



# City of Lake Oswego 50-Plus Advisory Board

Thursday, September 13, 2007  
8:30 a.m.

**Santiam 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 Minutes**

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- I. Roll Call 8:32am –  
Present: Janine Dunphy, Daniel Baer, Ardis Stevenson, Caryl Lindemaier, Barbara Heisler, Kathy Long Holland, MaryLou Webb  
Staff: Teresa O'Halloran, ACC Admin, Brenda Suteu, ACC Manager  
Excused: Kim Gilmer, PR Director, Nancy Cummings and Councilor Ellie McPeak
- II. Approval of Minutes 8/9/07  
Janine Dunphy asked for a motion to approve the minutes  
Dan Baer made a motion, Ardis Stevenson seconded the motion  
Minutes approved with some minor clarifying edits
- III. Open Public Communications
- IV. Old Business
  - A. Transportation Update  
Janine, Ardis, Nancy met with Stephan Lashbrook and Doug Schmitz on August 16th in order to address when the transportation project may come up. They are both in favor of the shuttle program. It is now on the Council's agenda for January 2008.  
No other updates at this time.
  - B. Volunteerism Update  
The volunteerism questionnaire was sent out to the city manager and the school superintendent. No response as of yet. Janine will ask Kim Gilmer if she has heard anything from Stephan Lashbrook.  
Dan included an update to be added into the work plan when the new revision comes out.
  - C. SDU Presentation Update  
Janine and Nancy attended the council meeting on September 10<sup>th</sup>. City Council is in favor of the SDU project and it has now been given the go ahead for the project to go

through the formal council process. The goal is to make the requirements for SDU more flexible.

#### D. Appointment of Vice Chair

Nancy and Kathy of the nominating committee are recommending MaryLou Webb as the replacement vice chair. Ardis made a motion, Dan seconded the motion. MaryLou Webb is the new vice chair by unanimous vote.

### V. New Business

#### A. Governor's Commission on Senior Services September 27 & 28

The 50+ Board will host this conference at the WEB. Please refer to the tentative agenda included in your packet. The Meal Network will cater the event. Brenda Durbin is supposed to contact the other senior centers. Board members Ardis Stevenson and Janine Dunphy, along with Kim Gilmer and George Benson will present the 50 Plus Dialogue process and how it can be used as a model for other cities. Board members will coordinate who talks about what. MaryLou will work on the organization of the panel and Caryl will meet and greet. Other volunteers may be needed. MaryLou also suggested that this conference be video taped.

#### B. Oakridge Park Senior Housing – 50+ Support (Lake Grove Presbyterian)

Janine, Ardis, and Nancy have met with the Pastor and Diana Shavey. Janine will present to the Design Review Commission on Oct 1. Ardis Stevenson will provide testimony in support of the project. HUD Section 202 (federal funding). This housing will be open to anyone (\*preference to LO citizens), age 62 and above. Median income requirement of approximately \$25,000 on a single income and \$28,000 double income. Rents go from approximately \$50 to \$650, you must be a legal US citizen, and pass a criminal background check. Next steps are to go to the design review board. Discussion ensued regarding the level of support this board will provide.

Janine asked for a motion to be made regarding the board's support. Ardis made the motion and Dan seconded that motion. Ardis agreed to come up with a statement.

#### Miscellaneous:

Interviews are being held on the 19<sup>th</sup> for new applicants and returning board members. The returning board members will need to go through the interview process.

#### C. Board Planning for Remainder of 2007-2008

Janine wants to brainstorm ideas for next years' focus. Open discussion ensued for the various opportunities available for the board to work on. MaryLou stressed the need to look at the board's role as a support role to the various work going on out in the community on senior issues. Janine suggested focusing on supporting programs like Elders in Action next year. Dan suggested the creation of a resource guide for seniors. Brenda mentioned that Elders in Action and Providence both publish a resource guide. The board wants to be very careful not to repeat services that already exist in the community. Caryl reminded the board that a health and wellness program of some sort could be a focus this coming year. Also, some ideas and direction may come out of the

Governor's Commission Event. The board agreed to each come up with 2-3 priorities to focus on and to discuss at the October board meeting.

Brenda shared with the board the 2006-07 Annual Report as well as an update on the current happenings at the center.

D. Set Next Meeting Date & Agenda – Oct. 11

E. Adjourn

References:

Tentative agenda for the Governor's Commission meeting

2007 50+ Board Work Plan (updated version May 2007)

2007 Council Goals

50+ Meeting Minutes Draft 8/9/07