



TUALATIN TOMORROW

**TUALATIN TOMORROW
ADVISORY COMMITTEE MEETING
WEDNESDAY, JANUARY 6, 2015
6:30 P.M.
TUALATIN POLICE DEPARTMENT
8650 SW TUALATIN RD.**

1. CALL TO ORDER & ROLL CALL

Members: Chair Candice Kelly; Vice-Chair John Bartholomew; Ed Casey; Diana Emami; Larry McClure;
Linda Moholt; Dr. Terry Powell; Dana Terhune; Bethany Wurtz
Council Liaison: Councilor Frank Bubenik
Staff: Sara Singer, Vision Advisor

2. APPROVAL OF THE MINUTES

- a. Approval of Minutes from December 2, 2015

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

Limited to 3 minutes

4. OLD BUSINESS

- a. Tualatin Tomorrow Partner Annual Progress Report Draft Review
- b. America's Best Communities Award
- c. Spring Partner Meeting – March 2, 2016

5. NEW BUSINESS

- a. Chair and Vice-Chair Election
- b. City Facilities Study Update

6. COMMUNICATIONS FROM STAFF

7. ANNOUNCEMENTS/TTAC COMMUNICATIONS

8. ADJOURNMENT



DRAFT

**OFFICIAL MINUTES FOR
TUALATIN TOMORROW ADVISORY COMMITTEE
DECEMBER 2, 2015
JUANITA POHL CENTER
8513 SW TUALATIN RD.
TUALATIN, OR 97062**

Present: Chair Candice Kelly
Councilor Frank Bubenik
Vice-Chair John Bartholomew
Committee Member Ed Casey
Committee Member Diana Emami
Committee Member Linda Moholt

Absent: Committee Member Larry McClure
Committee Member Terry Powell
Committee Member Dana Terhune
Committee Member Bethany Wurtz

Staff Present: Sara Singer, Vision Advisor

Guests: Roger Gonzalez, Management Intern

1. CALL TO ORDER

Meeting called to order at 6:32 p.m.

Chair Kelly said the agenda would change to move Roger Gonzalez's presentation first as he has another meeting to attend.

2. APPROVAL OF THE MINUTES

Committee Member Emami motioned to approve the minutes from November 4, 2015. Vice-Chair Bartholomew seconded the motion. Minutes from November 4, 2015 were unanimously approved.

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

4. OLD BUSINESS

a. Tualatin Tomorrow Partner Annual Progress Report

Ms. Singer shared an update on the Tualatin Tomorrow Annual Progress Report and Partner Survey. She said about 50 percent of the partners have responded, and an email has gone out to all lead partners to remind them about the upcoming due date.

b. America's Best Communities (ABC) Update

Vice-Chair Bartholomew shared an update on the progress of the ABC Community Revitalization Plan. He said Tualatin's plan was submitted a day early on November 5. He said all of the plans from the 50 communities are now available on the America's Best Communities' website.

He said there will be a community event sometime in January. Committee member Emami asked how he felt about the different applications he reviewed. Vice-Chair Bartholomew said the applications he reviewed focused on workforce development, STEM/STEAM education, tourism, or creating jobs. He said our application touches on most of these topics and has a good chance of advancing.

He also reported that LAM Research donated an additional \$9,000 towards the effort last month.

c. Spring Partner Meeting – March 2, 2016

Ms. Singer shared a draft outline of the Spring Partner meeting. Following the input from last month's meeting, Ms. Singer suggested a panel of speakers on the topic of transportation. She asked the group for their input on the outline.

The committee members agreed this would be a good topic to discuss, and they liked the idea of having a panel of speakers instead of small group discussions.

Ms. Singer said she would begin assembling the panel as described in the outline, and she suggested the committee members send any questions to her that could be used as part of the panel discussion.

5. NEW BUSINESS

a. Partner Update – City of Tualatin Latino Engagement Update – Roger Gonzalez, Management Intern

Management Intern Roger Gonzalez presented information on the analysis he has been working on over the past few months regarding Tualatin's engagement of the Hispanic/Latino community. He said his analysis focused on both an internal scan of the City's interactions, services/programs, and strategies for the Latino community and also an external scan of who the population is, where they live, and how they engage. He said he hopes the analysis will provide insights into the Latino community and how to better engage them in City outreach efforts.

Intern Gonzalez reported that according to U.S. Census data, Tualatin's population grew 14.3% from 2000 to 2010. He said over 50 percent of this growth was an increase in the Hispanic/Latino population.

Chair Kelly asked how the City can continue to build on Mr. Gonzalez's work in engaging and building relationships with the Latino community. Mr. Gonzalez responded that one of the ways is to continue building on what the City is currently doing through their existing programs.

Ms. Moholt asked if he has interviewed staff at the food pantry. She encouraged him to reach out. Mr. Gonzalez said he had not contact the food pantry directly, but he has talked with Rolling Hills Church where the pantry is located, and he shared information about some of the programs and services they offer including the pantry, ESL classes, and child care for parents who participate in the classes.

Ms. Moholt also shared information about the Rotary Club's work and support of Intercambio and the scholarship for first generation students going to college. She said the scholarships typically go to a Latino student, and these students are mentored which helps the program to be successful.

b. 2016 Capital Improvement Plan

This item has been tabled until the January meeting.

6. COMMUNICATIONS FROM STAFF

Ms. Singer reminded the Committee that this Friday is the Starry Nights and Holiday Lights event. She also let the Committee know the State of the City has been moved to February 10, and will be held in the Industrial Area.

7. ANNOUNCEMENTS/TTAC COMMUNICATIONS

Vice-Chair Bartholomew announced that an article on the ABC initiative will be in the upcoming issue of *Tualatin Life*.

Committee Member Moholt shared information the Chamber Holiday Auction is December 8th. It is one of Chamber's signature events of the year.

8. ADJOURNMENT

The meeting adjourned at 7:34 p.m.

Sara Singer, Recording Secretary