



# **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:** March 11, 2022  
**Location:** Milwaukie Community Center  
**Time:** 9:30 a.m.

**C/CAB Members Present:** Chair Marilyn Shrum, Vice Chair Paul Ellison, Joel Bergman, Secretary Ben Horner-Johnson, Jessica Wright, and Wilda Parks.

**Excused:** Kim Buchholz, Carol Campbell, Julie Donohue, and Virginia Seitz.

**STAFF:** Rachelle Bonsi.

**GUEST:** Tina Johnson, Recreation Staff.

**Call to Order:** Chair Marilyn Shrum called The Center/Community Advisory Board (C/CAB) to order at 9:45 a.m.

**Approval of Minutes from February, 2022–** Chair, Marilyn Shrum asked for a motion to approve the meeting minutes. Paul made the first motion to approve the meeting minutes as prepared and Jessica seconded the motion. All were in favor and the motion was carried, approving the meeting minutes with the correction to “The Center Supervisor’s Report to state that Bob’s Red Mill will match the March for Meals fundraising up to \$10,000”.

## **Standing Committee Reports –**

*District Advisory Committee (DAC)* – board member Joel Bergman reported NCPRD administration and sports offices will move into the Concord building from Oregon City, July 1. Concord Community Center and Library moving forward as stand-alone buildings. The “Milwaukie Center” sign on Highway 224 needs to be updated to reflect the name change.

*Recreation and Program Committee* – staff Tina Johnson reported that spring term courses are in full swing. The District is offering a Master Mason Bee course March 12<sup>th</sup> and a fabric Sale April 16<sup>th</sup>. Tina will resend link for the Hispanic Cultural Event to board members. April 30<sup>th</sup> will be the Italian Night and Volunteer Recognition. A Laughter Yoga workshop will be held May 1<sup>st</sup> at 11 a.m. in the A-Frame. New instructors are joining to teach more yoga and fitness classes, plus art and folk dancing.

*Facilities and Rental Committee* – Secretary Ben Horner-Johnson reported the facilities quarterly meeting is scheduled for April 6. A request has been made for a bigger and better light fixture for the entrance to the Trillium/Rhododendron room, as well as new paint on the walls opposite the stage and Pete’s Cafe, which were recently re-painted.

## **AD HOC COMMITTEES:**

### **Aging Services Advisory Council –**

Virginia Seitz was not present to report.

**Friends of the Milwaukie Center** – Junia Stephens was not present to report.

**Approval of MCCAB Bylaws** – Chair Marilyn Shrum the MCCAB Bylaws were submitted to the DAC for their review. Once reviewed/approved the Bylaws are then sent the BCC for approval. The MCCAB Bylaws are not active until the BCC has approved.

**Community Center Supervisor's Report** – In Marty's absence, Rachelle reported Erica Thygesen has resigned from her board position. Rachelle will submit the recruitment documentation to the PGA office. Rachelle again welcomed Wilda Parks, she fills the City of Milwaukie's position on the MCCAB. The Brain Games support group restarted in October as well as a Caregiver support group. The respite program "A Place at the Center (APAC)" will have a soft re-opening in March. Transportation reported 21 regular riders in January and 18 in February.

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

**Adjournment:** 11:10 a.m.

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