



## MCCAB Meeting Minutes

**Date:** April 12, 2024  
**Location:** Milwaukie Community Center  
**Time:** 9:30 a.m.

**MCCAB Members Present:** Chair, Wilda Parks, Vice-Chair, Paul Ellison, Secretary, Ben Horner-Johnson, Virginia Seitz, Joel Bergman, and Marilyn Shrum.

**Excused:** Mark Elliot & Rebecca Hollenbeck

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

**GUESTS:** Stan Catherman, Director, Milwaukie Community Center Foundation, Loraine Collacchi, Philanthropy Director Willamette View, and Rosie Herboth, Rosie The Realtor Real Estate.

Loraine Collacchi and Rosie Herboth are both interested in what the MCCAB does and have served on other boards.

**Call to Order:** Chair, Wilda Parks, called The Milwaukie Community Center/Advisory Board (MCCAB) to order at 9:34 a.m. A quorum was present.

**Approval of Minutes from March 8, 2024**– The board collectively reviewed the meeting minutes. Chair Wilda Parks, asked for a motion to approve the March 8<sup>th</sup>, 2024 meeting minutes. Joel Bergman made the motion to approve the meeting minutes. Paul Ellison second the motion. All were in favor, none opposed. The motion carried, approving the meeting minutes.

### **Goal Discussion:**

Chair, Wilda Parks indicated that Siri Bernard requested the historical signage of “There are no Strangers here, only Friends we haven’t met” be found and placed in the entry of the MCC.

Discussion ensued in regards to having both logos of the Foundation and the NCP district on the front of the Connection. The MCCAB advised the Foundation to leave the Connection as it currently is; with just the NCPRD logo on the front.

Sarah Kreiter noted the NCP district has an RFP out for the website update and has received some 41 applicants through the RFP process.

Mural update - The initial sketch has been received and Marty will share drafts with the board members.

### **Standing Committee Reports:**

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MCC Foundation Report – Stan Catherman discussed advertising and sponsorship. Stan has connected with Bonaventure, Milwaukie and they have committed to sponsorship for the Italian Dinner and an ad in the Connection. Further ads can be noted on the large digital billboards along Hwy 224/205. Stan has also connected with New Seasons/Milwaukie, creating a relationship. Ad sales for the Connection have raised \$3150.

District Advisory Committee (DAC) Joel Bergman reported he missed that last meeting but, will promote upcoming MCC events.

Aging Services Advisory Council – Virginia reviewed the Clackamas County Public statistical on the increase in suicide and the need for mental health support options. She reported that there is a phone number of **988** that anyone that needs mental health support can call.

### **MCC Reports:**

Recreation and Program Committee – Sarah Kreiter reported that her staff is actively is promoting more youth classes/activities and family events. Summer camp registration opened in April and most camps are full or filling up. There are plans for youth crafting events (ages 6-11, one per month) and teen nights (ages 12+, alternating months starting September) and a youth nature club. OBT2 is performing at MCC on May 18<sup>th</sup>. Fiesta Latina en el Parque is September 14<sup>th</sup>.

Facility and Rental Committee – Secretary, Ben Horner-Johnson – new ovens have been received for the MCC kitchen, security cameras have been installed. Staff is diligently working on cleaning out the maintenance room to incorporate shelving to allow for improved storage. The Library renovation is complete. New furniture for the Library is expected to be delivered soon. Renovation has been made possible by a Brookdale Grant and a donation of the blinds by Cash's Blinds. Stan Catherman of MCCF is looking into tablecloth service for the Center and for events/rentals.

MCC Manager/Nutrition, Transportation and Social Services report – Marty Hanley reported staff will continue to look at cost saving measures; with fee increases possibly within the next fiscal year. The AARP was able to process 500 tax returns here at the MCC. Additionally, there are still garden spaces available at \$20. Should you know of anyone that is interested in board membership please direct them to the NCP/MCC website for an application.

No public comment.

Chair, Wilda Parks asked for motion to adjourn. Paul Ellison made the motion and Ben Horner-Johnson second the motion; all were favor, none opposed. The meeting adjourned 11:00 a.m.

**Adjournment: 11:00 a.m.**

**Next Meeting:** The next MCCAB meeting is scheduled for May 10th, 2024, at 9:30 a.m.