

Beaverton Committee on Aging

Summary of Monthly Meeting

Tuesday October 11, 2016

Welcome and introductions - Chair Sky Johnson called the meeting to order at 2:35PM

Guests: Captain Adam Spang, Sergeant Brick Humphrey with Beaverton Police Department

Approval of September Minutes: Minutes approved and accepted with changes

Presentation on Bond Measure: The current building is not built to withstand earthquakes. The bond measure will provide a building that is above the FEMA floodplain, has private areas for interviews with victim, and adult and juvenile offenders will be adequately separated. The bond will not add a tax.

Visitor comment period: Laurel Reilly, Rummage sale at Elsie Stuhr Center –raised over \$34,000 for the center.

New members and interviews: Jim Brooks – there are six applicants for committee members, interviews will be scheduled for October, deadline has been extended to Friday, October 14th.

Resource Guide – Submission assignments

November – Beverly Sali

December – Suzanne Vanslyke

Forum Event update: Group discussion around event format. The space will be available 11:00am-2:30 or 3:00pm. The forum would start at around noon. Speakers would be 12-12:30. Vendors would arrive around 11:00. March 18th will be the target date. Sky Johnson will contact the venue for a contract for the date. The group agreed that the speakers should be diverse, encompassing the resources that are available in the city. Thriving in Beaverton – Senior living in the city.

Beverly Sali – Moved that the committee schedule a working meeting to discuss the event details and the parameters of the vendors and speakers, no second was noted.

Beverly Sali - Youth Advisory Committee meeting was a success and members volunteered to research technologies that are senior citizen friendly.

JoAnne Baumann – Attended city event on housing and made a report.

Jim Brooks – Beaverton City Staff Liaison –Yard signs could be delivered to the committee if desired.

Cate Arnold – Beaverton City Council Liaison – Not in Attendance.

Attendance: Sky Johnson, Shannon Wiseman, Cathy Doyle, JoAnne Baumann, Beverly Sali, Suzanne VanSlyke, Pam Rinehart, Jeff Menzel

Not in Attendance: Regina Ford

Adjourn: at 4:08PM