



**NORTH CLACKAMAS
PARKS & RECREATION DISTRICT**

Milwaukie Center

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Date: June 21, 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, Mark Elliot, Paul Ellison, Rebecca Hollenbeck, Virginia Seitz, Julie Donohue and Jessica Wright.

Excused:

STAFF: Marty Hanley and Rachele Bonsi.

GUEST: no guest in attendance.

Call to Order: Chair, Marilyn Shrum called The Milwaukie Community Center/Advisory Board (MCCAB) to order at 9:34 a.m. A quorum was present.

Approval of Minutes from May 12, 2023– The board collectively reviewed the meeting minutes. Chair Shrum asked for a motion to approve the May 12th, 2023 meeting minutes. Paul Ellison made the motion to approve the meeting minutes as prepared. Virginia Seitz second the motion. All were in favor and the motion carried, approving the meeting minutes.

Board Officer Nominations:

Elections for Chair, Vice-Chair and Secretary.

Nominations for Chair: Wilda Parks nominated Marilyn for Chair. Marilyn Shrum nominated Wilda Parks for Chair.

Voting Outcome: MCCAB members voted for Wilda Parks to serve as Chair.

Nominations for Vice-Chair: Julie Donohue nominated Wilda Parks for Vice-Chair. Wilda Parks nominated Paul Ellison. Voting Outcome: MCCAB members voted for Paul Ellison to serve as Vice Chair. No MCCAB members were opposed.

Nominations for Secretary. Joel Bergman nominated Ben Horner-Johnson for Secretary. MCCAB members voted for Ben Horner-Johnson to serve as Secretary. No MCCAB members were opposed to Ben Horner-Johnson serving as Secretary.

Adjournment: 9:54 a.m.

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