



C/CAB Meeting Minutes

Date: August 13, 2021

Location: Via Zoom

Time: 9:30 a.m.

C/CAB Members Present: Chair Marilyn Shrum, Joel Bergman, Carol Campbell, Paul Ellison, Secretary Ben Horner-Johnson, and Julie Donohue.

Excused: Kim Buchholz, Erica Thygesen and Virginia Seitz.

STAFF: Supervisor, Marty Hanley and Rachelle Bonsi.

GUESTS: No guests present

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 July 9th, 2021 – Chair, Marilyn Shrum asked for a motion to approve the meeting minutes from July 9th, 2021. Julie made the first motion to approve the meeting minutes as prepared and Carol second the motion. All were in favor and the motion was carried, approving the July 9, 2021 meeting minutes.

Standing Committee Reports –

District Advisory Committee (DAC) – board member Joel Bergman reported he is now the Vice Chair of DAC; and Grover Bornefeld is Chair of the DAC.

Nutrition/Transportation/Social Services –board-member Erica was not present.

Recreation and Program Committee – board member Julie Donohue reported summer camps are taking place in the park, along with movies in the Park. Fall registration starts August 31st for residents; non-residents can register September 7th.

Facilities and Rental Committee – Secretary Ben Horner–Johnson reported that rental bookings are mostly for outdoor spaces, some renters express concern about indoor bookings with the surge in delta variant/coronavirus cases.

AD HOC COMMITTEES:

Ageing Services Advisory Council –

- Virginia Seitz was absent.

Friends of the Milwaukie Center – Junia Stephens was absent.

- Marty reported Clack on Tap has been canceled; however, raffle tickets are available.
- Bingo has been cancelled but, may regroup with new mask mandate.
- Marty reported that the Friends of the Milwaukie Center will be generating the Newsletter September 20th.
- Grand re-opening information will be in the September issue.

River's East Village Community – no report.

Center Director's Report –

- Marty reported the Milwaukie Center name change to Milwaukie Community Center is on the August 19th BCC Agenda. Upon approval the grand re-opening is set for September 20th.
- NCPRD has a new director, Mike Bork
- Foot clinic is the 1st, 3rd and 4th Tuesday of each month.
- Law Clinic is being held by phone consultation.
- Congregate meals at the Center have restarted, transportation is running for grocery trips and trips to/from the Center.
- Siri Bernard resigned from the C/CAB. Marty will contact City of Milwaukie to address this vacated C/CAB position.
- Joel Bergman makes a motion to remove the language within the C/CAB Bylaws, Article III, item B. pertaining to the City of Happy Valley as they have legally withdrawn from NCPRD. Paul Ellison second the motion. 6- Yes. Consensus on this item.

Adjournment: 10:10 a.m.

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