



City of Lake Oswego 50-Plus Advisory Board

Thursday, June 11, 2009
8:30 a.m. – 10 a.m.

Members 2008-2009:

Gail Zimmerman, Chair
Thomas Brennan
Ruth Cohen
Nanci Cummings
Janine Dunphy - renewing
James Laughton – not renewing
Meagan Lawler
Kathy Long Holland – not renewing
Vacant

Oswego Room
West End Building (WEB)
4101 Kruse Way

For Information: 503-675-6407

City Staff:

Kristin Johnson, City Council Liaison
Kim Gilmer, PR Director (Optional)
Ann Adrian, ACC Manager
Teresa O'Halloran, ACC Admin

Approved Minutes

Guests:

Norman Heyser, LONAC Liaison

8:30 a.m. - 9:00 a.m.

- I. Roll Call – Present: Gail Zimmerman, Janine Dunphy, Tom Brennan, Jim Laughton, Meagan Lawler, Nanci Cummings, Ann Adrian, Teresa O'Halloran. Excused: Kathy Long Holland, Ruth Cohen.
- II. Approval of May 14 minutes
Many changes were made and are reflected on the final draft.
Ms. Zimmerman called for a motion to approve. Ms. Dunphy made the motion to approve and Mr. Brennan seconded the motion.
- III. Open public communications
- IV. ACC update
The number one Elders in Action recommendation was for new signage for the ACC building. The ACC is moving the center sign from the side of the building to the front of the property. The same sign maker that did the Foothills signs is creating the ACC sign.

The displays from the Marylhurst/Brain Wellness student project are located in the WEB, ACC and at City Hall. This project focused on interior design with brain wellness and seniors in mind. At this point the project is only design on paper. Ms. Adrian is working on a business plan for obtaining funds to work towards branding and re-inventing the ACC into a Brain Wellness focused center. If this could be accomplished, the center would be the first in the country to incorporate brain wellness into a senior center.

9:00 a.m. - 9:45 a.m.

V. Old Business:

- a. Neighbors Helping Neighbors (NHN) Update
Ms. Dunphy, Ms. Cummings and Ms. Zimmerman have met to discuss the future of NHN. It was suggested that the City could sponsor the next event and work with Rotary to accomplish. Ms. D'Haese did not approve of this suggestion. It was suggested that the 50+ may want to work on an alternate project. At the suggestion of Kim Gilmer a meeting will be held in July.

b. Housing

Mr. Brennan has been in touch with Sidaro Sin and learned that soon after the last meeting; a work plan was presented to the Council regarding the comprehensive plan timing. There is no real deadline in June to worry about as previously thought, but rather the process continues to 2012.

The form and the content are already completed from the work that has been done by the Affordable Housing Task Force and 50+ Community Dialogues. At this point it is ready to go.

Moving on to SDUs and the work plan, Mr. Brennan is going to formalize the work plan and share it at the next meeting. Hopefully by next time we can start tacking on some projects to the plan.

Ms. Dunphy suggested that this Board should get advice from City Council before proceeding. Ms. Zimmerman suggested that a vision or goal statement be created. Where is housing in LO going?

c. Education Panel – The first question revolved around deadlines and due dates for the best advertising/marketing. No proposal was complete as of today. September/October is the best time to have this event. This allows more opportunity to market and spread the word. It was suggested that a proposal be created with details. Ms. Lawler verbally explained the proposal looking for feedback. Part of the panel will be: Two elder law attorneys, Medicare representative, reverse mortgage officers, financial planners, etc....Ms. Dunphy suggested a SHIBA representative. A proposal will be presented to the board at the next meeting. October 3rd is the tentative date for this program.

9:45 a.m. - 10:00 a.m.

VI. New Business

b. Next Meeting Date: July 9, 2009

c. Adjourn.

References:

50+ Draft Meeting Minutes 5/14/09