



MCCAB Meeting Minutes

Date: September 13th, 2024
Location: Milwaukie Community Center
Time: 9:30 a.m.

MCCAB Members Present: Wilda Parks, Chair, Paul Ellison, Vice-Chair Riley Clark-Long, Loraine Collacchi, Virginia Seitz, Joel Bergman, Rebecca Hollenbeck and Rosie Herboth via zoom.

Excused: Jeanne Heise, Ben Horner-Johnson, Secretary, and Mark Elliot

STAFF: Marty Hanley, Dominic Cortinas Melina DeFrancesco, and Sarah Kreiter.

GUESTS: Angela Wright, MCCF and Stan Catherman, MCCF.

I. Call to Order: Chair, Wilda Parks, called The Milwaukie Community Center/Advisory Board (MCCAB) to order at 9:46 a.m. A quorum was present.

II. Action Items:

- a. Approval of Minutes from August 9th, 2024– The board collectively reviewed the meeting minutes. Chair Wilda Parks, asked for a motion to approve the August 9th, 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. Board applicant –
Chair Parks, stated Virginia Seitz’s term has been re-instated.

III. Project Discussion:

Chair Parks discussed the recently held Housing Fair and the importance of this event for patrons and residents looking for social services and housing services.

Chair Parks asked Marty for a status of the formation of a Concord School Property advisory board. Marty informed the advisory board that the DAC has requested that this be on hold until the school property is further along in development.

IV. Goal Discussion

- a. Chair Parks asks that board members review the goal sheet and look to have a goal setting meeting in the new year of 2025. The Foundation asked that AARP Tax preparation be added to the goal sheet.

V. Standing Reports-

Melina DeFrancesco and Alayna Baird provided a Marketing & Communications presentations. Informing board members on Brand Management, Communications Platforms, Program & Event promotion, Capital Projects and Awareness Campaigns. Melina will follow up with a mock up sample. She will present this sample at the next meeting.

MCC Foundation Report- Stan reported the Foundation marketing events, an Election Day Raffle, Mah Jongg tournament, and the Thanksgiving Dinner.

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District Advisory Committee (DAC) Joel reported board members are currently reviewing Phase II of NCPRD System Plan. The DAC seeks board approval of the Phase 3 & 4, Analysis and Implementation. The next DAC meeting is Sept. 18th, 6:00 p.m. at the Aquatic Park.

VI. MCC Reports

Recreation and Program Committee- Sarah Kreiter reported the Rec team will hold the annual Fiesta en el Parque. Movies and concerts in the park are wrapping up. Attendance at events continues to grow across the board.

Facility and Rental Committee- Marty reported active volunteers assisting with general maintenance outside, including some interior painting.

Nutrition, Transportation, Social Services & Community Center Report – staff is purchasing shelf –stable meals to have on hand as emergency provisions.

VII. Public Comment - No public comment.

Adjournment: Chair Parks asked for a motion for adjournment. Paul Ellison motioned for adjournment and Virginia Seitz second the motion. The meeting adjourned at 11:03 a.m.

Next Meeting: The next MCCAB meeting is scheduled for October 11, 2024, at 9:30 a.m.