



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

Tuesday, February 10, 2015 @2:30 p.m.  
The Beaverton Building  
Beaverton City Hall at the Round  
Columbia River Room

### **Call to Order**

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

### **Roll Call**

Members Present: Judith Auslander, Jo Anne Baumann, Cathy Doyle, Regina Ford, Peggy Gordon, Jeff Menzel, and Skylar Johnson

Elsie Stuhr Representative and Committee Member: Laurel Reilly

Staff Liaison: Jim Brooks – absent – Tsipora Dimant took Jim's place

Council Liaison: Cate Arnold - absent

Absent Members: Helen Robinson, William Anderson, Beverlee Ryan

**Approval of January 2015 Minutes:** Minutes were approved.

### **Agenda**

#### Election of Officers:

Kept current officers for another year

Chair – Laurel Reilly

Vice-Chair – Cathy Doyle

Secretary – Judith Auslander

#### Old Business:

Name Change –

Discussion between:

Beaverton Advisory Committee on Active Aging -

Beaverton Advisory Committee on Aging – approved

**Will attend March City Council Meeting for approval**

Age Friendly Cities –

- Mayor on board
- Regina reported that Tualatin has a new task force on aging and are on board for Age-Friendly City and would love us to join them as part of Washington County
- Julie Weber from Washington County also wants us to be on board
- Many links and articles on line

- Once start get support of AARP Oregon
- Can be as large or small as we want
- Could interact and incorporate other Beaverton committees
- Question: Are we going to separate into areas or tackle a different area each year?
  - 8 domains – 5 minimum year project
  - Incorporate different boards and parts of the city
  - AARP guiding us

### Will take to City Council in March

### Two Age-Friendly AARP meetings coming up in March

- Wednesday, March 4, 8:30am - 11:00 am

Doubletree Lloyd Center

1000 NE Multnomah St. Portland

Breakfast and Age-Friendly panel discussion featuring Dr Alan DelaTorre, PSU Institute of Aging and Karl Schlosshauer, Regional Manager for Safe Routes to School National Partnership, and other speakers who will discuss health, transportation, housing issues and more.

- Thursday, March 12, 6pm – 8pm

Multnomah Art Center

7688 SW Capitol Hwy, Portland

Join us for an informal gathering with discussions on age-friendly topics led by local experts, AARP staff and volunteers. Enjoy pizza and drink while learning about issues that matter to you, your friends, family and neighbors.

Call 1-877-926-8300 or visit <http://bit.ly/PDXMar15> to register by phone, please identify the event as “AARP Age-Friendly Sessions.” Registration is required and seating is limited. There is no obligation to sign up as a volunteer.

### Upcoming Forum -

- 30 participants confirmed
- Flyer in design process
- AARP is giving bags and \$500 for food
- Beaverton Diversity Advisory Board will talk over and decide how they might help with the event
- So far all the groups written to have not replied
- Have Door Prizes
- Need greeters to hand out surveys that lead to tickets for door prizes
- Will Anderson is taking pictures

### New Business:

### Updates:

Councilor Cate Arnold – council update

Jim Brooks – Staff Liaison Report

- Name tags for when we aren't here
- Beaverton logo

- Want FB page
- Business cards
- Letterhead paper
- Want monthly access to web person so we can make sure all is updated

Guest Speakers:

Suggestions for future speakers –

Catalyst NW – remodeling (Laurel)

AARP – How to facilitate age-friendly city (Regina)

Mental Health in seniors (Jo Anne)

Jim Smith - Attorney regarding probate (Jeff)

211 Info and Housing Connection (Peggy)

Transportation (Cathy)

- March - Aging in Place – Regina
- April – MESO – Emergency Preparedness
- May -

Resource Guide Contributions - Deadline 15<sup>th</sup> of each month before publication (written few days after speaker for the following months paper)/250 word limit/to Jim

**BE SURE TO ADD BY LINE**

- March – Fun Fair – Jo Anne and flyer
- April – Age-Friendly – Regina and flyer
- May – Photos of Fun Fair

Announcements:

Current photo to be taken next meeting

Laurel will be gone until the end February

Bridge Meadows building in Beaverton on Sexton Mountain and Murray – meeting coming up

[http://www.oregonlive.com/beaverton/index.ssf/2015/01/residents\\_air\\_frustrations\\_ove.html](http://www.oregonlive.com/beaverton/index.ssf/2015/01/residents_air_frustrations_ove.html)  
and

[http://www.oregonlive.com/beaverton/index.ssf/2015/02/sexton\\_mountain\\_neighbors\\_say.html](http://www.oregonlive.com/beaverton/index.ssf/2015/02/sexton_mountain_neighbors_say.html)

Hearing on Feb. 26 at 6:30 PM

Parking Lot:

Meeting adjourned at 4:00 p.m.

Next meeting scheduled for March 10, 2015@2:30PM at the The Beaverton Building, Beaverton City Hall at the Round, Columbia River Room

Minutes recorded by Judith Auslander, MA