



## C/CAB MEETING MINUTES

**DATE:** May 10, 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, and Ben Horner-Johnson.

**Excused:** Kim Buchholz, Virginia Seitz, and Louise Fisher.

**STAFF:** Marty Hanley.

**GUEST:** Junia Stephens.

**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 April 12, 2019.** Joel Bergman made the motion to approve the minutes and John Smolinsky second the motion to approve the meeting minutes from April 12<sup>th</sup>, 2019, with all those in favor, the motion passed unopposed.

**Review ABC Application – Paul Ellison:**

Joel Bergman made a motion to accept Paul Ellison’s application to join the C/CAB. Julie Donohue seconded the motion. The motion passed unanimously.

**Milwaukie Center name change:**

Marty addressed the *re-naming* procedure, stating that it would start here with the C/CAB, then through the staff of the NCPRD, and then the process of informing the City of Milwaukie of such a request. Preliminary discussions with the NCPRD director indicate an openness for the name change. The name change would be implemented in phases, starting with signage and the newsletter, then shifting to letterhead and other items as the supplies with the current name run out. Siri asked if it would affect grants and funding, Marty said no. Cost concerns remain. Proposed name: Milwaukie Community Center. Proposed tagline: Serving everyone in North Clackamas County.

**STANDING COMMITTEES:**

**Nutrition/Transportation/Social Services Committee-** John Smolinsky had no report. Next meeting June 4<sup>th</sup>.

**Recreation and Program Committee –** Julie Donohue reported that most classes are almost full. New classes for the fall include acrylics, gelli print making, yoga fusion, and soul collage. There will also be a summer kids workshops on container gardening. The OBT2 ballet demonstration on May 3<sup>rd</sup> brought in 161 people and \$753, \$414 went to OBT2 and \$527 (including \$188 in donations) went to the Recreation Services fund. On May 1<sup>st</sup>, at 1:30 p.m., two Oregon Symphony members (violin and cello) played a well attended (if not well promoted) classical music event. Joel Bergman asked if junior and senior high school bands or smaller groups could play at the Center during lunch; Marty approved. Next event: Golden Anniversary Lunch on June 21<sup>st</sup> (20 couples expected).

**Facility and Rentals Committee -** The next facility meeting is July 10<sup>th</sup>.

**AD HOC COMMITTEES:**

**Aging Services Advisory Council** – Virginia was not present; no report.

**Friends of the Milwaukie Center** – Junia reported Clackamas On Tap & Uncorked (held September 9<sup>th</sup> this year) committee is meeting weekly. The Friends are hosting this years' Joint Friends and C/CAB meeting on Wednesday, June 19<sup>th</sup>, at 9:30 a.m.

**Rivers East Village Committee** – Joel Bergman reported that two Rivers East people attended the Linwood Neighborhood District Association meeting, recruiting for the email list. Once 300 people are on the list it triggers the next step in establishing the village.

**Refresh Newsletter** – No meeting, but surveys about the newsletter are out and responses have been sent to Melina at NCPRD for analysis (approximately 100 electronic and 30 paper surveys). Suggestion: use the newsletter cover as a billboard for upcoming events. The May cover could have had pictures promoting the OBT2 and the Oregon Symphony visits.

**CENTER Report –**

June 11<sup>th</sup> will be a shred day, bring in your old documents between 10 a.m. and 1 p.m.

**Next Meeting:** The next C/CAB meeting is scheduled for Wednesday, June 19<sup>th</sup>, 2019, at 9:00 a.m. for officer elections (slate to be determined via email before the meeting).

**THE MEETING ADJOURNED AT 10:38 a.m.**