



# **NORTH CLACKAMAS** **PARKS & RECREATION DISTRICT**

Milwaukie Center

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

**Date:** February 11, 2022  
**Location:** Milwaukie Community Center  
**Time:** 9:30 a.m.

**C/CAB Members Present:** Chair Marilyn Shrum, Wilda Parks, Joel Bergman, Secretary Ben Horner-Johnson, Julie Donohue, and Kim Buchholz.

**Excused:** Vice Chair Paul Ellison, Carol Campbell, Erica Thygesen, Virginia Seitz, and Jessica Wright.

**STAFF:** Supervisor, Marty Hanley and Maria Lopez.

**GUEST:** Junia Stephens.

**Call to Order:** Chair Marilyn Shrum called The Center/Community Advisory Board (C/CAB) to order at 9:37 a.m.

**Approval of Minutes from January 14th, 2022–** Chair, Marilyn Shrum asked for a motion to approve the meeting minutes. Joel made the first motion to approve the meeting minutes as prepared and Kim second the motion. All were in favor and the motion was carried, approving the meeting minutes.

## **Standing Committee Reports –**

*District Advisory Committee (DAC)* – board member Joel Bergman reported the DAC will have two openings for sub area 3, recruitment will begin in June this year. Regarding the Concord project, the DAC, library board and Concord task force will have a joint meeting to discuss how the facility will be used. Starting in July, the NCPRD administration and sports offices will move into the Concord building from Oregon City.

*Nutrition/Transportation/Social Services* –board-member Erica was not present – no report.

*Recreation and Program Committee* – board member Julie Donohue reported that the introduction to Lawn Bowling workshop had a good turnout. Spring term registration for NCPRD residents starts Feb. 15<sup>th</sup> and Feb. 22<sup>nd</sup> for non-residents. Tai Chi Basics will be offered Tuesday/Thursday, 8:10 a.m.-9:10 a.m. with a free workshop on Tuesday. March 29<sup>th</sup>. West Coast Swing will be offered Monday's, 6:45-7:45 p.m. with a free workshop on Mon. March 28<sup>th</sup>. For the younger age group there will be two Mad Science camps during spring break, Scene of the Crime and Imagination Academy, March 21-25, and two Mastering Mason Bees workshops on Sun. March 12<sup>th</sup>.

The Recreation department is having a Spring Fling Fabric Sale, Saturday. April 16, 9:00 a.m.-1:00 p.m.

*Facilities and Rental Committee* – Secretary Ben Horner-Johnson reported the facilities quarterly meeting is scheduled for April 6.

## **AD HOC COMMITTEES:**

**Aging Services Advisory Council –**

Virginia Seitz was not present to report.



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**Friends of the Milwaukie Center** – Junia Stephens reported that there are two options being discussed for the Housing and Senior Services Fair. Option 1- is a printed booklet with information and also available online. Option 2 - is to hold the fair in person at a later date. Bingo resumes February. 17th. Clack on Tap details are being considered. The Foundation teamed up with the Recreation department to hold one last fabric sale. Snacks and drinks will be sold in the gift shop. The Foundation created a brochure that highlights general information. Italian Night will be a drive thru event and *The Springs at Clackamas Woods* donated 100% of the food.

- The Italian Dinner is scheduled for April 30<sup>th</sup> 2022.
- Bingo Bonanza is scheduled for May 21<sup>st</sup>, 2022.

**Milwaukie Community Center Connection** – Marty reported the March/April MCC Connection is currently in production.

**Approval of MCCAB Bylaws** – Chair Marilyn Shrum asked for a motion to approve the MCCAB Bylaws. Joel made the first motion to approve the bylaws and Ben seconded the motion. All were in favor and the motion was carried, approving the revisions to the MCCAB Bylaws.

**Community Center Supervisor's Report** – Marty reported that March for Meals a Nutrition Program fundraiser is nearing with a goal of raising \$25,000. Bob's Red Mill will match up to \$10,000. Donations can be made at ten various locations and online. The City of Milwaukie has appointed long-time volunteer and former City Council member Wilda Parks to fill the City's position on the MCCAB.

**Additions to the Agenda:** Ideas for promoting the Center and rentals.

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

**Next Meeting:** The next C/CAB meeting is scheduled for Friday, March 11, 2022, at 9:30 a.m.