



APPROVED MINUTES

50+ ADVISORY BOARD

Thursday, March 24, 2011
8:30 a.m.
West End Building – Yamhill Room
4101 Kruse Way

CITY OF LAKE OSWEGO

505 G Avenue
PO Box 369
Lake Oswego, OR 97034

503-635-3758
www.ci.oswego.or.us/acc

Contact: Ann Adrian, ACC Manager
Email: aadrian@ci.oswego.or.us
Phone: 503-635-3758

Also published on the internet at:
www.ci.oswego.or.us/acc/50Plus.htm

The meeting location is accessible to persons with disabilities. To request accommodations, please contact Public Affairs at 503-635-0236, 48 hours before the meeting.

1. Roll Call

Janine Dunphy, Chair, Debbie Harris, Marcia Robertson, Gail Zimmerman, Donna Jordan, Council Liaison. Staff: Ann Adrian, ACC Manager, Teresa O'Halloran, ACC Admin. Not present: Edwin Blossom, Thomas Brennan

2. Approve January 27, 2010 Meeting Minutes

Debbie Harris made a motion to approve, Marcia Robertson seconded the motion. Minutes approved with minor corrections.

3. Open Public Communication

The purpose of citizen comment is to allow citizens to present information or raise an issue regarding items not on the agenda. A time limit of five minutes per citizen shall apply.

4. New Business

4.1 Comp Plan Update

Tom Brennan is absent today so there will not be an update today. Janine Dunphy shared the latest open house information regarding the Comp Plan which is coming up at the end of March. Please attend if you have input. Councilor Jordan added that an avenue to provide input will be available at the meeting and that it is important to give input. A draft vision update was also handed out.

Councilor Jordan added a brief summary on how the City Council spent some time wordsmithing the draft vision statement as well as shared some insight into why the City is taking this project on at this time. It is an Oregon State Requirement.

4.2 ACC Update:

The National Accreditation process is going very well, the notebook has been turned in and the Adult Community Center (ACC) received very positive feedback. The next step includes being assigned a peer reviewer, who will visit the ACC and further advise staff in successfully completing

accreditation.

Home Delivered meals has dropped from 100 meals a day to 60. However, the congregate meal attendance has increased. This is a shift from a recent trend where congregate meal attendance was declining and home delivery was increasing.

A second AED (Automated External Defibrillators) has been installed in the lower level of the Center in the Spruce Room per the Accreditation Committee recommendations.

The ACC's newsletter, *Leisure News*, will be moving to a bi-monthly publication starting in September. Our last quarterly issue, summer 2011, is scheduled to be mailed out on April 14.

May is Older American's Month and the ACC is offering two special presentations on May 18:

- Paul Lyons – Right Sized Housing
- Phyllis Eastman, Interior Designer – Home design/aging-in-place specialist

The Slope Project at the ACC entails repairing the land slide that occurred on the City's side of Tryon Creek, just off the ACC parking lot. This summer the slide is scheduled to receive repairs and an initial mitigation plan. The project has now been handed over to the Engineering department.

4.3 Council Update

Councilor Jordan has been working with the LOAC Foundation (LOACF), Ann Adrian, Kim Gilmer and the suggestions from the ACC's Accreditation Committee to improve the overall physical appearance of the ACC. The Council would vote on supporting roughly \$50,000 distribution from the Ellouise Minter Funds, deposited in the Oregon Community Foundation.

Recommendations have been made with input from staff, the LOACF and the Accreditation Committee. Councilor Jordan asked for a couple of volunteers to meet to review and of the list of priorities and to set the priorities for that \$50,000 distribution for 2011-12. The meeting is tentatively planned for the week of April 4, most likely the morning of April 7. The intention is to include this proposal in the first City budget talks scheduled for April 21st in the Council Chambers at 6pm. The LOACF is excited to add to the funds as well from their December fundraiser.

Debbie Harris, Janine Dunphy, and Marcia Robertson expressed interest in volunteering to look at the recommendations list with others from the Foundation, the Accreditation Committee and staff.

A brief summary of the requirements laid out within the Minter Funds: The requirement is that the Minter Funds should be available in case of budget issues in funding the programming at the ACC. For example, if a vital program is about to be cut, then the Minter Funds would be used first to fund the program. After programming is covered, the funds could be used for other program enhancements, including facility upgrades. But because the City is currently not looking to cut any programs, the Minter Funds can be used for other upgrades.

5. Old Business

5.1 Discussion of 2011 Work Plan

Janine Dunphy shared with the Board two draft memos for City staff regarding lighting and

accessible parking issues around City facilities. She asked for objections or edits. There were none. Teresa O'Halloran will prepare the memos in formal City format on behalf of the Board. It was suggested to copy the City Council and City Manager.

The presentation today by Ride Connection has been postponed as it appears that the transportation project is not a viable project right now.

Health Seminars – Janine Dunphy is waiting for information from Ed Blossom regarding programs at OHSU. Janine Dunphy wondered about disaster relief or other health related workshops, ie Arthritis, heart, etc... Janine Dunphy wondered if a seminar on disaster relief would be beneficial to the community. Janine Dunphy will contact the Fire Department and the Red Cross.

The proposed Street Car project will be discussed at the April 12 Council meeting.

5.2 Set Next Meeting Date – April 28 at 8:30 a.m.

5.3 Adjourn Meeting

References:

February 24, 2011 Draft Meeting Minutes