



TUALATIN TOMORROW
ADVISORY COMMITTEE MEETING
WEDNESDAY, JUNE 4, 2014
6:30 P.M.
TUALATIN LIBRARY CONFERENCE ROOM
18878 SW MARTINAZZI AVE.

1. CALL TO ORDER & ROLL CALL

Members: John Bartholomew; Vice-Chair Adam Butts; Ed Casey; Diana Emami; Chair Candice Kelly; Larry McClure; Linda Moholt; Bethany Wurtz; Jill Zurschmeide
Council Liaison: Councilor Frank Bubenik
Staff: Sara Singer, Deputy City Manager

2. APPROVAL OF THE MINUTES

- a. Approval of Minutes from May 7, 2014

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

Limited to 3 minutes

4. OLD BUSINESS

- a. Partner Recruitment Update
- b. Partner Kick Off Event

5. NEW BUSINESS

- a. Neighbors Nourishing Community Presentation (Chad Darby)
- b. Tualatin Tomorrow Partner Reporting Structure

6. COMMUNICATIONS FROM CITY STAFF

7. ANNOUNCEMENTS/TTAC COMMUNICATIONS

8. ADJOURNMENT



DRAFT

**OFFICIAL MINUTES FOR
TUALATIN TOMORROW ADVISORY COMMITTEE
MAY 7, 2014
TUALATIN LIBRARY
18878 SW MARTINAZZI AVE
TUALATIN, OR 97062**

Present: Chair Candice Kelly
Councilor Frank Bubenik
Committee Member John Bartholomew
Committee Member Ed Casey
Committee Member Diana Emami
Committee Member Larry McClure
Committee Member Bethany Wurtz

Absent: Vice-Chair Adam Butts
Committee Member Linda Moholt
Committee Member Jill Zurschmeide

Staff Present: Sara Singer, Deputy City Manager

Guests: None

1. CALL TO ORDER

Meeting called to order at 6:34 p.m.

2. APPROVAL OF THE MINUTES

Committee Member McClure made a motion to approve the minutes from April 2, 2014, Committee Member Casey seconded. The minutes were unanimously approved.

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

None.

4. OLD BUSINESS

- a. Tualatin Tomorrow Vision Action Plan Report
Deputy City Manager Singer said the report will be ready to be distributed at the Partner Kick-Off Event. If copies are ready for the next TTAC meeting, she will distribute them to the Committee at that time.
- b. Partner Recruitment Update
Manager Singer shared the updated partner recruitment matrix and shared updates about partners staff has contacted.
- c. Partner Kick-Off Event
Manager Singer shared the invitation draft to go out this week. Committee members asked if all City Advisory Committee members would be invited to the the Kick-Off Event. Manager Singer said she would include them all in the invite list as well as all of those who participated in the theme team discussions. Committee Member Casey asked if business cards would be purchased for the TTAC members similar to the ones they purchased after the previous Vision Plan was adopted. Chair Kelly said this could be discussed at the June meeting.

5. NEW BUSINESS

None.

6. COMMUNICATIONS FROM STAFF

The Committee members asked about the Economic Development Program and the new Library Manager. Manager Singer said that Ben Bryant was promoted from a Management Analyst to the new Economic Development Manager and Jerianne Thompson was promoted from Public Services Supervisor in the Library to the Library Manager.

7. ANNOUNCEMENTS/TTAC COMMUNICATIONS

Chair Kelly shared an update regarding the Health Fair at Living Savior Church. She hopes they will continue this and get more and more participation. The Police Department and Tualatin Valley Fire & Rescue were both represented. OHSU staff were doing demonstrations and giving sample of healthy foods and pharmacy students were checking prescriptions. They had health screenings, a yoga class, and many vendors including the Pohl Center and the Meals on Wheels People. There were about 130 attendees. She said she hopes this continues and they consider partnering with Tualatin Tomorrow.

Chair Kelly also provided an update on the Metro Public Engagement Review Committee (PERC) on which she serves as a member. She said Metro has a new format for a quarterly periodical, and they are also about to launch a new website. She said Metro is doing a survey of their committees for demographics which she recently completed.

Committee Member Bartholomew shared information about Mask and Mirror's new production. Committee Member McClure said they had a great choral performance at the Heritage Center.

Committee Member Casey reported that the Lions Club held their annual Easter Egg Hunt last month, and the weather was good and the kids had fun. This was the 37th Annual.

Committee Member Emami asked if the City had received any complaints from Hot Seat regarding parking enforcement in the Core Area Parking Lots. Manager Singer said she was unaware of any complaints.

Councilor Bubenik said medical marijuana facilities have been deferred until May of next year. He said the Rayborn property by Jurgens Park will be annexed. He shared an update on the SW Corridor Project and said the Citizen Involvement Organizations are hosting a forum on May 22nd.

8. ADJOURNMENT

The meeting adjourned at 7:30 p.m.

Sara Singer, Recording Secretary