



OFFICIAL MINUTES FOR
TUALATIN TOMORROW ADVISORY COMMITTEE
MARCH 7, 2012
8650 SW TUALATIN RD.
TUALATIN, OR 97062

Present: Chair Candice Kelly
Committee Member Adam Butts
Committee Member Ed Casey
Committee Member Linda Moholt
Councilor Frank Bubenik

Absent: Committee Member Larry McClure
Committee Member Bethany Wurtz

Staff Present: Sara Singer, Assistant to the City Manager

Guests: June Bennett

A. CALL TO ORDER

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

B. APPROVAL OF THE MINUTES

Chair Kelly asked Councilor Bubenik to clarify his report in the "TTAC Communications." Councilor Bubenik suggested amendments to the minutes. Due to a lack of quorum, the minutes will be placed on next month's agenda for approval.

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

None.

D. OLD BUSINESS

1. Discuss Spring Partner Event

Assistant to the City Manager Singer provided an update on a possible agenda and meeting format. The Committee members agreed that a Vision Progress Report should be developed by staff and input from the Partners. Chair Kelly said that she was working on an article to submit to *Tualatin Life*. The event will begin with a brief presentation of the Vision Progress Report, Updates on Partner Activity, and a brief discussion on what the Advisory Committee is working on this year. Assistant

to the City Manager Singer said she would distribute last year's guest list to the Committee, and the Committee members agreed to send additional names to expand the event.

2. Transportation Task Force Update

Chair Kelly provided an update on the progress of the Transportation Task Force and the Transportation Working Group meetings. She provided the upcoming dates for the next round of working group meetings. She also complimented the good, professional work of the consultants who are assisting with the update.

E. NEW BUSINESS

1. New Partner Development

The Committee discussed the prospect of inviting new members from the business and non-profit sectors of the community to join the Tualatin Tomorrow Partners group. The Committee agreed to extend invitations to the upcoming Partner event to other groups in the community. Assistant to the City Manager Singer said to send any new names and contact information to her to include in the Partner invitation list.

F. COMMUNICATIONS FROM STAFF

Assistant to the City Manager Singer provided an update on the City's website redesign process. The redesign was an action item in the Tualatin Tomorrow Strategic Action Plan. She mentioned that the final design was recently approved, and development of the site will continue moving forward.

Ms. Singer also distributed the 2012 Tualatin Tomorrow Meeting Schedule. Committee Member Moholt stated that the June TTAC meeting could be held in the Chamber Conference Room.

Ms. Singer distributed a survey from the Tualatin Youth Advisory Committee which solicited Committee input on their upcoming Youth Summit. Committee Members were directed to submit their suggestions for the Summit to Ms. Singer by March 14th.

Ms. Singer distributed correspondence to the Committee from Kathy Newcomb (see Attachment A).

G. ANNOUNCEMENTS/TTAC COMMUNICATIONS

Committee Member Casey mentioned that he had attended "Chamber Day" in Salem where they discussed the complexity of the legislative process used to get new

legislation in place. They also learned about the do's and don'ts of meeting with State Representatives. He said that he was in awe of how much time, effort and work goes into getting something through the Legislature.

Committee Member Moholt mentioned that the Chamber has been working on many issues related to Education and Transportation. They have been deeply involved in the Transportation Task Force efforts and Chamber members have been participating in the Transportation Work Groups. The Chamber is also looking for ways to reach out to the youth in the Community. She said that there are gaps in the education levels in our society, and she expressed the importance of mentoring the youth in Tualatin so that we have an educated work force. She also announced that the Chamber is working on implementing the plan for the Ice Age Tourism Grant that was received last year. She expects that their new website will be in place by June 15th.

Councilor Bubenik said that the Library Foundation will be hosting their Vine to Wine event on April 21st.

H. ADJOURNMENT

The meeting adjourned at 7:50 p.m.


Sara Singer, Recording Secretary