



TUALATIN TOMORROW
ADVISORY COMMITTEE MEETING
WEDNESDAY, AUGUST 13, 2013
6:30 P.M.
JUANITA POHL CENTER EAST DINING ROOM
8513 SW TUALATIN RD.

1. CALL TO ORDER & ROLL CALL

Members: Chair Candice Kelly; Adam Butts; Ed Casey; Robert Kellogg; Larry McClure; Linda Moholt; David Solomon; Dana Terhune; Bethany Wurtz
Council Liaison: Councilor Frank Bubenik
Staff: Sara Singer, Deputy City Manager

2. APPROVAL OF THE MINUTES

- a. Approval of Minutes from June 5, 2013

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

Limited to 3 minutes

4. OLD BUSINESS

- a. Tualatin Tomorrow Vision Plan Update
- b. Tualatin Tomorrow Education Forum – Chamber/TTSD Mentorship Meeting

5. NEW BUSINESS

6. COMMUNICATIONS FROM CITY STAFF

7. ANNOUNCEMENTS/TTAC COMMUNICATIONS

8. ADJOURNMENT



DRAFT

**OFFICIAL MINUTES FOR
TUALATIN TOMORROW ADVISORY COMMITTEE
JUNE 5, 2013
TUALATIN HERITAGE CENTER
8700 SW SWEET 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 Dave Solomon
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 23rd 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 18th. 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