



TUALATIN TOMORROW
ADVISORY COMMITTEE MEETING
WEDNESDAY, SEPTEMBER 7, 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; Dana Terhune; Bethany Wurtz
Council Liaison: Councilor Frank Bubenik
Staff: Tanya Williams, Assistant to the City Manager
Sara Singer, Vision Advisor

2. APPROVAL OF THE MINUTES

- a. Approval of the Minutes from June 1, 2016
- b. Approval of Minutes from August 3, 2016

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

Limited to 3 minutes

4. OLD BUSINESS

- a. America's Best Communities Award
- b. Faith Community Meet-Up Update
- c. Blue Zones Demonstration Community
- d. Fall Partner Meeting

5. NEW BUSINESS

None.

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



DRAFT

**OFFICIAL MINUTES FOR
TUALATIN TOMORROW ADVISORY COMMITTEE
AUGUST 3, 2016
TUALATIN POLICE DEPARTMENT
8650 SW TUALATIN RD.
TUALATIN, OR 97062**

Present: Chair Candice Kelly
Councilor Frank Bubenik
Committee Member Ed Casey
Committee Member Larry McClure
Committee Member Linda Moholt
Committee Member Dana Terhune

Absent: Vice-Chair John Bartholomew
Committee Member Diana Emami
Committee Member Bethany Wurtz

Staff Present: Sara Singer, Vision Advisor

Visitors: Mayor Lou Ogden
Pastor Mark Began, Rolling Hills Community Church
Erin Crowley, Rolling Hills Community Church

1. CALL TO ORDER

Chair Kelly called the meeting called to order at 6:32 p.m.

2. APPROVAL OF THE MINUTES

Chair Kelly said the minutes would need to be tabled until a quorum was present to approve the June 1, 2016 meeting minutes.

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

None.

4. OLD BUSINESS

a. America's Best Communities (ABC) Award Update

Committee Member Moholt shared an update on the makerspace implementation progress. She said the team has purchased the trailer, and they are currently looking at carts to use for the activities and equipment. She said they have a curriculum specialist with the Library assisting with the development of courses and programs. She said the team is on track to have the mobile makerspace ready by the end of October. The initial programming will target grades 2-5. She shared information from an upcoming *Tualatin Life* article prepared by one of the team members.

She reported the team is still seeking financial donations and volunteers to assist with the effort. Chair Kelly asked about the logo contest, and Committee Member Moholt said they have received a few submissions. She said they also have extended the deadline for the submissions.

b. Civic Center/Library Expansion Report and Update

Councilor Bubenik shared an update on the Civic Center/Library Expansion project. He said the Council voted 5-2 against placing this on the ballot in November 2016. He said the support overall for a City Hall is not there to pass a ballot measure.

He explained there is an education issue, and people are unaware of the current situation. He said people were not in favor of paying more in taxes for a city hall. He said there will be several other bond measures coming up on the November ballot including measures from the school district, Metro and others.

He said there was discussion about placing it on the May 2017 ballot; however, he said the voters in a May election are typically more conservative, yet more engaged voters.

In the public involvement report, he said it shows that when people were talked to individually or in small groups, they were more supportive of the project. He said when people were simply surveyed over the phone or online, they did not show the same level of support. He also mentioned there will need to be a group of people willing to help campaign and educate the community.

Chair Kelly asked if purchasing the space on the Commons has been considered. Councilor Bubenik said it has not. He said there are opportunities to raise fees and look at other options to raise and save funds for the project. He said the Council will be revisiting the issue.

c. Faith Community Summit Update

Ms. Singer shared an update on the Faith Community Summit. She shared the responses from the survey and a draft agenda for the Summit. She said it is being marketed at a Faith Community Meetup, and it will be held on Thursday, September 8 at 1 pm. Ms. Singer said the event will kick off with Chair Kelly providing an update on the Tualatin Tomorrow Community Vision, Mayor Ogden will provide updates from the City, and there will be a facilitated discussion with the church leaders to learn about what they are working on and see if there are areas of alignment where we can partner.

5. NEW BUSINESS

a. Blue Zones Demonstration City

Mayor Ogden joined the meeting to share information about the Blue Zones Project. He said when community health was measured across the nation, Oregon falls to the bottom of the list. Governor Kitzhaber began the Oregon Healthiest State initiative to improve Oregon's strategies in improving community health. The Oregon Business Council has since taken over the initiative and is managing the process.

He shared that "Blue Zones" were derived from a study sponsored by National Geographic of six places around the world where Dan Buettner studied the behaviors of these communities. They identified nine traits that improved the overall health of these communities. The Blue Zones project now entails working with communities in the U.S. to implement policies and improvements that impact overall health of the people who live there.

Mayor Ogden said Cambia Health has donated money to the Oregon Business Council, and they are dedicating these funds to bringing Blue Zones to the state of Oregon as part of the Oregon Healthiest State initiative. They are funding two demonstration cities in Oregon. One of those is Klamath Falls, and they are looking for another community that will step up and express interest to be the second demonstration community. He said Tualatin is partnering with Tigard to develop an application to be the second demonstration community which will allow for us to have the resources from Cambia (\$1 million a year over 3 years) to become a Blue Zone Community. It requires a local match of \$100,000 to \$200,000 a year, and he has been out fundraising to secure these funds.

Chair Kelly asked what the process was like for Klamath Falls being selected at demonstration community. Mayor Ogden said they had a great need, but they did not have to go through a competitive process. He said they are also looking for a second community in a more urban area.

Committee Member Moholt expressed concerns about community capacity given the work everyone is doing on the ABC initiative. Mayor Ogden explained that he does not see this as a competing initiative, but a change in people's mindsets.

Committee Member McClure asked about Kaiser's involvement, as he heard the Mayor mention Legacy and Providence as being involved earlier. Mayor Ogden says Kaiser has been involved and helped to fund HEAL (Healthy Eating Active Living) Program. He says Kaiser will support the Blue Zones effort, but may not be able to provide funding due to their financial commitment to the HEAL initiative.

The Committee agreed to endorse the effort, and Chair Kelly will work with Ms. Singer to prepare an endorsement.

b. Fall Partner Meeting

Ms. Singer said it is time to begin planning for the next Partner meeting in October. The group discussed dates and decided on Wednesday, October 19, 2016. Ms. Singer said she would work with City staff to secure a location and send a "Save the date" to all partners.

6. COMMUNICATIONS FROM STAFF

Ms. Singer said she has received the lead partner agreement from CenterCal offering to lead Action 5.1 to expand Tualatin's Farmers Market. They were featured in the City's August Newsletter. Ms. Singer said she has invited them to present to the committee and will schedule something with them as their time permits.

Ms. Singer announced the Crawfish Festival is happening this weekend with many activities Friday-Sunday.

She mentioned that she and Chair Kelly met with the new Public Information Officer Stefan Myers at Tualatin Valley Fire & Rescue. He will be serving as the new liaison to the Tualatin Tomorrow Vision.

7. ANNOUNCEMENTS/TTAC COMMUNICATIONS

Chair Kelly announced that Terry Powell has resigned from TTAC, so there is a vacancy which the City is advertising to fill. If the committee members know anyone who might be interested, they should encourage them to apply.

Committee Member Moholt shared an update on IP28 that would place a new business tax on large corporations. She said this is a hidden 2.5% tax on large corporations that will be passed on to consumers.

Committee Member McClure said the US Postal Service may be closing the Tualatin Post Office in the downtown area and move it to their distribution space in the industrial area on Teton. Committee Member Moholt said they need to receive at least 300 letters to impact change and help to keep the space in downtown open.

8. ADJOURNMENT

The meeting adjourned at 8:05 p.m.

Sara Singer, Recording Secretary