



Milwaukie Community Center Advisory Board

Meeting AGENDA

Date: January 12th, 2024

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 12/08/2023 Chair, Wilda Parks (9:30 a.m. 5 minutes)
- III. **Project Discussion/Action**
 - a. Publication and distribution of Connections Magazine (9:35 a.m. 5 minutes)
Best way to get more copies out
 - b. Additional Marketing Discussion/Reports (9:40 a.m. 5 minutes)
 - c. Update on Mural (9:45 a.m. 5 minutes)
i.e., discussion with city, artist, etc., Marty Hanley & Chair Wilda
- IV. **Goal discussion** All Members (9:50 a.m.- 10 minutes)
- V. **Standing Reports:**

MCC Foundation Report	Stan Catherman (10:00 a.m. - 5 minutes)
District Advisory Committee (DAC)	Joel Bergman (10:05 a.m. - 5 minutes)
Aging Services Advisory Council	Virginia Seitz (10:10 a.m. - 5 Minutes)
- VI. **MCC Reports:**

Recreation and Program Committee	Tina Johnson (10:15 a.m. - 5 minutes)
Facility and Rental Committee	Ben Horner-Johnson (10:20 a.m. - 5 minutes)
Nutrition, Transportation & Social Services	Jamie Davie (10:25 a.m. - 5 minutes)
Community Center Report	Marty Hanley (10:30 a.m. - 15 minutes)

Sunstone Montessori School- opening September 2024,
- 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,**
- VIII. Good of the Order Adjournment
Next meeting is February 9th, 2024.
Joint meeting (MCCAB/MCCF) June 20th, 2024 10:00 a.m. -12:00 p.m.