

North Clackamas Parks and Recreation District  
Milwaukie Center/Community Advisory Board  
Minutes for February 10, 2006

MEMBERS PRESENT: Joan Staley, Molly Hanthorn, Jim McCready, Jane Hanno, Joy Estes, Katie Rudfelt, Ben Horner-Johnson, Carolyn Mills, Kathi Schroeder, Eleanor Johnson

MEMBERS EXCUSED: Kim Buchholz, Chuck Petersen, Sharon Phillips, Ben Tabler

MEMBERS ABSENT: Joan Rowe

STAFF PRESENT: Cheryl Nally, Roy Wall, Dan Zinzer

CALL TO ORDER: Joan Staley called the meeting to order at 9:30am. Molly moved and Jane seconded approval of the minutes as presented.

GUESTS: None

CORRESPONDENCE: None

ACTION ITEM: Eleanor moved and Jim seconded a motion to accept Jane Hanno's application for another term on the Milwaukie Center Advisory Board. The board passed the motion unanimously.

SPECIAL TOPICS: Dan Zinzer reported that the sports complex designs are completed and the bids will be out this Spring. The road into North Clackamas Park will be repaved to the fields and the parking lot will be repaved when the Center has its annual maintenance closure in the Fall. Dan also reported that a stewardship committee is being formed to effect an improvement in communication. The neighborhood will be involved and Mary Stewart from PSU Mediation Services will be guiding the committee. The Board approved the May vote to annex Happy Valley into NCPRD.

Roy Wall reported that there is a need to look into earthquake readiness issues for Milwaukie Center. Staff is exploring options for funding, ie, Homeland Security funds, for this project. The recommendations from the Transportation Ad Hoc Committee will be looked at and some items will be included in the budget. The Nutrition/Transportation's savings account could be used up due to overspending the budgeted amount and not enough revenues. New money needs to be raised to offset the deficits.

BOARD/COMMITTEE REPORTS:

EXECUTIVE REPORT Did not meet

NC PARK DISTRICT BOARD: A repeat discussion of the naming of parks was held and more input from staff will be sought. The 2006 Metro bond money for target areas was discussed and a priority list was made by the Parks District. Charlie Ciecko is working on the Aquatic Park task Force recommendation to explore the formation of a fitness center being added to the Aquatic Park.

BUDGET/FINANCE: The next meetings will be March 7 & 8 to review and discuss the budget.

NUTRITION/TRANSPORTATION: No report

OTHER REPORTS:

The Friends of the Milwaukie Center, Inc.: The Spaghetti Dinner and Texas Hold 'Em Tournament will be held on February 25. The Board continues to work on funding sources and building the endowment.

GOVERNOR'S COMMISSION REPORT: Will be discussed at the next board meeting.

CENTER REPORT: Cheryl reported that a professional from Mental Health will be at the Center on February 24th at 1pm to discuss how to work with difficult behavior.

INFORMATION/ANNOUNCEMENTS: The family of Pete Knudson and the Center will hold a memorial for him on Sunday February 12 at 1pm. Pete was a long-time member of the kitchen staff.

AGENDA FOR THE NEXT MEETING: The 2006-2007 budget

The meeting was adjourned at 10:05. The next meeting is March 10 at 9:30 am.

Carolyn Mills, Secretary