OFFICIAL MINUTES FOR
TUALATIN TOMORROW ADVISORY COMMITTEE
AUGUST 1, 2012
TUALATIN HERITAGE CENTER
8700 SW SWEEK DRIVE
TUALATIN, OR 97062

Present: Chair Candice Kelly
Councilor Frank Bubenik
Committee Member Bethany Wurtz
Committee Member Adam Butts
Committee Member Dana Terhune
Committee Member Linda Moholt

Absent: Committee Member Ed Casey
Committee Member Larry McClure

Staff Present: Sara Singer, Deputy City Manager

Guests: Beverly Robinson

A. CALL TO ORDER

Meeting called to order at 6:36 p.m.

B. APPROVAL OF THE MINUTES

Chair Kelly made a motion to approve the minutes from February 8th, March 7th, April 4th and June 6th, Committee Member Butts seconded. The minutes were unanimously approved.

C. COMMUNICATION FROM THE PUBLIC (ITEMS NOT ON THE AGENDA)

None

D. OLD BUSINESS

1. Transportation Task Force Update

   Chair Kelly provided an update on the activities of the Transportation Task Force. She brought copies of the recent Tualatin Life Article which she authored regarding the work of the Task Force.

Ms. Robinson asked about how well-publicized the public outreach opportunities have been. Chair Kelly said she has participated in many of the working group meetings, wrote the article in last month's Tualatin Life Newspaper. Deputy City Manager Singer reported on the City's public outreach strategy has included a number of options for public participation through many different means including an E-Newsletter, the City's Tualatin Today (Print) Newsletter, Online Public Forums, working group meetings, open houses, neighborhood meetings, social media and other forums.

Committee Member Wurtz provided an update on recent Task Force activities. On July 19th the Task Force began discussing the "Refinement Areas." There are seven areas total, and these include: North/South Connectivity, Tualatin-Sherwood Road, Boones Ferry Road, Downtown Connectivity, Nyberg Interchange, 65th Avenue, and Herman & Tualatin Road. Ms. Wurtz reviewed the upcoming schedule for the TSP and Linking Tualatin. The final date for adoption of the TSP is in November.

Chair Kelly emphasized the interconnectivity of the Linking Tualatin and TSP projects. She said the next Transportation Task Force meeting is scheduled for August 16th.

September 20th is the Transportation Summit, and a reminder will be sent out to the Tualatin Tomorrow Committee members.

2. Reports to Advisory Committees

Chair Kelly stated that at the last meeting, they discussed providing reports to the City Advisory Committees. The following individuals volunteered to provide presentations to the Advisory Committees about the work of Tualatin Tomorrow:

Dana Terhune: Core Area Parking District Board
Linda Moholt: Tualatin Planning Commission
Larry McClure: Tualatin Arts Advisory Committee
Candice Kelly : Tualatin Parks Advisory Committee
Beverly Robinson: Tualatin Library Advisory Committee, Tualatin Library Foundation, and the Tualatin Friends of the Library

3. FY12/13 Advisory Committee Work Plan

Deputy City Manager Singer presented the draft plan. Committee Member Wurtz asked if the Update of the Transportation System Plan should be included as a continued item. Chair Kelly asked if they should prioritize the projects for the year. Ms. Robinson stated that maybe the Committee's tasks could be more defined. Councilor Bubenik asked about a schedule for the tasks. Deputy City Manager Singer said the intention is to begin over the first few months with the update of the Vision Plan. The group decided that this will be the first task on the list with the intention

to present some information to the Partners in October. Committee Member Moholt mentioned that the Chamber will plan to convene a committee for the Leadership program in January, this will be plugged into the schedule. The Committee agreed to add the TSP Update item back in the plan as a task which will continue into this year.

Chair Kelly made a motion to adopt the Work Plan as amended, Committee Member Terhune seconded. The Committee unanimously approved the amended 12/13 Work Plan.

E. NEW BUSINESS

None

F. COMMUNICATIONS FROM STAFF

Deputy City Manager Singer provided the Committee with an update on the Citizen Involvement Organization Program. The six residential CIOs have all formed as of July, as well as the Commercial CIO. She also said that the City's booth at the Crawfish Festival would focus on the TSP public outreach and highlight the new City website. She also reminded everyone that National Night Out was scheduled for the following week on Tuesday, August 7th.

G. ANNOUNCEMENTS/TTAC COMMUNICATIONS

Committee Member Moholt reminded everyone about the largest Crawfish Festival West of the Mississippi is coming up in just a few weeks. The festival will be held on August 10-11th with many new events this year. She encouraged everyone to come out and support the Festival.

Committee Member Moholt also provided an update on the Ice Age Trail. The Historical Society received a grant to highlight the Ice Age story in Tualatin. The Chamber has a new kiosk for visitors outside of their office, new signs near I-5, new logo, new website, maps, etc. Community Services Director Paul Hennon is also working on the Ice Age Trail to be connected into the Art Walk. They are working to change the name of the Tonuqin Trail to the Ice Age Tonquin Trail to provide another leverage point to bring people into Tualatin.

Chair Kelly gave an update about the Juanita Pohl Center and that is now officially under the auspices of the City. The City has just hired a new full-time Center Supervisor who will be helping to advance vision of Tualatin Tomorrow and growing our recreation services for older adults. This could be the start of growth for all of the City's recreation programs for all ages.

Committee Member Terhune gave an update on the search for an interim Superintendent for the Tigard Tualatin School District who will serve through June 2013. She also mentioned that they have been working on many capital projects for the district over the summer and Tualatin High just had their roof replaced.

Councilor Bubenik mentioned that there will be a Core Area Parking District Board/City Council joint meeting on Monday, August 6th at the Tualatin Library.

H. ADJOURNMENT

The meeting adjourned at 8:00 p.m.

Sara Singer, Recording Secretary