



**OFFICIAL MINUTES FOR
TUALATIN TOMORROW ADVISORY COMMITTEE
APRIL 1, 2015
JUANITA POHL CENTER
8513 SW TUALATIN RD.
TUALATIN, OR 97062**

Present: Chair Candice Kelly
Vice-Chair Adam Butts
Committee Member Ed Casey
Councilor Frank Bubenik
Committee Member John Bartholomew
Committee Member Bethany Wurtz

Absent: Committee Member Diana Emami
Committee Member Larry McClure
Committee Member Linda Moholt
Committee Member Jill Zurschmeide

Staff Present: Sara Singer, Deputy City Manager

Guests: Susan Noack, Joe Lipscomb, Beth Roach, Endre Richards

1. CALL TO ORDER

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

2. APPROVAL OF THE MINUTES

Motion by Committee Member Butts, Seconded by Committee Member Bartholomew.
Minutes from January and March approved.

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

None.

4. OLD BUSINESS

- a. Tualatin Tomorrow Annual Report
Chair Kelly gave a summary of the presentation of the Annual Report to the Council.

b. City Facilities Study Update

Chair Kelly brought the members up to date on the progress on the study, open house, and the most recent Task Force meeting. She reported that the consultants shared some information on the different alternatives which have been explored to date. She said they will continue to gather information on these alternatives and others.

She encouraged the group to take the survey and share their ideas.

Deputy City Manager Singer shared updates about the public outreach process and shared some of the alternatives which have been posted on #TualatinTownHall.

c. America's Best Communities Award

Committee member Bartholomew shared his update on the ABC grant which was submitted last month. The winners of the first round will be notified by the end of April. The awards will include \$35,000 which will require a \$15,000 match. He said they engaged the Chamber, OIT, and Mask and Mirror in putting the application together.

d. Spring Partner Meeting Update

DCM Singer gave update

Ms. Roach mentioned that her husband's company has apprenticeship opportunities in the construction industry which is directly related to the workforce development.

Chair Kelly asked about the facilitation

John committed that Mask and Mirror would be interested in doing a highlight

Bethany said it will be important to include the school district in their highlights section given the legislative action and the potential budget challenges.

5. NEW BUSINESS

a. Farmers Market Update

Chair Kelly moved this item to the top of the agenda. Beth Roach and Endre Richards presented a PowerPoint update on the Farmers Market. Ms. Roach said the market was heading into its sixth season, and they have a volunteer Board, two paid part-time employees, and someone to assist with marketing efforts.

She reported the market is in good financial standing, but they are watching everything closely to ensure sustainability of the market over the long term. She shared information on some of the challenges the market has experienced over the years, and in returning their focus on their mission they will be moving the market to Saturday mornings and expanding the season to capture the true harvest period.

Ms. Roach said they have been working with the City and they selected the Library as the new location for the market. She said there will be great synergy with the Library's summer reading programs in attracting kids to the market.

Ms. Richards talked about the Sprouts Program where kids receive tokens to pick their own healthy produce. It was very well received last year and they will be fundraising to expand the program this year. The Tualatin Tomorrow committee members offered suggestions for partnerships in the community.

Ms. Singer said the Tualatin Tomorrow partner feature in the City's newsletter will focus on the Farmers Market in the June edition. She said the City will be promoting the market in other ways as well to help support the market.

Ms. Roach said the Market will run from June 13 to September 27 this year.

b. Aging Task Force – Support Partner Engagement

Deputy City Manager Singer said that a number of emails had been exchanged regarding the Aging Task Force and connection to the actions in the Vision Plan. Chair Kelly said there are a number of items in the Vision which the Task Force might be interested in participating as a support partner.

Joe Lipscomb, the Chair of the Aging Task Force, shared background information about the Aging Task Force. He said one of the programs they are interested in is the Age Friendly City initiative. He said they are also focusing on transit and working closely with Ride Connection. Joe said a survey was developed with the Aging Task Force and Ride Connection which started today. You can find information about it in the City's newsletter.

Mr. Lipscomb said the Task Force has no ability to do any tangible projects, but rather they are an advocacy group which reaches out to other entities to work towards their goals.

Chair Kelly said she would send the list of actions the Aging Task Force might be interested in acting as a support partner.

Mr. Lipscomb said the task force will be looking at issues such as transit, safe sidewalks for seniors, and employment for seniors.

Committee Member Casey said the Task Force has printed copies of the Ride Connection survey and they are looking for ways to distribute them.

Committee Member Bartholomew suggested taking the survey to the local churches, and he offered distribute the survey at his church.

Beth Roach suggested looking at the Council of Churches so they would not have to visit every individual church.

Councilor Bubenik mentioned the upcoming CIO meetings where they could share their message and distribute the survey.

6. COMMUNICATIONS FROM STAFF

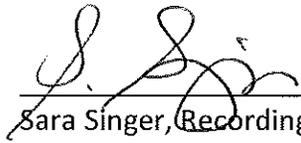
None.

7. ANNOUNCEMENTS/TTAC COMMUNICATIONS

None.

8. ADJOURNMENT

The meeting adjourned at 8:15 p.m.



Sara Singer, Recording Secretary