



C/CAB MEETING MINUTES

DATE: September 14, 2018

Location: Milwaukie Center

Time: 9:30 a.m.

C/CAB PRESENT: Ben Horner-Johnson, Joel Bergman, Kim Buchholz, John Smolinsky, Larry Millington, Louise Fisher, Virginia Seitz, and Julie Donohue.

Excused: Siri Bernard and Teena Hall

STAFF: Rachelle Bonsi, Marty Hanley

GUESTS: Colleen Sinsel, Friends of the Milwaukie Center; Marylin Shrum, prospective board member

Call to Order- The Center/Community Advisory Board (C/CAB) was called to order by Louise Fisher at 9:34 AM. Julie Donohue arrived at 9:39 a.m.

Motion:

Approval of meeting Minutes from August 10, 2018. Louise Fisher requested a motion to approve the 8/10/2018 meeting minutes. Virginia Seitz made a motion to approve the minutes. Kim Buchholz seconded the motion. The motion was approved unanimously.

Guests: Marilyn Shrum introduced herself: she lives in unincorporated Happy Valley (and can be on the board whether or not Happy Valley remains in NCPRD) and is a retired development director and member of seven boards over the past few years. She worked on capital development campaigns for All Classical (\$5 million) and Loaves and Fishes (\$7.4 million). She has two daughters, five grandchildren and lives with her husband and her English bulldog.

Capital Improvements Update- Marty Hanley reported

- Marty reported that the blower fan for the front door entrance has not been installed yet. The exhaust fan in the family bathroom also has not been installed. Two days of maintenance week work were lost to setting up for Clackamas County On Tap and Uncorked.
- The bathroom renovations are complete with the exception of the painting of ceiling and walls.

STANDING COMMITTEES:

Nutrition/Transportation/Social Services Committee- no report given, as there hasn't been a recent meeting. The committee need is reforming and a first meeting will be held by the end of September.

Recreation and Program Committee- Louise reported that the next meeting will be September 26th.

Facility and Rentals Committee - Ben reported the next Milwaukie Center Facility and Rentals Committee meeting will be held at 11 AM on October 10th, 2018.

AD HOC COMMITTEES:

Aging Services Advisory Council – Virginia reported on the end of year report (hand-out) from the September 10th meeting. The council has four open positions and sixteen applicants (most with PhDs). The meeting focus was on the social determinants of health (housing, loneliness, transportation). There is a county help line for homelessness: 503-655-8575. About 3% of the homeless in Clackamas County are over 65. A fund for new

housing ideas has been established with \$1.2 million. There will be a candidates forum on October 24th from 1-4 PM at Abernethy Hall.

Friends of the Milwaukie Center – Colleen reported that fellow Friends staff member Amy Kendall has moved on to a new position outside the Friends. Her husband is working on sponsors for upcoming events until a new person can be hired. Clackamas County On Tap & Uncorked had about 200 more attendees than last year, between 600-700 attended. Sponsorships were down a bit and there were some issues with the beer vendors. Colleen commends NCPRD staff member Melina on her social media marketing. Kona Ice and Taco King reported low sales. One of the musicians was “grateful to be a part of this.” Next year the event will start at 1 PM instead of 11 AM as the first two hours were sparsely attended. Upcoming events: Mah Jongg tournament on October 27th, Fabric Sale on October 19th and 20th, and the Housing Fair is in November. Marty commented that large fundraisers such as Clackamas County On Tap and Uncorked bring in many more people than the Milwaukie Center community, which is what we need for exposure and sustainable fund raising. Marilyn Shrum asked about grants for this event and Colleen replied that about \$6700 was given from the Mt. Hood Territory Tourism office.

Rivers East Village Committee – Louise reported that the committee is adding names to its email list (approximately 180 so far, 300 is the target for starting the village) and doing tabling sessions at the Trolley Trail celebration and the Milwaukie Farmer’s Market. Meetings will be held at the Milwaukie Center.

CENTER Report – Marty Hanley reported the following:

Virginia Seitz has re-applied for her position as her C/CAB term was ending. Joel Bergman made a motion to accept her application. Kim Buchholz seconded. The motion was approved unanimously.

Ben Horner-Johnson made a motion for Marilyn Shrum’s application to join the C/CAB be approved. Virginia Seitz seconded the motion, which was also approved unanimously.

Christmas Ornaments for the national Christmas tree are due September 24th. John Smolinsky brought this opportunity to the August C/CAB meeting.

This weekend is the Bonsai Northwest Rendezvous at the Milwaukie Center. The group is renting the entire center and part of the park for approximately \$10,000.

Two winter preparedness programs are ready: Emergency firewood calls start coming in October; the storage areas are full of split wood, and the Low Income Energy Assistance Program (LIEAP) will be starting as well, with \$4 million in funds available from utility companies.

Larry Millington asked if the Concord Coordinator job had been filled. Marty replied that it has been posted but no one has been hired yet. Currently, Netflix is filming a series at the Concord school building.

Next Meeting: The next C/CAB meeting is scheduled for October 12, 2018, at 9:30 AM.

THE MEETING ADJOURNED AT 10:35 AM.