



City of Lake Oswego 50-Plus Advisory Board

Thursday, November 12, 2009
8:30 a.m. – 10 a.m.

Members 2009-2010:

Janine Dunphy, Chair
Thomas Brennan
Ruth Cohen
Nanci Cummings
Gail Zimmerman
Edwin Blossom
Ellie McPeak
Vacant
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: Terry Harty – 50+ Board member candidate

8:30 a.m.

I. Roll Call

Janine Dunphy, Edwin Blossom, Tom Brennan, Nanci Cummings, Gail Zimmerman, Kristin Johnson, Councilor, Ann Adrian, Staff. Excused: Ellie McPeak, Ruth Cohen, Teresa O'Halloran, Staff.

II. Approval of October minutes

Tom Brennan made a motion to approve. Nanci Cummings seconded the motion. Minutes approved with some minor changes.

III. Open public communications

None

IV. Old Business:

a. Review of Housing Study Group Presentation to Council

Reviewed the Housing Study and took questions from the Board. Janine suggested that members watch the presentation on the City's website. Janine provided a brief outline of the presentation and the Councilors' reactions. Councilor Johnson reiterated that she felt the report lacked a focus on diversity. The Board continued with a short discussion on the topic of housing in Lake Oswego and the fact that our Board would continue with a focus on SDUs.

b. Board Manual Q & A

Ann handed out the newest version of the City's Board Manual to be reviewed by each member of the Board. The Board took some time to review, discuss and answer questions. Nanci suggested that the second sentence in the History section regarding our Board be removed. The 50+ Advisory Board was a newly created Board, not formerly the ACC Advisory Board as stated in the sentence.

There was a brief discussion regarding the proposed Educational Panels for 2010 and how to obtain financial support for these events. Janine pointed out that the Manual clearly states that Boards do not have any fiscal resources. It was further discussed that the role of this Board is "advisory" but that the Board would like to maintain more involvement in some projects than just advisory, i.e. Educational Panels.

V. New Business:

a. ACC Update

LOMN in partnership with New Season's Market brought in about \$6000 in October during the fundraiser. Also, on Mondays a lighter fare entrée is being offered in place of the regular entrée. Ann shared participation indicators from MySeniorCenter™.

b. Work Plan 2010 Draft

Goal Planning: Janine Dunphy put together the draft work plan based upon conversations from past meetings. She asked for comments and suggestions. There were discussions and suggestions for re-wording, etc...

The 50+ Advisory Board presentation to Council is scheduled for December 7, 6 p.m. at the WEB. Any and all Board members are invited to attend if they so desire.

Janine brought up the City's Centennial and ideas were solicited for what this Board might be able to get involved in. Many events have already been planned and it was suggested that this Board might assist in some event that is already being planned. Councilor Johnson said that she would provide Janine a list of events currently being planned. She also stated that she did not think it would be a problem that the date for entries has since passed.

c. Next Meeting Date: December 10, 2009

d. Adjourn at 10 a.m.

References:

50+ Draft Meeting Minutes 10/8/09