



NORTH CLACKAMAS **PARKS & RECREATION DISTRICT**

Milwaukie Center

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C/CAB Meeting Minutes

Date: March 12th, 2021

Location: Via zoom

Time: 9:30 a.m.

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

Excused: Erica Thygesen and Vice-Chair Siri Bernard, Marty Hanley

STAFF: Rachelle Bonsi

GUEST: Junia Stephens, Director of Development; Friends of the Milwaukie Center.

Call to Order: Chair Marilyn Shrum called The Center/Community Advisory Board (C/CAB) to order at 9:31 a.m.

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

Standing Committee Reports –

District Advisory Committee (DAC) – member, Joel Bergman, reported that the DAC has four unincorporated areas within the district and they are working through member selection and vetting. The DAC is to resume meeting in May. We should have the name change packet ready for the first meeting.

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.

Recreation and Program Committee – Julie Donohue reported that the Lunar New Year (Chinese New Year) celebration sold 140 meals at a cost of \$10 each. Winter term is done and well into spring registration. There are currently 12 adult virtual classes and 5 child classes being held in the Center. A Mad Science Camp is scheduled for Spring Break 3/22-26.

Facilities and Rental Committee – Ben Horner-Johnson reported Facility rentals continue to be on hold; however, general building maintenance continues and the A-frame and Rose Garden will be available for summer rentals May – September at 50% capacity.

AD HOC COMMITTEES:

Aging Services Advisory Council – Virginia Seitz reported the next meeting will be Monday, March 15th.

Friends of the Milwaukie Center – Junia Stephens reported that the Clackamas on Tap is being planned as a private event for 200 people at \$50 per person, which would include a meal and drink

tickets, plus the concert by the Rae Gordon Band. Junia continues to sell sponsorship opportunities. Italian night preparations are being made - the National Charity League is filling all of the volunteer positions; the kitchen team plans to hand out 350 meals between 4 and 6 PM. Tickets for Italian Night went live March 12th but there have been some issues with the website. Junia would like to re-start Bingo night (lots of demand), but must adhere to COVID guidelines by OHA; working on space requirements to see if it would be feasible. Tax appointments are being held by document drop off and pick up rather than in person.

River's East Village Community – no report.

Center Director's Report –

In Marty's absence Rachelle reported the NCPRD Director position is advertised. Kandi Ho is the current acting Director for NCPRD. Laura Zentner, Director of Business and Community Services is retiring March 31st. The Ice cream Social is to be held August 6th 11:30-12:30 and Clack on Tap is August 28th 6:30 p.m. - 8:30 p.m.

Milwaukie Center Mission Statement:

Chair Shrum stated that the Mission Statement needs to be finalized and Julie requested a To Do List or a plan of action from Chair Shrum.

Adjournment: 10:50 a.m.

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