

#### Rosehill Board Regular Meeting Minutes September 1, 2015 Vancouver room – Rosehill Community Center

## Call to Order at 10:01 am

### Attendance

Present:

Melanie Banfield, Carolyn (Dode) Carlson, Jane Crawford, Donald Saul, Anne Steinmetz Staff Liaisons:

Jennifer Berner, Dale Dahl, Leif Ellsworth

Absent:

Peter Almgren

#### Guests:

Mayor Gregerson

#### Introductions

The Rosehill Board members were introduced; Jennifer Berner reviewed the mission of the board.

#### **Public Comments**

Charlie Pancezski recapped the history of a few surveys that were conducted before the Community Center was built assessing what the citizens of Mukilteo wanted at that time. He also requested a copy of the bylaws.

Loni O'Conner requested information about transition from where we are to where we are going. She thought the board policy should reflect hospitality – You are Welcome here. Communication and signage need to be more open and inviting.

### **New Business Items**

- RH Community Board Meeting Schedule: After some discussion it was decided to hold the regular meetings quarterly on the 2<sup>nd</sup> Tuesday of the month beginning at 4pm at the Rosehill Community Center.
- Elect Chairperson and Vice-Chairperson for the Board: Since this is a new board it was suggested that each board member submit a short bio to be read at the next meeting. A suggestion was also made that we table the elections of the officers until the next meeting.
- Marketing of Recreation Classes/Events: Target Marketing Plan proposed and presented by staff was discussed. The plan would be a comprehensive and cohesive one that targets specific demographics to increase awareness of

all Community Center offerings. Marketing strategies ideas suggested were: Email alerts, hiring a marketing consultant, social media, ask people to share posts, comment cards handed out at the end of a class, create a link on PTSA websites, word of mouth, call people in classes with low enrollment to have them help with additional participants.

- New Classes Fall & Winter Recreation Guide Summary of the guide was given by Jennifer. Suggestions made were to include pictures of local people, to offer Mom and Me classes, a theme game night, a guided hike through the different Gulches and Parks in the city. Reach out the Sierra club or local mountaineer groups.
- Service Analysis of Recreation Programs This is an action based strategy that identifies services RHCC should be in the business of providing and how best to provide those services effectively and efficiently. A subcommittee is needed to help with this process - Melanie Banfield and Dode Carlson volunteered.

## **Reports and Communications:**

• Next Meeting Location The next regularly scheduled meeting will be at 4pm on November 10, 2015 @ Rosehill Community Center.

# Adjournment

The Meeting was adjourned at 11:55am

These minutes are a summary of the Rosehill Board Meeting conducted on this date. This meeting was not recorded in any manner.

Prepared by:

Dale Dahl, Rosehill Board Liaison