



TUALATIN TOMORROW

TUALATIN TOMORROW ADVISORY COMMITTEE MEETING

WEDNESDAY, DECEMBER 3, 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 November 5, 2014

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

Limited to 3 minutes

4. OLD BUSINESS

- a. Tualatin Tomorrow Partner Reporting Survey Progress
- b. City Facilities Study Update
- c. America's Best Communities Award

5. NEW BUSINESS

- a. Capital Improvement Plan (CIP) Update – Kaaren Hofmann, Engineering Manager
- b. Partner Organization Committee Representative

6. COMMUNICATIONS FROM CITY STAFF

7. ANNOUNCEMENTS/TTAC COMMUNICATIONS

8. ADJOURNMENT



DRAFT
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: Esmerelda 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

- a. Partner Meeting Debrief
Committee member McClure reminded the group that we should break ourselves up and sit at different tables when there is an opportunity. There was also a reminder to bring at least one Vision Statement booklet per breakout table and remind the partners to bring their books so they can be referenced. It was noted that there was good representation from the public sector, the private sector, non-profits and businesses. Ms. Stetson noted that the event was well organized and that everyone was very welcoming and helped her feel free to talk about ideas.

- b. Tualatin Tomorrow Partner Reporting Survey Progress
Chair Kelly gave a brief update about the surveys that have been completed. There is still plenty of time to complete them.

5. NEW BUSINESS

- a. Civic Facilities Study Update
Chair Kelly read a written report submitted by Vice-Chair Butts detailing the first Task Force meeting and the sub-committee meeting to interview and hire a consultant. The committee also discussed that while the meetings are posted on the City's website, it would be good to also advertise them to the CIO's to make sure they are well noticed for the community, so there can be no question that this was all done in private, behind closed doors.

- b. America's Best Communities Award
Manager Lombos gave an update on a meeting she had with Frontier and said there needed to be some additional clarification about who can submit the application (city, non-profit, etc.). Committee Member Bartholomew would like to see the application information as perhaps Mask & Mirror would be interested in being the lead on a project they are working on to find a permanent home for their community theatre group.

- c. TTAC Meeting Dates
The Committee agreed to hold a regular meeting on December 3, 2014. The Committee also agreed to continue with the regular meeting days/times in 2015.

- d. Spring Partner Meeting
This item was tabled until the January 2015 meeting.

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