



# APPROVED MINUTES

## 50+ ADVISORY BOARD

Thursday, January 27, 2011

8:30 a.m.

West End Building – Yamhill Room  
4101 Kruse Way

CITY OF LAKE OSWEGO

505 G Avenue  
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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](http://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, Chair, Edwin Blossom, Thomas Brennan, Debbie Harris, Marcia Robertson, Gail Zimmerman, Donna Jordan, Council Liaison. Staff: Ann Adrian, ACC Manager, Not present: Teresa O'Halloran, ACC Admin.

### 2. Approve December 16, 2010 Meeting Minutes

Minutes approved as corrected, Debbie Harris moved, seconded by Gail Zimmerman, motion passed unanimously.

### 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. Old Business

#### 4.1 Discussion of January 13<sup>th</sup> Boards' Presentations to City Council

Janine Dunphy attended Boards and Commissions meeting January 13<sup>th</sup>. It was beneficial to hear what other groups are doing so one can see the overlap. Staff is working on a lighting and parking study and approached Janine for input upon hearing 50+ goals. Janine will send feedback to respective staff people. The Planning Commission is planning on having a study session specifically on SDUs and is interested in input from the 50+ Advisory Board on SDUs (Secondary Dwelling Units). Tom Brennan said there have been two applications for SDUs in 2006, none in 2007 and 2 in 2008. Also, the owner has to be in residence in either the primary dwelling unit or the secondary. This requirement is to avoid having increased rental property in an area that is primarily single family dwellings.

## 5. New Business

### 5.1 Discussion of 2011 Work Plan and Project Assignments

**Transportation/Shuttle:** The shuttle may not move forward in this economy. Councilor Jordan added that staff is to create a matrix with Board and Commission requests and budgets. She said that requests vary from \$5000 to \$150,000 from Boards and Commissions. She believes that the request for two million dollars to the Lake Oswego school system may not happen. However, if the City needs to make cuts it needs to be mapped out how to do it. The idea was to look for two million in addition to the \$840,000 the City is already providing to the schools

Tom Brennan offered to follow up with Ride Connection after a tepid reception from Tri-Met. Staff from Ride Connection offered to come to a 50+ Advisory Board meeting. It was identified that the City could benefit from a deviated fixed route system. The qualifications for Tri-Met lift are harder to meet and most seniors would have problems getting to bus stops due to the topography in Lake Oswego. However, they wouldn't qualify for Tri-Met lift so there is a need for something in the middle.

Churches may also be interested in a system but might not be able to take on such a project due to liability. City government is seen as a conduit for a transportation system. Janine Dunphy will forward her research to Tom and anyone else who is interested. A staff person from Ride Connection will be invited to attend the Feb. 24<sup>th</sup> meeting of 50+. Gail Zimmerman and Tom Brennan are interested in working on this topic.

**Parking and disability spaces:** Marcia Robertson feels that it should be easy to find disabled parking near bus stations. She identified an area where two spots could be located, behind Safeway Market where Tri-Met Bus #78 parks. Also, near Lakewood, either on the side of the street where Goodwill is located or the Lakewood Center side. Janine Dunphy said staff asked for parking spot locations and the reason it would make sense to locate a handicapped parking spot at that location. There may be existing map that shows parking spots that would be useful in this project.

**Lighting:** The buildings identified as needing improved exterior night lighting are City Hall, Lakewood Center, The Adult Community Center and the stairs at Millennium Park. Councilor Jordan added that moving forward businesses will not be required to have as many parking spaces as they do now. This change is due to the fact that more people will be within walking distance of the business. Therefore the discussion about handicapped parking spaces is particularly timely. Debbie Harris noted the timer on the fields at Luscher Farm seem to be on late into the evening. It was suggested she speak to Parks and Recreation regarding this issue.

**SDUs (Secondary Dwelling Units):** Tom continues to be interested in this topic.

**Wellness/Health Talks:** Marcia Robertson said there are many lectures that would be of interest to her at OHSU (Oregon Health and Science University) and it would be an advantage to bring a series or lecture to Lake Oswego. Other hospitals do lectures as well. Meridian Park is closest and perhaps they would be willing to do something. Legacy and others all have outreach into the community. Debbie suggested a "Head to Toe" approach to a possible series and with people in their 40's looking at hip and knee replacements it could be intergenerational.

Janine Dunphy was invited to attend the next Lake Oswego Adult Center Foundation meeting so she will be able to update the Board on their Brain Wellness fundraiser.

## 5.2 Presentations

### **ACC Project Updates**

Ann Adrian spoke about increase in users and decline in membership. She also reported that the schedule for newsletter submissions will change after May; the next issue will be bimonthly and start in September-October.

Ann also provided an update on the National Accreditation process. The committee is meeting in early February to review the final notebook. The notebook will then be submitted for review by the National Accreditation board.

### **City Council Updates**

Donna reported on the City Council retreat she attended yesterday. The Pledge of Allegiance will now be said prior to each Council meeting. There was a discussion on the Boards and Commissions and it was noted that it will be a difficult year to request funding for things that do not have to happen within this year. She asked that the document Senior Population and Park Planning 2025 be entered with the minutes as a response to the question about involvement of persons 50+ in the Park Planning process.

A budget session will be convened in February. The focus for the first half of the year will be the West End Building, the Lake Oswego school funding, the streetcar, and the budget. There will be discussion about a ballot measure for the West End Building. Regarding the streetcar, Tri Met has to vote on the locally preferred alternative and this will likely happen in July. Therefore Metro will not vote until perhaps August. The vote by Lake Oswego Council will occur April. It was hoped that Lake Oswego Council would know the locally preferred alternative before then but it is due to Tri-Met's delay.

The second half of the year will include discussions on Boones Ferry, the Parks Master Plan, and Sensitive Lands. There has not been a discussion on City Council appointments to Boards and Commissions as yet. Appointments are generally made yearly.

5.2 Set Next Meeting Date – February 24 at 8:30 a.m.

5.3 Adjourn

## References:

December 16, 2010 Draft Meeting Minutes