



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

Present: Chair Candice Kelly
Committee Member Ed Casey
Committee Member Daniel Bachhuber
Committee Member Alice Galloway Neely
Councilor Frank Bubenik
Committee Member Bethany Wurtz
Committee Member Linda Moholt
Committee Member Larry McClure
Committee Member Dana Terhune
Councilor Paul Morrison

Absent: Vice-Chair John Bartholomew

Staff Present: Tanya Williams, Assistant to the City Manager

1. CALL TO ORDER

Chair Kelly called the meeting called to order at 6:31 p.m.

2. APPROVAL OF THE MINUTES

Committee Member Casey made a motion to approve the February 1, 2017 minutes. Committee Member Galloway seconded the motion and the minutes from the February 1, 2017 meeting were unanimously approved.

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

4. OLD BUSINESS

a. Faith Community Follow Up

Committee Chair Kelly shared an update from the second Faith Leaders meeting which was held on February 14th. The group is still active and exciting about sharing resources and will be meeting again in March. Mark Began of Rolling Hills church has offered to step up as the lead partner and will continue meetings with the group on

a regular basis. The group is planning to meet on March 15th at Rolling Hills to hear about the Family Promise program.

b. Spring Partner Meeting

The next partner meeting will be May 9th and the theme will be “Partners Leading in the Community”. This event will highlight some big projects from 2016 that brought together community partners and hear their stories. The committee would like to feature the ABC project and potentially the Blue Zones initiative as well. This will offer the opportunity to also share with the community what the next steps are for each of these exciting initiatives. The event will start at 5:30 and will provide dinner.

c. Sharing the 2016 Annual Report

The committee revisited the topic of sharing stories from the annual report with the community. Committee member Galloway shared with the committee some notes she put together on how to approach this. She shared her idea to create a flyer with highlights, potentially have a booth at community events during the summer and share with the CIOs. The idea was brought up to do a video or a series of videos of stories from the partners on their achievements from the year. Committee chair Kelly suggested doing these interviews at the partner event in May, as all of the partners will attend at that time. Committee member Bacchuber encouraged the group to think about “what’s the story?” and who is the audience to frame the message. The committee thought hiring someone to do the videos. Committee member Moholt suggested using one or two of the videographers that the Chamber has used in the past to capture the interviews. The committee decided to ask each partner “what are you most proud of in Tualatin?” and ask them for their 30 second elevator speech. Partners will be informed about this when the invitation is sent out for the event. An idea was also shared to use/hire someone from the high school if a videographer is cost prohibitive.

5. NEW BUSINESS

6. COMMUNICATIONS FROM STAFF

None.

7. ANNOUNCEMENTS/TTAC COMMUNICATIONS

Councilor Frank Bubenik who is the staff liaison to the committee announced that Councilor Paul Morrison will be taking over that role. The committee thanked Councilor Bubenik for his time and dedication to the committee.

Committee member Linda Moholt shared that the Chamber is now working closely with the CCIO and businesses around the Lake of the Commons on emergency preparedness.

Moholt mentioned that the City does not currently have an evacuation plan or a place for people to gather. She mentioned churches or schools may be a good place to consider.

Committee member Casey shared that the Aging Task Force is looking into the issue of affordable housing as it relates to the Development Code Update. The aging task force is very concerned about this topic and is interested in moving it forward. Committee member Moholt also shared that she will be advocating for a quicker review process on the Development Code update. The topic of affordable housing was discussed among the committee members and how Tualatin Tomorrow may support the efforts. The committee suggested having a forum on the topic in the Fall as the feature for the fall partner event. The committee was also interested in having a representative from Washington and/or Clackamas County attend a TTAC meeting to discuss the issue and help answer questions that the committee has. Councilor Bubenik stated that he had a contact at Washington County and would share that with Tanya Williams to have that person attend the June TTAC meeting.

8. ADJOURNMENT

The meeting adjourned at 8:05 p.m.

Tanya Williams, Recording Secretary