



NORTH CLACKAMAS **PARKS & RECREATION DISTRICT**

MILWAUKIE COMMUNITY CENTER

5440 S.E. Kellogg Creek Drive
Milwaukie, OR 97222

503.653.8100 phone 503.794.8016 fax
ncprd.com

MCCAB Meeting Minutes

Date: March 14, 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, Paul Ellison, Vice Chair, Rosie Herboth, and Loraine Collacchi.

Excused Jeanne Heise,

STAFF: Marty Hanley, Sarah Kreiter, and Rachelle Bonsi.

GUESTS: Kelly Hudson, board applicant, 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. Wilda informed board members of the resignation of Rebecca Hollenbeck.

I. Action Items:

- Approval of Minutes from January 10th, 2025 – The board collectively reviewed the meeting minutes. Chair Wilda Parks, asked for a motion to approve the January 10th, 2024, meeting minutes. Loraine Collacchi 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.
- Board members interviewed applicant Kelly Hudson.

II. Project Discussion:

Open House Committee – Riley Clark- Long reported that he has a draft schedule of activities and will share with the board members for their input. The open house will be held from 2 - 5 p.m. on Friday, May 16th. Prizes are needed for raffles or drawings.

III. Goal Discussion

Chair Parks reported that she is pleased to see movement on a few of our notable “Goal” items.

The highest priority goal was to add art to the walls of the Center, either murals or showcasing classwork. Borrowing from the Clackamas Arts Alliance also possible.

Staff spotlight - highlighting the community center staff in the Connection, on the revitalized website, and possibly a designated display in the Community Center was the second priority. Paul Ellis, Loraine Collacchi, and Rosie Herboth are working on this goal.

Reaching new people through community outreach (tabling at other events, holding events at the Community Center, the Open House) was the number three priority.

IV. Standing Reports:

a. MCC Foundation Report

Angela Wright stated that there is a lot happening in the budget in January and February. The Foundation needs a new Treasurer. The projections for FY 24/25 are a loss of \$91,000. The endowments are holding around \$1.4M but depend on the market. Primary income from donations. Bingo and Artisan Gifts bring in

revenue. Billboard ads - lots of interest, waiting on analysis to see if any money comes in. Bingo attendance increased a lot with billboard ads.

For FY 25/26 MCCF committed to raise \$180,000 for Meals on Wheels. Need input as to who to approach for grants/donations. With overhead, meals cost about \$12 each with 70,000 served per year. Most fundraising events are more for community engagement/enjoyment but either don't bring in money or net less than \$5000.

There are four openings on the MCCF board.

Pride Bingo will be held June 28th, last year it raised between \$4,000 and \$5,000.
The Housing and Senior Services Fairs also generates revenue.

Stan Catherman, MCCF Executive Director, added: The Connections magazine will no longer be published, which will save money. Some recreation programs don't need money from MCCF. Covid relief funds are gone now. Will be getting sponsor magnets for MOW cars.

Bingo - Thursday nights regularly have 120-140 attendees; Tuesday nights getting up to 50 attendees; beer and wine are sold on Thursdays - brought in \$300 last week. Starting in July will be on all Tuesdays and Thursdays. Much wider age ranges now. Last year bingo brought in \$35,000, expect to double that this year.

b. District Advisory Committee (DAC)

Joel Bergman reported that he announced the MCC 45th Anniversary Open House on May 16th and would like flyers or postcards to distribute. The DAC has openings in areas 1 and 2. The Parks System Plan phase 3 is done - analysis of what the community wants - connect to nature, play for all, and parks/system investments. How to pay for and govern the parks system is the next phase. DAC possibly moving to meetings every other month. Joe Loomis, NCPRD Recreation Manager, announced his retirement.

c. Budget/Finances

V. MCC Reports:

- a. Recreation and Program Committee - no report.
- b. Facility and Rental Committee - no report.
- c. Nutrition, Transportation, Social Services, and Center Report - Marty Hanley reported that the pool room renovations are delayed until more grant funding can be found. Budget info will be brought to MCCAB when submitted/approved. The Volunteer Recognition Brunch will be held on April 5th from 9:30 - 10:30 a.m. Concord Community Center grand opening is scheduled for Oct 18th from 11 a.m. to 3 p.m.

VI. Public Comment - No public comment.

VII. Excuse applicant, election held for board member - Vice Chair Paul Ellis made the motion to accept Kelly Hudson's application to join MCCAB. Joel Bergman seconded the motion. All were in favor.

VIII. Good of the Order and Adjournment:

Chair Parks adjourned the meeting at 11:01 a.m.

Next Meeting: The next MCCAB meeting is scheduled for April 11th, 2025, at 9:30 a.m.

- April 17th Spring Housing & Senior Services Fair 9 a.m. to 11:30 a.m.
- May 3rd Italian Dinner
- May 16, Open House 2 p.m. to 5 p.m.
- June 28th Pride Bingo will be held
- Oct 18th Concord Community Center grand opening is scheduled 11 a.m. to 3 p.m.