



Agenda

Meeting: Natural Areas and Capital Program Performance Oversight Committee
 Date: May 11, 2022
 Time: 4:00 – 6 p.m.
 Place: Zoom webinar
<https://us02web.zoom.us/j/89436525743?pwd=ZzNkQk9MbDdtZ2srODhEZTFRVkJadz09>
 Webinar ID: 894 3652 5743 / Passcode: 212256 / +1 253 215 8782

Purpose: Continue working group conversations, provide updates to committee on ongoing reporting and evaluation work.

Outcome(s): Elicit feedback on key working group topics, build shared understanding on upcoming work for 2022.

Note: Public testimony will not be heard at this meeting or in the breakout sessions; however, the committee accepts written comments. Please email parksandnaturebond@oregonmetro.gov

4:00 p.m. Welcome and committee business and reminders

4:15 p.m. Break into working groups at links below:

Bond finance:

<https://us02web.zoom.us/j/86813163971?pwd=Nk9WWE9SMHpFQmJOVTAvRE1oeEVSQT09>
 Meeting ID: 868 1316 3971
 Passcode: 074301
 +1 253 215 8782 US (Tacoma)

Land acquisition:

<https://us02web.zoom.us/j/81375768739?pwd=QThnNnp1anh3K2xHcEl1bS9RcE9TZz09>
 Meeting ID: 813 7576 8739
 Passcode: 165055
 +1 253 215 8782 US (Tacoma)

Community engagement:

<https://us02web.zoom.us/j/88525421834?pwd=UFRIcjFhL20xUGU4TytGTm5xM2VxQT09>
 Meeting ID: 885 2542 1834
 Passcode: 058002
 +1 253 215 8782 US (Tacoma)

5:00 p.m. Working group report out

5:15 p.m. Update on reporting tools available to the committee

5:40 p.m. Next steps and adjourn

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ការពារពលិករនិងអ្នកប្រើប្រាស់។ សំរាប់ព័ត៌មានអំពីកម្មវិធីនិងសេវារបស់ Metro ឬដើម្បីទទួលបានកម្រិតនៃសេវាសម្រាប់អ្នកមានការរើសអើង ប្រើប្រាស់ www.oregonmetro.gov/civilrights។
ដើម្បីទទួលបានការប្រកាសនៃការមិនរើសអើង ប្រើប្រាស់លេខ 503-797-1700 (រវាង 8 ព្រឹកដល់ម៉ោង 5 ល្ងាច ថ្ងៃច័ន្ទ) ប្រាំពីរថ្ងៃ មុនថ្ងៃប្រជុំដើម្បីអាចឱ្យគេសម្រួលការរើសអើងរបស់លោកអ្នក។

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Meeting minutes

Meeting: Parks and Nature Oversight Committee

Date/time: May 11, 2022, 4:00 – 5:30 p.m.

Place: Virtual meeting (Zoom) multiple recording links in notes

Purpose: Continue working group conversations, provide updates to committee on ongoing reporting and evaluation work.

Outcome(s): Elicit feedback on key working group topics, build shared understanding on upcoming work for 2022.

Committee Members:

Tana Atchley Culbertson
Burt Edwards
Lisa Freedman
Georgena Moran
John Ferguson
Michelle Lin
Martita Meier
Tabitha Palmer DuPrau
Cary Watters
Vivek Shandas
Shannon Shoul
Erin Upton
Owen Wozniak

Council Representatives:

Councilor Shirley Craddick, District 1
Councilor Gerritt Rosenthal, District 5

Absent

Bryan Mercier
Nicole Johnson
Eric Peterson
Shantae Johnson
PK Melethil
Michael Morrow

Staff:

Beth Cohen, Metro
Will Cortez, Metro
Melanie Reinert, Metro
MG Devereux, Metro
Melissa Weber, Metro
Dan Moeller, Metro
Humberto Marquez-Mendez, Metro
Eduardo Ramos, Metro
Allison Brown, JLA

Welcome and Agenda Review

Recording: <https://vimeo.com/709303991/9f1aec19c2>

Allison Brown opened with an overview of the meeting and welcomed committee members and Councilor Craddick, liaison, to the session.

Councilor Shirley Craddick thanked participants on behalf of the Council and congratulated them on the first annual report presented to the Council.

Council was also briefed on contents and details in addition to the meeting. The committee's work helps Council follow through on commitments to the region, particularly to advance racial equity, accessibility and to meet the administrative rate goals for the bond. There is understanding that more is spent on administrative costs in the bond's early years than in later years. Staff will monitor this will the committee's help. Councilor Craddick reiterated the importance of the committee's oversight role in maintaining public confidence.

Allison encouraged members to reach out to staff as needed.

Allison provided the meeting agenda, noting that we will have separate Zoom working groups as held in previous meetings. The meeting is expected to end around 5:40 p.m.
Allison provided the group agreements for reference.

The group will reconvene for report outs from each working group.
Allison noted the potential for overlap in discussion in each group.

Dan Moeller, Conservation Program Director, will be staff for the land acquisition group's discussion on what to expect in the oversight role this year, and information to expect on acquisitions and what types of information might be useful.

The community engagement group will have Will Cortez, Accessibility Project Manager, present to share on disability justice work.

Melissa Weber, Parks and Nature Finance Manager, will be present for the bond finance group to discuss bond spending to date, COBID participation and other financial topics.

Allison asked the group to consider three questions:

- Does the information you are receiving help clarify your role as an oversight committee?
- Is there something missing/Are there any gaps?
- Is meeting in this format with small working groups helpful, or is it better to bring some of these topics to the full group for consideration?

Co-chairs and staff welcome conversations on the questions as well.

Allison clarified the topics of each room to help members choose which to attend. Group members were encouraged to stay in a single room for this session if possible.

The group broke out into their working group rooms.

Main room welcome chat:

16:12:10 From Georgena Moran (she/her) to Hosts and panelists:

My internet is unstable just in case I get bumped out, I will be back!

16:14:13 From Melanie Reinert (she/her) to Everyone:

Land acquisition

Topic: PNOc subgroup 2/3- Parks and Nature Zoom

Time: May 11, 2022 04:00 PM Pacific Time (US and Canada)

<https://us02web.zoom.us/j/81375768739?pwd=QThnNnp1anh3K2xHcEl1bS9RcE9Tz09>

Meeting ID: 813 7576 8739

Passcode: 165055

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16:14:26 From Melanie Reinert (she/her) to Everyone:

Community engagement

Topic: PNOc subgroup 3/3: Special Projects and Critical Initiatives team Zoom

Time: May 11, 2022 04:00 PM Pacific Time (US and Canada)

<https://us02web.zoom.us/j/88525421834?pwd=UFRIcjFhL20xUGU4TytGTm5xM2VxQT09>

Meeting ID: 885 2542 1834

Passcode: 058002

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16:14:40 From Melanie Reinert (she/her) to Everyone:

Bond Finance

Topic: PN oversight committee subgroup 1 of 3- Conservation Zoom

Time: May 11, 2022 04:00 PM Pacific Time (US and Canada)

<https://us02web.zoom.us/j/86813163971?pwd=Nk9WWE9SMHpFQmJOVTAvRE1oeEVSQT09>

Meeting ID: 868 1316 3971

Passcode: 074301

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16:16:03 From Melanie Reinert (she/her) to Everyone:

I hope everything works today!

16:22:26 From Melanie Reinert (she/her) to Everyone:

Land acquisition

Topic: PNOC subgroup 2/3- Parks and Nature Zoom

Time: May 11, 2022 04:00 PM Pacific Time (US and Canada)

<https://us02web.zoom.us/j/81375768739?pwd=QThnNnp1anh3K2xHcEl1bS9RcE9TZz09>

Meeting ID: 813 7576 8739

Passcode: 165055

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Community engagement work group

Recording: <https://vimeo.com/709290670/d5d5e2bd37>

Committee participants: Michelle Lin

Other participants/presenters: Will Cortez, Humberto Marquez-Mendez, MG Devereux, Allison Brown, Councilor Shirley Craddick

Humberto: Accessibility has come up as a major concern, and there's a strong desire to make sure that parks are welcoming to all people. Brought Will in to share some of the work he is doing across the department, and also share how we're applying disability justice lens to work.

Councilor Craddick: What's the definition of accessibility? Lots of our natural areas are not where people of color live, and not in their backyard.

Will: Started in position in September 2020. Will be sharing some of the history before he started in accessibility, and what he's learned, and then where he hopes to take it in the future.

- Parks and Nature ADA Transition Plan Program (see slides and notes for full presentation):
 - Background on phasing & prioritization
 - How Will splits his time
 - Agency ADA support 25%
 - Parks ADA support 25%
 - ADA Barrier Remediation 50%
 - Has background in construction management and education: wow!
 - Approach and funding
 - Approach uses lens of disability justice: examines disability and ableism as it relates to other forms of oppression and identity
 - Governance
 - ADA compliance is government mandated, but also want to go beyond that: follow up with community, etc.
 - Have an ADA steering committee (ASC – vision, strategy) and ADA core team (ACT – implement, operationalize)
 - The next few months
 - What still needs to be addressed
 - Further definition of 'disability justice' and 'beyond compliance'

Questions/Comments after presentation

- Michelle: Talking about disability justice as something that still needs to be defined, but sounds like you also have a plan in place that's based on compliance with federal guidelines. At what point does this work integrate the criteria/part of disability justice, if things are already moving forward around compliance on ongoing projects?
 - There are lots of components to the ADA compliance in our parks spaces that will need to be brought to our standards. There's not a lot of space to incorporate disability justice in some of the physical barriers, like location of hand dryers. But once we are meeting some of those standards, we can then look more broadly and incorporate disability justice into things like site layout, signage, and other topics.

- Michelle: Yes, a lot of things like signage are rooted in colonialism, so they don't reflect communities. This isn't quite within ADA, but you brought in disability justice, so that's where I went...
 - Will: Yes, we need to continue to explore this and push this further! This is the intersection of my work: meeting basic compliance but then things that go beyond this...like master planning around signage and interpretation.
 - Will: Thinking about parks that tell the story of westward expansion, and noting who is excluded from that interpretive signage and storytelling. I'm balancing taking care of the current parks, but want to be incorporating how we tell those stories and create welcoming spaces for all.
 - Councilor Craddick: I'm also thinking about accessibility in how people get to places. I live near the Springwater Trail, so I'm there a lot...but how do you get folks to these parks and natural areas if they don't live near then? When staff was working on Gabbert Butte, the staff did a great job of reaching out to folks and taking them on tours, and a lot of people didn't even know that the area existed. That was a big a-ha moment for me: that folks aren't able to access these places if they don't know they're there.
 - Michelle: If disability justice is going to be a part of the ADA plan, it needs to be concretely incorporated into the current plan. Right now it feels a little abstract, and like a federal compliance-type plan. Sounds like we're not quite there to the aspiration of disability justice.
 - Will: I appreciate that. There's a lot of planning that we can do, and we can get mired in what can't be done. This is aspirational, and new territory for Metro. It's still really new across the industry, and the history of ADA. We know that we're out of compliance, and we need to address that, but there's a lot of opportunity to build our own guidelines that incorporate justice.
- Humberto: Is this kind of information helpful? Is this something that you'd like to explore further in this subgroup?
 - Michelle: It's hard to understand how this fits into our work as an oversight committee, and the broader equity goals of the bond. I'm glad that it's here, and this was good information, but I am not sure how it connects.
 - Humberto: Maybe we need more context and information on how this ties to the criteria.

Working group chat:

00:16:08 MG Devereux (He/Him): Orenco Woods

Land acquisition work group

Recording: <https://vimeo.com/709302521/5dfd2affeb>

Committee attendees: Georgena Moran, Tana Atchley Culbertson, John Ferguson, Vivek Shandas, Erin Upton, Tabitha Palmer DuPrau, Owen Wozniak, Burt Edwards, Lisa Freedman,

Other participants/presenters: Dan Moeller, Councilor Gerritt Rosenthal, Melanie Reinert, Eduardo Ramos

Group reviewed the role of the committee.

- Task to familiarize with Council policy direction in refinement plans
- Review individual property purchases

Owen: Indication of how significant this acquisition is to Metro staff relative to this target area. How does this impact reprioritization? How to differentiate?

John: Good information- is focus on enlarging existing areas for large habitats, or small properties in a checkerboard?

Dan: It's both. In some cases nothing has been purchased, but based on willing sellers hoping to buy an anchor piece to build around, or strategy of connecting with already existing anchor sites. Make something larger?

Tabitha: Stabilization- anticipated additional costs for stabilization. Could this be included if appropriate, so we have sense of total cost of this purchase? How the bond money is being spent.

Dan: At this point, we may not know the cost. Staff develop stabilization plan- outline known cost. How to share this with the committee? Can't think about stabilization for months sometimes.

Councilor Rosenthal: Considering cost versus per acre market value—would this be useful for the committee?

Owen: Very useful for acceptable bond spending.

Tabitha: Is there a way to track? Might be interesting to see trends

Burt: Will be helpful presented in context. Especially in context to bond criteria.

Dan: It varies over time, depends on the site. Committee has provided advice in the past regarding questions about the market. Influenced Metro's overall strategy.

Owen: More clarity for ongoing relationship between oversight committee and Metro staff on a project by project basis. How do we do oversight in fully-baked projects? We need to better understand how and when staff wants to engage the committee.

Dan: The committee is responsible for post-transaction oversight.

- Is the work that staff is doing meeting criteria and goals of bond measure?
- Is the committee satisfied?
- When running up against structural problems, staff want to hear from the committee what they think and can use the advice of oversight committee.

Spending issue, complex process of refinement. If there are good deals to be had this can also be rationale—where you are working is so highly variable.

Pace of implementation: Timeline for purchasing. Is staffing an issue? What are constraints to be implementing faster? Are you on pace?

Dan: We have adequate staff and a solid line of acquisition projects. Appraisals, due diligence, closing, this pipeline is packed, which can slow things down. More negotiators are being brought on soon.

Lisa: Our role is to say 'yes you're on track, or no you're veering off track'? Is that about right?

Dan: Yes, that sounds right.

Dan and the real estate team develop closing memos to summarize purchases and then send to Council and oversight committee. Dan shared typical closing memo contents:

- Closing memo criteria from bond measure, for example climate resilience
- Refinement plan goals
- Tier II objectives
- Partnerships engaged
- Bond criteria including: Restoration, habitat, connectivity, scenic resources, public access
- Stabilization actions – 2-5 years to put property into management for long term (for example, dealing with old road systems, old buildings, invasive plants, etc.)
- Include a map
- Quantitative measurements

Discussion

Does current format of closing memo provide useful info?

- In closing memo and maybe dashboard include a section on racial equity.
- Also, include a section on accessibility – like if there is transportation nearby, for example.
- Also, there is a desire to have some narrative on the closing memo about the “significance” of the property – regional context and why it’s a good one beyond what we’re already saying.

What’s missing?

- Is there a way we can track the prices that we’re paying, market vs. actual cost? Staff would need to add context to this if we add it to any reports.
- Tribal engagement—Dan contacted Katie McDonald to request a few sentences about the overall approach to tribal engagement, how we choose the tribes we engage with and who we’ve engaged with thus far.

Dashboard: What information would you like to see in quarterly reports?

- These can evolve to meet needs of oversight committee.
- We might also think about including something about the overall success we’re having in a target area – might be best for the dashboard.
- The oversight committee was interested in the cost of stabilization for properties. Staff could possibly include this on dashboards but not on closing memos.
- We might also consider how to add a “constraints” section to a dashboard, for example, to help the oversight committee understand why the pace of implementation may be stalling, if it is.

Tribal engagement, which tribes do we engage with?

- Metro is talking to five to six tribes: Confederated Tribes of Grand Ronde, Confederated Tribes of Umatilla, Siletz, Nez Perce, Confederated Tribes of Warm Springs, and Yakama per Metro’s tribal advisor. Staff can follow up to clarify if Cowlitz has been contacted.

How is trust and engagement from tribes?

- Good working relationship with shared projects, ceremony, controlled burns examples. Confederated Tribes of Umatilla provided refinement plan feedback, and the Nez Perce have lacked capacity to engage. Team has not felt resistance, and the tribes want to engage, but there is a lack of capacity. Metro agency may be lower priority while they engage with the federal government on important issues. Dan will follow up with more information on how Metro engages with tribes.

Regarding refinement plans, how frequently do we reevaluate acquisition plans?

- The bond has 8-12 years to spend the money and the plan is typically not amended during the bond cycle. The team may struggle with success within target areas and then come to the committee for advice for approach within specific acquisition areas.

Consider connection with how community engagement and land acquisition fit together. How clear is it for members of the public?

Staff reminded committee that the refinement plan is overarching policy.

Racial equity and accessibility as part of bond measure. Can this be reflected as a measurable? Public transportation? Accessible features, accessible parking?

Dan will send a draft dashboard to take a look at before next meeting. In the past we have included target area goals, measurements, conservation, protection, trail acquisition. Including local share and capital grant progress. This helped to show equity issues.

Owen: It will be helpful to get some kind of barometer from Metro staff regarding the pipeline, i.e., Are certain big transactions coming? Are certain target areas struggling? Are there emerging trends you can help us understand? Etc.

Perhaps a preview of what's in the pipeline would be helpful and let us see ahead of what to expect.

Vivek (chat): Seems like the new criteria (climate, community, race) is considerably different than the last round of the similar measure. Do you expect to show how the process for selection of land for purchase changed since the last bond?

Georgena (chat): FYI: The bond measure states: It states: "Make parks and natural areas more accessible and inclusive. Increase access for those experiencing disabilities through investments using universal design principles and projects that comply with the Americans with Disabilities Act. Work with communities of color, greater Portland's Indigenous community and other historically marginalized groups to identify opportunities for culturally responsive public improvements."

Oversight committee issues annual report with acquisition summary of prior 12 months- what, where, why was purchased.

Quarterly dashboards will show how we look at progress.

Working group chat

00:12:18 Tana Atchley Culbertson: Yakama or Cowlitz?

00:12:33 Tana Atchley Culbertson: Chinook?

00:14:12 Tana Atchley Culbertson: Those Tribes have all utilized Willamette Falls for traditional food gathering and it is in their respective treaties...that is the primary tie to the Portland Metro area.

00:21:29 Dan Moeller (He/Him - Metro Parks and Nature): Does the current format of the closing memorandum provide useful information?

What other information would be helpful in the closing memo, what's missing?

Does the "dashboard" from the 2006 Measure provide information that you'd like to see in quarterly reports?

00:36:13 Georgena Moran (she/her): FYI: The bond measure states: It states: "Make parks and natural areas more accessible and inclusive. Increase access for those experiencing disabilities through investments using universal design principles and projects that comply with the Americans with Disabilities Act. Work with communities of color, greater Portland's Indigenous community and other historically marginalized groups to identify opportunities for culturally responsive public improvements."

00:38:42 Melanie Reinert (she/her): Other rooms are still going strong, and we now have til 5:10 to talk in working groups, so no rush

00:48:01 Owen Wozniak (he/him): Thanks.

00:49:18 Owen Wozniak (he/him): It will be helpful to get some kind of barometer from Metro staff regarding the pipeline, i.e., Are certain big transactions coming? Are certain target areas struggling? Are there emerging trends you can help us understand? Etc.

00:50:21 Lisa: Agree, Owen. Perhaps a preview of what's in the pipeline would be helpful and let us see ahead of what to expect.

00:50:22 John Ferguson: Good ideas, Owen.

00:50:42 Vivek Shandas (he/his): Seems like the new criteria (climate, community, race) is considerably different than the last round of the similar measure. Do you expect to show how the process for selection of land for purchase changed since the last bond?

00:50:56 Georgena Moran (she/her): Good plan, Owen.

00:51:12 Burt Edwards, he/him/his: Thanks Dan!

00:51:25 Owen Wozniak (he/him): That you again Erin!

00:51:30 Owen Wozniak (he/him): Thank you

Bond finance work group

Recording: <https://vimeo.com/709292127/7e6dcfa77c>

Committee attendees: Cary Watters, Martita Meier, Shannon Shoul, Lisa Freedman

Other participants/presenters: Melissa Weber, Beth Cohen, Connor Ayers

Key takeaways from discussion

- Group received an update on [bond spending as of March 2022](#). Spending equates \$22.5 through March 31 and we anticipate that the big dollars will start to roll soon, especially as Council recently adopted land acquisition plans for bond funded land acquisition so we can ramp up purchasing of land
- Group walked through spend on all bond programs based on the information in the quarterly report (focusing on land acquisition, local share, and take care of Metro parks).
- Group discussed strategies for tracking and increasing COBID participation and what additional information they'd like in the future reporting.

Detailed notes

Group discussed how to provide additional context to quarterly and annual bond finance reporting

- Would be helpful to add forecasting real time progression for bond admin spend. Consider how we can communicate and provide context or set expectations for bond program and administrative spending over the life of the bond
 - For future reporting, could be helpful to include more context about expectations for bond spend at different points in the life of the bond side by side with actual bond spending.
 - For program area reporting, include the target total spend for each bon program area from the bond measure itself (\$155M P&RL, \$98M TCMP, etc.)
 - The admin rate is presently higher than what we are aiming for over the life of the bond but will begin trending down towards our target of 10% as programmatic spending ramps up in the next few years - similar to 2006 and most other governmental bond spending. Recommendation from working group: Consider using 2006 bond as an example and provide reporting that shows forecasts of administrative spending over time and compare actuals with projections.
 - Could there be a brief indicator system—green light, yellow, red. Are we on track for where we are in the life of the bond in terms of bond spend?
- As the 2006 bond projects come to a close, are there additional learnings that are being incorporated into 2019 bond plans or are there learnings that are shaping the approach for this bond?

Group discussed COBID participation reporting and strategies to keep setting and meeting aspirational goals on COBID

- COBID participation update: put in a lot of work to try and make sure that we are decreasing barriers in our contracting process. These are voter dollars that we can use to help bolster the economic prosperity minority owned firms within the region. You can see in the quarterly reporting that for the 2019 parks and nature bond we have been tracking pretty well (35% vs our 20% floor)
- In addition to the reporting from the [quarterly and annual reporting](#), group would like to see
 - Information about the scale of the different projects and how they're solicited

- COBID rates by types of work
- Information about Metro and Parks and Nature strategies for sharing solicitations
- The dollar value alongside percentages for COBID participation. Need to share both overall spend and COBID spend and provide context for why they're different numbers
- Strategies that help build positive contract experiences with Metro
- Group discussed ways to ensure Metro and PN continue to set and meet aspirational goals for COBID over the life of the bond
 - Cary shared the model that Portland Bureau of Transportation uses that demonstrates a potential approach to disaggregating COBID data by race and ethnicity
 - How do we ensure that there is not a view of accepting the status quo. Continue pushing even when we're meeting and exceeding goals (including 20% floor)
 - Reminder that the Natural Areas Oversight Committee can be a space to continue to push staff on COBID participation over the life of the bond

Group discussed whether to continue as a working group and additional topics to review

- Group has appreciated format and wants to keep meeting
- This working group is still an important space for providing visibility to the full committee and the public about where should be at for bond spend, administrative spending, COBID spend and other metrics year over year and provide context that is accessible for the public.

Working group chat

00:18:22 Beth (she/her): 98

00:18:29 Beth (she/her): 92 for local share

00:38:23 Cary Watters (she/her): Here is the template that we are using across infrastructure bureaus at the City of Portland for construction contract forecasting

<https://www.portland.gov/businessopportunities/fcf/procurement-forecasts>

00:48:16 Cary Watters (she/her): <http://www.racialequityalliance.org/resources/racial-equity-getting-results/>

Regroup (post work groups)

Recording: <https://vimeo.com/709598337/01c880d3b2>

Allison welcomed everyone back from work groups and asked the members for brief report outs.

Cary reported on the financial group.

- They agreed that the working group was valuable and should continue.
- One theme discussed was forecast and tracking metrics and setting expectations during the bond.
- They discussed bond spending buckets, administrative spending, contracting, and how to contextualize the numbers within the life cycle of the bond.

Michelle reported on community engagement (sole committee participant).

- Will Cortez presented and gave an overview of the ADA transition plan to integrate compliance around ADA federal guidelines for construction, building codes and physical spaces.
- They discussed accessibility more broadly, and Will spoke about incorporating disability justice into the work. Currently this is aspirational without specific integration. The plan, created in 2017, aspires for a much broader view of accessibility justice and what accessibility means beyond physical or ADA compliance. Hope to go beyond legal compliance and look for intersections with other demographics such as race, incarceration history, body size.
- Will confirmed the summary was accurate.

Erin reported on land acquisition, the largest group.

- Dan Moeller shared information and sought feedback on memos about land acquisition (for Council and committee after purchases). Group provided feedback and discussed role and relationship between staff and committee work and points of engagement. Feedback from the committee is after acquisition rather than prior to purchases.
- Committee members wanted to explore overlap between acquisition and bond goals for racial equity, engagement and climate resilience. The memos could include this in report out.
- For the memos, interest to understand overall cost of acquisition beyond purchase price (stabilization costs) once the staff has understanding of those costs.
- Dan will also share back some more information regarding how staff and Metro engage tribal communities, who and how it is going. Some dashboard metric examples will be shared for feedback and looking for gaps from committee perspective.

Notes and recordings from the sessions will be part of the final meeting packet, allowing committee to catch up on other areas as needed.

MG Devereux and Beth Cohen presented on committee business so far and looking ahead (*slides*)

- No public comment was received for this meeting, though public testimony is accepted at parksandnaturebond@oregonmetro.gov.
- Owen asked about the Council and public reaction to the release of the report, and MG noted this topic will be addressed during the presentation.
- Work groups and conversations have brought questions about how the bond work gets done.

- The first year report was successfully submitted and Council has received it. The formal presentation will be shared soon. The Councilors appreciated the work and echoed conversations on ensuring general role matches bond language and as we prepare year two, prepare next report with more information as the bond work is quickly accelerating.

MG shared on oversight activities and related tools (*see slide presentation*).

- Quarterly reporting will help with a baseline for committee monitoring throughout the year.
- The bond evaluation outcomes project data collection pilot and work dashboards (being refined) will help with committee evaluation of bond activities and investments.
- Bond spending monitoring will be aided by financial summary reports, projected spending reports and potentially the continuation of the finance work group.
- Burt commented on the outcomes focusing on quantitative data. Hoping for some qualitative tools on the goals that are not best-measured quantitatively.
- MG agreed and noted that as metrics for bond evaluation develop, this is something that is being balanced. Don't want all quantitative reporting, because it lacks full depth of experience and indirect impacts of bond. The primarily rear-view approach (monitoring and checking work) role of the committee can still include good advice about shaping future program work.
- MG shared on the spring quarterly report (distributed to committee for review and for future discussion as committee needs/desires). Highlights include engagement on protect and restore and capital grants, Council approval of the refinement plans for land acquisition, local share project submissions and applications for bond trail grants. The next report will be in July 2022.
- Owen asked about reaction to the report. MG shared that the presentation was delayed, but the report was acknowledged and the Council acknowledged the highlights without much discussion.
- Beth summarized the bond evaluation outcomes work to develop a framework that builds on existing Parks and Nature reporting to measure effort and impacts of bond investments over the life of the bond.
- The pilot to identify data to collect should launch by late summer 2022.
- Three phases are identified: Intention: 1) Impact framework; 2) Inquiry: Data collection; 3) Implications: Applications.
- Council is being updated on this work and will receive updates this summer. Staff will report back to the committee on initial activities and results, seeking feedback on the process and how to communicate data and lessons learned to Council and the public.
- The data from this pilot will help ground discussion and tools for future of bond.
- The data will also likely be incorporated in the Parks and Nature annual report and possibly the committee's annual report.
- Community engagement has been important to the development of the processes and will continue through data collection and beyond.
- A summary of the framework will be shared, and conversations are welcome leading into the fall meeting.
- Staff will follow up with a survey and meeting scheduling.
- The quarterly report will be sent in July.
- There are several tour and site visit opportunities available this summer.
- We also have an upcoming event with Will Cortez for those interested in more accessibility work.

Allison opened the floor to questions and comments.

- Georgena requested details on Will's event.

- Will shared on a presentation to the local share program partners (park provider staff). Invitation was shared with the group.

The meeting ended at about 5:47 p.m.

Main room chat part 2

00:07:04 Owen Wozniak (he/him): I would love to see those notes.

00:07:24 Burt Edwards, he/him/his: I agree and second Owen's comments.

00:07:38 P&N Bond: Owen I should be able to post a recording and notes from each breakout session for all of you.

00:07:56 Owen Wozniak (he/him): Thank you!

00:10:15 Dan Moeller (He/Him - Metro Parks and Nature): Great summary, thank you Erin! Thanks to the OC members for the conversation, I appreciate it.

00:23:02 Beth (she/her): you can find it in the meeting appointment

00:36:15 P&N Bond: virtual presentation at 1p

00:36:34 P&N Bond: I can forward the appt to all of you.

00:36:55 Cary Watters (she/her): Thank you!



Metro

Natural Areas and Capital Program Performance Oversight Committee

May 11, 2022

Committee members



Metro

Tana Atchley Culbertson
Burt Edwards
Lisa Freedman
Bryan Mercier
Georgena Moran
Cary Watters
Owen Wozniak
John Ferguson
Shantae Johnson
Michelle Lin
Martita Meier
PK Melethil
Tabitha Palmer DuPrau
Vivek Shandas
Shannon Shoul
Erin Upton

Co-Director, Nesika Wilamut
Communications Director, Friends of Columbia Gorge
Former US Forest Service Executive and Budgeting Director
NW Regional Director, Bureau of Indian Affairs
Accessibility specialist, ACCESS recreation
Contract equity manager, Portland Bureau of Transportation
Land Transactions Program Manager, the Land Trust Alliance
Former geotechnical engineer
Owner, Mudbone Grown LLC
Adventure leader, Wild Diversity
Digital Strategist and Project manager
Environmental Scientist, private practitioner
Underwriting Counsel, Fidelity National Title Group
Professor, Portland State University
Director, Procurement Sustainability, Nike
Environmental social scientist and landscape architect

Council liaisons



Metro

Councilor Shirley Craddick, District 1: includes Fairview, Gresham, Troutdale, Wood Village, portions of East Portland and the unincorporated communities of Damascus and Boring

Councilor Mary Nolan, District 5: includes Northwest and North Portland, portions of Southwest and Northeast Portland, plus the city of Maywood Park and part of Washington County.

Councilor Gerritt Rosenthal, District 3: includes portions of Washington and Clackamas counties and the cities of Beaverton, Durham, King City, Sherwood, Tigard, Tualatin and Wilsonville

Staff team



Metro

Parks and Nature leadership: Jon Blasher, MG Devereux, Dan Moeller, Mychal Tetteh

Background information, staff support: Beth Cohen

Meeting logistics, administrative support: Melanie Reinert

Facilitation: Allison Brown

Office of Metro Attorney: Michelle Bellia

Parks and Nature finance manager: Melissa Weber

Today's agenda



Metro

- 4:00 p.m. Welcome
- 4:15 p.m. Working group discussion
- 5:00 p.m. Working Group Report Out
- 5:15 p.m. Committee business and current and future reporting tools for the committee
- 5:40 p.m. Next steps and adjourn

Group agreements



Metro

- In discussions, challenge ideas rather than individuals.
- Approach different opinions with curiosity, seek to understand.
- Keep the needs and concerns of the local community and the larger region at the forefront of the work.
- Keep focus on the objectives of the meetings; work with facilitator to note additional topics for discussion.
- Keep multi-tasking to a minimum

Group agreements



Metro

- Notify committee chairperson and Metro staff of any media inquiries and refer requests for official statements or viewpoints to Metro. Committee members will not speak to media on behalf of the committee or Metro, but rather only on their own behalf.
- Share questions they have with the full committee so everyone can benefit from the answers
- **Members in working groups commit to capturing discussions to transparently share the results with the larger group.**

Working group time



Metro

Land acquisition, community engagement, bond finance

Focus today on

- clarify the committee's oversight role related to each of these topics
- understand if information presented in working groups is meeting expectations; what is missing?
- Whether the working groups want to continue meeting in groups

Reminders and links



Metro

Bond finance:

<https://us02web.zoom.us/j/86813163971?pwd=Nk9WWE9SMHpFQmJOVTAvRE1oeEVSQT09>

Meeting ID: 868 1316 3971

Passcode: 074301

Land acquisition:

<https://us02web.zoom.us/j/81375768739?pwd=QThnNnp1anh3K2xHcEl1bS9RcE9TZz09>

Meeting ID: 813 7576 8739

Passcode: 165055

Community engagement:

<https://us02web.zoom.us/j/88525421834?pwd=UFRIcjFhL20xUGU4TytGTm5xM2VxQT09>

Meeting ID: 885 2542 1834

Passcode: 058002

Return to the meeting by 4:50



Metro

Working group information





Metro

Land acquisition



Land acquisition



Metro

Key staff activities in 2022

- Purchase natural area land and trail easements in accordance with Council policy direction through willing seller program
- Continue to build relationships with Tribal Nations and receive feedback on refinement plans; amend as necessary

2022 Oversight committee role

- Familiarize selves with Council policy direction (bond measure, refinement plans, natural areas work plan)
- Review individual property purchases upon completion (ongoing)
 - property characteristics in alignment with Council policy (bond measure criteria and refinement plan goals and objectives)
 - purchase process in alignment with Council direction (natural areas work plan)
- Identify program achievements and opportunities for improvement to share with staff and Council (ongoing)
- Review existing and potential reporting tools to measure progress towards meeting outcomes across the 2019 bond measure (spring 2022 and beyond)

Key reminders and resources



Metro

Bond refinement plans: overarching policy direction adopted by Metro Council that directs purchases

Post-purchase memo “closing memo”: purchase summary from staff to Council and oversight committee members

Acquisition summary in winter 2022 staff report (appendix)

Quarterly dashboards/Report (in development)

Questions for group



Metro

Does the current format of the closing memorandum provide useful information?

What other information would be helpful to include in the closing memo, what's missing?

Does the "dashboard" from the 2006 Measure provide information that you'd like to see in quarterly reports?



Metro

Community engagement



Community engagement



Metro

Key staff activities in 2022:

- Review/incorporate engagement findings from bond refinement
- Support the region's park providers in conducting engagement
- Continue engaging with community members on specific projects like Americans with Disability Act investments and capital grants pilot

Proposed 2022 Oversight committee role

Review community engagement activities and findings to date

Review progress made and work to date on ongoing engagement activities such as capital grants participatory pilot and on ADA investments

Review progress made on supporting local park providers in facilitating meaningful engagement

Key reminders and resources



Metro

www.oregonmetro.gov/parksandnaturebond/communityengagement

[Bond community engagement summaries for land acquisition](#)

[Bond community engagement summaries for trail priorities](#)

Bond refinement summary wrap up in appendix of [winter 2022 staff report](#) and updates in spring 2022 quarterly report

Questions for group discussion



Metro

Does bringing these more specific community engagement examples meet working group expectations?

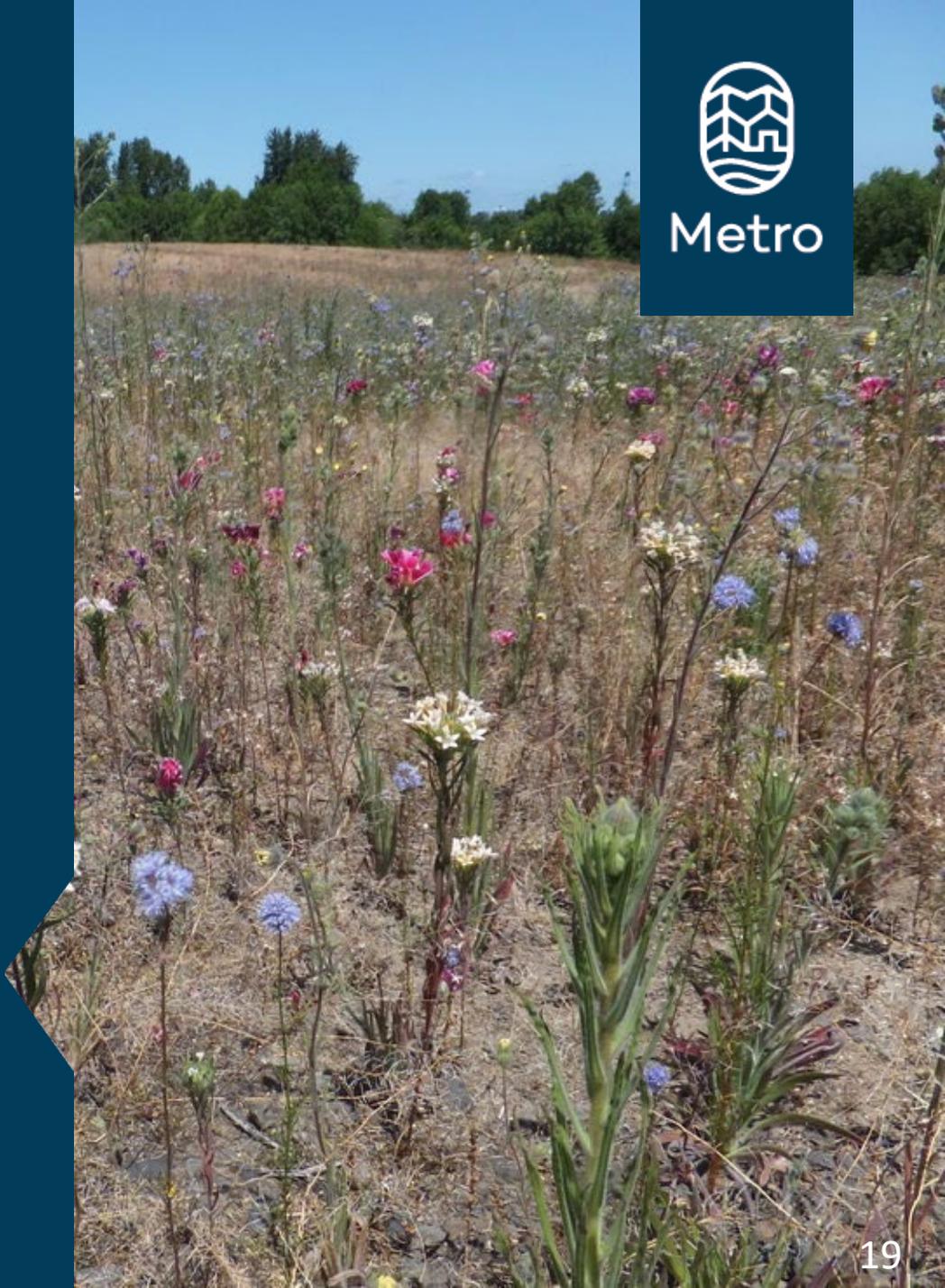
what other information would be helpful?
is this a topic for the full committee in the future?

What else do they want to hear about?
Do they want to continue as a working group?



Metro

Bond finance



Bond finance



Key staff activities in 2022:

- Track all bond spending across programs
- Track bond administrative spending
- Continue to support and track strategies to increase COBID participation and workforce diversity

Proposed 2022 Oversight committee role

Review quarterly financial reporting including projections of bond spending, administrative spending

Review COBID participation and strategies/best practices to increase COBID participation

Key reminders and resources



Metro

Spring quarterly report includes updated information on bond spending to date

[Winter 2022 staff report](#) provides more detailed information on bond finance

Questions for group discussion



Metro

What other information would be helpful?

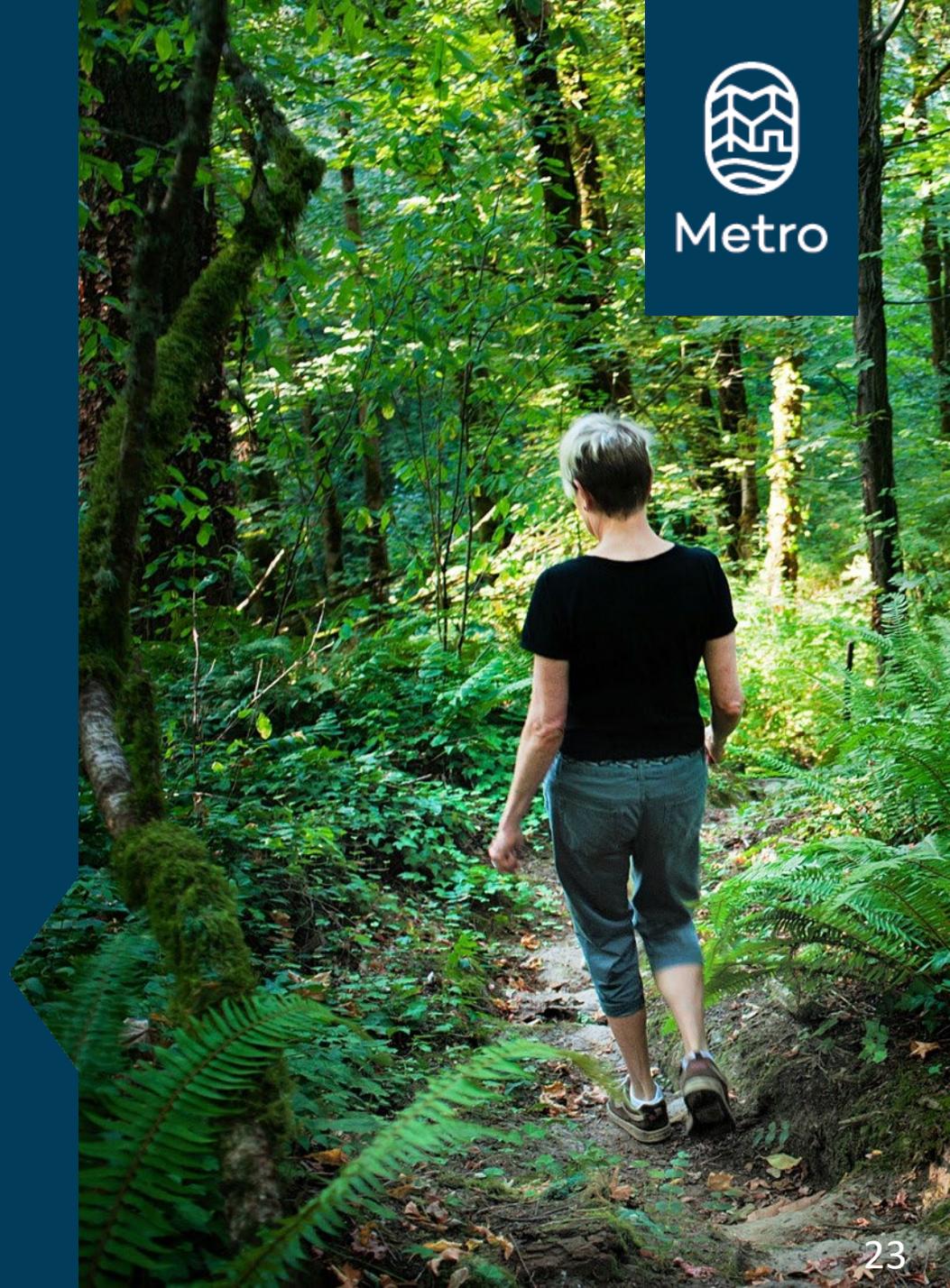
Does the way the information being shared align with expectations?

Do you want to continue as a working group?

Committee business



Metro



Committee business reminders



Metro

Public testimony received

Reminders to reply only to

parksandnaturebond@oregonmetro.gov

on committee business

Other member updates to share?



Metro

Bond reporting and evaluation

Oversight activities



Review whether the six programs described in the 2019 Parks and Nature Bond are meeting the goals and objectives established for the program by the Metro Council.

Oversight activities	Tools available
<u>Monitor</u> staff's efforts to implement the bond and make programmatic investments	Quarterly reporting from staff on bond program work, bond investments made and community engagement activities Working groups
<u>Evaluate</u> outcomes of bond activities and investments over the life of the bond	Bond evaluation outcomes project data collection pilot Refining existing dashboards that display staff work to date

Oversight activities



Monitor financial aspects of program administration, including review of program expenditures; Review capital expenditures related to the 2016 Parks and Natural Areas Local-Option Levy and the 2006 Natural Areas Bond Measure.

Oversight activities	Tools available
<u>Monitor</u> bond spend, administrative costs from 2019, 2006 and levy funded capital investments	Regular reporting from staff on bond finance including summaries Projections of bond spend in future years (2-3) Working group on bond finance?

Quarterly reporting



Spring quarterly report highlights

- Extensive community engagement completed on protect and restore land, capital grants pilot
- Metro Council approved refinement plans, allowing land acquisition activities to ramp up
- Local share projects submitted
- Applications received for bond trail grants

What you can expect moving forward

- [Closing memos](#) for each land and trail gap acquisition
- Next report to come in July 2022 to include updates on land acquisition, local share projects submitted, status of other programs

Bond evaluation outcomes



Metro

What is it: Project to develop a framework that builds on existing PN reporting to measure effort and impacts of bond investments over the life of the bond.

Key staff activities in 2022:

- Work to finalize a framework of the outcomes the bond is working to address and a set of indicators to pilot
- Launch a pilot to identify data to collect by late summer 2022

Potential 2022 Oversight committee role(s)

Receive updates on project

Sense-making of findings from initial data collection

Evaluation of data piloting; identify lessons learned

Advise on ways to communicate data and lessons learned to public

Bond Evaluation Outcomes Framework- Project Phases



Phase 1 – Intention: Impact Framework

Develop an impact framework for each of the bond program areas. This will include impacts, outcomes, indicators, metrics, and theory of change.

Phase 2 – Inquiry: Data Collection

Develop data collection instruments, data collection, data analysis, thematics, and findings.

Phase 3 – Implications: Applications

Implications of findings from the data, including applications for strategy and communications for stakeholder and public engagement.



*rethinking the development of people

Important context



Metro

2018-2019

Summer 2021-winter 2022

Spring/summer 2022

Community engagement during bond development helped shape bond criteria

Bond resolution sets criteria and principles

Parks and nature staff articulate outcomes for each bond program area

Council affirmed overall approach, review framework and indicators

Prioritize metrics and launch data collection pilot

Wrap up and next steps



For committee attention post-meeting

- survey including scheduling options for summer tours/fall meetings
- Next full meeting in September 2022
- Summer quarterly report in July

Upcoming activities of not (optional)

- May 13 Cooper Mountain tour
- May 17 roundtable for park providers on planning for accessibility with Will
- June site tour/visit to one of Metro facilities/natural areas (date TBD)

oregonmetro.gov



Date: May 13 , 2022
To: Lynn Peterson, Council President
From: Dan Moeller, Conservation Program Director
Re: Parks and Nature land acquisition

Target area: Sandy River	Date of closing: May 12, 2022
File numbers: 4.038	Purchase price: \$75,000
Seller: The Estate of Kent S. Crawford	City: Unincorporated Multnomah County
Ownership type: Fee simple	Partner: N/A
Acreage: 39	Stream frontage: 1,828 LF (both sides)

This acquisition is important to the region because it meets the criteria established in the 2019 parks and nature bond measure approved by voters in November 2019, and supports the refinement plan goals and objectives for this target area as adopted by the Metro Council in April 2022:

Climate resilience criteria: Purchase of the property protects habitat, connects with adjacent Metro natural area and other publicly owned lands, and provides an opportunity to restore habitat to support strong populations of native plants, fish and wildlife that can adapt to a changing climate, thereby improving the resilience of the larger Sandy River watershed to the impacts of climate change.

Protect and Restore Land program criteria: Purchase of this property protects clean water by protecting wetlands and riparian areas. This property also protects and connects habitat for native fish and wildlife, including 1,828 feet of Gordon Creek, a known Salmon bearing tributary to the Sandy River. Lastly, this property contains culturally significant plant communities and provides the opportunity to restore and enhance these plants.

2019 Sandy River Gorge Refinement Plan goal: This property meets the refinement plan goal of protecting and restoring riparian, floodplain, and aquatic habitats of the Sandy River, Buck Creek, Gordon Creek, Cat Creek and Trout Creek that are used by Salmon, Steelhead, Eulochon, Cutthroat Trout and Pacific Lamprey.

Tier II objectives: This acquisition protects areas along Gordon Creek and expands public ownership to the east to promote habitat connectivity to existing public ownership on the west facing slopes of Larch Mountain.

Partnership objectives: This purchase supports the Sandy River Basin Partners' effort to restore wild salmon and steelhead runs in the Sandy River watershed, and it will allow future restoration work by Metro and Sandy River Basin Partners to restore habitat for Salmon, Steelhead and Pacific Lamprey in Gordon Creek.

This acquisition is important to the region because it addresses the following program values:

Water quality: Acquiring this property protects 1,828 feet on both sides of Gordon Creek. The property also contains several ephemeral streams and small, depressional wetlands. Further, conservation acquisition and management of the property will ensure future reductions in sediments entering Gordon Creek, improving spawning habitat conditions for native fish.

Habitat value: Tributary streams are critical for providing spawning and rearing habitat for Salmon, Steelhead, Cutthroat Trout and Pacific Lamprey. Gordon Creek consists of steep canyons and springs and a diversity of young and old-growth forests. Gordon Creek and the other small tributaries are of high value to the overall health of the lower Sandy River Basin.

Rarity (habitat of concern): The property contains a significant segment of Gordon Creek, which provides important habitat for Salmon, Steelhead and Pacific Lamprey.

Parcel size: The property is approximately 39 acres in size, and its purchase increases the size of the Metro Gordon and Buck Creek natural area to almost 577 acres.

Restoration potential: The property is in relatively good condition in its current state but will benefit from removing invasive species such as English holly, blackberry and Scotch broom.

Wildlife habitat connectivity: This property and the adjacent natural area add to the mosaic of Metro and federal ownership in the Gordon Creek watershed. It also adds to an increasingly contiguous expanse of public land several hundred acres in size that extends further up Gordon Creek to connect with Larch Mountain.

Scenic resources: This acquisition protects the viewshed of this section of the Gordon Creek watershed. This forested landscape is intensively managed for timber production on the privately-held lands within the Gordon Creek watershed.

Public access potential: This property is unlikely to support formal public access due to its steep slopes, highly erodible and unstable soils and lack of suitable options for physical public access.

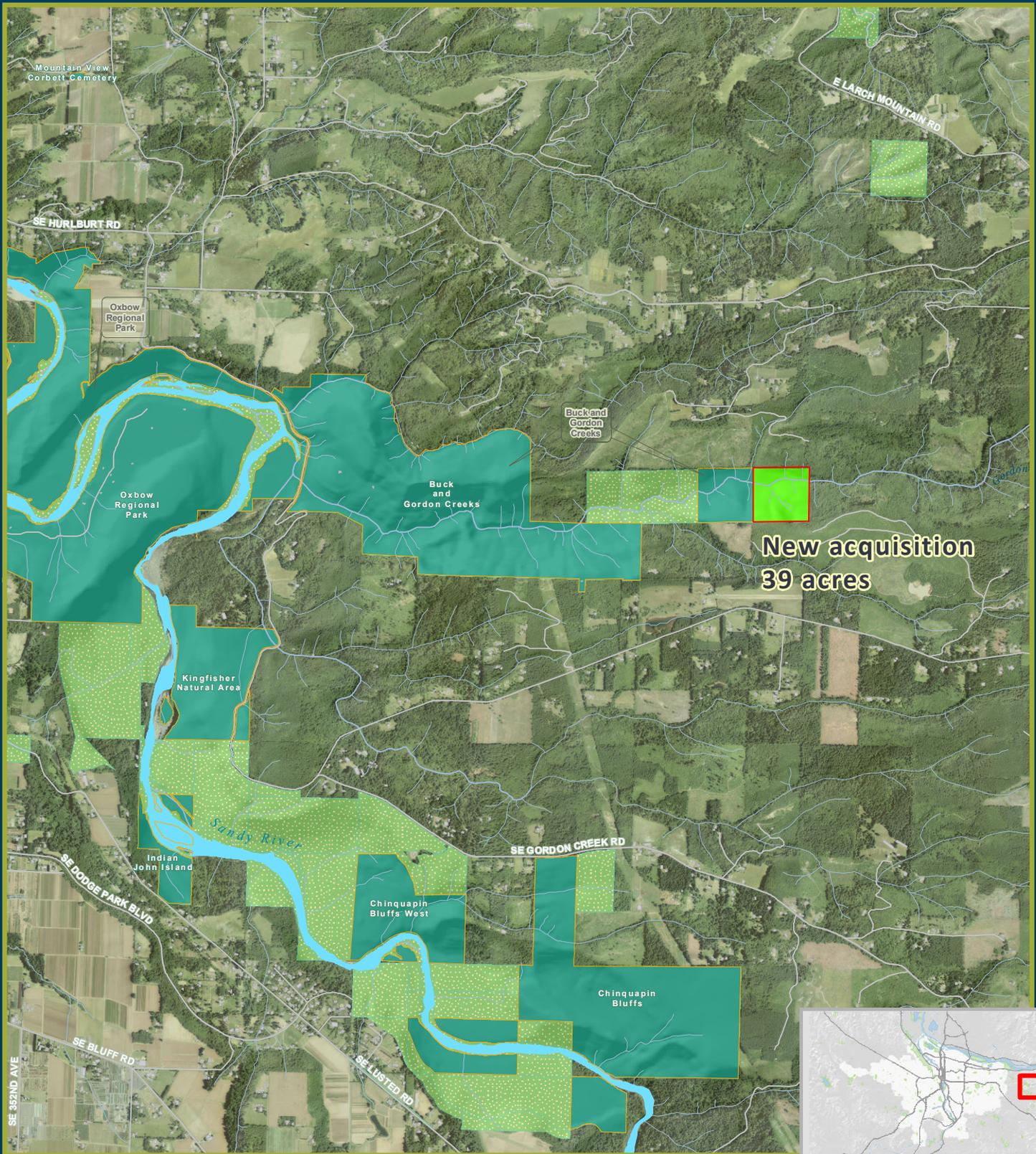
Parks and Nature staff have identified the following stabilization actions as necessary for this property:

Stabilization activities anticipated: Following acquisition, Metro staff will use legal and physical access across a neighboring private property to remove debris from the interior of the property. Stabilization will also include treatment of weed species such as English holly, blackberry, Scotch broom and English ivy.

Please call me if you have any questions regarding this purchase.

cc: Natural Areas and Capital Program Performance Oversight Committee
Metro Council
Brian Evans, Metro Auditor
Marissa Madrigal, Chief Operating Officer
Andrew Scott, Deputy Chief Operating Officer
Carrie MacLaren, Metro Attorney
Jon Blasher, Director, Parks and Nature

Sandy River



**New acquisition
39 acres**

04.038

- New Metro acquisition
- Metro protected natural area
- Other public and/or protected lands

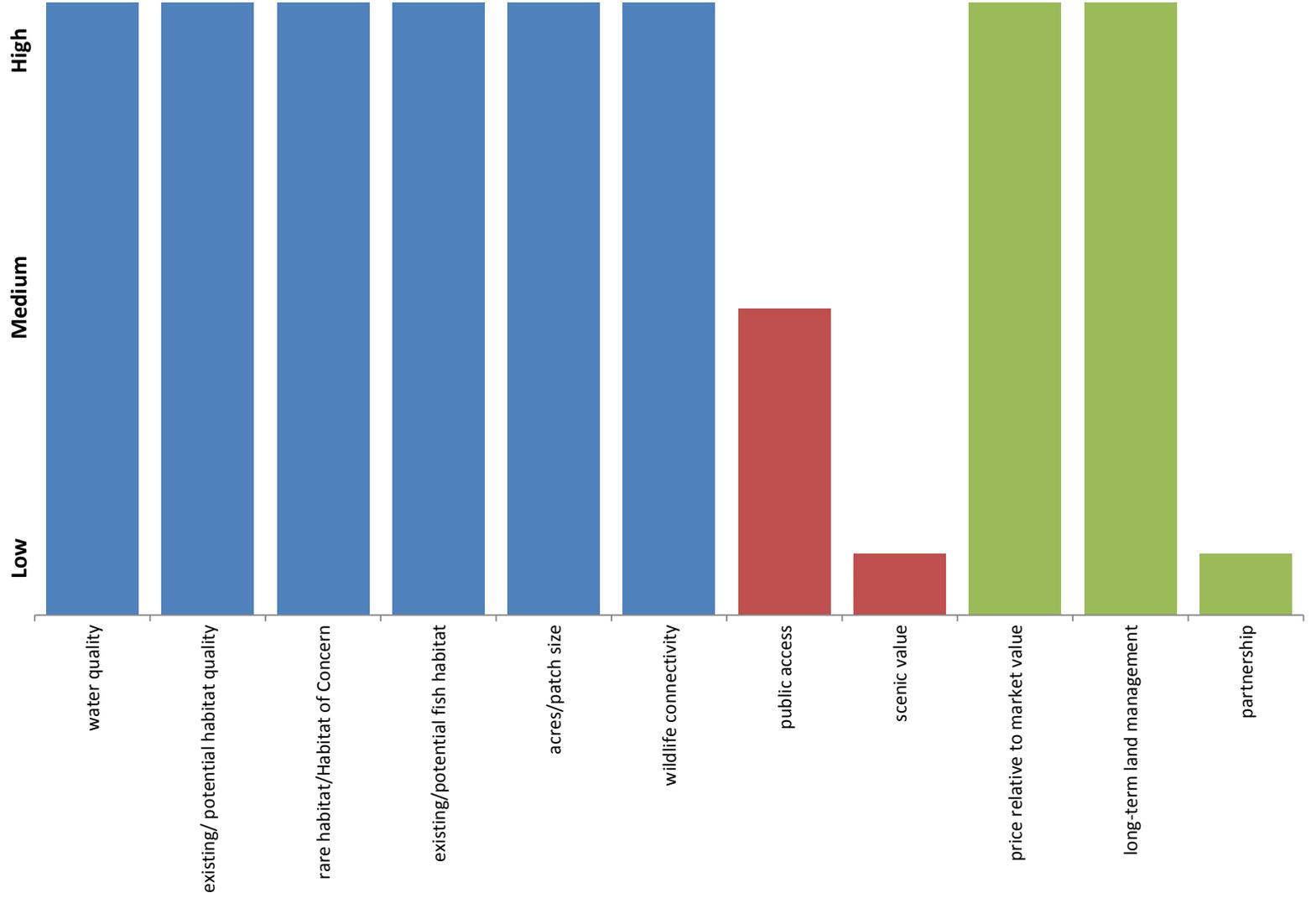
Metro Parks and Nature protects water quality, fish and wildlife habitat, and creates opportunities to enjoy nature close to home through a connected system of parks, trails and natural areas. For more information visit oregonmetro.gov/nature.



Crawford

May 12, 2022

- Water quality and wildlife habitat benefits
- Public benefits
- Financial benefits

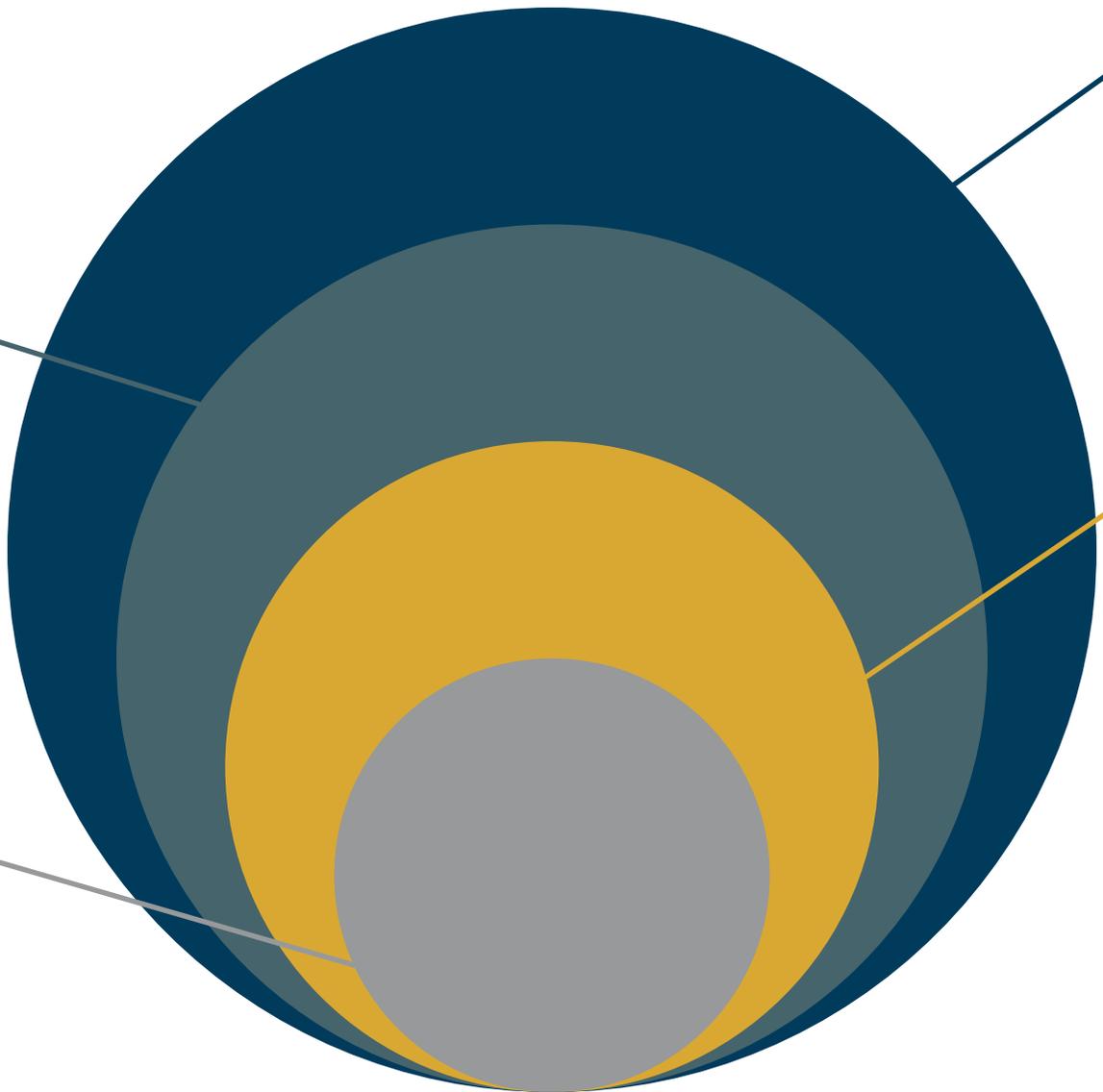


P+N ADA Transition Plan Program



Access to goods & services

Access to other items such as drinking fountains & public telephones

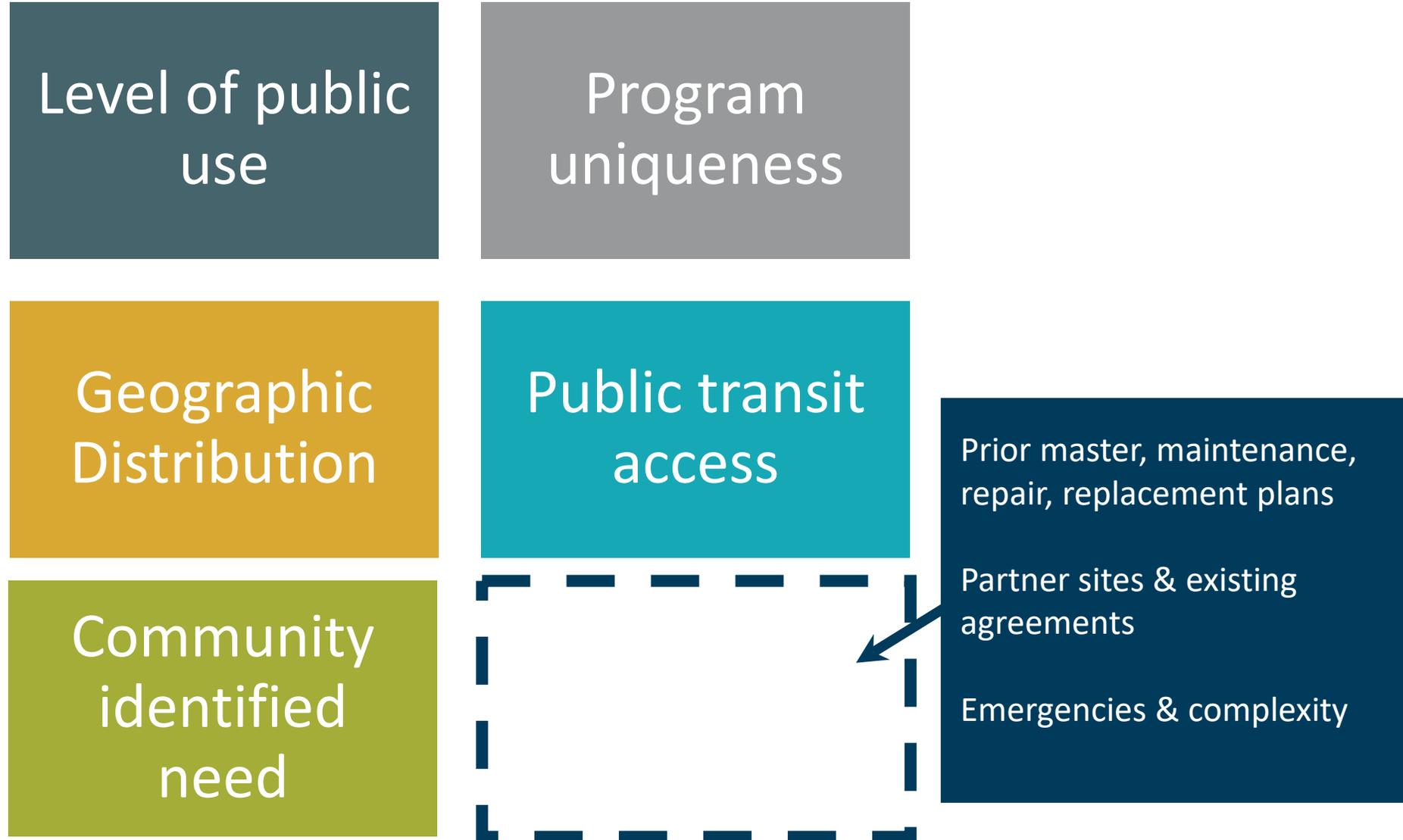


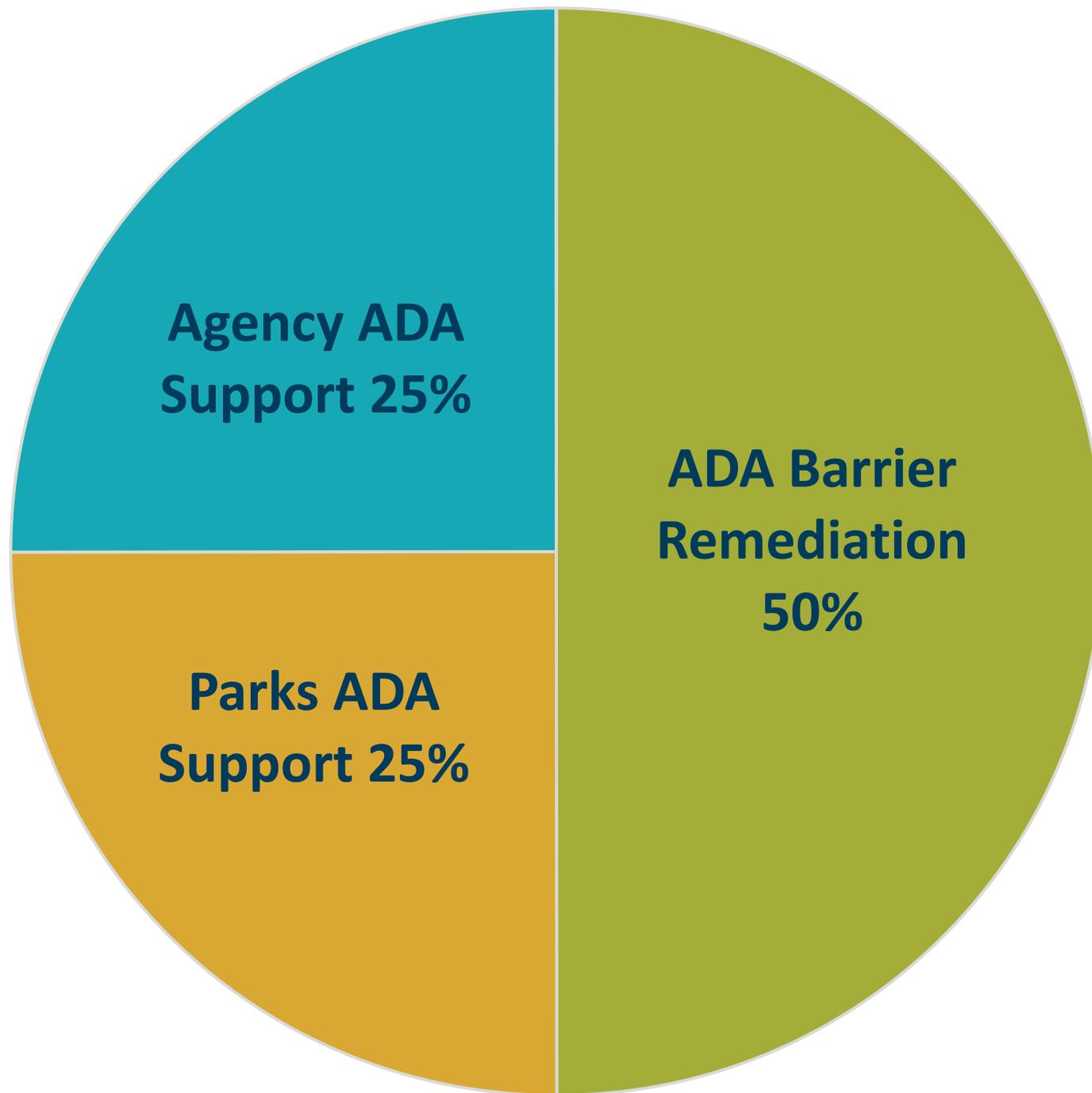
Accessible approach & entrance

Access to public restrooms

Prioritization as defined by ADA

Prioritization as defined by Metro, community & consultant

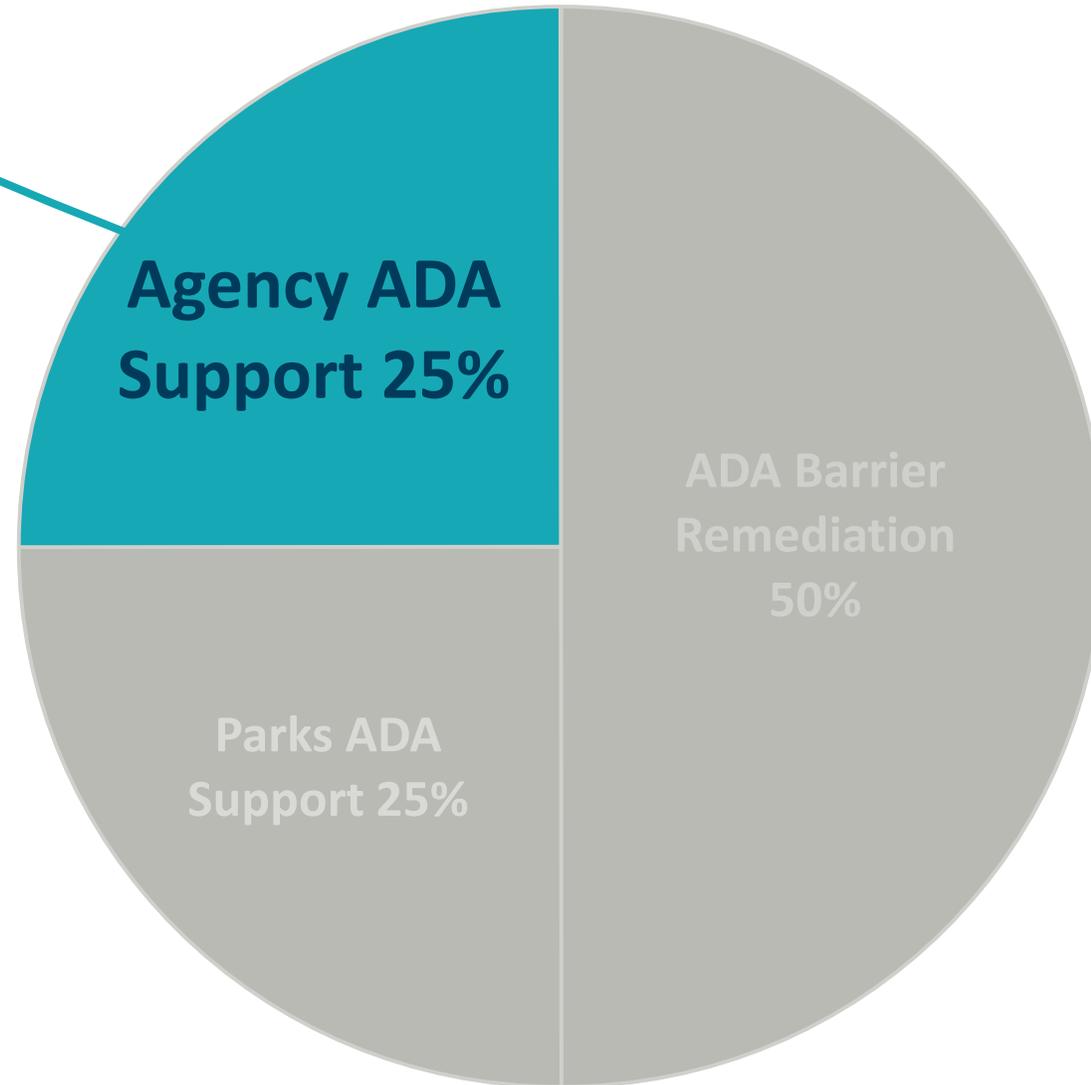




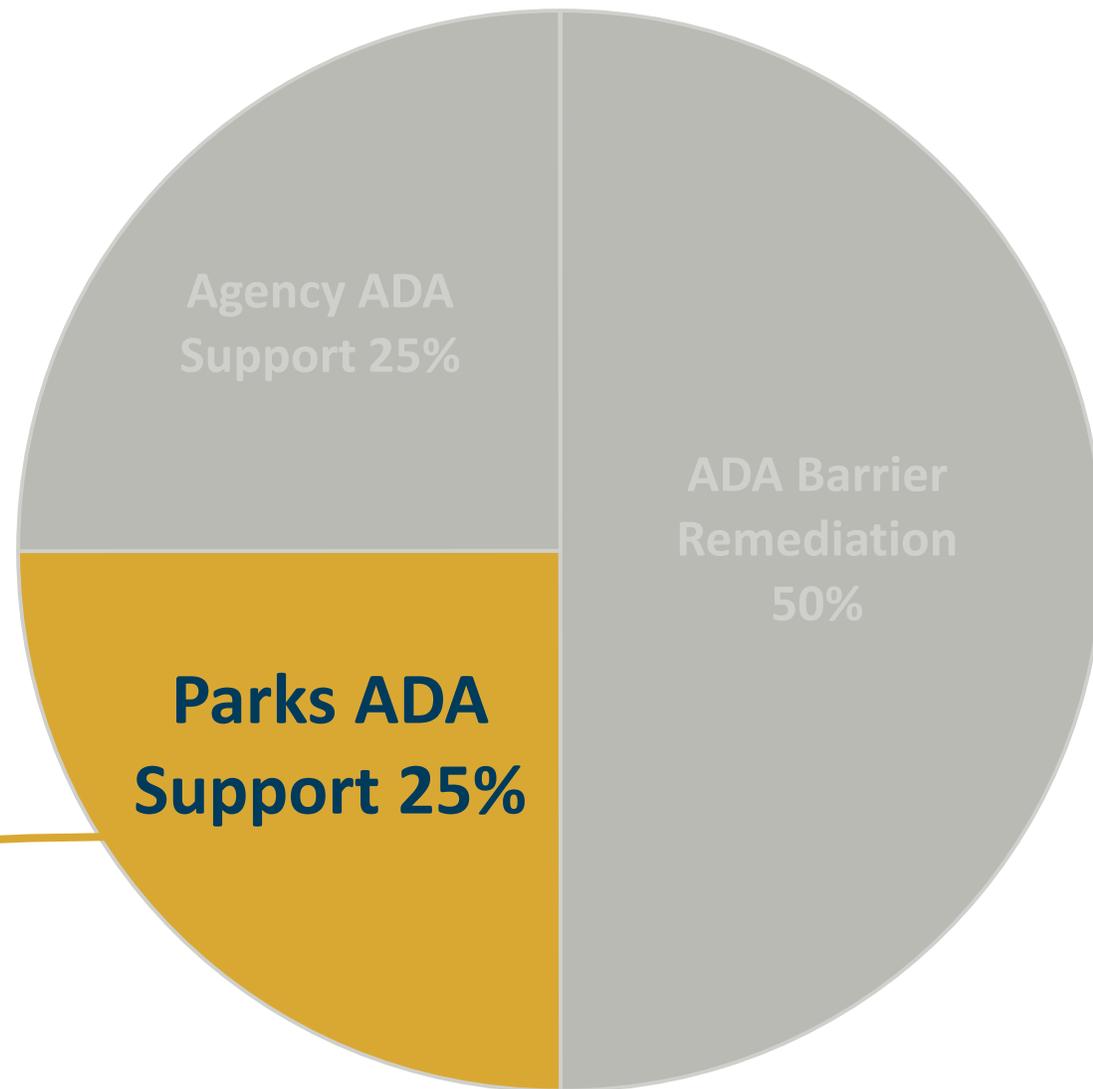
Agency Collaboration

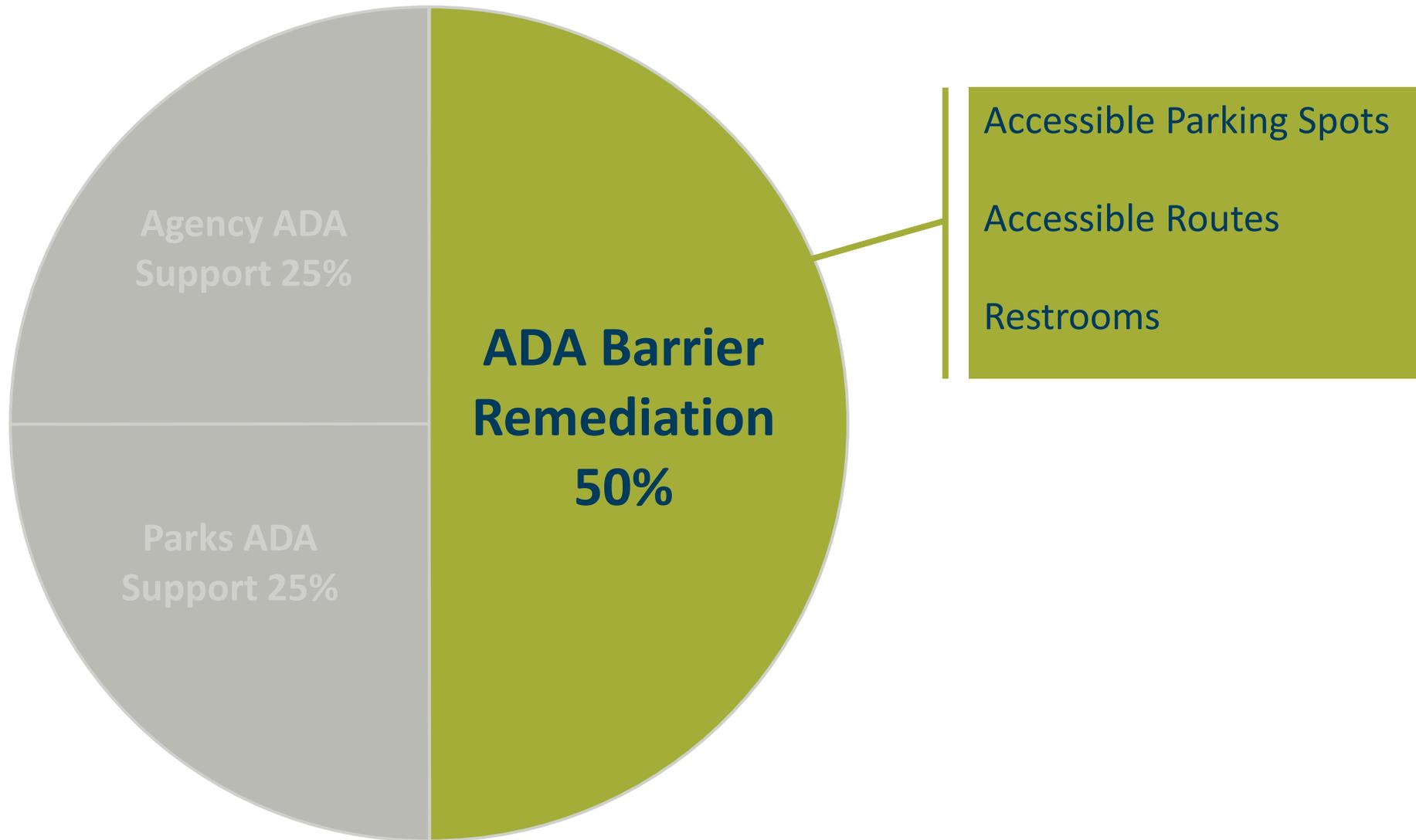
- Training
- Community Engagement
- etc.

Accessibility Action Team



- Staff Training
- Self Evaluation support
- Signage Master Plan
- Mobility Device Policy
- Website Accessibility





Approach

The ADA Transition Plan Program will consider the unique needs and conditions of each site when implementing the plan. Through a lens of *Disability Justice*** , projects will be developed so investments across the system are made efficiently and also result in holistic accessible recreation experiences within reasonable periods of time.

****Disability Justice** – a framework that examines disability and ableism as it relates to other forms of oppression and identity, including but not limited to: race, class, gender, sexual orientation, citizenship, incarceration, size, etc.

Funding

Through the 2019 Parks Bond, we have positioned ~\$11 million for addressing ADA compliance and accessibility-related projects.

Governance (charter)



- P+N Community Services Program Director
- Office of the Metro Attorney
- P+N Superintendent
- P+N Accessibility Project Manager
- P+N Finance Manager
- Accessibility Analyst on behalf of the ADA Coordinator
- P+N Equity & Racial Justice Program Manager

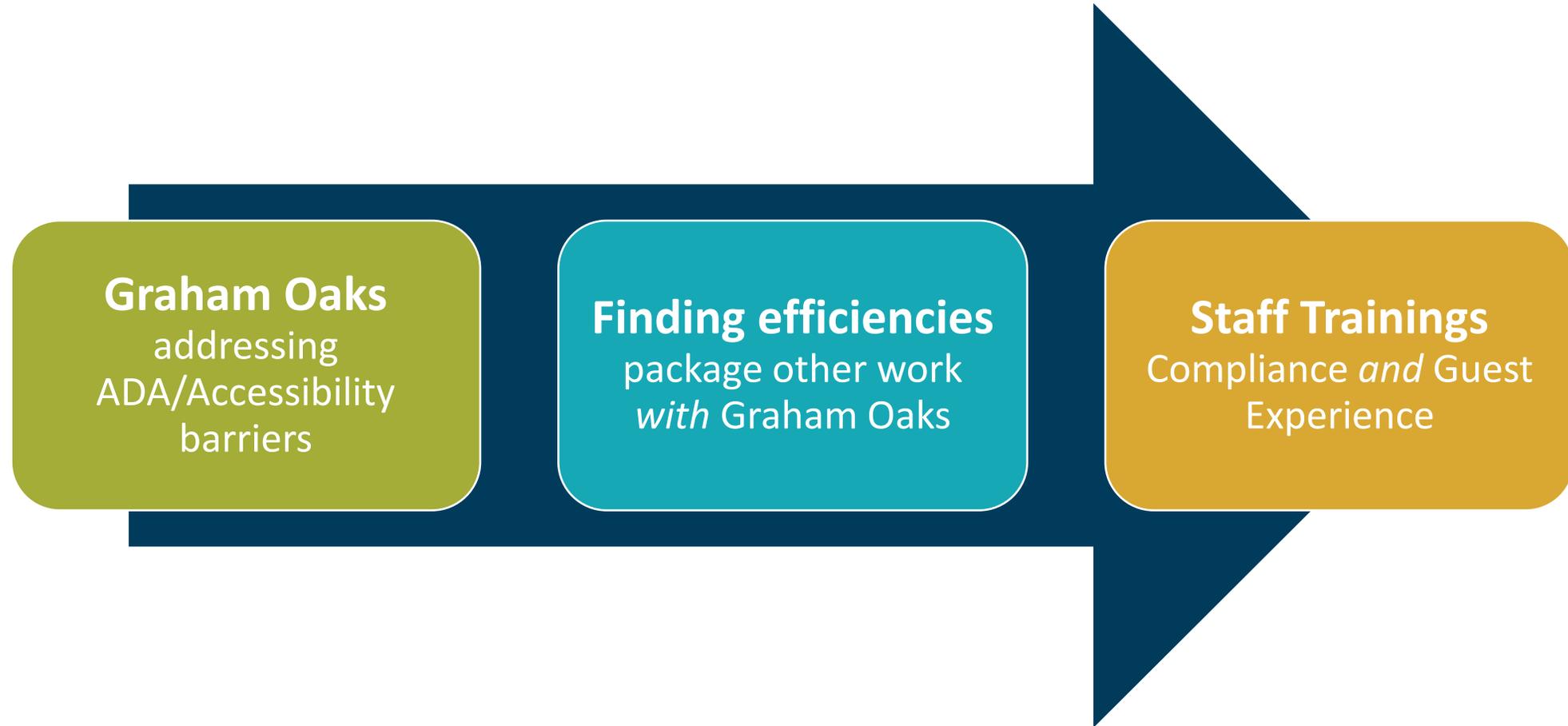
quarterly

- P+N Planning Manager
- P+N Operations Manager(s)
- P+N Maintenance Supervisor
- P+N Accessibility Project Manager
- P+N Special Projects Team Member(s)
- P+N Site Planner(s) ← rotates by site
- P+N Lead Ranger ← rotates by site

monthly

- Physical Barriers to Access (does not include self evaluation of P+N programs & policies)

The next few months



What still needs addressing

Defining 'Disability Justice'

Defining "beyond compliance"

ADA vs. ABA vs. PROWAG vs.
Section 504 (federal obligation)

Self evaluation support

Need for master/system plans

ADA TP updating

WT Group vs. MIG

Asset Essentials – tracking &
incorporating into daily work

Annual reporting & ongoing
community engagement

Let's work together!

Please don't hesitate to reach out.



Spring 2022 parks and nature quarterly update

Covering bond activities completed and investments from January-April 2022



BOND COMMUNITY ENGAGEMENT COMPLETED: JANUARY-APRIL 2022

Engagement to shape land acquisition priorities

In fall 2021, Metro hosted a series of engagement sessions with over 100 Black, Indigenous, and other people of color and people with disabilities to learn about how environmental inequities affect their lives and experiences of nature which provided additional context to set priorities for bond funded land acquisition.

In January 2022, Metro hosted two follow up sessions for these individuals to report back on the feedback we heard and how it shaped our work. Additionally, Metro hosted three sessions for the broader community to share the work done to date, find out how community input has influenced the plans and to provide one last opportunity for feedback.

Participants shared their experiences and insights into what they want prioritized when buying new properties. Feedback shared in these sessions helped shape the [land acquisition roadmaps](#) as well as other bond and Parks and Nature programs and projects.

The [full report](#) on this engagement describes the attendance and the goals of these community engagement sessions in the fall 2021 and winter 2022:

- To share the work of the Parks and Nature department and the goals and progress of the Protect and Restore Land program
- To develop an environmental justice spatial analysis that was reflective of feedback and priorities shared by community members who have historically been excluded from governmental decision making
- To inform community members how their feedback influenced environmental justice data used to shape the draft target area refinement plans for bond funded land acquisition
- To invite community members to review the draft target area refinement plans

Participants shared the following:

- Enthusiasm for the project's goals to preserve and restore more natural areas
- Enthusiasm for Metro's plan to provide accessible and inclusive signage at different sites
- Gratitude for the opportunity to share their opinions and provide input as part of the bond refinement process. Many were also pleased that Metro followed up on their feedback from the November sessions
- Interest in Metro's plan of action moving forward and desire to stay engaged to verify that their concerns and suggestions had been heard and implemented

In February 2022, Metro staff conducted a public survey on the draft priorities for land acquisition across the 24 target areas outlined in the bond measure and posted in five languages. The survey got over 1700 unique [responses](#).

Engagement around Nature in Neighborhoods Capital grants pilot

From January to April 1 2022, the [Nature in Neighborhoods capital grants pilot committee](#) met eight times to share their perspectives

and experience to shape the guidebook that will launch the solicitation of projects from the community. This committee, made up of six community members, is helping design the pilot program, shape the process for a community vote on projects, and will ultimately recommend up to \$4 million in grant funding to the Metro Council. The committee is meeting regularly to help launch the solicitation process in summer 2022.

Engagement with outcomes evaluation working group for bond funded trail grants

From January to April 2022, Metro staff met two times with the outcomes evaluation working group, a group of community advocates focused on transportation, natural areas and trails convened in the fall 2021 by Metro staff. The purpose of the working group was to collaborate on reviewing and advising on the selection process for bond funded trail grants to local governments. The bond funded trail grants are being administered through the [Regional Flexible Funding Allocation](#) process that distributes federal transportation dollars to the region’s cities, counties and other transportation providers.

BOND ACTIVITIES AND INVESTMENTS COMPLETED: JANUARY-APRIL 2022

Protect and restore land activities from January-April 1 2022

oregonmetro.gov/protect-and-restore-land

- Council approved [refinement plans](#) for the 24 target areas.
- **Purchased** a 32 acre property in the Clackamas river target area for \$1,681,490

- Progress on plans for tribal governments to review refinement plans through 2023

Local share activities completed from January-April 2022

oregonmetro.gov/localshare

- Received three project submissions from Tualatin Hills Park and Recreation District for a total of \$6,297,879 including the Heckman Lane Park and Trail Project: \$3,641,867.00, the Accessible Play Structures Project: \$942,512.00 and the Willow Creek Greenway Boardwalk Replacement: \$1,713,500.00
- Received submittal from City of Tualatin for Basalt Creek Parkland Acquisition: \$1,581,005.00

Walking and biking trails activities completed from January-April 2022

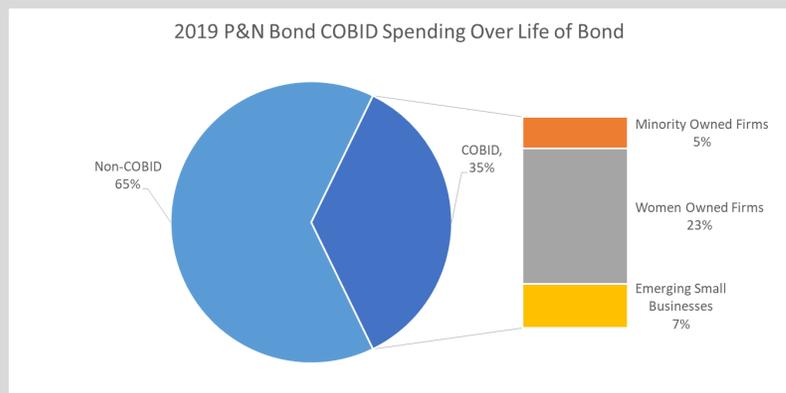
oregonmetro.gov/regional-trails-and-greenways-system

- Council approved [refinement plan](#) for trail acquisition priorities across 39 regional trails
- Received [15 applications](#) for grants to plan and build regional trails. Metro Council will approve awards in fall 2022.

BOND SPENDING: JANUARY-APRIL 2022

As of end of March 2022, Metro has spent \$22.5 million of bond proceeds available. As with other voter investments, administrative expenses tend to be highest in the first few years as new programs are being built. Once the programs are up and running, the administrative expenses as a percentage of total spending decrease significantly, before a small uptick in the last few years of the life of a bond measure.

BOND SPENDING THROUGH MARCH 2022



Bond Funding COBID Participation		
Fiscal Year	2006 bond	2019 bond
FY20	32%	1%
FY21	14%	29%
FY22 YTD	51%	50%



BOND SPENDING THROUGH MARCH 2022

2006 Natural Areas Bond - Spend by Program Area				
	FY07 through			Percent of
	FY21	FY22 YTD	Total Spend	All 2006 Bond Spend
Land Acquisition, Due Diligence and Stabilization				
Total	156,432,555	358,918	156,791,473	56.92%
Local Share				
Total	43,751,359	(2,716)	43,748,643	15.88%
Capital Grants				
Total	16,371,476	(212)	16,371,264	5.94%
Construction				
Total	31,191,964	188,900	31,380,864	11.39%
Total Program	247,747,354	544,890	248,292,244	90.13%
Admin				
Total	26,492,684	688,486	27,181,170	9.87%
Total Bond	274,240,038	1,233,376	275,473,414	
Administrative Spending as a % of Total Bond Spend	9.66%	55.82%		9.87%

2019 Parks and Nature Bond - Spend by Program Area					
	FY20	FY21	FY22 YTD	Total Spend	Percent of All 2019 Bond Spend
Protect/Restore					
Total	128,960	1,870,959	5,513,251	7,513,170	33.35%
Take Care of Metro Parks					
Total	230,744	3,693,245	2,106,796	6,030,785	26.77%
Local Share					
Total	29,397	216,142	2,673,864	2,919,403	12.96%
Grants					
Total	12,847	186,475	226,504	425,826	1.89%
Trails					
Total	12,314	244,096	174,942	431,352	1.91%
Community Visions					
Total	-	3,480	77,781	81,261	0.36%
Total Program Spend	414,262	6,214,397	10,773,138	17,401,797	77.24%
Admin					
Total	812,528	1,573,851	2,741,923	5,128,302	22.76%
Total Bond Spend	1,226,790	7,788,248	13,515,061	22,530,099	
Administrative Spending as a % of Total Bond Spend	66.23%	20.21%	20.29%		22.76%



Recording urls:

Main room part 1:

<https://vimeo.com/709303991/9f1aec19c2>

Work group: Community engagement

<https://vimeo.com/709290670/d5d5e2bd37>

Work group: Bond spending

<https://vimeo.com/709292127/7e6dcfa77c>

Work group: Land acquisition

<https://vimeo.com/709302521/5dfd2affeb>

Main room post-work groups

<https://vimeo.com/709598337/01c880d3b2>