



**OFFICIAL MINUTES FOR
TUALATIN TOMORROW ADVISORY COMMITTEE
NOVEMBER 5, 2014
TUALATIN LIBRARY
8513 SW TUALATIN RD.
TUALATIN, OR 97062**

Present: Chair Candice Kelly
Councilor Frank Bubenik
Committee Member John Bartholomew
Committee Member Ed Casey
Committee Member Larry McClure
Committee Member Bethany Wurtz

Absent: Vice-Chair Adam Butts
Committee Member Diana Emami
Committee Member Linda Moholt
Committee Member Jill Zurschmeide

Staff Present: Sherilyn Lombos, City Manager

Guests: Esmeralda Stetson

1. CALL TO ORDER

Meeting called to order at 6:30 p.m.

2. APPROVAL OF THE MINUTES

Committee member Casey made a motion to approve the minutes from September 3, 2014, Committee Member Wurtz seconded. The minutes were unanimously approved.

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

None.

4. OLD BUSINESS

6. COMMUNICATIONS FROM STAFF

Manager Lombos shared information about the election, on-going development, and Tualatin River Greenway Trail design.

7. ANNOUNCEMENTS/TTAC COMMUNICATIONS

Chair Kelly announced that Tualatin Together received a grant for \$125,000 per year for five years!

Chair Kelly discussed a recent Metro PERC meeting (Public Engagement Review Committee) where a regional summit was discussed – more information to come

The Juanita Pohl Center is hosting a Veteran's Day breakfast to honor Vietnam Veteran's.

Committee Member Casey talked about the Aging Task Force and mentioned that he has been looking through the Vision and cannot find much specific to seniors. A discussion ensued about the document being a "living document" and that many of the action items can accommodate a senior focus.

8. ADJOURNMENT

The meeting adjourned at 7:50 p.m.



Sherilyn Lombos, Recording Secretary