## Senior Citizens Advisory Committee Meeting February 25th, 2013

## Minutes

Members Present:	Mike Rickus	City Reps Present:	Peggy O'Callaghan, SAC Director
	Eldon Miller		Jim Protiva, P&R Director
	Betty Krause		Laura Swanson, City Council
	<b>Ginger Tibbles</b>		
	Donna Fogerty		
	Richard Reynol	ds	

- A. Roll call
- B. Minutes of the January 28th, 2013 meeting were read and approved.
- C. Citizens Comments were heard from Richard Hertel and Charlotte Rasmusson regarding the 60+ center defibrillator placement. It is currently housed in the centers office. They suggested placing the defibrillator in a central location.

## D. Old Business:

- 1. Vango project. City of Newport logo and Newport 60+ center were added to the van as well as logos and thank you to Lincoln County and Spirit Mountain.
- 2. Policy Guideline Review. Mike R. will make changes to the policy and bring to next meeting.
- E. New Business:
  - 1. Discussion on defibrillator placement. Relocation approved. Peggy will check with maintenance for placing and housing.
  - 2. Discussion on location and signage for the center. Reviewed template from Newport Signs.
  - 3. Discussion on changing names from the Newport Senior Activity Center to the Newport 60+ Activity Center. Peggy reported that the user groups were not opposed. Decision approved but noted to list both names in the phone book.
  - 4. Jim P. reported on: the pool closure /Seafood and Wine fest/gymnastic event.
- E. Staff Report:
  - 1. AARP Tax Aide program served 272 visitors from Feb. 5<sup>th</sup> Feb 21<sup>st</sup>.
  - 2. Attended SOAR/ORPA training in Salem, Programming 101 and beyond.
  - 3. Two Readers theater performances. Lakeside on 2/14 and Oceanview 2/15

Next meeting will be March 18<sup>th</sup> 2013.

Meeting adjourned.