



CITY OF
MUKILTEO

APPROVED
8.14.18

**Rosehill Board Regular Meeting Minutes
May 8, 2018
Rosehill Community Center**

CALL TO ORDER: Chairperson Banfield called the meeting to order at 4:09pm

ATTENDANCE: Present:

Melanie Banfield, Peter Almgren, Carolyn (Dode) Carlson, Don Saul, Mohuwa Wahid, Angela Sherman-Smith, Bryan Carli

Absent:

Anne Steinmetz, Jane Crawford, Denise Sackner

City Staff:

Jeff Price, Director of Recreation and Cultural Services,
Nick Hamblet, Recreation Coordinator, Dale Dahl, Administrative Support Coordinator.

AGENDA ORDER:

APPROVAL OF MINUTES:

Motion: To approve the minutes of March 13, 2018

Made By: Carolyn (Dode) Carlson

Seconded By: Don Saul

Action: Pass unanimously

PUBLIC COMMENTS FOR ITEMS NOT ON THE AGENDA

None

OLD BUSINESS ITEMS:

1. Business Plan completion update –

Director Price presented an overview of the Rosehill Community Center business plan for the new board members. He reviewed feedback received from City Council members during a joint meeting between the Rosehill Board and the City Council.

New Business Items:

1. New Board members introductions-

Chairperson Banfield introduced the board members Bryan Carli and Angela Sherman-Smith. Welcome Aboard!

2. Board and bylaws overview-

Chairperson Banfield reviewed the update and approved bylaws

3. Recreation Overview –

Nick detailed 2018 highlights including toddler and preschool classes, group exercise classes, senior events and summer camps. The new guide design was shared with the board, including a look at the cover and layout. Upcoming events included Touch-a-Truck, Gulch Hikes, Beachfront Yoga and Movies in the Park. In 2017 the department held 9 community events, totaling over 70 volunteers and 290 volunteer hours.

4. Fall/winter program brainstorming

- Introduction classes
- Pickle ball classes
- Indoor playtime
- Stroller Strides
- One day sewing class

5. Outgoing board member recognition

Chairperson Banfield acknowledged Carolyn (Dode) Carlson, Jane Crawford and Don Saul for their service to the Rosehill Board and thank them for their commitment, enthusiasm and leadership.

Reports and Communications: None

Adjournment:

Motion: to adjourn at 530pm

Made By: Don Saul

Seconded By: Peter Almgren

Action: PASSED 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, Rosehill Board Liaison