



**Rosehill Board Regular Meeting Minutes
March 14th, 2017
Rosehill Community Center**

CALL TO ORDER: Chairperson Banfield called the meeting to order at 4:06pm

ATTENDANCE: Present:

Peter Almgren, Carloyn (Dode) Carlson, Jane Crawford, Anne Steinmetz, Don Saul, Avery Hammerman

Absent:

None

City Staff:

Dale Dahl, Leif Ellsworth

AGENDA ORDER:

APPROVAL OF MINUTES:

Motion: to approve the minutes of January 10, 2017

Made By: Peter Almgren

Seconded By: Anne Steinmetz

Action: PASSED unanimously

PUBLIC COMMENTS FOR ITEMS NOT ON THE AGENDA

None

OLD BUSINESS ITEMS:

1. Rosehill Business Plan models

The board discussed the four business plan options

1. Set Specific Rental and Recreation Fees and Co-Sponsorship Percent Targets.

2. Set Rental, Recreation and Co-Sponsorship Percent Targets

3. Set Specific Revenue Goal

4. Develop a business plan model where the General Fund transfer-in amount covers all the free programs (recreation classes, special events, impromptu visits and co-sponsored programs including staff time to administer the free programs. Once the transfer in amount is established then look at the RH revenue to see if it covers the remaining costs of operations.

Melanie is working on compiling all the recreation/rental data for 2016; she will be ready to make a presentation at the April meeting

New Business Items:

1. Hiring procedure for new Recreational and Cultural Services Director.
The interviews will be on April 12, 2017 at Rosehill Community Center from 830-5pm. There will be 5 different panels made up of the Mayor, a member of City Council, Staff, Rosehill instructors and community members.

Reports and Communications:

1. Staff Announcement/Information
 - a. Touch-A-Truck – May 13th
 - b. Garage Sale –All tables sold
 - c. Recreation Guide Promotion –the Spring/Summer guides have been delivered to the schools, library and local businesses.

Next Meeting:

April 4th, 2017

Adjournment:

Motion: to adjourn at 500pm

Made By: Peter Almgren

Seconded By: Don Saul

Action: PASSED unanimously