



OFFICIAL MINUTES FOR
TUALATIN TOMORROW ADVISORY COMMITTEE
JUNE 3, 2015
JUANITA POHL CENTER
8513 SW TUALATIN RD.
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

Absent: Committee Member Linda Moholt
Committee Member Bethany Wurtz
Committee Member Jill Zurschmeide

Staff Present: Sara Singer, Deputy City Manager

Guests: None

1. CALL TO ORDER

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

2. APPROVAL OF THE MINUTES

Motion by Committee Member Casey, Seconded by Committee Member Bartholomew.
Minutes from the April 1, 2015 meeting unanimously approved.

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

None.

4. OLD BUSINESS

- a. City Facilities Study Update
Vice-Chair Butts shared an update on the City Facilities Study. He said YGH presented the remaining alternatives including Aspen Place, new construction next to the Police

Department, the Riverhouse sites, and the site near the Tualatin Commons. He said the cost range was from about \$9 million to \$14 million for the various alternatives. He said there was a lot of discussion around parking numbers and ensuring adequate parking for Municipal Court.

He said there was also a separate discussion about the Library space and either expanding into the existing City Offices or building a two-story addition which would cost about \$4 million.

Deputy City Manager Singer added there is a survey currently open, which will remain open until June 12. Committee Member Casey asked if the Tualatin Tomorrow Partner event comments will be given to the Task Force for consideration. Ms. Singer said the comments will be transcribed into the Public Involvement report.

b. America's Best Communities Award

Committee Member Bartholomew shared an update about the ABC award process. He shared information about upcoming outreach opportunities including the Tualatin TryAthlon, Farmers Market and others. He said the team is working to raise the \$15,000 local community match.

Chair Kelly added that people can donate to the cause through the www.tualatinabc.org website. She encouraged the Committee to share this with their network.

Committee Member Bartholomew said they had a meeting with Senator Devlin. Chair Kelly suggested contacting Congresswoman Bonamici.

Committee Member Casey asked about the fundraising deadline. Chair Kelly said all funds need to be collected by August 4th.

5. NEW BUSINESS

a. Spring Partner Meeting Recap

Chair Kelly thanked everyone and said it was a wonderful meeting. Committee Member Casey said he liked the format. Vice-Chair Butts said there was not enough time to get into the topics because they were big ideas. Councilor Bubenik said we could have spent less time on the introductions in the beginning.

Committee Member Casey asked if we will be sending communication out to the partners. Manager Singer said the report is being finalized to send out to the partners. The committee members offered edits to the report.

Chair Kelly asked when the next Partner meeting will be. Committee Member McClure said we should ensure we have a tangible request of the partners for data.

Committee Member Emami said to share the topics in advance in case people cannot attend, then they can plan to send their comments in advance.

Manager Singer said she would look at the calendar for a possible meeting in October.

6. COMMUNICATIONS FROM STAFF

Manager Singer shared information about her recent conversation with Tualatin Valley Fire & Rescue and said they would be at the July meeting.

7. ANNOUNCEMENTS/TTAC COMMUNICATIONS

Councilor Bubenik mentioned the joint Tualatin-Wilsonville Council meeting regarding Basalt Creek which will take place on June 17.

Vice-Chair Butts said he is moving to Denver in September and will be resigning from the Committee.

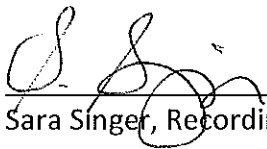
Committee Member Casey said the Lions Club handed out lots of flags to the first graders at different schools around Tualatin. He said they have been doing this for over 30 years.

Councilor Bubenik said Neighbors Nourishing Communities is applying for a \$25,000 grant to help build a nice greenhouse at MITCH Charter School. He said New Seasons has already donated \$3,000, and this will be another great opportunity.

Committee Member McClure shared a recap of the Winona Grange Memorial Day service.

8. ADJOURNMENT

The meeting adjourned at 7:24 p.m.



Sara Singer, Recording Secretary

