



**OFFICIAL MINUTES FOR
TUALATIN TOMORROW ADVISORY COMMITTEE
MARCH 6, 2013
TUALATIN HERITAGE CENTER
8700 SW SWEET DRIVE
TUALATIN, OR 97062**

Present: Chair Candice Kelly
Vice-Chair Adam Butts
Councilor Frank Bubenik
Committee Member Ed Casey
Committee Member Robert Kellogg
Committee Member Linda Moholt
Committee Member Dave Solomon
Committee Member Dana Terhune

Absent: Committee Member Larry McClure
Committee Member Bethany Wurtz

Staff Present: Sara Singer, Deputy City Manager

Guests: None

1. CALL TO ORDER

Meeting called to order at 6:33 p.m.

2. APPROVAL OF THE MINUTES

Committee Member Casey made a motion to approve the minutes from February 6, 2013, Committee Member Terhune seconded. The minutes were unanimously approved.

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

None.

4. OLD BUSINESS

a. Transportation Task Force Update

Chair Kelly provided the Committee with an update on the draft Transportation System Plan which passed on February 25, 2013 by a 5-2 vote of the City Council. She said it will now

move into the next phase of implementation. Councilor Bubenik said it was a very long meeting and the process went very well. He said he the Council will now move on to addressing some of the traffic issues.

b. Reports to City Advisory Committees

Deputy City Manager Sara Singer reported that a presentation has been made to all of the City Advisory Committees regarding the update of the Vision Plan. She said that a presentation was made to the Planning Commission with Chair Kelly on February 21st. She said the Committee had good input on reaching out to some of the larger businesses in the update of the Vision Plan.

c. Update of the Vision Plan

Deputy City Manager Singer provided a copy of a draft RFP for the Vision Plan Update. Chair Kelly and Vice-Chair Butts offered to participate on the selection committee to review the proposals.

d. Spring Partner Meeting

The Spring Partner meeting is being replaced by the Tualatin Tomorrow Community Education Forum. She shared the draft outline for the forum and announced that Lita Colligan from the Oregon Institute of Technology has agreed to participate on the panel, and we are waiting for confirmation from some of the other panelists which have been invited. The Committee shared ideas regarding outreach efforts and target audience.

5. NEW BUSINESS

a. Celebrate Tualatin Luncheon

Chair Kelly announced that Tualatin Tomorrow will sponsor a table at the Celebrate Tualatin luncheon on April 25th and encouraged the Committee members to attend if they are interested.

6. COMMUNICATIONS FROM STAFF

None.

7. ANNOUNCEMENTS/TTAC COMMUNICATIONS

Chair Kelly said she went to the State of the City luncheon last week and really enjoyed the video and presentation. She encouraged the Committee members to check it out as it has been posted on the City's website. She asked when the Martinazzi Avenue construction would be taking place. Deputy City Manager Singer responded that the street will be closed following the Crawfish Festival in August for one month.

Councilor Bubenik announced the Vine2Wine event hosted by the Tualatin Library Foundation. He said the event will take place on Saturday, April 20th. Tickets are available on the Tualatin Library Foundation Website.

Committee Member Ed Casey said there will be an Easter Egg Hunt sponsored by the Tualatin Lions at Tualatin Community Park on March 30th. He also shared an announcement that HomeWord Bound will be held at the Country Club sponsored by Community Partners for Affordable Housing.

8. ADJOURNMENT

The meeting adjourned at 7:11 p.m.


Sara Singer, Recording Secretary