

**Newport 60+ Activity Center  
Advisory Committee Meeting  
June 25, 2018**

<u>Members Present:</u>	<u>City Reps Present:</u>	<u>Working Guests:</u>	<u>Members Absent:</u>
Ann Way	Jim Protiva	John Baker	Mike Rickus
Richard McKinney	Peggy O'Callaghan		Barbara Le Boss
Donna Fogerty	Laura Swanson		
Debra Rittenhour			
Bryn McCornack			

Rich McKinney called the meeting to order.

The advisory committee reviewed and approved the minutes of the May 21, 2018 meeting.

Bryn McCornack presented the new 60+ Activity center brochure. Peggy approved the proof. Brochure proof went to the printer, 5000 copies were ordered and are in the mail. Bryn and Barb provided the content and managed project to completion. A big "Thank you" to the Editors: Bryn McCornack & Barb LeBoss, Cover photo: Bill Posner, Photographs: Angela Pieti, and Design: Kristi Ryder. The brochure looks great.

Bryn, Peggy & Rich met with the following Board members on June 18<sup>th</sup> at their Pacific Community Health District (PCHD) district meeting:

- David Long, MD Chairperson
- Bonnie Saxton, Vice Chairperson
- Ralph Breitenstein, MD, Director at Large
- Kath Schonau, Treasurer
- Chris Minor, Legal Counsel
- Lesley Ogden, MD, CEO
- Doug Boysen, CEO, President
- Kathryn Doksum, CPA
- Jon Conner, Facilities Director
- Lisa Ely, Recorder

They presented the results of the Newport 60+ Activity Center Survey to include health and transportation issues.

The attendees seemed receptive to our proposition that lack of available transportation and lack of available primary and secondary practitioners are intermeshed for many older adults and that effective solutions will address both.

We also spoke briefly with Cynda Bruce, Lincoln City Transit, the other presenter,

after the meeting. Bryn is going to continue a dialogue with Cynda. The intent is to have our constituents represented as the Lincoln City Coordinated Transportation Plan (which is funded!) moves forward.

Bryn attended the Park System Master Plan Advisory Board meeting on June 20. The challenge is to have the 60+ community's needs made a priority in the final plan. Unlike the previous Master Plan, which seems to have looked only at parks and outdoor spaces, the new plan will also address the Parks and Recreation goals. Bryn's opinion is that it is important that the consultants recognize the Recreation piece is not just the Rec Center and the Aquatics Center - that we are a triumvirate working together to meet the needs of the community as a whole. Bryn has asked that another Board member or a representative of the 60+ community might take over representing our community on the Parks and Recreation Advisory Board. She will provide that person with all the materials and her notes from the June 20 meeting. Future meetings will probably be Wednesday evenings.

A committee consisting of Ann, Donna, John and Peggy met on June 4<sup>th</sup> @ 2:30 to brainstorm the strategic planning objectives for 60+ Activity Center's long-term growth. Ann shared the long-term growth brainstorming session. She provided strategic planning definitions and recommends outside assistance to continue discussions and planning for our future 2 to 3 yr plans. During our next meeting, the Advisory Board will discuss and determine strategic planning work goals. Peggy and John Baker will find a consultant to move us forward with next steps.

Peggy has contacted other Senior Centers about their Strategic Planning. We discussed including the 60+ annual goals, 2-5 year goals and 10-year goals in each meeting so we can reference them during discussions of our strategic planning.

Peggy updated us on the Budget Committee Transportation meeting, she & Rich attended on May 21<sup>st</sup>. Kidney dialysis patients do not have transportation to appointments. A \$3000 grant was received and Lincoln County Commission gave it to the NESS Club who will provide transportation to Kidney dialysis patients until the funds run out. RSVP - Senior Companion got funding so will be back in operation.

We have scheduled a meeting on July 23<sup>rd</sup> @ 1:30-2:30 for Frank Geltner to present Robert's Rules of Order, to the Advisory Board, Association and Friends.

We reviewed the Newport Municipal Code. The Advisory Board should have seven members.

Peggy read Mike Rickus's resignation letter. He has resigned effective immediately from the board. We discussed a replacement for Mike. We are each going to think of a possible candidate and invite them to the next Advisory Board meeting.

The following, is the approach we are taking to find a candidate:

1. Invite to meeting, come & observe
2. If interested, get an application
3. Turn in application @ next meeting
4. Advisory Board vote on applicant to join Board

Jim shared that the city is in the process of defining and discussing the Code yellow & Code red process. The code yellow process will be defined for each sight and the code red process will be the same at each location citywide.

Jim also discussed the basement flooding issue. The company that installed all plumbing when the pool was built has admitted wrongdoing. They are in the process of fixing the pipe elevation, angle of pipe and diverting water.

Laura asked about the status of the new doors and awning at the 60+ building. Jim updated us that the doors are being replaced in 2 months and the budget has been approved for the new awning.

60+ received a \$1500 grant to spend for a class on Parkinson Disease. Peggy will visit Parkinson patients to find out what they might need in the form of class like Tia Chi.

We will be inviting Rachael Cotton to our August meeting to discuss the Park & Rec Master Plan.

Our July Advisory Board meeting will be July 23, 2:30 pm

Ann made a motion to adjourn meeting. Donna seconded motion.

Rich McKinney adjourned meeting at 3:45pm