



**OFFICIAL MINUTES FOR  
TUALATIN TOMORROW ADVISORY COMMITTEE  
JANUARY 8, 2014  
COUNCIL CHAMBERS  
18880 SW MARTINAZZI AVE.  
TUALATIN, OR 97062**

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**Present:** Chair Candice Kelly  
Councilor Frank Bubenik  
Vice-Chair Adam Butts  
Committee Member Ed Casey  
Committee Member Robert Kellogg  
Committee Member Linda Moholt  
Committee Member Bethany Wurtz  
Committee Member Jill Zurschmeide

**Absent:** Committee Member Larry McClure

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

**Guests:** John Bartholomew, Tualatin Resident  
Diana Emami, Barrington Management

**1. CALL TO ORDER**

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

Chair Kelly announced that Robert Kellogg is joining the City's Budget Advisory Committee and tonight will be his last meeting. Chair Kelly welcomed the Committee's two newest members, Diana Emami and John Bartholomew. Their appointments will be official following the January 27<sup>th</sup> City Council meeting.

**2. APPROVAL OF THE MINUTES**

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

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

None.

**4. OLD BUSINESS**

- a. Tualatin Tomorrow Draft Action Plan Construct  
There were no new comments on the draft action plan.
- b. Tualatin Tomorrow Draft Action Plan Community Review  
Deputy City Manager Singer shared the results from the Community Priorities Survey. Ms. Singer shared information regarding the upcoming community event on January 29<sup>th</sup>. There will be a joint event featuring Tualatin Tomorrow and the 2014 State of the City at 5 p.m. at the Grand Hotel at Bridgeport. The committee members are all encouraged to attend to help promote the Tualatin Tomorrow Vision Plan.

## 5. NEW BUSINESS

- a. Nominate and Elect 2014 Committee Chair and Vice-Chair  
Vice-Chair Butts made a motion nominating Candice Kelly for Committee Chair. Committee Member Casey seconded the motion. The Committee unanimously voted for Chair Kelly to serve another year as Chair.

Committee Member Casey made a motion nominating Adam Butts for Vice-Chair. Chair Kelly seconded the motion. The Committee unanimously voted for Vice-Chair Butts to serve another year as Vice-Chair.

- b. Nominate and Elect 2014 Partner Member  
Chair Kelly explained that each year the Committee can nominate a partner member to serve on the Committee. Tigard-Tualatin School District (TTSD) has been the partner member for the past year, and she said it would be nice to have continuity with the school district for another year. Committee Member Moholt said there are many health related items, and maybe we should consider inviting a health care provider such as Legacy. Chair Kelly said the term will last for a year, and we could invite Legacy to participate in the following year. The Committee agreed to have TTSD participate as the partner member for another year.
- c. 2014 Meeting Schedule  
Deputy City Manager Singer asked if there were any changes to the Committee meeting schedule for 2014. She noted the meetings have been moved from the Heritage Center to the Council Building for the year.
- d. Vision Implementation Plan  
Deputy City Manager Singer asked the committee members to consider the implementation process for the Vision following the adoption of the plan. Committee Member Moholt asked how the actions will be tackled and what the process would be. Chair Kelly said that is what we are trying to determine. She said will we be getting partners who are interested in working on these actions. Mr. Bartholomew asked about the prioritizing process and the City Council's role in

prioritizing. Deputy City Manager Singer said priorities can shift based on available resources and supporting partnerships. Councilor Bubenik said the Council has not changed much of the Vision, because they want to keep it true to what the citizens requested through the outreach process. Committee Member Wurtz asked what the City can do to impact some of these things such as increasing STEAM, or impacting class sizes in the school. Committee Member Casey asked who some of the partners might be for these items. Ms. Singer said there would be a phase two of the Vision where we would next identify partners and ask them to commit to helping with the implementation phase. She asked if the group would be interested in keeping our Vision Advisor, Jason Robertson on for the next year to assist with partner recruitment. The Committee agreed that Jason would be a valuable resource in assisting with partner recruitment for the Vision. Ms. Singer said she would work with him to determine the scope and cost for this phase.

#### **6. COMMUNICATIONS FROM STAFF**

Deputy City Manager Singer shared updates on Seneca Street discussion and Medical Marijuana.

#### **7. ANNOUNCEMENTS/TTAC COMMUNICATIONS**

Chair Kelly shared information regarding the crab feed fundraiser at the Juanita Pohl Center for the Meals on Wheels People.

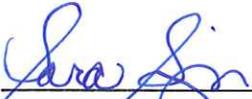
Councilor Bubenik announced the reception on January 13<sup>th</sup> for the artist who created the new mosaic at the Library. He encouraged the committee to check out the new art piece.

Committee Member Moholt announced there is a new producer for the Crawfish Festival. His theme for the event is corks and kegs with NW beers and wines and crawfish. He will rotate the weekend to avoid conflict with Portland's "The Bite." Tomorrow morning the Chamber is hosting a forum on economic development at 7:30 a.m. at Legacy Meridian Park Hospital. She announced there will be a seminar hosted by the County on January 29<sup>th</sup> regarding aging boomers.

Committee Member Zurschmeide said the school district will be starting their budget process and they will be seeking community input. They have been looking at the early education hubs (the Governor has been talking about it), and they are trying to get one in Tualatin.

#### **8. ADJOURNMENT**

The meeting adjourned at 7:50 p.m.

  
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Sara Singer, Recording Secretary