



OFFICIAL MINUTES FOR
TUALATIN TOMORROW ADVISORY COMMITTEE
MAY 1, 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 Linda Moholt
Committee Member Dave Solomon
Committee Member Dana Terhune
Committee Member Larry McClure

Absent: Committee Member Robert Kellogg
Committee Member Bethany Wurtz

Staff Present: Sara Singer, Deputy City Manager

Guests: June Bennett

1. CALL TO ORDER

Meeting called to order at 6:32 p.m.

2. APPROVAL OF THE MINUTES

Committee Member McClure made a motion to approve the minutes from March 6, 2013, Vice-Chair Butts 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 handouts informing them about the SW Corridor Community Planning Forum and Linking Tualatin. Chair Kelly said that there will also be another Transportation Task Force meeting on June 6th.

b. Update of the Vision Plan – Consultant Selection

Deputy City Manager Singer shared an update on the process for the selection of the consultant for the Tualatin Tomorrow Vision Plan Update. The subcommittee reviewed the proposals with staff and two finalists were selected including JLA and J. Robertson and Company. The Committee had discussion about both finalists' proposals and decided to move forward with J. Robertson and Co. Deputy City Manager Singer said Councilor Bubenik and Chair Kelly would be providing the City Council with an update on the project at the May 13, 2013 City Council Work Session.

c. Tualatin Tomorrow Education Forum

The Tualatin Tomorrow Education Forum was a great success was the consensus of the Committee. Going forward it would be great to do a forum on a topic and have someone record a video of the forum. The Committee will use the notes in the update of the Vision Plan in the action items for education. Committee Member Moholt asked about the possibility of the Chamber partnering with the Middle School to help mentor students about careers. Deputy City Manager Singer responded that she could coordinate a meeting with Committee Member Terhune, Tigard Tualatin School District staff, Committee Member Moholt, Committee Member McClure, and Committee Member Casey. Committee Member McClure mentioned that it would be good to follow up on the idea of getting teachers out to the businesses in Tualatin.

5. NEW BUSINESS

None.

6. COMMUNICATIONS FROM STAFF

Deputy City Manager reported that the City has begun the FY13-14 Budget Process and the upcoming meeting dates are available on the City's website. She said the proposed budget document would also be posted on the website after the May 14th Budget Meeting. Ms. Singer also report that the City has received the application for the Nyberg Rivers Development Project and the application is available for viewing on the City's website.

7. ANNOUNCEMENTS/TTAC COMMUNICATIONS

Committee Member Moholt made an announcement on transit regarding a grant application to Metro. She said Tualatin was not awarded the grant. She said out of \$2.2 million allocation only about \$200,000 went to the counties, and most of the money went to Metro. She said that the Chamber did receive a grant through the Job Access Reserve Commute funds(JARC).

Committee Member McClure said there are plays featuring old fashioned radio shows which are scheduled over the next two weekends which will be produced by the Lumiere Players and Mask and Mirror Theatre.

Chair Kelly announced that the School Board election is May 21st and Dana Terhune is running for reelection.

8. ADJOURNMENT

The meeting adjourned at 7:50 p.m.


Sara Singer, Recording Secretary