



# NORTH CLACKAMAS PARKS & RECREATION DISTRICT

## Center/Community Advisory Board Minutes

**DATE:** February 13, 2015; 9:30 a.m.

**Location:** Milwaukie Center

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**Members Present:** Bill Bersie, Siri Bernard, Louise Fisher, Ben Horner-Johnson, Joel Bergman, Kim Buchholz, Teena Hall, Virginia Seitz

**Members Absent:** Kristin Messing, Lisa Ferguson

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

**Guests:** None.

**Call to Order:** Bill Bersie, Chair, called the C/CAB meeting to order at 9:31 a.m.

**Approval of Minutes from January, 2015:** Correction: The day being planned in May is Senior Field Day, not a health fair.

Louise Fisher moved to approve the minutes with the correction from the January 2015 C/CAB meeting. Virginia Seitz seconded the motion. APPROVED unanimously

**Board Announcements:** Ben Horner-Johnson and his wife are expecting their second child! Congratulations!

**Budget Update:** Marty reported that the budget process has begun for the 2015-16 budget. There are no major changes at this time. The \$200,000 that was transferred from the capital fund to Nutrition/Transportation will stay with the programs. The budget committee will meet with Marty. Board members who said they were interested in participating with this committee are Ben Horner-Johnson, Bill Bersie, Kim Buchholz, Siri Bernard, Joel Bergman and Louise Fisher.

### **Committee Reports:**

**Nutrition/Transportation/Social Services:** The Fred Meyer Distribution team volunteered in the dining room and enjoyed it so much that they plan on volunteering again.

Dennis Cronin has been hired as the senior cook. His replacement was hired to begin in March.

Kim Buchholz asked about ongoing training and development for staff. He suggested that the Center focus on nutrition, fitness, and wellness, and become known for excellent food. Marty said the kitchen has made many positive changes over the past few years. The response has been positive, too, so expanding on these areas is a very good idea. Louise suggested having a liaison with a cooking school.

Pete's Café stopped serving breakfast in Feb. This service was underused and caused disruption for those trying to cook lunch.

March for Meals: Bob's Red Mill will match donations made at their store and if the donation is over \$10, Bob's will give the donor a certificate for \$5. Volunteers will be stationed at Bob's to greet customers (Bob's will give them a free lunch) and at New Season's.

Tina Johnson and friends will perform the Chinese Lion Dance for the Chinese New Year on Friday, Feb 20 at about 12:15 p.m. in the dining room.

Bill Bersie mentioned that John Evans did a great job building the new podium. He is now working on a new desk for the Nutrition program.

**Recreation and Program:** Senior Field Day is scheduled for May 27, from 10 a.m. to noon. It is a community event, much like "recess." Activities will include fitness times, mini-classes, horseshoes, badminton, door prizes and other social activities. Friends have said they will help with the expenses. The budget for this event is about \$500 plus volunteer hours. Siri Bernard volunteered to help on the day and Joel and Kim will pass out flyers. A sub-committee is doing the planning - Teena Hall, Louise Fisher, Abby Kennedy and Tina Johnson. The sub-committee will talk about a disclaimer in case of injuries from the event.

**Facility and Rentals:** Ben Horner-Johnson reported.

- Mirrors will be installed in the display case.
- The stage curtain may be cleaned or replaced.
- Staff is looking at options for the cement pillars at the front entrance.
- New options for the firewood program are being considered.
- The Columbia Fiber Arts Guild is interested in a regular rental of space at the Center.
- The benches in front of the building will be moved out of the weather.

**District Advisory Board:** Bill Bersie reported. The survey analysis from the failed ballot was reported. A third of those surveyed were concerned that the tax raise was too high. Another concern was that the ballot was too confusing and complicated. A lack of voter knowledge was cited in 29% of the cases. The BCC and staff will meet next week to talk about how to proceed. Pass the Master Plan with another ballot in about 2 years? The Master Plan may be adjusted to the current financial reality.

**Aging Services Advisory Council:** Virginia Seitz reported.

- The state has given \$10 million for OPI (Oregon Project Independence). The money has to be spent within the calendar year. The Center will receive some of this money for the MOW program.
- Transportation and housing are the main concerns of the council.
- A \$75 million bill for transportation is before the legislature.
- ASAC will hold an expo at Clackamas Community College in June or Sept on Emergency Preparedness.
- The council continues to monitor meal sites. Estacada has been without a Director for 5 months and expects it will be another 5 months before one is hired.
- Cindy Becker has resigned as head of Social Services in Clackamas County. Rick Swift is the interim Director.
- A website for transportation for seniors and disabled based on Uber will be launched. This project received \$50,000 from the county. Drivers must have a background check. This will be promoted in the Centerpoint newsletter.
- An Emergency Preparedness seminar will be held on Feb 17.
- There are two openings on the council. Contact Virginia if you are interested.

**Friends of the Milwaukie Center:**

- Friends board met on Jan 21.
- The advisor from Edward Jones reported on investments for 2014.
  - o 10.2% ROI in 2014
  - o Ending balance in account \$643,470
  - o On Jan 20, balance was \$656,340
  - o Since 2009, ROI was 73.5%
  - o Income each year is about \$28,000
- Art Hansen reported that the budget is ahead for all line items.
- The Gift Shop is in dire need for volunteers.
- The Gift Shop brought in \$4800 in December.
- The Spaghetti Dinner and Texas Hold'm is on Feb 28, 4 to 7 p.m.
- Kay Loeffl is back as the marketing person for the Friends.

Bill thanked staff for the good work on the monitors.

Fred Meyer Rewards cards bring in about \$100 a month.

The Amazon Smile program can also be used as a fundraiser.

**Next Agenda:** Budget and the focus on excellent food at the Center.

**Adjournment:**

Bill adjourned the C/CAB meeting at 10:55 a.m.