



NORTH CLACKAMAS PARKS & RECREATION DISTRICT

C/CAB MEETING MINUTES

DATE: June 13, 2014; 9:30 a.m.

Location: Milwaukie Center

Members Present: Bill Bersie, Teena Hall, Ben Horner-Johnson, Louise Fisher, Lisa Ferguson, Virginia Seitz, Siri Bernard, Ben Tabler

Members Absent: Erin Thompson, Kim Buchholz

Staff Present: Marty Hanley, Robin Bruce

Friends: No representative present.

Call to Order: Bill Bersie called the meeting to order at 9:35 a.m.

Guest: Kristin Messing, Senior Manager of Physical Therapy for Providence is interested in participating on the C/CAB. She will apply and the board will follow the process for considering new members.

Minutes: *Ben Horner-Johnson moved to approve the minutes of May 9, 2014 as presented and Lisa Ferguson seconded the motion. APPROVED unanimously*

Board information: None.

Election of Officers:

- Lisa Ferguson had been nominated for Chair, but declined because of increased job duties.
- Bill Bersie said he would be willing to be nominated for another term as Chair.
- A vote was taken for all officer positions and the following were elected:
 - o Bill Bersie, Chair
 - o Siri Bernard, Vice Chair
 - o Ben Horner-Johnson, Secretary

C/CAB Bylaws Change:

A motion was made by Louise Fisher to change the C/CAB bylaws to say that all members need to either live or work within the NCPRD boundaries. Siri Bernard seconded the motion. APPROVED unanimously.

Lisa Ferguson moved that if eligibility of a board member changes during the term, they can choose to finish their term. Ben Tabler seconded the motion. APPROVED unanimously.

Center Goals:

- The Center primarily serves seniors.
- The Center is open to serve all.
- We will market toward evening classes and activities and events that attract younger people.

Committee Reports:

Nutrition/Transportation/Social Services Committee: Ben Tabler reported.

- This committee will not meet until June 17.

Recreation/Program Committee: Teena Hall reported.

- This committee rescheduled their May meeting for June 18 from 4 to 5 p.m.

Facility and Rentals Committee: Ben Horner-Johnson reported.

- Meets quarterly – next meeting on July 9

Area Agency on Aging Committee: Virginia Seitz reported.

- Met on June 9.
- They held the election for officers.
- State grants:
 - o Clackamas County will apply for several of the grants.
 - One would be for a dental van that would travel to senior centers. It would serve 10-12 people a day. Only for extractions and fillings.
 - Another is to build a transportation program designed after Uber Transportation. The county is asking for \$50,000 for this project. It would provide immediate transportation.
- EngAGE was even better than last year. The breakout sessions were excellent.

District Advisory Board: Bill Bersie reported.

- The DAB will meet on June 11.
- There will be an event next week for the opening of Scouter Mountain.
- On June 12, the BCC will decide if the District can move forward. In July, there will be a public hearing to discuss raising the District's tax rate. Another meeting in August regarding the increase and a ballot in November.

Center Report: Marty Hanley reported.

- Friends of the Milwaukie Center:
 - o Events this month: Mah Jong tournament had 45 people participate; Donor Appreciation Brunch on June 18 at 9:30a.m.; Golden Wedding Anniversary on Friday, June 20; Garden Tour and Art Show on June 21, from 10 to 4.
 - o Center: new espresso machine coming; upgrades to Pete's Café.
- Meals on Wheels numbers are up.

- Survey of congregate meals. 95% satisfaction.
- Elders in Action - the Center will apply for certification for an Age Friendly Center.

Agenda for next month:

- Joint meeting with the Friends of the Milwaukie Center on second Fri in July.
- Virginia cannot make the July meeting.

The C/CAB meeting was adjourned at 10:43 a.m.