



C/CAB MEETING MINUTES

DATE: October 12, 2018
Location: Milwaukie Center
Time: 9:30 a.m.

C/CAB PRESENT: Siri Bernard, Teena Hall, Ben Horner-Johnson, John Smolinsky, Larry Millington, Louise Fisher, Virginia Seitz, and Julie Donohue.

Excused: Joel Bergman and Kim Buchholz

STAFF: Rachelle Bonsi, Marty Hanley, Tina Johnson

GUESTS: Colleen Sinsel, Friends of the Milwaukie Center; Marilyn Shrum, prospective board member, Robin Bruce and Sharon Jones.

Call to Order- The Center/Community Advisory Board (C/CAB) was called to order by Siri Bernard at 9:35 AM.

Motion:

Approval of meeting Minutes from August 10, 2018. Siri Bernard requested a motion to approve the **9/14/2018** meeting minutes. Louise Fisher made a motion to approve the minutes. Larry Millington seconded the motion. The motion was approved unanimously.

Capital Improvements Update- Marty Hanley reported

- Marty reported that the bottle drop box at the rear entrance door has been upgraded to an industrial grade metal lock box and is working to deter theft after hours. The exhaust fan in the family bathroom is on the to do list for installation.
- The bathroom renovations are incomplete - painting of ceiling and walls needs to be completed.
- Electrician is to wire the generator by October 15th.
- The awning specifications for the rear kitchen door are at the engineering department for review.

STANDING COMMITTEES:

Nutrition/Transportation/Social Services Committee- The C/CAB asked that the monthly report include a status report to include budget information and meal delivery.

Recreation and Program Committee- Guest attendee, Robin Bruce, reported that the Nutrition/Transportation/Social Services Committee would like to see a change in the image of the Milwaukie Center; she shared ideas such as healing images in the Center point magazine, including branding such as changing the name of the Milwaukie Center to the Milwaukie Community Center, exchanging the bread table with fresh produce at least seasonally, and staff wearing district logo shirts. Marty recommends an ad hoc committee; he asked for volunteers. Marilyn Shrum, Julie Donohue, Robin Bruce, and Marty volunteered to lead group.

Facility and Rentals Committee - Ben reported the above noted Capital Improvements update and the noted the next Milwaukie Center Facility and Rentals Committee meeting will be held at 11 a.m. on January 9th, 2019.

AD HOC COMMITTEES:

Aging Services Advisory Council – Virginia reported that the council is looking to fill a paid volunteer coordinator position. The needs assessment reporting will be completed by 2019 and submitted information to be in reportable format by 2020 for the next Area 3-Year plan.

Friends of the Milwaukie Center – Colleen reported the Fabric Sale will be held October 19 & 20th. The Mah Jongg tournament will be held Saturday, October, 27th 2018. The Housing fair is Thursday, November 8th 10:00 AM to noon. The Spaghetti Dinner will be held January 26th, 2019. The Clackamas County on Tap is working on attaining sponsorship and has already formed sub-committees for alcohol and food vendors and entertainment. This year the net was about \$6000. The Friends are also moving to a private (non-County) computer system.

Rivers East Village Committee – Louise reported that the committee members pay a membership and this gives members the opportunity to have services made available to them, such as calling for ride to grocery store or medical appointments. They are looking for volunteers and currently hold monthly meetings at local fire stations. The next meeting is scheduled on October 24th from 3:00 -5:00 p.m. at McGraths for happy hour. The next meeting will be at the Stringfield House, November 28th, 1:00 -3:00 p.m.

CENTER Report – Marty Hanley reported the following:

There is a proposed 165 unit senior living project to be constructed on the adjacent land parcel. Staff will continue to keep the board apprised of this application process.

Marilyn Shrum’s application has been sent to the District Advisory Board for approval.

There is a free hearing screen to be provided here at the Milwaukie Center October 24, 2018.

Staff will start taking applications for Energy Assistance .

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

THE MEETING ADJOURNED AT 10:57 a.m.