



# NORTH CLACKAMAS PARKS & RECREATION DISTRICT

Milwaukie Center

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## MCCAB Meeting Minutes

**Date:** January 13, 2023  
**Location:** Milwaukie Community Center  
**Time:** 9:30 a.m.

**MCCAB Members Present:** Chair, Marilyn Shrum, Vice-Chair, Wilda Parks, Secretary Ben Horner-Johnson, Virginia Seitz, Jessica Wright, Rebecca Hollenbeck, Mark Elliot an Paul Ellison.

**Excused:** Kim Buchholz and Julie Donohue.

**STAFF:** Marty Hanley and Rachelle Bonsi.

**GUESTS:** Junia Stephens, Director of Development, MCC Foundation.

**Call to Order:** Chair Marilyn Shrum called The Milwaukie Community Center/Advisory Board (MCCAB) to order at 9:36 a.m. A quorum was present.

**Approval of Minutes from November 18, 2022–** The board collectively reviewed the meeting minutes, Marilyn Shrum asked for a motion to approve the November 18, 2022 meeting minutes. Wilda Parks made the motion to approve the meeting minutes as prepared. Virginia Seitz seconded the motion. All were in favor and the motion was carried, approving the meeting minutes.

### Standing Committee Reports:

#### **District Advisory Committee (DAC)**

Joel Bergman, DAC board member reported the board is working on goal setting.

**Nutrition, Transportation, and Social Services Committee –** Marty reported that the Nutrition staff held the Annual Thanksgiving Dinner on November 20<sup>th</sup> 200 attended. The 8 days of Giving Fundraiser raised \$15,000 for the Nutrition program. Marty also reported that the MCC Foundation will actively take charge of fundraising endeavors for the MCC.

**Recreation and Program Committee –** Marty stated that staff had a successful turn out for. Winterfest on December 3<sup>rd</sup> with 400 in attendance. Hybrid classes continue along with in-person. Fall registrant's numbers are 643 registrants.

**Facility and Rental Committee –** Ben Horner-Johnson reported that a meeting wasn't held; therefore, Marty discussed, where and if to move the pool tables. Marty stated moving the pool tables to the Concord School Property is on hold until a plan of action can be implemented.

Board members request to have the next meeting and or a tour of the Concord School property. Marty replied that he would make the arrangements.

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### **Ad Hoc Committee Reports:**

**Aging Services Advisory Council** – Virginia Seitz attended the ADRC meeting and reported an informational packet on Disaster Family Plan and Preparedness for individuals for older adults and individuals with disabilities.

**MCC Foundation** –the Foundation reported receiving \$7,000.thus far with their annual appeal for donations. March 9<sup>th</sup> is the Housing Fair, and the Italian Dinner is slated for May 6<sup>th</sup>.

**Wall Mural** – Wilda Parks reported that the Wall Mural Committee continues to look for an artist.

**MCC Report:** Marty reported that NCPRD is actively recruiting for a Deputy Director, Program Manager and Human Services staff. He also informed the board that we have a *Pocket Talk Translator* to provide interpretation services.

**MCC Promotional Activities** – Chair, Marilyn Shrum discusses the importance of a strategic planning meeting. The board collectively agrees to meet January 20, at 9:30 a.m. here on site.

**Adjournment:** 11:12 a.m.

**Next Meeting:** The next MCCAB meeting is scheduled for February 10, 2022, at 9:30 a.m.