



## C/CAB MEETING MINUTES

**DATE:** November 17, 2017

**Location:** Milwaukie Center

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

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

**Excused:** Kim Buchholz, Joel Bergman, John Smolinsky, and Kristin Messing

**STAFF:** Marty Hanley, Tina Johnson, 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 9:36 a.m.

### **Motion:**

**Approval of meeting Minutes from October 13, 2017:** Siri Bernard requested a motion to approve the **10/13/17** meeting minutes. Louise Fisher made a motion to approve the minutes; Teena Hall second the motion. The motion was approved unanimously.

### **Capital Improvements Update- Marty Hanley reported**

- Supervisor Hanley reported that he and maintenance staff, John Evans, are watching the state surplus web site for a generator for the Milwaukie Center. The generator should at minimum keep the freezer and refrigeration units running.
- The bathroom renovations bid came back in excess of the amount budgeted for updates, staff will continue to assess how to save on materials and labor to get the numbers within constraints.
- Staff has indicated that an awning or entrance cover is needed for the kitchen door entrance as inclement weather makes entry/exiting unsafe during bad weather. This will be part of FY 2018/19 capital improvements budget.

**Nutrition/Transportation/Social Services Committee-** Bill Bersie stated that Kathi hasn't held a meeting in some time; he will prompt her.

**Recreation and Program Committee-** Staff, Tina Johnson attended meeting to discuss the discontinuation of Senior Field day. A discussion ensued with the board members, and the board indicated that they would like Tina Johnson to promote several smaller events for Fitness in the Park – September 2018.

**Facility and Rentals Committee -** Ben Horner-Johnson reported the Milwaukie Center next Facility and Rentals Committee meeting is scheduled for January 10, 2018.

**Aging Services Advisory Council** – Virginia Seitz reported that the Aging Services Advisory Council met with Colleen Burkely from Home Share, which connects home providers (homeowners) with Home Seekers (renters) to help stabilize communities and facilitate home retention, if you have questions or would like further information contact Metro HomeShare at (971) 271-5195 or visit their website metrohomeshare.org.

**Friends of the Milwaukie Center** – Colleen Sinsel reported that the Friends of the Milwaukie raised \$1,500 from the Mah Jongg Tournament, \$2000 from the Housing Fair, \$5600 from the Fabric Sale and another \$400 from the quilt raffle. She stated that she is looking forward to another successful On Tap and Uncorked event and have started to accepting sponsorship. The Friends Board had three additional board members applying, two returning members and one new member. The Tax Aide program will be run for 2017 taxes at the Center. There will be a Quilts of Valor presentation today at 11:40, where a veteran associated with the Center will be wrapped in a quilt. The Quilts of Valor association would like to hold quarterly events at the Center.

**CENTER Report - Marty Hanley reported:**

The City of Happy Valley is continuing withdrawal from the North Clackamas Parks and Recreation District. NCPRD will continue to operate in good faith and pursue a negotiated equitable division of assets as required by state statute.

Upcoming events: Famous Thanksgiving Dinner, Sunday November 19<sup>th</sup>, 4-6 PM. Winter Celebrations, Saturday, December 9<sup>th</sup>, 9:30-noon. Holiday Brunch, Wednesday, Dec. 20<sup>th</sup>, 11 AM to 1 PM.

TriMet Bus #152 will cease service to the Milwaukie Center as of March 4<sup>th</sup>, 2018.

**CCAB Member Re-Appointments**

Applications from Siri Bernard, Ben Horner-Johnson and Kim Buchholz have been received for board reappointments. Louise Fisher requested a motion for the renewal of applicants of Siri, Ben, and Kim to be reinstated to the Milwaukie Center/Community Advisory Board. Teena Hall made the first motion, Virginia Seitz second the motion and Bill Bersie, Louise Fisher, Virginia Seitz, Larry Millington and Teena Hall were all in favor. The motion was approved unanimously. This motion for approval is now sent to the District Advisory Board for further approval.

**Next Meeting:** The next C/CAB meeting is scheduled for December 8<sup>th</sup>, 2017 at 9:30 a.m.

**THE MEETING ADJOURNED AT 10:53 A.M.**