service, has participated in the event for the past six years. He said he comes back year after year because he enjoys being part of a gathering that helps foster a sense of community while introducing kids to different types of service vehicles.

"There are a lot of great companies out here participating, and it's just a fun way to be out in the community," he said.

Red from Red Robin and the Chuck E. Cheese mascot roamed throughout the crowd. Despite the scorching heat,

families from all across Oregon were there for the event.

Kristen Champion, mother of two, traveled all the way from Roseburg with her kids to visit family and attend Big Truck Day for the second time. "We've noticed that all the workers here are so good with the kids," Champion said. "There's nothing like this in Roseburg, and it's neat to see companies get involved with the community like this."

Todd Gerlach of Tualatin also showed up for the second time with his wife and two kids. "My son Andrew is just infatuated with trucks," Gerlach said. "He talked about it for months after so we just had to come back."

The favorite attraction among the kids seemed to be the mobile crane, as both Gerlach and Champion agreed it was a hit with their little boys. "It's the biggest piece of equipment around," Gerlach said.

Although children of all ages seemed to enjoy climbing in and out of the limousines and ambulances, Gerlach joked that next year it would be better if they turned off the car horns. "But it's cool to see all types of equipment in one place, and it's a really easy way to get out with your family," he said.

Fresh veggies a 'SNAP' at Cedar Mill Farmers' Market

Getting fresh veggies a 'SNAP' at Cedar Mill Farmers' Market

The Cedar Mill Farmers' Market, sponsored by the Tualatin Hills Park and Recreation District, now accepts the federal government's Supplemental Nutrition Assistance Program cards.

The program is administered by the United States Department of Agriculture to address poor diet and inactivity in Americans.

By welcoming SNAP cards, the Cedar Mill Farmers' Market is making it possible for more low-income local residents within an easy walk,

drive, bike or bus ride of the market to buy a wide range of fresh fruits, vegetables and other goods.

The market, located on Northwest Cornell Road just west of Murray Boulevard, is open 8 a.m. to 1 p.m. on Saturdays through October.

The SNAP card is also known as the Oregon Trail card. By debiting the desired amount from his/her SNAP account, a cardholder receives wooden tokens that can be used at the market for fruits, vegetables, grains, baked goods, meats, dairy products and plants that produce edible food.

'Bug Fest' will highlight butterflies and moths

The Tualatin Hills Nature Park, at 15655 S.W. Millikan Way in Beaverton, will host its 10th annual Bug Fest Saturday, Aug. 28, from 11 a.m. to 4 p.m.

A partnership between the Tualatin Hills Park and Recreation District and Metro, Bug Fest is a celebration of invertebrates and the important roles they play in our environment. Admission is \$2 per person.

The event combines interactive discovery stations, crafts, games and family entertainment in ways that help participants of all ages find a personal connection with some of the amazing bugs that share our planet. Bugs from a variety of habitats will be represented at the event, with activities and displays highlighting this year's featured family of invertebrates: butterflies and moths.

There will also be live bugs and guided activities where participants will be able to get up close and personal with bugs. Participants are encouraged to bring a bug from home to be identified by an expert.

A new addition to this year's event is the Forest Findings station, where participants will be able to learn about invertebrates that keep the forest healthy and the food web complete.

"There is a lot of bug activity happening behind the scenes in the forest, so this station will uncover some of those hidden mysteries," said Elisa Joy Payne, one of the event coordinators. "It's another exciting opportunity to learn about the importance of bugs in our environment."

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



OregonLive.com

Everything Oregon

Beaverton Swim Center to host 23rd annual Talent Show

Published: Friday, August 20, 2010, 11:27 AM Updated: Friday, August 20, 2010, 4:29 PM



THPRD



[View full size](#)

Tualatin Hills Park & Recreation District

The staff talent show offers singing, dancing and skits performed in and out of the water at Beaverton Swim Center.

One of the Tualatin Hills Park & Recreation District's longest-running annual events returns Sept. 2 when the Beaverton Swim Center hosts the 23rd Staff Talent Show.

Admission to the event, a fundraiser for the Oregon Food Bank, is two non-perishable food items. Last year's talent show raised 420 pounds of food along with cash donations.

The talent show is an ever-surprising assortment of singing, dancing and skits performed in and out of the water by Beaverton Swim Center Supervisor Sharron Patapoff and other pool staff.

Two shows will be performed, the first from noon to 1:30 p.m., the second from 6:30 to 8 p.m.

"The talent show is an enjoyable way for us to give back to the community," Patapoff said. "It's an opportunity for us to show our creative side, and the support gets better every year."

Because of this special event, the all-age lap swim and the deep-water aerobics class from 11:30 a.m. to 12:30 p.m. have been canceled that day and the evening lap swim has been rescheduled to 5:30 to 6:20 p.m.

Beaverton Swim Center, at 53 years the oldest swim center in the Park District, is located at 12850 SW 3rd Street in Beaverton. For more information, call 503/629-6312.

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

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Everything Oregon

8.66-acre property in southeast Beaverton is THPRD's first bond land acquisition

Published: Friday, August 20, 2010, 4:26 PM Updated: Friday, August 20, 2010, 4:26 PM



THPRD

With assistance from Metro and the City of Beaverton, the Tualatin Hills Park & Recreation District has completed its first land acquisition funded by 2008 bond measure dollars.

The property, totaling 8.66 acres, consists of two tax lots at the southwest corner of Southwest Murray Boulevard and Southwest Sexton Mountain Drive. Previous owner was the Cobb Trust.

THPRD intends to use the property for a new neighborhood park in its southeast quadrant. Overall, the Park District will acquire six neighborhood park sites - at least one in each quadrant - as part of the \$100 million bond measure approved by voters in November 2008.

"District staff and the board of directors have spent considerable time identifying and assessing potential sites for neighborhood parks," said Doug Menke, THPRD general manager.

"The southeast quadrant of the district is an area that is already substantially developed with few developable properties large enough to accommodate a neighborhood park. We decided the Cobb Trust site was the best site in that quadrant."

THPRD does not have funds available currently to develop the property. As a result, it will not be available for public use now. A public master planning process needs to be conducted to determine how the site should be developed, but there is no timetable for that.

Purchase price was about \$2.8 million. Of that amount, the City of Beaverton provided \$300,000 of the local share funds it received from Metro's voter-approved 2006 natural areas bond measure. That \$227 million measure included \$44 million for projects selected by cities, counties and local parks providers.

"The city's decision to contribute to the acquisition allowed us to retain a larger portion of the property for park development," said Menke.

The Cobb Trust property is adjacent to two separate tax lots owned by the city. One of them is managed by THPRD as Wildwood Mini-Park. The other property is 3.36 acres, about half of which could be combined with the

Cobb Trust property to form an even larger future park.

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

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

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Stuhr Center's annual Harvest Bazaar set for Sept. 10-11

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THPRD

The Elsie Stuhr Center will host its 35th annual Harvest Bazaar Sept. 10-11, featuring numerous items for sale, a barbecue, pancake breakfast, live music and raffle.

The event is the largest fundraiser of the year for the Stuhr Center, which is operated by the Tualatin Hills Park & Recreation District for adults 55 and better. The center is located at 5550 SW Hall Blvd. in Beaverton.

This year's bazaar will run from 8 a.m. to 4 p.m. on Sept. 10 and 9 a.m. to 2 p.m. on Sept. 11. It will include home goods, jewelry, antiques, collectibles, clothes, a garden shop, baked goods and coffee. The Stuhr Center Gift Shop, which offers many items created by local seniors, will be open both days.

Anyone wishing to donate non-perishable items for the bazaar can drop them off at the front entrance of the Stuhr Center. Perishable donations will be accepted Sept. 8-9. All items are tax-deductible.

A "Sizzling Barbecue" is slated for Sept. 10 from 11:30 a.m. to 1:30 p.m. Cost is \$6 and will include a menu of hamburgers, cheeseburgers, pasta salad, soda, a bag of chips and dessert. The Generations Band will play songs of the '40s, '50s and '60s.

On Sept. 11, a pancake breakfast is planned from 9 to 11 a.m. The \$6 menu will include home-style pancakes with link sausage, scrambled eggs, fresh fruit cup, juice, coffee and milk. The Beaverton Senior Winds will provide clarinet and saxophone tunes.

Tickets for the barbecue and breakfast can be purchased at the Stuhr Center or by calling 503/629-6342.

This year's raffle includes a Samsung 46-inch flat panel high-definition television, a Traeger Texas-style barbecue grill, and a handmade, queen-size quilt. Tickets for the TV and grill are \$5 each. Tickets for the quilt are \$1 each or six tickets for \$5. Tickets are on sale now at the Stuhr Center's front desk.

The raffle drawing will be held on Sept. 11 at about 1:45 p.m. Ticket buyers do not need to be present to win.

Volunteers are still needed to assist with the event. Call 503/629-6342 for more information.

The Stuhr Center provides area residents with a wide variety of classes, trips, tours, special events, a fitness

center, lunch and social activities. The facility is named in honor of Elsie Stuhr, who spearheaded a successful campaign in the 1950s to start THPRD.

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

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TUALATIN HILLS PARK AND RECREATION DISTRICT

New neighborhood park on horizon for Sexton Mountain

Park bond dollars used to purchase 8.66-acre Cobb Trust land off Murray Boulevard

The Tualatin Hills Park and Recreation District made its first land acquisition funded by 2008 bond measure dollars.

The 8.66-acre property consists of two tax lots at the southwest corner of Murray Boulevard and Sexton Mountain Drive previously owned by the Cobb Trust.

The park district intends to use the property for a new neighborhood park in its southeast quadrant.

Overall, the park district will acquire six neighborhood park sites — at least one in each quadrant of the district's service area — as part of the \$100 million bond measure approved by voters in November 2008.

"District staff and the board of directors have spent considerable time identifying and assessing potential sites for neighborhood parks," said Doug Menke, general manager of the park district. "The southeast quadrant of the district is an area that is already substantially developed with few developable properties large enough to accommodate a neighborhood park.

"We decided the Cobb Trust site was the best site in that quadrant."

The park district does not have funds currently available to develop the property. As a result, it will not be available for public use, for now, said Bob Wayt, park district spokesman.

"A public master planning process needs to be conducted to determine how the site should be developed, but there is no timetable for that," Wayt said.

The cost of the Cobb Trust site was about \$2.8 million. Of that amount, the city of Beaverton provided \$300,000 of the local share funds it received from Metro's voter-approved 2006 natural areas bond measure. That \$227 million measure included \$44 million for projects selected by cities, counties and local parks providers.

"The city's decision to contribute to the acquisition

allowed us to retain a larger portion of the property for park development," Menke said.

The Cobb Trust property is adjacent to two separate tax lots owned by the city. One of them is managed by the park district as Wildwood Mini-Park. The other property is 3.36 acres, about half of which could be combined with the Cobb Trust property to form an even larger future park.

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

special events

"BUG FEST" — At Tualatin Hills Nature Park, 15655 S.W. Millikan Way, Beaverton. Saturday, Aug. 28, 11 a.m.-4 p.m. Tenth annual "Bug Fest," a celebration of invertebrates and important roles they play in environment. Interactive discovery stations, crafts, games and family entertainment for all ages. Bugs from variety of habitats represented, live bugs, guided activities and displays. Participants encouraged to bring a bug from home to be identified by expert. Admission: \$2 per person. More info 503-629-6350 or visit thprd.org.

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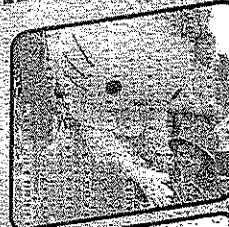
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Info: 503-629-6330 or
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