



# City of Lake Oswego 50-Plus Advisory Board

Monday, October 22, 2007  
10:30 a.m. -12:30 p.m.

**Yamhill Room**  
**West End Building (WEB)**  
4101 Kruse Way

For Information: 503-675-6407

## Members 2006-2007:

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

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

## Approved

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- I. Roll Call  
Present: Janine Dunphy, Daniel Baer, Ardis Stevenson, Caryl Lindemaier, Kathy Long Holland, Nancy Cummings  
Staff: Teresa O'Halloran, ACC Admin  
Excused: Councilor Ellie McPeak, Barbara Heisler, Brenda Suteu, ACC Manager, Kim Gilmer, PR Director.
  - II. Approval of Minutes - None
  - III. Open Public Communications - None
  - IV. New Business
    - A. 2008 Goal Setting Session – Brainstorming:
      1. Transportation (*In progress*)
        - a. Proposal and presentation created by staff are ready to go to City Council
        - b. Public Awareness (Janine will check with Kim G. to see if this board can share the proposal with the public)
      2. Communication and Advocacy
        - a. Communicating on what was completed this passed year
        - b. Let the other boards know what it is that this board is doing
        - c. Resources for Medicare providers – some group in the private sector to maintain rosters of these providers.
        - d. Quality Financial 911 – Fraud Issues
      3. Housing (*In progress*)
        - a. SDUs (Secondary Dwelling Units)
        - b. Data gathering from Stephan Lashbrook
        - c. Advocacy for resources like builders/developers
        - d. Condo conversions
      4. Volunteerism (*In progress*)

- a. Work with Hands on Greater Portland to produce some kind of Lake Oswego Event
- b. Elders in Action
- 5. Aging in Place – staying in own homes or within your own community
  - a. Affordability
  - b. Explore the opportunities under the concept of Aging in Place
  - c. Educate our board on what Aging in Place means
- 6. Selling the “50+ Dialogue Model” as a national model
  - a. Visit various dialogue locations to share an update for what the 50+ board has accomplished.

B. Set Next Meeting Date & Agenda – Nov. 8

C. Adjourn – 12:30p

Misc. Notes:

Dan suggested that this board can review the 50+ Dialogue and update via a written document, with a clear message.

It was suggested that the board work on a 12 month calendar of meeting topics and guest speakers.

Next board meeting the board will finalize the 2008 work plan which will be presented to city council in addition to the 12 month meeting planner calendar.