

NORTH CLACKAMAS PARKS AND RECREATION DISTRICT
MILWAUKIE CENTER/COMMUNITY ADVISORY BOARD
MINUTES OF JULY 14, 2006

MEMBERS PRESENT: Joan Staley, Molly Hanthorn, Chuck Peterson, Ben-Horner Johnson, Jane Hanno, Joy Estes, Ben Tabler, Kathi Schroeder, Jim McCready, Carolyn Mills.

MEMBERS EXCUSED: Katie Rudfelt, Eleanor Johnson, Kim Buchholz, Sharon Phillips.

UNEXCUSED: Joan Rowe

STAFF PRESENT: Joan Young, Cheryl Nally.

CALL TO ORDER: Joan Staley called the meeting to order at 9:30 am. Ben-Horner Johnson suggested the word agreement after "changes to the IGA" be deleted. Molly moved for approval of the June 2006 minutes as corrected. Kathi seconded the motion which was passed unanimously.

CORRESPONDENCE: None

GUESTS: None

DISCUSSION ITEM: In order to become better acquainted, each board member shared a four minute review of their life by answering a set of questions.

BOARD/COMMITTEE REPORTS:

Executive Report: no meeting

NCPRD Board: The dedication of the Stone Creek Golf Course walking trail will be held July 15. Molly is the new CCAB representative to the NCPRD board and will attend the dedication.

NC Sculpture Steering Committee: No report.

NC Stewardship Committee: A chairman and a vice-chairman were elected and the meetings will be held on the fourth Wednesday of the month.

Budget/Finance: No report on year-end financials yet.

Building Review: The committee meeting was held and Larry reported on improvements and changes for the building and the parking area that are in the budget. Joan Young discussed the painting of the Center and showed the board samples of suggested colors. The next meeting will be on October 11, 2006.

Nutrition/Transportation: Ben reported that the status of the Endowment Fund was given and a review of the fund-raising efforts. A new diesel bus will be delivered in January. A part-time cook is being sought. Service of MOW to Happy Valley has begun. Don reported on the donations to MOW. A new brochure advertising MOW in Clackamas County was shown by Joan Young and she also described other efforts to advertise the program. There is also a "Rent a Bus" flyer available for distribution.

Program/Services: Molly and Ben reported that Monica Craner has been hired to work with Jan as an recreation assistant. The Recmobile is busy in the parks. Over 60 people took advantage of the "Lifeline Screening" service.

OTHER REPORTS

Friends of the Milwaukie Center: The first ever donor appreciation luncheon was held and checks for Center programs were distributed. Recognition was given to Bob Bernie Kendall. The Lumberjack Breakfast will be held in the fall. The first annual report will be in the mail in August.

Governor's Commission: A successful forum was held for the Salem area. There will be no August meeting and the September meeting will be a planning session at Silver Creek Falls.

Center Report: Joan reported that Joe Loomis has been hired to be the coordinator of the district's athletic fields Jan and Joe are setting up policies for scheduling the fields. Joan reported that during the first week of September the parking lots will be repaired and the building will be painted. Volunteers are needed for "Fall into Art." The Nutrition Program will have a food booth during that weekend and it would be geared toward children-friendly foods. Sixteen people attended the quarterly cooking class given by Bob's Red Mill and there will be another in the fall featuring soup recipes. An Ice Cream Social, sponsored by The Heights at Columbia Knoll, will be held at the Center on August 11.

INFORMATION/ANNOUNCEMENTS: An Older American Act advocacy flyer was made available. Chuck commented on the Area Agency on Aging meeting held at Gladstone Senior Center.

AGENDA FOR THE NEXT MEETING: A member of the staff will attend and share information from their department.

ADJOURN: The meeting was adjourned at 11:12.

Carolyn Mills, secretary