



C/CAB MEETING MINUTES

DATE: May 13, 2016

Location: Milwaukie Center

Members Present: Siri Bernard, Virginia Seitz, Kim Buchholz, and Ben Horner-Johnson, Joel Bergman, Louise fisher, Bill Bersie, Kristin Messing, John Smolinsky, Teena Hall,

Members Absent: Kim Buchholz.

Staff Present: Marty Hanley and Maria Lopez.

Friends: Colleen Sinsel.

Guests: None.

Call to Order: Siri Bernard called the meeting to order at 9:32 a.m.

Approval of Minutes: Kristin Messing moved and Louise Fisher seconded the motion to approve the minutes of the April 8, 2016 meeting with one correction. APPROVED, unanimously.

Correspondence: None

C/CAB Bylaws Revision:

- Following a brief discussion of the recommended changes to the Bylaws under Article 5, Joel Bergman made a motion, seconded by Bill Bersie, to approve the recommended changes to the Bylaws. APPROVED unanimously.

Officer Elections:

- Marty reported that officer elections will take place in June 2016. If anyone is interested to let Marty know. Siri Bernard will serve as Chair for another year.

Board Announcements: None

Capital Improvement Update: Marty reported the following:

- Furniture is due to arrive May 17th and the reception station on the 27th. Reception area will be staffed by paid staff and a volunteer. Staff will be answering the phones and volunteers will greet visitors.
- \$55,000- \$60,000 has been spent and \$140,000-\$150,000 is left for capital improvements.
- Some of the hallway lights will get redone to match the new lighting.
- Friends of the Milwaukie Center will provide a new TV for the library.
- For next fiscal year 16-17 we want to redo the flooring in the Trillium, Arrowwood and Pete's Café area.

Committee Reports:

Nutrition/Transportation/Social Services Committee: No meeting. Bill Bersie

- Virginia Seitz discussed that the Trimet count to the Milwaukie Center is low. Trimet is thinking about eliminating bus route 152. Marty and Siri will write a letter explaining the value of the bus stop to the Milwaukie Center.
- Several people have asked Virginia why food servers don't wear hair nets. Marty will check on what the requirements are.

Recreation and Program Committee: Teena Hall and Louise Fisher reported the following:

- Louise Fisher discussed the field trips the Recreation and Program Committee took to other centers. The main focus of looking at other centers is to see what is working for other programs, what their most popular programs are works and what goes or doesn't.
- Teena Hall reported that they are working on Field Day in the Park. Last year's count of people was about 200.

Facility Committee: No meeting. Ben Horner-Johnson.

District Advisory Board: Bill Bersie reported the following:

- North Clackamas Parks District passed their 16-17 budget.
- The Trolley Trail is having problems with homeless people. They are looking at how they can address the issue.
- The Dog Park has been vandalized. A couple feet of fence was knocked down.
- DAB approved a senior playground for the Milwaukie Center. The playground consists of 13-40 pieces of equipment and will be ADA accessible. The cost can range from \$40,000-\$45,000 and is not to exceed \$45,000.

Aging Services Advisory Council: Virginia Seitz reported the following:

- President Obama signed the Summary of Older Americans Act Reauthorization Act of 2016. There will be more emphasis on elder abuse, grant formulas and transportation.
- There was an announcement that the department of human services now has a new housing coordinator. Housing for seniors is in short supply; rent is going up and as a result seniors are being dislocated. Clackamas County has property and they plan to sell some of this property in a formula where they would get four affordable housing units out of the sale of the property.

Friends of the Milwaukie Center: Colleen reported the following:

- Colleen reminded everyone that Bob and Charlee Moore are matching \$10,000 for the Friends annual campaign funds.
- Friends annual meeting is on June 29, 2016; 9:30 am. Colleen invited the C/CAB committee to attend the annual meeting that would be in place of the combined July meeting.
- The Friends took out the tax aide volunteers and quilt show volunteers to old spaghetti factory to an appreciation lunch.
- Friends have been doing fairly well. Friends have the regular things they support and are looking into updating the audio/visual in the main room.
- The person who has ran the tax aide program has resigned.

Center Report: Marty reported the following:

- NCPRD Director Scott Archer is starting Monday May, 23.
- Volunteer Recognition event in April was a great turnout.
- Marty said he will invite Melina DeFrancesco to a C/CAB meeting.

Agenda for next meeting:

- Officer Elections
- New reception area
- Field day
- Letter to Trimet

Adjourned at 11:00 a.m.