



**OFFICIAL MINUTES FOR  
TUALATIN TOMORROW ADVISORY COMMITTEE  
SEPTEMBER 5, 2012  
TUALATIN HERITAGE CENTER  
8700 SW SWEET DRIVE  
TUALATIN, OR 97062**

---

**Present:** Chair Candice Kelly  
Councilor Frank Bubenik  
Committee Member Adam Butts  
Committee Member Ed Casey  
Committee Member Larry McClure  
Committee Member Linda Moholt  
Committee Member Dana Terhune  
Committee Member Bethany Wurtz

**Absent:** None

**Staff Present:** Sara Singer, Deputy City Manager

**Guests:** Beverly Robinson  
June Bennett

**1. CALL TO ORDER**

Meeting called to order at 6:30 p.m.

**2. APPROVAL OF THE MINUTES**

Committee Member McClure made a motion to approve the minutes from August 1, 2012, Committee Member Wurtz seconded. The minutes were unanimously approved.

**3. COMMUNICATION FROM THE PUBLIC (ITEMS NOT ON THE AGENDA)**

Beverly Robinson reported that an agreement between CenterCal, Barnes and Noble Bookstore, and the Tigard-Tualatin School District was being developed and discussed. This agreement will provide some funding to help the school library and some matching funds would likely be required. Ms. Robinson said that they are still discussing the deal, but this is a direct result of the Partner Event where these groups were able to connect.

**4. OLD BUSINESS**

a. Transportation Task Force Update

Chair Kelly provided an update on the activities of the Transportation Task Force. She stated that the Task Force has received a draft Linking Tualatin Plan. The Task Force meetings have been focusing on the six Refinement Areas.

The Transportation Summit has been scheduled for September 20<sup>th</sup>, and a reminder will be sent out to the Tualatin Tomorrow Committee members in advance of the meeting.

b. Reports to Advisory Committees

Deputy City Manager Singer reported that following the direction at the last Advisory Committee meeting, she was able to schedule dates with most of the Advisory Committees for a Tualatin Tomorrow Vision Plan Update presentation. The dates will be as follows:

Dana Terhune: Core Area Parking District Board, TBD

Linda Moholt: Tualatin Planning Commission, December 4, 2012

Larry McClure: Tualatin Arts Advisory Committee, October 16, 2012

Candice Kelly : Tualatin Parks Advisory Committee, November 13, 2012

Beverly Robinson: Tualatin Library Advisory Committee, Tualatin Library Foundation, and the Tualatin Friends of the Library, October 23, 2012

Deputy City Manager Singer explained that she was still waiting to hear from City staff about a few other dates for the Advisory Committee meetings. Beverly Robinson asked if a joint meeting could be scheduled for the Library Advisory Committee, Library Foundation and the Friends of the Library groups. Deputy City Manager Singer responded that she would work with Library Manager Abigail Elder to coordinate a joint meeting in October.

c. FY12/13 Advisory Committee Work Plan

Deputy City Manager Singer distributed the revised and approved FY 12/13 Advisory Committee Work Plan to the Committee Members.

**5. NEW BUSINESS**

a. Vision Plan Update

Deputy City Manager distributed a memorandum regarding the update of the Tualatin Tomorrow Vision Plan. This memorandum has been included in the record as Attachment A.

Committee Member Wurtz asked if the Citizen Involvement Organization (CIO) Officers would all be invited to attend. She also stated that if an officer was unable to attend, the CIO should select another CIO member to represent their neighborhood. Deputy City Manager Singer responded that all CIO Officers would be included on the invitation, and she would reach out to them individually to inform them about the meeting.

b. October Partner Meeting

Deputy City Manager Singer reported that the October Partner Meeting has been scheduled for Wednesday, October 3<sup>rd</sup> at 6:30 p.m. The Committee expressed that they would like to hold the meeting at the Police Department Training Room. Deputy City Manager Singer said a notice and an agenda would go out to all of the Partners. The Committee members also expressed that they would like to attach the Vision Plan Memo, show examples of various communication methods, ask the Partners about any strategic planning happening with their agencies, and ask about opportunities to partner on initiatives.

**F. COMMUNICATIONS FROM STAFF**

Deputy City Manager Singer provided the Committee with an update City business including the hiring of a new City Attorney.

Committee Member Casey asked about the development activity at the Nyberg property. Ms. Singer responded that a developer has approached the City, but no formal applications have been submitted.

**G. ANNOUNCEMENTS/TTAC COMMUNICATIONS**

Chair Kelly reminded the group about the upcoming Historical Society Auction.

Committee Member Terhune said that Roger Rada is the new interim School Superintendent. She also mentioned that Hazelbrook Middle School and Tualatin High School are celebrating their 20<sup>th</sup> Anniversaries.

Committee Member Moholt said that the Chamber runs two shuttles through a federal grant and they serve about 90 people per day. She explained that they have been looking to expand this program, and they were recently selected to participate in a study on transit. Tualatin is one of seven communities in the country who will be participating. The study is being conducted through the Job Access Mobility Institute, and it will be a pilot program to study how to better connect employees with their jobs.

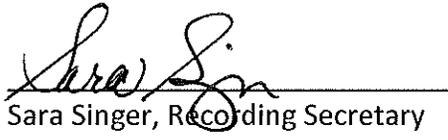
Committee Member Casey said that the Tualatin Riverfront Music Festival will be happening on the Tualatin Commons this Saturday at 4 p.m. The concert proceeds support Willowbrook and the Wetlands Conservancy. He also mentioned that he will be at Famous Dave's on September 17-19 for a Lions Club fundraiser.

Committee Member McClure updated the group on the Historical Society Fundraiser scheduled for Friday, September 14<sup>th</sup>.

Chair Kelly mentioned that she received a call from Cathy Holland regarding a connection with a Direction at Portland Community College. They are exploring the possibility of offering classes in Tualatin and they are interested in talking with the Tualatin Tomorrow Advisory Committee.

**H. ADJOURNMENT**

The meeting adjourned at 8:00 p.m.

  
Sara Singer, Recording Secretary