

# TUALATIN TOMORROW ADVISORY COMMITTEE MEETING

WEDNESDAY, DECEMBER 6, 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 October 4, 2017
- 3. COMMUNICATION FROM THE PUBLIC (NOT ON THE AGENDA) Limited to 3 minutes
- 4. OLD BUSINESS
  - a. Fall Partner Meeting Debrief
- 5. NEW BUSINESS
  - a. Divine Threads- Jenni Lenc & Mark Began
  - b. 2017 Partner Survey
- 6. COMMUNICATIONS FROM STAFF
  - a. Council liaison/representative
  - b. Seeking chair appointment for 2018
  - c. Save the date-State of the City Feb 1, 2018
- 7. ANNOUNCEMENTS/TTAC COMMUNICATIONS
  - a. Thank Candice Kelly for her service to TTAC
- 8. ADJOURNMENT



# OFFICIAL MINUTES FOR TUALATIN TOMORROW ADVISORY COMMITTEE OCTOBER 4, 2017 TUALATIN POLICE DEPARTMENT 8650 SW TUALATIN RD. TUALATIN, OR 97062

Present: Chair Candice Kelly

**Councilor Paul Morrison** 

Committee Member Ed Casey
Committee Member Linda Moholt
Committee Member Maria Reyes
Committee Member Daniel Bachhuber
Committee Member Larry McClure
Committee Member Jill Zurschmeide

Absent: Committee Member Alice Galloway

Vice-Chair John Bartholomew

Staff Present: Tanya Williams, Assistant to the City Manager

#### 1. CALL TO ORDER

Chair Kelly called the meeting to order at 6:30 pm.

## 2. APPROVAL OF THE MINUTES

Committee member Zurschmeide moved to approve, seconded by Councilor Morrison-with correction to last names of Zurschmeide and Bachhuber for the committee meeting minutes from August 2, 2017 and September 6, 2017.

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

Alonzo Pedron joined the committee for the evening as a Tualatin High School student.

#### 4. OLD BUSINESS

a. Fall Partner Meeting Proposed Agenda

The committee reviewed the proposed agenda for the Fall partner meeting. Several members stated the importance of the agencies focusing on the services that they provide in Tualatin specifically. The committee reviewed some potential questions for the panel, including highlighting the challenges they face in providing services, identify potential opportunities for better connectivity, identify future needs and demands, and who else can they work with?

## 5. NEW BUSINESS

a. Introduce new committee member Maria Reyes

#### 7. COMMUNICATIONS FROM STAFF

- a. Assistant to the City Manager, Tanya Williams, shared some udpates on housing related events in happening in Clackamas County.
- b. Williams also shared that the City has recently hired a new community engagement coordinator, Betsy Ruef who will be supporting community outreach in Tualatin. She joins the City on Oct 18<sup>th</sup>.

# 8. ANNOUNCEMENTS/TTAC COMMUNICATIONS

Tualatin Together is working with Tigard turns the tide to have an event to talk about marijuana prevention. At Tualatin High School on October 11<sup>th</sup>.

Tualatin High School homecoming is Friday October 6<sup>th</sup>. There will be fireworks going off and they want to let residents know to prepare for the loud noise. Homecoming parade at Ibach park at 4 pm.

Lion's club is having Oktoberfest on Oct 14<sup>th</sup> at Elk's club 5:30- 9 pm.

STEAM team update- STEAM labs are continuing into the classrooms. The Library is building the labs and teachers use online resources. Looking for a part time coordinator to help the labs move into the middle schools, as well as volunteers to support the program. Still looking at how we can roll the program out district-wide.

On October 24<sup>th</sup> the Chamber is hosting a Transportation breakfast to talk about what's happening with transportation regionally. Tualatin Country Club.

# 9. ADJOURNMENT

The meeting adjourned at 7:45 pm.

Tanya Williams, Recording Secretary