



City of Lake Oswego 50-Plus Advisory Board

Thursday, April 10, 2008
8:30 a.m.

Members 2007-2008:

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

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

Santiam Room
West End Building (WEB)
4101 Kruse Way

For Information: 503-675-6407

Approved Minutes

- I. Roll Call
Present: Janine Dunphy, MaryLou Webb, Daniel Baer, Caryl Lindemaier, Ardis Stevenson, Councilor McPeak, City Council Liaison, Kim Gilmer, PR Director, Teresa O'Halloran, ACC Admin. Excused: Nanci Cummings and Kathy Long Holland
Guest: Gail Zimmerman, Jim Lawton, Karla Rathbun
- II. Approval of Minutes 3/13
Janine Dunphy asked for a motion to approve the minutes
Daniel Baer made a motion, Ardis Stevenson seconded the motion
Minutes approved with an additional clarifications under Old Business
Transportation and Medicare Project
- III. Open Public Communications
None
- IV. Old Business
 - A. Announcements
SDUs (secondary dwelling units) - Janine talked with Diana Schavey, from the Oakridge project. The Council approved the plan, but the decision is being appealed by the neighborhood association. It is now in the courts being appealed to LUBA (Land Use Board of Appeals) is going to evaluate the decision. LUBA will be looking for inconsistencies in the decision versus the established code. Resolutions could come as early as May or June, but could be September. Diana asked if members of this board could support this project at the government level. Kim Gilmer will find out if individually members of this board could testify in support of the Oakridge Project and email the board the information. LONAC has decided to support the appeal.

There are no new updates from Stephen Lashbrook on SDU code changes.

Medicare update will be next month.

B. Discuss Desired Outcomes for April 15 Volunteer Mtg. with Life by Design at 2pm
The volunteer meeting with Karen Shimada, of *Life by Design* will be attended by various church members, Berta Derman and Debra Carline of the ACC, in addition to Dawn D'Haeze who is a representative of one of the neighborhood associations. A discussion ensued regarding the role of the 50+ and what the ramifications could be if we don't define what it is we really want for an outcome. Is it a day of service or an ongoing service program? The desired outcome for the 50+ is to implement the day of service with the leadership coming from this board. Continued conversations may be needed between the ACC and other groups (churches, neighborhood associations) for future community projects.

Councilor McPeak pointed out that this group represents the 50+ members in the community, which could be different than what the churches and neighborhood associations would like to focus on. The identification of people in need is a careful process. Perhaps it begins as a test for a pilot project.

Defining what types of jobs would be offered on this one day of service is very important. There maybe liability, time, and manpower issues depending upon what the project is. Perhaps the 50+ becomes the conduit or a central point while this template is being built...bringing the different parties together and building a plan.

There will be an update and a discussion at the next meeting in May.

V. New Business

A. Lake Oswego K-Nine Unit Presentation

Officer Brian McMahon presented 95 lbs. police dog, Kai to the board. Kai is a German Sheppard from Eastern Europe and he is trained in the German language. Using toys as his reward, Kai assists in finding those who are lost. Kai may be used in building searches or alarm checks or to assist in other communities as needed. He does wear a bullet proof vest, but generally LOPD does not send a dog into a situation where he could get hurt. The city has two dogs and they are currently fundraising for a third dog.

Kai's first search was for an elderly woman who wandered away from home on one of the coldest nights of the year. He successfully found her.

B. Discussion of 50+ Board's Importance to the Community

(For Lake Oswego *Review* Column)

Ardis Stevenson writes an article for the *Review* and she would like to write about this board for its 2nd anniversary in June. She is looking for more impressions of what this group does and would like more conversation on this at the next meeting. Many ideas from all members present were shared with Ardis.

C. Set Next Meeting Date, May 8, 2008

D. Adjourn

References:

50+ Meeting Minutes Draft 3/13/08

Updated 2008 Work Plan