



MEETING MINUTES

DATE: September 11, 2018

TIME: 3:00 PM

LOCATION: Columbia River Room

Welcome and Introductions

- Meeting called to order at 3:05 PM by Skylar Johnson
- BCOA Members in Attendance:
 - Sky Johnson (Chair); Beverly Sali, Louis Weisberg, Hilary Greenebaum (Secretary), Carley Adams (City Staff Liaison); Suzanne VanSlyke, Kim Allchurch Flick, Jo Anne Baumann, Pam Rinehart (Vice Chair),
 - BCOA Members Absent: Patty Bennett,

Visitor Comment Period

- Kate Kristiansen: Artist
- Mary Spann: Co-Owner and Speaker-Upside of Downsizing
- Jerry Spann: Co-Owner Upside of Downsizing
- Mary Ann Snider: Oregon, Local Office of the Long-Term Care Ombudsman. See www.oregon.gov/lcco for more information on how ombudsman protect the rights of residents of licensed long-term care facilities.
- Abigail Elder: Director of the Mayor's Office, Mayor ProTem, City of Beaverton
- Elaine Hartman: Community member

Approval of Previous Minutes

Approved as written.

Guest Speaker: The Upside of Downsizing Mary Spann

Mary offered us a look at their online "on demand" rental video program that offers resources for people over the age of 50. Industry experts present each video. Each video is 40-50 minutes long and costs consumers \$5.00. Each video is available for viewing for 48 hours. Industry experts / partners can purchase advertising as well.

Questions included privacy issues, vetting of experts, and advertising/sponsorship costs.

New Business

- Pam announced her Tuesday 9/25 event at the Stockpot in Beaverton. Called “Should I Stay, or Should I Go?” The focus on the event is options about senior housing. Free lunch. Call Canfield Place (503) 626 5100.
- Living (B)Older Lifestyle Event at Portland Convention Center: Saturday, Oct 13. <https://living-bolder.com/>
- Sept 22 @ 1 PM Elsie Stuhr Center. Suzanne reminded us about the three-part *Ageing with Grace* series held at Elsie Stuhr this fall. Viva Village hosts.
- SPIN Meeting Sept 25 3 PM at Elder Place Providence. This month’s topic is about Alzheimer’s and mental health.
- Saturday Oct 6: Elsie Stuhr Health and Wellness Fair (9:00 AM – 1:00 PM). Lou will work 9:00 -11:00 AM. Bev will help 9:00-11:00 AM.

Action: Sky will send email to confirm volunteers for the BCOA table.

- Thursday, 9/13/18, at City Hall, the Board and Committees Open House 6:00-7:30. Hilary will represent the BCOA. Everyone on the Board is invited.
- The Beaverton International Celebration will be at Conestoga THPRD. Saturday 15th 1:00 PM. Carley asks that BCOA might attend to help recruit new members.

Discussion of Sub- Committees

To honor everyone’s passions and special interest’s, discussion included how to operate in future. For example, Pam loves a Sneaker Ball! Each of us would have the opportunity to present to the group with ideas and dates, the committee would vote upon it thus allowing the smaller group could get to work. The larger BCOA would act as support for the sub-committee. All sub-committee meetings, of 2 or more, would need to be posted as a public meeting.

Action: Carley will send out Beaverton’s new policy on sub-committees.

Action: Joanne volunteered to be the point of contact person, for checking out new speakers for the committee.

Mental Health Event Update: Nov. 3, 2018

Carly shared the draft flier for the event. Speakers BIO will be included as a half sheet. The City of Beaverton will organize promotion.

Action: *Next meeting Sky will bring specific timeline of the event so we confirm who does what.*

Beaverton City Staff Liaison Report

Carley Adams: City Council update

1. Welcoming Week is here! Beaverton Welcoming Week is an annual series of events that raise awareness of the benefits of welcoming and engaging immigrant and non-immigrant community members. More than a dozen activities are planned during this amazing week of celebrations including concerts, cultural celebrations, a potluck, workshops and more. For a full listing and event details, visit www.BeavertonOregon.gov/WelcomingWeek.

2. Public Safety Center Groundbreaking Ceremony. You're invited! Join Mayor Denny Doyle, the Beaverton City Council, the Beaverton Police Department and neighbors for a groundbreaking celebration. The event is Monday, Sep. 17 from 3 to 4 p.m. at the corner of SW Hall Blvd and Allen Blvd. Beaverton's public safety center is the city's first-ever dedicated building for our Police Department and Emergency Management Operations. Let's usher in the beginning of this new public building, and demonstrate our commitment to a safe and welcoming city for all. The groundbreaking is happening in coordination with Welcoming Week activities.

3. Beaverton Restaurant Week begins Sep. 27. Beaverton Restaurant Week is back for its second year. Nearly 40 restaurants have already signed on to participate from Friday, Sep. 27 to Sunday, Oct. 7. During this week, participating restaurants in downtown Beaverton will offer unique menu items alongside their normal menu. Explore the diverse flavors of downtown and discover your new favorite restaurant! An opening night celebration will be held from 4:30 to 6 p.m. on Thursday, Sep. 27 at LaScala Food Hall.

Visit www.BeavertonOregon.gov/eat for everything you need to know, including a special Instagram contest where each night one winner will receive a \$25 gift certificate to a participating restaurant of their choice. #BeavertonEats.

4. Boards & Commissions recruitment underway. Join us for an Open House on Thursday, Sep. 13 from 6 to 7:30 p.m. at The Beaverton Building (12725 SW Millikan Way). Materials will be available and staff liaisons will be there to help interested individuals learn more about the city's different boards and commissions. To apply and learn more, go to www.BeavertonOregon.gov/boards The application deadline is Monday, Oct. 1.

Adjournment

Meeting adjourned at 4:31 PM