



NORTH CLACKAMAS
PARKS & RECREATION DISTRICT

Milwaukie Center

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Date: March 10, 2023
Location: Milwaukie Community Center
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, Julie Donohue, Virginia Seitz, and Paul Ellison.

Excused: Mark Elliot,

STAFF: *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 9:35 a.m. A quorum was present.

Approval of Minutes from February 10, 2023– The board collectively reviewed the meeting minutes. Chair Shrum asked for a motion to approve the February 10, 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 District visions that would serve generations to come with long range planning priorities.

Nutrition, Transportation, and Social Services Committee – Marty reported that the Transportation department will be getting 2 new buses/ this will replace the oldest 2 and should lower maintenance costs within the budget. Nutrition will no longer be receiving \$7k from the Bob’s Red Mill Product Catalog. Marty estimates it will cost at least \$5k in additional cost to purchase these items. Additionally, the Bob’s Red Mill pledge of \$25k is in question. The Center is now fully staffed in the kitchen, fully staffed with bus drivers, and fully staffed with building monitors.

Recreation and Program Committee – Marty reported -Upcoming events are May Day Lei Day (create leis on April 15th), Kids Container Gardening April 22nd, and World Laughter Day May 7th, and Chamber Music in NCP by Anderson Suzuki on May 17th from 1:00-2:00 p.m. additionally, the Boy Scouts have agreed to update the top boards on the garden beds. Jamie is the contact for renting a garden space. April 15th is the Volunteer Brunch from 10:00 a.m. to noon. Please arrive early rather than later. June 3rd is the Oregon Ballet Theater 2 performance at 5:00 p.m.

Facility and Rental Committee – Ben reported next meeting is scheduled in April 12th. Marty added that the new folding wall between the Rhododendron Room and the Pool Room is in the budget for the next fiscal year. A grant has been approved for new security cameras and lights and there is funding for a new freezer door and a double-stack stove in the kitchen.

MCCAB Meeting Minutes

Ad Hoc Committee Reports:

Aging Services Advisory Council – Virginia Seitz next meeting

MCC Foundation – Junia reported the Foundation held the annual Housing Fair and had 51 vendors/tables (\$125 per table for a total of \$6,375) with 200 in attendance. Paul asked what the demographics were and Junia replied majority were seniors in attendance. The MCC Foundation will hold an additional Fall Housing Fair in October, and increase the entry fee per table to possibly \$150. Junia also stated that the March for Meals has raised \$2,000 in donations. May 6th will be the Wine & Roses Italian Dinner, serving Lasagna this year; with two seatings, 5:00 p.m. and 6:30 p.m. June 11th “Pride Bingo with *Poison Waters*” will be held at 4 p.m. The foundation is also wanting to add an additional night of Bingo – Friday Night Bingo with electronic bingo machines allowing players unlimited card option. The Foundation has approached the Milwaukie, Clackamas, and Sunnyside Rotary Clubs for assistance in funding the pool room wall and for a new floor, window coverings, and furnishings in exchange for naming the revamped space the Rotary Room.

MCC Report: Marty reported that NCPRD has hired a Recreation Program Manager Sarah Kreiter, and is recruiting for Human Services staff as well. Tax Aide appointments are filled with a waiting list in place.

MCC Promotional Activities – Chair, Marilyn Shrum asked that MCCAB board members consider recognizing contributions by Bob Moore of Bob’s Red Mill at the joint board meeting in June.

Adjournment: 11:07 a.m.

Next Meeting: The next MCCAB meeting is scheduled for April 14th, 2023, at 9:30 a.m.