



**TUALATIN TOMORROW**  
**ADVISORY COMMITTEE MEETING**  
WEDNESDAY, FEBRUARY 3, 2015  
6:30 P.M.  
TUALATIN POLICE DEPARTMENT  
8650 SW TUALATIN RD.

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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 January 6, 2016

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

Limited to 3 minutes

4. OLD BUSINESS

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

5. NEW BUSINESS

- a. Partner Award Nominations

6. COMMUNICATIONS FROM STAFF

7. ANNOUNCEMENTS/TTAC COMMUNICATIONS

8. ADJOURNMENT



# DRAFT

**OFFICIAL MINUTES FOR  
TUALATIN TOMORROW ADVISORY COMMITTEE  
JANUARY 6, 2016  
JUANITA POHL CENTER  
8513 SW TUALATIN RD.  
TUALATIN, OR 97062**

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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 Linda Moholt  
Committee Member Terry Powell

Absent: Committee Member Dana Terhune  
Committee Member Bethany Wurtz

Staff Present: Sara Singer, Vision Advisor

## **1. CALL TO ORDER**

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

## **2. APPROVAL OF THE MINUTES**

Committee Member Casey motioned to approve the minutes from December 2, 2015. Committee Member Emami seconded the motion. Minutes from December 2, 2015 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. The committee discussed some of the actions which may require a new lead partner. The committee also shared input regarding updates for some of the actions.

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

Vice-Chair Bartholomew said the award will be announced on January 13, 2016. The Community Breakfast Celebration is scheduled to be hosted next Tuesday at 7:30 a.m. at Hayden's Lakefront Grill. Ms. Singer said she will forward the invitation to the group for reply.

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 panelists in January.

An idea was raised to have people nominate Tualatin Tomorrow partners for Outstanding Partners to present at the annual partner meeting. Chair Kelly said there was a similar process previously following the initial development of the vision. Ms. Singer said she could develop something based on a similar program used in Hillsboro.

The committee agreed to review a draft for the program and submit comments or suggestions to Ms. Singer.

## **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.

## **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**

Chair Kelly shared the flyers for the Tualatin Together fundraiser through Chipotle which is being held on January 12, 2016.

Councilor Bubenik reported on the Basalt Creek project. He said there was a good meeting with the Wilsonville City Council. The boundary in Tualatin will extend further than originally anticipated, but the Councils are working together on a plan which will benefit both communities.

Councilor Bubenik shared an update on the Map Your Neighborhood presentation to the CIOs from Tigard to learn about emergency preparedness. He said it was a great presentation and was really helpful. He said there were both residents and businesses who participated in the meeting.

Committee Member McClure share information about an upcoming event at the Heritage Center which geologist, Scott Burns will present on the third Thursday of the month. This presentation is being sponsored by the Historical Society.

Committee Member Moholt said the Washington County Chambers of Commerce are sponsoring a Legislative Reception on January 20th. She also updated the group on the State of the City and the business showcase the Chamber is organizing. Ms. Moholt also reported that the City's new economic development manager started this week.

## **8. ADJOURNMENT**

The meeting adjourned at 7:48 p.m.

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Sara Singer, Recording Secretary