

**North Clackamas Parks and Recreation District
Milwaukie Center/Community Advisory Board
Minutes of May 12, 2006**

Members present: Kathi Schroeder, Molly Hanthorn, Jane Hanno, Joan Staley, Ben Horner-Johnson, Joan Rowe, Katie Rudfelt, Jim McCready, Carolyn Mills, Eleanor Johnson, Charles Petersen

Members Excused: Joy Estes, Kim Buchholz, Sharon Phillips, Ben Tabler

Staff Present: Joan Young, Dan Zinzer

Guests: Jeanne Reardon

Call to Order: Joan Staley called the meeting to order at 9:40 am at North Clackamas Aquatic Park. The minutes of April 14, 2006 were corrected to read: "Clee Ann has been updating the volunteer database." Molly moved for approval of the minutes as corrected. Jane seconded the motion which was passed unanimously.

Correspondence: none

Joan S. introduced Dan Zinzer, the Parks District Director. Dan shared information concerning the 4th Annual Stone Creek Student Golf Foundation Fund-raiser Tournament. This event will be June 15, 2006 at Stone Creek Golf Club. Proceeds support golf programs for high school students in Clackamas County and, newly added this year, Friends of Milwaukie Center, Inc. Board members were encouraged to support this event.

Action Items:

Nominating Committee presented the slate of officers for 2006-07. Joan Staley for Chair. Kathi Schroeder for Vice Chair and Carolyn Mills for Secretary. Election will take place at the June meeting.

Molly Hanthorn was nominated as the C/CAB representative to the Parks District Board with Kim Buchholz remaining as alternate. Jim moved for the appointment of Molly, Eleanor seconded and the motion passed unanimously.

Center Naming Committee Report: Jeanne Reardon reported on the Naming Committee activities and provided a written report to the board. She presented two names for the C/CAB to consider: North Clackamas Center or North Clackamas Community Center. Ben Horner-Johnson moved to adopt North Clackamas Community Center with the tagline: formerly the Milwaukie Center. Jane Hanno seconded this motion. There were 10 yeas and 2 abstentions. Chuck Petersen argued to retain Milwaukie Center name as in North Clackamas/Milwaukie Center and moved to adopt. Ben Horner-Johnson seconded this motion which received 6 yeas and 4 nays and 1 abstention. Motion carried. Joan Young will forward these suggestions to the Milwaukie Park and Recreation board. (voting records are filed)

Board/Committee Reports

Executive Committee: none

NCPRD Board: Eleanor reported on upkeep of the green buffer area of the wetlands in North Clackamas Park, the progress on sport fields around the District, the Stringfield property meetings and the Milwaukie Center parking lot which will be paved in September.

NC Sculpture Steering Committee: Katie reported slides of other public art had been viewed, tree removal had been approved, RFP (Call for Artists) for the project was approved and has been sent out. Group will meet again at the end of June.

NC Stewardship Committee: Eleanor reported that Purpose, Protocol, Mission Statement and Goals have been adopted. Officers will be elected at the next meeting, May 24, 4-6 pm at the Milwaukie Center.

Budget and Finance: none

Nutrition and Transportation: none

Programs and Services: none

Transportation Ad Hoc Committee: Joan Y. reported for Kim and Ben T. that potential advertising on the busses for the coming year should be finalized soon. The Fall Into Art event is being planned as part of MOW fund-raising. It will be in North Clackamas Park on September 16 & 17 and will include art booths, food booths, art activities and music in the Rose Garden.

Other Reports

Friends of the Milwaukie Center: Eleanor reported upcoming events: Housing Fair, May 18; Downsizing Workshop, May 18; Golden Wedding Luncheon, June 9. Friends are working on the Endowment Program and revamping the rules and policies on donations.

Governor's Commission: Joan S. reported Community Forums will be held in several areas throughout the state in the coming weeks. Clackamas County Forum will be June 1, 2 pm at Clackamas Community College.

Center Report: Joan Young gave a brief overview of the Aquatic Park history. The staff has been working on our Medicaid contract with Clackamas County Social Services. Volunteers are being trained to help with outreach to clients. Board members Ben Horner-Johnson, Jane Hanno, Joan Rowe and Molly Hanthorn are helping with this. Over 200 people attended the volunteer appreciation program. Special thanks to Ben Horner-Johnson for sharing the muffin basket he won with the Board. Joan Y. went to a joint meeting of the Oregon/Washington Recreation and Parks Association. Joan is an officer of Older Adult Services Section of the Oregon Association so she had extra duties. She reports it was a great conference.

In honor of National Senior Center Week, cake and ice cream will be served at the Center on May 19.

Information/Announcements: Chuck Petersen shared a joke with the group.

The meeting was adjourned at 11:10 am.

Carolyn Mills, secretary