



## C/CAB MEETING MINUTES

**DATE:** February 9th, 2018  
**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, Joel Bergman, Kim Buchholz, and John Smolinsky.

**Excused:** Larry Middleton

**STAFF:** Marty Hanley

**GUEST:** Julie Donohue

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

**Motion:**

**Approval of meeting Minutes from January 12, 2018** Siri Bernard requested a motion to approve the **1/12/2018** meeting minutes. Louise Fisher made a motion to approve the minutes; John Smolinsky second the motion. The motion was approved unanimously.

**Guest-Julie Donohue** expressed her interest in joining the C/CAB. She is currently volunteering as a MOW driver and reception volunteer. Julie also has a background in Gerontology and hospice care.

**Capital Improvements Update- Marty Hanley reported**

- Marty reported that he and maintenance staff, John Evans, are scheduling for the bathroom renovations to take place the week of March 19<sup>th</sup>, the first initial phase will be the demo and installation of bathroom tile. The generator has been purchased and placed and now just needs to be hooked up by county electrician.
- It was also mentioned that a new kitchen steamer, A/C unit for the kitchen and a cover going from the back door to the outside freezer is being requested through the capital improvement budget process.

**STANDING COMMITTEES:**

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

**Recreation and Program Committee-**Teena Hall reported that they have not had a meeting since last C/CAB meeting

**Facility and Rentals Committee -** Ben Horner-Johnson reported the next Milwaukie Center Facility and Rentals Committee meeting will be held at 11 a.m. on April 11<sup>th</sup>, 2018.

**AD HOC COMMITTEES:**

**Concord Community Complex Stakeholders (CCCS)** – Louise was absent for their last meeting but reported that more than 100 people attended, including Friend's staff member Colleen Sinsel. She gave a web address and encouraged members to fill out a survey: <http://openhouse.jla.us.com/oak-lodge-library>

**Aging Services Advisory Council** – Virginia reported that they have not had a meeting since last C/CAB, She also mentioned that she was part of a group going to Salem on February 14<sup>th</sup> for Senior legislative day. This is when citizens represent Clackamas County senior issues to the legislature.

**Friends of the Milwaukie Center** – Colleen was absent. Marty reported on the success of the Spaghetti Dinner and how it will continue to be a Friends fundraiser into the next year. More than 340 people attended and \$5200 was raised. All five members of the Board of County Commissioners served spaghetti. The Quilt Show will be March 16<sup>th</sup> and 17<sup>th</sup> and has \$2200 in sponsorships so far.

**CENTER Report** – This time was taken with different committee members sharing benefits of being a board member. Some of the ideas are as follows:

**Louise shared her ideas first.**

Satisfaction helping steer Milwaukie Center to success.

Continue to learn from members and staff.

New ideas and problem solving

New friends and acquaintances.

Opportunity to use skills and knowledge.

Cachet of belonging to a group.

**Ben added:**

Volunteering is good for individuals.

Knowing more about Center Programs

Having an effect on policy

**Teena added:**

Good learning experience

Enjoyable; can pass on useful information to other instructors and participants

**Kim added:**

Opportunity to Challenge self, think outside the box, how to help Center survive/thrive in the future.

Leverage opinions.

The committee discussed all these benefits.

Kim finished by requesting budget information for next meeting.

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

**THE MEETING ADJOURNED AT 10:42 A.M.**