



**CITY OF  
MUKILTEO**

**APPROVED**

11/12/19

**Rosehill Board Regular Meeting Minutes  
August 13, 2019  
Rosehill Community Center**

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**CALL TO ORDER:** Chairperson Banfield called the meeting to order at 4:02pm.

**ATTENDANCE: Present:**

Melanie Banfield, Mohuwa Wahid, Bryan Carli, Denise Sackner, Angela Sherman-Smith, Anne Steinmetz, David Cook

**Absent:**

Margaret Wang

**City Staff:**

Nick Hamblet, Recreation Coordinator

**AGENDA ORDER:**

**APPROVAL OF MINUTES:**

**Motion:** To approve the minutes of March 12, 2019.

**Made By:** Melanie Banfield

**Seconded By:** Bryan Carli

**Action:** Pass unanimously

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

None

**OLD BUSINESS ITEMS:**

1. Business Plan Update – Nick H presented an update on the business plan.

**New Business Items:**

1. Board Member Introductions – David Cook was introduced to the board as a new member.
2. 2019 Year-to-Date Review – Nick H provided highlights of the recreation program to date.
3. Fall/Winter Guide Review – Nick H provided an update of the Fall/Winter Guide timeline and a brief overview of its contents.
4. Community Event Discussion – The board discussed various current community events, past events and potential events for the future.

**Reports and Communications:**

1. Staff Announcements/Information
2. Recreation Update

**Adjournment:**

**Motion:** To adjourn the meeting at 5:35pm

**Made By:** Melanie Banfield

**Seconded By:** Bryan Carli

**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:

A handwritten signature in black ink, appearing to read 'Nick Hamblet', written over a horizontal line.

Nick Hamblet, Rosehill Board Liaison