



TUALATIN TOMORROW
ADVISORY COMMITTEE MEETING
WEDNESDAY, JUNE 3, 2015
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 April 1, 2015

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

Limited to 3 minutes

4. OLD BUSINESS

- a. City Facilities Study Update
- b. America's Best Communities Award

5. NEW BUSINESS

- a. Spring Partner Meeting Recap

6. COMMUNICATIONS FROM CITY STAFF

7. ANNOUNCEMENTS/TTAC COMMUNICATIONS

8. ADJOURNMENT



DRAFT

OFFICIAL MINUTES FOR
TUALATIN TOMORROW ADVISORY COMMITTEE
APRIL 1, 2015
JUANITA POHL CENTER
8513 SW TUALATIN RD.
TUALATIN, OR 97062

Present: Chair Candice Kelly
Vice-Chair Adam Butts
Committee Member Ed Casey
Councilor Frank Bubenik
Committee Member John Bartholomew
Committee Member Bethany Wurtz

Absent: Committee Member Diana Emami
Committee Member Larry McClure
Committee Member Linda Moholt
Committee Member Jill Zurschmeide

Staff Present: Sara Singer, Deputy City Manager

Guests: Susan Noack, Joe Lipscomb, Beth Roach, Endre Richards

1. CALL TO ORDER

Meeting called to order at 6:35 p.m.

2. APPROVAL OF THE MINUTES

Motion by Committee Member Butts, Seconded by Committee Member Bartholomew.
Minutes from January and March approved.

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

None.

4. OLD BUSINESS

a. Tualatin Tomorrow Annual Report

Chair Kelly gave a summary of the presentation of the Annual Report to the Council.

b. City Facilities Study Update

Chair Kelly brought the members up to date on the progress on the study, open house, and the most recent Task Force meeting. She reported that the consultants shared some information on the different alternatives which have been explored to date. She said they will continue to gather information on these alternatives and others.

She encouraged the group to take the survey and share their ideas.

Deputy City Manager Singer shared updates about the public outreach process and shared some of the alternatives which have been posted on #TualatinTownHall.

c. America's Best Communities Award

Committee member Bartholomew shared his update on the ABC grant which was submitted last month. The winners of the first round will be notified by the end of April. The awards will include \$35,000 which will require a \$15,000 match. He said they engaged the Chamber, OIT, and Mask and Mirror in putting the application together.

d. Spring Partner Meeting Update

DCM Singer gave update

Ms. Roach mentioned that her husband's company has apprenticeship opportunities in the construction industry which is directly related to the workforce development.

Chair Kelly asked about the facilitation

John committed that Mask and Mirror would be interested in doing a highlight

Bethany said it will be important to include the school district in their highlights section given the legislative action and the potential budget challenges.

5. NEW BUSINESS

a. Farmers Market Update

Chair Kelly moved this item to the top of the agenda. Beth Roach and Endre Richards presented a PowerPoint update on the Farmers Market. Ms. Roach said the market was heading into its sixth season, and they have a volunteer Board, two paid part-time employees, and someone to assist with marketing efforts.

She reported the market is in good financial standing, but they are watching everything closely to ensure sustainability of the market over the long term. She shared information on some of the challenges the market has experienced over the years, and in returning their focus on their mission they will be moving the market to Saturday mornings and expanding the season to capture the true harvest period.

Ms. Roach said they have been working with the City and they selected the Library as the new location for the market. She said there will be great synergy with the Library's summer reading programs in attracting kids to the market.

Ms. Richards talked about the Sprouts Program where kids receive tokens to pick their own healthy produce. It was very well received last year and they will be fundraising to expand the program this year. The Tualatin Tomorrow committee members offered suggestions for partnerships in the community.

Ms. Singer said the Tualatin Tomorrow partner feature in the City's newsletter will focus on the Farmers Market in the June edition. She said the City will be promoting the market in other ways as well to help support the market.

Ms. Roach said the Market will run from June 13 to September 27 this year.

b. Aging Task Force – Support Partner Engagement

Deputy City Manager Singer said that a number of emails had been exchanged regarding the Aging Task Force and connection to the actions in the Vision Plan. Chair Kelly said there are a number of items in the Vision which the Task Force might be interested in participating as a support partner.

Joe Lipscomb, the Chair of the Aging Task Force, shared background information about the Aging Task Force. He said one of the programs they are interested in is the Age Friendly City initiative. He said they are also focusing on transit and working closely with Ride Connection. Joe said a survey was developed with the Aging Task Force and Ride Connection which started today. You can find information about it in the City's newsletter.

Mr. Lipscomb said the Task Force has no ability to do any tangible projects, but rather they are an advocacy group which reaches out to other entities to work towards their goals.

Chair Kelly said she would send the list of actions the Aging Task Force might be interested in acting as a support partner.

Mr. Lipscomb said the task force will be looking at issues such as transit, safe sidewalks for seniors, and employment for seniors.

Committee Member Casey said the Task Force has printed copies of the Ride Connection survey and they are looking for ways to distribute them.

Committee Member Bartholomew suggested taking the survey to the local churches, and he offered distribute the survey at his church.

Beth Roach suggested looking at the Council of Churches so they would not have to visit every individual church.

Councilor Bubenik mentioned the upcoming CIO meetings where they could share their message and distribute the survey.

6. COMMUNICATIONS FROM STAFF

None.

7. ANNOUNCEMENTS/TTAC COMMUNICATIONS

None.

8. ADJOURNMENT

The meeting adjourned at 8:15 p.m.

Sara Singer, Recording Secretary



TUALATIN TOMORROW

May 28, 2015

Dear Tualatin Tomorrow Partner:

I want to thank everyone who participated in our May 6 Tualatin Tomorrow Partner Event for making it equally productive and inspiring. As promised, and for those of you who were unable to attend, we have provided summaries from our “update” and “community opportunities” discussions. The former is an inventory of recent partner vision success stories and requests for follow up. The latter captures partner input on several community issues.

Thank you all for the wonderful work you do to move our community vision forward. We definitely could not do it without you. Please feel free to contact Sara Singer if you have questions, need assistance or have additional input on any of the topics below at ssinger@ci.tualatin.or.us or call 503.691.3065.

Sincerely,

A handwritten signature in black ink that reads 'Candice Kelly'.

Candice Kelly, Chair
Tualatin Tomorrow Advisory Committee

Partner Action Update Summary

- **City of Tualatin:** The City continues to make progress extending and connecting the local sidewalk network most recently with the sidewalk connections added in the Pony Ridge neighborhood. The City is also nearing completion of its City Facilities Study, which will help determine the most efficient and affordable means to deliver quality public services in a consolidated space to meet the needs for the next 20 years. The City also reported that final design work is underway for 124th Avenue Extension and construction will begin in August.
- **TriMet:** The Southwest Service Enhancement Plan is almost wrapped up and calls for expanded bus service within and to and from Tualatin, including additional shuttle service for locations that do not accommodate buses; creating a new bus line along Tualatin-Sherwood Road/72nd Ave. to connect the Tualatin Industrial Area, downtown and WES station to points north and south.

- **Ride Connection:** Tualatin will have expanded service starting in May with the Red Line. This service is FREE and open to everyone!
- **Neighbors Nourishing Community:** Hilltop Community Garden is now open with help from MITCH Charter School which provided a location. They have also secured enough grant money to construct a greenhouse.
- **Tualatin Together:** The Tualatin Together Community Education Team is hosting a series of community conversations to teach and learn about important issues for youth, with focused outreach to Latino parents.
- **Tualatin Chamber of Commerce:** The Tualatin Chamber is conducting “business walks” connecting with 2-3 local businesses every Friday to better understand issues and opportunities. The Chamber is also working with schools and businesses to develop hands-on science, technology, engineering and math (STEM) partnerships.
- **Tualatin Farmers Market:** The Farmers Market has expanded the Market Sprouts Program, which helps educate kids about healthy food and where it comes from. The Market will be moving to the Library plaza on Saturday mornings this year and will extend their season later into the year to take advantage of the fall harvest. They are working to develop programs and activities in partnership with the Library.
- **Mask and Mirror Community Theater:** They will be hosting Singing in the Rain performances Aug. 14-23 at Tualatin High School. They will be splitting the proceeds between Mask and Mirror and the Tigard-Tualatin School District Foundation.
- **America’s Best Communities Grant:** Through the efforts of a team made up of Mask & Mirror, the Tualatin Chamber, the South Metro-Salem STEM Partnership and the City of Tualatin, Tualatin was selected as one of 50 quarterfinalists for a Frontier Communications grant that will provide \$50,000 if a \$15,000 local match can be secured. The grant application was based on the Tualatin Tomorrow Vision and funding will be used to develop a community revitalization plan centered around developing a community gathering space for STEAM (Science, Technology, Engineering, Arts, and Math) related programs. Visit tualatinabc.org for more information...or to donate, and help Tualatin in its quest to win the much larger \$3 million grand prize
- **Clean Water Services:** Clean Water Service has successfully completed the “Million Tree Challenge” planting over 1,000,000 trees throughout local watersheds. They are also offering “Sewercise” training for kids – a combination of water/wastewater education and exercise (no, really, it’s fun!). Tualatin High School had 500 students participate (this program was STEAM related).
- **Tigard-Tualatin School District (TTSD):** The School District is converting to full-day kindergarten and expanding school based health clinics. The School District is also starting a long-range capital facilities planning process to guide building projects over the next twenty years, including shared space opportunities with the City.

Community Issue Feedback Summary

- **City Facilities:** There are several actions in the Tualatin Tomorrow Vision Plan related to creating a community meeting facility to host large gatherings and establishing a civic center that unifies city services in one location.

These actions were included as one of the Council's top seven priorities because not only is the layout of City services inefficient for our customers, it is also inefficient for City staff. The City has been working on a City Facilities Study looking at various locations and alternatives to meet the projected space requirements for City Offices and the Library. The study also takes into account community gathering spaces such as a Council Chambers/Municipal Court and additional meeting space for the different community groups, advisory committees and others who are frequently searching for meeting space in Tualatin.

Share your thoughts on the top alternatives, and if you were the Council, what would you pursue (include nothing as an option)?

- **Learning Opportunities & Workforce Development:** As we bounce back from the recession, the business community is growing and thriving. However, this growth is not without its challenges. As businesses expand, is our workforce growing at the same rate? Is the workforce of tomorrow gathering the skills they will need to maintain the momentum of this economic recovery?

The Tualatin Tomorrow Vision has a number of actions which relate to learning opportunities and workforce development. One of the goals includes strengthening learning options that align with future employment opportunities. In March, the Tualatin Chamber hosted their Key Leaders Breakfast, and Workforce Development was the theme for the event. The speakers highlighted some of the challenges we face, and shared data and information. They left us with a call to action to get involved from all angles of the community...business, education, government.

How can the Tualatin community support or facilitate extended learning opportunities for youth?

- **Poverty & Homelessness:** One topic which continues to be raised in Tualatin is addressing the issue of poverty and homelessness. This issue is visible in Tualatin's parks, streets, schools, and even in many neighborhoods. In the Vision Plan, there is an action related to partnering with churches and other entities to extend homeless and mental health services to Tualatin. Even at the January 2015 Youth & Elected Leaders Meeting hosted by the Tualatin Youth Advisory Council, the teens suggested opening a shelter in Tualatin and working with the youth to organize volunteers to serve the homeless in our community. This issue was raised at the Tualatin Tomorrow Partner meeting this past fall, and continues to be a challenge for the community.

What can be done by local partners to better-address poverty and homelessness? How can we better connect the local partners and our regional partners to work together and provide a forum

for developing solutions to overcome these challenges? Each table is encouraged to develop 1-3 strategies for addressing this issue in our community.







