



MCCAB Meeting Minutes

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

MCCAB Members Present: Wilda Parks, Chair, Paul Ellison, Vice-Chair: Riley Clark-Long, Virginia Seitz, Joel Bergman, Rosie Herboth, via zoom, and Ben Horner-Johnson, Secretary, and Lorraine Collacchi.

Excused Jeanne Heise and Rebecca Hollenbeck.

STAFF: Marty Hanley, Sarah Kreiter and Rachelle Bonsi.

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 9:35 a.m. A quorum was present.

II. Action Items:

- a. Approval of Minutes from Nov 8, 2024 – The board collectively reviewed the meeting minutes. Chair Wilda Parks, asked for a motion to approve the Nov 8th, 2024, meeting minutes. Lorraine added she wasn't in attendance as indicated withing the minutes; with that correction noted, 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.

III. Project Discussion:

- a. Open House Committee – Riley Clark- Long reported the committee met and have selected May 16th. 2025, for the open house. They have a very limited budget to work with and some of the activities will be a scavenger hunt and a 1980 props photobooth.

IV. Goal Discussion

- a. Chair Parks asked the board members to bring their top 3-5 goal selections from the "Goal Sheet" to the January meeting. The team will review and prioritize the goals during the January meeting/work session. Budget preparations start annually in October; therefore, ideally, a goal work session would be most advantageous in October rather than January.

V. Standing Reports-

MCC Foundation Report - Stan reported the Foundation has compromised with the NCP marketing team on a 16-page count Connection magazine. Bingo attendees are increasing on Tuesday evenings. The Donate a Dinner in coordination with New Seasons raised \$6,0000.00. Lorraine added she is seeing larger donations over smaller donations. Stan stated that if you have received your annual appeal letter to please let him know.

District Advisory Committee (DAC) – Joel reported the DAC is excited to launch the new website In January. They have a board opening in sub area 4 which is east of Milwaukie.

VI. MCC Reports

Recreation and Program Committee- Sarah Kreiter reported the Rec team entertained 300 people at the Winter Celebration. The Recreation team are implementing cooking classes this term. They will also be having dance yoga, a new winter Tai Chi and chair Zumba classes.

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Facility and Rental Committee- Ben reported the next meeting will be in January.

Nutrition, Transportation, Social Services & Community Center Report –Marty reported that he would provide a budgetary flow document that shows the funds/grants received as to how the MCC is funded and functions, he asked that they keep in mind that as the Concord School property comes online funding will be spread out to cover services as needed.

Angela Wright reported that the Tax program will take appointments on January 21st.

VII. Public Comment - No public comment.

Adjournment: Chair Parks asked to adjourn the meeting. Lorraine made the motion and Virginia second the motion. The meeting adjourned at 10:50 a.m.

Next Meeting: The next MCCAB meeting is scheduled for January 10, 2025, at 9:30 a.m.