



APPROVED MINUTES

50+ ADVISORY BOARD

Thursday, June 23, 2011

8:30 a.m.

West End Building – Yamhill Room
4101 Kruse Way

CITY OF LAKE OSWEGO

505 G Avenue
PO Box 369
Lake Oswego, OR 97034

503-635-3758
www.ci.oswego.or.us/acc

Contact: Ann Adrian, ACC Manager
Email: aadrian@ci.oswego.or.us
Phone: 503-635-3758

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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

Debbie Harris, Marcia Robertson, Edwin Blossom, Thomas Brennan, Donna Jordan, Council Liaison.
Staff: Ann Adrian, ACC Manager, Teresa O'Halloran, ACC Admin.
Not present: Janine Dunphy, Chair, Gail Zimmerman. Guest Presenter: Tania Lola Rain.

2. Approve April 28, 2011 & May 26 Meeting Minutes

April minutes are still being reviewed. May minutes approved.

Tom Brennan made a motion to approve as submitted and Marcia Robertson seconded that motion.
Minutes from May approved.

3. Open Public Communication

Claude Goodman and Bill Curry were present as observers. They are here to see a presentation by Tania Lola Rain.

4. Old Business

4.1 Comprehensive Plan Update

Tom Brennan was unable to attend the most recent CAC meeting. The results of the public meeting held on June 2 were to be reviewed, resulting in one or more recommendations to Council based upon the public input. The Village Center Plan seems to be the most popular with the public. However, the attendance at the June 2 meeting was low.

4.2 City Council Update

City Council passed a budget last Tuesday night. It does include the Minter monies for improvements for the ACC facility. The franchise fees remain in order to assist the schools. Councilor Jordan further explained the process and how the franchise fees works for all public utilities. The raise in the %, by law, may be charged back to the citizens by the utility company, and it shows as a City tax. The school district has been informed that this is only a one year contribution from the City. It is a gift and therefore the school district can use it any way they want to. The discussion continued explaining the history of the City's assistance to the schools.

City Council also passed the LORA budget and also agreed to make an offer on the property on first and B for the new anchor library project. Nothing is formalized as of yet. This is a very positive step to make in order to fulfill the vision of the library/parking design. Further discussion continued regarding the properties that the City owns and what needs to be purchased in order to formulate a design for a public/private partnership to include the library.

Councilor Jordan mentioned that there could be a new council liaison beginning in September due to Council rules about rotating liaisons. Debbie Harris noted that she would like to see Councilor Jordan return.

Marcia Robertson made a suggestion about flag disposal and how another city has a drop box for flag disposal. She would like to see this in Lake Oswego.

4.3 ACC Update

The ACC received National Accreditation – first in Metro, third in Oregon. There was a lot of community input and much contribution in this process. The accreditation lasts for 5 years. A celebration will be on July 19th; invitation coming.

Ann reminded the group that there are two openings on this board and that elections for chair and vice chair should take place in September.

Slope Project next phase kick off was this week. The ACC is working with engineering and parks. Stage one was completed in May, stage two will complete in late August.

The Minter Funds will be coming to the ACC soon. Ann is working with legal and finance on how to get the funds.

The Leisure News will be moving to bi-monthly from a quarterly report beginning in September.

A donation from the meal network to the City was presented to City Council. \$35,000 was given back to the City making the City's cost of this program about \$6000. It is 95% self-sufficient.

5. New Business

5.1 Interaction with other Boards and Commissions - Removed from agenda

5.2 "The Secret to Aging" by Tania Lola Rain (added to agenda)

Tania lives in Lake Oswego and created this project/presentation for her master's program in Aging Management. The focus is on what do with the people aging in place, what they want, where they want to live in. A small discussion ensued about aging in place and the resources available in the emerging technologies. The biggest obstacle is around who will monitor this technology as it can create either a big brother fear or a large expense that makes it not affordable.

5.3 Set Next Meeting Date – Sept. 22 at 8:30 a.m.

5.4 Adjourn Meeting