



## **C/CAB - FRIENDS OF THE MILWAUKIE CENTER JOINT MEETING MINUTES**

**DATE:** July 19, 2017

**Location:** Milwaukie Center

**Time:** 9:30 a.m.

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

**Excused:** Kristen Messing, John Smolinsky, and Joel Bergman

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

**Friends of the Milwaukie Center:** Colleen Sinsel, Shirley Workman, Art Hanson, Janet Peschka, Carol Rose, Julie Ouillette, Susan Erkin, Sandi Mincer, Steve Brown, and Kris LaMont

**GUESTS:** Alf Barber with Edward Jones and Shirley Quam

**Call to Order-** The Center/Community Advisory Board (C/CAB) was called to order by Siri Bernard at 9:33 a.m.

**Approval of CCAB meeting Minutes from June 9, 2017:** Siri Bernard requested a motion to approve the 06/09/17 meeting minutes. Bill Bersie made a motion to approve the minutes, Virginia Sietz second the motion. The motion was approved unanimously.

**Approval of Friends meeting minutes from 6/21/2017.** Shirley Workman requested a motion to approve the 06/21/2017 meeting minutes. Julie Ouillette made a motion to approve the minutes with the correction of the date; it should be 2017 rather than 2016, Janet Penshka second the motion. The motion was approved unanimously.

### **Edward Jones representative Alf Barber reported -**

- Noted the income fund balance is currently at \$694,000. This is a 6.56% increase from the start of the calendar year. The fund balance produces \$26,000 in annual average income.
- The are 6 funds that make up the Balance Forward Income Account they are as follows:
  1. Un restricted Moore fund
  2. Transportation Fund
  3. The Joan Young Fund
  4. The Fran Whitehill Rose Garden Endowment
  5. Doris Hurst Special Needs Fund
  6. Scholarship Endowment

The Friends spent over \$27,000 on an audio/visual system in the main dining rooms.

The Lumber Jack Breakfast and The Spaghetti dinner were a success.

The Quilt Show "Airing of the Quilts and the Bargain Boutique raised approximately \$10,000.

The Tax-Aide program did face challenges as the IRS changed the software which proved to be taxing to the volunteers learning the new software; which equated the noted donated amounts being less than previous years.

Bingo attendance dropped and the Friends have seen an increase in attendance with the posting of a large sign by the Turning Point Church.

The annual campaign raised over \$10,000 and the Milwaukie Center received a matching grant for \$10,000 from Bob and Charlie Moore of Bobs Red Mill.

The Friends of the Milwaukie Center have issued checks for the following:

- Recreation class scholarships - \$2,000
- Nutrition - \$5,000
- Social Services – \$12,000 and \$2,000 for APAC
- Transportation - \$5,000

Also, last month the Friends of the Milwaukie Center selected Rich and Shirley Quam for the Friends of the Center Award. Their dedication and support to the Milwaukie Center is greatly appreciated.

The Friends of the Milwaukie Center have made some changes to the special events; cancelling the Lumberjack Breakfast and are now working on the Clackamas County On Tap and Uncorked Event to be held September 9, 2017.

Chair Siri Bernard -

Reported that the Field Day was a success, eighty seven people attended and participated. Siri further thanked the district for the outdoor exercise equipment, new flooring, and the entrance renovations. The C/CAB and staff will be working on the upcoming “Untapped and Uncorked” event to generate new funds for the Milwaukie Center, also looking forward to the Annual Thanksgiving Day Dinner, and another Great American BBQ.

Supervisor Marty Hanley -

Thanked all of those at the meeting today for their commitment to the Milwaukie Center, it really shows the level of community engagement. Hanley reviewed the Milwaukie Center 15/16 Annual Report, which details the level of activities here at the Milwaukie center.

Director Scott Archer –

Director Archer thanks the Friends of the Milwaukie Center and the C/CAB Board Members and staff for their support and involvement. He further discusses the Strategic Partnership with NC12, an agreement with the school district regarding the exchange of Hood View Park to house the new high school for Concord Elementary, several million dollars, and another building to be determined, but not the offices on Lake Road. The sale of Hood View Park is in the due diligence period. There will be an extensive public process around these changes and looking at how these plans connect with the Milwaukie Center activities and broaden the scope of space to provide services/classes.

- Budget Process for 2017-2018 budget: Kim Buchholz stated that in looking at the 15/16 annual report that the Milwaukie Center is supported by a tax base of \$864,000 annually. Director Archer replied the fiscal year is well underway. NCPRD’s budget essentially has not changed, the Milwaukie Center is funded and the NCPRD District does have reserves. Levels of service will be maintained.
- 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.

- Chair Bernard inquired about meals on wheels recipients in the Happy Valley area once Happy Valley withdraws from the NCPRD District. Director Archer replied that those recipients would lose those services, unless Happy Valley paid an extra fee or proved that service themselves.
- Teena Hall left at 10:35 a.m.

**District Advisory Board Meeting** –Director Archer informed the C/CAB board that the District Advisory Board meetings will be held on the third Thursday of the month for the next few months. These meetings are to be held within the District, with one being held tonight at 5:00 p.m. at the County Sheriffs building. Director Archer encourages the board members to attend.

- Kim Buchholz leaves at 10:47 a.m.

**Next Meeting:** The next C/CAB meeting is scheduled for August 11th at 9:30 a.m.

There will be no September meeting.

**THE MEETING ADJOURNED AT 10:54 A.M.**