



C/CAB MEETING MINUTES

DATE: September 13th, 2019

Location: Milwaukie Center

Time: 9:30 a.m.

C/CAB PRESENT: Vice-Chair Siri Bernard, John Smolinsky, Ben Horner-Johnson, Joel Bergman, Paul Ellison, and Virginia Seitz.

Excused: Chair Louise Fisher, Marilyn Shrum, Larry Millington, Julie Donohue, and Kim Buchholz.

STAFF: Marty Hanley and Rachelle Bonsi.

GUEST: Junia Stephens

Call to Order- The Center/Community Advisory Board (C/CAB) was called to order at met at 9:35 a.m. by Vice-Chair, Siri Bernard.

Approval of Minutes from August 9th, 2019 – Vice-Chair, Siri Bernard asked for a motion to approve the meeting minutes from August 9th, 2019. Paul Ellison made the first motion and Joel Bergman seconded the motion. All were in favor and the minutes were approved.

DAB/District update – Joel Bergman stated that the DAB meeting discussed and are supportive of the name change of the Milwaukie Center to the Milwaukie Community Center; however, staff will need to follow the City of Milwaukie’s policy and procedure for such a name change. Siri and Marty will complete the required forms and submit. Bergman reported that the DAB Chair, Wilda Parks, stated that the DAB will be restructuring/revising the by-laws for the board. Bergman also reported that the DAB was on hiatus during the legal procedures with the City of Happy Valley, and the question arose as to whether the board member terms stopped and restarted during this time. The board is considering one-time term extensions. The DAB board members will need to determine how to accommodate for the break. The DAB board’s focus for the next meeting will be to address the process of adding or changing member representative descriptions and term extensions.

Milwaukie Center name change:

The *re-naming* procedure was addressed above.

STANDING COMMITTEES:

Nutrition/Transportation/Social Services Committee - John Smolinsky reported that the annual Clackamas County on Tap & Uncorked event held September 7th was a well-attended event. The Friends of the Milwaukie Center Director, Junia Stephens reported that she was very pleased and is very confident that although she doesn’t have the final numbers yet, she feels positive that it was a success. Junia stated that next year the event would be dropping “the county” portion of the name, so it will be Clackamas on Tap & Uncorked.

Recreation and Program Committee – No report given.

Facility and Rentals Committee – Next meeting October 9th, 11 a.m.

AD HOC COMMITTEES:

Ageing Services Advisory Council – Virginia stated she had documents to share from her last Ageing Services Advisory Council meeting. Virginia reviewed older adult population trends in Clackamas County and stated that

between 2000 and 2016 the number of older adult residents increased by 87% or 32,710 additional people, this population is to increase by another 75% by the year 2045. This age group tends to be more vulnerable and requires more services to continue to maintain their independence.

Friends of the Milwaukie Center – Junia reported Clackamas County on Tap & Uncorked (CCOTU) was held September 7th, and the preliminary numbers look good. An estimated 1200-1300 people attended. Raffle tickets for the CCOTU brought in more than \$7000, entire event profit approximately \$14000. When the name change for the Center is complete, the Friends of the Milwaukie Center will change its name to the Milwaukie Community Center Foundation. The Fabric Sale is scheduled for October 18th and 19th from 9 a.m. to 3 p.m., the Housing Fair is scheduled for Thursday, November, 7th, from 10 a.m. to noon, the Winter Celebration is in December, and the Spaghetti Dinner is in February.

Refresh Newsletter – Marty reported that the mock up is in the works- to be coming sometime in January, 2020.

CENTER Report – Marty reported that C/CAB Chair Louise Fisher resigned from the board because she will no longer reside within the NCPRD. Marilyn Shrum has volunteered to be either Chair or Vice-Chair. Joel Bergman made a motion that Siri Bernard become Chair and Marilyn Shrum Vice-Chair of the C/CAB. Virginia Seitz seconded the motion. All were in favor.

Board members whose terms are ending must re-apply for their positions by September 25th: Joel Bergman, John Smolinsky, Siri Bernard, Louise Fisher, and Larry Millington. Louise will no longer live in the NCPRD and Larry Millington informed Marty that he is ill and will not re-apply when his term ends. The C/CAB will seek new members to replace Louise and Larry, as well as filling the vacancy for a Happy Valley resident as required by our by-laws.

Paul Ellison stated that he would like to ensure that all board members review correspondence prior to sending or submittal to ensure that the board collectively drafts and approves the correspondence.

Adjournment 10:35 a.m.

Next Meeting: The next C/CAB meeting is scheduled for Friday, October 11, 2019, at 9:30 a.m.

THE MEETING ADJOURNED AT 10:35 a.m.