



**OFFICIAL MINUTES FOR  
TUALATIN TOMORROW ADVISORY COMMITTEE  
NOVEMBER 2, 2016  
TUALATIN POLICE DEPARTMENT  
8650 SW TUALATIN RD.  
TUALATIN, OR 97062**

---

**Present:** Chair Candice Kelly  
Committee Member Ed Casey  
Committee Member Diana Emami  
Committee Member Linda Moholt  
Committee Member Bethany Wurtz

**Absent:** Vice-Chair John Bartholomew  
Councilor Frank Bubenik  
Committee Member Larry McClure  
Committee Member Dana Terhune

**Staff Present:** Tanya Williams, Assistant to the City Manager  
Sara Singer, Vision Advisor

**Visitors:** Amanda Baucus, Tualatin High School Senior  
Chad Baucus, Tualatin Resident

**1. CALL TO ORDER**

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

**2. APPROVAL OF THE MINUTES**

Committee Member Casey made a motion to approve the September 7, 2016 meeting minutes. Committee Member Moholt seconded the motion and the minutes from the September 7, 2016 meeting were unanimously approved.

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

Ms. Baucus said she is a Senior from Tualatin High School and is attending the meeting for a class she is taking. She asked about the purpose of the committee and the vision. Chair Kelly shared an overview of the Tualatin Tomorrow vision.

#### 4. OLD BUSINESS

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

Committee member Moholt shared an update on the implementation of the mobile makerspace. She said the trailer is almost complete and will debut during the State of the City in January. She also said the curriculum has been out in the elementary schools since October. The marketing committee is finalizing the design for the mobile makerspace trailer exterior and with their new community volunteers on the committee both websites ([www.tualatinabc.org](http://www.tualatinabc.org) and [www.tualatinmakerspace.org](http://www.tualatinmakerspace.org)) are being redesigned by Arthur Breur of Firespike– she shared news about the trailer, the curriculum, and marketing, etc.

b. Faith Community Meetup Next Steps

Ms. Singer shared an update on the Faith Leaders Meetup, and she said it resulted in a good turnout and several ideas for where the churches could partner with one another to work on common causes. The group found the meeting very helpful and agreed they would like to reconvene in early 2017.

Chair Kelly shared a few updates from the meeting, saying that about 20 people attended sharing work on various initiatives including working with the schools on their backpack program, the Rolling Hills healthcare clinic and many others.

Ms. Singer said a message will go out the group to find another date and time to meet early next year.

c. Blue Zones Demonstration Community

Ms. Singer provided an update on the Blue Zones project, and said there were over 75 people who attended the October site visit to support the project and share input with the Blue Zones staff. She said the staff has informed them they should be announcing the decision by mid-November.

d. Fall Partner Meeting Recap

Chair Kelly said there was a great turnout, and the partners had a chance to share detailed updates on what their organizations have been working on over the past year. She said all of the partners were well-represented, and it was interesting to hear how many connections there are just among the group of Tualatin Tomorrow partners working on implementing actions in the vision.

Ms. Singer asked for feedback on the meeting format. The committee said it worked well and it was good to hear the updates from everyone individually.

Ms. Singer mentioned the next partner meeting will be in Spring 2017.

## **5. NEW BUSINESS**

### **a. Tualatin Tomorrow Partner Annual Survey**

Ms. Singer shared information from last year's survey and said it might be helpful to find ways to streamline the survey this year for the partners. She said there were technical difficulties last year for the online survey, and she will be researching ways to improve it and make it more efficient for the partners to complete.

Committee member Moholt said the process can be time consuming, so any help in streamlining the efforts would be appreciated.

Chair Kelly said it is important for the partners to be able to see all of the actions they are responsible for and quickly share updates on each one.

Assistant to the City Manager Williams said a lot of new staff members have been added to the City organization, so having additional context on the Vision and the actions is helpful to get them acquainted with the visioning work.

The deadline for reporting on the survey will be in late December or early January, with a presentation to Council in late January or early February.

## **6. COMMUNICATIONS FROM STAFF**

Assistant to the City Manager Williams shared information about the current City Council vacancy. She said the Council would be hosting interviews in December to fill the remaining term left by Councilor Wade Brooksby who recently resigned.

Ms. Williams also updated the committee on the current recruitment for the Tualatin Tomorrow Committee vacancy. She said the new deadline is November 20<sup>th</sup>, and she encouraged the committee members to share information with anyone who might be interested in their networks.

Ms. Singer said the 2017 meeting schedule will be discussed at the next committee meeting, and all committee meeting dates, times and locations will be set for the year.

## **7. ANNOUNCEMENTS/TTAC COMMUNICATIONS**

No announcements

## **8. ADJOURNMENT**

The meeting adjourned at 7:25 p.m.

---

Sara Singer, Recording Secretary