



City of Lake Oswego

50-Plus Advisory Board

Thursday, December 11, 2008
8:30 a.m. – 10 a.m.

Members 2008-2009:

Gail Zimmerman, Chair
Thomas Brennan
Ruth Cohen
Nanci Cummings
Janine Dunphy
James Laughton
Meagan Lawler
Kathy Long Holland
Vacant

Santiam Room
West End Building (WEB)
4101 Kruse Way

For Information: 503-675-6407

City Staff:

Councilor McPeak, City Council Liaison
Kim Gilmer, PR Director
Ann Adrian, ACC Manager
Teresa O'Halloran, ACC Admin

Approved Minutes

Guests:

Jean Fox

- I. Roll Call
Present: James Laughton, Gail Zimmerman, Tom Brennan, Nanci Cummings, Meagan Lawler, Ann Adrian, ACC Manager, Teresa O'Halloran, ACC Admin. Excused: Kathy Long Holland, Kim Gilmer, PR Director, and Janine Dunphy. Guest: Jean Fox, Sally Moncrieff, Lisa Shaw-Ryan, Dawn D'Haeze.
- II. Approval of Minutes 11/13/08
Ms. Zimmerman called for a motion to approve the minutes with minor changes. Mr. Brennan had a few changes to suggest. With those changes being made, the minutes were approved by the board.
- III. Open Public Communications - None
- IV. Old Business
 - A. 2009 Work Plan
Ms. Zimmerman advised the group when reviewing the 2009 draft goals to be aware that the words in bold are the new language; the regular type is language from the 08 work plan that is being retained. Ms. Zimmerman asked for comments and/or changes. Mr. Brennan wondered if our goals needed to match up with the four values that were mentioned in the 50+ Dialogue report; it was suggested that these values should be mentioned at the beginning of our goals as a guide to where the goals stem from. – Our guiding values.

In reviewing Project One: Transportation, Lisa Shaw-Ryan interjected with an update regarding the planned improvements for the LO –Tri-Met transit center. The improvements include signage, visibility improvements, and new shelters. She suggested the board contact Bob Galante, the downtown transportation director, for more details.

In reference to the Housing goal of promoting awareness of co-housing, Ms. Shaw Ryan further enlightened the board regarding the issues that existed in the FAN (First Addition Neighborhood) regarding a recently proposed co-housing project for FAN which was ultimately rejected by the neighborhood. She said that there were zones nearer downtown that were coded (R-2) to accommodate co-housing projects. FAN was not zoned for such housing and, though the FAN

supported the idea of co-housing felt that allowing co-housing in FAN could have possible unintended consequences and would be better placed near a denser living area, such as downtown.

January 24th is now the date for public input into the review of the comprehensive plan. An email reminder will be sent out.

B. Neighborhood Association Update and Neighbor Helping Neighbor Spring Event

Ms. Zimmerman said she had invited Lisa Shaw-Ryan, Sally Moncrieff and Dawn D'Haeze as representatives of the neighborhood associations to discuss their possible interest, and experience in participating in a spring neighborhood clean up. Ms. Shaw-Ryan said she has had prior experience with some neighborhood clean up events. She said in her neighborhood they provide on-going assistance for neighbors, but she likes the idea of a large community event. Ms. Moncrieff said her neighborhood has mostly focused on helping neighbors in emergency situations or inclement weather.

Ms. Zimmerman said the tentative dates for the community event are April 26th and 27th. She clarified that the board's intent was to explore the feasibility of partnering with the neighborhood associations and to get their opinion on whether or not the project was do-able and if the timeline was appropriate. She said the goal is to have on-going assistance available to those who need it. She said having the initial weekend event helps get the word out that help is available so that it could move into an on-going program. Ms. Shaw-Ryan said she believes a lot of this effort is already quietly occurring. It was pointed out that the city's need to do background checks on volunteers working on city-sponsored projects causes a potential hurdle. The discussion ensued regarding how to proceed without the back ground checks or how it may hinder the process. Ms. Nanci Cummings suggested a committee be formed with people who are interested in planning this event. Further discussion pointed out that some groups including Scouts and high schools students are doing this kind of work in some areas. Also, it was suggested that churches get pulled in. The group came up with advertising ideas which included advertising being included in the water bill, LO Hello, LO Review, Leisure News, etc. Both Ms. D'Haeze and Ms. Cummings volunteered to head the effort and Ms. Zimmerman then tasked them with forming a committee. Ms. Cummings asked people to let her know if they want to participate or know anyone who does what to be involved.

D. 2008 Report to City Council Update

Ms. Zimmerman distributed copies of a draft 2008 report written by Janine Dunphy, member of the board and former board chair. This report summarized the accomplishments of the board for 2008 and would be submitted to the City Council in January. Ms. Zimmerman asked for comment and there was general agreement that the report was complete.

Ms. Zimmerman said she thought it would be helpful if there was some type of introduction to the report for the city council outlining the purpose of the 50+ board. She said as many of the council members are new that might be helpful. She said it would also be helpful for new board members and the public. Mr. Brennan offered to write this introduction. Ms. Zimmerman thanked him and said that would be great.

Ms. Zimmerman said she and Janine Dunphy would be presenting this 2008 report to the Council on January 13.

V. New Business

A. Set Next Meeting Date: January 8, 2009

Ms. Zimmerman wished everyone a good holiday and said the board would reconvene on January 8. The meeting was then adjourned at 10:15 a.m.

References:

50+ Draft Meeting Minutes 11/13/08
Draft 2009 Work Plan