



MCCAB Meeting Minutes

Date: October 14, 2022
Location: Milwaukie Community Center
Time: 9:30 a.m.

MCCAB Members Present: Chair Marilyn Shrum, Joel Bergman, Vice-Chair Paul Ellison, Secretary Ben Horner-Johnson, Virginia Seitz, Kim Buchholz, and Wilda Parks.

Excused: Julie Donohue and Jessica Wright.

STAFF: Marty Hanley, Rachelle Bonsi, and Jamie Davie.

GUESTS: Angela Wright, MCC Foundation President, Junia Stephens, MCC Foundation Director, and Milwaukie area residents Joseph Hyder and Mark Elliot.

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 September 9th, 2022 meeting minutes. Wilda Parks made the motion to approve the meeting minutes as prepared. Paul Ellison 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, MCC board member informed the DAC that the MCC serves the entire District. Additionally advised the DAC that the MCCAB is recruiting for one additional member. The MCCAB is investigating new ways to get information out the public, not only through MCC, but for the District at large. Please share the programming with your subareas. The District is retooling the “Adopt a Park” system.

Nutrition, Transportation, and Social Services Committee – Marty reported that the Nutrition staff are preparing an average of 240 meals per day. The Famous Thanksgiving Dinner is back in person from 3 to 6 p.m. on November 20th. The firewood program is restarting and the Social Services staff are helping with LIEAP vouchers (energy assistance).

Recreation and Program Committee – Marty stated that staff will hold a Halloween event at the MCC on 10/31 at 10:30 a.m. to noon. Winterfest will be held December 3rd. Fiesta Latina en el Parque was a success with over 800 guests. NCPRD will hold it again next year.

Facility and Rental Committee – Ben Horner-Johnson reported the group met and discussed room usage and optimization, plans for new storage closet and a better quality door for the pool room.

Ad Hoc Committee Reports:

Aging Services Advisory Council – Virginia Seitz is reported the next ADRC meeting is October 20th. These meetings are to bring awareness for the underserved within our community and to bring awareness to the available counseling.

MCC Foundation – Junia reported the Foundation has completed the gift shop renovation. The MCC Foundation is creating a logo for naming the gift shop “Artisan Gifts”. The Italian Dinner is slated for Feb. 11th, the Housing Fair for March 9th, and a Mother’s Day Tea on May 6th.

Wall Mural – Wilda Parks reported that the Wall Mural Committee is looking for a new artist.

MCC Board: Guest Mark Elliot applied to join the MCCAB and introduced himself as an Oregonian since 1993, retired hospital architect, member of the Oak Lodge Community Council, Concord Library Task Force, and Clackamas County Parks Advisory Board. Wilda Parks made a motion to accept Mark Elliot as an MCCAB member, seconded by Paul Ellison, vote was unanimous.

Adjournment: 11:11 a.m.

Next Meeting: The next MCCAB meeting is scheduled for November 18, 2022, at 9:30 a.m.