



C/CAB MEETING MINUTES

DATE: June 9, 2017

Location: Milwaukie Center

Time: 9:30 a.m.

C/CAB PRESENT: Ben Horner-Johnson, Teena Hall, John Smolinsky, Larry Millington, Bill Bersie, Louise Fisher, Kim Buchholz, and Virginia Seitz.

Excused: Siri Bernard, Kristen Messing, and Joel Bergman

STAFF: Scott Archer, Marty Hanley, and Robin Bruce

Friends of the Milwaukie Center: Colleen Sinsel

GUEST: Shirley Quam who may be interested in joining the board.

Call to Order- The Center/Community Advisory Board (C/CAB) was called to order by Bill Bersie at 9:34 a.m.

Approval of meeting Minutes from May 12, 2017: Bill Bersie requested a motion to approve the **5/12/17** meeting minutes. Kim Buchholz made a motion to approve the minutes, Virginia Sietz seconded the motion. The motion was approved unanimously.

Capital Improvements Update- Marty Hanley reported

- Installation of the exhaust fans in the bathrooms will be completed by the end of next week. John Evans and Marty Hanley went to the Fed/State Surplus facility in Salem and were able to purchase the new fans from there. The fans are part of phase I of the bathroom renovations. A designer is being paid by the Friends to come up with ideas to redo the bathrooms.
- Closure week this year is the first full week in September that includes Labor Day. Clackamas County On Tap and Uncorked will be that Saturday, so staff will have a full week to prepare just before the event.
- Teena Hall asked if the composter could be moved off of the sidewalk. Marty Hanley said he would take care of it and that it was only there temporarily while some work was done.

Director's Report – Scott Archer reported

- Strategic Partnership with NC12 is about an agreement with the school district regarding selling Hood View Park to house the new high school; purchase of Concord School and other possible transactions. The sale of Hood View Park is in the due diligence stage. Ideas for use of Concord Elementary school are still being discussed for the 47,000 sq. ft. facility. The school grounds are 6 acres which will make a fine community park. There will be an extensive public process around these changes and looking at how these plans connect with Center activities.
- Budget Process for 2017-2018 budget: Fiscal year begins on July 1. The budget has been approved by the Budget Committee and the Board of County Commissioners will adopt the budget by the end of June.

NCPRD's budget essentially has not changed. Levels of service will be maintained. Kim Buchholz asked if a ballot measure was in our future to pay for capital improvements so that programs aren't affected. Scott Archer said not in the next few months. The last ballot measure was for a change in governance and an increase in the tax rate. The District is still talking about breaking from the county to have more control over operations. The District would need significant funds for renewal if we take on any more properties. There is not sufficient funding in current budgets.

- Happy Valley voted to withdraw from Parks District as of December 31, 2017. The legal process between the City and the District will then begin with a division of assets. If we cannot come to an agreement, the process will move to court. After Happy Valley leaves the District, there will still be over 100,000 citizens to serve. We are not expecting a negative impact due to Happy Valley leaving. The cost of services and expenses will hopefully balance out. Louise Fisher asked if we knew how many people were coming to the Center from Happy Valley. They will have to pay out of District rates once they leave. We could lose some people who are not willing to pay the higher rates. John Smolinsky asked how much of the Hood View Park sale Happy Valley is claiming. That will be part of the legal process. Ben Horner-Johnson asked where we are with the North Clackamas Park north side master plan. Scott Archer said it's a matter of money, so a bond measure would be helpful for this and other projects we can't afford right now. The District is looking at the new housing project nearby to see how it might benefit the park.
- Scott Archer will visit the C/CAB every few months to update members on the District.

Nutrition/Transportation/Social Services Committee- Bill Bersie said this committee has not met, so there is no report.

Recreation and Program Committee- Teena Hall reported that Senior Field Day was held with fewer people attending this year. The threat of bad weather may have kept a few people away. This is the third year this event was held and the plan went very well. Shirley Quam said she took surveys of people as they left the event and was told the activities were a long way away. The next committee meeting will be held June 14.

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

District Advisory Board Meeting –Bill Bersie said the DAB will not be meeting for a very long time. Information is going directly to the BCC. Any major decisions will not be made with members from Happy Valley. Bill won't be on the C/CAB after December because he is the representative from Happy Valley.

Aging Services Advisory Council – Virginia Seitz reported that the Aging Services Advisory Council will meet on June 12. The Council is asking for \$21 million for older adults in Project Independence and \$6 million for others. They were told that this year's legislature has been very contentious.

Friends of the Milwaukie Center – Colleen Sinsel reported that they have two new members on their board: Debra Zahler and Carol Rose. They still have room on their board for more members. The budget process is finished with no significant changes. Fundraising and the Annual Campaign are down, so they are looking at other ways to raise money, like direct mail. The Friends board has a new Secretary, but the other officers did not change for next year. On June 21, the Friends board will hold its Annual Meeting and will hand out checks for Center programs.

The July board meeting will be a joint meeting with the C/CAB (C/CAB will host). The meeting will be held on July 19 at 9:30 a.m.

The Housing Fair is held in November, but vendors are already calling to get signed up.

On Tap & Uncorked event is on Saturday, September 9th, from 11 a.m. to 9 p.m. Many breweries, wineries, distillers and food vendors are signing up to participate. We are expecting about 500 visitors, but the number could be much higher. Designated drivers will receive free non-alcoholic drinks and a reduced entry fee. Funding for this event has already risen to \$11,000. The event has its own website that will list all of the vendors. Friends are optimistic that they can clear \$10,000 with this event in support of the Nutrition program.

The Quilt Show members are considering having an extra fabric boutique event in the fall to raise money and clear out their supplies. Each year at the Quilt Show they raise about \$5,000 from fabric sales.

Virginia Seitz said the ballet program was “awesome.” Colleen said that was a Center event and heard it may happen again, possibly at the Winter Fest. 200 people attended.

CENTER Report - Marty Hanley reported.

- The Golden Anniversary will be held on June 23 for couples who have been together for 50 years or more.
- The Great American Barbeque will be on July 6 at noon in the park.
- We have a new part-time cook named Georgia to work on call while Courtney is on maternity leave.
- New minimum wage levels have not affected the Center’s budget much.

Board Officials

A vote was taken to elect next year’s board officials. The following slate was approved unanimously:

Chair: Siri Bernard

Vice Chair: Louise Fisher

Secretary: Ben Horner-Johnson

Next Meeting: The next C/CAB meeting is scheduled for July 19 at 9:30 a.m. There will be no September meeting.

THE MEETING ADJOURNED AT 10:49 A.M.