



C/CAB MEETING MINUTES

DATE: May 11th, 2018
Location: Milwaukie Center
Time: 9:30 a.m.

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

Excused: Louise Fisher, Joel Bergman, and Teena Hall

STAFF: Marty Hanley, Rachelle Bonsi

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 March 9, 2018. Siri Bernard requested a motion to approve the **3/9/2018** meeting minutes. John Smolinsky made a motion to approve the minutes. Virginia Seitz second the motion. The motion was approved unanimously.

Guest-Julie Donohue was in attendance, this is the third meeting she has attended as a guest. Her application to join the C/CAB was approved by the board and is awaiting approval by the BCC.

Capital Improvements Update- Marty Hanley reported

- Marty reported that the bathroom renovations are very near completion.
- The generator has been purchased and delivered. Staff has entered a facilities work request to coordinate the required wiring.
- Bids are currently being accepted for replacement of the kitchen swamp cooler with an air conditioning unit.
- Staff are currently assessing the need for an awning for the kitchen door/east side of the building.

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. The committee needs to reform. Marty indicated that John Smolinsky has agreed to be on the committee. Siri requested the financial budget information for the Nutrition department. Kim asked for informational and critical challenges that the Nutrition department is facing. Virginia asked for feedback or surveys from the users of the service.

Siri reported that AARP has approved bus service from downtown Milwaukie and the surrounding businesses to the Milwaukie Center through a grant for Transportation Reaching People (TRP).

Recreation and Program Committee- No Recreation report as Louise and Tina were absent.

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 July 11th, 2018. Also, staff has requested wiring for the generator. An assessment of the facilities windows needs to be done as several have lost their gas and are in need of replacement.

AD HOC COMMITTEES:

Concord Community Complex Stakeholders (CCCS) – Louise was not in attendance, so Marty reported that a planning project manager is being hired to coordinate community and library uses of the site.

Aging Services Advisory Council – Virginia reported that the Aging Services Advisory Council received great legislative news. Congressional leaders released a \$1.3 trillion omnibus FY 2018 spending bill that would fund the government for the remaining six months of the fiscal year. The bill, which funds Older Americans Act and many other aging programs, provides the most significant fund boosts for many of these activities since 2010.

Friends of the Milwaukie Center – Colleen reported that the Friends of the Milwaukie Center has updated their bylaws and mission statement.

CENTER Report – Supervisor Hanley reported that as of July 1, the City of Happy Valley will no longer be in the North Clackamas Parks and Recreation District. Social services has been contacting individuals who currently receive Meals on Wheels, Transportation, or other services about the change when they will not be in our service district.

Oregon Ballet Theater 2 will perform here at the Milwaukie Center May 18th at 6:30 p.m.

Bob Moore with Bob’s Redmill will be here on June 15th at 11:00 a.m. for lunch

Shred day will be held Tuesday, June 19th from 10:00 a.m. – 1:00 p.m.

The Golden Anniversary will be held June 22nd from 11:00 a.m. – 1:00 p.m.

Friends of the Ledding Library will hold a book sale at the Waldorf School, June 22-24th

Next Meeting: The next C/CAB meeting is scheduled for Wednesday, June 20th , 2018 at 9:30 a.m. as a joint meeting with the Friends of the Milwaukie Center

THE MEETING ADJOURNED AT 10:34 A.M.