



**OFFICIAL MINUTES FOR
TUALATIN TOMORROW ADVISORY COMMITTEE
MARCH 4, 2015
JUANITA POHL CENTER
8513 SW TUALATIN RD.
TUALATIN, OR 97062**

Present: Chair Candice Kelly
Committee Member Ed Casey
Committee Member Larry McClure

Absent: Vice-Chair Adam Butts
Councilor Frank Bubenik
Committee Member John Bartholomew
Committee Member Diana Emami
Committee Member Linda Moholt
Committee Member Bethany Wurtz
Committee Member Jill Zurschmeide

Staff Present: Sara Singer, Deputy City Manager

Guests: None

1. CALL TO ORDER

Meeting called to order at 6:40 p.m.

2. APPROVAL OF THE MINUTES

Minutes tabled until the next meeting due to a lack of quorum.

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 shared updates from the Tualatin Tomorrow Partners, and said all recent progress had been reported in the Annual Report.

b. Tualatin Tomorrow Annual Report

Deputy City Manager Singer distributed the final annual report and noted that it was available on the website. Chair Kelly and Committee Member Casey presented the report to the City Council on February 23rd.

c. City Facilities Study Update

Chair Kelly brought the members up to date on the progress on the study, open house, outreach tools, and other activities. She said there was a good turnout at the February 19 open house, and the next one will be held on April 16.

Deputy City Manager Singer shared some of the outreach materials being used to get the message out about the study, and she encouraged the committee members to share the survey, online forum and upcoming meeting dates with their networks and neighbors.

d. America's Best Communities (ABC) Award

Chair Kelly shared the update on Committee Member Bartholomew's effort in compiling the ABC grant. He has been working closely with the Chamber, Mask & Mirror and the South Metro-Salem STEM Partnership and the grant application will be submitted by March 19.

5. NEW BUSINESS

a. Spring Partner Meeting

Deputy City Manager Singer shared a draft message to the Partners and offered some suggestions for the spring partner event. She said she will work with Jason Robertson on a draft program to present in more detail at the April meeting and will work on securing a location for the event. Manager Singer told the committee members the Save the Date email would go out in the next few days, with the official invitation going out in April.

6. COMMUNICATIONS FROM STAFF

Deputy City Manager Singer shared updates about the City's upcoming budget process, the Chamber's Key Leaders Breakfast, and she also shared information about the Council's top eight priorities which were identified at January's Council Advance.

7. ANNOUNCEMENTS/TTAC COMMUNICATIONS

Committee Member McClure mentioned that we should be considering assisting Neighbors Nourishing Communities identify space for additional community gardens through the parks master plan process.

8. ADJOURNMENT

The meeting adjourned at 8:05 p.m.



Sara Singer, Recording Secretary

