



# City of Lake Oswego 50-Plus Advisory Board

Thursday, November 9, 2006  
8:30 a.m.

## Members 2006-2007:

Janine Dunphy, Chair  
Elizabeth Marietta, Vice Chair  
Nanci Cummings  
Daniel Baer  
Barbara Heisler  
MaryLou Webb  
Caryl Lindemaier  
Ardis Stevenson  
Kathy Long Holland

Gay Graham, City Council Liaison  
Kim Gilmer, PR Director  
Brenda Suteu, ACC Manager  
Teresa O'Halloran, ACC Admin

## City Council Chambers

City Hall  
380 A Avenue

For Information: 503-675-6407

## Approved Minutes

---

### I. Roll Call

Janine Dunphy called the meeting to order at 8:33a

Present: Janine Dunphy, Daniel Baer, MaryLou Webb, Caryl Lindemaier, Ardis Stevenson, Elizabeth Marietta, Barbara Heisler, Nanci Cummings

Guest: John Marandas, PRAB Chair

Staff: Kim Gilmer, PR Director, Debra Carline, Program Manager, Teresa O'Halloran, ACC Admin

Excused: Councilor Gay Graham, Kathy Long Holland.

### II. Approval of Minutes 10/12/06

Corrections:

Ardis Stevenson added a clarifying statement regarding Stephan's statement on current Oregon Law not requiring affordable housing. Ardis wanted it noted that if there is an urban renewal area, then affordable housing could be required.

Nanci Cummings asked that her statement be corrected: "if the city can require a developer to make **one or two of the units below market.** "

Janine Dunphy asked for a motion to approve the minutes

Motion made by Dan Baer; motion seconded by Caryl Lindemaier

Minutes approved as corrected

### III. Open Public Communications

### IV. Old Business

#### **Finalize 2007 Work Plan – edits and changes to the draft.**

**Project One – Implement a pilot shuttle program in 2007.** The board agreed to work on the verbiage individually with members of the working group outside this meeting. Change the verbiage to be more general and not so specific with dates and meetings. It allows more flexibility. All the details will be in the proposals and further recommendations.

**Project Two – Implement a city wide volunteer coordinator position.** The board agreed that the verbiage on the draft looked good. There is some concern about implementation by next year. Kim Gilmer suggested that some background work needs to be done by the group,

and then approval from Council for any additional staffing is a must. Kim Gilmer suggested that the work group call some other cities that may have a centralized volunteer coordinator position. Caryl Lindemaier also added PCC has a volunteer program that could be researched. Kim Gilmer further suggested researching Civic Ventures. Caryl Lindemaier then brought up RSVP, SCOR, and Elders in Action. Kim Gilmer suggested the Volunteer Coordinator title should be re-worked to focus on the resource part of the job. MaryLou Web also clarified that it is more about “connection” and will provide a one-stop-shop resource.

**Project Three – Recommend to Council SDU (single dwelling units) code changes to allow for flexibility in housing options.** This group has been working with Stephan Lashbrook on his report and recommendations for affordable housing. Focusing on existing codes and re-writing them or adding to them. Dan Baer suggested that the connection between SDUs and affordable housing be made clearer in this work plan.

**Project Four – Implement a City wide healthy living program.** The verbiage as it exists is fine. Dan Baer wants to add something regarding the fact that Medicare recipients are having a hard time finding physicians who accept Medicare patients and wondered how that might fit into this project. Working with City Staff becomes a bullet item instead of a header for this project. Different partnerships will surface as this project develops.

**Project Five – Work closely with PRAB on projects that have mutual applications.**

Janine Dunphy added this project since PRAB wants to work with this board. The verbiage looks good as is. Nanci Cummings would like to add the Intergenerational Community Center Steering Committee as a group to work closely with. Send a rep to learn about these meetings when topics are applicable to the 50+ community. Will change the bullet items to be more general to encompass any group discussing topics related to 50+.

#### **Discuss 50+ Advisory Board Presentations to City Council (12/12/06)**

This board is scheduled to present to Council on Tuesday, December 12<sup>th</sup> regarding the goals/projects for 2007. Kim Gilmer briefly explained the process for this presentation. She discussed the transportation project which is currently the most developed project. Using this as an example, Kim Gilmer suggested including a proposal with dates and projected costs and man power with the help with Paul Espe. It was suggested to keep the proposal brief with an outline of what the board is planning to do. The recommendations are when the specifics and details are provided. Reviewed the draft document and agreed that the wording needs to be looked at and revised.

#### V. New Business

##### A. PRAB Presentation

John Marandas, Chair of PRAB, presented an overview of PRAB. John met with Janine Dunphy to talk about the areas of overlap and ways to keep the lines of communication open between the two boards. He briefly shared information on the parks plan and offered his time to attend the 50Plus meetings when necessary. Also extended an invitation to attend the PRAB meetings anytime. PRAB occurs at 6pm on the third Wednesday of every month. The agendas and meeting minutes will be shared between both groups.

B. Set Next Meeting Date: December 14, 8:30 a.m.

C. Adjourned

#### Miscellaneous Announcements:

- Janine Dunphy shared with the group a web site for 50+ [www.50plus.org](http://www.50plus.org)
- Kim Gilmer added that a new magazine called *Active Living* is also offering more active solutions for seniors. Focuses on health and wellness, including social challenges facing different generations.
- Ardis Stevenson added that according to AARP survey, the new “PC” term for seniors is “50+”
- Kim Gilmer debriefed the group on last Steering Committee meeting for the Community Center. The group is currently looking at what is wanted in the new center as compared to the blueprint of the existing building. Next steps are to look at the building as compared to the architectural plans. Operational costs as compared to revenue generated. At the last meeting, the consultant presented

3 initial conceptual plans. Two of the concepts included adaptive re-use of the community center for the library, recreation piece, and the adult center. One is for a 60,000 square foot library, which is an ideal size. The other is for a smaller library (about 40,000 sq. ft) and recreation facilities (which includes the adult center). Or tear down and build completely new. The opinion regarding these plans is that they do not create a “multigenerational” atmosphere by placing the ACC as a separate facility. This is contrary to what was indicated in the 50+ dialogues and other community focus groups. Why move the adult center if it is going to be in a separate building? These plans were being reworked in an attempt to incorporate “senior” areas into a new facility at Safeco. Kim offered to keep this group up-to-date on this process.

- Kim Gilmer also shared with the group the finalist award that Parks and Recreation received; The National Gold Metal Award

References:

50+ Meeting Minutes Draft 10/12

2007 Work Plan Draft