



**OFFICIAL MINUTES FOR
TUALATIN TOMORROW ADVISORY COMMITTEE
MARCH 5, 2014
COUNCIL CHAMBERS
18880 SW MARTINAZZI AVE.
TUALATIN, OR 97062**

Present: Chair Candice Kelly
Vice-Chair Adam Butts
Councilor Frank Bubenik
Committee Member John Bartholomew
Committee Member Ed Casey
Committee Member Diana Emami
Committee Member Larry McClure
Committee Member Linda Moholt
Committee Member Jill Zurschmeide

Absent: Committee Member Bethany Wurtz

Staff Present: Sara Singer, Deputy City Manager

Guests: None

1. CALL TO ORDER

Meeting called to order at 6:37 p.m.

2. APPROVAL OF THE MINUTES

Committee Member Zurschmeide made a motion to approve the minutes from February 5, 2014, Committee Member Emami seconded. The minutes were unanimously approved.

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

None.

4. OLD BUSINESS

a. Tualatin Tomorrow Vision Action Plan Report

Deputy City Manager Singer shared the Vision Plan was unanimously adopted by the Council on February 24. Chair Kelly said the report to Council went very well and she received good feedback on the report. Manager Singer said the graphic designer is working on the first draft of the report for public distribution. She said it should be ready next week.

5. NEW BUSINESS

a. Workforce Development

Committee Member Linda Moholt gave an update on a task force that has formed through the Chamber to address the issue of workforce development. She explained that Tualatin has many jobs, but the community faces the issue of having employees with the right skill set. She explained the Chamber is interested in being the lead partner on this action and is looking to get sanctioned through Tualatin Tomorrow and have the TTAC represented on this task force.

b. Phase 3 – Partner Recruitment and Vision Plan Implementation

Manager Singer said the Phase III recruitment efforts are beginning and we are looking to the committee and community to help identify lead and supporting partners for each action. Manager Singer will work together with Jason Robertson to contact potential partners. She invited the committee members to participate in any of the recruitments which interest them. She asked for their input and comments by March 19th. Manager Singer said we will target hosting a partner kickoff event in late May. She said she will send out meeting survey to find a date which would work best for the Committee members.

6. COMMUNICATIONS FROM STAFF

a. Washington County Survey

Deputy City Manager Singer distributed information on Washington County's survey to gather data from the community on distributing funding to address poverty in Washington County. She shared the flyers and surveys with the committee members. Councilor Bubenik explained more about the efforts behind the survey.

b. Update on Seneca Street and Council Building

Manager Singer provided a brief update on the move of City Services from the Council Building. She said all committee members should have received an email today with information about the move, and information is available in the City's newsletter and on the City's website.

7. ANNOUNCEMENTS/TTAC COMMUNICATIONS

Chair Kelly shared information from the Juanita Pohl Center regarding a free concert being held at the Pohl Center. Donations are encouraged but not required. Any proceeds will benefit the Meals on Wheels People. The Meals on Wheels People are also raffling off a hand sewn quilt, proceeds will benefit their nutrition program.

Committee Member McClure mentioned the Library Foundation is hosting Vine2Wine on April 19th. Councilor Bubenik said the tickets are available for sale on the Foundation's website.

Committee Member Casey mentioned the Lions Club is holding the Easter Egg Hunt on April 19th.

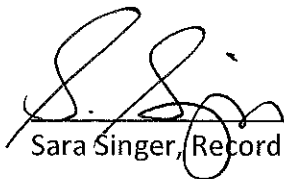
Councilor Bubenik said the centennial art will be installed in March in the Commons Park.

Committee Member McClure mentioned the Tualatin Tomorrow Vision Plan documents were entered into the centennial time capsule back in December.

Committee Member Moholt said the new Eddyline Apartments are now beginning to rent their units, and Cabela's is targeting a September/October timeline to open. She said the Chamber had a chance to see the baby mastodon which will be a part of the art walk. On March 18th, the Chamber is partnering with Drive Oregon regarding electric vehicles. They will be at Hayden's Lakefront Grill sharing information. The Chamber is starting a new program called Business Walks to go out and do a short survey to see how the business climate is in Tualatin. The message is that the community cares about their business and Tualatin has a supportive network.

8. ADJOURNMENT

The meeting adjourned at 7:47 p.m.


Sara Singer, Recording Secretary