



MCCAB Meeting Minutes

Date: June 21, 2024
Location: Milwaukie Community Center
Time: 9:30 a.m.

MCCAB Members Present: Chair, Wilda Parks, Riley Clark-Long, Loraine Collacchi, Jeanne Heise, Virginia Seitz, Joel Bergman and Mark Elliot.

Excused: Rebecca Hollenbeck, Secretary, Ben Horner-Johnson and Vice-Chair, Paul Ellison,

STAFF: Marty Hanley, and Rachelle Bonsi.

GUESTS: resident at large, Rosie Herboth.

I. **Call to Order:** Chair, Wilda Parks, called The Milwaukie Community Center/Advisory Board (MCCAB) to order at 9:30 a.m. A quorum was present.

II. Action Items:

a. *Approval of Minutes from May 10, 2024*– The board collectively reviewed the meeting minutes. Chair Wilda Parks, asked for a motion to approve the May 10th, 2024 meeting minutes. Joel Bergman 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. *Officer Election* –

Chair Parks asked for nominations for the Secretary position. Joel Bergman nominated Ben Horner-Johnson for the position of Secretary. Lorraine Collacchi second the nomination. All were in favor of Ben as the secretary for the board. There were none opposed. Ben Horner-Johnson is the Secretary to the MCCAB.

Chair Parks asked for nominations for the Vice-Chair position. Joel Bergman nominated Paul Ellison. There were no other nominations. Virginia Seitz second the motion. All were in favor, with none opposed. Paul Ellison is the Vice-Chair of the MCCAB.

Chair Parks asked for nominations for the Chair position. Joel Bergman nominated Wilda Parks for the position of Chair. Loraine Collacchi second the motion. All were in favor of Wilda Parks for the Chair position. There were none opposed. Wilda Parks is the Chair of the MCCAB.

III. **Project Discussion:** Mark Elliot suggest that the board consider a member or members to create or be part of a sub-committee for the Concord Center as it progresses.

VII. **Public Comment** - No public comment.

Adjournment: 10:00 a.m.

Next Meeting: The next MCCAB meeting is scheduled for July 12th, 2024, at 9:30 a.m.