



C/CAB MEETING MINUTES

DATE: May 12, 2017

Location: Milwaukie Center

Time: 9:30 a.m.

C/CAB PRESENT: Siri Bernard, Ben Horner-Johnson, Teena Hall, John Smolinsky, Larry Millington, Kristin Messing, Joel Bergman, and Virginia Seitz.

Excused: Louise Fisher, Kim Buchholz, and Bill Bersie.

STAFF: 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 9:34 a.m.

Approval of meeting Minutes from- Siri Bernard requested a motion to approve the **4/14/2017** meeting minutes. Kristin Messing made the first motion, Teena Hall second the motion and the motion was approved with all in favor.

Capital Improvements Update- Marty Hanley reported that he and John Evans went to the State of Oregon Surplus sale and purchased some fans for the bathroom renovations. Marty has met with Karen Linder, a full service interior designer in regards to the restroom renovations, she is drawing up a conceptual design.

Nutrition/Transportation/Social Services Committee- Board representative Bill Bersie was absent, no report given.

Recreation and Program Committee- Teena reported that Senior Field Day is for ages 50 & up, and will be held May 31st from 10:00 a.m. to noon. Cards/flyers have been posted and delivered. Classes to be held are Tai Chi, Sit-N-B-Fit, Low Impact Aerobic Strength, Flex and Flow Workshop, and Zumba Gold. Games and activities will include pickleball, table games, hop scotch, blood pressure check, relays, parachute, bocce, Frisbee, and Tic Tac Toe.

Facility and Rentals Committee- Ben reported that the next meeting scheduled is Wednesday, July 12th at 11:00 a.m.

District Advisory Board Meeting –Director Archer is to attend the June 9th C/CAB meeting. As a reminder Marty reported that 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 May 8th. Speaker, Steven Williams of Clackamas County stated that Title II of the ADA requires state and local governments to make pedestrian crossing accessible to people with disabilities by providing curb ramps. Many (1352) of our county unincorporated curb cut ramps do not meet standards, the county is lacking 4,745, 1,917 are missing, 1476 failed to meet design specs and each curb cut ramp costs \$11,000 to implement. It would cost \$180,000 annually to update 15 to 20. In unincorporated Clackamas County we have 360 pedestrian buttons, 44 of those need updated and 88 are out of reach for some people with disabilities. It is a 10-20 year scope of work to update to meet standards. Updating large arterial roads first.

Friends of the Milwaukie Center – Friends Director Colleen reported that the Friends of the Milwaukie Center Endowment fund has a balance of \$670,000. The tax – aide brought in an estimated \$9,000 in revenue for the Friends of the Milwaukie Center, roughly \$5,000 less than last year and she attributes that to the new software, it caused long delays in preparation and wait time for individual filers. The quilt show generated roughly \$10,300.00 in revenue and the annual campaign has raised \$8,000.00 to date.

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 applied for a grant with Mt. Hood Territory and is to receive \$4,000 in grant monies. Friends of the MC has also obtained an estimated \$5,000 in sponsorship for the September event.

Colleen stated that a new board member, Debra Zahler, has joined the Friends of the Milwaukie Center Board.

CENTER Report:

Marty announced that the Milwaukie Center held the annual Volunteer Appreciation breakfast on April 22nd, with a large number of attendees. Tonight May 12th at 6:30 p.m. a ballet event is available to the public, all are welcome to attend and should rsvp to 503-653-8100.

The Meeting adjourned at 10:47 a.m.

Agenda items for next meeting:

Officer elections.

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