



C/CAB MEETING MINUTES

DATE: March 9th, 2018
Location: Milwaukie Center
Time: 9:30 a.m.

C/CAB PRESENT: Ben Horner-Johnson, Siri Bernard, Louise Fisher, Virginia Seitz, Kim Buchholz, and John Smolinsky.

Excused: Joel Bergman, Teena Hall, Larry Middleton

STAFF: Marty Hanley, Rachelle Bonsi

GUESTS: Julie Donohue, Sonya Norton, and Colleen Sinsel

Call to Order- The Center/Community Advisory Board (C/CAB) was called to order by Siri Bernard at 9:32 a.m.

Motion:

Approval of meeting Minutes from February 9, 2018. Siri Bernard requested a motion to approve the **2/9/2018** meeting minutes. Kim Buchholz made a motion to approve the minutes. Louise Fisher second the motion. The motion was approved unanimously.

Guests-Julie Donohue expressed her interest in joining the C/CAB, this is the second meeting she has attended as a guest. Sonya Norton also attended as a guest of Louise Fisher.

Capital Improvements Update- Marty Hanley reported

- Marty reported that he has scheduled with the maintenance staff to start the bathroom renovations the week of March 19th, 2018. The first initial phase will be the demo and installation of the men's bathroom and proceed to the women's.
- The generator has been purchased and staff will coordinate with the county electrician to schedule the required wiring.

STANDING COMMITTEES:

Nutrition/Transportation/Social Services Committee- no report given, as there hasn't been a recent meeting. This committee has dissolved as members have left and not been replaced with new members.

Recreation and Program Committee-Louise Fisher reported new classes have started with the Spring Term. Some of the new term classes are INNERgystics, and Intro to Smartphone(s). The registration software that Recreation uses will be updated starting April 10th. The Oregon Ballet will perform on May 18th at 6:30 p.m. with a suggested \$3 donation. NCPRD will be implementing a new software with a kick-off date of April 10th. The Golden Anniversary Celebration is scheduled for June 22nd.

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 11th, 2018.

AD HOC COMMITTEES:

Concord Community Complex Stakeholders (CCCS) – Louise reported that members encourage stakeholder committee members to address the concerns of the community. Community members would like the updated Concord School to have a universal design beyond ADA requirements for all, making the environment safe and

friendly for all. Louise and guest Sonya Norton mentioned NW Villages and interest in using the Milwaukie Center (or the Concord School) as a base for a “Village” in the north Clackamas area.

Aging Services Advisory Council – Virginia reported that the Aging Services Advisory Council members went to the State Capitol on February 14th to attend a Legislative Day. They were successful in getting \$4.3 million and 33 new staff members in the background check unit, which should reduce the time for a background check from 10 weeks to 2 weeks by December, 2018.

Friends of the Milwaukie Center – Colleen reported that the most recent bequest of \$233,470 has the funds for the Friends of the Milwaukie Center reflecting \$970,000. An second bequest has an initial value of \$5,000 but could be as large as \$50,000, pushing the endowment funds over the \$1 million mark. The Friends have allocated \$12,000 to assist with the bathroom remodeling project. The mission statement and tagline are being updated.

CENTER Report – Supervisor Hanley reviewed the 2016-2017 Milwaukie Center annual report stating that in looking at the report the Milwaukie Center was supported by a tax base of \$641,000 annually, and 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. Upcoming events: Quilt Show 3/16 and 3/17, Volunteer Recognition Saturday 4/21 from 9:30-11:30, Oregon Ballet 5/18, and Golden Anniversary Lunch 6/22.

Next Meeting: The next C/CAB meeting is scheduled for April 13th, 2018 at 9:30 a.m.

THE MEETING ADJOURNED AT 10:55 A.M.