



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

## Board of Directors Regular Meeting

July 13, 2009

5:30 p.m. Executive Session; 7:30 p.m. Regular Meeting  
HMT Recreation Complex, Peg Ogilbee Dryland Meeting Room  
15707 SW Walker Road, Beaverton

### AGENDA

- 5:30 PM 1. Executive Session \*
- A. Legal
  - B. Land
- 7:30 PM 2. Call Regular Meeting to Order
- 7:35 PM 3. Action Resulting from Executive Session
- 7:40 PM 4. Swearing in of Reelected Board Members
- 7:45 PM 5. Audience Time \*\*
- 7:50 PM 6. Board Time
- 7:55 PM 7. Consent Agenda \*\*\*
- A. Approve: Minutes of June 22, 2009 Regular Meeting
  - B. Approve: Monthly Bills
  - C. Approve: Monthly Financial Statement
- 8:00 PM 8. Unfinished Business
- A. Update: 2008 Bond Measure
  - B. Approve: Architectural & Engineering Consultant Contract for Conestoga Recreation & Aquatic Center Expansion
  - C. Approve: Architectural & Engineering Consultant Contract for Waterhouse Trail Segments 1, 5 and West Spur
  - D. Information: General Manager's Report
- 8:30 PM 9. Adjourn

**\*Executive Session:** Executive Sessions are permitted under the authority of ORS 192.660. Copies of the statute are available at the offices of Tualatin Hills Park and Recreation District. **\*\* Audience Time/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, 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 two business days prior to the meeting.



## MEMO

**DATE:** July 8, 2009  
**TO:** The Board of Directors  
**FROM:** Doug Menke, General Manager  
**RE:** Information Regarding the July 13, 2009 Board of Directors Meeting

*Please note that the start time for the July 13, 2009 Regular meeting is 7:30 p.m.*

### **Agenda Item #4 – Swearing in of Reelected Board Members**

Metro Councilor Rex Burkholder will lead the swearing-in ceremonies for reelected Board members Bill Kanable, Larry Pelatt and Bob Scott.

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

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

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

- A. Approve: Minutes of June 22, 2009 Regular Meeting**
- B. Approve: Monthly Bills**
- C. Approve: Monthly Financial Statement**

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

#### **A. 2008 Bond Measure**

Attached please find a memo from Hal Bergsma, Director of Planning, providing an update regarding recent activities centered around the 2008 Bond Measure. Hal will be at your meeting to provide an overview of the memo and to answer any questions the Board of Directors may have.

**Action Requested: No action requested. Board information only.**

#### **B. Architectural & Engineering Consultant Contract for Conestoga Recreation & Aquatic Center Expansion**

Attached please find a memo from Hal Bergsma, Director of Planning, requesting approval of the Architectural & Engineering Contract for the Conestoga Recreation & Aquatic Center Expansion bond project. Hal will be at your meeting to provide an overview of the memo and to answer any questions the Board of Directors may have.

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

- 1. Approval of Opsis Architecture as the preferred lead consultant for the Conestoga Recreation & Aquatic Center Expansion, subject to achieving a fee reduction of approximately 15%; and**
- 2. Authorization for staff to negotiate the final scope of work and fees and to execute the contract once it is finalized.**

**C. Architectural & Engineering Consultant Contract for Waterhouse Trail Segments 1, 5 and West Spur**

Attached please find a memo from Hal Bergsma, Director of Planning, requesting approval of the Architectural & Engineering Contract for the Waterhouse Trail bond project. Hal will be at your meeting to provide an overview of the memo and to answer any questions the Board of Directors may have.

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

- 1. Approval of MacKay & Sposito as the lead consultant for the Waterhouse Trail Segments 1, 5 and West Spur; and**
- 2. Authorization for staff to negotiate the final scope of work and fees and to execute the contract once it is finalized.**

**D. General Manager's Report**

Attached please find the General Manager's Report for the July 13, 2009 Regular meeting.

**Other Packet Enclosures**

- Management Report to the Board
- Monthly Capital Report
- Monthly Bond Capital Report
- System Development Charge Report
- Newspaper Articles



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

A Regular Meeting of the Tualatin Hills Park & Recreation District Board of Directors was held at the HMT Recreation Complex, Peg Ogilbee Dryland Training Center, 15707 SW Walker Road, Beaverton, on Monday, June 22, 2009. Executive Session 6:00 p.m.; Regular Meeting 7:00 p.m.

### Present:

Larry Pelatt	President/Director
Bob Scott	Secretary/Director
William Kanable	Secretary Pro-Tempore/Director
Joseph Blowers	Director
John Griffiths <i>(via telephone)</i>	Director
Doug Menke	General Manager

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

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

- To consider the employment of a public officer, employee, staff member or individual agent, and
- To conduct deliberations with persons designated by the governing body to negotiate real property transactions.

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

President, Larry Pelatt, 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, Larry Pelatt, called the Regular Meeting to order at 7:00 p.m.

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

*There was no action resulting from Executive Session.*

### **Agenda Item #4 – Election of Officers for Fiscal Year 2009-10**

President, Larry Pelatt, opened the floor to nominations for Board officers for Fiscal Year 2009-10, taking effect on July 1, 2009.

**Bill Kanable nominated Larry Pelatt to serve as President of the Tualatin Hills Park & Recreation District Board of Directors for Fiscal Year 2009-10. Joe Blowers seconded the nomination. Hearing no further nominations, roll call proceeded as follows:**

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

The nomination to elect Larry Pelatt to serve as President for Fiscal Year 2009-10 was UNANIMOUSLY APPROVED.

Joe Blowers nominated Bob Scott to serve as Secretary of the Tualatin Hills Park & Recreation District Board of Directors for Fiscal Year 2009-10. Bill Kanable seconded the nomination. Hearing no further nominations, roll call proceeded as follows:

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

The nomination to elect Bob Scott to serve as Secretary for Fiscal Year 2009-10 was UNANIMOUSLY APPROVED.

Larry Pelatt nominated Bill Kanable to serve as Secretary Pro-Tempore of the Tualatin Hills Park & Recreation District Board of Directors for Fiscal Year 2009-10. Bob Scott seconded the nomination. Hearing no further nominations, roll call proceeded as follows:

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

The nomination to elect Bill Kanable to serve as Secretary Pro-Tempore for Fiscal Year 2009-10 was UNANIMOUSLY APPROVED.

**Agenda Item #5 – Adopt Fiscal Year 2009-10 Budget**

**A. Open Hearing**

President, Larry Pelatt, opened the Budget Hearing.

**B. Staff Report**

Keith Hobson, Director of Business & Facilities, provided a brief overview of the memo included within the Board of Directors information packet, noting that Board of Directors approval is requested this evening of the resolution to adopt the Fiscal Year 2009-10 Budget, make appropriations, and levy ad valorem taxes.

**C. Public Comment**

Pavel Goberman, PO Box 1664, Beaverton, is before the Board of Directors this evening regarding the proposed Fiscal Year 2009-10 Budget. He expressed concern with the salaries of some Park District employees, including the Center Supervisor for the Elsie Stuhr Center, noting that in his opinion the salaries are too high. He submitted written testimony, a copy of which was entered into the record.

**D. Board Discussion**

*There was no Board of Directors discussion.*

**E. Close Hearing**

President, Larry Pelatt, closed the Budget Hearing.

**F. Board Action**

Joe Blowers moved the Board of Directors approve Resolution 2009-11 to adopt the 2009-10 Budget, make appropriations, and levy ad valorem taxes. Bob Scott seconded the motion. Roll call proceeded as follows:

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

The motion was **UNANIMOUSLY APPROVED**.

*John Griffiths was excused from the meeting.*

**Agenda Item #6 – Audience Time**

*There was no testimony during Audience Time.*

**Agenda Item #7 – Board Time**

*There was no testimony during Board Time.*

**Agenda Item #8 –Consent Agenda**

Bill Kanable moved the Board of Directors approve Consent Agenda items (A) Minutes of June 8, 2009 Regular Meeting, (B) Resolution for a Short-Term Interfund Loan for Operating Purposes, (C) System Development Charge Funds for Winkelman Park Master Plan, (D) Vacation Accruals Adjustment Resolution, (E) General Manager’s Employment Agreement and Resolution, and (F) Resolution Regarding Washington County Urbanization Forum. Bob Scott seconded the motion. Roll call proceeded as follows:

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

The motion was **UNANIMOUSLY APPROVED**.

**Agenda Item #9 – Unfinished Business**

**A. District Compiled Policies**

Keith Hobson, Director of Business & Facilities, provided a brief overview of the memo included within the Board of Directors information packet, noting that Chapter 4 of the District Compiled Policies has been amended in order to provide authority to the General Manager to adopt Operational Rules and Procedures, as well as amended to include the Board of Directors’ Policy 26.0, Management Compensation Policy. Keith offered to answer any questions the Board may have, noting that Tom Sponsler of Beery, Elsner & Hammond, LLP, the Park District’s legal counsel, is also in attendance this evening to answer questions as well.

Bill Kanable moved the Board of Directors approve Resolution 2009-16 as presented. Bob Scott seconded the motion. Roll call proceeded as follows:

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

**The motion was UNANIMOUSLY APPROVED.**

**B.        Advisory Committee Structure**

Jim McElhinny, Director of Park & Recreational Services, introduced Lisa Novak, Superintendent of Programs & Special Activities, to provide an overview of the memo included within the Board of Directors information packet regarding recommendations pertaining to the structure of the Park District's nine advisory committees. Jim noted that this memo had been provided via email on June 1, 2009 to the Board of Directors and Advisory Committee chairs.

Lisa provided a detailed overview of the memo, noting that an Advisory Committee Task Force was formed in early 2009 in order to conduct a review of, and provide recommendations to the Board, on the future purpose and functionality of the advisory committees. Park District staff reviewed those recommendations and determined that in order to provide balanced, comprehensive guidance to the Park District now and in the future as indicated in the Comprehensive Plan, the advisory committees may need to be further restructured and refined. Lisa provided an overview of the proposed advisory committee structure as detailed by the chart included within the Board of Directors information packet. Lisa noted that no formal action is being requested of the Board of Directors this evening. Following tonight's discussion, staff will refine the recommendations, including committee and friends group charge templates, and would then present final recommendations to the Board of Directors at their July or August Regular Meeting.

Bob Scott asked whether a friends group would first need to request authorization from the overseeing advisory committee prior to holding a fundraiser for which Challenge Grant funding was being sought, noting that he is concerned with adding multiple steps to such a process.

- ✓ Lisa replied that such details are still being explored and discussed, but most likely the group would need to seek authorization.
- ✓ Bill Kanable commented that it would be in the best interest of the advisory committee to endorse such requests. He offered the Nature Park Advisory Committee as an example, noting that the proposal would not change what the Committee does at this point in regards to fundraising and advocating for the Nature Park; it would only change the status of the group to a friends group and add a group that provides oversight to all of the Park District's natural areas, which is currently lacking.

Bob agreed, noting that he is only concerned with multiple steps for the friends groups whereas the current process is more direct.

- ✓ Doug Menke, General Manager, replied that this is a part of the transition process that would be further explored.

Joe Blowers commented that the advisory committees may be able to offer a healthy perspective to the friends groups in relation to fundraising projects and how such projects fit into the Park District's priorities overall.

- ✓ Bill expressed agreement, noting that the recommendations are not intended to reduce the emphasis on the current advisory committees' areas, but to add a broad perspective across all of the Park District's resources.

Larry Pelatt stated that he believes there may be a certain amount of fear by some of the existing advisory committees that they are going to lose access to the Board of Directors and grant funding, and an overall perception that another layer of bureaucracy is being created. He noted that the Board does not want to create another level of bureaucracy, but instead wants to enable a larger look at different areas of the Park District. The intent is not to take anything away from the existing advisory committees. In addition, there might be some strength in numbers by combining some existing committees and giving them a broader scope to consider. The Park District is not taking away their ability to function and focus on individual pet projects.

Joe commented that in a sense the restructuring of the recreation center advisory committees is difficult in that they are losing an identity, but on the other hand, the Park District does not have advisory committees for specific trails; it has an overall Trails Advisory Committee that looks at the big picture in relation to all of the Park District's trails and makes judgments on their priorities. In that sense, it makes sense to have an overall Recreation Advisory Committee, although it is a difficult step to take because it does involve change, but it is a step the Park District needs to take nonetheless.

Bill offered the Garden Home Recreation Center Advisory Committee as an example, noting that particular Committee has been vocal in opposition to the proposed changes. He stated that it is important that a local presence is not lost for the centers via the proposed recommendations. Although it is not a perfect solution, a friends group does provide a local presence for the centers that is necessary for those entities that draw on their local community for a local access and a local touch. Whereas, the Recreation Advisory Committee will need to look at the larger picture because while currently there are only three recreation centers, eventually there will be more, and the Park District will need a broad perspective for those facilities, especially when considering the limited amount of funding available. The Park District needs to look at its recreation centers as an overall resource for the entire District and balance the funding across all of those areas, while still managing to maintain a sense of community.

Joe stated that the friends groups would still have the freedom to come before the Board of Directors during Audience Time and express any concerns related to their specific facilities or areas, which would serve as a direct connection to the Board. He hopes that it would not always come to that point, but that it would be available if need be.

President, Larry Pelatt, opened the floor for public testimony.

Judi Graeper, 8153 SW 66<sup>th</sup> Place, Portland, is before the Board of Directors this evening as Chair of the Garden Home Recreation Center Advisory Committee and as a member of the Advisory Committee Task Force. Although she agrees with some of the proposed recommendations, she has some reservations regarding the proposed Recreation Advisory Committee. She listed the following concerns:

- She does not like the term "friends group" and would prefer the term "steering committee".
  - ✓ Bill replied that he could accept the term steering committee as well.



- Who would the friends groups be accountable to other than the Center Supervisor?
- What kind of access would the friends groups have to the Board of Directors?
- What kind of ideas would the friends groups take to their advisory committees and how would they know how to prioritize?
- She is concerned with the additional steps that would need to occur in order to get things approved.
- How would the friends groups get information from the Park District?

In addition, she commented that the Advisory Committee Task Force recommended that the Board of Directors rotate their Regular Meetings to various facilities and that each Board member establish a partnership with an advisory committee and attend their meetings a few times each year. She hopes that the Board would consider those recommendations, even if and when the restructuring happens.

- ✓ Doug commented that many of these questions are about the transition and will work out in time. He noted that it will not be a perfect science and that everyone will learn from one another's input. The intent is that the Task Force would help with scoping out the role of the steering committees or friends groups so that there is an official charge developed, as there would be for the broad-based advisory committees as well. In addition, at a bare minimum the steering committees or friends groups would have the appropriate Center Supervisor as a direct liaison, which would serve as a great connection to the Park District. He noted that staff has no interest in creating additional steps and that this is something that the Task Force should also be able to assist with in determining whether there is an appropriate role that the broad-based advisory committee would play in the approval process.

Bill provided some comments regarding his experience serving on the Unified Fields Steering Committee, noting that they have no formal authority in making decisions for the Park District, but instead advise the Center Supervisor on field issues and help flush out problems in that regard. He explained that the Garden Home Recreation Center Advisory Committee does this as well right now and that this will not change with the proposed recommendations; the friends group or steering committee would still advise the Center Supervisor on issues and offer input.

Judi stated that although she understands how it would be necessary for the Jenkins Estate Advisory Committee to take over representation for the Park District's other historic properties, she does not see the sense in combining the three recreation center advisory committees as those committees have worked well on their own for so long.

- ✓ Bill replied that the Park District cannot always continue to exist only on what has worked and that sometimes change can make something that works even better. He encouraged her to give the recommendation a try, noting that no one will know how it will or will not work until it is tried, and that if the recommendations are not working or are making things especially difficult, to please let the Board know. He noted that the advisory committee members such as Judi are the Board's eyes and ears in this situation and that if it is not working, to please let them know, but to at least give the recommendation a chance.
- ✓ Joe expressed agreement with Bill's comments, noting that the Board is attempting to make things more broad and equal, but that feedback would be appreciated.

President, Larry Pelatt, noted that it is obvious that there are a lot of concerns with the recommendation and a lot of work left to be done. It is not part of the recommendation that the Board adopt the changes this evening; it is to give direction as to the next steps and he believes that there is a fair consensus among the Board that a restructuring along the line of what has been proposed makes a lot of sense from a bigger-picture perspective. Staff has heard the concerns voiced this evening, which will not be ignored. He recommended that the Advisory Committee Task Force be reconvened to discuss some of the issues relayed tonight and that perhaps a Board member should be included in those discussions as well.

- ✓ Judi expressed the need to change the name from "friends group".

Larry replied that he believes staff heard this suggestion loud and clear and that there is a fair amount of support for the suggestion on the Board as well.

- ✓ Joe stated that in his opinion the term "steering committee" implies some scheduling duties, so he believes they first need to think through what is meant by that term.
- ✓ Bill replied that there are going to be scheduling conflicts that take place at all of the centers for a variety of reasons.
- ✓ Joe asked whether this is what the Board wants the steering committees to do though.
- ✓ Bill replied that it cannot be determined at this time and to let the Task Force advise on the issue.

Larry noted that the Advisory Committee Task Force will reconvene and that a lot of these ideas can be discussed by them. It would not be productive to attempt to debate them tonight.

Jon Schieltz, 7535 SW 102<sup>nd</sup> Avenue, Beaverton, is before the Board of Directors this evening as a member of the Aquatics Advisory Committee. He asked whether the Conestoga Recreation & Aquatic Center Advisory Committee would have representatives on two advisory committees under the new proposal: the Aquatics Advisory Committee and Recreation Advisory Committee.

- ✓ Doug replied that it is entirely possible and would be determined by the Task Force.

Jon asked whether the Athletic Center is considered a recreation center.

- ✓ Doug replied that this is an interesting question as the Athletic Center has programs, but the broad-base focus of the Center is sports oriented.

Jon noted that he thought there might be representatives from the Athletic Center Advisory Committee on both the Sports Advisory Committee and Recreation Advisory Committee.

- ✓ Doug replied that it is a possible outcome that would be determined by the Task Force.

Jon noted that at first he was comfortable with the proposed recommendations, until he began thinking about issues that had come up in the past that the Aquatics Advisory Committee had dealt with, such as the fee increase. He expressed concern about a delay in communication between the Aquatics Advisory Committee, steering committee and any other subgroups. He described difficulties the Aquatics Advisory Committee had in the past working with a steering committee they formed to address the issue of allocating lanes due to the delay that occurred in communications because of different meeting schedules. He described that under the proposed recommendation, communications would follow the order of the Aquatics Advisory Committee seeking input from the steering committee, which would in turn seek input from the swim clubs, and then the information would have to be relayed back up through the same chain of command which would cause

a lengthy delay in communications for a situation that might not be able to accommodate such a delay.

- ✓ Joe asked whether the Aquatics Advisory Committee would consist of club representatives.
- ✓ Doug replied that this is a possibility. He believes the intent is that while there would not be designated positions, the membership of the Committee would come from whomever is recommended by the Committee and appointed by the Board, and that they may be involved in club activities or general swim activities.
- ✓ Joe asked whether there are any advisory committees with full rosters.
- ✓ Doug replied that there are not many.
- ✓ Joe stated that he does not see why that would change in the future. His point is that if a club representative wants to be on the Aquatics Advisory Committee, more than likely there would be space for that person to join.

Bill described the similarities in the situation Jon described with the Sports Advisory Committee, which would also have the Unified Fields Steering Committee, which in turn deals with all of the different sport clubs within the Park District, with each of those groups having their own structures for management. He described the communication efforts between all of these various groups, noting that it is up to each group to pay attention to the communication as well. When an issue such as an increase in fees begins being discussed, the information is distributed from the top down and it is up to everyone to pay attention. Whether or not everyone chooses to take part in the discussion is up to them.

Larry noted that fees do not get increased overnight and that there is a great deal of communication, meetings and debate that happens prior to any such decision. The opportunity for communication would be there, especially with today's capacity to communicate electronically. If someone is missing out on communication, he believes it might be more due to the fact that they are not trying to communicate versus the communication not being there. Larry noted that if anyone in the clubs feel like they are not getting information, they need to let staff or the Board know and hold them accountable. However, if the information is available on time and in the right places and someone does not read it, the staff and the Board are not accountable for that.

Jon asked what the intent is in separating the clubs from the pools.

- ✓ Doug replied that he does not believe there was any particular intent and recalls the discussion as the clubs having a very focused activity and that it seemed appropriate that they would, within their own groups, communicate whatever issues they are dealing with so that they are not facility-oriented, but club activity-oriented, and would communicate that to the Aquatics Advisory Committee, which would have a broad-based perspective of all activities.

Jon replied that the 50-meter pool is dictated as a competitive pool.

- ✓ Bill described how sports fields are the same way with the synthetic turf fields. He expressed the need to maintain perspective that when an individual serves on a broad-based advisory committee, they need to think in terms of the entire Park District, not just the sport or club that they are involved in.
- ✓ Larry described how having a broader-perspective may pay off for some of the clubs because they will become more aware of time available at other pools that they would not normally consider because of their focus being only on one specific pool.

Jon stated that it will remain to be seen how much of a delay in communication there will be.

- ✓ Joe suggested making a goal of little to no delay in communication.
- ✓ Larry replied that communication has to be open and as transparent as possible and that if there is a problem, the right parties need to be informed.

Jon agreed that the Advisory Committee Task Force should be reconvened to discuss in particular more issues pertaining to the Aquatics Advisory Committee.

- ✓ Larry noted that the communications process is one of the issues the Task Force will need to discuss and attempt to resolve and he encourages Jon to be a part of that discussion.

Jon asked how the steering committee would operate and whether there would be a representative from the clubs conveying the information from the Aquatics Advisory Committee to the steering committee, or that the Center Supervisor would run the steering committee.

- ✓ Doug replied that similar to existing advisory committees and steering committees, staff would not be leading them, but would be a liaison and there to help. Representation on the steering committee could consist of a member from each club. The steering committee could also have a liaison that would attend Aquatics Advisory Committee meetings and report back, as all advisory committee meetings are open to the public.
- ✓ Bill described members of the Athletic Center Advisory Committee who also serve on other steering committees.
- ✓ Joe noted that it was his interpretation that there would be significant overlap on these committees.

Joe noted that there may be some confusion between the Recreation Advisory Committee and Sports Advisory Committee due to their names. He suggested that changing the name to Recreation Centers Advisory Committee might alleviate some of that confusion.

- ✓ Larry agreed, noting that there is a lot of work left to be done and he does not believe that anyone is dead set on any particular direction at this point and closed to any ideas.
- ✓ Doug recalled that this review process was identified within the Park District's Comprehensive Plan and that staff has no interest in putting a canned program forward. It is up for discussion and has to be developed cooperatively.
- ✓ Janet Allison, Chair of the Athletic Center Advisory Committee, noted that the Committee had discussed alternate names for their broad-based committee as they found the term Sports Advisory Committee limiting. Suggestions included Community Active Recreation Advisory Committee and several others.

Larry noted that this information should be relayed to the Task Force as well.

Bill expressed the need for everyone involved to shepherd this process along with the ultimate goal of making it work, as everyone is in it together.

### **C. New Agenda Item – General Manager Compensation**

**Bob Scott moved the Board of Directors acknowledge the positive evaluation for the General Manager with a salary adjustment to follow the same escalator as approved by the Board of Directors for exempt staff, and award the maximum allowable bonus of \$5,000.**

**Bill Kanable seconded the motion. Roll call proceeded as follows:**

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

**The motion was UNANIMOUSLY APPROVED.**

**Agenda Item #10 – Adjourn**

There being no further business, the meeting was adjourned at 8:15 p.m.

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Larry Pelatt, President

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Bob Scott, Secretary

Recording Secretary,  
Jessica Collins

Tualatin Hills  
Park & Rec.

Accounts Payable  
Over \$1,000.00

May 31, 2009 **[7B]**  
Summary

<u>Check Number</u>	<u>Check Date</u>	<u>Vendor Name</u>	<u>Check Amount</u>
236412	05/21/09	Oregonian Publishing Company Advertising	1,602.60 \$ 1,602.60
236091	05/05/09	US Bank Capital Outlay-Bond-Debt Issuance Costs	8,008.00 \$ 8,008.00
236000	05/05/09	Apollo Pools, Inc.	4,112.09
236349	05/15/09	Peterson Structural Engineers, Inc.	25,345.00
236446	05/26/09	Bourke Construction, Inc. Capital Outlay-Bond-Facility Expansion & Improvements	165,858.22 \$ 195,315.31
236498	05/26/09	Washington County Capital Outlay-Bond-Metro Natural Areas	1,972.16 \$ 1,972.16
236012	05/05/09	CDW Government, Inc. Capital Outlay-Bond-Technology	3,006.45 \$ 3,006.45
236290	05/15/09	AAM, Inc. Capital Outlay-Building Improvements	4,135.00 \$ 4,135.00
236018	05/05/09	DeTemple Company Inc.	10,000.00
236070	05/05/09	Platt Electric Supply, Inc.	1,074.91
236301	05/15/09	Beaverton Plumbing, Inc.	7,550.00
236357	05/15/09	Stryker Construction, Inc.	8,942.00
236441	05/26/09	Anderson Poolworks	38,970.83
236489	05/26/09	Sunbelt Rentals, Inc. Capital Outlay-Building Replacements	1,140.50 \$ 67,678.24
236019	05/05/09	Dick's Evergreen Fence & Deck, Inc. Capital Outlay-Facility Challenge Grants	2,875.00 \$ 2,875.00
236303	05/15/09	Cascadian Nurseries, Inc. Capital Outlay-HMT Landscaping	1,069.80 \$ 1,069.80
236483	05/26/09	Reliable Fence & Construction, Inc. Capital Outlay-Park & Trail Replacements	4,095.00 \$ 4,095.00
236366	05/19/09	City of Beaverton	5,003.44
236541	05/28/09	Kerr Contractors, Inc. and Teufel Landscape Capital Outlay-SDC-Park Development/Improvements	20,081.00 \$ 25,084.44
235991	05/05/09	PGE	27,279.49
236284	05/15/09	PGE	1,495.36
236435	05/26/09	PGE Electricity	29,118.93 \$ 57,893.78
236274	05/15/09	Standard Insurance Company	166,626.63
236543	05/29/09	Blue Cross/Blue Shield	155,646.40
236546	05/29/09	MetLife	19,425.22
236548	05/29/09	Standard Insurance Company	2,094.93
236553	05/29/09	UNUM Life Insurance-LTC	1,364.70
236554	05/29/09	Unum Life Insurance-LTD Employee Benefits	9,750.58 \$ 354,908.46
236270	05/15/09	Aetna / ING Life Insurance	5,316.66
236272	05/15/09	Manley Services	6,012.83
236275	05/15/09	Standard Insurance Company	23,730.76
236276	05/15/09	Standard Insurance Company	3,127.33
236542	05/29/09	Aetna / ING Life Insurance	5,316.16
236545	05/29/09	Manley Services	7,064.33
236549	05/29/09	Standard Insurance Company	25,151.91
236550	05/29/09	Standard Insurance Company	3,127.33
236552	05/29/09	THPRD - Employee Association Employee Deductions	6,644.80 \$ 85,492.11

<u>Check Number</u>	<u>Check Date</u>	<u>Vendor Name</u>	<u>Check Amount</u>
236042	05/05/09	Marc Nelson Oil Products, Inc.	1,351.62
236087	05/05/09	Tualatin Valley Water District	6,824.12
		<b>Gas &amp; Oil (Vehicles)</b>	<b>\$ 8,175.74</b>
235990	05/05/09	NW Natural	33,757.67
236434	05/26/09	NW Natural	40,888.09
		<b>Heat</b>	<b>\$ 74,645.76</b>
236353	05/15/09	Rhythm Of My Heart	3,412.50
236368	05/19/09	Beaverton Volleyball	2,666.00
236470	05/26/09	NSAOUA	3,102.00
		<b>Instructional Services</b>	<b>\$ 9,180.50</b>
236389	05/19/09	SDAO	1,884.00
		<b>Insurance</b>	<b>\$ 1,884.00</b>
236372	05/19/09	Cindy Castellon	3,076.00
		<b>Jenkins Estate Rental</b>	<b>\$ 3,076.00</b>
236002	05/05/09	Beaverton Auto Parts	1,203.60
236452	05/26/09	DeTemple Company, Inc.	2,493.49
		<b>Maintenance Services</b>	<b>\$ 3,697.09</b>
235997	05/05/09	Airgas Nor Pac, Inc.	1,938.70
236004	05/05/09	Beaverton Plumbing, Inc.	1,293.00
236013	05/05/09	Coastwide Laboratories	3,330.94
236064	05/05/09	OVS Total Solutions	8,583.36
236308	05/15/09	Coastwide Laboratories	3,585.14
236327	05/15/09	J.F. Shelton Company	2,805.00
236328	05/15/09	James Cunningham Excavating	6,300.00
236329	05/15/09	Johnson Air Products	1,024.08
236403	05/21/09	Home Depot Credit Services	3,921.27
236413	05/21/09	OVS Total Solutions	5,820.00
236455	05/26/09	Fazio Bros.	3,984.07
236497	05/26/09	United Pipe & Supply Co., Inc.	2,866.13
		<b>Maintenance Supplies</b>	<b>\$ 45,451.69</b>
236505	05/28/09	Aloha Youth Football/Cheerleading	3,700.00
236506	05/28/09	Aloha Youth Soccer Club	1,060.00
236509	05/28/09	Beaverton Youth Cheer	2,250.00
236510	05/28/09	Beaverton Youth Football	1,059.00
236538	05/28/09	Westside Metros Soccer Club	1,584.00
236540	05/28/09	Westview Youth Football	2,960.00
		<b>Misc. Other Services</b>	<b>\$ 12,613.00</b>
236085	05/05/09	THP Foundation	6,101.91
		<b>Miscellaneous</b>	<b>\$ 6,101.91</b>
236056	05/05/09	OfficeMax - A Boise Company	2,898.63
236342	05/15/09	OfficeMax - A Boise Company	2,146.33
236465	05/26/09	Lazerquick	3,250.00
		<b>Office Supplies</b>	<b>\$ 8,294.96</b>
236228	05/12/09	Beery, Elsnor & Hammond, LLP	13,350.57
236337	05/15/09	Metro	1,966.50
236419	05/21/09	Providence Health & Services	1,602.00
		<b>Professional Services</b>	<b>\$ 16,919.07</b>
235999	05/05/09	American Red Cross/OTC	1,000.85
236028	05/05/09	Food Services of America	1,116.56
236073	05/05/09	Purchase Advantage Card	1,102.30
236265	05/14/09	On Paper Printing	1,414.68
236326	05/15/09	Insight Public Sector	2,923.61

<u>Check Number</u>	<u>Check Date</u>	<u>Vendor Name</u>	<u>Check Amount</u>
236378	05/19/09	HSBC Business Solutions	1,970.81
236393	05/19/09	Wilfs Restaurant & Bar	2,100.00
236407	05/21/09	Northwest Equine Outfitters	2,450.00
		<b>Program Supplies</b>	<b>\$ 14,078.81</b>
236289	05/15/09	Waste Management of Oregon	5,511.69
		<b>Refuse Services</b>	<b>\$ 5,511.69</b>
236058	05/05/09	Oregon Department of Administrative Services	3,632.17
236387	05/19/09	Ricoh Americas Corporation	3,191.89
		<b>Rental Equipment</b>	<b>\$ 6,824.06</b>
236006	05/05/09	Beaverton School District #48	5,879.65
236458	05/26/09	Fred Shearer & Sons	8,224.00
		<b>Rental Facility</b>	<b>\$ 14,103.65</b>
236525	05/28/09	Northwest Tree Specialists	1,155.00
		<b>Technical Services</b>	<b>\$ 1,155.00</b>
236420	05/21/09	Rabiner Resources	3,000.00
236421	05/21/09	Chris Roberts	1,147.34
236475	05/26/09	Peopleassets	1,609.43
236529	05/28/09	Peopleassets	3,000.00
		<b>Technical Training</b>	<b>\$ 8,756.77</b>
235989	05/05/09	Nextel Communications	2,378.08
236288	05/15/09	Verizon Northwest, Inc.	5,342.77
236433	05/26/09	Integra Telecom	1,828.70
		<b>Telecommunications</b>	<b>\$ 9,549.55</b>
235992	05/05/09	Tualatin Valley Water District	5,626.62
236279	05/15/09	City of Beaverton	7,036.41
236286	05/15/09	Tualatin Valley Water District	1,976.49
236436	05/26/09	Tualatin Valley Water District	3,039.15
		<b>Water &amp; Sewer</b>	<b>\$ 17,678.67</b>
		<b>Report Total:</b>	<b>\$ 1,080,834.27</b>





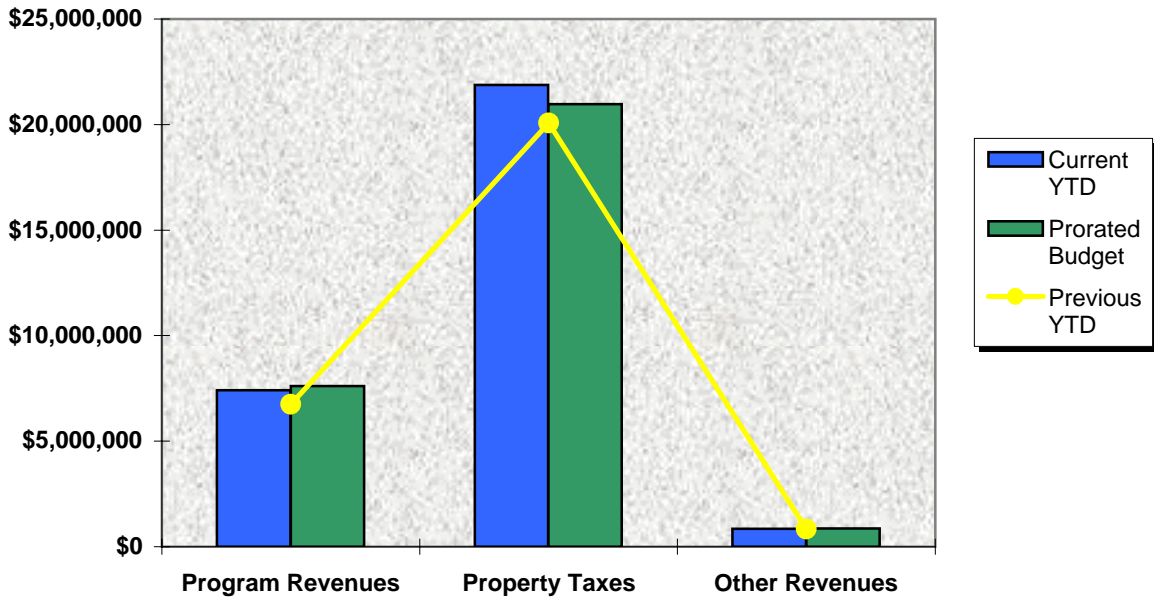
## Tualatin Hills Park & Recreation District

### General Fund Financial Summary May, 2009

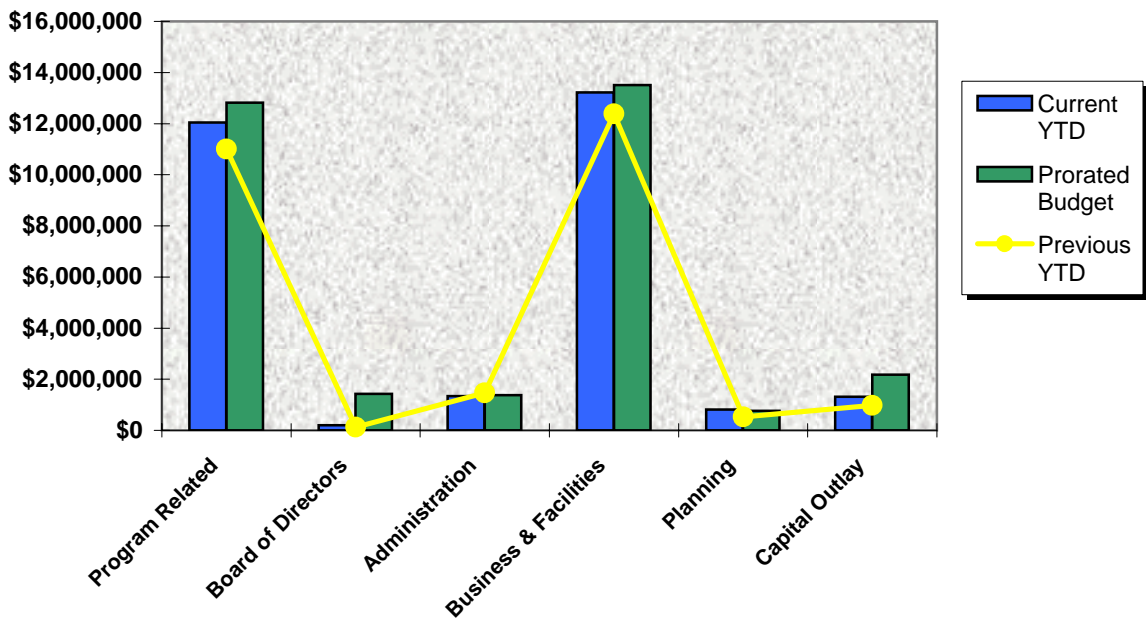
	<i>Current Month</i>	<i>Year to Date</i>	<i>Prorated Budget</i>	<i>% YTD to Prorated Budget</i>	<i>Full Fiscal Year Budget</i>
<b>Program Resources:</b>					
Aquatic Centers	\$ 152,747	\$ 2,025,105	\$ 2,129,607	95.1%	\$ 2,322,363
Tennis Center	52,556	746,668	811,245	92.0%	867,642
Recreation Centers & Programs	226,220	3,570,887	3,700,472	96.5%	4,129,991
Sports Programs & Field Rentals	46,879	875,953	760,464	115.2%	795,464
Nature Park	11,120	198,545	203,516	97.6%	220,255
<b>Total Program Resources</b>	<b>489,522</b>	<b>7,417,158</b>	<b>7,605,303</b>	<b>97.5%</b>	<b>8,335,715</b>
<b>Other Resources:</b>					
Property Taxes	791,497	21,875,678	20,972,639	104.3%	21,710,806
Interest Income	10,148	208,193	287,700	72.4%	300,000
Facility Rentals/Sponsorships	17,691	244,672	287,601	85.1%	304,985
Grants & Donations	2,000	104,612	104,612	100.0%	681,209
Miscellaneous Income	14,672	297,653	190,820	156.0%	235,000
<b>Total Other Resources</b>	<b>836,008</b>	<b>22,730,808</b>	<b>21,843,371</b>	<b>104.1%</b>	<b>23,232,000</b>
<b>Total Resources</b>	<b>\$ 1,325,530</b>	<b>\$30,147,966</b>	<b>\$ 29,448,675</b>	<b>102.4%</b>	<b>\$31,567,715</b>
<b>Program Related Expenditures:</b>					
Parks & Recreation Administration	65,349	551,831	376,717	146.5%	405,945
Aquatic Centers	263,390	3,013,363	3,069,825	98.2%	3,322,321
Tennis Center	67,578	750,269	818,563	91.7%	891,681
Recreation Centers	366,615	3,944,142	4,412,056	89.4%	4,811,402
Programs & Special Activities	133,858	1,506,622	1,581,564	95.3%	1,722,837
Athletic Center & Sports Programs	119,668	1,392,867	1,495,650	93.1%	1,625,706
Natural Resources/Nature Park	85,688	890,404	1,069,774	83.2%	1,179,464
<b>Total Program Related Expenditures</b>	<b>1,102,146</b>	<b>12,049,498</b>	<b>12,824,148</b>	<b>94.0%</b>	<b>13,959,356</b>
<b>General Government Expenditures:</b>					
Board of Directors	18,135	205,627	1,429,892	14.4%	1,708,354
Administration	84,708	1,341,394	1,380,967	97.1%	1,499,421
Business & Facilities	1,157,891	13,225,563	13,511,354	97.9%	14,591,095
Planning	98,261	807,894	760,782	106.2%	874,462
Capital Outlay	157,189	1,314,326	2,174,053	60.5%	2,773,027
<b>Total Other Expenditures:</b>	<b>1,516,184</b>	<b>16,894,804</b>	<b>19,257,048</b>	<b>87.7%</b>	<b>21,446,359</b>
<b>Total Expenditures</b>	<b>\$ 2,618,330</b>	<b>\$28,944,302</b>	<b>\$ 32,081,196</b>	<b>90.2%</b>	<b>\$35,405,715</b>
<b>Revenues over (under) Expenditures</b>	<b>\$ (1,292,800)</b>	<b>\$ 1,203,664</b>	<b>\$ (2,632,521)</b>	<b>-45.7%</b>	<b>\$ (3,838,000)</b>
<b>Beginning Cash on Hand</b>		<b>4,660,919</b>	<b>3,838,000</b>	<b>121.4%</b>	<b>3,838,000</b>
<b>Ending Cash on Hand</b>		<b>\$ 5,864,583</b>	<b>\$ 1,205,479</b>	<b>486.5%</b>	<b>\$ -</b>

**Tualatin Hills Park & Recreation District**  
 General Fund Financial Summary  
 May, 2009

**General Fund Resources**



**General Fund Expenditures**





[8A]

## MEMO

**DATE:** June 30, 2009  
**TO:** Doug Menke, General Manager  
**FROM:** Hal Bergsma, Director of Planning

**RE:** 2008 Bond Measure

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 2008 Bond Measure. Topics addressed include mitigation for bond projects, the status of the land acquisition prioritization process, the status of contract negotiations for architecture and engineering services, and an upcoming report on the status of structural upgrade project prioritization.

### Mitigation for Bond Projects

As staff has delved into the details of various bond projects, including reviewing consultant work scopes, it has become apparent that it is likely there will be significant requirements by regulatory agencies to mitigate project impacts on streams and wetlands. Projects such as completion of Westside Trail segments 1,4 and 7 and Waterhouse Trail segments 1 and 5 will unavoidably involve traversing streams and wetlands. Planning & Development staff intend to retain consulting assistance to help assess the potential scope of this mitigation so as to inform the land acquisition element of the bond program of the extent of the need for sites to create or enhance wetlands. This assessment will begin soon.

### Land Acquisition Prioritization

During Executive Session at the July and August Board of Directors meetings, staff will work with the Board to receive their guidance on prioritization of acquisition targets. The focus will be on larger and more time sensitive acquisition targets at the July meeting, including a community park site in the District's northeast quadrant and a community center site in the southwest quadrant. At the August meeting, we will begin discussions of potential acquisition targets for neighborhood park sites, natural areas and land for linear parks/trails.

### Contract Negotiations for Architecture and Engineering Services

Following on the Board's authorization at their June 8 meeting for staff to negotiate contracts with recommended consultants for architecture and engineering work on the Westside Trail, Cedar Hills Park and Schiffler Park projects, Planning & Development staff has had discussions with the recommended firms. With your authorization, staff has also been in negotiation with the recommended consultant for the Meadow Waye field development project. As of this date, none of these negotiations is complete, but staff has received scope of work clarifications and revised cost estimates from the consultants. It is

their assessment that these negotiations will be completed soon. Staff will update the information in this memo at the July Board meeting.

### **Structural Upgrade Projects**

The voter approved bond package includes \$5 million for upgrades of critical structural elements at facilities District-wide to mitigate structural and seismic risks, not including Sunset Swim Center, which had separate funding allocated to it.

Staff has been working closely with the District's consultant, Peterson Structural Engineers, Inc. (PSE), to assess and prioritize structural upgrade projects. PSE completed a Tier One assessment of all District facilities in late May and identified approximately \$12 million of seismic upgrade projects, not including Sunset Swim Center. To help prioritize the projects, PSE developed a weighted impact score which included the life safety risk, the percent of the building impacted, the population impacted and the cost of the improvement (with lower cost items ranking higher).

Staff further refined the PSE ranking by developing three tiers of project rankings:

1. The first tier funds those projects identified as top ranking overall projects using the PSE weighted impact scores. This tier totals approximately \$400,000.
2. The second tier funds projects in facilities with the overall lowest identified project costs in an attempt to fund projects that will complete facility improvements. This tier totals approximately \$1.5 million.
3. The third tier uses the remainder of the funds for projects with the highest overall weighted impact scores without regard to project cost.

The funding available for the Sunset Swim Center Improvements is adequate to fund all significant items identified in that building, so no prioritization is necessary for those improvements.

Staff and representatives from PSE will meet on July 16, 2009 to review the current staff project ranking from the perspective of engineering feasibility. The intent will be to ensure that we have not omitted any critical projects or projects that should be done in conjunction with another project. Based on this meeting, a final proposed project funding priority list will be developed and presented to the Board of Directors at their August 24, 2009 meeting.



Connecting  
People, Parks  
& Nature

[8B]

## MEMO

**DATE:** June 30, 2009  
**TO:** Doug Menke, General Manager  
Hal Bergsma, Director of Planning  
**FROM:**  
**RE:** Architectural & Engineering Consultant Contract for Conestoga Recreation & Aquatic Center Expansion

### Summary

Staff requests Board of Directors approval to negotiate with the recommended Consultant of Record, Opsis Architecture, for the design and construction of the Conestoga Recreation & Aquatic Center Expansion.

### Background

On May 5, 2009, staff issued a Request for Quotes (RFQ) to Scott/Edwards Architecture, Opsis Architecture, SERA, TVA Architects, BOORA Architects and WHP Architecture, who are all on the Consultant of Record roster for Category IV, Building Expansions and Improvements. With the information these six firms submitted in their original Consultant of Record proposals, staff believes they are each highly qualified consultant firms for this recreation and aquatic center expansion project.

On May 12, 2009, SERA submitted a letter to Park District staff informing them of the firm's decision to decline the offer to submit a quote for the Conestoga RFQ process. On May 26 and 27, 2009 staff received five Consultant of Record quotes. After reviewing the five proposals, staff selected the three most responsive firms and compared their quote information regarding work scope elements, schedule, fees, options, extras and estimated reimbursable amounts.

Both TVA and WPH suggested in their RFQ that the existing schematic plan needed adjustments. Staff made follow up phone calls to both consultants for clarification. TVA suggested we reconsider the entire schematic plan for daylighting, cost effectiveness, layout and building disruption, but did not have any specific plans nor had they done any cost estimates. WPH suggested changes, but their thought process was more related to functional adjustments to the existing schematic plan. Neither had a developed new concept like Opsis Architecture.

Opsis Architecture submitted a completely new design with options and multiple cost estimates. Their design proposes a better layout, better daylighting, reduces remodeling costs and dramatically reduces or eliminates any facility shutdown. One of the biggest discussion points regarding this project has been the proposed impact on shutting down the facility for a certain period of time for construction.

Opsis Architecture's proposed fee for the existing schematic plan is \$536,093 with WPH's fee at \$402,130 and TVA's fee at \$337,973. The original Architecture & Engineering (A&E) cost

estimate range shared with the Board was 15% –20% (\$675,750 - \$901,000). Listed below is the project breakdown per category.

Total Project Budget	15% Contingency	25% Soft Costs	Construction Budget
\$5,300,000	\$795,000	\$1,126,250	\$3,378,750

Opsis’s proposed fee for their new design is approximately \$489,065. Their submitted cost estimates for the new design also indicate a potential construction cost savings of \$413,000 below the bond construction budget. Opsis also provided a reduced scope of work option for additional savings in construction costs by not remodeling the existing locker rooms. Staff has not accepted this option completely. When one of existing locker rooms is converted into use by the opposite sex, it will require some remodeling. This will best be determined in the programming phase of the project. The Opsis design proposal allows the project to be completed faster than the next best schedule by five months (Scott/Edwards Architecture) and is a year better than the longest schedule (TVA Architects). Staff believes Opsis’ schedule may be a little aggressive, therefore, staff predicts a potential time-savings of at least four to eleven months.

Staff believes Opsis can provide a high quality design with sustainable features knowing that their lead design partner did the original design for the Conestoga building. Opsis also designed the award winning Firstenburg Community Center in Vancouver (visited by several Board members over one year ago). The Firstenburg Community Center has some similar functions and features when compared to the Conestoga Recreation & Aquatic Center.

**Proposal Request**

Staff is recommending Board of Directors approval of Opsis Architecture as the lead consultant for the Conestoga Recreation & Aquatic Center Expansion and the authorization for staff to negotiate the final scope of work and fees. Opsis used Washington State Architect & Engineer (A&E) fee guidelines and staff believes there will be some productive negotiating with Opsis. If Opsis cannot make reductions in fees of approximately 15% below their stated fee for their new design, staff would then propose to enter into negotiations with TVA Architects. The negotiations will be based upon detailed project discussions.

**Benefits of Proposal**

With the hiring of the lead consultant, the Park District will be able to proceed with the project as presented in the 2008 Bond Measure. The Opsis design offers better planning that essentially eliminates facility shutdowns, reduces construction costs and time, and produces a better layout for daylight and functional relationships.

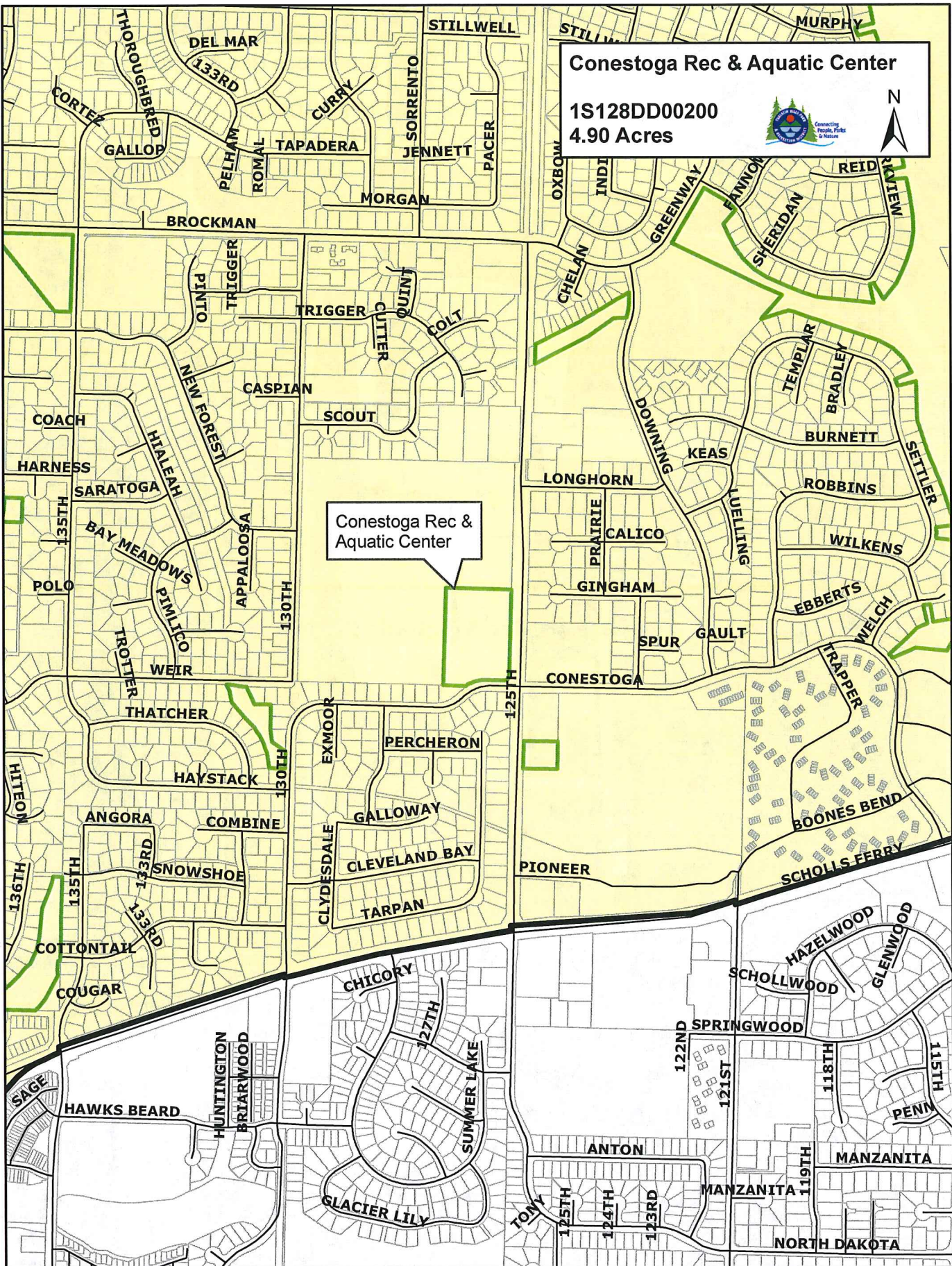
**Potential Downside of Proposal**

There are no apparent downsides to this proposal.

**Action Requested**

Board of Directors approval of the following items:

- 1) Approval of Opsis Architecture as the preferred lead consultant for the Conestoga Recreation & Aquatic Center Expansion, subject to achieving a fee reduction of approximately 15%; and
- 2) Authorization for staff to negotiate the final scope of work and fees and to execute the contract once it is finalized.



**Conestoga Rec & Aquatic Center**

1S128DD00200  
4.90 Acres



Conestoga Rec & Aquatic Center

**Conestoga Rec & Aquatic Center**

**1S128DD00200**

**4.90 Acres**



**Conestoga Rec & Aquatic Center**

**125TH**

**CONESTOGA**







[8C]

**MEMO**

**DATE:** June 29, 2009  
**TO:** Doug Menke, General Manager  
**FROM:** Hal Bergsma, Director of Planning

**RE:** Architectural & Engineering Consultant Contract for Waterhouse Trail Segments 1, 5 and West Spur

**Summary**

Staff requests Board of Directors approval to negotiate with the recommended Consultant of Record, MacKay & Sposito, Inc., for the design and construction of the Waterhouse Trail Project.

**Background**

On May 5, 2009, staff issued a Request for Quotes (RFQ) to MIG Inc, MacKay & Sposito Inc, WH Pacific, and OTAK who are on the Consultant of Record roster for Category III, Trails and Linear Parks. With the information these firms submitted in their original Consultant of Record proposals, staff believes they are the most qualified consultant firms for this trail project.

Staff's evaluation of the proposals has determined that MacKay & Sposito has the best overall proposal for the project. Their proposal was better than the other submittals in terms of project understanding and approach, with a very detailed scope that outlines the process required to complete the project. The top two firms included most aspects required for the project and missed very few elements. MacKay & Sposito's proposal included a completion time at least six months earlier than the other top candidate and they submitted the lowest base fee estimate.

MacKay & Sposito proposed a total base fee of \$433,212 which included contingency items that staff believes are likely to be needed for the project. OTAK's base fee is \$452,247, WH Pacific's base fee is at \$453,827 and MIG's base fee is the highest at \$575,856. The fees are not the best basis of comparison as they all include different assumptions, proposed tasks and deliverables. However, in this case, the lowest base fee also equates with the best proposal. The following is the original budget breakdown for the overall project:

Total Project Budget	15% Contingency	25% Soft Costs	Construction Budget
\$3,700,000	\$555,000	\$786,250	\$2,358,750

The following examples are some of the services included in MacKay and Sposito's scope, which are required to complete the project and distinguished their proposal from the other consultants:

- Identified a potential alternative alignment in Segment 1 to avoid having a trail sandwiched between a light rail line and a Portland General Electric substation.
- The firm was aware that Washington County is developing a new policy on pedestrian crossings, which will affect the trail project significantly. No other firm was aware of this policy.
- This firm was not only aware of the need for Hydrologic Engineering Centers River Analysis System (HEC-RAS) modeling for impacts to floodplains, but was also aware that only one of our two streams within the trail segments have existing modeling done. Their fees include modeling for the other stream.
- Their proposal accurately identified every necessary trail crossing of an existing roadway in the project area.
- They are aware of the need to examine the potential for impacts to listed species and the associated environmental studies and reviews that could be required.
- MacKay & Sposito identified the potential to do simplified review processes for the Oregon Department of State Lands and the U.S. Army Corps of Engineers and included the necessary documentation.
- Their proposal included right-of-way permits for likely pedestrian/bike crossing improvements in the right-of-way.
- Included required preconstruction meetings with the local jurisdictions, which no other proposer included.

MacKay & Sposito's base fee of \$433,212 is below staff's original A&E cost estimate range shared with the Board of 15% – 20% (\$471,750 - \$629,000).

#### **Proposal Request**

Staff is recommending Board of Directors approval of MacKay & Sposito as the lead consultant and authorization for staff to negotiate the final scope of work and fees. These negotiations will be based upon detailed project discussions.

#### **Benefits of Proposal**

With the hiring of the lead consultant, the Park District will be able to proceed with the project as presented in the 2008 Bond Measure.

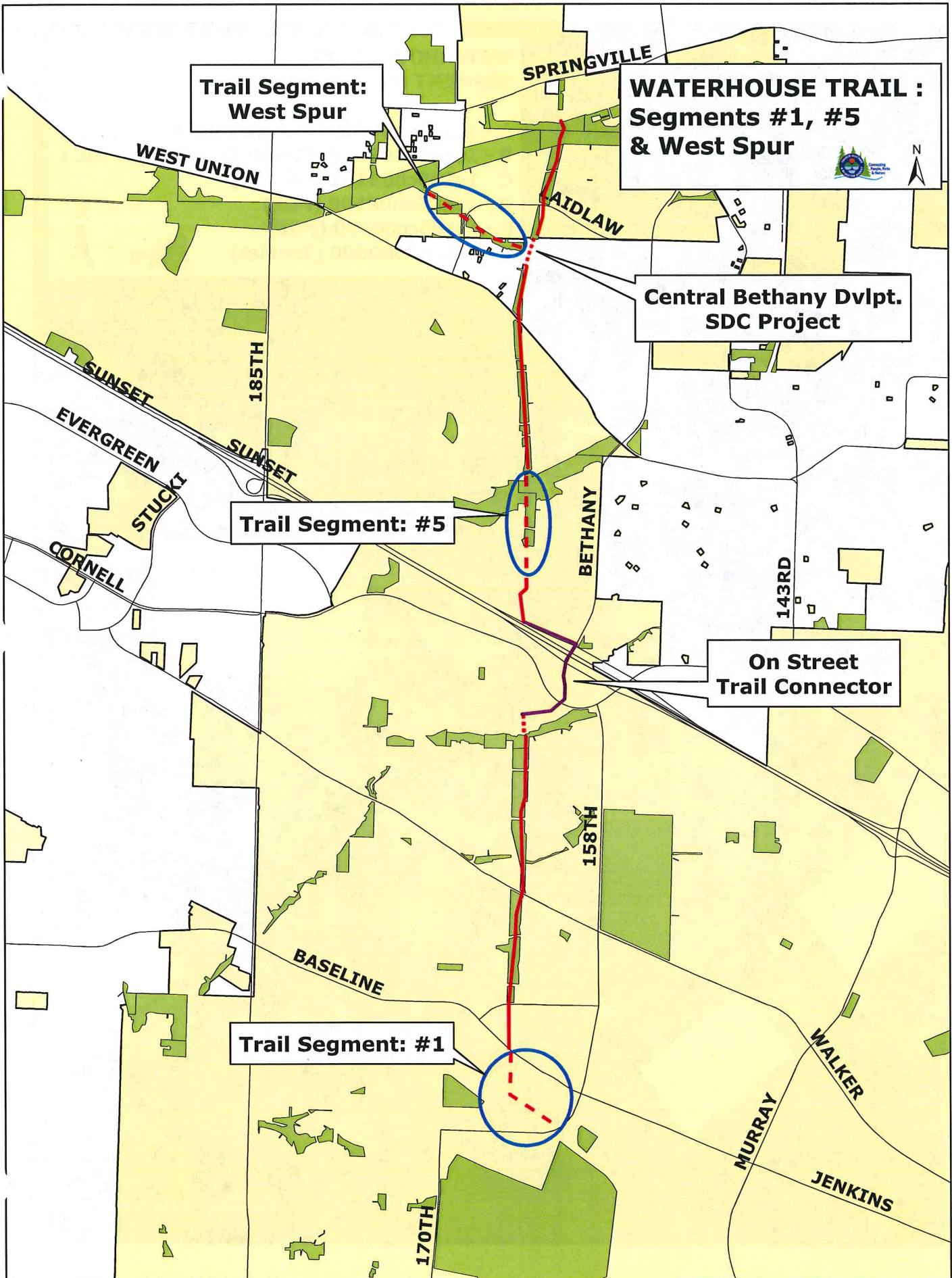
#### **Potential Downside of Proposal**

There are no apparent downsides to this proposal.

#### **Action Requested**

Board of Directors approval of the following items:

- 1) Approval of MacKay & Sposito as the lead consultant for the Waterhouse Trail Segments 1, 5 and West Spur; and
- 2) Authorization for staff to negotiate the final scope of work and fees and to execute the contract once it is finalized.



Trail Segment:  
West Spur

**WATERHOUSE TRAIL :**  
Segments #1, #5  
& West Spur

Central Bethany Dvlpt.  
SDC Project

Trail Segment: #5

On Street  
Trail Connector

Trail Segment: #1

Waterhouse South Park

**WATERHOUSE TRAIL :  
SEGMENT #1**

- A - 1s105cb04800 (TheNextBigThing, LLC)**
- B - 1s105cb05000 (Sunset Golf Center, Inc.)**
- C - 1s105cb05101 (Tri-Met)**
- D - 1s105cb08100 (PGE)**
- E - 1s105cc00400 (PGE)**
- F - 1s1080002500 (Tri-Met)**



**A**

**B**

**C**

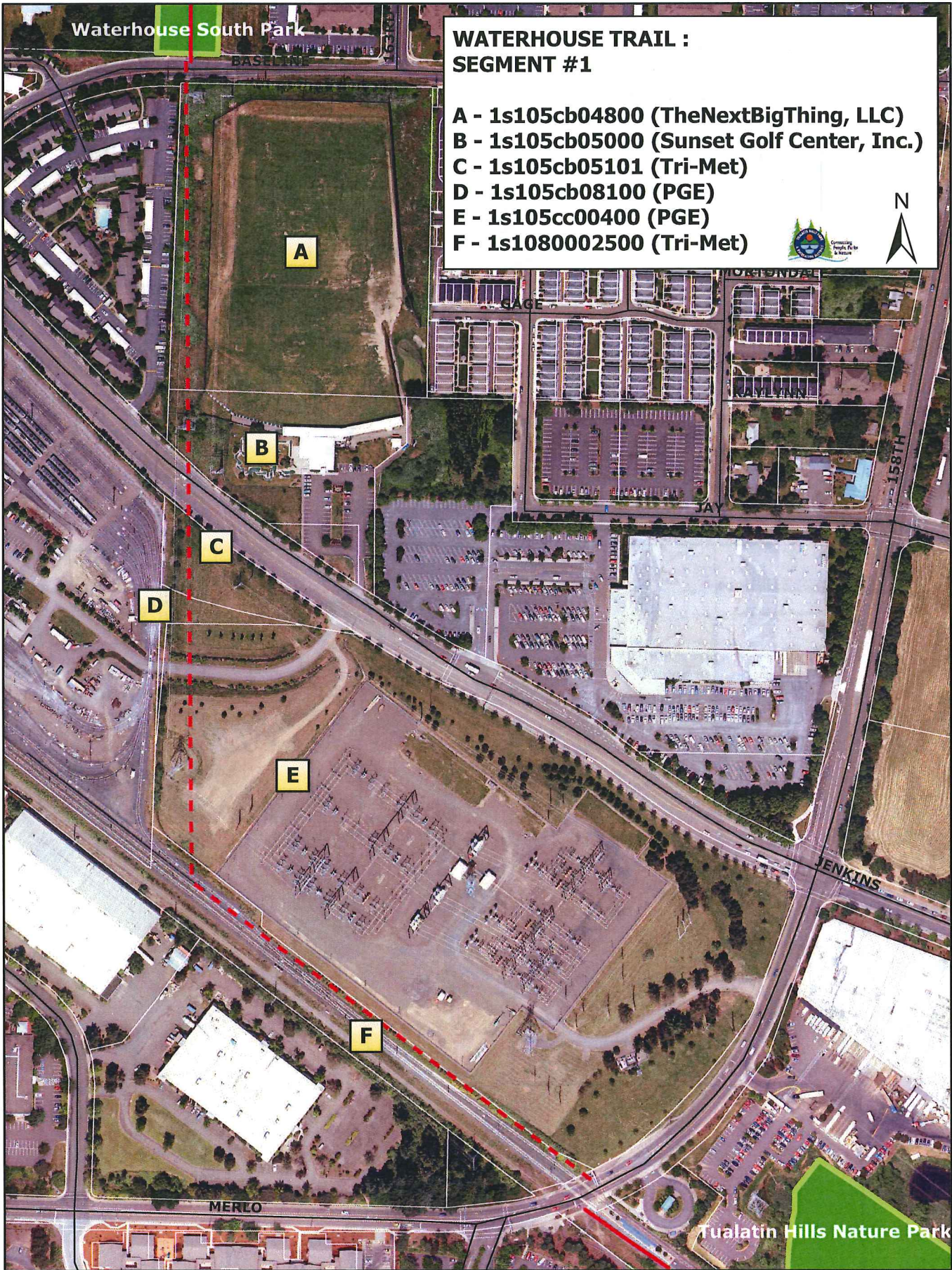
**D**

**E**

**F**

MERLO

Tualatin Hills Nature Park



**WATERHOUSE TRAIL :  
SEGMENT #5**

- A - THPRD (Property)**
- B - THPRD (Easement)**
- C - On Street Connector**





**WATERHOUSE TRAIL :  
WEST SPUR**



**A - THPRD (Property)  
B - 1n120cb08100  
(Central Bethany Dvlpt - SDC Project)**

Emerald Estates Park

Serah Lindsay Estates Park

Rock Creek Powerline Trail

**A**

**A**

**A**

COVE

West Union Estates Park

**A**

**B**

Stoller Farms Park

REINDEER

WAKLEY

ANNA

ERIC

LOTH

WATERFORD

COMADRONA

Morgans Run Park

BLACKTAIL

DUBLIN

LAIDLEW

REDDING

SPARTAN

HOLCOMB

COUNTRYRIDGE

FORBER

WEST UNION

ELK RUN

OAKRIDGE

BUCKSWING

E 74TH



[8D]

## MEMO

**DATE:** July 1, 2009  
**TO:** The Board of Directors  
**FROM:** Doug Menke, General Manager  
**RE:** General Manager's Report for July 13, 2009

### ***Tualatin Hills Today* Electronic Newsletter**

The District's first electronic newsletter, *Tualatin Hills Today*, was launched on June 24 with distribution to more than 14,000 people in our database. The newsletter, which will be published monthly, featured snippets designed to interest recipients in our concert and theatre series, Cooper Mountain Nature Park, Party in the Park, the bond Web pages, the new trails map, and other topics. Mainly it provides links to our Web site where more complete information is available. The primary purpose of the e-newsletter is to drive more hits to our Web site. In addition to the snippets, it included links to District events and public meetings.

### **Concerts and Theatre in the Park Series**

Our Concert and Theatre in the Park series is now in full swing and drawing large crowds of people to parks across the District. The concerts feature a variety of musical styles to match the diversity in the District. In addition, two Shakespearean theatre productions and two contemporary plays are in the creative mix this year. It's the first time the District has offered theatre as part of its summer performance series. The first play, at Autumn Ridge Park on June 27, drew about 400 people. Concerts generally draw 500-1,000.

### **Trails Map**

Thanks to a grant from the Washington County Visitors Association, THPRD has produced a new trails map, providing important information on walking, running and bicycling routes across the District. On one side, the foldout map showcases an overview of the trails. The opposite side features major segments of the regional trail system that are within the District. The map is available – for free – at all District facilities and multiple community locations. A printable version of the map is also available online at [www.thprd.org/nature/trails.cfm](http://www.thprd.org/nature/trails.cfm). Initial response from patrons about the new map has been quite positive.

### **Cable Access Interview**

THPRD was recently invited to appear on "Community Close-up," a public affairs program produced by Tualatin Valley Community Television (local cable TV access). It was an opportunity to call attention to current activities and summer events at the District. During a 15-minute interview, Bob Wayt, Director of Communications & Development, and Sharon Hoffmeister, Superintendent of Aquatics, discussed a wide range of topics, including the opening of Cooper Mountain Nature Park, concerts and theatre in the park, summer camps and

classes, Party in the Park, and the successful 2008 bond measure. The interview will be telecast at various times on local cable access channels throughout the summer.

**Board of Directors Meeting Schedule**

Please note the following Board of Directors meeting schedule:

- August Regular Board Meeting – Monday, August 24, 2009
- September Regular Board Meeting – No September Board Meeting
- October Regular Board Meeting – Monday, October 5, 2009





## Management Report to the Board July 13, 2009

### Administration

*Hal Bergsma, Director of Planning*

*Jessica Collins, Executive Assistant*

*Keith Hobson, Director of Business & Facilities*

*Jim McElhinny, Director of Park & Recreational Services*

*Bob Wayt, Director of Communications & Development*

1. About 100 people attended a sun-washed Tuesday morning event on June 23 to dedicate the new Cooper Mountain Nature Park. The park is at 18892 SW Kemmer Road, about a mile southeast of the Jenkins Estate, and represents a major partnership between THPRD and Metro. Among the speakers were Park District Board Member Bill Kanable, Metro Council President David Bragdon and Metro Councilor Carl Hosticka, and Beaverton Mayor Dennis Doyle. Other elected officials in attendance were THPRD Board Member Joe Blowers, Washington County Commissioner Dick Schouten, and Beaverton City Councilor Marc San Soucie. A follow-up event was held with park neighbors on June 24. Cooper Mountain Nature Park officially opened to the public on Saturday morning, June 27.
2. Final preparations are under way for THPRD's annual Party in the Park celebration, scheduled for Saturday, July 25, at the HMT Recreation Complex. Returning events include The Classic at T-Hills collector show of cars, trucks and motorcycles and the Family Triathlon. Other popular activities such as giant inflatable play structures, climbing walls, and face painting also will be back along with a wide range of entertainment for children, including interactive puppet, magic and comedy shows.
3. THPRD's first-ever electronic newsletter, filled with a variety of current topics as well as schedules of upcoming Park District special events and meetings, was distributed to more than 14,000 e-mail addresses on June 24. Early response was quite positive. Among the most frequently downloaded stories were those about Cooper Mountain Nature Park, the District's new trails map, and summer concerts and theatre in the park. Staff plans to create and distribute an e-newsletter each month. Recipients may unsubscribe to it at any time.
4. THPRD is actively participating in the City of Beaverton's "Picnic in the Park" series this summer. The picnics, hosted by Mayor Dennis Doyle, have been well attended in the past. THPRD's presence includes its Rec Mobile and an information table. The first picnic is July 8 at Schiffler Park. Others will be July 14 at Carolwood Park, July 16 at Autumn Ridge Park, and August 10 at Camille Park, all scheduled from 6 to 7:30 p.m.

## Aquatics

*Sharon Hoffmeister, Superintendent of Aquatic Program Services*

1. Summer is off to a great start. Summer staff orientation went very well. Outdoor pools are up and running. Classes began on June 22. Most evening swim lessons are full with some space available during the morning and some afternoon lessons.
2. Raleigh Swim Center is hosting Moonlight Movie Nights on the last Friday in June, July and August. Our first feature was *Surf's Up* on June 26. It was a cool evening, so attendance was less than anticipated. The next movie scheduled for July 31 is *The Water Horse Legend of the Deep*. On August 28, the movie will be *All Dogs Go To Heaven*. Movies begin at dusk, approximately 8:30-8:45 p.m.
3. Aloha Swim Center was closed June 6-14 to have the pool tank acid washed to alleviate significant staining on the bottom. Somerset West opened early for the season in order to accommodate programs displaced by Aloha's closure.
4. The Aquatics Advisory Committee funded some important projects to enhance our outdoor pools. They purchased a bench for Somerset West to provide a spectator area at the pool. And at Raleigh, they funded the addition of an extended concrete pad, fenced in, to create a secured spectator area for the pool.

## Maintenance

*Dave Chrisman, Superintendent of Maintenance Operations*

1. Staff is working with an engineering firm to design and prepare construction drawings for the Athletic Center HVAC Project. The project is budgeted in the 2009/10 Bond Fund. We anticipate approval of bid results at the August Board meeting, followed by construction in September.
2. Concerts in the Park site setups are now under way at select park locations. Maintenance staff provides the bulk of the support to stage each event. Technical equipment and other support materials are delivered to each site via a dedicated support trailer. In addition to the technical setup, staff provides additional park site service to be sure the park is ready for the large crowds frequenting these popular events. Staff also provides assistance with trash detail during the event and are responsible for break down, transportation and storage of all equipment.
3. Asphalt paving projects were recently completed at six sites throughout the District including the HMT Recreation Complex parking lot. Asphalt overlays and patches were installed at the sites having the most critical needs. The anticipated life of asphalt overlays is 20 years. These replacement projects were funded in the 2008/09 capital replacement program. In addition to the patches and overlays, portions of the service roads at the HMT Recreation Complex were slurry sealed to protect and extend the life of the surface. Portions of the south, HMT parking lot will be slurry sealed after the new asphalt overlay cures in the fall.

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

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

1. Nature Mobile. Our new traveling environmental education vehicle is out visiting parks and events. Participants are having a great time learning about nature in their own neighborhoods.
2. ORPA Workshop. Staff participated in and helped organize a prairie habitat workshop via the Natural Resources Section at Cooper Mountain and Tualatin Hills Nature Parks.
3. Roving Ranger Programs. In an effort to reach more patrons with education and information, Rangers have been doing informal walks and talks in parks including Greenway Park, Murrayhill Park, and Commonwealth Lake Park.
4. Volunteer Summary. Three hundred seventy volunteers worked in nine different parks over the last month, including AM Kennedy, Hyland Forest, Carolwood, Kaiser Woods, and Autumn Ridge. Eagle Scouts are currently working on removing target non-native plants from David's Windsor Park; performing trail maintenance at Hyland Forest Park; installing split-rail fence at Murrayhill Powerline Park; as well as installing pervious pavers at trail intersections throughout Greenway Park. Together our volunteers contributed approximately 810 hours of time, valued at approximately \$14,600.

### **Planning & Development**

*Steve Gulgren, Superintendent of Planning & Development*

1. 2008 Bond Measure: Planning staff has met with consultants to negotiate the final scope of work and fees for the Westside Trail (Segments 1, 4 & 7), Schiffler Park, and Cedar Hills Park projects, approved by the Board of Directors at the June 8, 2009 Regular Meeting, as well as the Meadow Waye Park project.

Staff is currently reviewing consultant quotes for seven additional projects; Jordan (Husen) Park, Lowami Hart Woods, AM Kennedy, the Westside/Waterhouse Trail connection, Rock Creek Trail (Segment 5 & Allenbach), North Bethany Trail (Segment 2) and the Elsie Stuhr Center. Staff will make a recommendation for a consultant on each project and will receive approval from the General Manager before negotiating the final scope of work and fees. Staff will then complete the contract process and will begin working on the projects.

Staff has also completed all of the neighborhood meetings for the 11 play equipment replacement projects. The neighborhood meetings were held to get public input about the types of future play equipment the community would like to see in their parks as part of the replacement project.

2. Voluntary Annexation Program #5: Planning staff has worked with the Communications & Development Department to revise the application for the upcoming Voluntary Annexation Program #5. The applications and information literature were mailed during the week of June 29. The application deadline is September 4 with a final date of September 18 to withdraw the application. The

schedule will be very similar to the previous annexation programs with Board approval in early fall, submittal to Washington County in November and completion of the process in the spring of 2010.

3. Winkelman Park: Planning staff contacted four contractors to request quotes for the construction of the entrance road widening and installation of the temporary (6 stall) gravel parking lot. The Winkelman Park project is tentatively scheduled to start construction in early to mid July. The project is scheduled for completion by the end of August and the site will then be opened for public use.

### **Programs & Special Activities**

*Lisa Novak, Superintendent of Programs & Special Activities*

1. A two-week history camp for children has been scheduled at Fanno Farmhouse in July. Campers will be learning about the history of Washington County, and the "founding fathers" of Beaverton, including the Fanno and Denney families. Cedar Hills Recreation Center is programming this camp.
2. Staff are volunteering to cultivate the staff giving garden, with produce being donated to a local food bank, The Sunshine Pantry. Team leads from each THPRD facility have selected a week during the summer to lead volunteers from their center/department. The first harvest took place June 24!
3. Tennis court resurfacing will take place this summer at the following sites: Sunset Park (4), Five Oaks Middle School (4), Cedar Park Middle School (4), and Conestoga Middle School (3).

### **Recreation**

*Eric Owens, Superintendent of Recreation*

1. Both Rec Mobiles operated by Cedar Hills Recreation Center have been seeing strong attendance numbers the first week of operation. Approximately 70 children participated at Hazeldale Elementary School on the first day alone.
2. The new Garden Home summer camps at Hazeldale Elementary School, "Discovery Camp SW", started off slow, but are gaining momentum with attendance up to 20 campers. Parents and kids give the camp high marks and parents have been really talking it up in the surrounding community.
3. The Conestoga Recreation & Aquatic Center's Big Truck Day planning is underway. There are 35 vehicles and six vendors confirmed for the August 15 event. Donations are being solicited from our community partners and the Advisory Committee is planning to print t-shirts and assist with the event.
4. The Community School programming for fall is completed. Programs are in five schools and about 90 classes for youth and adults will be offered. Staff will be launching a marketing campaign with banners at each school, targeted mailers, and updating the web site among other methods to get this program off to a great start.

## **Security Operations**

*Mike Janin, Superintendent of Security Operations*

1. To increase our patrons' awareness of Park Patrol and provide them a way to remember our phone numbers, we are now handing out refrigerator magnets at public events. Magnets are also available at our centers.
2. The Superintendent of Security Operations will conduct training at this year's orientation for seasonal maintenance employees. Topics to be covered will be our employees' general safety, Emergency Response Plan, and safe driving procedures.
3. Park Patrol is already appearing at this season's public events. They received many favorable comments from Cooper Mountain neighbors during the public opening night. We displayed our new Park Patrol vehicle and had Park Patrol in uniform.

## **Sports**

*Scott Brucker, Superintendent of Sports*

1. Beaverton School District: Staff has received 62% of the 2009/10 facility use permits from Beaverton School District schools. A new electronic permitting system is being piloted with select principals and is designed to allow for more efficient communication between the schools, Park District and affiliates.
2. Sports Leagues: In Spring 2010, the Park District will be affiliating with the High School Lacrosse programs. The process of establishing these programs as affiliates will begin in July and continue through October. The High School Lacrosse programs were eliminated from school funding due to budget cuts. THPRD will be providing a structure to retain the programs until funding is available for the programs to return to the School District.
3. Field loss at Beaverton School District sites continues to be of concern for staff. Field loss projections for 2009/10 include 13 soccer/lacrosse fields being out of play and 13 baseball/softball fields being out of play. Causes range from portable classrooms to construction impacts to loss of space from school expansion.

## **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. The Class Management Download SMART team completed its goals in May. The program now allows for a download report of classes/programs from the registration system that is formatted the same way as the Activities Guide. It is now possible to enter all of the class data into the system and produce a report that only requires minor modifications before use by the Publications Specialist to produce the booklet. A usable download report supersedes the need to create a duplicate document outside of Class Management for the Activities Guide production.

2. The seventh annual Employee Benefits Fair was held on June 2. Representatives from BlueCross/BlueShield, Standard Insurance, MetLife, UNUM, ING, Manley Services, and First Tech Credit Union were on site to meet with employees, one on one, to answer their benefits questions and to assist with enrollment.
  
3. In an effort to evaluate fuel efficiency and driver safety, Risk Management and Maintenance Operations have installed twelve Global Positioning units and G-force indicators in District vehicles. Perfected by FedEx and Liberty Mutual, the OnBoard Advisor™ units record detailed information on driving trips so we can improve driving behavior, optimize our fleet's performance and improve efficiency. Using Google™ map features, these units allow for real-time vehicle location and can replay previous trips. Driving performance information analyzes each driver for fuel efficiency and risky behaviors, such as braking, speeding and cornering events.

### Calendar of Upcoming Meetings & Events

<b>July</b>						
<i>Sun</i>	<i>Mon</i>	<i>Tue</i>	<i>Wed</i>	<i>Thu</i>	<i>Fri</i>	<i>Sat</i>
			<b>1</b>	<b>2</b> Aquatics Advisory Committee Meeting 7pm Dryland Concert in the Park @ Hazeldale Park 6pm	<b>3</b> ASA State U-10 Softball Tourn @ HMT 1000ppl	<b>4</b> ASA State U-10 Softball Tourn @ HMT 1000ppl
<b>5</b> ASA State U-10 Softball Tourn @ HMT 1000ppl	<b>6</b>	<b>7</b>	<b>8</b> Garden Home RC Advisory Committee Meeting 10:30am	<b>9</b> Nature Park Advisory Committee Meeting 7pm Concert in the Park @ Arnold Park 6pm Nike Tennis Championship @ Tennis Center 1000ppl	<b>10</b> Nike Tennis Championship @ Tennis Center 1000ppl	<b>11</b> Theater in the Park @ Somerset West Park 6pm Nike Tennis Championship @ Tennis Center 1000ppl
<b>12</b> Nike Tennis Championship @ Tennis Center 1000ppl Concert in the Park @ Center Street Park 6pm	<b>13</b> BOARD MEETING	<b>14</b> Jenkins Estate Advisory Committee Meeting 1pm	<b>15</b> Conestoga Advisory Committee Meeting 7pm	<b>16</b> Athletic Center Advisory Committee Meeting 4:30pm	<b>17</b> Beaverton Cup Soccer Tourn @ HMT 3000ppl	<b>18</b> Theater in the Park @ Schiffer Park 11am & 2pm Beaverton Cup Soccer Tourn @ HMT 3000ppl
<b>19</b> Beaverton Cup Soccer Tourn @ HMT 3000ppl	<b>20</b>	<b>21</b> Trails Advisory Committee Meeting	<b>22</b>	<b>23</b>	<b>24</b>	<b>25</b> Party in the Park @ HMT Rec. Complex Hawaiian Luau @ Elsie Stuhr Center
<b>26</b>	<b>27</b>	<b>28</b> Concert in the Park @ Raleigh Park 6pm	<b>29</b>	<b>30</b> Concert in the Park @ Greenway Park 6pm	<b>31</b>	

2009

\* Please note that only athletic events expecting 500 or more attendees are listed \*

# August

<i>Sun</i>	<i>Mon</i>	<i>Tue</i>	<i>Wed</i>	<i>Thu</i>	<i>Fri</i>	<i>Sat</i>
<b>30</b> Westside Metros Classic @ HMT 1000ppl	<b>31</b>					<b>1</b> OYSA Qualif Tour @ HMT 1000ppl
<b>2</b> Concert in the Park @ Kaiser Woods Park 6pm OYSA Qualif Tour @ HMT 1000ppl	<b>3</b>	<b>4</b> Summer Celebration Concert @ Jenkins Estate	<b>5</b>	<b>6</b> Aquatics Advisory Committee Meeting 7pm Dryland Concert in the Park @ Cedar Mill Park 6pm	<b>7</b> USTA Adult Tour @ Tennis Center 750ppl	<b>8</b> OYSA Qualif Tour @ HMT 1000ppl Bow Wow Bash @ Garden Home RC USTA Adult Tour @ Tennis Center 750ppl
<b>9</b> USTA Adult Tour @ Tennis Center 750ppl OYSA Qualif Tour @ HMT 1000ppl	<b>10</b> Stuhr Center Advisory Committee Meeting 10am	<b>11</b> Jenkins Estate Advisory Committee Meeting 1pm Concert in the Park @ Carolwood Park 6pm	<b>12</b> Garden Home RC Advisory Committee Meeting 10:30am	<b>13</b> Nature Park Advisory Committee Meeting 7pm	<b>14</b> Fanno Farmhouse Open House through Sunday, August 16	<b>15</b> Big Truck Day @ Conestoga Summer Splash Meet @ Aquatic Center
<b>16</b> Summer Score Tour @ Aquatic Center	<b>17</b> GPTC Jr & THPRD Jr @ Tennis Center 500ppl	<b>18</b> Trails Advisory Committee Meeting GPTC Jr & THPRD Jr @ Tennis Center 500ppl	<b>19</b> Conestoga Advisory Committee Meeting 7pm GPTC Jr & THPRD Jr @ Tennis Center 500ppl	<b>20</b> USTA/PSN Jr Sec @ Tennis Center 1200ppl Athletic Center Advisory Committee Meeting 4:30pm Cedar Hills RC Advisory Committee Meeting 6pm Garden Home RC Community Carnival	<b>21</b> USTA/PSN Jr Sec @ Tennis Center 1200ppl	<b>22</b> USTA/PSN Jr Sec @ Tennis Center 1200ppl St Patricks Soccer Tour @ HMT 1000ppl
<b>23</b> St Patricks Soccer Tour @ HMT 1000ppl USTA/PSN Jr Sec @ Tennis Center 1200ppl	<b>24</b> BOARD MEETING	<b>25</b>	<b>26</b>	<b>27</b> Beaverton Swim Center Talent Show	<b>28</b>	<b>29</b> Westside Metros Classic @ HMT 1000ppl Bug Fest @ Nature Park Hike 'n' Bike @ HMT

\* Please note that only athletic events expecting 500 or more attendees are listed \*

# September

<i>Sun</i>	<i>Mon</i>	<i>Tue</i>	<i>Wed</i>	<i>Thu</i>	<i>Fri</i>	<i>Sat</i>
		<b>1</b>	<b>2</b>	<b>3</b> <small>Aquatics Advisory Committee Meeting 7pm Dryland</small>	<b>4</b>	<b>5</b>
<b>6</b>	<b>7</b>	<b>8</b> <small>Jenkins Estate Advisory Committee Meeting 1pm</small>	<b>9</b> <small>Garden Home RC Advisory Committee Meeting 10:30am</small>	<b>10</b> <small>Nature Park Advisory Committee Meeting 7pm</small>	<b>11</b> <small>Harvest Bazaar @ Elsie Stuhr Center</small>	<b>12</b> <small>Harvest Bazaar @ Elsie Stuhr Center</small>
<b>13</b>	<b>14</b> <small>Stuhr Center Advisory Committee Meeting 10am</small>	<b>15</b> <small>Trails Advisory Committee Meeting 7pm @ Stuhr Center</small>	<b>16</b> <small>Conestoga Advisory Committee Meeting 7pm</small>	<b>17</b> <small>Athletic Center Advisory Committee Meeting 4:30pm  Cedar Hills RC Advisory Committee Meeting 6pm</small>	<b>18</b>	<b>19</b>
<b>20</b>	<b>21</b>	<b>22</b>	<b>23</b>	<b>24</b>	<b>25</b>	<b>26</b>
<b>27</b>	<b>28</b>	<b>29</b>	<b>30</b>			

2009

*\* Please note that only athletic events expecting 500 or more attendees are listed \**



**Tualatin Hills Park and Recreation District**  
**Monthly Capital Project Report**  
**Estimated Cost vs. Budget**  
**Through 05/31/09**

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)		
<b>GENERAL FUND</b>													
<b>CAPITAL OUTLAY DIVISION</b>													
<b>CARRY FORWARD PROJECTS</b>													
Off Leash Dog Park Construction	15,000	15,000	-	15,000	15,000	-	-	15,000	Budget	15,000	15,000	-	-
Land Acquisition/Jenkins Estate Right of Way	90,000	90,000	-	90,000	90,000	-	-	90,000	Budget	90,000	90,000	-	-
Restoration of John Quincy Adams Young House (JQAY)	100,000	5,000	-	100,000	5,000	85,687	-	5,000	Budget	90,687	5,000	9,313	-
Stuhr Center Bequest Foundation Project	75,000	63,000	-	75,000	63,000	6,443	-	63,000	Budget	69,443	63,000	5,557	-
GIS Development	37,000	37,000	3,000	40,000	40,000	-	7,036	32,964	Budget	40,000	40,000	-	-
IS Kiosks	5,000	2,000	-	5,000	2,000	5,000	-	-	Complete	5,000	-	-	2,000
Board/Conference Room Audio	8,000	6,500	-	8,000	6,500	1,073	-	6,500	Budget	7,573	6,500	427	-
Software Upgrades	20,000	20,000	5,000	25,000	25,000	6,420	-	25,000	Budget	31,420	25,000	(6,420)	-
Challenge Grant Competitive Fund	30,000	30,000	-	30,000	30,000	-	17,436	1,088	Award	18,524	18,524	11,476	11,476
John Marty Park Community Garden	14,750	5,700	-	14,750	5,700	9,039	5,825	-	Complete	14,864	5,825	(114)	(125)
Lan/Wan Equipment	9,000	8,000	-	9,000	8,000	851	8,000	-	Complete	8,851	8,000	149	-
Jenkins Estate Cable Connection	18,100	18,100	-	18,100	18,100	-	18,100	-	Complete	18,100	18,100	-	-
IP Alarms	9,200	9,200	-	9,200	9,200	-	-	-	Reallocated	-	-	9,200	9,200
PCC WAN Connection	12,250	9,000	-	12,250	9,000	-	300	8,700	Budget	9,000	9,000	3,250	-
PCC Timeclock	3,000	3,000	-	3,000	3,000	-	2,950	-	Complete	2,950	2,950	50	50
HMT Landscaping	3,000	3,000	-	3,000	3,000	-	2,006	994	Budget	3,000	3,000	-	-
HVAC Control System (2 sites)	26,000	26,000	-	26,000	26,000	-	-	26,000	Budget	26,000	26,000	-	-
Brookhaven Park Bridge/Boardwalk Repair	35,000	35,000	-	35,000	35,000	-	33,918	-	Complete	33,918	33,918	1,082	1,082
Aloha Park Lights	200,000	100,000	-	200,000	100,000	-	105,398	-	Complete	105,398	105,398	94,602	(5,398)
Barnes School Field Restoration & Replacement	10,000	10,000	-	10,000	10,000	-	-	10,000	Budget	10,000	10,000	-	-
Raleigh Pool Solar Project	35,000	32,000	-	35,000	32,000	5,901	-	32,000	Budget	37,901	32,000	(2,901)	-
Stuhr Center ADA Restroom Renovation	50,000	42,500	-	50,000	42,500	4,811	31,017	11,483	Budget	47,311	42,500	2,689	-
<b>TOTAL CARRYOVER PROJECTS</b>	<b>805,300</b>	<b>570,000</b>	<b>8,000</b>	<b>813,300</b>	<b>578,000</b>	<b>125,225</b>	<b>231,986</b>	<b>327,729</b>		<b>684,940</b>	<b>559,715</b>	<b>128,360</b>	<b>18,285</b>
<b>ATHLETIC FACILITY REPLACEMENT</b>													
Resurface Tennis Courts (2 sites)			67,490	67,490	67,490	-	688	63,200	Award	63,888	63,888	3,602	3,602
Basketball Court Resurfacing (2 sites)			15,400	15,400	15,400	-	12,008	-	Complete	12,008	12,008	3,392	3,392
Backstop Replacements (6 sites)			13,672	13,672	13,672	-	13,278	-	Complete	13,278	13,278	394	394
Awning Replacement			3,800	3,800	3,800	-	3,780	-	Complete	3,780	3,780	20	20
Baseball/Softball Asphalt Pads			7,000	7,000	7,000	-	7,000	705	Award	7,705	7,705	(705)	(705)
Install Bleacher Backs & Rails			6,600	6,600	6,600	-	-	5,372	Award	5,372	5,372	1,228	1,228
Athletic Field Turf Renovation			100,000	100,000	100,000	-	2,185	97,815	Budget	100,000	100,000	-	-
Somerset Meadows Park Field Irrigation			9,000	9,000	9,000	-	-	9,000	Budget	9,000	9,000	-	-
Barnes School Field Irrigation Restoration			25,000	25,000	25,000	-	-	25,000	Budget	25,000	25,000	-	-
<b>TOTAL ATHLETIC FACILITY REPLACEMENT</b>			<b>247,962</b>	<b>247,962</b>	<b>247,962</b>	<b>-</b>	<b>38,939</b>	<b>201,092</b>		<b>240,031</b>	<b>240,031</b>	<b>7,931</b>	<b>7,931</b>
<b>ATHLETIC FACILITY IMPROVEMENT</b>													
Sunset Wing Extensions			1,400	1,400	1,400	-	1,386	-	Complete	1,386	1,386	14	14
Lacrosse Equipment			4,000	4,000	4,000	-	4,000	-	Complete	4,000	4,000	-	-
<b>TOTAL ATHLETIC FACILITY IMPROVEMENT</b>			<b>5,400</b>	<b>5,400</b>	<b>5,400</b>	<b>-</b>	<b>5,386</b>	<b>-</b>		<b>5,386</b>	<b>5,386</b>	<b>14</b>	<b>14</b>
<b>PARK AND TRAIL REPLACEMENTS</b>													
Event Canopies			1,688	1,688	1,688	-	-	1,688	Budget	1,688	1,688	-	-
Hideaway Park Play Equipment			40,000	40,000	40,000	-	23,313	11,624	Award	34,937	34,937	5,063	5,063
Parking Lots (2 sites)			68,874	68,874	68,874	-	83	68,791	Budget	68,874	68,874	-	-
Asphalt Path Replacement & Repair (6 sites)			145,000	145,000	145,000	-	8,612	127,604	Award	136,216	136,216	8,784	8,784
Concrete Sidewalk Repair (6 sites)			55,280	55,280	55,280	-	35,641	16,220	Award	51,861	51,861	3,419	3,419
Commonwealth Lake Bridge/Boardwalk Repairs			40,000	40,000	40,000	-	40,040	200	Award	40,240	40,240	(240)	(240)
Fence Replacement (2 sites)			17,000	17,000	17,000	-	11,562	5,438	Budget	17,000	17,000	-	-
Slurry Seal Parking Lots (6 sites)			20,500	20,500	20,500	-	-	19,290	Award	19,290	19,290	1,210	1,210
Irrigation System Repair/Replacement (5 sites)			76,105	76,105	76,105	-	47,040	29,065	Budget	76,105	76,105	-	-
Rock Creek Soccer Field Drinking Fountain Replacement			5,000	5,000	5,000	-	3,776	1,224	Budget	5,000	5,000	-	-
<b>TOTAL PARK AND TRAIL REPLACEMENTS</b>			<b>469,447</b>	<b>469,447</b>	<b>469,447</b>	<b>-</b>	<b>170,067</b>	<b>281,144</b>		<b>451,211</b>	<b>451,211</b>	<b>18,236</b>	<b>18,236</b>

**Tualatin Hills Park and Recreation District**  
**Monthly Capital Project Report**  
**Estimated Cost vs. Budget**  
**Through 05/31/09**

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)		
<b><u>PARK AND TRAIL IMPROVEMENTS</u></b>													
Jenkins Bridal Path Lights			2,500	2,500	2,500	-	1,333	993	Award	2,326	2,326	174	174
Special Event Support Trailer			7,000	7,000	7,000	-	6,870	-	Complete	6,870	6,870	130	130
Event Support Set Up Equipment			4,550	4,550	4,550	-	4,148	-	Complete	4,148	4,148	402	402
East Annex Trash Compactor			18,000	18,000	18,000	-	22,500	-	Complete	22,500	22,500	(4,500)	(4,500)
BMX Park Maintenance			3,000	3,000	3,000	-	-	3,000	Budget	3,000	3,000	-	-
Cooper Mountain Start-up Costs			24,400	24,400	24,400	-	-	24,400	Budget	24,400	24,400	-	-
Memorial Benches			8,000	8,000	8,000	-	3,838	4,162	Budget	8,000	8,000	-	-
Rock Creek Trail East End Connector			6,500	6,500	6,500	-	-	6,500	Budget	6,500	6,500	-	-
RTP Grant - Cedar Mill Park Trail			40,000	40,000	40,000	-	-	-	Cancelled	-	-	40,000	40,000
LWCF Grant - Schiffler Park Pavillion			40,000	40,000	40,000	-	-	40,000	Budget	40,000	40,000	-	-
LGGP Grant - Camille Park			200,000	200,000	200,000	-	-	-	Cancelled	-	-	200,000	200,000
TOTAL PARK AND TRAIL IMPROVEMENTS			353,950	353,950	353,950	-	38,689	79,055		117,744	117,744	236,206	236,206
<b><u>CHALLENGE GRANTS</u></b>													
Challenge Grants			75,000	75,000	75,000	-	26,605	48,395	Budget	75,000	75,000	-	-
TOTAL CHALLENGE GRANTS			75,000	75,000	75,000	-	26,605	48,395		75,000	75,000	-	-
<b><u>BUILDING REPLACEMENTS</u></b>													
Doors & Windows Replacements (7 sites)			35,920	35,920	35,920	-	37,653	1,942	Award	39,595	39,595	(3,675)	(3,675)
Somerset West Surge Tank Cover			4,000	4,000	4,000	-	1,413	787	Award	2,200	2,200	1,800	1,800
Aloha Dive Stand			6,000	6,000	6,000	-	3,255	-	Complete	3,255	3,255	2,745	2,745
Aquatic Center Filter Pit Sump Pump			6,380	6,380	6,380	-	3,523	-	Complete	3,523	3,523	2,857	2,857
Harmon Chemtrol Unit			4,700	4,700	4,700	-	4,514	-	Complete	4,514	4,514	186	186
Beaverton Pool Filter Media			4,400	4,400	4,400	-	4,959	-	Complete	4,959	4,959	(559)	(559)
Raleigh Pool Pool Tank Resurfacing			40,000	40,000	40,000	-	39,872	-	Complete	39,872	39,872	128	128
CRA Lap Pool Tank Resurfacing			70,000	70,000	70,000	-	64,304	-	Complete	64,304	64,304	5,696	5,696
CRA Siding & West Side Window Repair			50,000	50,000	50,000	-	25,533	-	Complete	25,533	25,533	24,467	24,467
Jenkins Carriage House Roof Replacement			18,000	18,000	18,000	-	14,681	-	Complete	14,681	14,681	3,319	3,319
Aloha Swim Center Dressing Room Roof Replacement			23,000	23,000	23,000	-	-	24,200	Award	24,200	24,200	(1,200)	(1,200)
Tennis Center Roof Overlay Panels			20,000	20,000	20,000	-	5,500	14,500	Budget	20,000	20,000	-	-
Athletic Center Roof Flashing Replacement			8,500	8,500	8,500	-	8,942	4,795	Award	13,737	13,737	(5,237)	(5,237)
Cedar Hills Gym Roof Replacement (Upper Section)			20,000	20,000	20,000	-	19,027	-	Complete	19,027	19,027	973	973
Fanno Farm House Roof Replacement			16,000	16,000	16,000	-	17,026	-	Complete	17,026	17,026	(1,026)	(1,026)
Garden Home Lower Hallway Tile			21,200	21,200	21,200	-	15,952	-	Complete	15,952	15,952	5,248	5,248
Maintenance Shop Floor Tile			8,200	8,200	8,200	-	7,420	-	Complete	7,420	7,420	780	780
Garden Home Floor Tile (Rm 12)			8,500	8,500	8,500	-	7,240	-	Complete	7,240	7,240	1,260	1,260
Cedar Hills Kitchen Floor Tile			8,000	8,000	8,000	-	8,282	-	Complete	8,282	8,282	(282)	(282)
Aquatic Center Non Skid Flooring (Staff Room)			3,500	3,500	3,500	-	3,500	-	Complete	3,500	3,500	-	-
CRA Mechanical Room Floor Resurfacing			25,000	25,000	25,000	-	27,000	-	Complete	27,000	27,000	(2,000)	(2,000)
Garden Home Carpet Replacement (Rm 13B)			10,750	10,750	10,750	-	7,669	-	Complete	7,669	7,669	3,081	3,081
Harmon Pool Non Skid Flooring/Deck & Locker Rooms			29,500	29,500	29,500	-	29,500	-	Complete	29,500	29,500	-	-
Aquatic Center Non Skid Flooring (2 rooms)			6,500	6,500	6,500	-	6,500	-	Complete	6,500	6,500	-	-
Aquatic Center Security Light Fixtures			2,500	2,500	2,500	-	852	-	Complete	852	852	1,648	1,648
Raleigh Pool Security Light Fixtures			3,500	3,500	3,500	-	2,678	-	Complete	2,678	2,678	822	822
CRA Pathway Light Fixtures			5,000	5,000	5,000	-	3,578	-	Complete	3,578	3,578	1,422	1,422
HMT Parking Lot Lamps			3,400	3,400	3,400	-	2,475	925	Budget	3,400	3,400	-	-
Stuhr Center Roof Gutter & Downspouts Replacement			6,000	6,000	6,000	-	3,786	2,214	Budget	6,000	6,000	-	-
CRA West Soffit Replacement			4,000	4,000	4,000	-	3,267	1,573	Award	4,840	4,840	(840)	(840)
Beaverton Pool Roof Gutter & Downspouts Replacement			6,000	6,000	6,000	-	4,300	-	Complete	4,300	4,300	1,700	1,700
Raleigh Pool Office Circuit Panel			2,000	2,000	2,000	-	-	2,000	Award	2,000	2,000	-	-
Cedar Hills Light Fixtures (Rms 5, D & Copy)			3,000	3,000	3,000	-	2,897	343	Award	3,240	3,240	(240)	(240)
Cedar Hills Window AC Units (8 rms)			20,000	20,000	20,000	-	19,165	-	Complete	19,165	19,165	835	835
Aquatic Center Roof Exhaust Fans (3)			1,000	1,000	1,000	-	1,648	-	Complete	1,648	1,648	(648)	(648)
Stuhr Center Heat Coils (5 locations)			25,000	25,000	25,000	-	27,607	-	Complete	27,607	27,607	(2,607)	(2,607)
Aloha Pool Deck Heat Grate Vents			2,500	2,500	2,500	-	2,409	-	Complete	2,409	2,409	91	91
Cedar Hills & Stuhr Center Compressors			6,500	6,500	6,500	-	6,531	-	Complete	6,531	6,531	(31)	(31)
Jenkins Estate Stable A/C Condensers			10,000	10,000	10,000	-	9,585	-	Complete	9,585	9,585	415	415
Dryland & Harmon Rooftop HVAC Units			56,000	56,000	56,000	-	21,343	23,084	Award	44,427	44,427	11,573	11,573
Aquatic Center Supply Fans			4,400	4,400	4,400	-	4,931	-	Complete	4,931	4,931	(531)	(531)

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	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)		
<b>BUILDING REPLACEMENTS (continued)</b>													
Jenkins Estate Stable Furnace			15,400	15,400	15,400	-	15,232	-	Complete	15,232	15,232	168	168
Fanno Farm House Furnace			3,500	3,500	3,500	-	2,562	-	Complete	2,562	2,562	938	938
Waters Htrs @ Somerset, Cedar Hills & Athletic Center			23,200	23,200	23,200	-	6,148	17,052	Budget	23,200	23,200	-	-
Cedar Hills Holding Tank (Showers)			2,000	2,000	2,000	-	2,000	-	Complete	2,000	2,000	-	-
Domestic Holding Tanks @ Aloha and Harmon Pools			20,600	20,600	20,600	-	-	20,600	Budget	20,600	20,600	-	-
CRA Exposed Drain Pipe Replacement			1,100	1,100	1,100	-	744	-	Complete	744	744	356	356
Somerset Pool Shower Stall Tile Replacement			7,480	7,480	7,480	-	7,471	-	Complete	7,471	7,471	9	9
CRA Rewire Underwater Lights			47,000	47,000	47,000	-	1,905	45,095	Budget	47,000	47,000	-	-
Tennis Center Emergency Lights Wiring			6,000	6,000	6,000	-	6,174	-	Complete	6,174	6,174	(174)	(174)
Cedar Hills Washer and Dryer units			1,600	1,600	1,600	-	-	1,600	Budget	1,600	1,600	-	-
Cedar Hills Panic Bar Hardware Replacement (10 doors)			12,000	12,000	12,000	-	11,691	-	Complete	11,691	11,691	309	309
Cedar Hills Gymnastic Mats			3,000	3,000	3,000	-	2,764	-	Complete	2,764	2,764	236	236
Garden Home Weight Equipment			15,000	15,000	15,000	-	16,721	-	Complete	16,721	16,721	(1,721)	(1,721)
Garden Home Courtyard Project			-	-	-	-	6,856	-	Complete	6,856	6,856	(6,856)	(6,856)
Main Drain Covers at Pools			-	-	-	-	27,609	-	Complete	27,609	27,609	(27,609)	(27,609)
<b>TOTAL BUILDING REPLACEMENTS</b>			<b>766,730</b>	<b>766,730</b>	<b>766,730</b>	<b>-</b>	<b>588,194</b>	<b>160,710</b>		<b>748,904</b>	<b>748,904</b>	<b>17,826</b>	<b>17,826</b>
<b>BUILDING IMPROVEMENTS</b>													
Aloha Pool Family Changing Room			10,000	10,000	10,000	-	-	10,000	Budget	10,000	10,000	-	-
HMT Admin Building Reception Area Remodeling			15,000	15,000	15,000	-	6,378	8,622	Budget	15,000	15,000	-	-
Stuhr Center Hardwood Floor (Exercise Room)			8,678	8,678	8,678	-	8,678	-	Complete	8,678	8,678	-	-
Stuhr Center Hardwood Floor (Pool Room)			7,360	7,360	7,360	-	7,318	-	Complete	7,318	7,318	42	42
Asbestos Abatement (2 sites)			9,000	9,000	9,000	-	6,735	2,900	Award	9,635	9,635	(635)	(635)
Energy Efficiency Imp. (Performance Contract)			14,500	14,500	14,500	-	-	14,500	Budget	14,500	14,500	-	-
HMT Cable Phase II (switch gear to AC)			30,000	30,000	30,000	-	6,479	-	Complete	6,479	6,479	23,521	23,521
HMT Cable Phase III (switch gear to street)			67,000	67,000	67,000	-	67,000	-	Complete	67,000	67,000	-	-
East Annex Expansion Set Up Costs			35,000	35,000	35,000	-	38,635	-	Complete	38,635	38,635	(3,635)	(3,635)
Harman Pool UV Sanitizer			31,000	31,000	31,000	-	29,314	-	Complete	29,314	29,314	1,686	1,686
HMT Pole Barn Restrooms			7,200	7,200	7,200	-	1,275	5,925	Budget	7,200	7,200	-	-
Office/Restroom @ PCC Maintenance			-	-	-	-	8,283	467	Award	8,750	8,750	(8,750)	(8,750)
<b>TOTAL BUILDING IMPROVEMENTS</b>			<b>234,738</b>	<b>234,738</b>	<b>234,738</b>	<b>-</b>	<b>180,095</b>	<b>42,414</b>		<b>222,509</b>	<b>222,509</b>	<b>12,229</b>	<b>12,229</b>
<b>ADA PROJECTS</b>													
Sunset Pool Water Wheel Chair			1,800	1,800	1,800	-	1,241	-	Complete	1,241	1,241	559	559
Bethany Lake Pathway			5,000	5,000	5,000	-	5,000	-	Complete	5,000	5,000	-	-
Bethany Lake ADA Picnic Table			10,000	10,000	10,000	-	6,303	-	Complete	6,303	6,303	3,697	3,697
Cedar Hills ADA Sidewalk			25,000	25,000	25,000	-	19,325	-	Complete	19,325	19,325	5,675	5,675
Garden Home Drinking Fountain			-	-	-	-	2,500	-	Complete	2,500	2,500	(2,500)	(2,500)
Hideaway Park ADA Improvements			-	-	-	-	-	3,700	Award	3,700	3,700	(3,700)	(3,700)
<b>TOTAL ADA PROJECTS</b>			<b>41,800</b>	<b>41,800</b>	<b>41,800</b>	<b>-</b>	<b>34,369</b>	<b>3,700</b>		<b>38,069</b>	<b>38,069</b>	<b>3,731</b>	<b>3,731</b>
<b>TOTAL CAPITAL OUTLAY DIVISION</b>	<b>805,300</b>	<b>570,000</b>	<b>2,203,027</b>	<b>3,008,327</b>	<b>2,773,027</b>	<b>125,225</b>	<b>1,314,330</b>	<b>1,144,239</b>		<b>2,583,794</b>	<b>2,458,569</b>	<b>424,533</b>	<b>314,458</b>

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Description	Project Budget				Project Expenditures		Estimated Total Costs			Est. Cost (Over) Under Budget			
	Prior Year Budget Amount	Budget Carryover to Current Year	New Funds Budgeted in Current Year	Cumulative Project Budget	Current Year Budget Amount	Expended Prior Years	Expended Year-to-Date	Estimated Cost to Complete	Basis of Estimate	Project Cumulative	Current Year	Project Cumulative	Current Year
	(1)	(2)	(3)	(1+3)	(2+3)	(4)	(5)	(6)		(4+5+6)	(5+6)		
<b>INFORMATION SERVICES DEPARTMENT</b>													
System/workstn Replcmnt			70,000	70,000	70,000	-	29,628	20,372	Budget	50,000	50,000	20,000	20,000
Server Rplcmnt (4)			35,000	35,000	35,000	-	43,211	-	Complete	43,211	43,211	(8,211)	(8,211)
LAN/WAN Replcmnt			35,000	35,000	35,000	-	59,047	10,694	Award	69,741	69,741	(34,741)	(34,741)
Printer/Network Printers			10,000	10,000	10,000	-	1,570	3,430	Budget	5,000	5,000	5,000	5,000
Misc. Application Software			20,000	20,000	20,000	-	18,203	1,797	Budget	20,000	20,000	-	-
GIS Development			15,000	15,000	15,000	-	16,299	-	Complete	16,299	16,299	(1,299)	(1,299)
Email Risk Mgmt Server			10,000	10,000	10,000	-	-	12,000	Award	12,000	12,000	(2,000)	(2,000)
Telephone for Comm & Dev Position			400	400	400	-	435	-	Complete	435	435	(35)	(35)
Workstation/Telephone for Comm Specialist Position			2,000	2,000	2,000	-	925	1,075	Budget	2,000	2,000	-	-
AutoCad & Licensing			4,000	4,000	4,000	-	-	-	Complete	-	-	4,000	4,000
Laptops for Rangers (2)			4,000	4,000	4,000	-	-	-	Complete	-	-	4,000	4,000
Catering Software for Jenkins Estate			5,000	5,000	5,000	-	6,287	-	Complete	6,287	6,287	(1,287)	(1,287)
Fiber Line Installation to WAN			85,000	85,000	85,000	-	84,146	-	Complete	84,146	84,146	854	854
<b>TOTAL INFORMATION TECHNOLOGY IMPROVEMENTS</b>			<b>295,400</b>	<b>295,400</b>	<b>295,400</b>	<b>-</b>	<b>259,751</b>	<b>49,368</b>		<b>309,119</b>	<b>309,119</b>	<b>(13,719)</b>	<b>(13,719)</b>
<b>TOTAL INFORMATION SYSTEMS DEPARTMENT</b>	<b>-</b>	<b>-</b>	<b>295,400</b>	<b>295,400</b>	<b>295,400</b>	<b>-</b>	<b>259,751</b>	<b>49,368</b>		<b>309,119</b>	<b>309,119</b>	<b>(13,719)</b>	<b>(13,719)</b>
<b>MAINTENANCE DEPARTMENT</b>													
<u>BUILDING EQUIPMENT REPLACEMENT</u>													
Garden Home Carpet Extractor			3,650	3,650	3,650	-	2,883	-	Complete	2,883	2,883	767	767
Plasma Torch			1,500	1,500	1,500	-	1,519	-	Complete	1,519	1,519	(19)	(19)
Tennis Center Vacuum			2,800	2,800	2,800	-	3,247	-	Complete	3,247	3,247	(447)	(447)
Annex Compressor			1,200	1,200	1,200	-	-	1,200	Budget	1,200	1,200	-	-
Pallet Shelving Annex Set Up			9,200	9,200	9,200	-	7,344	-	Complete	7,344	7,344	1,856	1,856
<b>TOTAL BUILDING EQUIPMENT REPLACEMENT</b>			<b>18,350</b>	<b>18,350</b>	<b>18,350</b>	<b>-</b>	<b>14,993</b>	<b>1,200</b>		<b>16,193</b>	<b>16,193</b>	<b>2,157</b>	<b>2,157</b>
<u>FLEET REPLACEMENTS</u>													
Large Rotary Mower			50,000	50,000	50,000	-	-	50,000	Budget	50,000	50,000	-	-
Trim Rotary Mowers (3)			33,000	33,000	33,000	-	31,984	-	Complete	31,984	31,984	1,016	1,016
Utility Vehicle			10,000	10,000	10,000	-	9,913	-	Complete	9,913	9,913	87	87
Full Size Pickups (2)			40,000	40,000	40,000	-	40,192	-	Complete	40,192	40,192	(192)	(192)
Full Size Utility Truck			26,000	26,000	26,000	-	24,754	-	Complete	24,754	24,754	1,246	1,246
Compact Pickups (3)			42,000	42,000	42,000	-	41,389	-	Complete	41,389	41,389	611	611
Spreader			4,000	4,000	4,000	-	3,564	-	Complete	3,564	3,564	436	436
Compact Hybrid SUV			29,500	29,500	29,500	-	29,494	-	Complete	29,494	29,494	6	6
Synthetic Field Sweeper/Groomer			7,600	7,600	7,600	-	10,330	-	Complete	10,330	10,330	(2,730)	(2,730)
Synthetic Field Cleaner			3,600	3,600	3,600	-	3,600	-	Complete	3,600	3,600	-	-
15-Passenger Van (1)			21,500	21,500	21,500	-	23,610	-	Complete	23,610	23,610	(2,110)	(2,110)
<b>TOTAL FLEET REPLACEMENTS</b>			<b>267,200</b>	<b>267,200</b>	<b>267,200</b>	<b>-</b>	<b>218,830</b>	<b>50,000</b>		<b>268,830</b>	<b>268,830</b>	<b>(1,630)</b>	<b>(1,630)</b>
<b>TOTAL MAINTENANCE DEPARTMENT</b>	<b>-</b>	<b>-</b>	<b>285,550</b>	<b>285,550</b>	<b>285,550</b>	<b>-</b>	<b>233,823</b>	<b>51,200</b>		<b>285,023</b>	<b>285,023</b>	<b>527</b>	<b>527</b>
<b>GRAND TOTAL GENERAL FUND</b>	<b>805,300</b>	<b>570,000</b>	<b>2,783,977</b>	<b>3,589,277</b>	<b>3,353,977</b>	<b>125,225</b>	<b>1,807,904</b>	<b>1,244,807</b>	<b>-</b>	<b>3,177,936</b>	<b>3,052,711</b>	<b>411,341</b>	<b>301,266</b>

**Tualatin Hills Park and Recreation District**  
**Monthly Capital Project Report**  
**Estimated Cost vs. Budget**  
**Through 05/31/09**

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)		
<b>SDC FUND</b>													
<b>LAND ACQUISITION</b>													
Land Acquisition (FY 08)	500,000	50,000	-	500,000	50,000	24,395	6,733	43,267	Budget	74,395	50,000	425,605	-
Land Acquisition (FY 09)	-	-	296,448	296,448	296,448	-	5,000	291,448	Budget	296,448	296,448	-	-
Bonny Slope/BSD Land Acquisition	-	-	175,000	175,000	175,000	-	191,029	-	Complete	191,029	191,029	(16,029)	(16,029)
Winchester Property Acquisition	-	-	523,502	523,502	523,502	-	523,502	-	Complete	523,502	523,502	-	-
<b>TOTAL LAND ACQUISITION</b>	<b>500,000</b>	<b>50,000</b>	<b>994,950</b>	<b>1,494,950</b>	<b>1,044,950</b>	<b>24,395</b>	<b>726,264</b>	<b>334,715</b>		<b>1,085,374</b>	<b>1,060,979</b>	<b>409,576</b>	<b>(16,029)</b>
<b>IMPROVEMENT/DEVELOPMENT PROJECTS</b>													
PCC Rock Creek Recreation Complex Design/Construction	10,140,372	-	-	10,140,372	-	8,819,730	27,323	1,661	Complete	8,848,714	28,984	1,291,658	(28,984)
Beaverton Powerline Trail Segments 7-11	802,500	139,662	-	802,500	139,662	234,413	233,326	18,575	Award	486,314	251,901	316,186	(112,239)
Synthetic Turf Field Matching Funds	800,000	600,000	-	800,000	600,000	200,000	-	600,000	Budget	800,000	600,000	-	-
Lowami Hart Woods Phase I	100,000	5,000	-	100,000	5,000	48,429	39,937	3,742	Award	92,108	43,679	7,892	(38,679)
Novice Skate Park	150,000	50,000	-	150,000	50,000	138,602	71,070	-	Complete	209,672	71,070	(59,672)	(21,070)
Fanno Creek Trail	640,000	640,000	671,950	1,311,950	1,311,950	118,735	99,847	1,212,103	Budget	1,430,685	1,311,950	(118,735)	-
SW Community Park Planning/Design	200,000	200,000	-	200,000	200,000	67,539	-	200,000	Budget	267,539	200,000	(67,539)	-
Old Wagon Trail Replacement Design	73,000	48,000	-	73,000	48,000	33,827	101	47,899	Budget	81,827	48,000	(8,827)	-
MTIP Grant Match for Westside Trail	40,000	40,000	-	40,000	40,000	-	283	39,717	Budget	40,000	40,000	-	-
Winkleman Park Initial Site Improvements	-	-	25,000	25,000	25,000	-	22,214	2,786	Budget	25,000	25,000	-	-
Bonny Slope/BSD Trail Development	-	-	175,000	175,000	175,000	-	47	174,953	Budget	175,000	175,000	-	-
LGGP Grant Match/Camille Park Improvements	-	-	200,000	200,000	200,000	-	-	200,000	Budget	200,000	200,000	-	-
LWCF Grant Match/Schiffler Park Pavillion	-	-	40,000	40,000	40,000	-	-	40,000	Budget	40,000	40,000	-	-
TE Grant Match/Westside Trail/Segment 1	-	-	105,000	105,000	105,000	-	283	105,000	Budget	105,283	105,283	(283)	(283)
Jordan-Husen Park	-	-	170,844	170,844	170,844	-	-	170,844	Budget	170,844	170,844	-	-
Undesignated Projects	-	-	1,743,434	1,743,434	1,743,434	-	-	-	Budget	-	-	1,743,434	1,743,434
<b>TOTAL DEVELOPMENT/IMPROVEMENT PROJECTS</b>	<b>12,945,872</b>	<b>1,722,662</b>	<b>3,131,228</b>	<b>16,077,100</b>	<b>4,853,890</b>	<b>9,661,275</b>	<b>494,431</b>	<b>2,817,280</b>	<b>-</b>	<b>12,972,986</b>	<b>3,311,711</b>	<b>3,104,114</b>	<b>1,542,179</b>
<b>Total - SDC Fund</b>	<b>13,445,872</b>	<b>1,772,662</b>	<b>4,126,178</b>	<b>17,572,050</b>	<b>5,898,840</b>	<b>9,685,670</b>	<b>1,220,695</b>	<b>3,151,995</b>		<b>14,058,360</b>	<b>4,372,690</b>	<b>3,513,690</b>	<b>1,526,150</b>

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

**Tualatin Hills Park and Recreation District**  
**Monthly Bond Capital Projects Report**  
**Estimated Cost vs. Budget**  
**Through 05/31/09**

Description	Project Budget			Project Expenditures		Estimated Cost to Complete	Project Cumulative	Est. Cost (Over) Under Budget
	Initial Project Budget	Adjustments	Current Project Budget	Expended Prior Years	Expended Year-to-Date			
	(1)	(2)	(1+2)	(4)	(5)			
<b>BOND CAPITAL PROJECTS FUND</b>								
<u>LAND ACQUISITION</u>								
New Neighborhood Park	1,500,000	-	1,500,000	-	-	1,500,000	1,500,000	-
New Neighborhood Park	1,500,000	-	1,500,000	-	-	1,500,000	1,500,000	-
New Neighborhood Park	1,500,000	-	1,500,000	-	-	1,500,000	1,500,000	-
New Neighborhood Park	1,500,000	-	1,500,000	-	-	1,500,000	1,500,000	-
New Neighborhood Park	1,500,000	-	1,500,000	-	-	1,500,000	1,500,000	-
New Neighborhood Park	1,500,000	-	1,500,000	-	-	1,500,000	1,500,000	-
New Community Park	10,000,000	-	10,000,000	-	-	10,000,000	10,000,000	-
Natural Area Acquisitions	8,400,000	-	8,400,000	-	-	8,400,000	8,400,000	-
New Linear Park and Trail Acquisitions	1,200,000	-	1,200,000	-	-	1,200,000	1,200,000	-
Community Center Site Acquisition	5,000,000	-	5,000,000	-	-	5,000,000	5,000,000	-
<b>TOTAL LAND ACQUISITION</b>	<b>33,600,000</b>	<b>-</b>	<b>33,600,000</b>	<b>-</b>	<b>-</b>	<b>33,600,000</b>	<b>33,600,000</b>	<b>-</b>
<u>NEW/REDEVELOPED NEIGHBORHOOD PARKS</u>								
AM Kennedy Park	1,285,250	-	1,285,250	-	1,193	1,284,057	1,285,250	-
Barsotti Park	1,285,250	-	1,285,250	-	-	1,285,250	1,285,250	-
Kaiser Ridge Park	771,150	-	771,150	-	-	771,150	771,150	-
Roy Dancer Park	771,150	-	771,150	-	-	771,150	771,150	-
Roger Tilbury Memorial Park	771,150	-	771,150	-	-	771,150	771,150	-
Cedar Mill Park	1,125,879	-	1,125,879	-	-	1,125,879	1,125,879	-
Camille Park	514,100	-	514,100	-	-	514,100	514,100	-
Somerset West Park	1,028,200	-	1,028,200	-	-	1,028,200	1,028,200	-
Pioneer Park	514,100	-	514,100	-	-	514,100	514,100	-
Vista Brook Park	514,100	-	514,100	-	-	514,100	514,100	-
Westside Waterhouse Trail Connection	1,542,300	-	1,542,300	-	26	1,542,274	1,542,300	-
Nature Park Old Wagon Trail	359,870	-	359,870	-	223	359,647	359,870	-
NE Quadrant Trail - Bluffs	257,050	-	257,050	-	774	256,276	257,050	-
<b>TOTAL NEW/REDEVELOPED NEIGHBORHOOD PARKS</b>	<b>10,739,549</b>	<b>-</b>	<b>10,739,549</b>	<b>-</b>	<b>2,216</b>	<b>10,737,333</b>	<b>10,739,549</b>	<b>-</b>
<u>NEW/REDEVELOPED COMMUNITY PARKS</u>								
SW Community Park	7,711,500	-	7,711,500	-	-	7,711,500	7,711,500	-
Cedar Hills Park	6,194,905	-	6,194,905	-	1,672	6,193,233	6,194,905	-
Schiffler Park	3,598,700	-	3,598,700	-	1,703	3,596,997	3,598,700	-
<b>TOTAL NEW/REDEVELOPED COMMUNITY PARKS</b>	<b>17,505,105</b>	<b>-</b>	<b>17,505,105</b>	<b>-</b>	<b>3,375</b>	<b>17,501,730</b>	<b>17,505,105</b>	<b>-</b>
<u>TRAILS/LINEAR PARKS</u>								
Westside Trail Segments 1, 4, & 7	4,267,030	-	4,267,030	-	881	4,266,149	4,267,030	-
Jordan/Jackie Husen Park	1,645,120	-	1,645,120	-	447	1,644,673	1,645,120	-
Lowami Hart Woods Park	822,560	-	822,560	-	706	821,854	822,560	-
Rock Creek Trail Segment 5	1,747,940	-	1,747,940	-	148	1,747,792	1,747,940	-
North Bethany Trail Segment 2	514,100	-	514,100	-	289	513,811	514,100	-
Waterhouse Trail Segments 1, 5 and West Spur	3,804,340	-	3,804,340	-	2,226	3,802,114	3,804,340	-
<b>TOTAL TRAILS/LINEAR PARKS</b>	<b>12,801,090</b>	<b>-</b>	<b>12,801,090</b>	<b>-</b>	<b>4,697</b>	<b>12,796,393</b>	<b>12,801,090</b>	<b>-</b>
<u>YOUTH ATHLETIC FIELDS</u>								
Winkleman Park	514,100	-	514,100	-	138	513,962	514,100	-
Meadow Waye Park	514,100	-	514,100	-	599	513,501	514,100	-
New Fields in NW Quadrant	514,100	-	514,100	-	-	514,100	514,100	-
New Fields in NE Quadrant	514,100	-	514,100	-	-	514,100	514,100	-
New Fields in SW Quadrant	514,100	-	514,100	-	-	514,100	514,100	-
New Fields in SE Quadrant	514,100	-	514,100	-	-	514,100	514,100	-
<b>TOTAL YOUTH ATHLETIC FIELDS</b>	<b>3,084,600</b>	<b>-</b>	<b>3,084,600</b>	<b>-</b>	<b>737</b>	<b>3,083,863</b>	<b>3,084,600</b>	<b>-</b>

**Tualatin Hills Park and Recreation District**  
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Description	Project Budget			Project Expenditures		Estimated Cost to Complete	Project Cumulative	Est. Cost (Over) Under Budget
	Initial Project Budget	Adjustments	Current Project Budget	Expended Prior Years	Expended Year-to-Date			
	(1)	(2)	(1+2)	(4)	(5)			
<b>FACILITY EXPANSIONS AND IMPROVEMENTS</b>								
Structural Upgrades at several facilities	5,141,000	-	5,141,000	-	92,994	5,048,006	5,141,000	-
Sunset Swim Center Structural Upgrades and parking lot	1,135,133	-	1,135,133	-	-	1,135,133	1,135,133	-
Sunset Swim Center Air Handling Tunnel/Pool Tank	514,100	-	514,100	-	178,982	335,118	514,100	-
Elsie Stuhr Center Expansion	1,542,300	-	1,542,300	-	1,666	1,540,634	1,542,300	-
Conestoga Recreation & Aquatic Center Expansion	5,449,460	-	5,449,460	-	3,547	5,445,913	5,449,460	-
Aloha ADA Dressing Rooms	123,384	-	123,384	-	15	123,369	123,384	-
Aquatics Center ADA Dressing Rooms	133,666	-	133,666	-	15	133,651	133,666	-
Athletic Center HVAC Upgrades	514,100	-	514,100	-	-	514,100	514,100	-
HMT ADA Parking and other site improvement	950,057	-	950,057	-	-	950,057	950,057	-
ADA Improvements - numerous sites	293,037	-	293,037	-	-	293,037	293,037	-
<b>TOTAL FACILITY EXPANSION AND IMPROV.</b>	<b>15,796,237</b>	<b>-</b>	<b>15,796,237</b>	<b>-</b>	<b>277,219</b>	<b>15,519,018</b>	<b>15,796,237</b>	<b>-</b>
<b>REPLACEMENTS AND IMPROVEMENTS</b>								
Play Structure Replacements at 11 sites	810,219	-	810,219	-	1,484	808,735	810,219	-
Bridge/Boardwalk Replacements at 6 sites	244,712	-	244,712	-	-	244,712	244,712	-
Irrigation Replacement at Roxbury Park	49,354	-	49,354	-	-	49,354	49,354	-
Pedestrian Path Replacement at 3 sites	116,188	-	116,188	-	-	116,188	116,188	-
<b>TOTAL REPLACEMENTS AND IMPROVEMENTS</b>	<b>1,220,473</b>	<b>-</b>	<b>1,220,473</b>	<b>-</b>	<b>1,484</b>	<b>1,218,989</b>	<b>1,220,473</b>	<b>-</b>
<b>NATURAL RESOURCES PROJECTS</b>								
Roger Tilbury Memorial Park	30,846	-	30,846	-	-	30,846	30,846	-
Cedar Mill Park	30,846	-	30,846	-	-	30,846	30,846	-
Jordan/Jackie Husen Park	308,460	-	308,460	-	-	308,460	308,460	-
NE/Bethany Meadows Trail Habitat Connection	246,768	-	246,768	-	-	246,768	246,768	-
Kaiser Ridge Park	10,282	-	10,282	-	-	10,282	10,282	-
Allenbach Acres Park	41,128	-	41,128	-	-	41,128	41,128	-
Crystal Creek Park	246,768	-	246,768	-	-	246,768	246,768	-
Foothills Park	61,692	-	61,692	-	-	61,692	61,692	-
Commonwealth Lake Park	41,128	-	41,128	-	-	41,128	41,128	-
Nature Park	30,846	-	30,846	-	-	30,846	30,846	-
Pioneer Park	10,282	-	10,282	-	-	10,282	10,282	-
Whispering Woods Park	51,410	-	51,410	-	-	51,410	51,410	-
Willow Creek Nature Park	20,564	-	20,564	-	-	20,564	20,564	-
AM Kennedy Park	30,846	-	30,846	-	-	30,846	30,846	-
Camille Park	77,115	-	77,115	-	-	77,115	77,115	-
Vista Brook Park	20,564	-	20,564	-	-	20,564	20,564	-
Greenway Park/Koll Center	61,692	-	61,692	-	-	61,692	61,692	-
Bauman Park	82,256	-	82,256	-	-	82,256	82,256	-
Fanno Creek Park	162,456	-	162,456	-	-	162,456	162,456	-
Hideaway Park	41,128	-	41,128	-	-	41,128	41,128	-
Murrayhill Park	61,692	-	61,692	-	-	61,692	61,692	-
Hyland Forest Park	71,974	-	71,974	-	-	71,974	71,974	-
Cooper Mountain Area	205,640	-	205,640	-	-	205,640	205,640	-
Winkleman Park	10,282	-	10,282	-	-	10,282	10,282	-
Lowami Hart Woods Park	287,896	-	287,896	-	-	287,896	287,896	-
Rosa/Hazeldale Parks	28,790	-	28,790	-	-	28,790	28,790	-
Mt Williams Park	102,820	-	102,820	-	-	102,820	102,820	-
Jenkins Estate	154,230	-	154,230	-	-	154,230	154,230	-
Summercrest Park	10,282	-	10,282	-	-	10,282	10,282	-
Morrison Woods Park	61,692	-	61,692	-	-	61,692	61,692	-
Interpretive Sign Network	339,306	-	339,306	-	-	339,306	339,306	-

**Tualatin Hills Park and Recreation District**  
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	Initial Project Budget	Adjustments	Current Project Budget	Expended Prior Years	Expended Year-to-Date			
	(1)	(2)	(1+2)	(4)	(5)			
Beaverton Creek Trail	61,692	-	61,692	-	-	61,692	61,692	-
Bethany Wetlands Park	41,128	-	41,128	-	-	41,128	41,128	-
Bluegrass Downs Park	15,423	-	15,423	-	-	15,423	15,423	-
Restoration of new properties to be acquired	643,022	-	643,022	-	-	643,022	643,022	-
<b>TOTAL NATURAL RESOURCES PROJECTS</b>	<b>3,702,946</b>	<b>-</b>	<b>3,702,946</b>	<b>-</b>	<b>-</b>	<b>3,702,946</b>	<b>3,702,946</b>	<b>-</b>
<b>BOND ADMINISTRATION COSTS</b>								
Debt Issuance Costs	1,493,000	-	1,493,000	-	516,987	976,013	1,493,000	-
Technology Needs	18,330	-	18,330	-	17,602	728	18,330	-
Office Furniture	7,150	-	7,150	-	2,156	4,994	7,150	-
Consultant Costs	31,520	-	31,520	-	-	31,520	31,520	-
	<b>1,550,000</b>	<b>-</b>	<b>1,550,000</b>	<b>-</b>	<b>536,745</b>	<b>1,013,255</b>	<b>1,550,000</b>	<b>-</b>
<b>TOTAL BOND CAPITAL PROJECTS FUND</b>	<b>100,000,000</b>	<b>-</b>	<b>100,000,000</b>	<b>-</b>	<b>826,473</b>	<b>99,173,527</b>	<b>100,000,000</b>	<b>-</b>





**MEMORANDUM**

Date: June 24, 2009  
 To: Board of Directors  
 From: Keith Hobson, Director of Business and Facilities  
 Re: **System Development Charge Report for April, 2009**

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 April, 2009.

<b>Type of Dwelling Unit</b>	<b>Current SDC per Type of Dwelling Unit</b>
Single Family	\$6,888.00 with 1.6% discount = \$6,777.79
Multi-Family	\$5,150.00 with 1.6% discount = \$5,067.60
Non-residential	\$179.00 with 1.6% discount = \$176.14

<b><u>City of Beaverton Collection of SDCs</u></b>		<b><u>Receipts</u></b>	<b><u>Collection Fee</u></b>	<b><u>Total Revenue</u></b>
2,383	Single Family Units	\$5,788,672.08	\$176,671.37	\$5,965,343.45
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)
174	Non-residential	\$374,827.16	\$11,192.90	\$386,020.06
<b><u>3,971</u></b>		<b><u>\$8,787,700.72</u></b>	<b><u>\$268,749.02</u></b>	<b><u>\$9,056,449.75</u></b>

<b><u>Washington County Collection of SDCs</u></b>		<b><u>Receipts</u></b>	<b><u>Collection Fee</u></b>	<b><u>Total Revenue</u></b>
5,824	Single Family Units	\$13,959,067.12	\$417,176.14	\$14,376,243.26
-300	Less Credits	(\$623,548.98)	(\$19,285.02)	(\$642,834.00)
1,796	Multi-family Units	\$3,663,878.09	\$110,290.65	\$3,774,168.74
-24	Less Credits	(\$47,323.24)	(\$1,463.61)	(\$48,786.85)
77	Non-residential	\$235,395.91	\$6,433.66	\$241,829.57
<b><u>7,373</u></b>		<b><u>\$17,187,468.90</u></b>	<b><u>\$513,151.82</u></b>	<b><u>\$17,700,620.72</u></b>

<b><u>Recap by Agency</u></b>		<b><u>Percent</u></b>	<b><u>Receipts</u></b>	<b><u>Collection Fee</u></b>	<b><u>Total Revenue</u></b>
3,971	City of Beaverton	33.85%	\$8,787,700.72	\$268,749.02	\$9,056,449.75
7,373	Washington County	66.15%	\$17,187,468.90	\$513,151.82	\$17,700,620.72
<b><u>11,344</u></b>		<b><u>100.00%</u></b>	<b><u>\$25,975,169.62</u></b>	<b><u>\$781,900.84</u></b>	<b><u>\$26,757,070.47</u></b>

<u>Recap by Dwelling</u>	<u>Single Family</u>	<u>Multi-Family</u>	<u>Non-Resident</u>	<u>Total</u>
City of Beaverton	2,398	1,399	174	3,971
Washington County	<u>5,524</u>	<u>1,772</u>	<u>77</u>	<u>7,373</u>
	<u>7,922</u>	<u>3,171</u>	<u>251</u>	<u>11,344</u>

**Total Receipts to Date** **\$26,236,421.79**

**Total Payments to Date**

Refunds	(\$1,760,754.62)	
Administrative Costs	(\$18.65)	
Project Costs -- Development	(\$15,633,564.07)	
<u>Project Costs -- Land Acquisition</u>	<u>(\$5,801,928.74)</u>	<b><u>(\$23,196,266.08)</u></b>
		<b><u>\$3,040,155.71</u></b>

<u>Recap by Month, FY 2008-09</u>	<u>Receipts</u>	<u>Expenditures</u>	<u>Interest</u>	<u>SDC Fund Total</u>
through June 2008 (1)	\$24,766,077.37	(\$22,500,136.23)	\$1,868,611.51	\$4,134,552.65
July	\$197,152.49	\$488,525.60	\$9,909.81	\$695,587.90
August	\$197,464.19	(\$63,639.56)	\$11,759.66	\$145,584.29
September	\$104,210.18	(\$29,198.68)	\$10,425.09	\$85,436.59
October	\$96,674.65	(\$61,067.09)	\$9,564.90	\$45,172.46
November	\$47,961.84	(\$49,319.92)	\$9,070.10	\$7,712.02
December	\$57,907.98	(\$636,145.08)	\$7,163.00	(\$571,074.10)
January	\$111,254.69	(\$8,882.45)	\$6,339.44	\$108,711.68
February	\$63,427.53	(\$219,724.85)	\$4,747.96	(\$151,549.36)
March	\$129,402.77	(\$91,913.47)	\$4,746.91	\$42,236.21
April	\$464,888.10	(\$24,764.35)	\$3,888.94	\$444,012.69
May	\$0.00	\$0.00	\$0.00	\$0.00
June	\$0.00	\$0.00	\$0.00	\$0.00
	<b><u>\$26,236,421.79</u></b>	<b><u>(\$23,196,266.08)</u></b>	<b><u>\$1,946,227.32</u></b>	<b><u>\$4,986,383.03</u></b>

(1) Net of \$667,828.98 of SDC Credits awarded for park development projects.

Projected SDC receipts through June 30, 2008 per the budget were \$24,321,481. Actual receipts were \$23,692,502. This fiscal year's projected total receipts per the budget are \$3,316,596.

**Tualatin Hills Park and Recreation District**  
Systems Development Charge - Monthly Accounting, Year-to-Date FY 2008-09

**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
24 Single Family Units	6,674.47	160,187.28	2,598.17	162,785.45
0 Single Family Units	0.00	0.00	0.00	0.00
464 Multi-family Units	1,454.03	674,669.92	20,866.08	695,536.00
0 Multi-family Units	0.00	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	2,666.53	271,986.06	8,411.94	280,398.00
4 Multi-family Units	4,989.86	19,959.46	329.88	20,289.34
0 Multi-family Units	5,067.60	0.00	0.00	0.00
174 Non-residential	Various	374,827.16	11,192.90	386,020.06
<b>3,971</b>	<b>Total</b>	<b>8,787,700.72</b>	<b>268,749.02</b>	<b>9,056,449.75</b>

Improvement Fee (1)	Reimbursement Fee (1)	Collection/ Admin Fee (1)	Total SDC Fee
1,048,032.00	27,292.50	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	6,871.74
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	81,866.68	903,243.00
528,908.01	13,773.65	54,176.34	596,858.00
144,252.95	3,756.62	14,775.87	162,785.45
0.00	0.00	0.00	0.00
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	69,068.35	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	20,289.34
0.00	0.00	0.00	0.00
350,930.85	0.00	35,089.21	386,020.06
<b>7,760,110.60</b>	<b>474,355.59</b>	<b>821,983.50</b>	<b>9,056,449.75</b>

**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
147 Single Family Units	6,674.47	981,147.09	15,883.17	997,030.26
27 Single Family Units	6,777.79	183,000.33	2,931.99	185,932.32
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	239,513.28	4,082.60	243,595.88
0 Multi-family Units	5,067.60	0.00	0.00	0.00
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
77 Non-residential	Various	235,395.91	6,433.66	241,829.57
<b>7,405</b>	<b>Total</b>	<b>17,448,721.07</b>	<b>518,503.97</b>	<b>17,967,225.04</b>

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)
1,491,886.08	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	28,372.13	111,596.72	1,229,456.00
883,522.20	23,008.70	90,499.36	997,030.26
164,764.65	4,290.85	16,876.83	185,932.32
137,591.83	21,879.20	15,911.97	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	123,451.60	69,781.94	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
194,732.47	26,761.16	22,102.21	243,595.88
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
218,962.37	884.80	21,882.40	241,829.57
<b>15,526,241.15</b>	<b>794,119.24</b>	<b>1,646,860.12</b>	<b>17,967,225.04</b>

**Recap by Agency**

	Revenue	Collection Fee	Total	Percent
City of Beaverton	8,787,700.72	268,749.02	9,056,449.74	33.51%
Washington County	17,448,721.07	518,503.97	17,967,225.04	66.49%
<b>Total</b>	<b>26,236,421.79</b>	<b>787,252.99</b>	<b>27,023,674.78</b>	

Improvement Fee (1)	Reimbursement Fee (1)	Collection/ Admin Fee (1)	Total SDC Fee
7,760,110.60	474,355.59	821,983.50	9,056,449.74
15,526,241.15	794,119.24	1,646,860.12	17,967,225.04
<b>23,286,351.75</b>	<b>1,268,474.83</b>	<b>2,468,843.62</b>	<b>27,023,674.78</b>

<b>Add</b>	Allocation of interest earned	1,946,227.32	
	Grant rec'd (Wa Cty) & Coparans pledge	24,000.00	
<b>Less</b>	SDC Credits for Land Donation Paid in Cash	(1,215,149.84)	
	Refunds of SFR Fees Collected in Error	(545,604.78)	
	Administrative Costs Paid	(18.65)	
	Collection Fees paid to City and County	(787,253.00)	

**Project Costs**

Inger Land Acquisition	(690,517.55)
Husen Land Acquisition	(448,254.93)
Fanno Trail Matching	(227,668.48)
Stover/JQAY Acquisition	(164,160.04)
PGE Land Acquisition	(3,500.00)
Rock Creek/Bethany	(775,329.38)
Camp Rivendale	(628,794.95)
Conestoga Play Structure	(27,951.70)
Synthetic Turf Project	(315,242.42)
Stuhr Building Expansion	(148,261.65)
Bluffs Park Development	(107,645.65)
Foege Park Development	(130,871.23)
Kelvin Land Acquisition	(46,448.00)
Beaverton Pwrln Trail	(475,552.73)
Kaiser Woods	(1,016,829.86)
PCC Athletic Fields MP & Construction	(9,420,383.97)
Synthetic Turf Field 2	(531,551.57)
Winkleman Land Acquisition	(27,000.00)
BSD Synth Turf Field Matching Funds	(200,000.00)
Nature Park Infrastructure	(98,362.62)
HMT Play Structure Phase II	(135,277.74)
Other Land Acquisition (thru FY07)	(627,196.85)
Novice Skate Park	(209,707.59)
CRA Backyard Master Plan	(103,987.26)
Mt. Williams Land Acquisition	(1,600,220.00)
Tennis Air Structure	(528,651.17)
Lowami Hart Woods Phase I	(88,366.77)
Garden Home Parking Lot Expansion	(300,050.89)
Aloha Park School Fields Restoration	(107,196.50)
Old Wagon Trail Rplcmnt Design	(33,927.72)
Land Acquisition (thru FY08)	(42,816.52)
Rystadt Property Acquisition	(88,001.85)
March Property Acquisition	(932,569.52)
Brady Property Acquisition	(355,708.77)
Nopper/Turner Property Acquisition	(268,913.36)
Winkleman Park Initial Site Imp.	(21,385.82)
Land Acquisition (thru FY09)	(1,742.21)
Young House & Property	(5,000.00)
Bonny Slope/BSO Trail Dev.	(1,075.81)
Winchester Land Purchase	(522,803.32)
MTIP Grant/Westside Trail	(283.20)
TE Grant Match/Westside Trail	(283.20)

Total SDC Fund Cash Increase (Decrease)

**4,986,383.03**

<b>2,193,691.14</b>	<b>1,409,439.14</b>	<b>1,359,248.28</b>	<b>4,986,383.03</b>
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# Memorial Day program will honor veterans

Families are invited to attend Beaverton American Legion Post 124's annual Memorial Day program.

The community celebration returns Monday at 11 a.m. to Beaverton's Memorial Park, located between Southwest Seventh and Ninth streets along Watson Avenue.

"We have a great program planned this year," said Post Commander Marv Doty.

The event will feature special performances by Southridge High School senior Brooklyn Snow, the 60-piece American Legion Band, Holy Trinity Catholic Church music director Mark Nieves, Post 124 honor guard, an empty chair ceremony honoring prisoners of war and those missing in action, tributes to veterans and a traditional bugler performance of "Taps."

Sen. Suzanne Bonamici and Greir Ingebretsen of the Sons of the American Revolution will both speak during the ceremony.

Those who attend the event are encouraged to take time to walk around the park and view its many memorials honoring the service and sacrifices made by all veterans.

Members of the American Legion will be available to answer questions about the memorials and share the stories behind their creation.

Following the ceremony, the American Legion is teaming up with Black Bear Restaurant to host a benefit barbecue. Folks will be able to choose between a \$4 hot dog meal and \$5 hamburger meal, including chips and a drink.

Proceeds from food sales will help cover the costs of the new American flags posted every 20 feet around the park and other veteran efforts to enhance Memorial Park. The

## Cooper Mountain park gears up for opening

This week's activity at Cooper Mountain Nature Park in Beaverton includes the installation of the last of 15 solar panels on the roof of the Nature House.

The solar panels are expected to produce up to 15 percent of the energy necessary for the building.

Crews are also pouring cement for the parking area, and using Metro's 100 percent recycled latex paint on structures at the new park.

The 231-acre nature park, set to open to the public June 27, is the third natural area to be developed for public use.

Cooper Mountain is home to nine plant and animal species identified at the state and federal levels as sensitive or species of concern.

It is located between Farmington and Scholls Ferry roads, west of Southwest Murray Boulevard.

Contact Heather Nelson Kent at 503-797-1739 for more information or for specific directions to the park.

## Museum event to showcase the 'Heart' of the county

The Washington County Museum will host the gala event, "A Taste of Washington County," on May 28, 6 to 8:30 p.m. at the Washington County Museum, 17677 N.W. Springville Road, located on the Portland Community College Rock Creek campus.

The event is designed to celebrate the best of the region, featuring local food

and wine, and honoring two distinguished centenarians — Barbara Peck and Curtis Tigard — with the Heart of Washington County Award.

Tigard is the grandson of Tigard city founder Wilson Tigard, and still an integral part of the community.

Peck was instrumental in founding the Tualatin Hills Park and Recreation District,

volunteered for 55 years with the Red Cross, and helped to save the Pittock Mansion from the wrecking ball. She spent many years in Beaverton, and now lives in Forest Grove.

Tickets are \$50 each and can be purchased online at [www.WashingtonCountyMuseum.org](http://www.WashingtonCountyMuseum.org) or by phone at 503-645-5353.

# Sunset Pool reopens after two-month renovation

Tualatin Hills Park and Recreation District plans a reopening celebration June 13

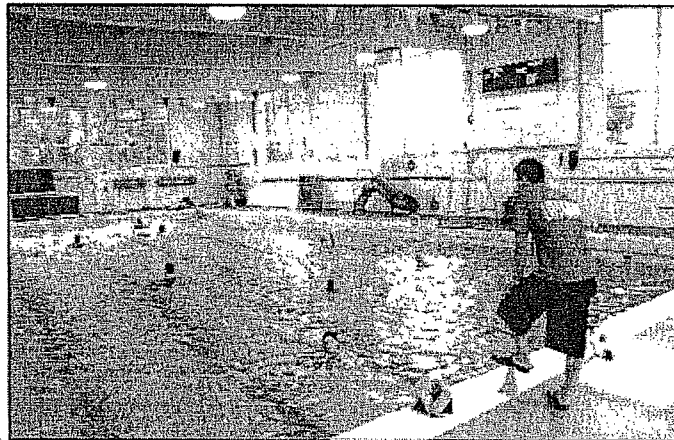
The first completed project funded by Parks Bond Measure 34-156 will be the center of attention Saturday, June 13, when the Tualatin Hills Park and Recreation District hosts a grand reopening ceremony at Sunset Swim Center.

The swim center reopened Monday following a two-month closure for extensive repair work.

Sunset is an indoor pool located at 13707 N.W. Science Park Drive, adjacent to Sunset High School.

Park district officials will be on hand June 13 from 1:30 to 2 p.m. to celebrate the renovation project just finished at the 49-year-old facility.

From 2 to 5 p.m., Sunset staff will continue the festivities with free open swimming, games and refreshments. The



BOB WAYT / THPRD

**ON DUTY** — Lifeguard and instructor Wade Econe watches over Tualatin Hills Park and Recreation District's Deep Water Aerobics class Tuesday morning at Sunset Pool.

outdoor wading pool will be open for children ages 6 and younger.

"This will be a wonderful opportunity for us to recognize the patrons as well as the people who worked so hard on this project," said Sunset Swim Center Supervisor Margaret

Keehn. "We're excited — the pool looks great."

The \$275,000 project kicked off implementation of the \$100 million bond measure that voters passed last November.

Bourke Construction, a contractor for the park district,

repaired the air tunnel, which is located under the pool deck and encircles the pool. The tunnel, which had slowly deteriorated due to corrosion, has a new Fiberglass membrane shell. Plumbing, lighting and electrical fixtures were reinstalled, and the deck coating was resurfaced.

Other bond-funded work scheduled for Sunset will include a seismic upgrade and parking lot improvement.

The bond measure will also provide funds for land acquisition and dozens of improvement projects that will take place over the next several years. The projects will be focused on parks, trails, natural area preservation, athletic fields, expansions of the Elsie Stuhr Center and Conestoga Recreation & Aquatic Center, and replacement and rehabilitation of aging facilities.

## Sunset Swim Center to hold grand reopening June 13

The first completed project funded by Parks Bond Measure 34-156 will be the center of attention Saturday, June 13, when the Tualatin Hills Park & Recreation District hosts a grand reopening ceremony at Sunset Swim Center.

The swim center reopened June 1, following a two-month closure for extensive repair work. Sunset is an indoor pool located at 13707 NW Science Park Drive, Portland (adjacent to Sunset High School).

Park district officials will be on hand from 1:30 to 2 p.m. June 13 to celebrate the renovation project just finished at the 49-year-old facility.

From 2 to 5 p.m., Sunset

staff will continue the festivities with free open swimming, games and refreshments. The outdoor wading pool will be open for children age 6 and under.

The \$275,000 project kicked off implementation of the \$100 million bond measure that voters passed last November. Bourke Construction, a contractor for THPRD, repaired the air tunnel, which is located under the pool deck and encircles the pool. The tunnel, which had slowly deteriorated due to corrosion, has a new Fiberglas membrane shell. Plumbing, lighting and electrical fixtures were re-installed, and the deck coating was resurfaced.

# THPRD unveils summer concert and theater series

Valley Times, June 11, 2009

It's time to rock, salsa, be-bop to the blues or kick up your heels to country.

The Tualatin Hills Park and Recreation District's outdoor summer concert series has always been known for its variety (and free admission price). In 2009, THPRD will spice it up even more with one of the top bluesmen in the business: Portland's own **Curtis Salgado**.

Not only that, but two Shakespeare theater productions and two contemporary plays have been added to the creative mix this year. It's the first time the district has offered theater as part of its summer performance series.

The concert season will kick off June 25 with salsa specialists **Conjunto Alegre** at Garden Home Park. Salgado caps the summer's schedule with a performance Aug. 11 at Carolwood Park. In between will be seven other shows, each one happening from 6 to 8 p.m. In this, the sixth year that THPRD has offered the free series.

The July 2 concert at Hazledale Park will feature **Sneakin' Out**, an acoustic alternative rock group, along with **Ida Viper**, a western swing, jazz and bluegrass band. **Five A.M.**, one of the hottest new roots rock bands in the country, will be showcased on July 9 at Arnold Park.

On July 12, **Soul Vaccination** will perform soul and funk music at Center Street Park. Listen to the Appalachian sounds of the **Foghorn Stringband** along with classic country from the **Caleb Klunder Country Band** on July 28 at Raleigh Park.

The **Keith Greeninger Trio** and special guest **Anne Weiss** will bring their brand of folk and Americana music to the stage July 30 at Greenway Park. And on Aug. 2 at Kaiser Woods Park, **The Thad Beckman Trio** with special guest **Jon Koonce** will play folk and blues.

Finally, in the week before Salgado's appearance, fans of 1930s swing jazz will get a treat when **Stolen Sweets** performs Aug. 6 at Cedar Mill Park. **Trashcan Joe**, specialists in jazz, two-step and blues, will also take the stage that evening.

To find out more about each band, along with directions to each park, visit [www.thprd.org/events/summer-concerts.cfm](http://www.thprd.org/events/summer-concerts.cfm).

The theater productions start June 27, when Portland Actors Ensemble will present "**King Lear**" at Autumn Ridge Park. On July 11, at Somerset West Park, the Original Practice Shakespeare Festival will perform "**A Midsummer Nights Dreame**." Each will happen from 6 to 8 p.m.

Two contemporary plays will be performed back-to-back July 18 at Schiffler Park. A children's play, "**Blue Foot Sue and Pecos Bill**," starts at 11 a.m. That will be followed by a production for all ages, "**A Bad Year for Tomatoes**," which begins at 2 p.m.

The summer performance series spans parks across the district's 50-square-mile territory and includes four new sites this year (Arnold, Somerset West, Autumn Ridge and Schiffler). Last year, more than 8,700 people joined friends and neighbors to enjoy the entertainment and sample the variety of food for sale by local vendors. You may also pack your own picnic, though no alcohol is allowed.

THPRD's Rec Mobile and Nature Mobile will be on hand at all concert venues.

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## Beaverton

### Swim center will host reopening festivities

Tualatin Hills Park & Recreation District will celebrate the reopening of Sunset Swim Center with festivities beginning at 1:30 p.m. Saturday.

The center is at 13707 N.W. Science Park Drive, next to Sunset High School.

The center was closed two months for repairs and renovation and reopened June 1. The air tunnel under the pool's deck received a new Fiberglas shell, plumbing, lighting and electrical fixtures were re-installed and the deck was resurfaced.

Repair work cost \$275,000 and was funded by a 2008 voter-approved bond measure.

The reopening ceremony will be followed by free open swimming, games and refreshments.

The outdoor wading pool will be open for children ages 6 and under.

Parking lot resurfacing and seismic upgrade are yet to be done, with work schedules to be announced.

For more details about the repair project, visit <http://tinyurl.com/pjpkf4>.

Valley Times, June 18, 2009

### Cooper Mountain Nature Park opening nears

Cooper Mountain Nature Park, a new public open space on the edge of Beaverton, opens for visitors starting June 27.

The 230-acre nature park, at 18892 S.W. Kemmer Road, features 3.5 miles of trails, with views overlooking the Chehalem Mountains and the Tualatin Valley.

There's also a nature house for educational exhibits and a children's play area.

The park is jointly operated by Metro and the Tualatin Hills Park and Recreation District.

For more than a decade, volunteers have been restoring Cooper Mountain's habitat, planting 100,000 native trees and shrubs.

To learn about various events at the park, call 503-629-6350 or visit [www.thprd.org/parks/coopermountain.cfm](http://www.thprd.org/parks/coopermountain.cfm).



# Kickball teams leave all their problems behind

**Just for fun** | Players find it's a good stress reliever and brings back playground memories

By **JOE FITZGIBBON**  
SPECIAL TO THE OREGONIAN

BEAVERTON — Sara Doig has found a solution for job stress: a spirited game of co-ed kickball. The 31-year-old will lead

the charge for her team of state employees when they participate in the Tualatin Hills Park & Recreation District summer league.

"Nothing says fun like older people playing kickball," said Doig, a social worker with the Oregon Department of Human Services who plays on a team called Kick This.

"We've got co-workers, couples and a real mix of abilities, all

**To learn more**  
**What:** Co-ed kickball games run through early August.  
**Details:** 503-629-6330 or [www.thprd.org](http://www.thprd.org)

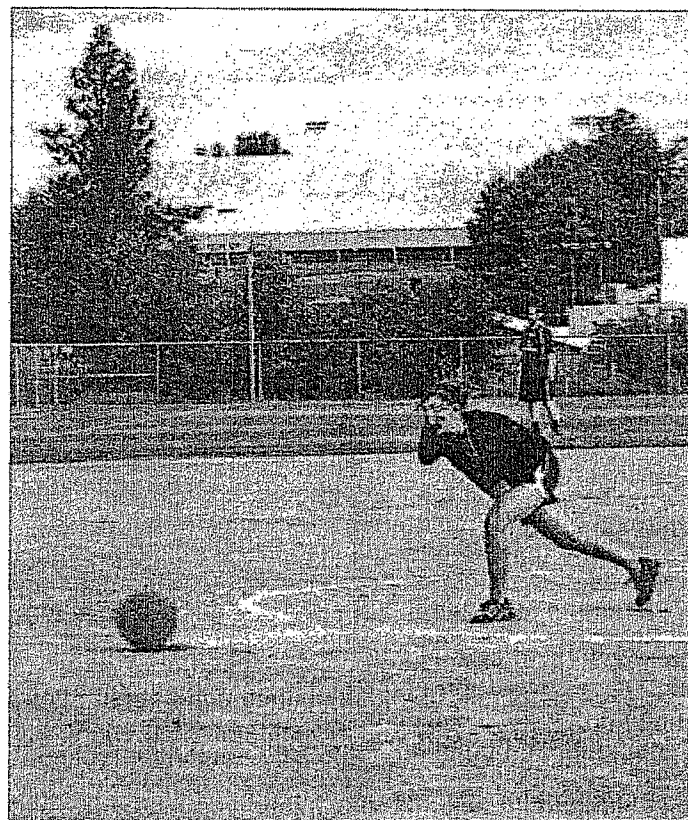
playing together and no one taking it too seriously," Doig said. "We range in age from those in their early 20s to a player who is 55."

Leslie Mundt, recreational specialist with the Beaverton-based district and league organizer, said that last year when she first offered the program, fewer than 100 players signed up. Still, it was enough to field five teams. This year, eight teams are playing.

"I think that kickball has caught on because it doesn't take a lot of preparation and it gives couples something fun they can do together one evening a week," Mundt said.

Adult kickball follows familiar playground rules: Kick a big inflated rubber ball, run the bases and try to score runs.

But to keep the adult game fair, balanced and injury-free, Tualatin Hills has added a few rules. Teams must be made up of at least 14 players, with five men and five women on the field at all times. Men and women alternate kicking the ball. Games last



TUALATIN HILLS PARK & RECREATION DISTRICT

**Heather Height pitches the kickball last summer during a Tualatin Hills Park & Recreation District league game.**

a team is leading by 10 runs.

"Most people are more interested in having fun than worrying about the score," Mundt said.

Co-ed kickball joins a na-

recreation programs that include sand and indoor volleyball, softball, flag football, bowling, water polo and dodgeball. Organizers say the sports have two things in common: They offer lots of

**Sunday**  
**The Nature of Cooper Mountain**  
fair: 1:30 p.m. Explore the fauna and flora of Cooper Mountain. Suitable for adults and children ages 10 and older. Cooper Mountain Nature Park, 18892 S.W. Kemmer Road, Beaverton; free; pre-registration required at 503-629-6350

# From stumps to spectacular

## Visitors to the new Cooper Mountain Nature Park will take in wildflowers, wildlife and breathtaking views

By ERIC APALATEGUI  
SPECIAL TO THE OREGONIAN

ALOHA—

**L**ARRY FOX has hiked Cooper Mountain's deer trails for two dozen years.

He has walked atop hills with vistas stretching to the far side of the Tualatin Valley, through oak groves accompanied by the soundtrack of birdsong and among shafts of sunlight that play beneath canopies of Douglas fir.

He also has tromped across fields choked by Scotch broom and littered by illegal dumping.

In two days, when Cooper Mountain Nature Park officially opens, more people will see that beauty — but little of the old blight.

"It's fabulous to have this area open to the public and to have everyone benefit from what we've known from 20 years of living here," said his wife, Judy. She likes looking across the street to the park, rather than the subdivision she thinks would be there had Metro not bought the 230 acres in the late 1990s.

Starting Saturday, visitors will be welcome to hike the nature park's trails, check out its native plants, picnic or play around the Nature House or simply take in the view from 760 feet above sea level, not far below the summit of the old lava cone. The inaugural event, starting at 8 a.m., is a wild-life program with well-known naturalist Mike Houck.

"It's a very special place," said David Bragdon, Metro Council president. "The public gains a place for recreation or contemplation, or just a place to spend with their families outdoors."

**DAVE GREEN** has lived in the Kemmer View Estates subdivision east of the park since 1990. A dozen years ago, he said, he wouldn't have imagined that the overgrown property was anything special.

His opinion changed as he learned from

scientists, such as Metro's Curt Zonick, about the unique plants and animals that inhabit such hilly meadows and oak savannas, which are increasingly rare in the Willamette Valley. He and neighbors volunteered to help restore the site, which had been partially clear-cut and was overrun with invasive plants.

"There is something unique about this place that I never saw before," Green said. "I can envision what it's going to look like 50 years from now. It's going to be great."

In addition to the sweat of staffers and volunteers, it has taken more than \$9 million and a partnership with Tualatin Hills Park & Recreation District to bring the park to the public. Metro paid

\$6.58 million for the land from a bond measure voters approved in 1995, and spent nearly \$2 million more after its 2006 bond to build the Nature House, parking lot, trails and other infrastructure, and to restore habitat. Oregon State Parks chipped in \$500,000 for development, and the National Fish and Wildlife Foundation gave \$40,000 for habitat work.

Man-made aspects at Cooper Mountain

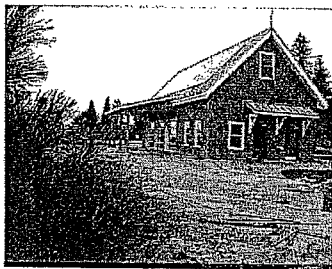
meld with the natural. The Nature House, a home base for park programs, will get 14 percent of its electricity from solar panels. The parking lot and sidewalks drain to bioswales to filter pollutants. The play area is inspired by Mother Nature. Demonstration gardens inspire visitors with new ideas to take home.

Green and the Foxes say communication with Metro has been good. But, they say, a handful of Cooper Mountain residents still don't like the idea of inviting strangers — and extra traffic and noise — to their hilltop sanctuary, even though nature parks draw fewer people than other public facilities.

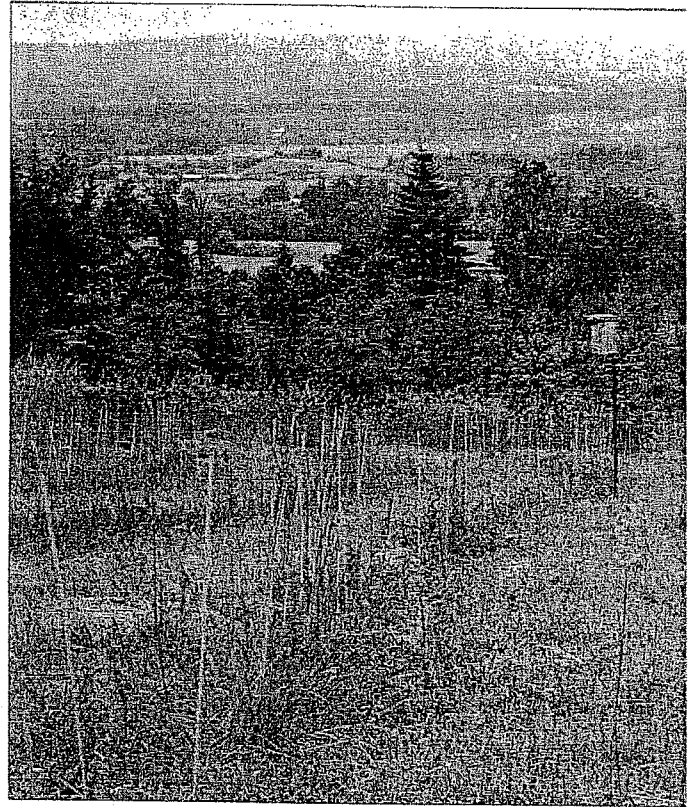
"They just want it the way it used to be, but you can't turn the clock back," said Green, who served on a park advisory committee. "They'll get around to seeing the positive side, I hope."

The Tualatin Hills district, which already oversees parks and natural areas in the

Please see **NATURE PARK**, Page 12

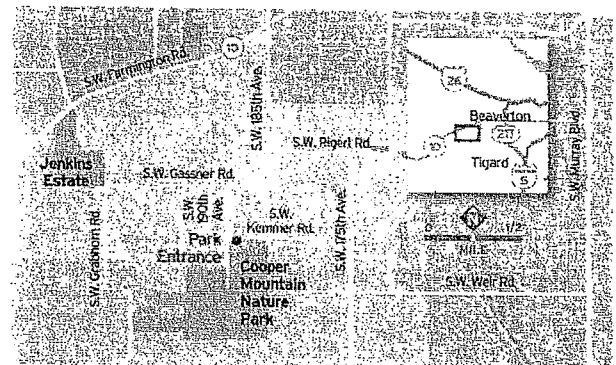


The park's Nature House, powered in part by solar panels, will serve as home base for a variety of environmentally oriented programs beginning Saturday.



Oregon grape, snowberry and red flowering currant are among shrubs planted to help res

### Cooper Mountain Nature Park



MICHAEL MODE/THE OREGONIAN

**Where:** 18992 S.W. Kemmer Road, Aloha

**Hours:** Open dawn to dusk daily, beginning Saturday

**Nature House:** Scheduled for Tualatin Hills Park & Recreation District and Metro programming this summer. Available to lease for approved activities beginning in the fall. Equipped with kitchenette. Facilities also include restrooms, picnic tables and children's play area.

**Trails:** 3.5 miles of 6-foot-wide gravel paths through meadows and forests

**Accessibility:** Sidewalks and parking area around the Nature House are paved. A half-mile loop of gravel path is designed for accessibility.

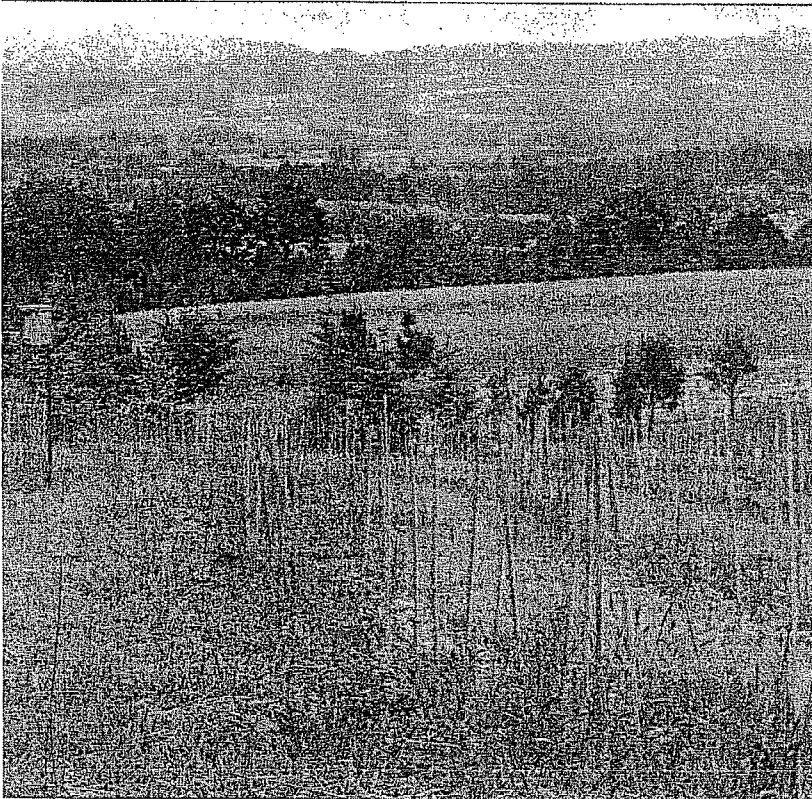
**Leave at home:** Bicycles are not allowed on trails, due to safety concerns. Dogs are not allowed in the park, due to sensitive species and habitats. There are no athletic facilities or fields suitable for sports.

**Future:** A second entry and equestrian trails are on the long-term master plan.



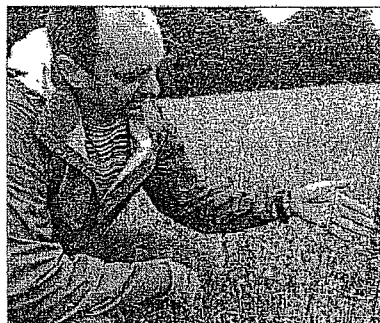
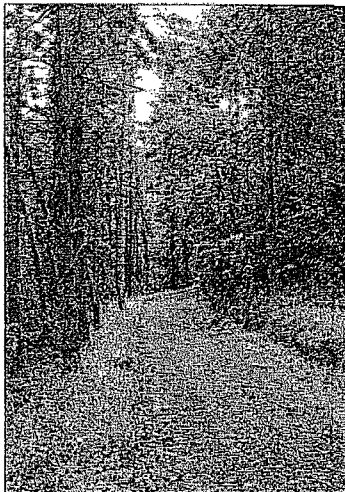
The pa through plan in riders.

More www.oi



Photos by ERIC APALATEGUI/SPECIAL TO THE OREGONIAN

nted to help restore hillside wetland areas.



Curt Zonick, Metro's lead scientist at Cooper Mountain Nature Park, points out the delicate blossoms of a *Delphinium leucophaeum*, an endangered species of larkspur that thrives at the park.

The park includes 3 1/2 miles of gravel trails through woods and meadows. The long-term plan includes additional trails for horseback riders.

**More information**

[www.oregonmetro.gov/coopermountain](http://www.oregonmetro.gov/coopermountain) or [www.thprd.org/parks/coopermountain.cfm](http://www.thprd.org/parks/coopermountain.cfm)

**Summer activities**

Except for Critter Tales, the following park programs require advance registration. Fees, if listed, also must be paid in advance. Other programs are free. Call the Tualatin Hills Park & Recreation District at 503-629-6350 to register or for more information.

**Connecting green: wild in the city**

**When:** 8-10 a.m. Saturday, June 27  
**What:** Mike Houck, Urban Greenspaces Institute director, leads a 2-mile hike filled with birding, botany and discussing what it takes to create a nature park. Binoculars recommended. Suitable for families.

**The nature of Cooper Mountain**

**When:** 1-3:30 p.m. Sunday, June 28  
**What:** Cooper Mountain is a patchwork of wet and dry soils, forests and prairies, oaks and firs. Metro naturalist Deb Scrivens helps explore its fauna and flora. Suitable for adults and children 10 and older.

**Twilight Tuesdays**

**When:** 7-9:30 p.m. July 7 and Aug. 4  
**Cost:** \$8

**What:** Metro naturalist James Davis leads a dusk exploration of animals on Cooper Mountain. Bring binoculars or borrow a pair on site. Suitable for adults and children ages 10 and older.

**Critter tales**

**When:** 10-10:30 a.m. July 9, 16, 30 and Aug. 6  
**What:** Beaverton City Library story times with nature and animal themes in the Nature House. Drop-in sessions are geared for children 2-6 years old, but all ages welcome.

**Friday "early bird" walks**

**When:** 7-9 a.m. Fridays  
**What:** Metro naturalist James Davis conducts bird walks when activity is best. Bring binoculars or borrow a pair on site. Suitable for adults and children ages 10 and older.

**Family habitat hikes**

**When:** 9:30-11:30 a.m. July 11, 25 and Aug. 8; 1 to 3 p.m. July 18, Aug. 1 and 15  
**Cost:** \$8

**What:** A park district naturalist will lead hikes through a different Cooper Mountain habitat each week. Strollers discouraged. Registration and fee required for ages 10 and older.

**Introduction to nature photography**

**When:** 9-11 a.m. July 12  
**Cost:** \$25  
**What:** Wildlife photographer Michael Wilhelm of The Oregonian offers a presentation, followed by hands-on instruction in the field. Bring a camera. Suitable for ages 12 and older.

**Cooper Mountain discovery garden tour**

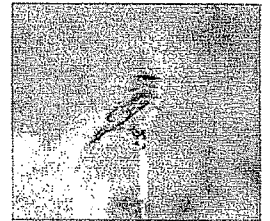
**When:** 10 a.m.-noon July 18  
**What:** See Metro's newest demonstration garden and learn to make home gardens wildlife-friendly and trouble-free.

**Bat boxes and lizard lounges**

**When:** 10 a.m.-noon July 19  
**Description:** Make rock piles for lizards and roosts for bats while improving the nature park for these secretive creatures.

**Suitable sites for shadetails**

**When:** 1-3:30 p.m. July 26  
**Cost:** \$8  
**Description:** What's a shadetail? Clues: It has four feet, bright eyes, nibbles on mushrooms and smells good. Find out more on this hike with Metro naturalist Deb Scrivens. Suitable for adults and children 10 and older.



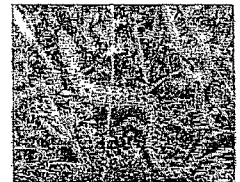
ED McVICKER  
SPECIAL TO THE OREGONIAN

Western bluebird



TERRY RICHARD  
THE OREGONIAN

Western gray squirrel



METRO

Alligator lizard among *Linanthus bicolor*



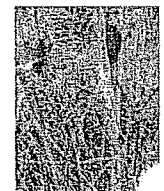
Sunshine flowers



Meadow checkermallow



Pale blue larkspur



Brodiaea

# Take a hike

## Cooper Mountain Nature Park beckons visitors



After a dozen years of planning, land acquisition, habitat restoration and park development and management, Cooper Mountain Nature Park is ready to take its place as the region's new 230-acre natural treasure.

Nature enthusiasts are invited to visit the park from dawn until dusk beginning Saturday.

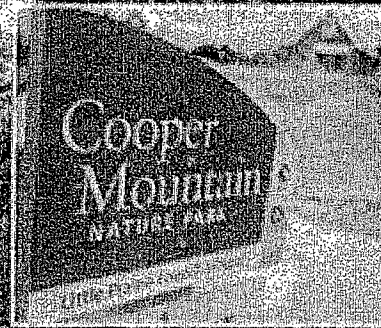
Located on the southern edge of Beaverton at 18892 S.W. Kemmer Road, the park overlooks portions of the Tualatin River Valley and offers a spectacular view of Chehalam Mountain framed by evergreen trees.

"The big capital on this site is this view," said Bruce Barbarasch, on a clear Monday morning. "Every time I come up here it's a little different."

Barbarasch serves as the superintendent of natural resources and trails management for the Tualatin Hills Park and Recreation District, which will manage park ranger operations, security service, educational programming, park maintenance and natural resource management at the park.

The park district will also continue to partner with the Metro regional government and wildlife stewardship groups to further habitat restoration, wildlife monitoring, maintain 3.5

■ See PARK, A7



**WALK IN THE PARK** — The new Cooper Mountain Nature Park, managed by the Tualatin Hills Park and Recreation District, is set to open to the public on Saturday, June 27. The park, located at 18892 S.W. Kemmer Road, offers a spectacular view of Chehalam Mountain framed by evergreen trees. The park will feature a variety of trails, including a 1.5-mile paved trail, and will be managed by the Tualatin Hills Park and Recreation District.

Story by CHRISTINA LENT ■ Photos by JONATHAN HOUSE

# Park: Habitat unique to area

■ Continued from A1

miles of hiking trails and provide nature education programs to visitors of all ages.

Voter-approved funds allowed Metro in 1997 to begin purchasing land on Cooper Mountain that bumps up to dense, urban development to the north and open, agriculture lands to the south. More land acquisition followed until 230 acres were under Metro's protection and care.

As Beaverton's park service provider, it was only natural that Tualatin Hills Park and Recreation District partner with Metro to establish the city's second nature park. The park district also manages the 222-acre Tualatin Hills Nature Park and Interpretation Center at 15655 S.W. Millikan Way.

"It's a great addition," said Bob Wayt, park district spokesman.

Rare and endangered species such as western gray squirrels, pale larkspurs, western bluebirds

and red-legged frogs can be found in the wilderness area that includes forests, prairies, dry areas and wetlands.

"It's a really unique and sensitive site, which is why no pets are allowed here," Barbarasch said.

Among its gems is a 5-acre grassland called the Little Prairie, which was included in an 1800 map.

"The Little Prairie is essentially untouched and looks like it did a couple-hundred years ago," he said. "It is also the home of some rare wildflowers, including one of the largest known populations of pale larkspurs."

The park also features a Nature House, demonstration gardens and explorer play area in addition to offering summer programs from camps and bird walks to wildlife photography workshops, twilight explorations, stargazing and hands-on construction of bat boxes and lizard lounges.

For more information, call 503-629-6350.

## COOPER MOUNTAIN NATURE PARK OPENS —

Part of Tualatin Park and Recreation District. ■ June 27, grand opening of the 230-acre park with 3-1/2 miles of trails, rare habitats, nature house and play area.

Summer programs galore. Pre-registration required for most events and programs, call 503-629-6350 or go to [www.thprd.org/parks/cooper-mountain.cfm](http://www.thprd.org/parks/cooper-mountain.cfm). ■ June 27, 8

to 10 a.m. Connecting Green: Wild in the city with Mike Houck. A morning walk filled with birding, botanizing and discussions. A 2-mile loop. Free. ■ June 28, 1 to 3:30

p.m. The Nature of Cooper Mountain. Explore the fauna and flora of this unique place. For adults and children 10

and over. Free. ■ Twilight Tuesdays, July 7 and Aug. 4,

7 to 9:30 p.m. Explore twilight at the park on this relaxing walk. Dusk is the best time to observe wildlife. Age 10 and over. Must be able to be quiet, sneaky and patient. Cost: \$8 payable in advance.

■ Future events: Critter

Tales, July 9, 16, 30 and Aug. 6, 10 to 10:30 a.m., for ages

2-6; Friday "early bird" walks with Metro naturalist James

Davis, July 10 and 25, 7 to 9 a.m.; Family habitat hikes,

July 11, 26 and Aug. 8, 9:30 to 11:30 a.m. and July 18,

Aug. 1 and 15, 1 to 3 p.m.; Introduction to nature photog-

raphy, July 12, 9 to 11 a.m.

# Fanno Creek Trail 'missing link' a long-anticipated community asset

*(Soapboxes are guest opinions from our readers, and anyone is welcome to write one. Terry Moore, of Garden Home, is a former Tualatin Hills Park and Recreation District board member, Metro District 13 councilor, was in the Regional Trails and Greenways Working Group, and on the Metro Greenspaces Policy Advisory Committee.)*

Frank Oulman's June 11 opinion piece about completing the "missing link" of the Fanno Creek Trail between Beaverton's Garden Home and Denney-Whitford area neighborhoods ("Fanno Creek trail — a bad idea at the wrong time," *The Times*) offers a misunderstanding of the reality of this important community asset.

The planned 15-mile Fanno Creek regional trail will connect the Willamette and Tualatin rivers through the cities of Portland, Beaverton, Tigard, Durham and Tualatin. About half the trail has already been built. The missing half-mile link between Southwest Scholls Ferry Road and Beaverton's new bike/pedestrian bridge just north of Denney Road will fill a

## SOAPBOX

TERRY MOORE

major gap in the trail by providing a continuous connection between the Tualatin Hills Park and Recreation District's Fanno Creek and greenway parks west of Highway 217 and its Vista Brook Park and Garden Home Recreation Center east of the highway. Completion of the missing link has been one of the park district's highest trail priorities since 1998 when it adopted its Trails Master Plan.

The trail first appeared in the city of Beaverton's Comprehensive Plan in the early 1980s and in its Transportation Plan in 1998. In 1997, it was classified as an important regional trail as part of Metro's efforts to create an intercity system of off-street pedestrian and bike paths.

Washington County identified the trail in its 2002 Transportation Plan. In all these plans, the trail between Scholls Ferry and Highway 217 is described as an off-street, multiple-use trail along the north side of Fanno Creek. It was specifi-

cally not shown as the sidewalk on Allen Boulevard, which is a major truck route east of Highway 217 to Scholls Ferry.

Most important, all those plans were adopted only after extensive and inclusive public involvement showed overwhelming support for the trail section between Scholls Ferry and Highway 217 along the north side of Fanno Creek.

Many facts contradict Mr. Oulman's opinion and support this off-street location, a few of which are: on average, the trail is approximately 140 feet away from mid-creek; only two very short sections of the trail will be within 50 of the creek; THPRD's design consultants have done extensive study that shows a "no-rise" in flood events due to trail construction; it is highly unlikely the less than 70 feet of boardwalk will be washed away during high water; and THPRD will not, in fact, build the trail within any required buffer area or "change it and install asphalt paths which add pollutants into streamside and ultimately, the creek."

In addition and of import to the residents whose homes were built

very near the south side of the creek, when THPRD completes this section of the trail it will remove 33,000 square feet of existing asphalt parking area and restore that back to a natural riparian condition. Newly-created wetlands will help increase floodwater-holding capacity and should actually help decrease the potential for flooding of those homes.

For some additional perspective on off-street pedestrian/bike paths, I checked with some people living directly on the section of the Fanno Creek Trail that follows the old Oregon Electric Railroad right-of-way between Scholls Ferry and Oleson Roads. That section of trail was controversial too before it was completed. Now, however, residents say they like to sit on their deck and see (or just hear when the leaves are out) the people using the trail.

Others report that the trail is used by people living in the area — and the more that use it, the better it is with them. One woman commented that, "It's a lovely path. I think it's really nice to have people on it — the people who use it are normal, ordinary, nice people — mothers walking with small chil-

dren or with children in strollers." Neighbors use it to walk to Thriftway and Starbucks or to Burgerville with their grandkids for lunch.

The trail was heavily used in December 2008 during our two weeks of snow when the roads were nearly impassable. One said their new friends in Tigard will be able to ride their bikes to visit once the missing portion of the trail between Highway 217 and Scholls Ferry is completed: "It's another kind of good-neighbor kind of thing — the more community we have, the better."

I am confident that all the community input that has gone into finalizing the Scholls Ferry to Highway 217 missing link off-street section of the Fanno Creek Trail over the past 15 years will confirm the wisdom of Beaverton's and THPRD's decisions to include it in their plans. Residents, businesses, property owners, and community associations in the neighborhoods on both ends of the trail section have supported it over these many years. Now is finally the right time to make the link a reality.

# EDITORIALS

## Editorial sketchbook

# A platinum payoff

**L**ike many of the half-million people who live in Washington County, we ordinarily borrow our vistas.

When we crave a view, when the sky turns a heartbreaking shade of blue and that giddy panic familiar to Oregonians arises — “How can we spend this perfect day perfectly?” — we usually travel a few miles east. To Terwilliger perhaps, or to Council Crest.

To the Washington Park Rose Garden or the Japanese Garden. Much as we love our own neighborhood, we’d never put “spectacular view” and Washington County in the same sentence.

Thus, Cooper Mountain Nature Park comes as a flabbergasting surprise. The park just opened Saturday near Aloha and, in park-starved Washington County, it’s an ethereal change of pace.

Admittedly, I wasn’t expecting much. Even though I knew that the opening of Cooper was a big deal, not only for wildlife, bluebirds, native grasses and oak trees, but also for the region’s voters.

Twice, remember, first in 1995 and then again in 2006, voters authorized the Metro regional government to issue bonds to purchase greenspaces and natural areas. To pay off the bonds, the average homeowner in the region is paying \$40 a year in property taxes.

Most of us voted “yes” without imagining we’d ever personally benefit or even set foot in the forests or creeksides the bond measures protect. Just the green dream of banking the land was good enough. (The 1995 bond measure promised 6,000 and purchased 8,300 acres; the 2006 measure has, thus far, purchased 1,000.)

But Metro is intent on giving voters something tangible in exchange for their investment. Late in 2007, the regional government opened Mount Talbert Nature Park in Clackamas County. Next year, it will open Graham Oaks Nature

Park near Wilsonville. And on Saturday, it was Cooper’s turn to shine.

When Metro purchased 230 acres at Cooper Mountain in 1997, many people were dubious. The old lava dome was far from pristine. It had been logged, invaded by nonnative species and used as a dumping ground. It took some imagination to understand that it wasn’t beyond hope; it could still be reclaimed.

Twelve years later, thanks to a lot of hard work in rooting out the invaders, Cooper has come back to life. “I am ecstatic at the result of the restoration work that has gone on there,” the Urban Greenspaces Institute’s Mike Houck said Monday.

The play area and picnic tables aren’t finished yet, but 3.5 miles of trails have been completed. And the air is already quick with melodies and interrogative whirs. Songbirds were so thick at the official opening Saturday on a hike led by Houck, that birders could barely put their binoculars down before they were grabbing for them again.

The platinum blond prairie grass shimmered up to our shoulders on one side of the trail, while violet-blue bachelor buttons were crocheted in profusion along the other side. And all of that would be enough to lure me back. Except that Cooper Mountain also has something more going for it — a fairytale view of gold, green and silvery countryside, quilted with fir trees.

It’s the Chehalem Mountains and the Tualatin Valley in the distance. Yes, Washington County now has added its own certifiably gorgeous vista to the region’s pantheon.

Feel free to borrow it anytime.

Oh wait.

It already belongs to you.

—Mary Pitman Kitch