



## C/CAB MEETING MINUTES

**DATE:** January 20, 2017  
**Location:** Milwaukie Center  
**Time:** 9:30 a.m. – 10:48 a.m.

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**C/CAB PRESENT:** Siri Bernard, Joel Bergman, Teena Hall, John Smolinsky, Bill Bersie, Larry Millington, Louise Fisher, and Ben Horner-Johnson.

**Excused:** Virginia Seitz and Kristen Messing, and Kim Buchholz

**STAFF:** Marty Hanley and Rachelle Bonsi

**Friends of the Milwaukie Center:** Colleen Sinsel

**GUESTS:** No guests in attendance

**Call to Order-** The Center/Community Advisory Board (C/CAB) was called to order by Siri Bernard at 9:32 a.m. Bill Bersie arrived at 9:37 a.m. and Ben Horner-Johnson arrived at 9:45 a.m.

**Approval of meeting Minutes from-** Siri Bernard requested a motion to approve the **11/09/2016** meeting minutes, Joel Bergman made the first motion, Louise Fischer second the motion and the motion was approved with all in favor.

**Chair Siri Bernard requested that item IV.- Board Member Information/Announcements be moved to a later position in the agenda. All were in favor.**

**Capital Improvements Update-** Marty reported that the new vinyl flooring has been installed in the Arrowwood, Trillium, Violet, and the Oregon Grape Rooms. "A Specialty Flooring" installed the flooring in late December, 2016 and early January of 2017. Marty stated that the flooring bid came in \$20,000.00 under bid and he would like to use some of the remaining funds to purchase an auxiliary freezer for the kitchen. The cost is estimated to be \$3000.00 - \$5000.00.

Marty and John both reported that they would like to utilize the funds left for the main bathrooms renovation and new ventilation system. After some discussion the board members decided to propose a motion *to request that Marty budget the remodel of the bathroom to include a new exhaust ventilation system as a capital cost to be addressed within the FY 2017/18 budget.* Bill Bersie proposed the motion, Louise Fischer second the motion, and all were in favor.

**Nutrition/Transportation/Social Services Committee-** The meeting was cancelled due to inclement weather, however; Louise did report that the Field Day card/flyer is being created.

**Recreation and Program Committee-** No meeting held in January, to meet in February.

**Facility and Rentals Committee-** Meeting was cancelled.

**District Advisory Board Meeting** – The DAB meeting was cancelled.

**Aging Services Advisory Council** – Board representative not here to report

**Friends of the Milwaukie Center** - Colleen stated that the Tax-Aide is scheduled February 2<sup>nd</sup> through April 18<sup>th</sup>. Colleen also reported that currently there is over \$650,000.00 in endowments, also that there is currently \$2000.00 that the Milwaukie Center’s supervisor can utilize.

The annual spaghetti dinner –All you can eat is February 25<sup>th</sup> from 4:00 p.m. to 7:00 p.m. Meals on Wheels recipients will receive a complimentary ticket for themselves and one guest. The Milwaukie Center will also be running our buses for those without their own transportation. Proceeds benefit the Milwaukie Center Meals- on Wheels program.

Colleen also announced that the date of September 9, 2017 has been set for a new event “Clackamas County uncorked and untapped”. This will be organized by Friends of the Milwaukie Center and all proceeds will go back to fund the Meals on Wheels program.

**CENTER Report:**

The Milwaukie Center will be holding the Daddy/Daughter dance will be held February 4<sup>th</sup> from 6-9 pm. Admission cost for residents are \$60/couple plus \$20 for/each additional daughter. Admission cost for Non- Residents \$70/couple plus \$25/each additional daughter.

Marty has been meeting with Tri-met in regards to discontinuing service of bus line 152. Tri-Met has given Marty a survey for patrons to complete and Marty is to return those surveys to Tri-met for their evaluation. All input is appreciated.

**Agenda items for next meeting:**

- Board Member conceptual ideas to bring in new activities/revenue to the Milwaukie Center.

**Next Meeting:** The next C/CAB meeting is scheduled for January 10<sup>th</sup>, 2017 at 9:30 a.m.

**The Meeting adjourned at 10:48 a.m.**