



**OFFICIAL MINUTES FOR
TUALATIN TOMORROW ADVISORY COMMITTEE
FEBRUARY 6, 2013
TUALATIN HERITAGE CENTER
8700 SW SWEET DRIVE
TUALATIN, OR 97062**

Present: Chair Candice Kelly
Vice-Chair Adam Butts
Councilor Frank Bubenik
Committee Member Robert Kellogg
Committee Member Larry McClure
Committee Member Dana Terhune
Committee Member Bethany Wurtz

Absent: Committee Member Ed Casey
Committee Member Linda Moholt
Committee Member Dave Solomon

Staff Present: Sara Singer, Deputy City Manager

Guests: June Bennett, Tualatin Tomorrow Volunteer

1. CALL TO ORDER

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

2. APPROVAL OF THE MINUTES

Committee Member Terhune made a motion to approve the minutes from December 5, 2012, Committee Member McClure seconded. The minutes were unanimously approved.

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

None.

4. OLD BUSINESS

a. Transportation Task Force Update

Chair Kelly provided the Committee with an update on the draft Transportation System Plan and the work of the Task Force. The Task Force has completed its work and the draft TSP will

be going before the City Council on February 11th. The SW Corridor and Linking Tualatin projects are both still in progress and additional public outreach will be taking place in the coming months. The SW Corridor project is examining transit alignments. The Linking Tualatin project is moving into Phase II and is looking at transit ready places with a focus on land use.

b. Reports to City Advisory Committees

Deputy City Manager Sara Singer reported that a presentation will be made to the Tualatin Planning Commission on Feb. 21st with Chair Kelly. After this meeting, all City Boards and Committees will have been consulted on the update of the Vision Plan.

c. Update of the Vision Plan

Deputy City Manager provided the Committee with a brief presentation on the Update of the Tualatin Tomorrow Vision Plan. She also presented an overview of the various software packages for online citizen engagement.

d. Tualatin Tomorrow Articles

Chair Kelly shared the two recent articles which were published in *Tualatin Life* and the special Centennial Edition of *The Tigard-Tualatin Times*.

e. 2013 Meeting Schedule

Deputy City Manager Singer distributed an updated 2013 Committee Meeting Schedule.

5. NEW BUSINESS

a. Election of Chair and Vice Chair

Committee Member Butts nominated Candice Kelly to serve another term as the Chair. Committee Member Wurtz seconded. The Committee unanimously approved Candice Kelly as the Chair for the Tualatin Tomorrow Advisory Committee.

Committee Member Terhune nominated Adam Butts to serve as the Vice-Chair and Chair Kelly seconded. The Committee unanimously approved Adam Butts as the Vice-Chair for the Tualatin Tomorrow Advisory Committee.

b. Nomination of Partner Member

Committee Member Wurtz nominated Dana Terhune to serve another term as the Partner Member on the TTAC. Committee Member Kellogg seconded. The Committee unanimously approved Dana Terhune serving as the Partner Member for 2013.

c. Spring Partner Meeting

The Committee discussed having an education forum for the Spring Partner Meeting. They set the date for Wednesday, April 3rd. Deputy City Manager Singer said she would prepare and send out a Save the Date to the Partners and prepare a summary of the Committee's discussion for the March Committee Meeting.

6. COMMUNICATIONS FROM STAFF

Deputy City Manager Singer provided the Committee with an update on the CIO Program and mentioned that many of the CIOs will be holding their annual meetings in April. She said the State of the City presentation has been scheduled for Wednesday, February 27th at the Tualatin Country Club at 11:30 a.m. Tickets to the luncheon can be purchased on the Tualatin Chamber of Commerce's website and the presentation will be posted on City's website after the luncheon. She shared the dates for upcoming Centennial activities including the Centennial Art Reception on February 12th and the Play of the Tualatin Incorporation Reenactment at the Tualatin Grange on February 17th.

7. ANNOUNCEMENTS/TTAC COMMUNICATIONS

Committee Member McClure mentioned the "Travel around Town" in the *Times* Centennial issue. He encouraged the Committee Members to share this activity with their CIOs, neighbors, Youth Groups and friends as a way of exploring the community through photography. Check out the details in the Centennial publication.

Chair Kelly announced that they had their first Metro PERC meeting, and they completed some visioning exercises and will be meeting again in February.

Councilor Bubenik said he recently attended the League of Oregon Cities training for Visioning and Economic Development. He said they expressed the challenge of visioning as keeping it active, keeping people informed and reporting back accomplishments to the community. He said the training reinforced that the Committee is doing the right things and faces the same challenges as other communities.

8. ADJOURNMENT

The meeting adjourned at 8:05 p.m.



Sara Singer, Recording Secretary