



**Date:** September 10, 2021  
**Location:** Milwaukie Community Center  
**Time:** 9:30 a.m.

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

**Excused:** Kim Buchholz and Erica Thygesen.

**STAFF:** Supervisor, Marty Hanley and Rachelle Bonsi.

**GUESTS:** Junia Stephens, Shirley Workman, and Virginia O'Donnell

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

Shirley Workman and Virginia O'Donnell presented the Community Center with a 40 year Quilt that they had hand made. Marty thanked them both, stating that the Quilt would be hung in main lobby for viewing.

**Approval of Minutes from August 13th, 2021** – Chair, Marilyn Shrum asked for a motion to approve the meeting minutes from August 13<sup>th</sup>, 2021. Julie made the first motion to approve the meeting minutes as prepared and Virginia second the motion. All were in favor and the motion was carried, approving the August 13<sup>th</sup>, 2021 meeting minutes.

#### **Standing Committee Reports –**

*District Advisory Committee (DAC)* – board member Joel Bergman asked that he be advised of correspondence to DAC. Staff will send link for the Concord Community Center Master Plan Report. Construction at Concord should start in late 2022 or early 2023.

*Nutrition/Transportation/Social Services* –board-member Erica was not present. Marty reported that the Milwaukie Center transportation has provided 325 rides monthly, this is down from the 900 rides monthly pre-COVID. Small numbers of visitors are attending congregate meals.

*Recreation and Program Committee* – board member Julie Donohue reported fall registration is open. The Boo-bash is scheduled for October 29<sup>th</sup> and registration is open for this event.

*Facilities and Rental Committee* – Secretary Ben Horner-Johnson reported the facilities quarterly meeting is next month.

#### **AD HOC COMMITTEES:**

##### **Ageing Services Advisory Council –**

Virginia Seitz reported that the American Rescue Plan has a total of \$1.5M in funds available through September 2024 to fund parts of the Area Plan. Included within this is \$25K for general operations and \$50K for transportation.

**Friends of the Milwaukie Center** – Junia Stephens reported.

- Over one-half of the tickets sold for Clack on Tap were donated back to the organization. All of the sponsors said to keep their donations. Clack on Tap 2022 will be held August 27<sup>th</sup>.
- The fall housing fair has been moved to March of 2022.
- The Italian Dinner has been scheduled for April 2022.

**Milwaukie Community Center Connection** – Marty reported the MCC Connection/Newsletter is being drafted/edited and should be out the first part of October.

**C/CAB applicants/position renewals** – Joel motions to approve applicants Shrum, Donohue, and Seitz for re-appointment. Paul seconds the motion, all were in favor to approve re-appointments. Position re-appointments for Chair, Vice-Chair, and Secretary were held. Marilyn Shrum was nominated for chair and votes were counted and she was offered and accepted the position. Paul Ellison was nominated for Vice-Chair, votes were counted and he accepted position of Vice-Chair. Ben Horner-Johnson was nominated for Secretary, votes were counted and Ben was offered and accepted position.

**Center Director's Report** –

- Marty reported the Milwaukie Center name change to Milwaukie Community Center was approved and will take place sometime in October. Signs have been ordered and the Review newspaper will be asked to print article and will also be on NCPRD website.
- NCPRD has a new director, Mike Bork
- Marty will contact City of Milwaukie to address this vacated C/CAB position vacated by Siri Bernard.
- Address Bylaws next meeting.

**Adjournment:** 11:06 a.m.

**Next Meeting:** The next C/CAB meeting is scheduled for Friday, October 8<sup>th</sup>, 2021, at 9:30 a.m.