



Milwaukie Community Center Advisory Board

Meeting AGENDA

Date: May 10, 2024
 Time: 9:30 a.m.
 Location: 5440 SE Kellogg Creek Drive Milwaukie, OR 97222

[Zoom Link](#)

- I. **Call to Order** Chair, Wilda Parks
- II. **Action Items** (9:30 a.m. 5 minutes)
 - Minutes approval from 04/12/2024 Chair, Wilda Parks
 - Election of applicants for board membership Chair, Wilda Parks
- III. **Applicant interviews for Advisory Board positions**
- IV. **Project Discussion/Action** (9:50 a.m. 10 minutes)
 - a. Website update Mark Elliot and/or Joel Bergman
 - b. Outside mural update Marty Hanley
 - c. Update on sign at entrance as discussed last month Marty Hanley
- V. **Goal Discussion** All Members (10:00 a.m.- 15 minutes)
 - a. Any item someone would like to discuss, consider leading? Chair, Wilda Parks
 - b. Donation area for youth activities, are there still wants and needs? Wilda Parks
- VI. **Standing Reports:**
 - MCC Foundation Report Stan Catherman (10:15 a.m. - 5 minutes)
 - District Advisory Committee (DAC) Joel Bergman (10:20 a.m.-5 minutes)
 - Aging Services Advisory Council Virginia Seitz (10:25 a.m. - 5 minutes)
- VI. **MCC Reports:**
 - Recreation and Program Committee Sarah Kreiter (10:30 a.m. - 5 minutes)
 - Facility and Rental Committee Ben Horner-Johnson (10:35 a.m. - 5 minutes)
 - Nutrition, Transportation, Social Services & Community Center Report Marty Hanley
- VII. **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 the joint meeting with MCCF on June 21st, 2024.

- **June MCCAB meeting will be held prior to Joint meeting**