

5440 S.E. Kellogg Creek Drive Milwaukie, OR 97222 503.653.8100 phone 503.794.8016 fax ncprd.com

C/CAB Meeting Minutes

Date: July 9th, 2021

Location: Milwaukie Center, Oregon Grape Room

Time: 10:30 a.m.

C/CAB PRESENT: Chair Marilyn Shrum, Secretary Ben Horner-Johnson, Joel Bergman, Kim

Buchholz, Julie Donohue, and Virginia Seitz

Excused: Vice-Chair Siri Bernard, Paul Ellison, Erica Thygesen

STAFF: Supervisor, Marty Hanley and Rachelle Bonsi

GUESTS: None

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

10:34 a.m.

Approval of Minutes from June 11th, 2021 – Chair, Marilyn Shrum asked for a motion to approve the meeting minutes from June 11th, 2021. Julie Donohue made the first motion to approve the meeting minutes as prepared and Virginia Seitz second the motion. All were in favor and the motion was carried, approving the June 11th meeting minutes.

Standing Committee Reports -

District Advisory Committee (DAC) – member, Joel Bergman reported that all eleven members attended a meeting in June, handling introductions and scheduling park tours. All of the work on bylaws has been completed. An in-person meeting will be held next week at the Milwaukie Center. The Committee Chair will be chosen at the August meeting.

Nutrition/Transportation/Social Services – board-member Erica Thygesen was absent.

Recreation and Program Committee – Julie Donohue reported the Recreation Department will be starting Dance Around the World, Hula, and Mixed Media Art classes this summer, as well as "Mad Scientist" summer camps. Masks are no longer required for adults. Activity groups will restart in July. Adult in-person classes will resume in the fall.

Facilities and Rental Committee – Center Director Marty Hanley reported the Center is open for indoor rentals and one quinceanera has been booked so far. There are no current on-going rentals and the projected revenue is 20-25% of normal. The outdoor spaces (Rose Garden, A-frame) are also being rented. The stage curtain is fully installed and repainting continues. The church group that had been using the Center took their two TVs that were on either side of the stage with them when they relocated. The Friends of the Milwaukie Center will be purchasing replacements.

AD HOC COMMITTEES:

Aging Services Advisory Council – board member Virginia Seitz reported that meeting was held in person but outside on June 21st. The topics were suicide and loneliness, with 39% surveyed reporting they were lonely. Director Marty Hanley was asked if the Milwaukie Center staff have suicide prevention

training. He stated the staff have mental health crisis training, but no recent suicide prevention. The Center does have a Senior Companion program where volunteers are paid a small stipend to visit seniors and provide transportation and companionship (Clackamas County program). The companions also try to get people to come to the Milwaukie Center for more social interaction. Member Julie Donohue added that Meals on Wheels drivers report changes in their recipients needs to the Nutrition and Social Services coordinators. Marty reported that annual home visits for Meals on Wheels recipients have restarted after 18 months of pandemic hold. Julie Donohue suggested that the Milwaukie Center establish a local volunteer-based version of the Senior Companion program, perhaps 20 people visiting once per week, or volunteers to visit Meals on Wheels recipients for an hour a week. Marty replied that he would check with Abby Kennedy, Social Services Director.

Friends of the Milwaukie Center – Junia Stephens was absent. Marty reported that Bingo is back starting the evening of July 22nd. Junia is actively working on the live and in person Clackamas on Tap event, scheduled for August 28th. Pre-registration is available for 250 people, tickets are \$50 each with 50 tickets sold so far.

River's East Village Community – no report.

Center Director's Report -

Marty reported- the NCPRD has hired a new director, starting August 1st. The Parks District will no longer be part of Business and Community Services, but will move to it's own place in the County org chart, essentially going up one level.

The library, gift shop, pool room, and coffee/snacks from Pete's Cafe have started serving Center visitors. Transportation restarted last week, taking 10 people on grocery trips; trips to the Milwaukie Center start next week. In August, congregate meals with table service (rather than cafeteria style) will resume and the Center should be fully reopened by fall, with most interest groups and classes restarted. The Memory groups and A Place at the Center (caregiver respite) will be harder to restart as they require getting volunteers back or recruiting new ones.

Name change - The name change was approved by the City of Milwaukie's Parks and Recreation Board meeting on June 22nd. Marty is currently checking on the July 20th City Council agenda. The name change will also go before the District Advisory Committee on July 14th as an information-only presentation of what was approved in February. The August business meeting of the Board of County Commissioners will take up the name change approval. This pushes the official name change/grand reopening into September.

Adjournment: 11:44 a.m.

Next Meeting: The next C/CAB meeting is scheduled for Friday, August 13, 2021, at 9:30 a.m.