

North Clackamas Parks and Recreation District
Milwaukie Center/Community Advisory Board
Minutes of June 9, 2006

MEMBERS PRESENT: Ben Horner-Johnson, Joan Staley, Ben Tabler, Carolyn Mills, Kim Buchholz, Eleanor Johnson, Chuck Peterson, Kathi Schroeder, Molly Hanthorn, Jane Hanno.

MEMBERS EXCUSED: Sharon Phillips, Joy Estes, Katie Rudfelt, Jim McCready.

GUESTS PRESENT: None

STAFF PRESENT: Joan Young

CALL TO ORDER: Joan Staley called the meeting to order at 9:30 am. Chuck moved and Jane seconded approval of the minutes. The motion was passed unanimously.

CORRESPONDENCE: A card was signed by board members to be sent to Janet Witter, a former board member whose husband recently died. Joan Young reported that there have been feedback notes and calls from members of the City of Milwaukie neighborhood associations concerning the renaming of the center.

ACTION ITEMS:

Molly moved to accept the slate of officers for the next year and it was approved unanimously. The slate is: President - Joan Staley, Vice President - Kathi Schroeder, Secretary - Carolyn Mills.

Kathi explained and moved that the changes to the IGA agreement be accepted and Chuck seconded the motion. The vote was unanimous. The agreement with the changes will be sent to the City of Milwaukie Parks and Recreation Board for approval and inclusion in their draft IGA recommendations to the City Council.

BOARD COMMITTEE REPORTS

Executive Report: None.

NCPRD Board: Eleanor reported that a recommendation on the Board make up to include Happy Valley representation is in process. Instead of a meeting next month, the trail at Stone Creek Golf Course will be dedicated with a joint meeting of Clackamas County Parks Board. She also reported on the progress of planning the Stringfield Property and that one North Clackamas School District school will receive football turf and two schools will receive soccer fields.

NC SCULPTURE STEERING COMMITTEE: No report until the end of July.

NC PARK STEWARDSHIP COMMITTEE: Eleanor reported that the committee met on May 24 and will be meeting on the fourth Wednesday of each month. A mission statement was accepted and there will be a vote to appoint the Chairman

and a Vice Chairman.

BUDGET/FINANCE: The budget will be presented to the County Commissioners.

NUTRITION/TRANSPORTATION: No meeting.

PROGRAM/SERVICES: Will meet on July 10.

OTHER REPORTS:

FRIENDS OF MILWAUKIE CENTER: The annual report of the Friends' 2005-2006 activities will be mailed out in August. The June 28th meeting will be a luncheon to honor donors to the Friends. Scholarships and gifts to Center programs will be given out also. Rose Garden bricks continue to be for sale at \$35 a piece or three for a \$100. 30 couples who have been married 50 years or more participated in the "Golden Wedding Party" rededication ceremony and luncheon. Cell phones and empty toners can be turned in the raise funds. "Fall into Art" festival will be held on September 16th and 17th.

GOVERNOR'S COMMISSION: Joan Staley reported that forums have been held around the state to get older adult and agencies input. A forum was held in Clackamas County on June 1 at CCC.

CENTER REPORT: Joan Young reported that the Healthy Living Guide was mailed to all homes. Happy Valley has been welcomed into the N.C. Parks and Recreation District and MOW will begin in July for the city. Bob's Red Mill will present a Healthy Salad class in July. The Red Mill staff will hold classes quarterly at the Center. A new web site is being built and the newsletter will be put on it.

INFORMATION AND ANNOUNCEMENTS: Twilla should be asked about the newsletter for MOW recipients.

AGENDA FOR NEXT MEETING: A "Get Acquainted With the Board Members" Quiz will be given.

The meeting was adjourned at 10:58 am.

Carolyn Mills, Secretary