



NORTH CLACKAMAS PARKS & RECREATION DISTRICT

C/CAB MEETING MINUTES

DATE: May 9, 2014; 9:30 a.m.

Location: Milwaukie Center

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

Members Absent: Erin Thompson

Staff Present: Marty Hanley, Robin Bruce

Friends: No representative present.

Call to Order: Bill Bersie called the meeting to order at 9:33 a.m.

Minutes: *Denise Anderson moved to approve the minutes of April 11, 2014 as presented and Lisa Ferguson seconded the motion. APPROVED unanimously*

Board information: Denise Anderson is moving to Washington and will no longer be on the board. The board thanked her for her years of service on the C/CAB and presented her with a token of their gratitude.

Budget Committee:

- The budget has been sent to the BCC for approval.
- Kim Buchholz attended the City of Milwaukie Council meeting and heard they are in favor of the District separating from the county.
- Marty Hanley said the BCC will talk about whether the District could take the issue to the voters to be a separate parks and recreation district.
- Bill Bersie said this issue is part of the master plan. 1) With a vote of the people, NCPRD could become a separate district. 2) A rate increase would be asked for – a set increase that would last for a long time.
- Bill Bersie said the City of Milwaukie is happy with their relationship with the District and wants to continue to a vote. Happy Valley wants to hold off because of concerns. There is a survey in process and a capital projects list is being created.
- There are several other ballots in November for CCC, North Clackamas School District, roads and the Happy Valley police.

Nominations:

- Nominations were made for C/CAB officers:

- Chair – Lisa Ferguson
- Vice Chair – Siri Bernard
- Secretary – Ben Horner-Johnson
- The board will vote for officers at the June meeting.
- Nominations will stay open until just before the meeting.
- Ballots will be in the packets.

C/CAB Bylaws:

- It was agreed that a requirement for board members to live and/or work in the District was needed.
- Erin Thompson will be grandfathered in for the remainder of her term since she moved to Vancouver, WA.
- Going forward, the standard will be to live or work in the District.
- Louise Fisher asked if the Center has a statement of Purpose.
- Center goals – to serve seniors; open to anyone
 - Part of the newsletter discussion

Committee Reports:

Nutrition/Transportation/Social Services Committee: Ben Tabler reported.

- March for Meals brought in \$14,000 from Bob’s Red Mill and a grant has been sent to Dave’s Killer Bread for \$10,000.

Recreation/Program Committee: Teena Hall reported.

- The committee is excited about the changes in the newsletter.
- A suggestion was made to have speakers or a class that would entice younger groups of participants.
- The next meeting will be held Wed from 4 to 5 p.m.
- A speaker will be there to talk about the Alexander Technique.

Facility and Rentals Committee: Ben Horner-Johnson reported.

- No report was given.

District Advisory Board: Bill Bersie reported.

- The next DAB will be held at the Aquatic Park from 4 to 6 p.m. on May 14.
- They will be discussing the future with Happy Valley and separating from the county.

Area Agency on Aging Committee: Virginia Seitz reported.

- The committee met on April 14.
- \$26 million is hoped for from the state’s tax deduction reversal.
- Clackamas County would get \$124,000 for health promotion at senior centers. The money would be for current programs.
- The EngAge Expo will be held on May 20 from 9 a.m. to 2:30 p.m. at CCC. The keynote speaker is Carol French. The Center will have a booth at the expo.

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

- Finances were reported to be \$616,000; an annual increase of 12%.
- \$21,000 was received over projections.

- There is an annual audit.
- There is no written agreement between the Center and the Friends. A remedy is coming.
- There will be a joint meeting of the C/CAB and Friends this July.
- Upcoming events:
 - June 8, Mah Jong Tournament
 - June 21, Garden Tour and Art Show

Center Report: Marty Hanley reported.

- Volunteer Recognition event was on May 6.
- Chairs in the dining room will be replaced.
- A decision about the Center's governance will be made on Tuesday.
- The Golden Wedding Anniversary will be held on June 6.
- Friends Donor Appreciation Brunch will be held on June 18.

Agenda for next month:

- Bylaws
- Election of Officers
- Program Report from Kathi Schroeder
- Technology subcommittee (for Facilities committee) that would meet quarterly
- Kim Buchholz will not be at the next meeting.

The C/CAB meeting was adjourned at 10:37 a.m.