



C/CAB Meeting Minutes

Date: May 14th, 2021
Location: Via zoom
Time: 9:30 a.m.

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

Excused: Vice-Chair Siri Bernard, Kim Buchholz, Julie Donohue, and Erica Thygesen.

STAFF: Rachelle Bonsi, Melina DeFrancesco and Marty Hanley.

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

Call to Order: Chair Marilyn Shrum called The Center/Community Advisory Board (C/CAB) to order at 9:30 a.m.

Marketing staff, Melina DeFrancesco shared a presentation providing examples of events that could occur when the Milwaukie Center re-opens. Melina indicated that she would like to include a speech by staff or a commissioner, ribbon cutting, live video, food, and a promotional giveaway item to commemorate the event. The projected time line for this event is undetermined at this point in time as the name change will need approval from the DAC, the BCC, and the City of Milwaukie. Joel Bergman makes the motion to approve the presentation and re-opening concepts so that C/CAB board members can move forward with planning. Paul Ellis second the motion, none were opposed. Joel ask that Chair Shrum write a letter to BCC in regards to the name change, which requires BCC approval. Chair Shrum states that she will write the letter and send via email to board members for their review and edits.

Approval of Minutes from April 9th, 2021 – Chair, Marilyn Shrum asked for a motion to approve the meeting minutes from April 9th, 2021. Paul Ellison made the first motion to approve and Virginia Seitz second 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 the BCC had approved the nominations for the Community Center Representative (Joel) and the representatives for the five district areas. The representatives will serve staggered terms so the committee members won't all be up for election at the same time. The meetings are expected to start on May 19th.

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 was absent.

Facilities and Rental Committee – Ben Horner–Johnson reported Facility no indoor rentals; however, the Sara Hite Rose Garden is being rented for events with capacity depending on the county COVID-19 status: 50 for high risk, 200 for moderate risk.

AD HOC COMMITTEES:

Aging Services Advisory Council – Virginia Seitz arrived to meeting at 10:00 a.m. She reported that the Gladstone Senior Center Director position was eliminated due to budget constraints. The Gladstone Senior Center is providing a drive through congregate grab and go sack lunch for those age 60 or older. There is a suggested donation of \$3.00 per person and a cost of \$4.00 per person for those age 59 and younger. The Council is recruiting ten new members this year.

Friends of the Milwaukie Center – Junia Stephens reported that she is currently reviewing with board members as to whether the Clackamas on Tap event will be held live or virtual and possibly cancelled due to the COVID-19 pandemic. Italian Night sold 350 tickets and 150 meals were given to volunteers as a thank- you for their service.

River's East Village Community – no report.

Center Director's Report –

Marty reported- the NCPRD is currently in the interview process for a new director. County staff are to be back in the office as of July 1. The nutrition team/or kitchen staff are still preparing 270 plus meals on a given day; therefore, demand is still high.

Adjournment: 10:55 a.m.

Next Meeting: The next C/CAB meeting is scheduled for Friday, June 11th, 2021, at 9:30 a.m.