



**OFFICIAL MINUTES FOR
TUALATIN TOMORROW ADVISORY COMMITTEE
FEBRUARY 3, 2016
TUALATIN POLICE DEPARTMENT
8650 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 Larry McClure
Committee Member Terry Powell
Committee Member Dana Terhune
Committee Member Bethany Wurtz

Absent: Committee Member Linda Moholt

Staff Present: Sara Singer, Vision Advisor

1. CALL TO ORDER

Meeting called to order at 6:34 p.m.

2. APPROVAL OF THE MINUTES

Committee Member McClure motioned to approve the minutes from January 6, 2015. Committee Member Powell seconded the motion. Minutes from January 6, 2016. were unanimously approved.

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

4. OLD BUSINESS

- a. Tualatin Tomorrow Partner Annual Progress Report Draft Review
Ms. Singer shared the updates submitted by the partners on the actions for the Annual Progress Report. She said there are still a few more partners she is waiting to hear from, and their updates will be included in the final report to be presented to the City Council on February 22nd at the City Council meeting.

b. America's Best Communities (ABC) Award Update

Vice-Chair Bartholomew said Tualatin's Community Revitalization Plan was selected as one of the 15 semi-finalists for the America's Best Communities contest. He said three community members will be traveling to North Carolina to compete with the other semi-finalists for one of the eight finalists' spots. The eight finalists will be awarded \$100,000 to begin implementing their plans.

He said the ABC Team will have a table at the State of the City Business Expo to share information with the community about the plan.

Committee Member Powell asked who was tentatively on the list for traveling to North Carolina, and Vice-Chair Bartholomew responded that there are several people from the core team who have been nominated and they will decide by February 14 who will be traveling.

c. Spring Partner Meeting – March 2, 2016

Ms. Singer reminded the Committee members about the upcoming Partner meeting and said the invitation would go out to the Tualatin Tomorrow partners in the following week. This year's partner meeting will also include a transportation forum with representatives from the City, TriMet, Ride Connection and Washington County sharing information on transportation projects in Tualatin.

5. NEW BUSINESS

a. Chair and Vice-Chair

Committee member McClure nominated Chair Kelly and Vice-Chair Bartholomew to serve for another year in the roles of Chair and Vice Chair, Committee Member Casey seconded the motion. The Committee unanimously approved Chair Kelly and Vice-Chair Bartholomew to serve for another year in these roles.

b. City Facilities Study Update

Ms. Singer provided an update to the Committee on the City Facilities Study. She said the City Council gave direction in December to move forward with additional analysis on the site on the Commons and the site next to the Tualatin Police Department. An updated report will go to the Council in the spring.

6. COMMUNICATIONS FROM STAFF

Ms. Singer reminded the Committee about the upcoming State of the City event on Wednesday, February 10, 2016 at 5 p.m.

7. ANNOUNCEMENTS/TTAC COMMUNICATIONS

Vice-Chair John Bartholomew encouraged people to stop by the ABC table at the State of the City.

Councilor Bubenik shared that Cracker Barrel submitted their paperwork today to build their first Oregon location at Nyberg Rivers. He reported the Council discussed smoking in the parks at their last work session, and the Council will be considering a ban in all parks. He reported the Council also approved the new Sagert subdivision.

Councilor Bubenik shared an update on Neighbors Nourishing Communities and their new program where the students at MITCH Charter School will be helping to grow the plant starts they provide to their gardeners. He reported they won the "Bag it Forward" competition at New Seasons as well.

8. ADJOURNMENT

The meeting adjourned at 7:48 p.m.



Sara Singer, Recording Secretary