



C/CAB Meeting Minutes

Date: April 9th, 2021
Location: Via zoom
Time: 9:30 a.m.

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

Excused: Kim Buchholz, and Vice-Chair Siri Bernard,

STAFF: Marty Hanley and Rachele Bonsi

GUEST: Junia Stephens, Director of Development; Friends of the Milwaukie Center and Carol Campbell, District member at large.

Call to Order: Chair Marilyn Shrum called The Center/Community Advisory Board (C/CAB) to order at 9:33 a.m.

Approval of Minutes from March 12, 2021 – Chair, Marilyn Shrum asked for a motion to approve the meeting minutes from March 12th, 2021. Paul Ellison made the first motion to approve and Julie Donohue second the motion. All were in favor and the motion was carried, approving the meeting minutes.

Chair, Marilyn Shrum welcomes CCAB board applicant, Carol Campbell. Chair Shrum ask that all board members introduce themselves, in which they do. Carol then shares her background with board. She retired last July after 24 years in public education with the last two years being the Principal at Grant High School. She lives in unincorporated Clackamas County Carol is interested in giving back and working with the Milwaukie Center Board. Chair Shrum ask for a motion, Ben Horner-Johnson made the motion to approve Carol Campbell to as a board member and Virginia Seitz second the motion. All were in favor. Center Supervisor, Hanley stated that Carol's application will now be sent to the Board of County Commissioners (BCC) for approval and upon their approval Carol will then be a board member; until such time Ms. Campbell is welcome to attend any/all meetings as she is able to. Ms. Campbell will receive a letter from BCC upon approval.

Standing Committee Reports –

District Advisory Committee (DAC) – member, Joel Bergman, reported that the DAC has re-written their bylaws and is currently working on board recruitment efforts, candidates and appointing board members. The DAC should be operational by end of April.

Chair Shrum inquires as to the re-naming of the Milwaukie Center and the Center re-opening- has the name change been submitted or when can it be submitted. Joel suggested that they do so for the May DAC meeting. Marty concurred that the name change request should be sent to the DAC for their May meeting. Chair Shrum would like to have a meeting to focus on task list of priorities related to re-opening and name change. Marty suggest that Marilyn reach out to Melina, the district marketing staff person.

*Paul Ellison leaves at 10:07 a.m.

Nutrition/Transportation/Social Services – no report given, as board-member Erica Thygesen previously stated, the sub- committee would not be meeting until the Milwaukie Center re-opens. Marilyn ask Erica to inquire her sub-committee to help with pre-planning for re-opening event.

Recreation and Program Committee – Julie Donohue reported that the recreation department is continuing to hold classes, including youth summer class scheduling, Adult Yoga, Zumba and additional dance classes. The Golden Anniversary is to be held May 7th.

Facilities and Rental Committee – Ben Horner–Johnson reported Facility rentals continue to be on hold; however, general building maintenance continues and the Rose Garden will be available for summer rentals May – September at a reduced capacity due to current risk level. The Rose Garden and A-frame do have the square footage to allow rentals under the “high” risk level; however, capacity level of 12 would not be renter friendly with new rental rates of resident fee of \$275 and Non-Resident fee of \$350.

AD HOC COMMITTEES:

Agging Services Advisory Council – Virginia Seitz reported elder fear and intimidations scams that seniors need to be aware of. She advised that elders not make emotional decisions, screen calls, and have a script ready for scam related calls or just remember to say NO.

Friends of the Milwaukie Center – Junia Stephens reported that the Clackamas on Tap, August 28th is being planned as a private event for 200 people at \$50 per person, which would include a meal and drink tickets (141 remain available), plus the concert by the Rae Gordon Band. Junia continues to sell sponsorship opportunities. Italian night preparations are being made. Virginia asked if the CCAB could get a Friends financial report as received in previous years within joint board meeting.

River’s East Village Community – no report.

Center Director’s Report –

Marty’s stated the NCPRD Director position is advertised. Kandi Ho is the current acting Director for NCPRD. The Nutrition department is preparing 275 meals in the 2021 and pre- COVID 19 was preparing 175 meals. The Milwaukie Center Nutrition ask recipients for a \$3 donation and fund raising events for the difference, with Bob’s Red Mill being a major contributor. The Garden Boxes are available to rent. AARP Tax aide is providing tax preparation. Currently there is not a designated reopening date.

Milwaukie Center Mission Statement:

Chair Shrum will be sending out tentative meeting date(s) to address marketing plan for Center re-opening efforts.

Adjournment: 10:50 a.m.

Next Meeting: The next C/CAB meeting is scheduled for Friday, May 14, 2021, at 9:30 a.m.