



## **Beaverton Senior Citizen's Advisory Committee - Minutes**

Tuesday, April 8, 2014 @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, Jo Anne Baumann, Carolyn Best, Cathy Doyle, Beverlee Ryan, Regina Ford, and Peggy Gordon

Elsie Stuhr Representative and Committee Member: Laurel Reilly

Staff Liaison: Jim Brooks

Council Liaison: Marc San Soucie

Permanent Guests: Dana Paul

Absent Members: Sally Simon, Helen Robinson, and Missy Kirkland

**Approval of March 2014 Minutes:** Minutes were approved.

### **Agenda**

#### Guest Speaker:

Beaverton Community Visioning Committee – Erin Gordenier and Holly Thompson

- Not city, but community visioning
- Received input from over 5000 people and received about 6500 ideas
- Have 5 goal areas: welcoming community, vibrant downtown, improve mobility, responsibly high quality public schools, and enhance livability
- From 5 goals came up with 115 actions – 94% under way or completed
- Ready now for “what’s next?” Living document that changes
- 2014 asking for input and attending meetings and community events
- Marc San Soucie relayed the many items that city council is working on
- Asked for our ideas
- <http://www.beavertonoregon.gov/index.aspx?nid=1373> survey until next week – will take about 7 to 10 minutes to take.
- Runs a lot on VAC volunteers

#### Old Business:

Spring Forum Update

- Attendance between 50 to 100
- Maybe use book as a prize for filling out evaluation
- We should arrive by 12:30

- Jim
  - Survey – create a new, shorter one
  - Food and ½ and ½
  - Press release
- Laurel will check on:
  - Screen for powerpoint
  - If have protection
  - Computer
  - Microphones
  - Coffee - \$5 a pot
  - Water
  - Need to find out how many long tables Elsie Stuhr has
  - 7 tabling vendors and one providing materials and a book for a drawing

#### Viva Village

- Meet on the second Saturday of the month from 10 – noon at Elsie Stuhr
- Regina reported on regional meeting regarding – starting to pick leaders.
- Judith reported on Village Without Walls and Viva Village potluck that took place on Sunday.

#### New Business:

##### Updates:

##### Councilor Marc San Soucie – council update

- Tonight’s city council meeting will cover:
  - New signs for Beaverton
  - Land use in S. Cooper Mt
  - Public hearing on ordinance regarding Medical Marijuana
- Move to new building in August still on schedule
- Thursday evening last Mayor’s talk on the city
- April 22<sup>nd</sup> agreement with Google regarding fibroptics for city
- May 1<sup>st</sup> voters forum held at city hall and council chambers at 7PM

#### Guest Speakers:

- May – SAGE Steve - [info@wearesage.org](mailto:info@wearesage.org)- Judith
- June – Adult Protective Services - Jim
- July – Viva Village – Beaverton and Beyond - Regina
- August – Mediation - Jim
- September –
- October –
- November -

#### Resource Guide Contributions - Deadline 15<sup>th</sup> of each month/250 word limit/to Jim

- May – Elder Place – Beverlee will write – ad for forum
- June – SAGE - Judith
- July – Adult Protective Services
- August – Viva Village
- September –
- October –

- November –
- December -

Meeting adjourned at 3:54 p.m.

Next meeting scheduled for Tuesday, May 13, 2014@2:30PM at the Beaverton City Hall, Council Chambers

Minutes recorded by Judith Auslander, MA