



C/CAB MEETING MINUTES

DATE: August 9th, 2019
Location: Milwaukie Center
Time: 9:30 a.m.

C/CAB PRESENT: Chair Louise Fisher, Julie Donohue, Marilyn Shrum, John Smolinsky, Joel Bergman, Paul Ellison, and Virginia Seitz.

Excused: Larry Millington, Kim Buchholz and Siri Bernard, and Ben Horner-Johnson.

STAFF: Marty Hanley.

GUEST: Junia Stephens, Bill Bersie

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

Approval of Minutes from July 12th, 2019 – Chair Louise Fisher asked for motion to approve meeting minutes from July 12, 2019. Paul Ellison made the first motion and Julie Donohue second the motion. All were in favor and the minutes were approved.

Chair, Louise welcomed former board member Bill Bersie. Bill asked for volunteers for the Thanksgiving Day dinner which will be held the Sunday prior to Thanksgiving, November, 24th, 2019.

DAB/District update – Joel Bergman stated that the DAB meeting is to be held August 14th.

Milwaukie Center name change:

Marty addressed the *re-naming* procedure. Preliminary discussions with the NCPRD director indicated an openness for the name change and Marty will keep the CCAB apprised of process. North Clackamas Parks and Recreation District must have a discussion with and approval by the City of Milwaukie before a name change can take place. 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 the annual Clackamas County on Tap & Uncorked event is to be held September 7th and the Milwaukie Center is looking for volunteers. Please call Kathy Schroeder at 503-654-3030.

Recreation and Program Committee – Julie Donohue reported the Center Singers have new group leaders, Jamie and Ed Carter. Also, the recreation department has a new Tai Chi instructor, Marcus Quinlan. Joel Bergman recommends that the board provide some sort of recognition to former board member, Tina Hall. Tina has also taught an exercise class here at the Milwaukie Center for 27 years. Marty agreed that recognition is appropriate. Virginia asked how the game night is going? Staff responded that they are unsure if it will continue as it has low attendance. Virginia stressed the importance of Brain Games and inquired as to whether they could get grant funds to support the class. Marty replied that Brain Games is run by a volunteer and is not currently supported by grant funds, but would assess her request.

Facility and Rentals Committee – Ben was absent; therefore, no report was given.

AD HOC COMMITTEES:

Aging Services Advisory Council – Virginia stated she had no new information to share. There are no summer meetings.

Friends of the Milwaukie Center – Junia reported Clackamas on Tap & Uncorked (CCOTU) is to be held September 7th, and the 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 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.

Refresh Newsletter – Marilyn Shrum reported progress is being made and revisions are reshaping the Centerpoint. The name will be changed from “The Centerpoint” to “The Connection”. The new format will be introduced at the same time as the Milwaukie Center 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.

Marty stated that the Bonaventure building adjacent to the Milwaukie Center is still in the permitting process, plans are moving forward. Marty reported that staff hasn’t received any further notice and assumes the development is still in the planning stage.

Louise inquired in regards to the latest on the Concord School, to which Marty replied that the North Clackamas Parks and Recreation District has hired the Ballard*King & Associates. Ltd. Recreation Consulting to assess districts services provided, long-range vision for indoor recreation needs, possible roles of the three new facilities, and the role of other providers. Louise would like to recommend that a CCAB board member be represented within these consultations, or on the steering committee. Marty stated that he felt that this would be a good idea and will inquire with the director and get back to the board on this. Louise would like to draft a letter stating that the board would like to be involved and would like a member of the board to be included in these discussions.

*Virginia made a motion that Louise would draft such a letter stating that the CCAB board would like to have a representative involved in these discussions. John second the motion, all were in favor.

Adjournment 10:35 a.m.

Next Meeting: The next C/CAB meeting is scheduled for Friday, September 13th, 2019, at 9:30 a.m.

THE MEETING ADJOURNED AT 10:16 a.m.