



Milwaukie Community Center Advisory Board
Meeting AGENDA

Date: July 12, 2024
 Time: 9:30 a.m.
 Location: 5440 SE Kellogg Creek Drive Milwaukie, OR 97222
[Zoom Link](#)

- I. **Call to Order** Chair, Wilda Parks
 - **Welcome member of MCC Foundation**
 - **Welcome board applicants**
- II. **Action Items** (9:30 a.m. 5 minutes)
 - Minutes review/approval from 06/21/2024 Chair, Wilda Parks
 - Interview board candidates
- III. **Project Discussion/Action** (9:35 a.m. 25 minutes)
 - a. NCPRD System Plan presentation Erin Reome, NCPRD Principal Planner
- IV. **Goal Discussion** All Members (10:00 a.m.- 15 minutes)
 - a. Sub-committee discussion, re: Concord site Chair, Wilda Parks
 - b. Review goal sheet, discuss interests Chair, Wilda Parks & all board members
- V. **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.
- VIII. **Member’s comments,**
 - a. **Vote on open position for advisory board membership.**
- IX. Good of the Order Adjournment

Next meeting is on August 9th, 2024.