



## **MCCAB Meeting Minutes**

**Date:** January 12, 2024  
**Location:** Milwaukie Community Center  
**Time:** 9:40 a.m.

**MCCAB Members Present:** Chair, Wilda Parks, Vice-Chair, Paul Ellison, Secretary, Ben Horner-Johnson, Mark Elliot, Virginia Seitz, Rebecca Hollenbeck, and Marilyn Shrum.

**Excused:** Julie Donohue and Joel Bergman.

**STAFF:** Marty Hanley, Sarah Kreiter, and Rachelle Bonsi.

**GUEST:** Stan Catherman, Director, Milwaukie Community Center Foundation.

**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 December 8th, 2023**– The board collectively reviewed the meeting minutes. Chair Wilda Parks, asked for a motion to approve the December 8th, 2023 meeting minutes. Paul Ellison made the motion to approve the meeting minutes as prepared. Virginia Seitz second the motion. All were in favor, none opposed. The motion carried, approving the meeting minutes.

### **Project Discussion/Action Report:**

Mark reported that he and Joel Bergman are working on website updates with NCPRD staff, Melina, and the RFP for website services has been drafted.

Stan reported that the Connections has ad space available. Ad specifications were discussed, should ads be throughout or on a resource page. Discussion of streamlining distribution systems. Sarah suggested the volunteers deliver sports flyers and the Connection. Wilda requested adding Chamber of Commerce to the list. Ben suggested taking them to coffee shops. Advertising to highlight event pictures are needed for marketing. Bingo volunteers are needed for the new Tuesday night bingo - coming in April.

### **Standing committee Reports:**

MCC Foundation Report – Stan Catherman, Marty and Sarah will combine distribution list to improve distribution efficiency of the Connection and sports flyers.

The Foundation office remodel is nearly complete. The last step is installing a new divider wall between work areas and that should happen today.

The annual appeal has raised \$25,280 so far. The Foundation is using software to track donations and sending out tax statements.

District Advisory Committee (DAC) Mark Elliot reported the meeting on January 10th was a joint meeting with the BCC. New officers were elected - Jeanette De Castro is the new Chair and Mark Elliot is the Vice

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Chair. Members discussed the plans for the Wichita Center. The BCC suggests closing it and selling the property; North Clackamas School District and Clackamas County is using it for public services. The building needs \$1 million for a new roof.

Aging Services Advisory Council – Virginia reported the needs survey is still being updated, to be distributed in February and March. Translation into Spanish and Russian underway. More ASAC members are needed. The social services website is being updated. Jeanine Butler gave a report on social services programs. AARP supports a government program to allow those 60+ to work off their property taxes by volunteering. The program exists in Colorado, Maine, Massachusetts, Washington, Pennsylvania, and South Carolina.

### **MCC Reports:**

Recreation and Program Committee – Sarah Kreiter reported the fall classes have 679 participants. Winter registration opened December 2nd, with 700+ registered as of Dec. 9th. New classes for winter are Spanish, Spanish Conversation, Watercolors, Mixed Media. The spring session will be finalized in February. Upcoming events: Saturday, February 10th, My Little Valentine Dance, Sunday, February 18th, Lunar New Year, Saturday March 2nd, Teen Gaming Night

Facility and Rental Committee – Secretary, Ben Horner-Johnson - we didn't meet due to illness. Marty reported that the new paint colors for the main hallway will be extended to the library. The APAC program will be redesigning the library space. The computers will be replaced with a laptop(s) for use within the MCC. The FY24/25 capital budget includes the pool room project. In time, (spring 2025) the pool tables will be moved to Concord. The pool room accordion wall will be replaced with a drywall and double door system. Maintenance week has been reschedule from Sept. 2024 to March 2025.

MCC Supervisor/Nutrition, Transportation and Social Services report – Marty Hanley, reported the holiday celebration was successful, stockings were delivered to all Meals on Wheels recipients. The new security cameras are being installed and monitored by Clackamas County. A bus driver and two building monitors have been hired. Joseph Hyder is now the Volunteer Coordinator. January 16<sup>th</sup> at 9:30 a.m. AARP will start taking appointments for the Tax Season. The early memory loss program will restart in the spring. In September, the new Sunstone Montessori School will be coming to the MCC for their community service.

Wilda suggested using page space in the Connections to recruit more board members for MCCAB. Stan added that MCCF could do that, too.

Mark reported the DAC and Concord School Task Force are discussing the programs and services that will be offered at Concord. Mark suggested working with the MCC and the NCPRD Systems Plan Update outreach efforts to voice MCCAB perspectives. Construction has started and has 15-16 months before completion - the time to plan is now.

**Adjournment:** 10:45 a.m.

**Next Meeting:** The next MCCAB meeting is scheduled for February 9th, 2024, at 9:30 a.m.