



MCCAB Meeting Minutes

Date: May 10, 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. Mark Elliot attended virtually.

Excused: Rebecca Hollenbeck.

STAFF: Marty Hanley, and Rachelle Bonsi.

GUESTS: Stan Catherman, Director, Milwaukie Community Center Foundation; Applicant - Jeanne Heise, Office Manager for *A Place at Home*; and Riley Clark-Long, Talent Engagement and Development Team Supervisor at Portland Parks and Recreation.

Jeanne Heise and Riley Clark-Long are applicants who would like to serve on the MCCAB Board.

I. **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.

II. Action Items:

- a. *Approval of Minutes from April 12, 2024*– The board collectively reviewed the meeting minutes. Chair Wilda Parks, asked that the minutes be edited to remove that she had served on other boards with Lorraine Collacchi. With this correction, Chair, Parks asked for a motion to approve the April 12th, 2024 meeting minutes. Paul Ellison made the motion to approve the meeting minutes. Virginia Seitz second the motion. All were in favor, none opposed. The motion carried, approving the meeting minutes.
- b. *Applicant interview for Advisory Board positions* – Jeanne Heise gave a self-introduction and current members were able to interview Ms. Heise. Riley Clark-Long also provided a self-introduction and current members interviewed Mr. Clark-Long. Notation- Loraine Collacchi attended the April 12th meeting and was interviewed.

III. Project Discussion:

- a. **Website:** Joel Bergman reported the contract for NCPRD website update has been approved. A stakeholder committee consisting of two MCCAB members, two MCCF members, and two staff members will be formed.
- b. The exterior mural panel framework has been placed and the panels should be installed by end of month.

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- c. Discussion ensued in regards to “*No strangers, only friends you haven’t met*” sign as discussed last month with board agreeing that this concept could transform into an interior mural on main lobby wall. Marty is to bring back examples/samples of sign.

V. Goal Discussion

- a. Marilyn Shrum addresses board members with her concerns in regards to board member duties as indicated within the bylaws. The board should be providing guidance on the budget and have more oversight of projects we originate.
- b. Donations for youth activities are currently being accepted.

V. Standing Committee Reports:

MCC Foundation Report – Stan Catherman discussed the volunteer software and ensuring that all board members have current profiles set up within the application; allowing board members volunteer opportunities for MCCAB and MCCF events. Ideally MCCAB members would donate to MCCF. The latest issue of Connections is on time.

District Advisory Committee (DAC) Joel Bergman reported that the NCP District has sent out some System Plan Update surveys - if you get one, please reply. General public surveys should be available starting May 15th. The annual budget is available on the NCPRD website. NCPRD staff member Erin will present information on the system plan update at the July MCCAB meeting. NCPRD Director Kia Selley will attend the joint MCCAB/MCCF meeting in June.

Aging Services Advisory Council – Virginia shared a handout on the importance of listening skills for community members on boards and commissions.

VI. MCC Reports:

Recreation and Program Committee – Sarah Kreiter is unable to attend; however, provided the following information. Three new teen nights have been added to the fall recreation schedule along with the Halloween Bash event. The Oregon Ballet Theater School returns to the MCC on May 18th. June 22nd is a pollinator celebration event at Stringfield Park.

Facility and Rental Committee – Secretary, Ben Horner-Johnson - no meeting this month. Marty reported that outdoor work is being done (weeding and pruning). Marilyn asked about the Rose Garden updates - we would need to apply for a grant to cover the capital costs.

Nutrition, Transportation, Social Services & Community Center report - Marty reported that volunteers cleaned up the garden beds and they are full! Elections for MCCAB board positions will be held at the June meeting.

- Board member, Marilyn Shrum, tendered her resignation as an advisory board member, effectively immediately. She was thanked by all for the many years of service that she had provided to the Milwaukie Community Center.



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VII. Public Comment - No public comment.

VIII. Member comments - Ben Horner-Johnson announced that he will be unable to attend the joint meeting in June. He agreed to continue his role as Secretary and Paul Ellison agreed to continue his role as Vice-Chair for the board elections to be held in June.

Joel Bergman moved to accept the current candidates for the board (Jeanne Heise, Loraine Collacchi, and Riley Clark-Long). Paul Ellison second the motion. The vote to approve was unanimously approved.

Adjournment: 11:00 a.m.

Next Meeting: The next MCCAB meeting is scheduled for June 21st, 2024, at 9:30 a.m.