



**Milwaukie Community Center Advisory Board**  
**Meeting AGENDA**

Date: September 13, 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. 15 minutes)
  - Minutes review/approval from 08/09/2024 Chair, Wilda Parks
  - Virginia Seitz re-appointment
- III. **Project Discussion**
  - a. Open House Committee Chair, Wilda Parks
- IV. **Goal Discussion** All Members (9:45 a.m.- 15 minutes)
  - a. Concord Site Committee Mark Elliott
  - b. Any comments on goal report document Chair, Wilda Parks
- V. **Standing Reports:**
  - MCC Foundation Report Stan Catherman (10:00 a.m. - 10 minutes)
  - District Advisory Committee (DAC) Joel Bergman & Mark Elliot (10:10 a.m.-10 minutes)
  - Website update – Joel & Marty
- VI. **MCC Reports:**
  - Recreation and Program Committee Sarah Kreiter (10:25 a.m. - 10 minutes)
  - Facility and Rental Committee Ben Horner-Johnson (10:35 a.m. - 5 minutes)
  - Nutrition, Transportation, Social Services & Community Center Report Marty Hanley (10:40 a.m. - 10 Minutes).
- 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,**
- IX.
- X. Good of the Order Adjournment

**Next meeting is on October 11th, 2024.**