



Beaverton Senior Citizen's Advisory Committee - Minutes

Tuesday, June 12, 2:30 p.m.
Beaverton City Hall
Council Chambers

Call to Order

The meeting was called to order at 2:30 p.m.

Roll Call

Members Present: Judith Auslander, Cathy Leong, Helen Robinson, Liz Fischer, Aaron Poarch, William (Bill) Johnson, Warren Heath and Carolyn Best

Elsie Stuhr Representative and Committee Member: Laurel Reilly

Staff Liaison: Jim Brooks

Council Liaison: Marc San Soucie

Resigned: Laura Isaacson

Members excused absent: Gail Miller

Permanent Guests: Kimberly Lindemann (Visiting Angels) and Ena Morgan

Guests: Beth Moffett (Medicare Specialist)

Guest Speakers: Lacey Beaty (Community Visioning Advisory Committee)

Approval of May Minutes: Minutes were approved as written.

Agenda

- Welcome
- Presentation by guests:
 - 60 agencies are part of the committee helping to make Beaverton a better community. Part of this is meeting with community members who come up with ideas of what they want in their community to make it a better place to live. There were 118 action items. SCAC signed up for 4 action items. This is a 20-year vision project.
 - There will be events once or twice a year to discuss what is going on.
 - Beaverton Valley Times created an online community calendar as to what is going on.
 - Handed out Community Vision Action Plan Update for 2012.
 - Saturday, August 11th is the Beaverton Community Celebration from 10-2 near the Farmer's Market. Asked SCAC to have our own table. Also, need volunteers to help with the event.

- This year want to start doing more problem solving.
 - Judith will send information to Jim regarding engAGE to send to Lacey.
 - Lacey suggested coming back again in 3 months to see how we are doing toward our action items.
 - Marc suggested that we contact lead partners to see how we can work together.
 - Lacey asked us to Friend on Facebook and other forms of social.
- Councilor Marc San Soucie – council update
 - Transportation – ballot measures to have property owners to pay for road construction and improvements. County general fund dollars and is now about \$75 million and deciding what to spend it on. Will be voted on next month. Some Beaverton projects on the agenda for improvement.
 - Budget committee has finished. Meeting on Tuesday evening. Water rates will probably be raised. Mayor’s Budget Message details where money goes – about 20 pages. There is also a 1000 page document which can be downloaded.
 - Capitol Improvement Plan documents where money will go in the next fiscal year. Next year, for the first time, will be discussed in public.
 - Open house at The Round has been postponed for Tues. June 26th 5-8:30 PM and also last Tuesday event at The Round. This is just a drop in event. Thursday, July 12th 6-7:30 will have a more formal presentation with tour.
 - Last Tuesday events in June, July and August. There are also First Friday events in old town district of Beaverton.
 - Picnics in the Parks.
 - Ten Tiny Dances, Sat., July 14th.
 - Beaverton International Celebration, Saturday, July 28th.
 - Four Friday’s in August is Flicks by the Fountain.
 - Next Fanno Creek/Hall Blvd crossing discussion on July 10th at the City Council Meeting.
- Elsie Stuhr Center Update
 - Open house attended by lots of people
 - Enrollment up and workout room membership growing
 - Suggested that name change so doesn’t sound so old
 - Suggested that come out in the public more – their artwork, photography, painting, as well as exercise classes.
 - Suggested contact Tuality TV to tape an exercise class for homebound seniors. Even art classes to do at home. Could be sponsored by ES and SCAC. Liz said she would contact Tuality TV after consulting with ES.
- Forum discussion
 - Got a hold of Donna Delikat, Field Officer Senior Health Insurance Benefits Assistance (SHIBA) Department of Business and Consumer Services would speak at Oct 13th event. Will first go and hear her speak. Said she has a PowerPoint. Still waiting to hear back from her.
- Beaverton Business Directory
 - Marc wrote article for June edition, but did not get printed – waiting to find out when will be printed.
 - July – Carolyn
 - August – Cathy
 - September –

- Upcoming Speakers:
 - July try for Karin Kelley-Torregroza, Executive Director, Vision Action Network.
 - August – engAGE - Judith
 - September forum.
 - October Marc will invite city and county affordable housing projects

Meeting adjourned at 4:00 p.m. Next meeting July 10th.