



**APPROVED**

**Rosehill Board Regular Meeting Minutes  
July 25th, 2017  
Rosehill Community Center**

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**CALL TO ORDER:** Chairperson Banfield called the meeting to order at 4:00pm

**ATTENDANCE:** Present: Melanie Banfield, Peter Almgren, Carolyn Carlson, Don Saul, Jane Crawford

Absent: Anne Steinmetz, Avery Hammerman

City Staff:

Jeff Price, Dale Dahl, Kristen Costello, Nick Hamlet

**AGENDA ORDER:**

**APPROVAL OF MINUTES:**

**Motion:** To approve the minutes of June 6<sup>th</sup>, 2017

**Made By:** Don Saul

**Seconded By:** Jane Crawford

**Action:** Passed unanimously

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

Charlie Panczerwski provided information on the 2017 Budget for the Recreation and Cultural Services division. He suggested the Council should determine if the Community Center subsidy is reasonable for the services it provides.

**OLD BUSINESS ITEMS:**

1. Work session item with City Council Follow up:

The City Council asked the board to align Rosehill Community Center Mission Statement with the City's Park and Arts Mission Statement.

The board will research the language of both mission statements and will set a meeting with Jennifer Baxter, a Parks and Art commissioner to discuss.

2. Guide Review:

Staff received a first draft of the new Fall/Winter Recreation Guide and they are reviewing it. The guide will be delivered August 11<sup>th</sup>.

3. PROSA Update:

During the joint meeting with the Parks and Arts Commission the results from the PROSA survey were discussed. Under recreation the survey indicated Adult Fitness and Wellness programs were the most important, followed by Nature and Outdoor programs and Community Events. The PROSA plan should be updated and presented to the City Council for approval before the end of the year.

The survey results also showed a need for more teen offerings, this is something the Rosehill board and the Recreation and Cultural Services division will be exploring in the upcoming months.

**New Business Items:**

1. Cost Benefit exercise as part of business planning –

The board completed an exercise for determining where on the benefit continuum our recreation classes and events fall. The results will be compiled and shared with the board at the September meeting.

2. Meeting schedule for the fall

No meeting in August or December. The next meeting will be Tuesday September 5<sup>th</sup> and the November meeting will be Tuesday the 14<sup>th</sup>.

3. Program review and brainstorming

Recreation Programmer Costello introduced some of the new recreation offerings available in the Fall/Winter Recreation Guide. The University Of Washington Life Long Learning Series (OSHER) will be adding evening classes. A new class to learn how to prepare and cook brisket, pork ribs and chicken and steak will be offered at Lighthouse Park this fall. Nature Together is a new offering for preschoolers, it is a nature based class inspired by the outdoors. Safe Kids is a class for kids 9-13yrs, it teaches simple first aid and safety tips for staying home alone.

**Reports and Communications:**

1. Interviews for a student Rosehill Board member will be held August 5th
2. The Mukilteo Strong community picnic will be held on Sunday, July 30<sup>th</sup>.
3. The Peace Park open house will be held July 26<sup>th</sup> at Rosehill.

**Adjournment:**

**Motion:** to adjourn at 5:10pm

**Made By:** Melanie Banfield

**Seconded By:** Jane Crawford

**Action:** PASSED unanimously