



# City of Lake Oswego 50-Plus Advisory Board

Thursday, October 11, 2007  
8:30 a.m.

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

For Information: 503-675-6407

## Approved Minutes

### 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

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- I. Roll Call – 8:41 am  
Present: Janine Dunphy, Daniel Baer, Ardis Stevenson, Caryl Lindemaier, Kathy Long Holland, MaryLou Webb. Staff: Teresa O'Halloran, ACC Admin, Brenda Suteu, ACC Manager, Kim Gilmer, PR Director.  
Excused: Nancy Cummings, Councilor Ellie McPeak and Barbara Heisler
- II. Approval of Minutes 9/13/07  
Janine Dunphy asked for a motion to approve the minutes  
Dan Baer made a motion, Ardis Stevenson seconded the motion  
Minutes approved with some clarifying and grammar style changes  
Approved minutes were mailed out to board
- III. Open Public Communications  
No public present
- IV. Old Business
  - A. Review of Governors Commission on Senior Services  
Bob Lawrence was very pleased with the outcome of the two day meeting hosted by the 50+ Board. Participants were eager to hear from the board during the panel discussions and were interested in the 50+ Dialogues. Specifically, the city of McMinnville showed interest in modeling the 50+ Dialogues in their own community. The big issues regarding seniors continue to be discussed statewide, specifically life planning and elder abuse.  
  
The participants enjoyed the catering provided by Julynne Pang, ACC Head cook. It was also noted there are two or three open positions on the commission for those who maybe interested.

B. Update Oakridge Park Project

Ardis provided a summary of the recent Oakridge Park Project meeting. The meeting was well organized with public testimony and an opportunity for rebuttal. The focus of the discussion seemed very personal including neighborhood related issues against the project in addition to emotional testimony in favor of the project.

V. New Business

A. Discussion – Plans/Projects for 2008

The board would like to keep abreast of some of the major topics from the Governors Commission for the up coming year; in addition to continuing with the three major goals started last year: Transportation, Volunteerism, and the SDUs. The Transportation project seems to be one project that is closest to being accomplished.

Two new projects proposals were suggested: A resource guide (publication or on-line) with senior related items and a Medicare guide which shows which doctors accept Medicare. Currently there are several publications out in the community that offer similar resource information, but these are not all inclusive. It was suggested that Berta Derman be invited to attend a board meeting in order to discuss the Medicare resources within the community and what resources are available at the Center through her Human Services Department.

MaryLou suggested that communication and advocacy from the board in both written and verbal formats is critical for this coming year.

Janine also suggested a project in the health and fitness arenas for 50+ which could include the entire community; a city wide event similar to the Lake Oswego Reads program.

Caryl suggested that the partnership with Elders in Action regarding volunteerism continue to be a focus.

The group also agreed to meet on October 22 at 10:30am – at the WEB to continue this goal setting discussion.

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

C. Adjourn – 10 a.m.