

5440 S.E. Kellogg Creek Drive Milwaukie, OR 97222 503.653.8100 phone 503.794.8016 fax ncprd.com

## Milwaukie Community Center Advisory Board Meeting AGENDA

Date: March 14, 2025

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. - 5 minutes)

• Minutes review/approval from 01/10/2025 Chair, Wilda Parks

Interview applicant

III. Project Discussion (9:35 a.m. - 10 minutes)

a. Open House Committee Riley Clark-Long, & Marty Hanley

IV. Goal Discussion All Members (9:45 a.m. - 15 minutes)

a. Results Chair, Wilda Parks

b. Next Steps

V. Standing Reports:

a. MCC Foundation Report
b. District Advisory Committee (DAC)
Stan Catherman (10:00 a.m. - 10 minutes)
Joel Bergman (10:10 a.m. - 10 minutes)

c. Budget/finances Marty Hanley (10:20-a.m. – 10 minutes)

VI. MCC Reports:

a. Recreation and Program Committee Sarah Kreiter (10:30 a.m. - 10 minutes)

b. Facility and Rental Committee Ben Horner-Johnson (10:40 a.m. - 5 minutes)

c. Nutrition, Transportation, Social Services & Community Center Report

Marty Hanley (10:45 a.m. - 15 Minutes)

**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.** Excuse applicant, Election for board member.

- IX. Member's comments,
- **X.** Good of the Order Adjournment

Next meeting is on April 11, 2025.