



TUALATIN TOMORROW ADVISORY COMMITTEE MEETING

WEDNESDAY, SEPTEMBER 4, 2013

6:30 P.M.

TUALATIN HERITAGE CENTER
8700 SW SWEET DR.

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 August 13, 2013

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

Limited to 3 minutes

4. OLD BUSINESS

- a. Tualatin Tomorrow Vision Plan Update (Jason Robertson)
- 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
AUGUST 13, 2013
TUALATIN HERITAGE CENTER
8700 SW SWEET DRIVE
TUALATIN, OR 97062**

Present: Chair Candice Kelly
Councilor Frank Bubenik
Committee Member Ed Casey
Committee Member Robert Kellogg
Committee Member Larry McClure
Committee Member Linda Moholt
Committee Member Dave Solomon
Committee Member Dana Terhune

Absent: Vice-Chair Adam Butts
Committee Member Dana Terhune

Staff Present: Sara Singer, Deputy City Manager

Guests: June Bennett
Beverly Robinson

1. CALL TO ORDER

Meeting called to order at 6:31 p.m.

Chair Kelly requested all members to turn in their interviews for the Tualatin Tomorrow Vision Plan Update.

2. APPROVAL OF THE MINUTES

Chair Kelly had one correction to the minutes from June 5, 2013. Committee Member Kellogg made a motion to approve the minutes as amended from June 5, 2013, Committee Member Casey seconded. The minutes were unanimously approved.

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

Beverly Robinson spoke regarding the Crawfish Festival. She stated that the festival needs to continue and suggested defining the purpose of the event and soliciting input

from the Citizen Involvement Organizations on how it could evolve in the future as a community event.

Chair Kelly agreed that the festival needs to continue.

4. OLD BUSINESS

- a. Tualatin Tomorrow Education Forum – Chamber/TTSD Mentorship Meeting
Chair Kelly said because Committee Member Terhune is not present at the meeting, this item should be tabled until September.
- b. Tualatin Tomorrow Vision Plan Update
Deputy City Manager Singer provided the Committee with an update on the Tualatin Tomorrow Vision Plan. The Committee offered suggestions for additional outreach from City staff, the Chamber, Tigard-Tualatin School District's Back to School Nights, and additional CIO Outreach. Ms. Singer stated that she would follow up on these items. Chair Kelly offered to reach out to the School District to assist in coordinating materials for the Back to School packets.

Ms. Singer mentioned that the consultant Jason Robertson would be present at the next TTAC meeting to present on the emerging themes and progress of the Vision Plan Update. She said they would also begin discussing the theme teams and upcoming dates for the meetings.

5. NEW BUSINESS

None.

6. COMMUNICATIONS FROM STAFF

None.

7. ANNOUNCEMENTS/TTAC COMMUNICATIONS

Committee Member McClure reminded the group that the Centennial Play, "You are There," would be reenacted this Sunday at the Winona Grange to commemorate the City's Centennial. He said birthday cake would be served and all are welcome.

Committee Member Moholt provided an update from the Chamber of Commerce. She said they have partnered with the Westside Economic Alliance for an upcoming event, "Doing Business in Tualatin," which will be held at Powin on September 12. She said the event was modeled after a similar successful event in Beaverton with their business community, Chamber, and City representatives.

Committee Member Wurtz commented on the City's summer camps. She said she has heard great feedback and that she personally has had a good experience with the camps. She shared that it is nice to see the City's parks being so well used by so many of the camps being offered. She also offered that TEAM Tualatin (the teen camp) has done a great job on work throughout the City especially in Jurgen's Park. She said it would be a good idea to post a sign sharing who did the work so the neighbors could be aware of the program.

8. ADJOURNMENT

The meeting adjourned at 7:32 p.m.

Sara Singer, Recording Secretary