OFFICIAL MINUTES FOR
TUALATIN TOMORROW ADVISORY COMMITTEE
JANUARY 7, 2015
JUANITA POHL CENTER
8513 SW TUALATIN RD.
TUALATIN, OR 97062

Present: Chair Candice Kelly
Vice-Chair Adam Butts
Councilor Frank Bubenik
Committee Member John Bartholomew
Committee Member Larry McClure
Committee Member Linda Moholt
Committee Member Jill Zurschmeide

Absent: Committee Member Ed Casey
Committee Member Diana Emami
Committee Member Bethany Wurtz

Staff Present: Sara Singer, Deputy City Manager

Guests: None

1. CALL TO ORDER

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

2. APPROVAL OF THE MINUTES

Vice Chair Butts made a motion to approve the minutes from December 3, 2014, Committee Member McClure seconded. The minutes were unanimously approved.

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

None.

4. OLD BUSINESS

a. Tualatin Tomorrow Partner Reporting Survey Progress

Deputy City Manager Singer distributed the draft report and said she is still working with various partners to include their updates in the final report. She asked if anyone from the Committee was available to assist with the presentation to the City Council. Chair Kelly confirmed she would be available for the February 9th presentation.

b. City Facilities Study Update – Vice-Chair Adam Butts
Vice-Chair Butts shared an update on the City Facilities project progress. Manager Singer shared some of the upcoming dates for the public meetings.

Committee Member Moholt asked if the City would be looking at a Visitors Center as part of the study. Manager Singer responded that the Council had not included that in the scope of the project at this time.

c. America's Best Communities Award – Committee Member John Bartholomew
Committee Member Bartholomew said he had been talking with the City, Chamber and others regarding the grant application. He reported that Mask and Mirror will be collaborating with other community partners to submit the grant in March. He said he plans to distribute a draft for the City and Chamber to review in preparation for the mid-March deadline.

5. NEW BUSINESS

a. Election of Chair and Vice-Chair
Committee Member McClure made a motion to nominate Candice Kelly to serve as Committee Chair and Adam Butts to serve as Committee Vice-Chair. Committee Member Bartholomew seconded. The Committee unanimously approved Chair Kelly and Vice-Chair Butts to serve for another year.

b. Spring Partner Meeting
Deputy City Manager Singer asked the Committee if they were interested in hosting a spring Partner Event. The Committee shared their interest in hosting another forum or panel on a topic related to the Vision. The group suggested polling the partners to gauge their interest on the following topics:
    1. Services and support for the homeless population, poverty, mental health services and affordable housing supply.
    2. Housing shortage in Tualatin
    3. Outdoor recreation theme (summer programs, parks master plan, etc.)

Manager Singer said she would send a message to the partners to see if there would be interest around one of these topics for the next event.

6. COMMUNICATIONS FROM STAFF

None.

7. ANNOUNCEMENTS/TTAC COMMUNICATIONS

Committee Member Moholt shared information about the Washington County legislative reception, the State of the City event, and the Key Leaders Breakfast scheduled for March which will focus on workforce development.

Committee Member McClure mentioned a letter from the high school regarding grants to non-profits and shared the letter with anyone from the committee who was interested.

8. ADJOURNMENT

The meeting adjourned at 8:05 p.m.

Sara Singer, Recording Secretary