



MCCAB Meeting Minutes

Date: July 14, 2023
Location: Milwaukie Community Center
Time: 9:30 a.m.

MCCAB Members Present: Chair, Wilda Parks, Vice-Chair, Paul Ellison, Secretary, Ben Horner-Johnson, Virginia Seitz, Julie Donohue, and Jessica Wright.

Excused: Joel Bergman, Mark Elliot, Rebecca Hollenbeck, and Marilyn Shrum.

STAFF: Rachelle Bonsi and Jamie Davie.

GUEST: no guest in attendance.

Call to Order: Chair, Wilda Parks, called The Milwaukie Community Center/Advisory Board (MCCAB) to order at 9:33 a.m. A quorum was present.

Approval of Minutes from June 21, 2023– The board collectively reviewed the meeting minutes. Chair Wilda Parks, asked for a motion to approve the June 21st, 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.

Standing committee Reports:

District Advisory Committee (DAC) – Joel is absent, no report given.

Recreation and Program Committee- Please see the attached report.

Facility and Rental Committee – Secretary, Ben Horner – Johnson stated that the quarterly meeting was rescheduled to August as participants were out of town.

MCC Connection report – Rachelle reported that the July/August issue of the Connection is available and provided copies for board members.

Nutrition, Transportation and Social Services – staff, Jamie Davie, reported that Meals on Wheels are at an all-time high of 250-275 per day. More drivers are needed for the 14 MOW routes. The All-American BBQ will be held today in the Center. Transportation is going well, field trips are back and well attended. Social Services - Jamie and Diana are working on a Brookdale grant to support APAC, hoping to be able to increase respite care hours (possibly multiple days, Lake Oswego's program meets 3/week).

No MCC Director's report.

Mural - the artist's contract is being reviewed. Meetings with the artist will be held in mid-August with painting to begin in early October.

Adjournment: 10:54 a.m.

Next Meeting: The next MCCAB meeting is scheduled for August 11th, 2023 at 9:30 a.m.

RECREATION DEPARTMENT HIGHLIGHTS: JULY 14, 2023

- Summer recreation programs began on Monday, June 19; there are currently have 3,738 registrants for summer camps, youth and adult recreation, sports and aquatic offerings.
- The Sit-N-Fit class is incredibly successful this summer, with around 90 participants enrolled throughout the three classes offered. There is a record-breaking 33 students signed up for the Monday class.
- Tina Johnson, NCPRD Recreation Coordinator, received the Hazel Bressie Spirit Award from Oregon Master Swimmers. Tina has been a member of the North Clackamas Masters Swimmers for more than 20 years. The Hazel Bressie Spirit-Female Award is awarded to a female who has shown enthusiasm and spirit to her team and/or other Masters swimmers during the past year.
- 150 attendees watched in wonder as the Oregon Ballet Theatre's junior ensemble (OBT2) performed a mix of classic and contemporary dance at the Milwaukie Community Center Saturday on June 3. The event raised \$600 in donations for the NCPRD scholarship program and OBT2.
- Our summer event season kicked off on Saturday, July 8th with our first FREE Concert in the Park at the Milwaukie Bay Park. The Nu Wavers performed. We almost doubled are attendance from last year with a little over 1,400 people in attendance. It doesn't get any better than gorgeous views, dance-worthy music, games and crafts for kids, duck races, and mouthwatering food and drinks. Check out all upcoming concerts at www.ncprd.com/concerts thank you to Stan Catherman for assisting in recruiting volunteers for the event!
- Spend your summer evenings watching family-friendly films under the stars at your local parks! NCPRD's Movies in the Park series is just around the corner – check out which films were chosen by the community. These events are free and start at dusk. Come early for fun RecMobile activities and games for kids. More at ncprd.com/movies.

PROJECTS/TASKS BEING WORKED ON

- Recreation staff are preparing to execute upcoming summer events including three Concerts in the Park and five movies in the parks.
- We are finalizing fall programming including introducing several new classes and expanding weekend offerings.
- Recreation staff continue to coordinate and plan Fiesta Latina en el Parque which will occur on Saturday, September 23 at North Clackamas Park.
- We are in the beginning stages of developing sponsorship packages for the 2024 event season. Sponsorship solicitation will begin in the fall.

UPCOMING:

- **July 14:** Concert In the Park: North Clackamas Park; 7-8 p.m., FREE, Kenari Saxophone Quartet (Chamber Music NW)
- **July 20:** Concert In the Park: Ardenwald Park; 5:30-7 p.m., FREE, Red Yarn (Folk Music/Puppetry)
- **July 22:** Movies In the Park: Disney Pixar *LUCA*; Concord School Property
- **July 29:** Movies in the Park: *Puss in Boots The Last Wish*; Ann-Toni Schreiber Park
- **August 1:** First day of fall registration
- **August 5:** Movies in the Park: *The Goonies*; Pfeifer Park
- **August 12:** Movies in the Park: *Top Gun Maverick*; North Clackamas Park
- **August 19:** Movies in the Park: *Minions: The Rise of Gru*; Wichita Center
- **September 23:** Fiesta Latina en el Parque: North Clackamas Park, noon-4 p.m., FREE