



**OFFICIAL MINUTES FOR
TUALATIN TOMORROW ADVISORY COMMITTEE
JANUARY 3, 2018
TUALATIN POLICE DEPARTMENT
8650 SW TUALATIN RD.
TUALATIN, OR 97062**

Present: Chair Candice Kelly
Vice Chair John Bartholomew
Committee Member Ed Casey
Committee Member Maria Reyes
Committee Member Daniel Bachhuber
Committee Member Alice Galloway
Committee Member Linda Moholt

Absent: Committee Member Jill Zurschmeide
Committee Member Larry McClure

Staff Present: Tanya Williams, Assistant to the City Manager
Sherilyn Lombos, City Manager

1. CALL TO ORDER

Chair Bartholomew called the meeting to order at 6:30 pm

2. APPROVAL OF THE MINUTES

Committee member Galloway moved to approve the committee meeting minutes from December 7, 2017, seconded by Committee Member Moholt.

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

a. Damien Boswell, here from Tualatin High School attended the meeting to learn about the committee.

4. OLD BUSINESS

a. 2017 Partner Survey

Assistant to the City Manager Tanya Williams shared with the committee that the survey is still underway. Reminders will go out to the partners soon, with expected completion of the survey by mid-January. The full results will be shared with the committee when we receive them, and they can be discussed at the February meeting.

5. NEW BUSINESS

a. Presentation to Council & Annual Report

The update to Council is tentatively scheduled for January 22, 2018. This will include a review of the work of the committee in 2017 and a recap of the survey results we receive from our partners.

The committee discussed the best way to share with the Council the work of the committee and partners to fit into the goal setting and planning for the Council. The committee talked

about reviewing the vision update and action plan and identifying key areas that have not yet been implemented and potentially identify new partners to start moving forward in these areas.

Committee member Galloway expressed an interest in recruiting more businesses to be involved with the plan. The committee talked about linking up individuals to partners.

Communication to the partners and the community was also discussed- how to best share the information in a relevant and meaningful way.

7. COMMUNICATIONS FROM STAFF

- a. Assistant to the City Manager Williams shared the anticipated meeting schedule for 2018 with dates and times.

8. ANNOUNCEMENTS/TTAC COMMUNICATIONS

- a. Committee Member Galloway is attending blue zones meeting with the fit city committee and will report back to the committee next month.

9. ADJOURNMENT

The meeting adjourned at 7:39.

Tanya Williams, Recording Secretary