

# OFFICIAL MINUTES FOR TUALATIN TOMORROW ADVISORY COMMITTEE JUNE 5, 2013

# TUALATIN HERITAGE CENTER 8700 SW SWEEK DRIVE TUALATIN, OR 97062

Present: Chair Candice Kelly

Vice-Chair Adam Butts

Council President Monique Beikman

Committee Member Ed Casey

Committee Member Robert Kellogg Committee Member Linda Moholt Committee Member Dana Terhune Committee Member Larry McClure

Absent: Councilor Frank Bubenik

Committee Member Linda Moholt Committee Member Dave Solomon Committee Member Bethany Wurtz

Staff Present: Sara Singer, Deputy City Manager

Guests: June Bennett

Beverly Robinson Jason Robertson

#### 1. CALL TO ORDER

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

## 2. APPROVAL OF THE MINUTES

Committee Member McClure made a motion to approve the minutes from May 1, 2013, Committee Member Terhune seconded. The minutes were unanimously approved.

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

None.

#### 4. OLD BUSINESS

a. Tualatin Tomorrow Vision Plan Update

Chair Kelly introduced Jason Robertson from J. Robertson and Company who has been selected to assist the City in the update of the Vision Plan. The Committee members and guests introduced themselves. Mr. Robertson shared information about the Vision Plan Update including a proposed timeline for the project.

### b. Transportation Task Force Update

Chair Kelly distributed information on the SW Corridor and Linking Tualatin projects. She said she attended the Community Forum on May 23<sup>rd</sup> which was very well-attended by a diverse group of people. She also shared the schedule of upcoming meetings as well as the web address to provide input online for the project.

c. Tualatin Tomorrow Education Forum – Chamber/TTSD Mentorship Meeting Tabled to the August meeting.

#### 5. NEW BUSINESS

None.

#### 6. COMMUNICATIONS FROM STAFF

Deputy City Manager Singer provided updates regarding the City's Budget Adoption schedule, Centennial Events, the Crawfish Festival, National Night Out, and summer events on the Commons.

### 7. ANNOUNCEMENTS/TTAC COMMUNICATIONS

Committee Member Casey shared a letter that he sent to the Community Development Department regarding the Cabela's store which has been proposed in the Nyberg Rivers development. He said the proposed building is a different quality than their other stores across the country.

Committee Member McClure said that the reprise of the Centennial Play will be happening at the Winona Grange on August 18<sup>th</sup>. We should also consider handing out the Tualatin Tomorrow idea cards at that event.

#### 8. ADJOURNMENT

The meeting adjourned at 8:34 p.m.

Sara Singer, Recording Secretary