

North Clackamas Parks and Recreation District
MILWAUKIE CENTER/COMMUNITY ADVISORY BOARD
Minutes of September 8, 2006
(held at North Clackamas Aquatic Park)

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

MEMBERS EXCUSED: Jim McCready, Chuck Peterson, Joy Estes

MEMBERS UNEXCUSED: Joan Rowe

STAFF PRESENT: Joan Young, Cheryl Nally, Jan Wirtz

GUESTS: Greg Chaimov

CALL TO ORDER: Joan Staley called the meeting to order at 9:30 am. Molly moved and Ben seconded approval of the minutes with two corrections by Katie and one by Joan Staley. The corrections state, "the committee met twice to review the eight submissions" and "one was chosen August 7" and "The 25th year of the Commission will be celebrated in October."

CORRESPONDENCE: Joan Young reported that an e-mail about the name change of the Center was received for City of Milwaukie staff. The City Council will be considering the name change on October 19.

DISCUSSION ITEM: Jan Wirtz shared a slide presentation with the board that described the many functions of the North Clackamas Parks and Recreation District Recreation Services, including all the activities and classes. Jan answered questions from the board members and asked for an evaluation of the slide presentation.

BOARD/COMMITTEE REPORTS

Executive Report: No meeting

NCPRD Board: none

NC Stewardship Committee: Eleanor reported that a discussion of dogs in the park was held and a small committee was formed to resolve the problem. Rose Hunt and Joe Loomis discussed the parking and the multiple usage of the park and Center.

Nutrition/Transportation: No meeting, but Ben reported that Save-A-Lot, a new grocery store, will donate \$5.00 to MOW for every person who attends their Preview Party on September 19. Save-A-Lot will also partner with the Center in the future to support the Nutrition Program. Ben reminded the board that there will be a food booth at the Fall

Into Art celebration with the donations to support MOW.

OTHER REPORTS

Friends of the Milwaukie Center: Eleanor reported that the Lumberjack Breakfast will be held September 30 from 8-11am. Registration for the Bridge Tournament is half full.

Governor's Commission: There was no meeting in August. There will be a planning meeting for the celebration of the 25th year of the Commission on September 22. A legislative forum will be held on October 3 from 2:30-4:30 at the Milwaukie Center.

CENTER REPORT: Joan Young reported that during the week of closure the paving was almost completed and the hardwood floors have been refinished. Some interior painting was done also. The outside painting was postponed until the paving is completed. The fall Healthy Living Guide has been published. N.W. Primary Care has partnered in the publishing. On September 13 there will be a forum concerning end of life needs and a "So Long to Summer" barbecue during the regular noon meal. Classes will begin the last week of September. Toby Forsberg has been hired part-time to help with advertising.

INFORMATION/ANNOUNCEMENTS

Ben Horner-Johnson reported that on October 1 a benefit will be held for "Independent Living Resources". It will be held at the Eastbank Esplanade and in the Gresham city park.

Joan announced there will be no November C/CAB meeting.

AGENDA FOR THE NEXT MEETING

Social Services staff report and the annual report.

ADJOURN:

The meeting was adjourned at 10:55 am.

Carolyn Mills, secretary

