



**Date:** October 08, 2021  
**Location:** Milwaukie Community Center  
**Time:** 9:30 a.m.

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

**Excused:** Kim Buchholz and Carol Campbell.

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

**GUEST:** Junia Stephens.

**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 September 10th, 2021** – Chair, Marilyn Shrum asked for a motion to approve the meeting minutes from Sept. 10, 2021. Paul 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 Sept. 10, 2021 meeting minutes.

**Standing Committee Reports –**

*District Advisory Committee (DAC)* – board member Joel Bergman reported that the DAC inquired as to the C/CAB board membership per their sub-area/zone. Members designated their area per the zoning map and gave to Joel. Rachelle will update C/CAB Roster to reflect member zones. Joel also encourage board members to consider downsizing the number of board members from 12 to 11, because of the withdrawal of City of Happy Valley. Members to re-visit.

The board collectively agreed to excuse Carol Campbell for the next meeting.

*Nutrition/Transportation/Social Services* –board-member Erica will meet with Abby from the Social Service staff at the MCC. Marty reported that Congregate meals are serving about 10 people per day and the MCC is one of the few open in the area. Approximately 300 rides per month for transportation services - about 1/3 normal.

*Recreation and Program Committee* – board member Julie Donohue reported fall classes are in full swing. The Boo-bash is scheduled for October 29<sup>th</sup> and registration is open for this event. Winter Celebration will be held virtually on December 4<sup>th</sup>. Regular groups are meeting in the Center again - mah jongg, bridge, ukulele, and woodcarvers.

*Facilities and Rental Committee* – Secretary Ben Horner–Johnson reported the facilities quarterly meeting is scheduled for January. Rentals are up and inquiries for rentals are also up. New wifi routers have been installed.

## **AD HOC COMMITTEES:**

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

Virginia Seitz reported her next council meeting is Oct. 18<sup>th</sup>. The Council went over the area plan funding, plus what to do with \$1.5 million from the American Rescue Plan.

**Friends of the Milwaukie Center –** Junia Stephens reported that the Friends will be sending out the first Milwaukie Community Center magazine by mail the first time and electronically there-after. Friends have a foundation name change coming.

- The housing fair will be March of 2022.
- The Italian Dinner is scheduled for April 2022.

**Milwaukie Community Center Connection –** Marty reported the MCC Connection/Newsletter is in the mail.

**C/CAB applicants/position renewals –** Re-appointments of Donohue, Shrum and Seitz have been sent to the DAC for approval.

### **Center Director's Report –**

- Name change celebration has been postponed due to back order of signs in October.
- Marty has contacted City of Milwaukie to address Siri Bernard's vacated C/CAB position - the City is to appoint a replacement board member.
- Address Bylaws next meeting.

**Adjournment:** 11:00 a.m.

**Next Meeting:** The next C/CAB meeting is scheduled for Friday, Nov. 12, 2021, at 9:30 a.m.