



City of Lake Oswego 50-Plus Advisory Board

Thursday, September 14, 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

Community Development Conference Room 3rd Floor

City Hall
380 A Avenue

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

For Information: 503-675-6407

Approved Minutes

I. Roll Call

Present: Janine Dunphy, Elizabeth Marietta, Nanci Cummings, Daniel Baer, MaryLou Webb, Caryl Lindemaier, Ardis Stevenson, Kathy Long Holland, Guest: Paul Espe, Associate Planner, Gay Graham
Staff: Brenda Suteu, ACC Manager, Teresa O'Halloran, ACC Admin
Excused: Barbara Heisler, Kim Gilmer, PR Director

II. Approval of Minutes – Minutes were not reviewed or approved since this was the first meeting of the Board

III. Open Public Communications - No public participants present

IV. New Business

A. Board Member Introductions

B. Why the 50+ Advisory Board was created

1. History - The ACC Advisory Board was limited only to the ACC
2. The question was asked:
 - Are we serving the needs of the senior community?
3. Council decided that there was a need to take a look at our senior issues because this is an aging city
4. Encouraged members to read the 50+ Dialogue report and the Participation Report from 2004-05
5. This board is advising the Council not the Adult Center
 - This board is not a lobbying group for the new Community Center
 - The new steering committee for the new Community Center anticipants a plan for the ballot in 2008

C. Orientation and Mission

1. Reviewed the Policy Flow Chart
2. Referenced the Board Manual and Commissions
 - Reviewed how Staff Support is to be used
 - Teresa to provide all administrative tasks, including reports and minutes
 - If additional research or projects are needed then a request must go through the City Council
 - Requested that Teresa post the minutes on the web
3. Meet second Thursday of each month in the Council Chambers
4. Reviewed the Ordinance 2457 which outlines the duties of the board

D. Status Report on Transportation Survey

1. Ardis Stevenson provided the background
 - Began with various roundtable discussions
 - Developed into a needs analysis for the Council
 - A pilot project was identified
 - Project transferred to Planning Dept.
2. Paul Espe continued the update
 - West Linn, King City, Eugene have models that planning is considering as a starting point
 - Upcoming: brainstorm options, funding, and staffing in order to create a proposal for Council by January 2007
 - Draft to be reviewed in December 2006

E. Discussion of 2007 Work Plan

1. Council re-treat to be held in mid January to create Council Goals
 - Board should attend retreat
2. Need to have a proposal to present to Council prior to the Goal Setting Retreat
 - Board to begin planning based upon the recommendations presented in the 50+ Dialogue
 - Present to Council in December
 - Affordable Housing, Transportation were suggested as places to start
 - Look at the Affordable Housing report for next meeting
3. Reviewed the four main predominant themes in the 50+ Report
 - Maintaining Independence
 - Connected & Intergenerational Community
 - Life Planning and Meaningful Service
 - Wellness
4. Reviewed the recommendations in order to begin the work plan
 - Focus on immediate success
 - Break out into groups and report back at next meeting on some recommendations
 - Janine and Carol–Wellness
 - Elizabeth and Kathy– Housing
 - Dan, Ardis and MaryLou– Life Planning & Meaningful Service
 - Nancy, Ardis and Barbara – Maintaining Independence

F. Set Next Meeting Date: October 12, 8:30 a.m.

G. Adjourn

References:

50+ Interim Meeting Minutes 6/6
Transportation Report
Board Roster
Boards & Commissions Manual
Policy Decision Tree Flow Chart
Ordinance 2457