



C/CAB MEETING *Notes*

DATE: January 11, 2019
Location: Milwaukie Center
Time: 9:30 a.m.

C/CAB PRESENT: Siri Bernard, Joel Bergman, Julie Donohue, Ben Horner-Johnson, and Marilyn Shrum

Excused: Kim Buchholz, Louise Fisher, Larry Millington, Virginia Seitz, and John Smolinsky

STAFF: Rachelle Bonsi and Marty Hanley

GUESTS: Friends of the Milwaukie Center – Shirley Workman and Susan Erskine.

Call to Order- The Center/Community Advisory Board (C/CAB) met at 9:35 a.m.

Motion:

Approval of meeting minutes from December 14th, 2018 will be addressed at the next meeting on 2/8/2019 as there was not a quorum present.

Marty Hanley reported the following as posted on the Clackamas County website.

The Circuit Court of Clackamas County ruled today that the City of Happy Valley improperly withdrew from the North Clackamas Parks and Recreation District (NCPRD). Judge Henry Breithaupt ruled that the City used the incorrect state statute to withdraw from the District. The City and District are to report to the Court by December 21 to address other matters raised by the motion before next steps are determined.

“The District remains interested in working productively with the City of Happy Valley to positively resolve this matter in a manner that serves the best interests of all District residents,” said District Administrator Don Krupp.

The City of Happy Valley argued that ORS 222.520 governed the proper withdrawal from NCPRD. The District argued that ORS 198.870 governed the proper withdrawal of a city from a special district. The Court ruled that ORS 198 was the correct statute.

More background information on the withdrawal history is located here:

<https://clackamas.us/ncprd/hv>

STANDING COMMITTEES:

Nutrition/Transportation/Social Services Committee- John Smolinsky was not in attendance; therefore, no report was given.

Recreation and Program Committee- Louise Fisher was not in attendance; therefore, no report was given.

Facility and Rentals Committee - Ben reported the Milwaukie Center Facility and Rentals Committee meeting was held at 11 a.m. on January 9th, 2019. Ben stated that the women’s bathroom is complete. The annual fire inspection, alarm and sprinkler testing is also complete.

Items noted to be completed:

the painting in the men’s bathroom, generator standard operating document, air wall maintenance, main front door upgrade/replacement, awning for kitchen, ceiling tile in the library, upgrade the HVAC in the kitchen.

AD HOC COMMITTEES:

Aging Services Advisory Council – Virginia was not in attendance; therefore, no report was given.

Friends of the Milwaukie Center – Shirley Workman reported that the Friends Director had resigned in December, effective immediately; therefore, the Friends will be recruiting for a replacement Director. Susan Erskine will be the acting interim director. The Spaghetti Dinner will be held as planned, \$1600 in donations have been promised so far as well as the meat from Gartner's for the spaghetti sauce.

Rivers East Village Committee – Louise was not in attendance, no report given.

Refresh Newsletter – Marty reported that the committee consist of himself, Marilyn Shrum, Robin Bruce, Julie Donohue, Pam Martin, and Colleen Sinsel. The next committee meeting is on Tuesday, January 15th.

CENTER Report – Marty Hanley reported the following:

The Spaghetti Dinner is Saturday, January 26th from 4-7 p.m.

The AARP Tax-Aide program will start scheduling appointments on January 22nd for assistance on Tuesdays through Thursdays beginning February 5th.

The Daddy Daughter Dinner Dance is Saturday, February 2 from 6-9 p.m.

25th Annual Airing of the Quilts is Friday march 22nd - Saturday, March 23rd from 9 a.m. – 4 p.m.

The Oregon Ballet Theatre 2 will be Friday, may 3rd at 6:30 p.m.

Next Meeting: The next C/CAB meeting is scheduled for February 8, 2018, at 9:30 a.m.

THE MEETING ADJOURNED AT 10:28 a.m.