



TUALATIN TOMORROW

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ADVISORY COMMITTEE MEETING
WEDNESDAY, AUGUST 3, 2016
6:30 P.M.
TUALATIN POLICE DEPARTMENT
8650 SW TUALATIN RD.

1. CALL TO ORDER & ROLL CALL

Members: Chair Candice Kelly; Vice-Chair John Bartholomew; Ed Casey; Diana Emami; Larry McClure;
Linda Moholt; Dr. Terry Powell; Dana Terhune; Bethany Wurtz
Council Liaison: Councilor Frank Bubenik
Staff: Sara Singer, Vision Advisor

2. APPROVAL OF THE MINUTES

- a. Approval of Minutes from June 1, 2016

3. COMMUNICATION FROM THE PUBLIC (NOT ON THE AGENDA)
Limited to 3 minutes

4. OLD BUSINESS

- a. America's Best Communities Award
- b. Civic Center/Library Expansion Report and Update
- c. Faith Community Summit Update

5. NEW BUSINESS

- a. Blue Zones Demonstration City
- b. Fall Partner Meeting

6. COMMUNICATIONS FROM STAFF

7. ANNOUNCEMENTS/TTAC COMMUNICATIONS

8. ADJOURNMENT



DRAFT

**OFFICIAL MINUTES FOR
TUALATIN TOMORROW ADVISORY COMMITTEE
JUNE 1, 2016
TUALATIN POLICE DEPARTMENT
8650 SW TUALATIN RD.
TUALATIN, OR 97062**

Present: Chair Candice Kelly
Councilor Frank Bubenik
Committee Member Diana Emami
Committee Member Larry McClure
Committee Member Linda Moholt
Committee Member Terry Powell
Committee Member Bethany Wurtz

Absent: Vice-Chair John Bartholomew
Committee Member Ed Casey
Committee Member Dana Terhune

Staff Present: Sara Singer, Vision Advisor

Visitors: Pastor Mark Began, Rolling Hills Community Church/Tualatin Together Board Chair
Bill Towne, Rolling Hills Community Church
Erin Crowley, Rolling Hills Community Church
Marc Huchette, Rolling Hills Community Church
Dave Carr, Rolling Hills Community Church

1. CALL TO ORDER

Meeting called to order at 6:33 p.m. Chair Kelly invited the group to do introductions for all of the guests who joined the group tonight.

2. APPROVAL OF THE MINUTES

Committee Member McClure motioned to approve the minutes from May 4, 2016. Committee Member Powell seconded the motion. Minutes from May 4, 2016. were unanimously approved.

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

None.

4. OLD BUSINESS

- a. America's Best Communities (ABC) Award Update
Committee Member Wurtz shared an overview and update on the America's Best Communities project. Ms. Wurtz has been hired as the part-time project manager to oversee implementation and help with coordinating the volunteers and committees assisting with the project.
- b. Partner Recruitment: Actions 4.5 and 14.4 – Engaging Tualatin's Faith Community
Ms. Singer shared a survey she developed to send to the list of contacts from each church. The Committee members and visitors from Rolling Hills Community Church provided edits to the survey questions.

The Committee members discussed the opportunities for partnerships with the staff present from Rolling Hills Community Church. Mr. Carr mentioned that Rolling Hills is looking to offer a free clinic and is seeking partners to help and volunteer with the clinic. Committee Member Moholt suggested they get in touch with the staff from the Virginia Garcia Clinic which operates out of the high school.

Mr. Began said they are also looking to provide ride assistance to people to participate in their ESL classes. Committee Member Moholt said there could be opportunities with Ride Connection. She said Ride Connection is working to recruit volunteer drivers to expand the use of their shuttles.

The Committee and visitors discussed the benefits of bringing the other churches together in a forum to assist in making these types of connections to help bring services and assistance to those in need in the Tualatin community.

Ms. Singer said the survey would go out soon following approval from City staff. After gauging interests from the churches, a summit or meeting would be scheduled in August or September.

Committee Member Powell offered to assist with research regarding the homeless population to determine what services various churches and nonprofits in the Tualatin area were providing for the community. Ms. Singer thanked Committee Member Powell for offering her assistance and said they could follow up on this in a separate conversation after the meeting to discuss specifics.

5. NEW BUSINESS

a. Partner Recruitment

Ms. Singer shared an update regarding partner recruitment for the new Bridgeport Village Farmers Market. She said they expressed interest in becoming a lead partner for Action 5.1, but she is still waiting to hear back from them to confirm the role as lead partner.

b. A Place to Call Home: Building Tualatin's Future (Civic Center/Library Presentation)

Ms. Singer shared a presentation on Building a New Civic Center and Expanding the Tualatin Library. She explained that staff and consultants are presenting the alternatives developed during the City Facilities Study to all advisory committees and community groups to gauge public interest and support for the alternatives that have been identified over the past few years. She said the Council will use this public input to determine whether or not to place a bond measure on the November 2016 ballot.

The committee members discussed the alternatives and voiced their support for the alternative on the Tualatin Commons. It was cited that this was included as an action in the Tualatin Tomorrow Vision. Concerns were expressed over the timing of the bond due to the school district's bond which will also be placed on the November 2016 election.

6. COMMUNICATIONS FROM STAFF

Ms. Singer shared a treat from the City with the Advisory Committee members. She said all staff and advisory committees were celebrating the ABC Finalist Award, and they each received a \$100 Grand Candy Bar and a Tualatin ABC button.

7. ANNOUNCEMENTS/TTAC COMMUNICATIONS

Committee Member Moholt announced the Chamber is settling into their new offices and will be hosting a grand opening party on June 21.

8. ADJOURNMENT

The meeting adjourned at 7:37 p.m.

Sara Singer, Recording Secretary