



C/CAB Meeting Minutes

Date: June 11th, 2021
Location: Via zoom
Time: 9:30 a.m.

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

Excused: Vice-Chair Siri Bernard and Joel Bergman

STAFF: Supervisor, Marty Hanley and Rachelle Bonsi.

GUEST: district member, Carol Campbell.

Call to Order: Chair Marilyn Shrum called The Center/Community Advisory Board (C/CAB) to order at 9:32 a.m.

Approval of Minutes from May 14th, 2021 – Chair, Marilyn Shrum asked for a motion to approve the meeting minutes from May 14th, 2021. Julie Donohue made the first motion to approve the meeting minutes as prepared and Virginia Seitz second that motion. All were in favor and the motion was carried, approving the May 14th meeting minutes.

Standing Committee Reports –

District Advisory Committee (DAC) – member, Joel Bergman was absent.

Nutrition/Transportation/Social Services – board-member Erica Thygesen stated, the sub-committee would not be meeting in July and has been in touch with the committee in regards to the re-opening/name change celebration, to which they agree to support. Kim Buchholz asked if the Center was running any transportation. Marty replied that it will start up in July with trips to grocery stores, adding trips to the Center as conditions improve.

Recreation and Program Committee – Julie Donohue reported the Recreation Department held a Parks for Pollinators event. Master Gardener, Priscilla Wells Robinson led participants through crafts and hands on activities teaching pollination. The virtual Golden Anniversary celebration will be held June 18 at 11:00 a.m. Additional upcoming classes for “Mad Scientist” and Movies in the Park start July 24th.

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 and now that the risk level has dropped to low the covered pavilion at NCP can be rented at 50% capacity.

AD HOC COMMITTEES:

Aging Services Advisory Council – Virginia Seitz reported that the Gladstone Senior Center is providing a drive through congregate sack lunch. Grocery Outlet, Dave’s Killer Bread and Costco have provided donations. The Milwaukie Center is committed to provide assistance for patrons with non-residents fees associate

Friends of the Milwaukie Center – Junia Stephens was absent. Marty reported that the Friends of the Milwaukie Center will be donating \$24k to the Milwaukie Center. The Friends and the NCPRD Marketing staff are currently receiving content for the Newsletter. Junia is actively working on the live and in person Clackamas on Tap event, scheduled for August 28th. Pre-registration is available, tickets are \$50 with 250 tickets being sold.

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 6th. Kim asked Marty as to who provides re-opening public doors and Marty replied that the County Public Health gives that directive per the re-opening plan submitted by staff.

The Great American Annual BBQ will be held July 9 and provided by Hop Jacks.

The Memorandum of Understanding (MOU) has been finalized between the Friends of the Milwaukie Center and NCPRD.

According to the updated May 20th risk guidance chart Senior Centers have been moved to Indoor Entertainment and the Milwaukie Center can now allow 50 people at one time. Marty has indicated that this will occur at a soft re-opening starting July 6th. The library, gift shop, pool room, and coffee/snacks from Pete's Cafe will be the first to start up. Group events and classes will come later.

Name change - Marilyn has drafted the letter to address the BCC/DAC and City of Milwaukie. Firstly, the DAC must approve then it goes to the BCC and then to City of Milwaukie. The name change is on the agenda for the City of Milwaukie's Parks and Recreation Board meeting on June 22nd. All submissions must follow agenda process for presentations, possibly pushing re-naming/grand re-opening out until August or September. Marty will lead and will ask Melina, Kandi to join him in next step efforts.

Chair Shrum reviews Mission Statement and asks for motion to approve. Kim makes the motion to approve as stated and Julie second the motion. All were in favor. Motion approved Mission Statement as stated: The Mission of the Milwaukie Community Center is to contribute to the well-being of everyone in the community by providing a safe, multi-purpose facility as well as a variety of resources, activities, and opportunities for involvement.

Chair Shrum asked if approval of the Non-Discrimination Clause was needed. Marty replied that the County Counsel should review the clause and Kim makes motion to approve the Clackamas County Non-Discrimination Clause with the addition of the "Milwaukie Community Center". Erica second the motion and all were in favor. The specific wording will depend on the County.

Secretary, Ben Horner-Johnson makes the motion to amend the July 9th, 2021 meeting time to 10:30 a.m. Kim second that motion, and all were in favor. Motion approved to move meeting time from 9:30 a.m. to 10:30 a.m. for the July 9th meeting.

Adjournment: 10:42 a.m.

Next Meeting: The next C/CAB meeting is scheduled for Friday, July 9, 2021, at 10:30 a.m.