



## MCCAB Meeting Minutes

**Date:** January 10, 2025  
**Location:** Milwaukie Community Center  
**Time:** 9:30 a.m.

**MCCAB Members Present:** Wilda Parks, Chair, Riley Clark-Long, Virginia Seitz, Joel Bergman, Ben Horner-Johnson, Secretary, and Loraine Collacchi.

**Excused** Jeanne Heise, Paul Ellison, Vice Chair, Rosie Herboth, and Rebecca Hollenbeck.

**STAFF:** Kandi Ho, Marty Hanley, Sarah Kreiter, and Rachelle Bonsi.

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

**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.

### I **Action Items:**

Approval of Minutes from December 10, 2024 – The board collectively reviewed the meeting minutes. Chair Wilda Parks, asked for a motion to approve the Dec.10th, 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.

### II **Bylaws Review**

Chair, Wilda Parks led a read-through of the bylaws. No changes were recommended.

### III **Project Discussion:**

Open House Committee – Riley Clark- Long.

### IV **Goal Discussion**

Chair Parks asked the board members to engage in a dot-chart exercise to find the top three goals to work towards this year. Blue Dots: MCCAB work, Orange Dots: being done elsewhere, Advance Dots: goal submitted in advance by “dot” number of members

The highest priority goal was to add art to the walls of the Center, either murals or showcasing classwork.

Staff spotlight - highlighting Center staff in the Connection, on the revitalized website, and possibly a designated display in the Center was the second priority.

Reaching new people through community outreach (tabling at other events, holding events at the Center, the Open House) was the number three priority. The possibility of hosting music at the rose garden stage in July in partnership with the Lake Road Neighborhood District Association (Center lies within that NDA boundary) was raised.

Complementing the Concord School programs was also a priority but will be reviewed in six months as we wait for changes there.

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Intergenerational programming, multicultural/inclusive events, social events with music, and rental income all received multiple orange dots but are not MCCAB priority focal points.

Blue Dots	Orange Dots	Advance Dots	Goal
4	0	3	Art on the walls; Murals
2	0	1	Staff Spotlight - highlight staff in Connections, on website, etc.
2	1	1	Reach New People: open house, events, community tabling
2	1	3	Complement Concord [revisit in 6 months]
1	0	1	Refresh Front Entrance
1	3	4	Intergenerational Programming
0	1	1	Strong voice for Social Services
0	2	2	Multicultural/Inclusive Events
0	3	2	Social Events with Music
0	2	2	Utilize Outdoor Spaces
0	3	1	Rental Income (boost); Community Needs
0	0	2	Become a Hub
0	0	1	Increase Fees/Limit Free Use
0	0	1	Library Options
0	0	1	Aging Services Advisory Council Membership

V **Public Comment** - No public comment.

### **Good of the Order and Adjournment:**

Angela Wright reported that the Tax Aide program will take appointments on January 21<sup>st</sup>.

Chair Parks adjourned the meeting at 10:39 a.m.

**Next Meeting:** The next MCCAB meeting is scheduled for February 14, 2025, at 9:30 a.m.