



C/CAB MEETING MINUTES

DATE: February 08, 2019
Location: Milwaukie Center
Time: 9:30 a.m.

C/CAB PRESENT: Siri Bernard, Larry Millington, Ben Horner-Johnson, Kim Buchholz, Louise Fisher, Julie Donohue, John Smolinsky, and Marilyn Shrum.

Excused: Joel Bergman and Virginia Seitz

STAFF: Rachelle Bonsi and Marty Hanley.

GUESTS: Paul Ellison, guest.

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

Motion:

Siri request a motion to Approve the meeting minutes from December 14th, 2018. Larry Millington made the first motion to approve the meeting minutes from December 14th, 2018 and Julie Donohue second the motion, with all those in favor the motion passed unopposed.

Marty Hanley reported the following in regards to the Happy Valley withdrawal from Parks District.

The Circuit Court of Clackamas County ruled 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 were 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 reported the Spaghetti Dinner was held January 26th and had moderate success with 150 tickets being sold, which would equate roughly to \$1050 less expenses.

Recreation and Program Committee - Julie Donohue reported that the winter recreation classes are mostly full, including a new ice skating class. Spring term classes will include Drawing 2, Acrylics, Dance Around the World, and container gardening; summer will also have Dance Around the World as well as hip hop dance, mine craft camp, and mine craft modding.

Facility and Rentals Committee - Ben reported the Milwaukie Center Facility and Rentals Committee meeting was held at 11 a.m. on January 9th, and doesn't meet again until March 6th.

AD HOC COMMITTEES:

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

Friends of the Milwaukie Center – Ben Horner-Johnson reported that the Friends Director has resigned; therefore, the Friends have been working on creating a job description and getting the position advertised. Former Chair Shirley Workman has resumed her position as Chair with former board member Susan Erskine serving as interim director. Many candidates for open board positions were present.

Rivers East Village Committee – Louise Fisher gave the report. She spoke of the Rivers East Village meeting and how they are coordinating their group meetings held at the Bob’s Red Mill and the group will also attend some of the Milwaukie Center social service seminars such as the Scams and ID theft. The primary focus of this group is to embrace community. The Rivers East Village will be celebrating their first year anniversary and will launch fall 2019. They are currently gathering and vetting service providers and volunteers. They hope to enroll members in the fall.

Refresh Newsletter – Julie Donohue reported that she had checked into the Milwaukie Community Club name and there is not a name conflict. Marilyn Shrum added that she felt that the Centerpoint name needs to be more descriptive and the group will continue to work on a name for Centerpoint. After some discussion the board collectively agreed that they would like to propose a name change of the Milwaukie Center to be a community based theme and true to the fundamental mission of the Milwaukie Center.

Chair Siri asked if the board wanted to make a motion to direct staff to recommend the name of the Milwaukie Center be changed to the Milwaukie Community Center. **Larry Millington made the motion to recommend the name change from the Milwaukie Center to the Milwaukie Community Center. Julie second the motion, and all were in favor.**

Kim, Marilyn, Julie, Siri, Larry, and Marty Hanley will work on revamping the mission statement.

CENTER Report – Marty Hanley reported the March for Meals is coming up and Bob’s Red Mill will match \$10,000; however, they will not be advertising or soliciting for donations at their site location.

The AARP tax scheduling and preparation are well underway at this time.

25th Annual Airing of the Quilts is Friday, March 22nd - Saturday, March 23rd from 9 -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 March 8th, 2019, at 9:30 a.m.

THE MEETING ADJOURNED AT 10:35 a.m.