



**TUALATIN
TOMORROW**

TUALATIN TOMORROW ADVISORY COMMITTEE MEETING

WEDNESDAY, NOVEMBER 6, 2013

6:30 P.M.

TUALATIN POLICE DEPARTMENT TRAINING ROOM
8650 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; Jill Zurschmeide; Bethany Wurtz
Council Liaison: Councilor Frank Bubenik
Staff: Sara Singer, Deputy City Manager

2. APPROVAL OF THE MINUTES

- a. Approval of Minutes from September 4, 2013

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

Limited to 3 minutes

4. OLD BUSINESS

- a. None

5. NEW BUSINESS

- a. Capital Improvement Plan Update – Kaaren Hofmann & Denice Ambrosio, Community Development Department
- b. Tualatin Tomorrow Draft Action Plan Construct – Jason Robertson, Vision Advisor
- c. Tualatin Tomorrow Draft Action Plan Community Review – Jason Robertson, Vision Advisor
- d. Partner Recruitment – Sara Singer, Deputy City Manager

6. COMMUNICATIONS FROM CITY STAFF

7. ANNOUNCEMENTS/TTAC COMMUNICATIONS

8. ADJOURNMENT



DRAFT

**OFFICIAL MINUTES FOR
TUALATIN TOMORROW ADVISORY COMMITTEE
SEPTEMBER 4, 2013
TUALATIN HERITAGE CENTER
8700 SW SWEET DRIVE
TUALATIN, OR 97062**

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

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

Staff Present: Sara Singer, Deputy City Manager

Guests: June Bennett
Beverly Robinson
Jill Zurschmeide, Tigard-Tualatin School District
Jason Robertson, J. Robertson & Co.

1. CALL TO ORDER

Meeting called to order at 6:33 p.m.

Chair Kelly welcomed Jill Zurschmeide from Tigard-Tualatin School District (TTSD). Committee Member Terhune introduced Ms. Zurschmeide from the TTSD School Board and explained that she would be taking her place on the Tualatin Tomorrow Advisory Committee. Committee Member Terhune said she has been selected to serve as Chair of the School Board and with the additional responsibilities, Ms. Zurschmeide has agreed to serve on TTAC as the partner member.

2. APPROVAL OF THE MINUTES

Vice-Chair Butts and Committee Member Terhune had minor corrections to the minutes from August 13, 2013. Committee Member Terhune made a motion to approve the minutes as amended from August 13, 2013, Committee Member Kellogg seconded. The minutes were unanimously approved.

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

Beverly Robinson said she enjoyed the recent article in *Tualatin Life* from Mayor Ogden. She said it is good to see information from the Mayor regarding the Nyberg Rivers Development.

4. OLD BUSINESS

a. Tualatin Tomorrow Vision Plan Update

Jason Robertson provided the Committee with an update on the Tualatin Tomorrow Vision Plan. He shared a summary of all of the ideas collected up to September 2, 2013. The Committee asked how long ideas would be collected. Jason responded through the end of September; however, additional ideas would still be likely to come up during the theme team process. He reviewed the nine emerging themes: Look and Feel, Sustainability, Community, Things to Do, Economy, Learning, City Services, Public Health & Safety, and Transportation.

Deputy City Manager Singer shared information about additional outreach opportunities. Ms. Zurschmeide and Committee Member Wurtz offered ideas for reaching out to parents with school-aged children through the PSO's at the elementary schools. Committee Member Kellogg offered to assist with additional outreach to the CIOs through Nextdoor and other networks.

b. Tualatin Tomorrow Education Forum – Chamber/TTSD Mentorship Meeting

Chair Kelly said because Committee Member Moholt is not present at the meeting, this item should be tabled until a later meeting.

5. NEW BUSINESS

None.

6. COMMUNICATIONS FROM STAFF

Deputy City Manager Singer shared updates on recent conversations with residents. She said she met with Cathy Holland regarding her ideas on higher education in Tualatin, specifically related to Portland Community College expansion into Tualatin. Ms. Holland said she would be assisting to document these ideas to incorporate into the Vision Plan Update. In addition she said she and a few others from the business community would

be willing to serve on a theme team. Ms. Singer shared information regarding another meeting with Chad Darby, a resident in the Riverpark CIO who is interested in establishing community gardens to help the local food banks provide fresh, healthy food and to fight poverty in the community. His ideas will be documented in the collection of ideas for the Vision Plan and he agreed to participate on a theme team.

Ms. Singer also shared information regarding the public involvement meeting related to the Seneca Street extension and the Council Building which took place on Tuesday, September 3rd. She said many ideas were presented from Advisory Committee Members and CIO Officers, and a summary of the ideas will be shared with the meeting participants and presented to the City Council at their September 9th Work Session.

7. ANNOUNCEMENTS/TTAC COMMUNICATIONS

None.

8. ADJOURNMENT

The meeting adjourned at 7:50 p.m.

Sara Singer, Recording Secretary