

Beaverton Senior Citizen's Advisory Committee - Minutes

Tuesday, May 14, 2013, 2:30 p.m.

Beaverton City Hall

First Floor Conference Room

Call to Order

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

Roll Call

Members Present: Cathy Doyle, Helen Robinson, William (Bill) Johnson, Sally Simon, Carolyn Best, Jo Anne Baumann, Beverlee Ryan, Missy Kirkland, Elsie Stuhr

Representative and Committee Chairperson: Laurel Reilly

Staff Liaison: Jim Brooks

Council Liaison, Absent: Mark San Soucie

Members excused absent:

Visitors: Kimberly Lindeman, Jenna Yancy, Sharon Falvey

New Members: Peter Barker did not attend the meeting.

Approval of November 2011 Minutes: Minutes were approved.

Agenda

Guest Speaker: Impact NW – Claudia Coke

- Senior Gap Program provides low cost guardian/conservator services to people 60 and older on a sliding fee scale.
- Their mission is to alleviate poverty and the effects of poverty.
- Silverbridge Program provides caregiver and household management services for people 55 and older on a sliding fee scale.
- Silverbridge can also provide help with managing finances

Report to City Council: Bill Johnson will present our annual report to the city council on June 18th. All committee members are invited to attend. Bill will present a draft of the report at our next meeting on June 11. Please send any suggestions by e-mail to Bill before June 4th so he has time to compile the information.

Endorsement of Canyon Road Safety and Complete Corridor Project: Bill Johnson relayed information regarding the Canyon Road Safety and Complete Corridor Project, of which he is a

committee member. That committee is requesting \$10 million in Federal funding and estimates the whole project cost to be \$15 million. Our committee voted and approved endorsing this project. Bill will submit a letter on our committee's behalf to Mayor Doyle to be presented to the Department of Transportation.

Council Update: Mark San Soucie

- Items on City Council's agenda tonight:
 - Resolution will be presented for the Canyon Road Safety and Complete Corridor project.
 - A vote will take place regarding a new tenant agreement with Washington County Visitors Association at the Round Building.
 - The committee will hear from the public regarding a proposed change to the city code to prohibit parking within 10 feet of mail boxes during delivery times.
 - PCC will present a request for the city to assist them in giving scholarships to high school seniors who do not have a history of college attendance in their family. PCC is asking the city of Beaverton to donate \$100,000 to this program. The students will be coached throughout their time in school.
 - Continuing discussion on the use of the Round Building.
- The State Sustainability Forum will happen next Monday at the library.
- The Budget Committee meet will be May 23.
- Sustainability program forum on local and personal acts of sustainability will be held on 6/3 at the library.
- City picnics have been scheduled. We will be looking for committee members to volunteer.

The next meeting on June 11th will be held at the Elsie Stuhr Center, 5550 SW Hall, Beaverton.

The committee picture was postponed.

Meeting adjourned at 4:00 p.m.