



**Date:** May 13, 2022  
**Location:** Milwaukie Community Center  
**Time:** 9:30 a.m.

**C/CAB Members Present:** Vice-Chair Paul Ellison, Joel Bergman, Secretary Ben Horner-Johnson, Virginia Seitz, Carol Campbell, and Wilda Parks.

**Excused:** Chair Marilyn Shrum, Jessica Wright, Julie Donohue, and Kim Buchholz.

**STAFF:** Marty Hanley and Rachele Bonsi.

**GUEST:** No guest in attendance.

**Call to Order:** Vice-Chair Paul Ellison called The Center/Community Advisory Board (C/CAB) to order at 9:36 a.m. A quorum was present.

**Approval of Minutes from April 8th, 2022**– Vice-Chair, Paul Ellison asked for a motion to approve the meeting minutes. Wilda made the motion to approve the meeting minutes as prepared and Virginia second the motion. All were in favor and the motion was carried, approving the meeting minutes.

Marty and Wilda Parks met with City of Milwaukie staff, Jordan Imlah, Communication Program Manager, to discuss a wall mural at the Milwaukie Community Center. Jordan Imlah will coordinate a meeting with the Arts Committee to inquire as to what projects are in the queue and any funding remaining.

The MCCAB discussed planning a strategic planning meeting (now incorporated into the Facility Meeting 7/13/22) to discuss room re-organization to re-shape the look and feel of building aesthetics, embracing “community”.

**Standing Committee Reports –**

*District Advisory Committee (DAC)* – board member Joel Bergman, reported that the District is recruiting for board members.

*Nutrition/Transportation/Social Services* - Marty reported that the Travel Program will be re-starting, with trips to activities available for an extra fee. March for Meals has raised about \$24,000, this includes a potential match from Bob’s Red Mill.

*Recreation and Program Committee* – Julie is absent; therefore, no report given.

*Facilities and Rental Committee* – Secretary Ben Horner–Johnson reported the facilities quarterly meeting schedule needs to be re-visited. The next scheduled meeting is 7/13/2022.

**AD HOC COMMITTEES:**

**Aging Services Advisory Council –**

Virginia Seitz gave an overview. She discussed many of the meal services that are provided by City of Gladstone and City of Lake Oswego.

**Friends of the Milwaukie Center –** Junia Stephens was absent, Marty presented on her behalf. The Italian Night sold 300 tickets at \$15.00 each, making the event a success. Clackamas on Tap will be held June 25<sup>th</sup> for \$25 each ticket. This year Clackamas-on-Tap is a Portland Rose Festival community partner. August 27<sup>th</sup> will be Bingo Bonanza.

**Community Center Supervisor’s Report –** Marty presented and overview of the budget for the Milwaukie Community Center. The MCC portion encompasses Older Adult Services, which includes the Older Adult and Social Services, Nutrition, and Transportation programs. NCPRD levies a permanent rate of \$0.5382 per \$1,000 of assessed value.

The MCCAB/MCC Foundation Joint meeting will be held June 15<sup>th</sup> at 10:00 a.m. The MCCAB will meet prior to this to hold officer elections.

The NCPRD Marketing specialist is to attend the July meeting for promotional ideas.

The July MCC Connection will share information in regards to upcoming travel trips.

**Adjournment:** 10:56 a.m.

**Next Meeting:** The next C/CAB meeting is scheduled for June 15, 2022, at 09:30 a.m.