



APPROVED MINUTES

50+ ADVISORY BOARD

Thursday, October 28, 2010

8:30 a.m.

West End Building – Oswego Room
4101 Kruse Way

CITY OF LAKE OSWEGO

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Lake Oswego, OR 97034

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Also published on the internet at:
www.ci.oswego.or.us/acc/50Plus.htm

The meeting location is accessible to persons with disabilities. To request accommodations, please contact Public Affairs at 503-635-0236, 48 hours before the meeting.

1. Roll Call

Janine Dunphy, Marcia Robertson, Tom Brennan, Terry Harty, Debbie Harris, Gail Zimmerman, Ann Adrian, Teresa O'Halloran. Excused: Councilor Jordan, Edwin Blossom

Janine welcomed Marcia Robertson to the group and introduced the Board.

2. Approve September 23, 2010 Meeting

After several changes to the minutes, Tom Brennan made a motion to approve with changes. Debbie Harris seconded the motion and the September minutes were approved with changes.

3. Open Public Communication

The purpose of citizen comment is to allow citizens to present information or raise an issue regarding items not on the agenda. A time limit of five minutes per citizen shall apply.

4. Presentations

4.1 Discussion and Approval of 50+ Mission statement revision

Janine Dunphy reviewed the draft of the mission and duties of the 50+ board. She explained the relationship this board has with City Council.

Terry Harty added that boards and commissions are not always driven by City Council goals. Janine Dunphy shared that City Council never came to the 50+ Board regarding projects and the vision. Terry Harty wondered what the Board has done since he joined the group. Janine Dunphy reviewed Board accomplishments.

Tom Brennan added that he believed the transition of council members affected the relationship between how the 50+ Board operates in relation to City priorities.

4.2 City Council Updates

Councilor Jordan was unable to be here today.

5. Old Business

5.1 LOAC Foundation Project Update

The Lake Oswego Adult Center Foundation (LOACF) is a fundraising organization for the Adult Community Center. They have raised over \$300,000. The goal of fundraising is to donate to the LOACC. They are planning a large fundraiser in the spring and are currently interviewing for an Executive Director. Their intention is to strengthen the board, they are seriously interested in widened their focus on the service to Lake Oswego seniors in the community. Providence has given then \$10,000 toward this fundraiser. Creating a strong alliance with Providence over the years is the intention of the LOACF. Janine Dunphy reported that LOACF was originally founded in order to be prepared for any disaster where the seniors in the community would need help.

The question was asked about what the LOACF has contributed to the Adult Community Center (ACC). Ann Adrian responded that she wasn't sure; but that since she has been with the Center she believed it was about \$500 in scholarships. Marcia Robertson added that she believed that LOACF had contributed to the porte-cochere addition. Janine Dunphy also believed that the Foundation has also contributed to the Computer Learning Center (CLC).

5.2 Comprehensive Plan Update

Tom Brennan reported on the Comprehensive Plan process (Comp Plan). Currently that includes reviewing the history of the Comp Plan and collecting results of the survey. A giant vision statement is to be created for the Comp Plan formation. There are opportunities for community members to view the draft vision statement and provide comments. The 50+ Dialogues were included. The survey can be found on line at <http://welovelakeoswego.com/>

Janine Dunphy would like to know who wrote the vision statement for the Comp Plan and Tom Brennan committed that he would ask and report back. The Citizen Advisory Committee (CAC) still has final approval. This vision statement was a draft attempt to pull together the history, the survey, and all input.

5.2 Review of Board's meeting with Mayor Hoffman

The Mayor met with all Board chairs his fall and Terry Harty attended on behalf of Janine Dunphy. At the last moment the Board was supposed to have a presentation available. Janine Dunphy assisted Terry Harty in being prepared. The Mayor spoke on a variety of items the City was working on. There is going to be another meeting on December 11 with at least two representatives at a roundtable with the rest of the members of the boards in the audience. The group talked a lot about Secondary Dwelling Units (SDU) and suggested the 50+ Board should be more involved.

City Council goal setting will be in January.

The Sustainability Board is working on a "train the trainer" related to the environment. Terry Harty was interested in spreading this into the 50+ community.

5.2 ACC Project Updates

The Meals on Wheels fundraiser is currently happening at New Seasons Market, Mountain Park. So far they have raised approximately \$2600. The fundraiser occurs for the entire month of October.

Another Drug Take Back event is scheduled for November 13 at the Adult Community Center (ACC) from 10am to 2pm.

The Accreditation Committee meets again on November 16 to make a determination if the ACC is ready to send in our accreditation information for review.

6. New Business

6.1 Discussion of work Plan for 2011 was moved to next month.

6.2 Set Next Meeting Date – November 18 at 8:30 a.m.

6.3 Adjourn Meeting