



Milwaukie Community Center Advisory Board

Meeting AGENDA

Date: August 11th, 2023

Time: 9:30 a.m.

Location: 5440 SE Kellogg Creek Drive Milwaukie, OR 97222

- I. Call to Order** Chair, Wilda Parks
- II. Action Items**
 - a. Minutes approval from 07/14/2023 Chair, Wilda Parks
- III. Project Discussion/Action**
 - a. Bylaws considering any change to number of meeting through year
 - i. Steps needed if any change is considered.
 - b. Publication and distribution of Connections Magazine
 - ii. Reports from staff regarding
 - 1). Cost to increase publication to zip codes
 - 2) Costs to mailing where to distribute
 - 3) In addition to mailing/where to distribute
 - 4) If full mailing not feasible, best way to get more copies out
 - c. Additional Marketing Discussion/Reports
 - d. Update on Mural
 - i. i.e., discussion with city, artist, etc.,
 - ii. status of contract at City of Milwaukie
- IV. Standing Reports:**
 - MCC Foundation Report Junia Stephens
 - District Advisory Committee (DAC) Joel Bergman
 - Aging Services Advisory Council (No Summer meetings are held) Virginia Seitz
- VI. MCC Reports:**
 - Recreation and Program Committee Julie Donohue
 - Facility and Rental Committee Ben Horner-Johnson
 - Nutrition, Transportation and Social Services Jamie Davie
 - Community Center Report Marty Hanley
- V. Public comment** The Chair of the Milwaukie Community Center Advisory Board (MCCAB) will call for statements from citizens regarding issues relating to MCCAB. It is the intention that this portion of the agenda shall be limited to items that need to be discussed by the MCCAB to conduct their MCCAB business. Comments shall be respectful and courteous to all.
- VI. Goal attainment**
- VII. Member's comments**, for the good of the order.

Good of the Order Adjournment

Next meeting is Sept. 8th, 2023.