



TUALATIN TOMORROW  
ADVISORY COMMITTEE MEETING  
WEDNESDAY, JUNE 1, 2016  
6:30 P.M.  
TUALATIN POLICE DEPARTMENT  
8650 SW TUALATIN RD.

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1. CALL TO ORDER & ROLL CALL

Members: Chair Candice Kelly; Vice-Chair John Bartholomew; Ed Casey; Diana Emami; Larry McClure;  
Linda Moholt; Dr. Terry Powell; Dana Terhune; Bethany Wurtz  
Council Liaison: Councilor Frank Bubenik  
Staff: Sara Singer, Vision Advisor

2. APPROVAL OF THE MINUTES

- a. Approval of Minutes from May 4, 2016

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

Limited to 3 minutes

4. OLD BUSINESS

- a. America's Best Communities Award
- b. Partner Recruitment: Actions 4.5 and 14.4- Engaging Tualatin's Faith Community

5. NEW BUSINESS

- a. New TTAC Partner Introduction – CenterCal, Bridgeport Village Farmers Market
- b. A Place to Call Home: Building Tualatin's Future (Civic Center/Library Presentation)

6. COMMUNICATIONS FROM STAFF

7. ANNOUNCEMENTS/TTAC COMMUNICATIONS

8. ADJOURNMENT



# DRAFT

OFFICIAL MINUTES FOR  
TUALATIN TOMORROW ADVISORY COMMITTEE  
MAY 4, 2016  
TUALATIN POLICE DEPARTMENT  
8650 SW TUALATIN RD.  
TUALATIN, OR 97062

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

Absent: None

Staff Present: Sara Singer, Vision Advisor

Visitors: Pastor Mark Began, Rolling Hills Community Church/Tualatin Together Board Chair

## 1. CALL TO ORDER

Meeting called to order at 6:31 p.m.

## 2. APPROVAL OF THE MINUTES

Committee Member Terhune motioned to approve the minutes from April 6, 2016. Committee Member Wurtz seconded the motion. Minutes from April 6, 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 a recap of the ABC Summit in North Carolina. She said she traveled with Vice-Chair Bartholomew and Mayor Ogden to present the community revitalization plan to the ABC judges and sell Tualatin. She said 15 semi-finalist teams spent time in many break-out sessions, practicing their pitch and preparing for their presentations to the judges. She said they also got to participate in a bus tour of Durham to see the community's revitalization efforts. She said all of the teams were very supportive and positive and it was a great experience. She said they were the eighth team to be named as one of the finalists.

a. Discuss Tualatin Tomorrow Actions: 4.5 and 14.4

As a follow-up from the meeting last month, Ms. Singer developed an outline for a discussion to have with leaders from the faith community. She shared the outline for the group to review. Pastor Mark Began was present to share an update on his activities since the April meeting. He said he met with Rev. Dr. Ken Evershoo as a follow up from the meeting. He said he and Ken discussed issues related to homelessness and mental health. Rev. Dr. Evershoo had shared information about a person from his congregation who conducts training on how to deal with people experiencing mental health problems. They believe there would be others interested in the training and this could be a helpful first step. He also shared an article about a program in Albuquerque to give panhandlers day jobs to give people a hand-up instead of a hand out.

Committee member Powell mentioned the discussions happening on Nextdoor.com on homelessness and panhandling. She invited the Nextdoor members to join the discussion at a future Tualatin Tomorrow meeting. She also shared information she found regarding programs in Utah and Arizona where they have ended homelessness. Ms. Moholt said once a year, Washington County does the homeless count and collects data on the homeless population. Councilor Bubenik said the Police Department and the School District also have information regarding the homeless population in Tualatin. He explained that Utah has managed to overcome their homelessness problems.

Ms. Singer said this data could be collected and shared at a future meeting and with the faith leaders. She said it would be helpful for the TTAC to review the list and outline she distributed and share any contacts from the churches they might have, as well as any churches missing from the list.

## 5. NEW BUSINESS

b. Latino Engagement Update

Ms. Singer reminded the group about the presentation received in December 2015 about the Latino Engagement Analysis. She said the report was helpful in identifying people to participate in the ABC outreach, and now the City has begun working on

engaging the individuals interviewed for the report. She said the City is convening an internal group of Latino employees from across the organization to review the recommendations and share strategies for implementation. The City is also convening the individuals who were interviewed for the report and who were engaged in the ABC outreach efforts to meet and discuss issues in the community and engagement strategies for the Latino population.

Committee Member Moholt shared information about the mentoring program through Rotary with the Intercambio which has been very successful. Ms. Singer said this is good progress towards some of the actions in the vision, and we should document the progress to share in next year's Annual Report.

c. Farmers Market at Bridgeport

Ms. Singer said Bridgeport is going to host a Farmers Market starting May 18 – September 28, from 4-8 p.m. She reported they already have 70+ vendors signed up, and she said she was planning to reach out Chad Hastings at Center Cal to see if they are interested in signing on as a Lead Partner.

The committee agreed this would be a great lead partner for the farmers market action in the Tualatin Tomorrow Vision.

## **6. COMMUNICATIONS FROM STAFF**

Ms. Singer shared information about the Civic Center/Library outreach and said there would be a presentation at the next TTAC meeting.

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

Councilor Bubenik shared information about the upcoming budget committee meeting on May 9<sup>th</sup> at 5 p.m. in the Library Community Room.

Committee Member Casey shared the latest edition of the Wetlands Conservancy newsletter, and he said it could also be found online at [www.wetlandsconservancy.org](http://www.wetlandsconservancy.org). He said May is Wetlands Month, and a presentation will be held at the Heritage Center. He said on May 25<sup>th</sup> there is a fundraiser at Sharkey's where 25% of proceeds will go to the Wetlands Conservancy.

Councilor Bubenik said NNC will hand out plant starts on May 14 at MITCH Charter School. He said they will hold ½-hour classes on how to properly plant their starts.

Committee Member Moholt mentioned the Chamber is moving offices, and they have plans to focus more on their visitor information center given the closer proximity to I-5

and Tualatin-Sherwood Road. They are planning lots of renovations which will be a big improvement.

She congratulated Committee Member McClure on his lifetime achievement award at the Celebrate Tualatin event. She said Charlie Hopewell was also awarded the business leader of the year.

## **8. ADJOURNMENT**

The meeting adjourned at 7:37 p.m.

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Sara Singer, Recording Secretary