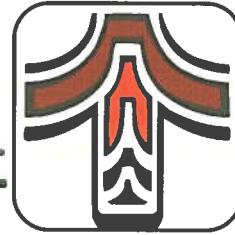


TUALATIN DEVELOPMENT COMMISSION

18880 S.W. MARTINAZZI AVENUE
TUALATIN, OR 97062-7092

503 / 692-2000

**APPROVED BY TUALATIN DEVELOPMENT
COMMISSION**
Date 8/9/10
Recording Secretary Maureen Smith



TUALATIN DEVELOPMENT COMMISSION WORK SESSION MINUTES OF JULY 26, 2010

PRESENT: Chairman Lou Ogden; Commissioners Chris Barhyte, Monique Beikman, Joelle Davis, Jay Harris, Donna Maddux, and Ed Truax; Sherilyn Lombos, Administrator, Mike McKillip, City Engineer; Brenda Braden, City Attorney; Larry Braaksma, Police Captain; Clayton Reynolds, Acting Operations Director; Maureen Smith, Recording Secretary

ABSENT: None.

A. CALL TO ORDER

Chairman Ogden called the Development Commission Work Session to order at 6:04 p.m.

B. PRESENTATIONS, ANNOUNCEMENTS, SPECIAL REPORTS

1. *Tualatin-Sherwood Road Project Gateway Arts Committee Selection*
Community Development Director Doug Rux and Development Coordinator Eric Underwood gave a brief review of the moving forward with the selection and appointments of a committee to review the featured artist/artist team with the gateway project. Brief discussion followed. Councilors Barhyte, Harris and Maddux will be Council representatives on the committee and should take approximately three to four meetings. Requests for Proposals (RFPs) are due on September 27, 2010. Community Development Director Rux reviewed the timeline, and the next time this will come before the Development Commission is at the November 22, 2010 meeting for award.

C. CITIZEN COMMENTS – N/A

D. CONSENT AGENDA

No changes to the Consent Agenda were made.

E-F. PUBLIC HEARINGS – N/A

G. GENERAL BUSINESS – N/A

H. ITEMS REMOVED FROM CONSENT AGENDA – N/A

I. COMMUNICATIONS FROM COMMISSIONERS

Commissioner Harris wanted to revisit the policy of not allowing dogs on the Lake of the Commons. He recently took his dogs to the Farmers Market but was not allowed to have them there. Community Services Director Paul Hennon explained how and why the policy was arrived at. Brief discussion followed to take a look at the policy. City Manager Lombos said staff will run the current policy through the Parks Advisory Committee (TPARK) for discussion.

J. EXECUTIVE SESSION

None.

K. ADJOURNMENT

The work session adjourned at 6:13 p.m.

Sherilyn Lombos, Administrator

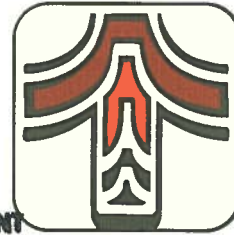
Recording Secretary / Maureen Smith

A handwritten signature in blue ink, appearing to read "Maureen Smith", is written over a horizontal line.

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**APPROVED BY TUALATIN DEVELOPMENT
COMMISSION**
Date 8/9/10
Recording Secretary [Signature]

TUALATIN DEVELOPMENT COMMISSION MEETING MINUTES OF JULY 26, 2010

PRESENT: Chairman Lou Ogden; Commissioners Chris Barhyte, Monique Beikman, Joelle Davis, Jay Harris, Donna Maddux, and Ed Truax; Sherilyn Lombos, Administrator; Brenda Braden, City Attorney; Mike McKillip, City Engineer; Doug Rux, Community Development Director; Maureen Smith, Recording Secretary

ABSENT: None.

A. CALL TO ORDER

Chairman Ogden called the meeting to order at 8:16 p.m.

B. PRESENTATIONS, ANNOUNCEMENTS, SPECIAL REPORTS

None.

C. CITIZEN COMMENTS

None.

D. CONSENT AGENDA

MOTION by Commissioner Barhyte, SECONDED by Commissioner Maddux to adopt the Consent Agenda as read:

1. Approval of the Minutes of the Work Session and Meeting of July 12, 2010

MOTION CARRIED.

E-F. PUBLIC HEARINGS

None.

G. GENERAL BUSINESS

None.

H. ITEMS REMOVED FROM CONSENT AGENDA

Items removed from the Consent Agenda will be discussed individually at this time. The Chairman may impose a time limit on speakers addressing these issues.

I. COMMUNICATIONS FROM COMMISSIONERS

None.

J. EXECUTIVE SESSION

None.

K. ADJOURNMENT

MOTION by Commissioner Barhyte, SECONDED by Commissioner Maddux to adjourn the meeting at 8:17 p.m. MOTION CARRIED.

Sherilyn Lombos, Administrator

Recording Secretary / Maureen Smith

Maureen Smith