



MCCAB Meeting Minutes

Date: September 8, 2023
Location: Milwaukie Community Center
Time: 9:30 a.m.

MCCAB Members Present: Chair, Wilda Parks, Vice-Chair, Paul Ellison, Secretary, Ben Horner-Johnson, Joel Bergman, Mark Elliot, Virginia Seitz, Julie Donohue, and Rebecca Hollenbeck.

Excused: Marilyn Shrum.

STAFF: Marty Hanley and Jessi La Main.

GUEST: no guest in attendance.

Call to Order: Chair, Wilda Parks, called The Milwaukie Community Center/Advisory Board (MCCAB) to order at 9:35 a.m. A quorum was present.

Approval of Minutes from July 14, 2023– The board collectively reviewed the meeting minutes. Chair Wilda Parks, asked for a motion to approve the July 14th, 2023 meeting minutes. Paul Ellison made the motion to approve the meeting minutes as prepared. Rebecca Hollenbeck second the motion. All were in favor and the motion carried, approving the meeting minutes.

Project Discussion/Action Report:

Bylaws - changes discussed as to the wording regarding the number of meetings per year, as the MCCAB had just skipped the August meeting due to illness and absences. A finalized reworking of Article V part A will be sent out via email for approval.

Publication and Distribution of Connections Magazine - discussion of costs for mailing to all district households, projected 20,000 copies mailed out 6 times per year at \$2 per issue (printing/ mailing cost) would be \$240,000. Perhaps acquiring magazine holders with “Free Take One” signs and QR codes to be added to the email distribution list would be effective. Focus on digital distribution. Explore Pamplin Media publication rates as they do publish newsletters, find which editions to have newsletter distributed in to reach NCPRD households.

Mural - Marty met with the artist last week, contract is signed, process longer than expected; artist will be painting the mural on panels that will be mounted over the raised trim strips on the exterior of the Center. Should be completed by end of February, 2024.

Standing committee Reports:

MCC Foundation Report - Marty reported that MCCF executive director Junia Stephens resigned as of August 31st and she has taken a new job in Astoria. The Foundation is in the process of hiring a new executive director. The

professional painters hired for Maintenance Week were paid for by the Foundation. Upcoming events: Housing and Senior Services Fair on Sept. 14th, 10 am to noon, and the Thanksgiving Dinner in November.
District Advisory Committee (DAC) – Joel Bergman reported that fee increases of 15-20% are coming for some programs and rentals.

Aging Services Advisory Council - no summer meetings held

MCC Reports:

Recreation and Program Committee – Julie Donahue reported Movies in the Park is going well.

Facility and Rental Committee – Secretary, Ben Horner – Johnson reported on the August 9th meeting held during Maintenance Week. The entrance hallway was being painted all the way to the staff offices, so all of the signs (obsolete and current) were taken down and a less cluttered group of signs will be installed. New round tables had been partly purchased for \$5000; the MCCF is putting \$5000 towards new rectangular tables (both 6' and 8') for use at the Housing & Senior Services Fair and general MCC use. Bids are coming in for the movable wall between the Pool Room and the Rhododendron Room. An MCC client is signing on as a volunteer to help with grounds keeping and upgrading planters. The contract for the new mural has been signed.

Suggestions for improvements: Rachelle Bonsi requested a raised ceiling in the Trillium Room (at Facility/Rental meeting), Virginia Seitz suggested track lighting or other improved lighting for the artwork on the hallway walls (this meeting).

Nutrition, Transportation and Social Services – Marty Hanley, reported that Meals on Wheels drivers are needed, typically from 11 am to 1 pm. The LIEAP (Low Income Energy Assistance Program) is starting up to assist with gas and electric bills. The firewood donation program will restart in October

No MCC Supervisor report.

Adjournment: 10:55 a.m.

Next Meeting: The next MCCAB meeting is scheduled for October 13th, 2023, at 9:30 a.m.