



**TUALATIN TOMORROW
ADVISORY COMMITTEE MEETING**

WEDNESDAY, NOVEMBER 5, 2014

6:30 P.M.

JUANITA POHL CENTER

8513 SW TUALATIN RD.

1. CALL TO ORDER & ROLL CALL

Members: Chair Candice Kelly; Vice-Chair Adam Butts; John Bartholomew; Ed Casey; Diana Emami; Larry McClure; Linda Moholt; Bethany Wurtz; Jill Zurschmeide
Council Liaison: Councilor Frank Bubenik
Staff: Sara Singer, Deputy City Manager

2. APPROVAL OF THE MINUTES

- a. Approval of Minutes from September 3, 2014

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

Limited to 3 minutes

4. OLD BUSINESS

- a. Partners Meeting Debrief
- b. Tualatin Tomorrow Partner Reporting Survey Progress

5. NEW BUSINESS

- a. Civic Facilities Study Update – Adam Butts
- b. America's Best Communities Award
- c. TTAC Meeting Dates
- d. Spring Partner Meeting

6. COMMUNICATIONS FROM CITY STAFF

7. ANNOUNCEMENTS/TTAC COMMUNICATIONS

8. ADJOURNMENT



DRAFT
OFFICIAL MINUTES FOR
TUALATIN TOMORROW ADVISORY COMMITTEE
SEPTEMBER 3, 2014
TUALATIN LIBRARY
18878 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 Bethany Wurtz
Committee Member Jill Zurschmeide

Absent: Committee Member Linda Moholt

Staff Present: Sara Singer, Deputy City Manager

Guests: Cyndy Hillier, Tualatin Together
Carolyn Horne, Tualatin Chamber

1. CALL TO ORDER

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

2. APPROVAL OF THE MINUTES

Vice-Chair Butts made a motion to approve the minutes from June 4, 2014, Committee Member Casey seconded. The minutes were unanimously approved.

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

None.

4. OLD BUSINESS

a. Partner Recruitment Update

Deputy City Manager Singer shared an update about the September CIO President meeting, and said some of the residential CIOs agreed to sign on to the partner agreements. She said the CIO Presidents who expressed interest would present the agreements to their boards for approval and signatures.

b. Partner Kick-Off Event Follow Up

Manager Singer asked the committee for their comments regarding the Tualatin Tomorrow Partner Kick-Off Event. Overall, the group said there was positive feedback from the event, and people learned about new items. Committee Member Bartholomew suggested for the next year to set some goals for the event. Chair Kelly suggested looking for feedback during the next survey process. Cyndy Hillier offered a suggestion to arrange the seating to be with different partners other than those they typically work with.

C. Tualatin Tomorrow Partner Reporting Survey

Manager Singer shared information about the Tualatin Tomorrow Partner Reporting Survey, and solicited feedback from the Committee about how they would like to engage with the Tualatin Tomorrow Partners. Committee members said they like using these monthly meetings to receive updates from the partners.

Councilor Bubenik said he likes the idea of producing a quarterly newsletter, and then possibly including some information in the city's newsletter. Committee Member Wurtz said the quarterly newsletter will be a good refreshing reminder for the Partners and the community. Councilor Bubenik also suggested adding something for Tualatin Life, saying that more exposure for the Vision Plan will create awareness in the community.

Chair Kelly said the letter to the Partners should acknowledge the "newness" of the plan, so people do not feel discouraged if they have not started on all of their actions. Councilor Bubenik offered that we will want to let people know they can save their work and come back to their survey.

Chair Kelly said a meeting in mid-October for the partners would be a good opportunity to connect with the partners. The group agreed that October 15 would be a good opportunity for a partner meeting. Manager Singer said she would work with Jason Robertson to plan for the implementation and roll out of the Partner Survey, in addition to planning a partner meeting for October 15, in lieu of the October 1 Advisory Committee meeting.

5. NEW BUSINESS

a. Tualatin Together

Cyndy Hillier shared the history and background of the Tualatin Together organization. She shared their vision for an engaged community, united for a healthy Tualatin, free from drug and alcohol abuse. She said there is a strong partnership between youth, parents, business community, schools, law enforcement, state and local agencies and many others. She shared information about the organization leveraging grant funds to achieve their mission. One example she shared was an opportunity with the Police Department to get breathalyzers in all police vehicles.

She said they meet the third Thursday of each month and their website is currently being redesigned and can be found at www.tualatintgether.org. She invited the committee members to attend their champions' breakfast on November 3rd.

Committee Member Zurschmeide asked if Tualatin Together is preparing educational materials for the upcoming Measure 91 regarding recreational marijuana. Cyndy said they have some private funding to help with these educational outreach efforts. She mentioned the month of October is National Substance Awareness Month, and Red Ribbon Week comes at the end of the month. They will be hosting coffee talks at the high school.

Committee Member Wurtz asked about the role of the schools for kids who tell counselors they are dealing with addiction. Committee Member Zurschmeide responded there are additional nurses and counselors who are joining the Tigard Tualatin School District (TTSD) staff to help with this, and they are also looking at ways to get kids back in a program if they get expelled from school.

Committee Member Wurtz asked if the data shows that use in Tualatin is higher than in other communities. Cyndy said some of Tualatin's numbers are higher than the state average.

6. COMMUNICATIONS FROM STAFF

Manager Singer shared information about Connect Oregon V Grant, the upcoming Civic Facilities Study, Cabela's Grand Opening Communication and Traffic Management Plan, the Lazy River Art Installation & Dedication, and the location of the ballot boxes for the upcoming September Special Election.

7. ANNOUNCEMENTS/TTAC COMMUNICATIONS

Committee Member Wurtz shared information about the upcoming TTSD local option levy. She shared the flier for anyone who is interested in the effort. She also mentioned that if people move, even if it is within Washington County, you still need to register to vote from your new address.

Chair Kelly said she has forms if anyone is interested in endorsing the measure.

Carolyn Horne from the Tualatin Chamber shared an update from Committee Member Moholt. She said the Chamber is planning to host a candidate forum at 7 p.m. at Marquis on October 14.

Committee Member Casey said the Lions will be having their Octoberfest meal on October 11.

Committee Member Zurschmeide reminded everyone that school started yesterday so be cautious in school zones.

Councilor Bubenik said our Partner, Neighbors Nourishing Communities has already donated over 650 lbs. of produce to the food pantry. He said they ran into some issues at Jurgens Park and at the Tualatin Animal Clinic with people stealing produce, but they have lots more produce still coming in through the fall to meet their goal of 1000 lbs this year. He said they were also awarded a grant from the City for \$2000 to go towards next year's operations. Councilor Bubenik also reported on the planning process for Basalt Creek area and the joint effort between Tualatin and Wilsonville.

8. ADJOURNMENT

The meeting adjourned at 8:02 p.m.

Sara Singer, Recording Secretary

Vision Partners Meeting

October 15, 2014 / 6:30-8:00 PM



Summary Highlights

- (Action 9.4) Under Tri-Met’s draft Southwest Service Enhancement Plan, Tualatin is poised to benefit from more frequent service and two new service lines with better connections to transit centers and employment sites.
- (Action 6.4) Mask and Mirror Community Theater has expanded summer outdoor programming to include musical performances at local high schools.
- (Action 13.3) Tualatin Valley Fire and Rescue is increasing emergency preparedness capacity through hands-only CPR training and working to decrease hospital readmissions through partnerships with Legacy Health and other health care providers.
- (Action 12.1) Clean Water Services and other partners have continued to “close the gap” in Tualatin River greenways, ensuring riparian coverage and wildlife corridor protection along the Tualatin River.
- (Action 15.5) The Tualatin Chamber continues to advocate for small business growth and involve businesses in community planning through a robust ambassador program.
- (Action 13.7) Tualatin Together was recently awarded a major grant to fund drug and alcohol awareness initiatives for the next five years.
- (Action 14.1) The Tualatin Police have added a valuable new member to their popular canine patrol team – Zoey Dog!
- (Action 13.8) Neighbors Nourishing Community have expanded community gardens access and are now directing a portion of each harvest to help feed individuals in need.
- (Action 16.3) The City of Tualatin has significantly grown downtown retail with the recent opening of Cabela’s and other major retailers.
- (Action 2.4) The Tualatin Historical Society ???
- (Action 7.8) The Tualatin Library is identifying ways to maintain and grow its role as a community resource center through a capital facilities plan and by expanding after-school activities for youth.