



## C/CAB MEETING MINUTES

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

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**C/CAB PRESENT:** Siri Bernard, Julie Donohue, Marilyn Shrum, John Smolinsky, Joel Bergman, Larry Millington, Virginia Seitz, Louise Fisher.

**Excused:** Ben Horner-Johnson, and Kim Buchholz.

**STAFF:** Rachelle Bonsi and Marty Hanley.

### **GUESTS:**

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

### **Motion:**

**Siri requested a motion to approve the meeting minutes from February 8<sup>th</sup>, 2019.** Louise Fisher made the first motion to approve the meeting minutes from February 8<sup>th</sup>, 2019 and John Smolinsky second the motion, with all those in favor, the motion passed unopposed.

Marty addressed the *re/naming* procedure and review of the Policy and Procedures for Naming Facilities as noted in the City of Milwaukie Naming Policy. Marty stated that he had spoken with the administration staff and there is a defined process that the Milwaukie Center must adhere to, define a clear purpose, objective and criteria. Board member, Joel Bergman stated that the current name of the Milwaukie Center doesn't clearly identify the center and he feels that the public doesn't know what goes on here at the Milwaukie Center and he would recommend a name change to the Milwaukie Community Center which he feels would market and brand the center. Virginia Seitz replied that she feels that the name should clearly state Senior Center as she feels that this center is a gathering place for seniors and the Milwaukie Center receives funding from the Older Americans Act and is in line with the Milwaukie Center's Mission. After further discussion Marty stated that he would follow up with Brenda Durbin, Director, at Clackamas County Social Services.

### **STANDING COMMITTEES:**

**Nutrition/Transportation/Social Services Committee-** John Smolinsky reported the Quilt show is to be held March 22<sup>nd</sup> and 23<sup>rd</sup>. Additionally, the Volunteer Appreciation Brunch will be held April 6<sup>th</sup> from 9:30-10:30. He also indicated that the Milwaukie Center needs fire wood and is accepting wood donations. John also announced that the Milwaukie Center had hired Courtney Johnson as the Lead Cook.

**Recreation and Program Committee** – Louise Fisher had no meeting information to report.

**Facility and Rentals Committee** - Ben was absent; therefore, no meeting information was provided.

### **AD HOC COMMITTEES:**

**Aging Services Advisory Council** – Virginia reported the Aging Services meeting is to be held next week; therefore, she had no report.

**Friends of the Milwaukie Center** – Siri reported that the Friends of the Milwaukie Center need volunteers for the set up and take down of the Quilts, see Siri for sign up information.

**Rivers East Village Committee** – Louise Fisher reported that she has resigned from this committee. Sonja Norton will continue to report to Marty.

**Refresh Newsletter** – Julie Donohue reported that that Refresh committee meets this next week. Marilyn Shrum added that the committee is looking at several cost saving measures and will move to using coated paper on the front and back of the newsletter, reduce the frequency of production to six times per year, continue to feature the Centerpoint online.

Kim, Marilyn, Julie, Siri, Larry and Marty Hanley will continue to work on the refresh of the Newsletter.

**CENTER Report** – Marty Hanley reported the March for Meals is coming up and Bob’s Red Mill has donated \$25,000; however, they will no longer be advertising or soliciting for donations at their site location.

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

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

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

**Next Meeting:** The next C/CAB meeting is scheduled for April 12th, 2019, at 9:30 a.m.

**THE MEETING ADJOURNED AT 10:35 a.m.**