



## C/CAB MEETING MINUTES

**DATE:** February 10, 2017  
**LOCATION:** Milwaukie Center  
**TIME:** 9:30 AM – 10:37 AM

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**C/CAB PRESENT:** Siri Bernard, Joel Bergman, Teena Hall, John Smolinsky, Larry Millington, Louise Fisher, Ben Horner-Johnson, Kristen Messing, Virginia Seitz, and Kim Buchholz.

**Excused:** Bill Bersie

**STAFF:** Scott Archer, Marty Hanley, and Rachelle Bonsi

**Friends of the Milwaukie Center:** Colleen Sinsel

**GUESTS:** No guests in attendance

**Call to Order:** The Center/Community Advisory Board (C/CAB) was called to order by Siri Bernard at 9:30 AM.

**Approval of meeting minutes:** Siri Bernard requested a motion to approve the 1/20/2017 meeting minutes. Joel Bergman made the first motion, Virginia Seitz seconded the motion and the motion was approved with all in favor.

**Capital Improvements Update:** Director Scott Archer reported that currently staff is working on a strategic partnership between North Clackamas Parks and Recreation District (NCPRD) and North Clackamas School District (NCSD). The districts are negotiating at this point in time and there is no formal agreement in principal. Discussions are in regards to the sale of the 35 acre sport complex at Hood View Park. The NCSD would like to purchase the sport fields from NCPRD and have proposed monetary proceeds from the sale in addition to the transfer of the Concord Elementary School and the old NCSD administration building on Lake Road. The sale of the Hood View Park would allow the district to pay off the bond debt on the Aquatic Park, thus making the district free of debt for the first time since its creation in 1990; putting an estimated \$1 million back in to operating funds annually. Staff is currently determining the best distribution of potential funds.

Director Archer reported that a comprehensive public process would be held to discuss the best usage of the Concord Elementary School. Marty addressed Louise Fisher's concerns, assuring her that staff will validate community concerns. Kim Buchholz asks that staff bring attention to the needs of the community, create synergy by bringing services close to local citizens. Ben Horner-Johnson inquired as to whether the building met seismic requirement standards. Director Archer responded that the assessed evaluation of the building factored the need for improvements in this area as needed.

### COMMITTEE REPORTS:

**Nutrition/Transportation/Social Services Committee-** Board representative Bill Bersie was not here to report.

**Recreation and Program Committee-** Louise reported that the Senior Field Day card/flyer is being created.

**Facility and Rentals Committee-** Meeting was cancelled for January. Next meeting April 12th.

**District Advisory Board Meeting-** Director Archer reported that the DAB is discussing the recommendation to the BCC that the governance issue be put on the November Ballot. Director Archer speculated that with no funding request or possibly with a modest funding increase request that the measure would be approved.

**Aging Services Advisory Council-** the January meeting was cancelled and the next meeting is Monday, February 17<sup>th</sup>.

**Friends of the Milwaukie Center-** Colleen stated that the Tax-Aide is scheduled February 2<sup>nd</sup> through April 18<sup>th</sup>.

The annual “Airing of the Quilts” will be held March 17<sup>th</sup> and 18<sup>th</sup>.

The annual spaghetti dinner –All you can eat is February 25<sup>th</sup> from 4:00 p.m. to 7:00 p.m. Meals on Wheels recipients will receive a complimentary ticket for themselves and one guest. The Milwaukie Center will also be running our buses for those without their own transportation. Proceeds benefit the Milwaukie Center Meals on Wheels program.

Colleen also announced that the date of September 9, 2017 has been set for a new event “Clackamas County On-Tap and Uncorked” to be held in the Rose Garden. This will be organized by Friends of the Milwaukie Center and all proceeds will go back to fund the Meals on Wheels program. Friends of the Milwaukie Center, C/CAB members, and staff continue to meet monthly for planning and organizational efforts for the event. *Colleen is currently working with a potential sponsor for the event.*

#### **CENTER Report:**

Marty has been meeting with TriMet in regards to discontinuing service of bus line 152. TriMet has given Marty a survey for patrons to complete and Marty is to return those surveys to TriMet for their evaluation. All input is appreciated. *Currently there has been no official report and staff is supporting surveying measures.*

Kim Buchholz asked Director Archer what input the C/CAB could provide him. Scott replied that it was imperative for staff to coordinate all advertisement through Melina DeFrancesco, the marketing specialist for NCPRD; especially moving forward as branding and marketing the district will provide the public a better sense of services provided by NCPRD. Scott also stated that this is an exciting time for the district and it will prove to be very interesting to see what the district looks like in five to ten years and how the parks and recreation district services evolve.

#### **Agenda items for next meeting:**

**Next Meeting:** The next C/CAB meeting is scheduled for March 10<sup>th</sup>, 2017 at 9:30 AM.

**Adjournment:** The meeting adjourned at 10:37 AM.