



C/CAB MEETING MINUTES

DATE: March 10, 2017
Location: Milwaukie Center
Time: 9:30 a.m. - 11:17 a.m.

C/CAB PRESENT: Siri Bernard, Joel Bergman, Teena Hall, John Smolinsky, Bill Bersie, Louise Fisher, Virginia Seitz, Kristen Messing, and Ben Horner-Johnson.

Excused: Larry Millington and Kim Buchholz

STAFF: Marty Hanley and Rachelle Bonsi

Friends of the Milwaukie Center: Colleen Sinsel

GUESTS: Clackamas County Public Health: Amanda Brunton and Karen Webb.

Call to Order - The Center/Community Advisory Board (C/CAB) was called to order by Siri Bernard at 9:35 a.m.

Approval of meeting Minutes from– Siri Bernard requested a motion to approve the 2/10/2017 meeting minutes. Kristen Messing made the first motion, Joel Bergman second the motion and the motion was approved with all in favor.

Guest Presenters: Clackamas County Public Health - Amanda Brunton and Karen Webb gave a presentation on Community Health Assessment in which they are currently evaluating public response by explaining the role of Public Health in the community.

Capital Improvements Update- Marty Hanley reported to the board that he had a technician from American Heating and Cooling to assess the ventilation systems in the restrooms, in which they found that there is currently no ventilation. A model will be drawn up and sent out for vendors to bid on. Use of the display cabinet at the entrance to the dining area has been re-established.

Nutrition/Transportation/Social Services Committee- Board representative Bill Bersie reported that he met with Kathi Schroeder and she indicated that March for Meals had a few new sponsorships, Blount/Cutting Edge Credit Union and Olssen Brothers. Bob's Red Mill is increasing their match from \$10,000 to \$12,000.

Recreation and Program Committee- Louise reported that Senior Field Day is May 31st from 10:00 a.m. to noon. A card/flyer has been created. Also, North Clackamas School district has started a wellness program for their staff and North Clackamas will partner with them and will provide class availability for their staff on a first come, first served basis.

Recreation Coordinator Tina Johnson is coordinating a new Pickle Ball program that will be in the next program schedule and she will incorporate Pickle Ball into the Senior Field Day.

Facility and Rentals Committee- Meeting was cancelled for January. Next meeting April 12th.

District Advisory Board Meeting – Bill Bersie reported that the DAB is discussing the proposed five-zone version of the District map. This would allow for division of district funds decentralizing NCPRD's capital investments, distributing funds across the District. This is not yet official and will not

be until the Board recommends updating the SDC methodology to the five-zone model. Happy Valley is discussing pulling itself out of NCPRD.

Aging Services Advisory Council – The last meeting held was February 17th. Next meeting is Monday, March 13th. The council is coming for a meeting at 11 a.m. followed by lunch here on April 13th. Reported that May 17th is Senior Day at the Capitol.

Friends of the Milwaukie Center - Colleen stated that the Tax-Aide is scheduled February 2nd through April 18th, all appointment times are booked to capacity.

Colleen reported that 237 people attended the annual Spaghetti dinner. Proceeds benefit the Milwaukie Center Meals- on Wheels program.

The Friends are increasing class scholarship funds to \$2000 per year, with an additional \$500 for new class workshops.

The annual “Airing of the Quilts” will be held March 17th and 18th, there is a suggested \$5 donation as an entry fee.

Colleen also announced that the date of September 9, 2017 has been set for a new event “Clackamas County On-Tap and Uncorked”. This will be organized by Friends of the Milwaukie Center and all proceeds are to fund the Meals on Wheels program. Friends of the Milwaukie Center and staff continue to meet monthly for planning and organizational efforts for the event. Colleen is currently working to obtain potential sponsorship for the event and she has also applied for a \$5000 dollar grant through Clackamas County Chamber.

CENTER Report:

Marty reported that TriMet is proposing a route change that would increase frequency, and add new services on SE Harmony Road; this change would remove service from Kellogg Creek Drive. *Currently there has been no official report and staff is supporting surveying measures. The public can weigh in at trimet.org/busplan or attend one of the next public meetings, March 22, 2017, see flyer at front desk for more information.*

The Meeting adjourned at 11:17 a.m.

Agenda items for next meeting:

Next Meeting: The next C/CAB meeting is scheduled for April 14th, 2017 at 9:30 a.m.