

**Rosehill Board Regular Meeting Minutes**

**November 13, 2018**

**Rosehill Community Center**

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**CALL TO ORDER:** Chairperson Banfield called the meeting to order at

**ATTENDANCE:** Present:

Melanie Banfield, Peter Almgren, Anne Steinmetz, Mohuwa Wahid, Bryan Carli

Absent:

 Angela Sherman-Smith, Denise Sackner

City Staff:

Nick Hamblet, Recreation Coordinator, Dale Dahl, Administrative Support Coordinator.

**AGENDA ORDER:**

**APPROVAL OF MINUTES:**

**Motion**: To approve the minutes of August 14, 2018 with corrections

**Made By**: Peter Almgren

**Seconded By:** Anne Steinmetz

**Action:** Pass unanimously

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

None

**OLD BUSINESS ITEMS:**

1. Business Plan completion update –

In February a presentation will be make detailing 2018 and the changes for 2019.

Ne**w Business Items:**

1. Welcome-

Kelsey McGee is the new Recreation Programmer for the City, welcome Kelsey!

1. 2019 Work Session with City Council –

The board would like some guidance as to what the council is looking forward.

1. 2019 Board Elections- If there is a board member interested in chairing or vice-chairing in 2019, please send a paragraph to Jeff Price as to why you are interested.
2. 2018 Recreation overview – Programs as a whole have increased. We are still searching for a group exercise instructor/s. A big focus for 2019 will be non-sports related camps; for example: Stem Tree- Mukilteo, sewing classes and other arts and humanities related classes.
3. Spring/Summer Guide Timeline Discussion

**Reports and Communications:** None

**Adjournment:**

**Motion:**

**Made By:**

**Seconded By**

**Action:**

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

Prepared by:

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Dale Dahl, Reosehill Board Liaison