



TUALATIN TOMORROW

TUALATIN TOMORROW
ADVISORY COMMITTEE
MEETING WEDNESDAY,
OCTOBER 7, 2015
6:30 P.M.
JUANITA POHL CENTER
8513 SW TUALATIN RD.

1. CALL TO ORDER & ROLL CALL

Members: Chair Candice Kelly; John Bartholomew; Ed Casey; Diana Emami; Larry McClure;
Linda Moholt; Bethany Wurtz; Dana Terhune
Council Liaison: Councilor Frank Bubenik
Staff: Sara Singer, Deputy City Manager

2. APPROVAL OF THE MINUTES

- a. Approval of Minutes from September 2, 2015

3. COMMUNICATION FROM THE PUBLIC (NOT ON THE AGENDA) Limited to 3 minutes

4. OLD BUSINESS

- a. America's Best Communities Award
- b. Farmers Market Update

5. NEW BUSINESS

- a. Tualatin Library Levy
- b. Tualatin Tomorrow Partner Annual Survey
- c. Elect a Vice-Chair

6. COMMUNICATIONS FROM CITY STAFF

- a. Staff Transition

7. ANNOUNCEMENTS/TTAC COMMUNICATIONS

8. ADJOURNMENT



DRAFT

**OFFICIAL MINUTES FOR
TUALATIN TOMORROW ADVISORY COMMITTEE
SEPTEMBER 2, 2015
JUANITA POHL CENTER
8513 SW TUALATIN RD.
TUALATIN, OR 97062**

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

Absent: Councilor Frank Bubenik
Committee Member Diana Emami
Committee Member Dana Terhune

Staff Present: Sara Singer, Deputy City Manager

Guests: None

1. CALL TO ORDER

Meeting called to order at 6:33 p.m.

2. APPROVAL OF THE MINUTES

Motion by Committee Member McClure, Seconded by Committee Member Casey.
Minutes from the June 3, 2015 meeting unanimously approved.

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

None.

4. OLD BUSINESS

a. America's Best Communities Update

Committee Member Bartholomew shared an update on the America's Best Communities contest. He said the community fundraising effort yielded over \$19,000.

Committee Member Moholt said she is also participating on a task force with the school district who is working to develop pathways curriculum through partnership with local business.

The partner outreach event is coming up in a few weeks where more will be shared about the Community Revitalization Plan.

b. Fall Partner Meeting/ABC Outreach Event

Deputy City Manager Singer shared an overview of the event agenda for the September 17th Fall Partner meeting and ABC Outreach Event. She encouraged the Committee members to RSVP if they had not already. She said she is coordinating with Jason Robertson to develop the presentation materials for the meeting and TVCTV will be filming the event. She said the video is almost ready, and will be shared that night at the meeting.

5. NEW BUSINESS

a. Farmers Market Update

Chair Kelly shared information she had received from the Farmers Market regarding their transition this summer. The Market Board said the new location and time was beneficial to some, but the overall turnout for the market this year was very low. They will be ending the season early and they are considering ideas for transitioning the market to the City or another group. In their bylaws, it is stated that any leftover funds would move to Tualatin Tomorrow (which is an entity of the City).

Manager Singer stated they are still having discussions and their Board is planning to meet soon to make a decision on the market's future. She said she would keep the committee informed of any updates.

b. City Communications Update

Manager Singer shared a presentation which provided an overview of all City communications. She said the City has been working on increasing their social media audience, making the website more accessible and updating its print materials. This initiative is related to Actions 7.2, 7.4 and 7.6.

6. COMMUNICATIONS FROM STAFF

None.

7. ANNOUNCEMENTS/TTAC COMMUNICATIONS

Committee Member Moholt mentioned the postponement of Basalt Creek discussions. She said the Chamber also continues to hear from members about the lack of diversity of housing. She said she is meeting with the Mayor next week to talk about affordable housing opportunities for Tualatin.

Committee Member McClure asked about Ride Connection Services. Ms. Moholt said the Blue Line is doing really well, but the Red Line is not performing as well. She said it is not working exactly the way it is plotted. Member McClure said the Historical Society will be holding their silent auction on September 11th. He said there will be wine, food, and fun. He said the Aging Task Force is still meeting and Susan Noack is serving as the Chair.

Committee Member Casey said the Wetlands Conservancy is having their annual event on Skyline Road on September 19th, Wetlands and Wellies.

Committee Member McClure mentioned that Winona Grange just renovated their bathrooms in their historic building and it's a great location for events.

8. ADJOURNMENT

The meeting adjourned at 7:35 p.m.

Sara Singer, Recording Secretary