



# NORTH CLACKAMAS PARKS & RECREATION DISTRICT

## JOINT C/CAB AND FRIENDS BOARD MEETING MINUTES

**DATE:** July 11, 2014; 9:30 a.m.

**Location:** Milwaukie Center

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**C/CAB Members Present:** Bill Bersie, Ben Horner-Johnson, Louise Fisher, Lisa Ferguson, Siri Bernard, Kim Buchholz, Erin Thompson

**C/CAB Members Absent:** Ben Tabler, Virginia Seitz, Teena Hall

**Staff Present:** Carl Switzer, Marty Hanley, Robin Bruce

**Friends Members Present:** Mark Stehn, Janet Peschka, Art Hanson, Bill McDonald, Shirley Possehl, Mary Joanis, Albert Crompton, Andy Couchuyt

**Friends Members Absent:** Steve Brown, Julie Ouellette

**Guest:** Caroll Nelson

**Friends Staff Present:** Colleen Sinsel, Kay Loeffl

**Call to Order:** Bill Bersie called the meeting to order at 9:33 a.m.

**Presentation:** Scott McCampbell, from Edward Jones, presented the Friends board's financials. He reported on the value of the portfolio; mentioned that all interest is transferred to the operating fund; and how he does not receive payment for his management of the funds.

Erin Thompson arrived at 9:41 a.m.

**C/CAB Scope and Purpose:** Marty Hanley, Center Supervisor, presented the purpose and the makeup of the C/CAB as written in the board's by-laws. As a division of North Clackamas Parks and Recreation District (NCPRD), the Milwaukie Center is governed by the Board of County Commissioners (BCC) and is part of Clackamas County. The C/CAB has three standing committees on which at least one board member, staff from that area and interested citizens serve. C/CAB members work on events, committees and advise the District Advisory Board on issues pertaining to the Center.

**Friends Scope and Purpose:** Colleen Sinsel, Executive Director of the Friends of the Milwaukie Center, presented. She said the Friends is a separate non-profit agency that has two purposes – fundraising and outreach. They put on several events in a year to raise funds to be used solely for the benefit of the Center.

Ben Horner-Johnson arrived at 10 a.m.

Art Hanson, Friends Treasurer, presented the financials ending June 30, 2014. Each year the financials come out net positive even though the budget is net negative (conservative). The Friends support many Center events.

Mark Stehn, the new Friends Chair, said the Friends current goal is to recruit more board members. He presented a gift to Janet Peschka, the retiring Chair.

Carl Switzer, NCPRD Recreation Manager, talked about the District's Master Plan which is the District's vision for the next number of years. He invited everyone to participate in the virtual open house to learn more about the plan. One of the recommendations of the Master Plan is to separate from the county and raise the permanent tax rate. This may go before voters in November. NCPRD is the only parks and recreation district that is part of a county and we have the lowest permanent rate in the state. This is the first time NCPRD has asked for a tax rate hike. The BCC is holding a public meeting in July for comment.

**Minutes:** *Lisa Ferguson moved to approve the minutes of June 14, 2014 as presented and Louise Fisher seconded the motion. APPROVED unanimously*

**Board information:** Volunteers are needed for the Ice Cream Social on August 8 and End of Summer Barbeque in September.

**Adjournment:** Bill Bersie adjourned the joint board meeting at 10:45 a.m.