



C/CAB MEETING MINUTES

DATE: February 12, 2016

Location: Milwaukie Center

Members Present: Siri Bernard, Bill Bersie, Louise Fisher, Ben Horner-Johnson, Joel Bergman, Teena Hall, Kim Buchholz, and Virginia Seitz

Members Absent: Kristin Messing

Staff Present: Marty Hanley and Maria Lopez

Guests: John Smolinsky

Call to Order: Siri Bernard called the meeting to order at 9:35 a.m.

Approval of Minutes: Louise Fisher moved and Kim Buchholz seconded the motion to approve the minutes of the January 8, 2016 meeting. APPROVED, unanimously.

Correspondence: None

Board Announcements: Marty announced that John Smolinsky's application went through. Ben Horner-Johnson moved and Siri Bernard seconded the motion that John Smolinsky become a member. APPROVED, unanimously.

Bill Bersie would like a report of people who take classes where they live in district or out of district. Marty will check.

Joel requested a copy of the by-laws. Marty will email.

Capital Improvement Update: Marty reported that the remodel will be over Spring break; March 21-25, 2016. The contract of \$35,000 has been submitted, including raising the ceiling, lighting, and moving the library door. Marty estimates another \$15,000 - \$20,000 will be spent on furniture. Total cost will be \$50,000.

Committee Reports:

Nutrition/Transportation/Social Services Committee: Next meeting is on Tuesday, March 16, 2016. Bill

Recreation and Program Committee: Met Feb. 10th. Teena Hall discussed problems with registration day.

- Registration process is a mess and system is antiquated.
- Patrons are confused about Brain Games and Recreation payments.
- Registration day is earlier than usual.
- Marty said there are new systems for registration from 4 providers being evaluated.
- Kim Buchholz suggested thinking outside the box and co-partnering to do some startups. Finding out what the best practices are. How others handle new startups.
- Ben Horner-Johnson suggested a fair with instructors.
- Louise Fisher suggested Bill Bersie bring up concerns in the next DAB meeting.
- Marty suggested having Kandi Ho and new Director in a C/CAB meeting to talk about concerns. Siri Bernard will bring in new Director and will write a letter.
- Marty will pass on concerns to Kandi Ho and let her know this is an ongoing topic.

Facility Committee: Next meeting is on Wednesday, April 6, 2016. Ben

District Advisory Board: Bill Bersie reported:

- Three grants that have to do with the state have been approved. \$100,000 will be matched to do trails in Happy Valley, the Milwaukie Riverfront Park, and improvements to the north side of North Clackamas Park.

Aging Services Advisory Council: Virginia Seitz reported:

- Virginia discussed housing issue for Clackamas County. There will be more increases in rent which has become a big issue.
- The council is still working on Area plan. Virginia asked everyone to fill out and return.
- Dr. Melissa Gannon was sponsored to discuss how senior centers will survive in the future. Virginia will share information.
- Caregiver section was discussed. There are too many trainings and barriers for families. Outreach will be increased.

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

- Sandy Mincer is joining the board.
- Spaghetti Dinner on February 27.
- Quilt Show on March 18 & 19.
- Kay will be moving on soon and taking applications for part-time position.
- Ben Horner-Johnson will not be able to attend meeting on March 16, 2016.

Center Report: Marty reported:

- March for Meals will begin in March.
- Bob and Charlie Moore will be at the Milwaukie Center on March 4th. They will be given an award for their support over the years and the Nutrition fund is being renamed the Bob and Charlee Moore Nutrition fund.
- Administrative Assistant job has been posted for Milwaukie Center.
- A new marketing specialist is being hired.
- There are no major changes in the budget this year.

Adjourned at 11:05 a.m.