



MCCAB Meeting Minutes

Date: February 9, 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, Joel Bergman, and Marilyn Shrum.

Excused: Julie Donohue

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 Jan 12th, 2024– The board collectively reviewed the meeting minutes. Chair Wilda Parks, asked for a motion to approve the January 12th, 2024 meeting minutes with the noted edit. Paul Ellison made the motion to approve the meeting minutes per the edit. Rebecca Hollenbeck second the motion. All were in favor, none opposed. The motion carried, approving the meeting minutes.

Project Discussion/Action Report:

Stan reported that the Connection is scheduled for release by March 1st. Ad space is available for the next print. Rebecca Hollenbeck asked that Hillside Manor be included on the distribution list. Additionally to include the First Friday events, along with Farmers Markets and NC Chamber meetings. Adding Center rental info to Connections and the updated website.

Marty noted the website update has an RFP out to get a developer on contract.

Mural update - received samples and provided feedback to meet our vision of what the mural should contain.

Standing Committee Reports:

MCC Foundation Report – Stan Catherman discussed combining distribution lists to improve the Connection circulation efficiency. Marilyn Shrum indicated that the advertising should clearly state the Foundation as the fundraising arm of the MCC, to inform patrons.

The Housing and Senior Services Fair will be March 28th, 9:30-noon.

The foundation is using a new accounting service to improve financial reporting. Postcards with QR codes will be mailed out for March for Meals. Additionally, the Foundation is researching digital billboard advertising. This is to include signage on HWY 224 and HWY 205 and will be adding a Tuesday night Bingo.

MCCAB Meeting Minutes

District Advisory Committee (DAC) Joel Bergman reported he will promote the Housing Fair.

Aging Services Advisory Council – Virginia reviewed the Clackamas County Public Health Winter Weather Tips. She also reviewed the need for emergency alerts. Marty, stated that the MCC can be utilized as a warming center during “operational hours” only.

MCC Reports:

Recreation and Program Committee – Sarah Kreiter reported registration is up 36% overall from last year. The Valentine Dance has 75 applications registered and over 800 interested in the upcoming Lunar New year event.

Facility and Rental Committee – Secretary, Ben Horner-Johnson – no meeting was held to report. Marty reported that staff is receiving quotes for painting the Library. The computers will be removed and a patrons will be able to check out a laptop for use while on site. The shelves will be redone and new furniture designed for APAC and Early Memory Loss groups will be added. New TVs are going up by the stage, the current TVs will be moved to the Rhododendron room. Security camera update - waiting on County to install.

MCC Supervisor/Nutrition, Transportation and Social Services report – Marty Hanley, reported that staff was able to deliver MOW during the recent snow/ice days. Shelf stable meals have been ordered for delivery.

April 6th is the Volunteer Appreciation Luncheon.

Adjournment: 10:45 a.m.

Next Meeting: The next MCCAB meeting is scheduled for March 8th, 2024, at 9:30 a.m.