



**OFFICIAL MINUTES FOR  
TUALATIN TOMORROW ADVISORY COMMITTEE  
February 1, 2017  
TUALATIN POLICE DEPARTMENT  
8650 SW TUALATIN RD.  
TUALATIN, OR 97062**

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Present: Chair Candice Kelly  
Committee Member Ed Casey  
Committee Member Daniel Bachhuber  
Committee Member Alice Galloway Neely  
Committee Member Dana Terhune

Absent: Committee Member Linda Moholt  
Committee Member Larry McClure  
Committee Member Bethany Wurtz  
Vice-Chair John Bartholomew  
Councilor Frank Bubenik

Staff Present: Tanya Williams, Assistant to the City Manager

Others: Sara Singer, Vision Advisor

**1. CALL TO ORDER**

Chair Kelly called the meeting called to order at 6:32 p.m.

**2. APPROVAL OF THE MINUTES**

Committee Member Galloway made a motion to approve the January 4, 2017 minutes. Committee Member Casey seconded the motion and the minutes from the January 4, 2017 meeting were unanimously approved.

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

None.

**4. OLD BUSINESS**

a. Tualatin Tomorrow Partner Survey Update

Vision Advisor, Sara Singer, shared with the committee the survey results from the 2016 Partner Survey. There was nearly a 100% response rate to the survey. Advisor Singer went over some key updates on the survey results from last year, including areas where there is a need to identify a lead partner in the coming year. The results will be compiled in a report and presentation to Council. The committee also discussed ways to share the story from the report and the action plan to the broader community. The group decided that they would each review the report and share stories that stood out to them at the next TTAC meeting in March. The group thought potentially reaching out to media outlets or creating a double sided insert to include in the City's newsletter would be a good approach.

b. Faith Community Meet-Up Next Steps

Assistant to the City Manager Tanya Williams shared that she has reached out to the Faith Leaders to ask them to complete a survey for setting a date for the next Faith Leaders Meeting. The next meeting is scheduled for Feb 14 at 3 pm in the Tualatin Library. An email invitation has gone out to the Faith Leaders.

c. Spring Partner Meeting

The committee reviewed their plans to have a Spring partner meeting in May, following the completion of the ABC competition on April 19<sup>th</sup>. The committee would like to highlight the achievements of the group and also focus on hearing how we can carry the momentum forward. Williams stated she would reach out to the Mayor and Sara Singer, who is the project manager for the ABC group, to find some potential dates, as well as look at potential budget for the event.

**5. NEW BUSINESS**

**6. COMMUNICATIONS FROM STAFF**

Assistant to the City Manager Williams shared information about the upcoming Council Advance, where the City Council will meet with City staff to adopt Council goals and a work plan.

**7. ANNOUNCEMENTS/TTAC COMMUNICATIONS**

No announcements

**8. ADJOURNMENT**

The meeting adjourned at 7:35 p.m.

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Tanya Williams, Recording Secretary