

Senior Citizens  
Advisory Committee Meeting Minutes  
December 15th, 2014

Members Present:  
Mike Rickus  
Eldon Miller  
Martha Adcox

City Reps Present: P.O'Callaghan  
L. Swanson

**A. Roll call**

R. Reynolds, Betty Krause, Donna Fogarty and J. Protiva indicated that they would not be present at the meeting.

**B. Minutes** of the November 17th, 2014 meeting were read and approved.

**C. Citizens Comments:** Introduced Vada Robinson, Kathy Kuebbling, Toni Brodie and AT Ronan, citizens who wanted to know more about the Advisory committee.

**D. New Business:**

M. Rickus gave an overview of the Advisory and roles and responsibilities of officers. He mentioned the upcoming facilitator, John Baker that will be scheduled to help provide the advisory with a vision and a 3-5 year plan.

Discussion regarding the entrances to the center. M. Rickus explained the importance of the project which is to protect citizens from weather while entering the 60+ center by building coverage over both the west and north entrances. Upgrading the heavy doors to keyless entry with glass entrance handicap doors. The prelim numbers for project design by Capri Architecture was \$2,500.00. It was suggested Peggy contact another company for bid numbers.

Draft letter was presented to the advisory to review, submitted by J. Protiva on behalf of the Friends. The letter was reviewed and guest AT Ronan volunteered to work on the letter. It was suggested to insert the re-worked letter into the City water bills for distribution. Peggy will check on the schedule and see if a return envelope could be included. Suggested that the SMILE amazon and Fred Meyers rewards opportunities for nonprofits be reposted to facebook and our web page and send out to e-mail lists. Asking folks to participate in both of those fund raiser opportunities for the center.

M. Rickus gave an overview to guests about the new pool slated to open in 2016. The group is concerned about parking for the 60+ center. There is currently a parking review group working on solution to the parking challenges that the new pool will bring. A new police ramp will be built between the 60+ center and city hall for ease of access for the PD to reach Hwy 101.

New MOW manager is being sought. M. Rickus mentioned the MOW drivers and signage for MOW drivers in the 60+ Center lots. Peggy explained that the ramp redesign could impact parking and would find out about reviewing plans. She also indicated that soon there would be brown signage off of HWY 101 indicating where the Newport 60+ Activity center is.

M. Rickus suggested a power point presentation to be created and delivered to the council. Peggy said she would work on this and try to get on the council's agenda in February or March.

Discussion regarding facilitator, John Baker. Need to check with him for available dates how many, if any, stakeholders and groups he wants to attend and what time frame for the meeting. Some suggested invites were the college, chamber, hospital, the friends of the NSAC and downtown association.

**E.. Old Business:**

Discussion on Alcohol policy at the center. It was suggested to inquire about a special rider for insurance policy. Peggy submitted an e-mail from J. Protiva regarding insurance and alcohol .

**Sent:** Tuesday, December 02, 2014 4:57 PM **To:** Peggy O'Callaghan **Subject:** RE: 60+

Actually I spoke with our insurance provider and he says if you had a wine tasting as an event and the winery served and provided an insurance certificate with the City as additionally insured, it would not be a problem from an insurance coverage perspective.

He also said if you had patrons that brought their own wine and consumed it on premises there would be no coverage extended and we would be extremely exposed if anything happened on site or even on the travel route from our location. So, that option is NOT an option.

We still have the city codes to contend with.

Jim

Discussion on alcohol policies and insurance carries for the VAC and PAC. L. Swanson to report back the VAC and PAC insurance carries. Both the VAC and PAC are working on their policies, Peggy explained and presented the draft VAC policy regarding alcohol. Alcoholic beverages may not be sold without proper permits. Ed Simon was asked to present Jan 26<sup>th</sup> at meeting. Ed is retired from the OLCC and can provide many insights about alcohol and liability. Group suggested re-scheduling.

**F. Report of the Coordinator:**

11/23	Yo Pro Thanksgiving served over 200 persons
12/2	New Open tech lab 9:30-10:30
12/9	AARP Tax Aid training
12/12	Holiday Open House Gifts from Friends
12/12-12/15-12/16	Holiday Singers to perform

Entrance counters 4078 Activity Attendance 1775

Next meeting will be February 23rd , 2015

Meeting adjourned.