



TUALATIN TOMORROW ADVISORY COMMITTEE MEETING

WEDNESDAY, FEBRUARY 6, 2013

6:30 P.M.

TUALATIN HERITAGE CENTER

8700 SW SWEET DRIVE

1. CALL TO ORDER & ROLL CALL

Members: Chair Candice Kelly; Adam Butts; Ed Casey; Robert Kellogg; Larry McClure; Linda Moholt; David Solomon; Dana Terhune; Bethany Wurtz
Council Liaison: Councilor Frank Bubenik
Staff: Sara Singer, Deputy City Manager

2. APPROVAL OF THE MINUTES

- a. Approval of Minutes from December 5, 2012

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

Limited to 3 minutes

4. OLD BUSINESS

- a. Transportation Task Force Update (Chair Kelly and Committee Member Wurtz)
- b. Reports to City Advisory Committees (Sara Singer)
 - i. Upcoming Advisory Committee Meetings (TPAC – February 21, 2013)
- c. Update of Vision Plan (Deputy City Manager Sara Singer)
- d. Tualatin Tomorrow Articles from *Tualatin Life* and *The Times* (Chair Kelly)
- e. 2013 Meeting Schedule

5. NEW BUSINESS

- a. Election of Chair & Vice-Chair
- b. Tualatin Tomorrow Partner Member Nomination
- c. Spring Partner Meeting

6. COMMUNICATIONS FROM CITY STAFF

7. ANNOUNCEMENTS/TTAC COMMUNICATIONS

8. ADJOURNMENT



DRAFT

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

Present: Chair Candice Kelly
Committee Member Ed Casey
Committee Member Robert Kellogg
Committee Member Larry McClure
Committee Member Dave Solomon
Committee Member Bethany Wurtz
Councilor Frank Bubenik

Absent: Committee Member Adam Butts
Committee Member Linda Moholt
Committee Member Dana Terhune

Staff Present: Sara Singer, Deputy City Manager

Guests: June Bennett, Tualatin Tomorrow Volunteer

1. CALL TO ORDER

Meeting called to order at 6:35 p.m.

2. APPROVAL OF THE MINUTES

Committee Member Wurtz made a motion to approve the minutes from November 7, 2012, Committee Member Kellogg seconded. Committee Member Casey mentioned that he was not at the last meeting and the attendance record needs to be amended. The minutes were unanimously approved as amended.

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

None.

4. OLD BUSINESS

a. Transportation Task Force Update

Chair Kelly explained that the Transportation Task Force has now disbanded and the recommendations have been passed along to the Council for final approval.

Chair Kelly also mentioned that she attended Metro's meeting on the SW Corridor which was held on Monday, December 3rd at the Tualatin Police Department to discuss transit in the Southwest Corridor which would include Tualatin. She passed out materials from the meeting to the Committee.

Chair Kelly said she has been appointed to Metro's Public Engagement Review Committee who will begin meeting in January 2013.

b. Reports to City Advisory Committees

Deputy City Manager Singer reported that the Tualatin Tomorrow Vision Plan Update presentation has been presented to all of the City Advisory Committees with the exception of the Tualatin Planning Commission which is currently scheduled for January 17th. Scheduling conflicts have come up with the volunteers who were planning to make the presentation. Chair Kelly said she could make the presentation at their February meeting.

c. Update of the Vision Plan

Deputy City Manager provided the Committee on the update of the Tualatin Tomorrow Vision Plan. She made a brief presentation highlighting the steps and the timeline and distributed the goals and objectives of the update which were compiled during the last Partner meeting. She also shared the updated list of stakeholders and engagement strategies which was compiled during the outreach to the other Advisory Committees.

d. Debrief of the PCC

Chair Kelly asked if anyone had thoughts or ideas following the Portland Community College Ad Hoc Task Force presentation. Committee Member Kellogg offered that it would be good to see some follow up on some of the continuing education pieces.

Deputy City Manager Singer asked if they would be interested in having this item be the topic of discussion at the March Partner Meeting.

Committee Member McClure asked about the possibility of having a panel discussion on the issue of education.

It was asked when the Partner Meeting should be scheduled and Committee Member Wurtz said it would be best to avoid the last week of March because of Spring Break.

5. NEW BUSINESS

- a. Tualatin Life Article for January and Special Centennial Publication
Chair Kelly said she will be preparing special Tualatin Tomorrow articles for *Tualatin Life* and the *Tigard Tualatin Times* special Centennial Insert.
- b. 2013 Meeting Schedule
Deputy City Manager Singer distributed the 2013 Tualatin Tomorrow Meeting Schedule.

F. COMMUNICATIONS FROM STAFF

None.

G. ANNOUNCEMENTS/TTAC COMMUNICATIONS

Committee Member McClure announced that the photos displayed in the Heritage Center are from Community Photographer Paul Sivley's collection from his travels in Zimbabwe. He said there was a recent article in *Tualatin Life* with more details from the trip.

H. ADJOURNMENT

The meeting adjourned at 7:53 p.m.

Sara Singer, Recording Secretary