



NORTH CLACKAMAS PARKS & RECREATION DISTRICT

Center/Community Advisory Board Minutes

DATE: May 8, 2015; 9:30 a.m.

Location: Willamette View

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

Members Absent: Joel Bergman, Kristin Messing, Bill Bersie

Staff Present: Marty Hanley, Robin Bruce

Guests: None.

Call to Order: Siri Bernard, Vice Chair, called the C/CAB meeting to order at 9:32 a.m.

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

Shredding Day at the Center today from 10 a.m. to 1 p.m.

Officer Nominations:

Members nominated Siri Bernard for Chair, Louise Fisher for Vice Chair, and Ben Horner-Johnson for Secretary. Election will be held at the June 12 C/CAB meeting.

Committee Reports:

Nutrition/Transportation/Social Services: Lisa Ferguson reported.

- Lisa referred member to the monthly report for details.
- Extra vegetables and fruits from the community are shared with the Nutrition program and patrons. Some are sold on the bread table.
- The garden project charges for the plots and pays for the water.
- Haggren is continuing donations to the bread table like Albertsons did. They say they will support the nutrition program. The Center will ask for donations for the Senior Field Day.
- A sub-committee (Kim and Lisa) will meet with Kathi Schroeder and the kitchen staff to discuss the idea of having the Center known for its great food. Their results will first be presented to the nutrition committee and then the C/CAB.

- The Golden Anniversary event will be held on June 19. If you would like to help, contact Tina Johnson or Kathi Schroeder.

Recreation and Program: Teena Hall reported.

- Senior Field Day
 - Humana is the national sponsor. They are very pleased with our newsletter.
 - Several facilities have been invited to attend.
 - Registrations so far have been low.
 - The committee expects people will just show up to the event.
 - There will be drawings for prizes.
- Kim said we will be successful because the event happened. The numbers are not as important.
- Announcements will be made in classes.

Facility and Rentals: Ben Horner-Johnson reported.

The committee's next meeting will be held on July 8th at 11 AM.

District Advisory Board: Bill Bersie was not present.

Marty said the May meeting has not been held as of this date.

Aging Services Advisory Council: Virginia Seitz reported.

- The committee met on April 13.
- There will be a White House conference on Aging in Lebanon, OR, on May 20. This conference is full and has a waiting list. The national conference will be in Washington, D.C., in July. The purpose is to produce policy on aging issues.
- On May 14, the O4AD (Oregon for Aging and Disabilities) will go to Salem to meet with legislators.
- On Sept 15, there will be an expo on disaster preparedness at Clackamas Community College from 10 AM to 3 PM.
- The committee is sending out a transportation survey to find out what the needs are.
- Work has begun on the next area plan (a 3-year plan).

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

- The Friends' portfolio is at \$661,431 showing a small gain. There was a 1.79% gain overall this year.
- The budget increased by \$52,186 more than expected.
- Thank you letters have been sent to all the sponsors.
- The Spaghetti Dinner netted \$5200, \$2100 of which went to the Rotary. 281 tickets were sold.
- Plaques are being made for Bob and Charlee Moore to thank them for their ongoing support.
- Save the date: May 13, 2016, for a special event hosted by the Friends at \$25/ticket.

Center Report: Marty Hanley reported.

- The Volunteer Recognition event was a big success. A lot of positive feedback was received. 250 people attended.

Next Meeting Agenda:

- Officers will be elected.
- There may be a summer break – possibly August.

- The C/CAB will join the Friends for a joint meeting in July. They are hosting, so the date will be the third Wednesday of the month (July 15th) at 9:30 a.m.

Adjournment: Siri Bernard adjourned the C/CAB meeting at 10:50 a.m. Kim took members on a tour.