



C/CAB MEETING MINUTES

DATE: December 08, 2017

Location: Milwaukie Center

Time: 9:30 a.m.

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

Excused: Kim Buchholz, Larry Millington and Joel Bergman

STAFF: Marty Hanley and Rachelle Bonsi

Friends of the Milwaukie Center: Colleen Sinsel absent

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 November 17, 2017 amending the excused to exclude Kristin Messing as she has resigned. Siri Bernard requested a motion to approve the **11/17/17** meeting minutes. Teena Hall made a motion to approve the minutes; Virginia Seitz 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 checking 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. Renovations will take place sometime in March 2018.

Nutrition/Transportation/Social Services Committee- Bill Bersie stated he had no report as there hasn't been a recent meeting.

Recreation and Program Committee-Teena reported that it has been concluded that the Senior Field day has been discontinued but the Recreation Department will continue with a similar theme "Fitness in the Park – September 2018. Chair Siri stated that she would like to see an additional Tai Chi class as it is extremely difficult to get into the current class as it fills up very quickly. Teena Hall replied that the current Tai Chi is a master instructor and it is extremely hard to find such a teacher.

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 – Louise Fisher reported that she met with the Concord Community Complex Stakeholders (CCCS) – this is a group that is interested in the status of the Concord School as things progress with the purchase of the school. She stated that the community wants their input heard.

Motion: *Bill Bersie made a motion to have Louise Fisher be the CCAB liaison to the Concord Community Complex Stakeholders. Teena made the first motion and Virginia Seitz second the motion. All were in favor and the motion was approved and the board would like to see updates under the Agenda Topic- Ad Hoc Committees.*

Virginia reported that the Senior Council on Nutrition is to meet December 13th here at the Milwaukie Center. She also gave some information on “Are you able to remain in your Home? What will it take”? I lost the handout Ben – do you have anything further?

Virginia also reported the Christmas Ships will be running on the Willamette River starting on December 15th -21st, 2017.

Friends of the Milwaukie Center – Colleen Sinsel was absent; therefore no report was given.

CENTER Report - Marty Hanley reported:

Marty reported that the Winter Holiday Festival will be held December 9, 2017. December 20th the Milwaukie Center will hold a Holiday Brunch at 11:00 a.m. attendees need to rsvp to 503-653-8100, wear your best holiday sweater for a prize! Join in with Center Singers at noon for a holiday sing-along. There is no charge (donations accepted).

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: Winter Celebrations, Saturday, December 9th, 9:30-noon. Holiday Brunch, Wednesday, Dec. 20th, 11:00 a.m. to 1:00 p.m.

Marty also reported that patrons can now drop their empty bottles/cans here at the Milwaukie Center or pick up green bags for individuals or blue bags for non-profit.

CCAB Member Re-Appointments

Re-appointment applications for Ben Horner-Johnson and Kim Buchholz have been received for board reappointments and are currently need to be reviewed by the District Advisory Board.

Marty thanks Bill Bersie for his service on the Board as this is Bill’s last CCAB board meeting. Bill was appointed by the City of Happy Valley and since the City of Happy Valley is withdrawing from the North Clackamas Parks and Recreation District, Bill will no longer be able to serve on the CCAB. Bill will continue to volunteer at the Milwaukie Center.

Marty reports that the current interim Director of BCS is Laura Zentner, as Gary Barth is out on family medical leave. Staff or board members can contact Scott Archer, of North Clackamas Parks and Recreation District should they have any questions.

Next Meeting: The next C/CAB meeting is scheduled for January 12th, 2018 at 9:30 a.m.

THE MEETING ADJOURNED AT 10:43 A.M.