



C/CAB MEETING MINUTES

DATE: July 12, 2019
Location: Milwaukie Center
Time: 9:30 a.m.

C/CAB PRESENT: Chair Louise Fisher, Siri Bernard, Julie Donohue, Marilyn Shrum, John Smolinsky, Joel Bergman, Paul Ellison, Ben Horner-Johnson, Virginia Seitz, and Kim Buchholz.

Excused: Larry Millington.

STAFF: Marty Hanley.

GUEST: Junia Stephens.

Call to Order- The Center/Community Advisory Board (C/CAB) met at 9:33 a.m.

Chair, Louise welcomed new C/CAB board member Paul Ellison. Paul provided members with his service and background. Paul is a Milwaukie resident. He spent 40 years in the Commercial Banking as a branch manager for Bank of the West and First Interstate Bank. He also served in the capacity as a Sales Development Manager in the NW Region.

DAB/District update – Joel Bergman gave an update of the DAB as they have not been meeting while the administration sorted out the specifics of the City of Happy Valley withdrawal issue. The Board directed staff to resume the DAB meetings as soon as possible. The Clackamas County Board of Commissioners is seeking interested volunteers to serve on the North Clackamas Parks and Recreation District Advisory Board. The DAB will develop a recommendation for a revised composition of the DAB. This will more accurately represent the proportion of residents in the unincorporated and incorporated portions of the District.

Milwaukie Center name change:

Marty addressed the *re-naming* procedure. Preliminary discussions with the NCPRD director indicate an openness for the name change. North Clackamas Parks and Recreation District must have a discussion with the City of Milwaukie. Marty also indicated that 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.

STANDING COMMITTEES:

Nutrition/Transportation/Social Services Committee- John Smolinsky reported that the annual BBQ had over 200 attendees, grossing \$620. It was sponsored by Umpqua Bank and Bob's Red Mill. Next meeting June 4th.

Recreation and Program Committee – Julie Donohue reported no meeting information.

Facility and Rentals Committee – Ben reported the kitchen walk-in freezer will be professionally cleaned during maintenance week, and the lights in the Trillium room will be changed to LED bulbs. The kitchen door awning is complete, a portable coat rack has been purchased, the pool room has new chairs and lights over the pool tables, the door to the South Wing is out for bid for replacement, and the kitchen roof has a leak from the installation of the new air conditioning unit – repairs underway. A work-order system has been started and is working well. Upgrades to the parking lot lighting outside the Salal Room are being investigated – new lights could be mounted on the Center. The next meeting will be October 9th.

AD HOC COMMITTEES:

Aging Services Advisory Council – Virginia stated she had no new information to share.

Friends of the Milwaukie Center – Junia reported Clackamas On Tap & Uncorked (CCOTU) (held September 7th this year) committee is meeting weekly. Junia is currently working on sponsorship and is in need of volunteers to work on set up, during the event, and breaking down the event afterwards. Volunteers receive free admission. If you would like to volunteer contact Kathy or Marty. Raffle tickets for the CCOTU are on sale now. The Friends are supporting “Concerts and Movies” in the Parks on August 3, 10th, and 17th. The Fabric Sale is scheduled for October, the Housing Fair is scheduled for November, the Winter Celebration is in December, and the Spaghetti Dinner is in February. Junia would like to tentatively plan a Mother’s Day Tea in May and a Senior Prom in June.

Rivers East Village Committee – No report.

Refresh Newsletter – Progress is being made, different mockups are in production, including a larger calendar. The name will change from “Centerpoint” to “Connection”. The new format will be introduced at the same time as the name change.

CENTER Report – The Milwaukie Center will be closed the first week of September for Maintenance work. Projects include updating the light fixtures in the Trillium Room to LEDs, repairing or replacing the front sliding doors, and professionally cleaning the walk-in freezer, including a cost estimate for refurbishment or replacement.

Kim Buchholz asked if staff was experiencing any problems with the homeless to which Marty replied that he feels that we are removed from the public view, therefore, it has not been an issue.

Joel Bergman asked for a Bonaventure Property (adjacent parcel development) update to which Marty replied that staff hasn’t received any further notice and assumes the development is still in the planning stage.

Ben Horner-Johnson asked for a budget recap at the next meeting.

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

THE MEETING ADJOURNED AT 10:16 a.m.