



## MCCAB Meeting Minutes

**Date:** September 9, 2022  
**Location:** Milwaukie Community Center  
**Time:** 9:30 a.m.

**MCCAB Members Present:** Chair Marilyn Shrum, Joel Bergman, Secretary Ben Horner-Johnson, Julie Donohue, Virginia Seitz, and Wilda Parks.

**Excused:** Vice-Chair Paul Ellison, Kim Buchholz, and Jessica Wright.

**STAFF:** Marty Hanley.

**GUESTS:** None.

**Call to Order:** Chair Marilyn Shrum called The Milwaukie Community Center/Advisory Board (MCCAB) to order at 9:35 a.m. A quorum was present.

**Approval of Minutes from August 12th, 2022–** Marilyn Shrum asked for a motion to approve the meeting minutes. Joel Bergman made the motion to approve the meeting minutes as prepared and Wilda Parks second the motion. All were in favor and the motion was carried, approving the meeting minutes.

### Standing Committee Reports:

**District Advisory Committee (DAC)** Joel Bergman reported the DAC will be meeting next Wednesday.

**Nutrition, Transportation, and Social Services Committee** - No report.

**Recreation and Program Committee** – Julie Donohue reported that Recreation has been busy with “Fiesta Latina in el Parque”, which will be held on September 10<sup>th</sup> from 12-4 pm.

**Facility and Rental Committee** – Ben Horner-Johnson reported that the next meeting is September 21<sup>st</sup>. Marty reported that the floors in the Gift Shop will be finished today and the painting is done.

### Ad Hoc Committee Reports:

**Aging Services Advisory Council** – Virginia Seitz is reported the next meeting is September 19<sup>th</sup>, all day.

**MCC Foundation** – Marty reported the Foundation has hired a new bookkeeper and updated financial reports are coming. There will be a Mah Jongg tournament from 11 - 4 on October 22<sup>nd</sup>.

**Wall Mural** – Wilda Parks reported that City of Milwaukie Arts Committee has some funding available (\$2500-\$3000), and perhaps the MCC Foundation could raise \$1500-\$2000 for the artist. Samples were presented from an interested artist. Next steps: send an email to Jordan Imlah at the City and the Regional Art Coalition with comments on content, query about other interested artists; check with MCCF on funds.

**MCC Report:** Marty reported that Abby Kennedy retired from the district. Staff held a retirement party for her. Jamie Davie has been hired and will start September 21<sup>st</sup>. Jamie will be the MCC Social Services Coordinator.

New visitors are welcomed by staff and given tours of the MCC. The nutrition staff are now offering the salad bar for the congregate lunch.

**MCC Promotional Activities:** Marilyn noted planned events and activities at the MCC are to be promoted, by NCPRD marketing staff, Melina DeFrancesca. Some upcoming events are - Thanksgiving Dinner (two seating's, at the MCC) and Winterfest. Other promotional possibilities are: the quarterly County newsletter, the Milwaukie Pilot, a billboard with a good visual and "The Milwaukie Community Center: Gateway to North Clackamas Park" - quick price check for \$800/month. A blue informational road sign at an intersection on Highway 224 runs from \$84 to \$102 per year (per direction) for a non-profit.

**Adjournment:** 10:57 a.m.

**Next Meeting:** The next MCCAB meeting is scheduled for October 14, 2022, at 9:30 a.m.