



TUALATIN TOMORROW

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ADVISORY COMMITTEE MEETING
WEDNESDAY, DECEMBER 2, 2015
6:30 P.M.
JUANITA POHL CENTER
8513 SW TUALATIN RD.

1. CALL TO ORDER & ROLL CALL

Members: Chair Candice Kelly; Vice-Chair John Bartholomew; Ed Casey; Diana Emami; Larry McClure;
Linda Moholt; Dr. Terry Powell; Dana Terhune; Bethany Wurtz
Council Liaison: Councilor Frank Bubenik
Staff: Sara Singer, Vision Advisor

2. APPROVAL OF THE MINUTES

- a. Approval of Minutes from November 4, 2015

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

4. OLD BUSINESS

- a. Tualatin Tomorrow Partner Annual Progress Report
- b. America's Best Communities Award
- c. Spring Partner Meeting – March 2, 2016

5. NEW BUSINESS

- a. Partner Update – City of Tualatin Latino Engagement Update, Roger Gonzales
- b. Capital Improvement Plan (CIP) Update

6. COMMUNICATIONS FROM STAFF

7. ANNOUNCEMENTS/TTAC COMMUNICATIONS

8. ADJOURNMENT



DRAFT

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

Present: Chair Candice Kelly
Councilor Frank Bubenik
Vice-Chair John Bartholomew
Committee Member Ed Casey
Committee Member Diana Emami
Committee Member Linda Moholt
Committee Member Terry Powell
Committee Member Dana Terhune
Committee Member Bethany Wurtz

Absent: Committee Member Larry McClure

Staff Present: Sara Singer, Vision Advisor
Library Manager Jerianne Thompson

Guests: Battalion Chief Casey Brown
Scouts, Andrew Curry and Connor Curry

1. CALL TO ORDER

Meeting called to order at 6:32 p.m.

Chair Kelly invited the group to do introductions to welcome the guests and new committee member Dr. Terry Powell.

Chair Kelly said the agenda would change to move Battalion Chief Brown's presentation first.

2. APPROVAL OF THE MINUTES

Committee Member Terhune motioned to approve the minutes from October 7, 2015. Committee Member Emami seconded the motion. Minutes from October 7, 2015 were unanimously approved.

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

Communication from the public was moved to the end of the meeting.

Scout Andrew Curry asked about the name of the new trail under construction. The Committee members responded.

Scout Connor Curry asked about the grant that is being developed. The Committee members shared information about the America's Best Communities grant proposal.

Committee member Casey asked what their troop is working on in the upcoming months. Connor said they will do Scouting for Food in November and the Christmas Tree Recycling in December. Connor is preparing to work on an Eagle Scout project for the Korean War Memorial.

Vice-Chair Bartholomew asked what badge they were working towards. They responded they are working on their citizenship badge.

4. OLD BUSINESS

a. Tualatin Tomorrow Partner Annual Progress Report

Ms. Singer shared an update on the Tualatin Tomorrow Annual Progress Report and Partner Survey. She said an email blast went out to all partners and committee members and shared a link to the Annual Partner Survey. She reported individual messages would go out to each lead partner next week, and the survey responses would be due by December 18. She said the annual report would go to the City Council in late January or early February.

b. America's Best Communities (ABC) Update

Vice-Chair Bartholomew shared an update on the progress of the ABC Community Revitalization Plan. He said the materials are mostly complete and due on November 6, 2015.

Ms. Singer shared copies of the draft Community Revitalization Plan, and said the final documents will be submitted this week to meet the November 6th competition deadline.

Chair Kelly thanked everyone for their efforts.

5. NEW BUSINESS

a. Partner Update – Tualatin Valley Fire and Rescue

Battalion Chief Casey Brown shared an update on the vision actions Tualatin Valley Fire and Rescue (TVF&R) is working on as a lead partner or supporting partner. He discussed Action 13.2 which relates to the 2-1-1 system. He reported that TVF&R is linked to the 211 system and they utilize it. He shared an update on Action 13.3, and reported they were involved in a Pilot Program with St. Vincent's Hospital and Legacy Meridian Park Hospital. They provided follow up visits to patients within 30 days of being discharged from the system when patients are most vulnerable. He said it helps reduce costs for the hospital and helps to reduce the number of 9-1-1 calls. This was a pilot study, and now they are studying the results to determine if the program will continue.

Chair Kelly asked if they knew what the timeline was to learn the results of the study, and Chief Brown said it had just wrapped up so he was not sure when the results would be available.

He updated the committee on the goal regarding (CPR training) for middle schools. He said the purpose of the program is to empower citizens to save lives. He also shared information about their PulsePoint smartphone app which can be downloaded by people who are CPR trained, and the app will notify them when someone needs care in their immediate area to serve as first responders. He reported on the partnership with the Tualatin Police Department and shared that every police vehicle is now equipped with an AED device, so they are also available to respond to incidents.

TVF&R is working on an initiative to take the car out of cardiac arrest. Chief Brown explained that people have a tendency to want to drive themselves to the hospital. They will be partnering with KGW to create awareness to not drive and call 9-1-1 for assistance.

TVF&R will be hosting an event in the spring with the Boy Scouts to teach CPR and First Aid. It will be open to all scouts in the Southwest area (Tualatin, Wilsonville, Tigard).

Committee Member Moholt asked about the Community Health Organization that is forming to assist people who are mentally ill or homeless. Chief Brown said they are working with Washington and Clackamas Counties to assist these mentally ill or homeless patients, but he was not aware of the organization she mentioned and would follow up with more information at a later date.

Chair Kelly thanked Battalion Chief Brown for the updates.

b. City Facilities Study Status

Ms. Singer said the facilities study is continuing and the Council gave direction to complete a traffic study on some of the locations which were discussed as part of Phase I of the project. She said updated information is available on the City's website, and an update will be presented to the City Council in December.

c. 2016 Meeting Schedule

Ms. Singer distributed the 2016 meeting schedule, the committee agreed there would be no July meeting, and the fall partner meeting

d. Spring Partner Meeting – March 2, 2016

Ms. Singer reported the Spring Partner Meeting “Save the Date” was included in the recent email blast to partners. She asked if the Committee members had ideas or suggestions for a focus topic for this meeting. Vice Chair Bartholomew said we should discuss updates and ideas for traffic improvements.

Chair Kelly said it would be good to share the results of the traffic study related to city facilities.

Committee Member Moholt said we could report on the upcoming TriMet bus line 97, Ride Connection services, the Tualatin River Greenway Trail and updates on the construction of 124th Avenue.

Chair Kelly said Ms. Singer should ask the partners for ideas or look for themes when conducting the annual partner surveys.

Ms. Moholt said the new trail is a commuter trail, and the park rules state that trails and parks close after dark. She noted this is a commuter issue and a safety issue, and there should be lights on the trail and it should be open in the evenings. Other committee members commented on the safety issues associated with this. Ms. Singer said she would pass these concerns to the City Manager.

6. COMMUNICATIONS FROM STAFF

Ms. Singer shared updates from the City regarding the smoking survey, Starry Nights and Holiday Lights, and the State of the City.

Library Manager Thompson shared the Library Levy has unofficially passed as of the current ballot counts. The Library will work on their strategic planning efforts in the coming months.

7. ANNOUNCEMENTS/TTAC COMMUNICATIONS

Committee Member Terhune shared the Taste of Thanksgiving at Whole Foods starts tomorrow. The cost is \$5, and the proceeds benefit the Tigard-Tualatin School District Foundation.

Vice-Chair Bartholomew announced that Mask & Mirror’s next production starts this Friday. He said it is *Christmas Belles*, and it is a Southern Holiday Comedy. It will be held November 6-22 at “The Stage” at Calvin in Tigard. He said details are available online and tickets can be purchased at www.maskandmirror.com.

Chair Kelly said Tualatin Together held their Community Champion’s Event at the High School this past Monday. Committee Member Powell said the event and the speakers were great, but there were not as many students there as they could have accommodated.

Committee Member Moholt announced the Chamber Holiday Auction is December 8th. It is one of Chamber's signature events of the year.

8. ADJOURNMENT

The meeting adjourned at 7:47 p.m.

Sara Singer, Recording Secretary