



**OFFICIAL MINUTES FOR
TUALATIN TOMORROW ADVISORY COMMITTEE
SEPTEMBER 7, 2016
TUALATIN POLICE DEPARTMENT
8650 SW TUALATIN RD.
TUALATIN, OR 97062**

Present: Chair Candice Kelly
Vice-Chair John Bartholomew
Councilor Frank Bubenik
Committee Member Ed Casey
Committee Member Larry McClure
Committee Member Diana Emami
Committee Member Linda Moholt
Committee Member Dana Terhune

Absent: Committee Member Bethany Wurtz

Staff Present: Sara Singer, Vision Advisor

Visitors: None

1. CALL TO ORDER

Chair Kelly called the meeting called to order at 6:38 p.m.

2. APPROVAL OF THE MINUTES

Committee Member McClure made a motion to approve the June 1 and August 3 meeting minutes. Committee Member Terhune seconded the motion and the minutes from both meetings 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

Vice Chair Bartholomew said he is in touch with Tim Kitsch at ADI to work on the build out of the trailer for the Mobile Makerspace. Mr. Kitsch is also working on getting donations from local businesses to help with the trailer in addition to the small parts he will be donating for the space. The mobile carts will be going out into the classrooms in October and the trailer should be complete in November. Committee Member Moholt shared an update on the fundraising component of project and she said the group is looking for a volunteer grant writer.

Chair Kelly said she assisted with recruiting student volunteers at the High School with Charlie Hopewell. Committee Member Moholt said she had coffee with BEC (Business Education Compact) and she shared information with him about the ABC efforts. She said BEC is doing STEM education work at Tualatin and Bridgeport Elementary Schools. She said they partner with Daimler and Eaton. She said there is interest from BEC in joining the Steering Committee and helping with the project.

b. Faith Community Meetup Update

Chair Kelly said the meeting is happening tomorrow at the Library and she is planning to attend to represent the committee. She said there are several churches who are signed up to attend. Ms. Singer reviewed the meeting agenda with the group and she said notes from the meeting would be available soon.

c. Blue Zones Demonstration Community

Ms. Singer provided an update on the Blue Zones project, and noted the site visits for the finalist communities would be scheduled for early October. She said the communities should be notified soon about their status in the process.

Ms. Singer also shared the most recent special edition of National Geographic which is focused on Blue Zones.

d. Fall Partner Meeting

Ms. Singer shared the draft partner meeting agenda. She walked through the agenda with the committee and asked for ideas. Chair Kelly asked about the refreshments for the meeting. She said to include in the invite that light refreshments will be available.

Vice Chair Bartholomew suggested starting the networking at 5:30 p.m. because there never seems to be enough time to connect with everyone you want to talk to.

5. NEW BUSINESS

None

6. COMMUNICATIONS FROM STAFF

Ms. Singer shared the recruitment for the open committee position is currently underway and will be open through October 23. She encouraged the committee members to share the posting with their networks.

7. ANNOUNCEMENTS/TTAC COMMUNICATIONS

Committee Member Terhune shared information with the committee about the School District's bond which will be on the November 2016 ballot. She said this is a \$291 million bond to improve facilities over the next 20 years.

Committee Member Casey shared information about the Lions Club Octoberfest on Saturday, October 10 at the Elks Lodge. He also shared information about the Wetlands Conservancy fundraiser, "Wetlands and Wellies," this Sunday, September 11th.

Vice Chair Bartholomew shared an update from Mask and Mirror on their "Unmasked" series. It will be two shows at the Heritage Center in Tualatin, and the details can be found on the Mask and Mirror website.

Committee Member McClure shared information about the upcoming Historical Society fundraiser this Friday. They are hosting a wine tasting and auction. He also shared an update on the Tualatin Post Office, and thanks to the community advocacy efforts led by the Aging Task Force and the Tualatin Chamber, the Post Office is no longer considering relocating.

Committee Member Moholt reminded the group that the Chamber will be hosting the Community Election Forum with Representative Parrish and her opponent (still waiting to hear back) on September 28th at 7 p.m. at the Tualatin Police Dept. FBLA is going to run it.

8. ADJOURNMENT

The meeting adjourned at 7:36 p.m.

Sara Singer, Recording Secretary