



**OFFICIAL MINUTES FOR
TUALATIN TOMORROW ADVISORY COMMITTEE
APRIL 4, 2018
TUALATIN POLICE DEPARTMENT
8650 SW TUALATIN RD.
TUALATIN, OR 97062**

Present: Chair John Bartholomew
Committee Member Daniel Bachhuber
Committee Member Ed Casey
Committee Member Alice Galloway
Committee Member Larry McClure
Committee Member Linda Moholt

Absent: Committee Member Maria Reyes
Committee Member Jill Zurschmeide

Staff Present: Sherilyn Lombos, City Manager
Paul Hennon, Tualatin Community Services Director

Community Members Present: Joe Lipscomb

1. CALL TO ORDER

Chair Bartholomew called the meeting to order at 6:36 pm.

2. APPROVAL OF THE MINUTES

- The Committee had a discussion about creating another column in the spreadsheet for a TTAC Liaison. It was mentioned that this would be a good conversation to have with the committee regarding members taking ownership or responsibility for specific lead partners.
- Committee member Casey moved to approve the minutes from March 7, 2018 and seconded by Committee member McClure. The minutes were unanimously approved.

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

Joe Lipscomb was in attendance but had no communication.

4. OLD BUSINESS

- a. Update from Committee on contacts with partners or progress on action items
 - Chair Bartholomew reported that there is a conference call on Friday @ 11a with PGE (regarding action item #11.1). Committee members Bachhuber and Reyes, and Chair Bartholomew will be on the call to find out what's happening in PGE's realm. The contact information on the Action Item spreadsheet for PGE needs to be updated; Chair Bartholomew will provide the updated contact information.
 - Committee member Bachhuber will follow up on the Free Clinic in the next month; this is the clinic located in the basement of Rolling Hills (associated with action item #13.5). Committee member Moholt mentioned that she had gone

on a tour of the Clinic; they aren't yet able to open because of some last minute hiccups, but they are getting very close; she reported that it is very impressive operation.

- Committee member Bachhuber asked what action items have not been started. City Manager Lombos committed to getting a report to the TTAC about actions that have not been started. Committee member Galloway suggested that it would be great to have measureable outcomes in the next update. It was also discussed if there is a way of determining if something is accomplished or progress being made?
 - Committee member Casey discussed the housing issue as an action item and the progress that has or has not been accomplished to date.
- b. Partner Presentation – City of Tualatin | Community Services, Paul Hennon
- Community Services Director Hennon distributed a handout with all of the actions assigned to Community Services as lead partner and provided an update on each of the action items (attached). Committee members asked questions regarding various action items.
- c. Partner Presentation – Tualatin Historical Society, Larry McClure
- Committee member McClure distributed a handout with the actions assigned to the Historical Society as lead partner and provided an update on each of the items (attached). Committee members asked questions regarding the action items.

6. NEW BUSINESS

- a. Agree on next Partner Presentation
- The Committee agreed to have Mask & Mirror, PGE, the Chamber and various City action items be presented at the May meeting.

7. COMMUNICATIONS FROM STAFF

None at this time.

8. ANNOUNCEMENTS/TTAC COMMUNICATIONS

- a. Committee member McClure reported on recent presentation at the Historical Society.
- b. Committee member Bachhuber reported attending Design Week Portland: One City Many Futures at Metro recently regarding transportation planning.
- c. Committee member Moholt reported on the status of the SW Corridor.

9. ADJOURNMENT

The meeting adjourned at 8:03 pm.

Sherilyn Lombos, Recording Secretary