



C/CAB MEETING MINUTES

DATE: December 13, 2019
Location: Milwaukie Center
Time: 9:30 a.m.

C/CAB PRESENT: Vice-Chair Marilyn Shrum, Joel Bergman, Kim Buchholz, Julie Donohue, Paul Ellison, Ben Horner-Johnson, Virginia Seitz, and Erica Thygesen.

Excused: Chair, Siri Bernard and Kim Buchholz.

STAFF: Marty Hanley, Supervisor and Rachelle Bonsi.

GUEST: Junia Stephens

Call to Order- The Center/Community Advisory Board (C/CAB) was called to order at 9:37 a.m. by Secretary, Ben Horner-Johnson.

Approval of Minutes from November 8th, 2019 – Ben Horner-Johnson asked for a motion to approve the meeting minutes from November 8th, 2019. Paul Ellison made the first motion and Joel Bergman second the motion. All were in favor and the minutes were approved.

9:40 – Vice Chair, Marilyn Shrum arrives.

Milwaukie Center name change:

Marty reported the request for the name change is has been slated for some time after the New Year of 2020.

STANDING COMMITTEES:

DAB/District update – Joel Bergman reported the District Advisory Board is committed to improving communication and is working with the District Advisory Board and County Counsel to review the by-laws and undergoing a restructuring so that the board will have equal representation to reflect members of the district. The Milwaukie Center name change is in the queue to be addressed and moved forward once the board reconvenes.

Nutrition/Transportation/Social Services Committee – Erica Thygesen stated that the meeting was cancelled; therefore, she has no report.

Recreation and Program Committee – Julie Donohue reported attendance for the Winter Celebration has doubled from 2015 to current date (249 attendees to 543). Staff will research for a few new entertainers for the upcoming year, possibly area high school choirs. Winter term will see new classes in Strength, Relaxation, Yoga, Valentine Decoration, Dance Around the World (ages 2-5), and Gelli Plate print-making.

Facility and Rentals Committee – The next meeting is scheduled for January 8th, 2020.

AD HOC COMMITTEES:

Aging Services Advisory Council – Virginia Seitz reported discussions on the Age Friendly Oregon Summit, including presentations by the mayor of Bogota, Columbia on the 8/80 plan – make things good for 8 and 80 year olds. Portland airport is trying to be the most accessible in the U.S. Eighty-nine percent of seniors want to stay in their own homes. Current concerns for grandparent rights were brought to the summit – what are the number of grandparents in the county and what are their needs?

Friends of the Milwaukie Center – Junia reported the Fabric Sale brought in about \$7000; the Housing Fair held November 7th had 45 vendors and 300+ attendees and brought in \$4000 (net). The annual appeal mailings went out and responses are starting to come in, about \$3000 so far. The annual Spaghetti Dinner will be January, 25, 2020 – billed as the 30th Annual Italian Night, in partnership with Clackamas Rotary. A new Bingo machine has been purchased for \$11,500 and will debut on December 12th at 6:30 p.m. Bingo is bringing in about \$2000 per month (net). Clackamas on Tap & Uncorked work continues – the top two bands have been secured, including the Rae Gordon Band from Oregon City, more kids games have been requested. Two board members have resigned – Lynn Richards is moving to Sherwood (out of district) and Bill Bersie due to health. Two new members are interested in joining the board, Gary Chek and Betty Dominguez.

Vice Chair, Marilyn Shrum said that, speaking as a development director, staff and major volunteers at non-profits who are committed to the organization also give money, showing their financial support – this includes board members. Julie Donohue said giving time is not enough.

10:45 – Julie Donohue leaves for Meals on Wheels

Refresh Newsletter – Marty reported that the mock up is still in the works, hopefully completed by December 20th, it will probably not be complete in time for a January, 2020 launch. Work is progressing on finding advertisers and looking for printers.

CENTER Report – The Milwaukie Center 40th Anniversary Party will be held June 24th from 4 – 7 p.m. There will be tents on the south lawn and the Center will be open to volunteers, patrons, and community sponsors.

The Fill-A-Stocking program has put together 202 stockings for Meals on Wheels recipients at a cost of \$600, \$300 from the Friends of the Milwaukie Center and \$300 from private donations.

A holiday brunch will be held December 18th at noon.

Happy Valley has requested legislation be passed by March 31st, 2020, to allowing the City of Happy Valley to withdraw from the North Clackamas Parks and Recreation District at the end of June, 2020. Center staff are looking for ways to support Happy Valley Meals on Wheels and Transportation recipients after the withdrawal.

Virginia Seitz asked about the status of Concord Elementary. Supervisor Marty Hanley stated there was an open house in November, the library was interested in being part of it, and that plans should be ready by spring. Erica Thygesen said that Central City Concern operates (or would like to operate) their Clackamas County team out of Concord Elementary.

Adjournment 11:04 a.m.

Next Meeting: The next C/CAB meeting is scheduled for Friday, January 10th, 2019, at 9:30 a.m.