



MCCAB Meeting Minutes

Date: July 12, 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, Ben Horner-Johnson and Mark Elliot.

Excused: Rebecca Hollenbeck, and Vice-Chair, Paul Ellison,

STAFF: Marty Hanley, Erin Reome, Tina Johnson and Rachelle Bonsi.

GUESTS: resident(s) at large, Rosie Herboth and, Wendy Rader via Zoom.

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 June 21st, 2024*– The board collectively reviewed the meeting minutes. Chair Wilda Parks, asked for a motion to approve the June 21st, 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. *Interview Board Candidates*–
The board members interviewed applicants Rosie Herboth and Wendy Rader.

III. Project Discussion:

Erin Reome, NCPRD Principal Planner provided a NCP System Plan presentation. Erin encourages all to complete the System Plan Survey.

IV. Goal Discussion

- a. Sub-committee discussion, re: Concord site. Mark suggest establishing a sub-committee for the Concord Property.
- b. Goal sheet- Chair, Wilda Parks would like to continue to manage the goals document, prioritizing noted items to achieve the objectives.

V. Standing Reports-

MCC Foundation Report- Stan reported a successful Pride Bingo event. The Foundation is currently marketing Tuesday night Bingo.

District Advisory Committee (DAC) Joel reported that phase 1 & 2 has been approved. Phase 3 and 4 go to the board in September for approval.

MCCAB Meeting Minutes

Aging Services Advisory Council- Virginia – Virginia stated that her term has expired and she encouraged others to consider the opportunity to be on this council. It is a general seat. The council advocates for improved services and programs for seniors.

VI. MCC Reports

Recreation and Program Committee- Tina reported, recreation had 325 registrants. The Rec Mobile is active and staff are marketing Movies in the parks.

Facility and Rental Committee – the exterior wall mural is complete. Scott Sether (NCP staff) is assisting with building maintenance. Facilities staff John Evans is currently working to schedule an electrician to install the new kitchen electric ovens.

Nutrition, Transportation, Social Services & Community Center Report-Marty reported that he and Wilda will be reporting to the City of Milwaukie on Tuesday, the 16th at 6 p.m. The annual BBQ was held on July 11th with 100 people in attendance. Additionally, the Social Service staff has organized some summer group hikes. Contact Jamie Davie (NCP staff) if you are interested.

Chair Parks asked for nominations for the open board position. Joel Bergman nominated Rosie Herboth for the board position. Mark Elliot second the motion. All were in favor of Rosie Herboth for the board position. There were none opposed.

VII. Public Comment - No public comment.

Adjournment: 11:04 a.m.

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