



C/CAB MEETING MINUTES

DATE: April 14, 2017

Location: Milwaukie Center

Time: 9:30 a.m.

C/CAB PRESENT: Siri Bernard, Bill Bersie, Kim Buchholz, Ben Horner-Johnson, Louise Fisher, Teena Hall, John Smolinsky, Larry Millington, and Virginia Seitz.

Excused: Joel Bergman, Kristen Messing

STAFF: Marty Hanley and Rachelle Bonsi

Friends of the Milwaukie Center: Colleen Sinsel

GUESTS: none.

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 **3/10/2017** meeting minutes. Bill Bersie made the first motion, Kim Buchholz second the motion, and the motion was approved with all in favor.

Capital Improvements Update- Marty Hanley reported that he and Colleen Sinsel are to meet with Karen Linder, a full service interior designer in regards to the restroom renovations. A model will be drawn up for Marty to review. John Evans is following up on leads for bathroom exhaust ventilation.

Nutrition/Transportation/Social Services Committee- Board representative Bill Bersie reported that he met with Kathi Schroeder and she indicated that March for Meals had raised \$29,532. In March, 6174 meals were served (5430 MOW, 744 Congregate). Since July 1, 2016 (start of the fiscal year), about 50,700 meals have been served (~45,000 MOW, ~5,700 Congregate). These numbers do not include Pete's Café.

Recreation and Program Committee- Louise reported that Senior Field Day is May 31st from 10:00 a.m. to 12:00 p.m. card/flyer has been posted and delivered. Recreation Coordinator, Tina Johnson is coordinating a new Pickle Ball program and a new Ball room dance class.

Facility and Rentals Committee- Ben reported that he, Marty, and John met, further reporting that John had replaced some of the old light fixtures in the main hallway with some updated light fixtures and that new accessible parking signs are needed for some of the parking spaces in the main lot.

Marty reported that he has been advised starting July 1, John will be assisting with facility maintenance projects through-out the district, and will oversee maintenance projects as needed.

District Advisory Board Meeting – Bill Bersie reported that Director Archer will attend the June 9th C/CAB meeting. Bill also reported that due to the prospect that Happy Valley will withdraw from the NCPRD, the District Advisory Board is not currently meeting and any issues will go directly to the NCPRD Administration and if need be, to the Board of County Commissioners who are the governing board for the District Advisory Board.

Aging Services Advisory Council – Virginia reported that the Aging Services Advisory Council met and made a visit to the Molalla Senior Center. Virginia stated that she is happy to say that the Milwaukie Center offers such a variety of services to our patrons and offers these services with such skill.

Friends of the Milwaukie Center – Friends Director, Colleen, reported that the Friends of the Milwaukie Center have a new board member; her name is Carol Rose.

Colleen stated that donations for tax preparations are low to do the new tax software and the length of time that it is taking to prepare individual taxes. Patrons are having to wait longer and are feeling drained by the time they are finished up. The annual campaign returns are down as well, currently at \$7000. Bob and Charlee Moore will match up to \$10,000.

Colleen stated that the “Clackamas County On-Tap and Uncorked” is still on track to be held September 9, 2017. 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 obtaining additional sponsorship for the event. The website is up and running: www.ontapanduncorked.com, and is featured in many lists of events.

Board Member Information/Announcements – Larry Millington thanked the Friends for the new magnetic door signs used by Meals on Wheels drivers.

The Meeting adjourned at 11:15 a.m.

Agenda items for next meeting:

Next Meeting: The next C/CAB meeting is scheduled for May 12th, 2017 at 9:30 a.m.