



NORTH CLACKAMAS PARKS & RECREATION DISTRICT

Center/Community Advisory Board Minutes

DATE: August 14, 2015; 9:30 a.m.

Location: Milwaukie Center

Members Present: Siri Bernard, Ben Horner-Johnson, Bill Bersie, Joel Bergman, Virginia Seitz, Kristin Messing, Louise Fisher, Lisa Ferguson

Members Absent: Teena Hall, Kim Buchholz,

Staff Present: Marty Hanley, Robin Bruce

Guests: Colleen Sinsel, Friends of the Milwaukie Center

Call to Order: Siri Bernard, Chair, called the C/CAB meeting to order at 9:36 a.m.

Approval of Minutes from June and July, 2015: *Bill Bersie moved and Louise Fisher seconded the motion to approve the minutes of the July 2015 joint meeting. APPROVED, unanimously*

The June minutes will be presented for approval at the September meeting.

Board Announcements:

The Ice Cream Social, sponsored by the Walters family, was a success. The dance camp held a recital just before the social attended by family and friends.

Committee Reports:

Recreation and Program: Louise Fisher reported.

- The WinterFest will have some changes this year. The name will be changed (TBA); it will be more interactive; 3 major holidays will be highlighted; there will be a lighting of a real Christmas tree; and Bob's Red Mill will sponsor the event.

Nutrition/Transportation/Social Services: Lisa Ferguson reported.

- The next committee meeting will be held on Aug 18 at 1:30 p.m.

Facility and Rentals: Ben Horner-Johnson reported.

The committee's next meeting will be held on Oct 7 at 11 a.m.

Aging Services Advisory Council: Virginia Seitz reported.

- The ASAC is on break until September.
- The Gatekeeper program did not get funded statewide. The program has been discontinued in Clackamas County from the lack of funding. Siri will find out what the cost of the program was. Meals on Wheels drivers are trained to pay attention to the welfare of the clients.

Friends of the Milwaukie Center: Colleen Sinsel reported.

- The newsletter will be printed every other month and only on the website the opposite months. The September issue will include the Friends' Annual Report.
- 70 households have signed up for Fred Meyer Rewards for the Center.
- Social Services received a grant of \$10,000 for early onset dementia education and support. This may be a feeder program for APAC. The second year will bring \$5000 and the third year we have to fund ourselves.
- The PGE Foundation is helping Meals on Wheels (MOW) People – not Clackamas County – yet the flyers about this fundraising are in bills going to Clackamas County. Letters will be sent to the PGE Foundation and MOW People to stop fundraising in Clackamas County and to pass on the contributions received from Clackamas County. They have also partnered with UPS stores and advertised in the Clackamas Review. Bill suggested we involve the BCC. Colleen wants MOW People to get the message to cease and desist. Lisa said this is a truth in advertising issue. Joel said most people would not see the difference in program names. Marty said we will first try to form a partnership and sign off to represent all senior centers. Joel said there may be a way to take advantage of their marketing ideas. Marty talked about how the Clackamas County MOW program is organized with a small group of volunteers. MOW People is a much larger organization with paid employees.

Ben Horner-Johnson moved to send letters to the PGE Foundation and MOW People to show the Board's concern about their marketing approaches. Lisa Ferguson seconded the motion. APPROVED unanimously

District Advisory Board: Bill Bersie presented

- Bill needs an alternate for the DAB for those times he cannot attend. Siri Bernard will be his alternate.
- Master Plan revisions are being made and will take several more months to complete. The SDCs need to be revised.
- A retreat for DAB members is being planned.
- Financial report was given. When Joan Young retired, the Center had \$800,000 in reserve and a plan was made for Administration to take \$100,000 each year and set aside \$200,000 for capital improvements on the Center. Bill asked that Marty make a plan to use the \$200,000 and come back to the C/CAB with updates each month.

Kristin Messing moved that the C/CAB mandated that Marty Hanley push forward with a plan to use \$200,000 in reserves for capital improvements at the Center. Louise Fisher seconded the motion. APPROVED unanimously

Center Report: Marty Hanley reported.

- Marty met with Lori Sobelson from Bob's Red Mill regarding sponsorships for the next year. They will donate approximately \$25,000 for special events and the newsletter.

Next Month's Agenda:

- Updates on the issues with MOW People
- Updates on a plan for building improvements
- Filling the empty board member position
- Name badges for board members

Adjournment: at 11:03 a.m.