



MCCAB Meeting Minutes

Date: February 10, 2023

Location: Concord School Property

Time: 9:30 a.m.

MCCAB Members Present: Chair Marilyn Shrum, Vice-Chair Wilda Parks, Secretary Ben Horner-Johnson, Joel Bergman, Jessica Wright, Rebecca Hollenbeck, Mark Elliot, and Paul Ellison.

Excused: Julie Donohue and Virginia Seitz

STAFF: *Director, Mike Bork; Recreation Director, Kandi Ho; MCC Supervisor, Marty Hanley; and Rachelle Bonsi.*

GUESTS: No guests in attendance.

Call to Order: Chair Marilyn Shrum called The Milwaukie Community Center Advisory Board (MCCAB) to order at 9:31 a.m. A quorum was present.

Director, Mike Bork, joined the meeting and gave a brief self-introduction and informed board of the long range planning for the Concord School Property. Mike Bork and Kandi Ho gave the MCCAB a tour of the Concord School Property.

Approval of Minutes from January 13, 2023– The board collectively reviewed the meeting minutes, Marilyn Shrum asked for a motion to approve the January 13, 2023 meeting minutes. Paul Ellison made the motion to approve the meeting minutes as prepared. Vice-Chair, Wilda Parks second the motion. All were in favor and the motion 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 and NCP vision for long range (5, 10, 50 year) planning priorities.

Nutrition, Transportation, and Social Services Committee – Marty reported that the Transportation department will be getting 2 new buses from Ride Connection. They will replace the oldest two buses and should lower maintenance and operating costs within the budget. Nutrition will no longer be receiving free items from the Bob's Red Mill Product Catalog (currently using about \$7000 per year). Marty estimates it will cost at least \$5000 to purchase these items from a different vendor. Additionally, the Bob's Red Mill pledge of \$25,000 is in question.

Recreation and Program Committee – Marty reported the Lunar New Year event was a success with 700 people in attendance. Upcoming events are May Day Lei Day (create leis on April 15th), Kids Container Gardening April 22nd, and World Laughter Day May 7th. Recreation Director Kandi Ho reported

that spring registration is open with some classes at Concord. A recreation programming manager will be hired March 1st to support Rec. Supervisor Tina Johnson at the MCC

Facility and Rental Committee – Rachelle reported that bookings/reservations are increasing; therefore, the district is hiring an additional building monitor staff person. Rental fees are overdue for competitive rate analysis. An improved moveable wall for the pool room has been included in the next budget.

Ad Hoc Committee Reports:

Aging Services Advisory Council – Virginia Seitz was absent

MCC Foundation –the Foundation reported they have March for Meals flyers ready to go, now with QR codes for donations at local businesses, instead of cash collection vessels. In association with the Portland Rose Festival and Pride Month, MCCF is holding a Drag Bingo fundraiser on Sunday, June 11th, with guest host Poison Waters.

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 in 82 languages. Tax Aide appointments are full, with February 7th as the first day to come in. A Volunteer Recognition Brunch will be held at the MCC on Saturday, April 15th. Marty also reported that long time MCCAB board member Kim Buchholz of Willamette View has submitted his resignation.

MCC Promotional Activities – Chair, Marilyn Shrum asked that MCCAB board members provide or prioritize their vision from the drafted list that Ben noted on the board at the January 20th meeting. These could be items noted on the board from January 20th or a new thought. These are priorities that encompass the MCCAB mission statement on how we can best promote the services of the MCC within the next 5, 10, 15 or 20 years. Marty stated the MCC staff will present at the next BCC meeting in March at the Concord School and before the City of Milwaukie in May.

Adjournment: 11:20 a.m.

Next Meeting: The next MCCAB meeting is scheduled for March 10, 2023, at 9:30 a.m.