



## Milwaukie Community Center Advisory Board

### Meeting AGENDA

Date: October 13th, 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 09/08/2023 Chair, Wilda Parks
- III. **Project Discussion/Action**
  - a. Bylaws update, continued revision discussion steps
    - i. Vote on new wording – all members
    - b. Publication and distribution of Connections Magazine
      - i. Best way to get more copies out
    - c. Additional Marketing Discussion/Reports
    - d. Update on Mural
      - i. i.e., discussion with city, artist, etc., Marty Hanley & Chair Wilda  
All Members
- IV. **Goal discussion**
- V. **Standing Reports:**

MCC Foundation Report Stan Catherman  
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
- VI. **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.
- VII. **Member's comments**, for the good of the order.

Good of the Order Adjournment

**Next meeting is November 10th, 2023.**