



**NORTH CLACKAMAS
PARKS & RECREATION DISTRICT**

Milwaukie Center

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Date: April 8, 2022
Location: Milwaukie Community Center
Time: 9:30 a.m.

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

Excused: Vice Chair Paul Ellison, and Jessica Wright.

STAFF: Marty Hanley and Rachelle Bonsi.

GUEST: Junia Stephens, The MCC Foundation.

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

Approval of Minutes from March, 2022– Chair, Marilyn Shrum asked for a motion to approve the meeting minutes. Wilda made the first motion to approve the meeting minutes as prepared and Julie second the motion. All were in favor and the motion was carried, approving the meeting minutes.

Kim Buchholz suggested that the committee set up a strategic planning meeting to discuss marketing approaches for the Community Center, improving or to include children/youth services rather than just a senior focus. Carol Campbell concurred that the appeal to donors may be misleading and marketing or appealing to a broader mass of people rather than a narrowed scope could be better perceived. When asking for donations people want to donate to something that is relatable to them. Rachelle will send out a meeting invite for a “strategic planning effort” to include marketing staff and the Foundation.

Standing Committee Reports –

District Advisory Committee (DAC) – board member Joel Bergman reported that the District is looking at replacing/updating the signage for the MCC on 224. Rachelle/Marty will contact ODOT for cost.

Recreation and Program Committee – Julie reported the Fabric Sale will be held April 16th from 9 to 1 p.m. May 1st is World Laughter Day and a Laughter Yoga Workshop will be held. May 14th is the OBT 2- Ballet Performance at 5:00 p.m. April 12 open (in district) registration, April 19th out of district registration.

Facilities and Rental Committee – Secretary Ben Horner–Johnson reported the facilities quarterly meeting schedule needs to be re-visited.

AD HOC COMMITTEES:

Aging Services Advisory Council –

Virginia Seitz gave an overview on the Aging and Disability Resource Connection. She discussed many of the services that are provided for care transitions, counseling options, family caregiver support, veteran budgeted services, elder rental assistance, and senior center network services.

Friends of the Milwaukie Center – Junia Stephens reported the Housing Fair will be held April 14th 10:00 - 12:00. Clack on Tap will be held June 25 for \$25 each ticket. This year Clack-on-Tap is a Portland Rose Festival community partner. The April 30th Italian Night tickets can be purchased on line at www.aftontickets/Italiandinner \$15.00 each, for pick-up between 4:00 and 6:00. Bingo is bringing in lots of new people and averaging more than \$300 per week. August 27th will be Bingo Bonanza.

Approval of MCCAB Bylaws – The bylaws have been approved by the BCC. Staff will send to the City of Milwaukie for their reference.

Community Center Supervisor’s Report – Marty reported that the MCCAB/Foundation Joint meeting will be held June 15th at 10:00 a.m. The MCCAB will meet prior to this to hold officer elections. 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. Pete’s Cafe has resumed full service.

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

Adjournment: 11:13 a.m.

Next Meeting: The next C/CAB meeting is scheduled for Friday, May 13, 2022, at 9:30 a.m.