



NORTH CLACKAMAS PARKS & RECREATION DISTRICT

Center/Community Advisory Board Minutes

DATE: April 10, 2015; 9:30 a.m.

Location: Milwaukie Center

Members Present: Siri Bernard, Ben Horner-Johnson, Kristin Messing, Louise Fisher, Virginia Seitz, Kim Buchholz, Teena Hall

Members Absent: Joel Bergman, Lisa Ferguson, Bill Bersie

Staff Present: Marty Hanley, Robin Bruce, Tina Johnson

Guests: None.

Call to Order: Siri Bernard, Vice Chair, called the C/CAB meeting to order at 9:38 a.m.

Approval of Minutes from March, 2015: *Kim Buchholz moved to approve the minutes from the March 2015 C/CAB meeting. Kristin Messing seconded the motion. APPROVED unanimously.*

May C/CAB meeting: The C/CAB meeting on Friday, May 8 will be held at 9:30 a.m. at Willamette View. Kim Buchholz will send maps out to members.

Budget Update: Marty said the DAB met on Wednesday to review the budget and make a recommendation to the BCC. There were no significant changes to the Milwaukie Center budget this year. The District budget is a balanced budget. There are concerns about future budget decisions for the District.

Kim asked about the District going out again with the Measure to raise the tax rate. A decision will be made by August. Until there is a raise, the District has to be able to live within the current tax rate using a realistic budget.

Louise asked if Carl Switzer will be replaced. Marty answered that that position will not be filled at this time. There are four or five open positions in the District and staff is looking at possible ways of using personnel better. Positions are being revalidated and reassessed before hiring.

Virginia asked what the Center needs. Marty answered that Beth Meyer's position of Recreation Supervisor was never refilled. The Center needs more recreation resources. We also need marketing and resources for the building.

Committee Reports:

Nutrition/Transportation/Social Services: The Nutrition committee sent minutes to their last meeting.

- The March for Meals campaign raised \$25,000 for the nutrition program thanks to Bob's Red Mill (majority of funds), Clackamas Federal Credit Union, and New Seasons Market.
- Siri met the man who used to own The Joinery. He lives in Happy Valley and wants to buy insulated bags (up to \$1000) for our MOW program so drivers can go home after their last delivery rather than returning to the Center to drop off the bag for the next driver. Marty will call him.

Recreation and Program: Teena Hall reported.

- A meeting was held on Wednesday.
- They discussed adding a qigong class.
- Wayne, of Walking with Wayne, is back after suffering a stroke. He seems to be doing well.
- The quilt show was very successful. It raised about \$15,000 and 1100 people attended (less than last year). Quilting is experiencing resurgence, so we will probably focus on quilting more.
- Instructor profiles will be posted on ncprd.com.
- Senior Field Day
 - o May 27 from 9-noon
 - o The committee listed senior centers and retirement facilities to call and send flyers to. They have gotten an amazing response. These contacts will be added to the email list for newsletters, attention to the Activity Directors.
 - o Tina says we need volunteers for the event and door prizes. Many members volunteered to help.
 - o The flyers will be posted online.

Facility and Rentals: Ben Horner-Johnson reported.

- John is back from his vacation in Indonesia.
- The white chairs are gone and replaced.
- One of the Bridge groups is moving to Glenmoor Retirement facility.
- The cement pillars in front will be painted or stained.
- The stage curtain needs to be cleaned or replaced. A quote for a new one is \$3500. Cleaning also costs \$3500. Will continue to gather quotes.
- There have not been any thefts since the cameras went up outside.
- The committee talked more about changes to the firewood program.

District Advisory Board: Bill Bersie was not present.

The DAB talked about the District's budget. Marty presented the Center's part.

Aging Services Advisory Council: Virginia Seitz reported.

- Siri's application to be on the ASAC is being considered.
- The last meeting was on March 9 and the next will be on April 15.
- Minutes to the meeting were handed out.
- Focus continues to be on transportation.

Friends of the Milwaukie Center: Ben Horner-Johnson reported.

- The Friends' budget so far is \$80,000 in the black.
- The tax aide program has raised \$5000 through mid-March.
- The Spaghetti Dinner netted \$5000.
- The Rose Garden committee is hiring a gardener.
- The Lumberjack breakfast will be a Friends Rose Garden Committee event, Milwaukie Rotary is not partnering with us in the future as they moved their fundraiser to October.
- The Gift Shop has been remodeled and sales are up.
- The newsletter will experience changes beginning in July.
 - Friends are proposing to publish 12 issues a year, half of which will not be printed but only posted on the Web site.
 - The newsletter will cost about \$24,000 a year, down from about \$34,000 per year.

Center Report: Marty Hanley reported.

- The Volunteer Recognition Event is a brunch held on Saturday, May 2 at 9:30 a.m.
 - Volunteers are asked to RSVP for themselves and are invited to bring one guest.
- Nominations for C/CAB officers will be during the May meeting; election in June; and new positions begin in July.
- The May C/CAB meeting will be held at Willamette View. Maps will be emailed ahead of time. Meeting is in the Commons building - the southernmost entry. A tour is available afterward for those interested.

Adjournment:

Siri adjourned the C/CAB meeting at 10:47 a.m.