

TUALATIN TOMORROW ADVISORY COMMITTEE MEETING

WEDNESDAY, March 1, 2017 6:30 P.M. TUALATIN POLICE DEPARTMENT 8650 SW TUALATIN RD.

- 1. CALL TO ORDER & ROLL CALL
- 2. APPROVAL OF THE MINUTES
 - a. Approval of the Minutes from February 1, 2017
- 3. COMMUNICATION FROM THE PUBLIC (NOT ON THE AGENDA) Limited to 3 minutes
- 4. OLD BUSINESS
 - a. Faith Community Meeting Recap
 - b. Spring Partner Meeting
 - i. May 9, 2017 Tualatin PD
 - c. Revisit the annual report and how we can share the story
- 5. NEW BUSINESS
- 6. COMMUNICATIONS FROM STAFF
- 7. ANNOUNCEMENTS/TTAC COMMUNICATIONS
- 8. ADJOURNMENT



OFFICIAL MINUTES FOR TUALATIN TOMORROW ADVISORY COMMITTEE

February 1, 2017 TUALATIN POLICE DEPARTMENT 8650 SW TUALATIN RD. TUALATIN, OR 97062

Present: Chair Candice Kelly

Committee Member Ed Casey

Committee Member Daniel Bachhuber Committee Member Alice Galloway Neely

Absent: Committee Member Linda Moholt

Committee Member Larry McClure Committee Member Bethany Wurtz

Vice-Chair John Bartholomew Councilor Frank Bubenik

Staff Present: Tanya Williams, Assistant to the City Manager

Others: Sara Singer, Vision Advisor

1. CALL TO ORDER

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

2. APPROVAL OF THE MINUTES

Committee Member Galloway made a motion to approve the January 4, 2017 minutes. Committee Member Casey seconded the motion and the minutes from the January 4, 2017 meeting were unanimously approved.

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

None.

4. OLD BUSINESS

a. Tualatin Tomorrow Partner Survey Update
 Vision Advisor, Sara Singer, shared with the committee the survey results from the
 2016 Partner Survey. There was nearly a 100% response rate to the survey. Advisor

Singer went over some key updates on the survey results from last year, including areas where there is a need to identify a lead partner in the coming year. The results will be compiled in a report and presentation to Council. The committee also discussed ways to share the story from the report and the action plan to the broader community. The group decided that they would each review the report and share stories that stood out to them at the next TTAC meeting in March. The group thought potentially reaching out to media outlets or creating a double sided insert to include in the City's newsletter would be a good approach.

b. Faith Community Meet-Up Next Steps

Assistant to the City Manager Tanya Williams shared that she has reached out to the Faith Leaders to ask them to complete a survey for setting a date for the next Faith Leaders Meeting. The next meeting is scheduled for Feb 14 at 3 pm in the Tualatin Library. An email invitation has gone out to the Faith Leaders.

c. Spring Partner Meeting

The committee reviewed their plans to have a Spring partner meeting in May, following the completion of the ABC competition on April 19th. The committee would like to highlight the achievements of the group and also focus on hearing how we can carry the momentum forward. Williams stated she would reach out to the Mayor and Sara Singer, who is the project manager for the ABC group, to find some potential dates, as well as look at potential budget for the event.

5. NEW BUSINESS

6. COMMUNICATIONS FROM STAFF

Assistant to the City Manager Williams shared information about the upcoming Council Advance, where the City Council will meet with City staff to adopt Council goals and a work plan.

7. ANNOUNCEMENTS/TTAC COMMUNICATIONS

No announcements

8. ADJOURNMENT

The meeting adjourned at 7:35 p.m.

Tanya Williams, Recording Secretary