

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

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

MEMBERS EXCUSED: Joan Rowe

STAFF PRESENT: Joan Young, Cheryl Nally

CALL TO ORDER: Joan Staley called the meeting to order at 9:32 am. Molly moved and Kim seconded approval of the minutes of February 10, 2006, with two corrections by Joan Staley. The corrections state, "Mary Forrest from PSU Mediation Services will be guiding the committee" and "the Board of County Commissioners approved the May vote."

GUESTS: none

CORRESPONDENCE: Sharon Phillips sent her regrets concerning her absence from board meetings. She hopes to return soon. An article from the Oregonian newspaper was shared about Ben Tabler being chosen to receive the Andrus award as the volunteer of the year for Oregon.

ACTION ITEM: The budget committee met twice this week to finalize the budget recommendations. The committee presented operation and maintenance budgets for the Milwaukie Center, Nutrition and Transportation. They also presented an itemized list of capital improvement requests. The board reviewed the recommendations, which included some personnel changes. Jim moved and Molly seconded a motion to approve the 2006-2007 budget. The board passed the motion unanimously.

BOARD/COMMITTEE REPORTS:

Executive report: Molly, Kathy and Ben Tabler will represent the C/CAB on the Ad Hoc committee to review the IGA with the City of Milwaukie.

Transportation Ad Hoc Committee: Kim reported that the bus advertising has generated some revenue and hopefully new businesses will be advertising as early as June. A special event entitled "Fall Into Art" will take place on September 16-17 and the revenue will support the Nutrition/Transportation budgets.

North Clackamas District Park Board: A staff person from Metro came to explain to the board about the trees and shrubs that were removed from Mount Talbert to protect the oak stand. Roy Wall gave an update on the Parks District budget and reported that the Aquatic Park reduced its expenditures and increased its revenues. The Park Naming

Policy was recommended to go to the County Board of Commissioners for approval. The new spring Healthy Living Guide was reviewed.

Nutrition/Transportation Pgms: The annual rummage sale will be held Friday, March 31 and Saturday, April 1. On March 22 the Mayors of Happy Valley and Milwaukie, plus the Board of County Commissioners, will participate in advertising Meals on Wheels by driving that day. T-Shirts and bracelets are for sale to advertise the program. Bob's Red Mill and North Clackamas Community Credit Union are helping to sponsor the annual drive to support the Nutrition Program. There will be an Easter chocolate fundraiser between April 3-14.

OTHER REPORTS

Friends of the Milwaukie Center: The Spaghetti Dinner was very successful with 400 people in attendance. On April 8 there will be a Mystery Dinner & Silent Auction.

Governor's Commission: There was no meeting but one is scheduled for March 23. John Mullin, the head of Social Services, has announced he will retire in December.

CENTER REPORT: Joan Young reported that the Clackamas County employees formed a group A team to support the March for Meals. The Airing of the Quilts will be held March 24-25. Cheryl announced that there has been a volunteer here twice a week to help with the explanation of Medicare D, but sign-up has been slow.

INFORMATION/ANNOUNCEMENTS:

Katie announced that the North Clackamas Sculpture committee has met to discuss raising funds for a sculpture to be in place at the entrance to the park by May, 2007. Thank you to Katie for the decorations this month.

The meeting was adjourned at 10:45 am. The next meeting is April 14 at 9:30am.