



C/CAB MEETING MINUTES

DATE: January 12, 2018
Location: Milwaukie Center
Time: 9:30 AM

C/CAB PRESENT: Ben Horner-Johnson, Teena Hall, Siri Bernard, Louise Fisher, Larry Millington, Kim Buchholz, and John Smolinsky.

Excused: Virginia Seitz and Joel Bergman

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 9:33 AM.

Motion:

Approval of meeting Minutes from December 8, 2017 Siri Bernard requested a motion to approve the 12/08/17 meeting minutes. Kim Buchholz made a motion to approve the minutes; John Smolinsky second the motion. The motion was approved unanimously.

Capital Improvements Update- Marty Hanley reported

- Director Hanley reported that he and maintenance staff, John Evans, are scheduling for the bathroom renovations to take place the week of March 19th, the initial phase will be the demo and installation of bathroom tile. A diesel back-up generator has been purchased from state surplus. Kim Buchholz suggest that staff generate some preventative maintenance work orders to run the generator on a monthly basis and also gauge the fuel for hourly consumption.
- A replacement blower for the warm air curtain has been ordered for the main entrance.

STANDING COMMITTEES:

Nutrition/Transportation/Social Services Committee- no report as there hasn't been a recent meeting.

Recreation and Program Committee-Teena and Louise reported that the Winter Celebration on December 9, and the Brunch held December 20th were well attended events. The volunteer recognition will be held in April.

Facility and Rentals Committee - Ben Horner-Johnson reported the Milwaukie Center Facility and Rentals Committee meeting was held and discussed the bathroom renovations, the need for an exhaust fan in the family bathroom, the purchase of the generator, and Marty's thoughts on the finish of the pillars at the Aquatic Center. The swamp cooler in the kitchen needs to be replaced with an AC unit, also the kitchen staff has requested some type of awning for the kitchen exterior door. Over the holiday break, the Center's daytime maintenance staff member, Josh Skillman, passed away from an illness. A replacement person is in the process of being hired. The next meeting is April 11th at 11 AM.

AD HOC COMMITTEES:

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. Louise reported that the CCCS has sent a letter to the Board of County Commissioners asking the County Administrator Don Krupp to hear input from the CCCS in

regards to their desires for the Concord Building as a community center. The next CCCS meeting is Feb. 21st at the Stringfield Park building.

Marty reported In February 2017, North Clackamas Parks and Recreation District and North Clackamas School District announced a Strategic Partnership that would provide new amenities and community spaces to meet the needs of the residents across both districts. This original partnership included the exchange of NCPRD-owned Hood View Park in Happy Valley for the NCS D's Concord Elementary School building in Oak Grove, Lake Road Administration Building in Milwaukie, and cash for the balance of Hood View Park.

Following a period of due-diligence and inspection of the properties, the Parks District opted not to acquire the School District's former Lake Road administration building due to limited potential for facility use. In place of the Lake Road building, acquisition of Wichita Elementary School and Clackamas Elementary School were negotiated into the agreement along with previously agreed upon Concord Elementary School. There are no immediate plans to change the current uses of Wichita Elementary for social services or Clackamas Elementary as a charter school.

Aging Services Advisory Council – Virginia is absent, no report was given in her absence.

Friends of the Milwaukie Center – Colleen reported, the Friends of the Milwaukie Center are the recipients of a bequest in the amount of \$233,437. The Spaghetti Dinner is to be held February 3rd and they could use some volunteers; \$2500 raised in sponsorships so far. The Quilt Show will be held in March 16 & 17th. Friends are searching for a social media volunteer to boost the Friends of the Milwaukie presence.

CENTER Report - Marty asked if there were any other discussion items and Kim Buchholz replied that he would like to hear and look into any other services out there that engage seniors or the disabled that are home bound as he thinks that this is very important as these individuals can become isolated and it is very important to try and communicate with them.

C/CAB Member Re-Appointments

Marty reported that the next member with expiring term of 3/31/2018 is John Smolinsky. Chair Siri would like the board members to prepare a document stating “3 benefits of being a board member” as a discussion item for the next meeting.

Next Meeting: The next C/CAB meeting is scheduled for February 9th , 2018, at 9:30 AM.

THE MEETING ADJOURNED AT 10:46 AM.