



CITY OF  
**MUKILTEO**

**APPROVED**  
8.13.19

**Rosehill Board Regular Meeting Minutes  
March 12, 2019  
Rosehill Community Center**

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**CALL TO ORDER:** Chairperson Banfield called the meeting to order at 4:03pm.

**ATTENDANCE:** Present:

Melanie Banfield, Peter Almgren, Mohuwa Wahid, Bryan Carli, Denise Sackner

Absent:

Angela Sherman-Smith, Anne Steinmetz

City Staff:

Nick Hamblet, Recreation Coordinator, Kelsey McGee, Recreation Programmer

**AGENDA ORDER:**

**APPROVAL OF MINUTES:**

**Motion:** To approve the minutes of November 13, 2018 with corrections

**Made By:** Melanie Banfield

**Seconded By:** Peter Almgren

**Action:** Pass unanimously

**PUBLIC COMMENTS FOR ITEMS NOT ON THE AGENDA**

None

**OLD BUSINESS ITEMS:**

1. Business Plan Update –

Nick Hamblet presented an update on the business plan.

**New Business Items:**

1. 2018 Recreation Review/2019 Preview-

Nick Hamblet presented a PowerPoint presentation on 2018 events/classes and a preview of 2019 recreation classes.

2. Spring/Summer guide Review –

The 2019 Spring/Summer Guide was presented and discussed. Board will spend some time next meeting discussing the fall/winter guide and providing feedback.

3. Cost Recovery Project

Nick Hamblet provided an update on the progress of the cost recovery project.

- It will be a public process in 2018 with input from public, boards and council.
- Draft policy is scheduled to go to council later this fall.

**Reports and Communications:**

Touch-a-Truck May 11

Spring/Summer Classes and Camps registration is now open.

Garage Sale April 27 (still about 8 tables available)

**Adjournment:**

**Motion:** To adjourn the meeting

**Made By:** Melanie Banfield

**Seconded By:** Peter Almgren

**Action:** Pass unanimously

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, Reosehill Board Liaison