



Milwaukie Community Center Advisory Board

Meeting AGENDA

Date: February 9th, 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** (9:30 a.m. 5 minutes)
 - a. Minutes approval from 01/12/2024 Chair, Wilda Parks
 - III. **Project Discussion/Action** (9:35 a.m. 10 minutes)
 - a. Publication and distribution of Connections Magazine
 - b. Update on Mural i.e., discussion with city, artist, etc., Marty Hanley & Chair Parks
 - c. Website update Mark Elliot and/or Joel Bergman
 - IV. **Goal Discussion** All Members (9:45 a.m.- 15 minutes)
 - a. Recreation – pending meeting Chair, Wilda Parks
 - 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 Recreation Staff (10:15 a.m. - 5 minutes)
 - Facility and Rental Committee Ben Horner-Johnson (10:20 a.m. - 5 minutes)
 - Nutrition, Transportation, Social Services & Community Center Report Marty Hanley (10:25 a.m. - 20 minutes)
 - 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 March 8th, 2024.**