

11-15-18

**Rosehill Board Regular Meeting Minutes  
August 14, 2018  
Rosehill Community Center**

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**CALL TO ORDER:** Chairperson Banfield called the meeting to order at 4:04 PM

**ATTENDANCE:** Present:

Peter Almgren, Mohuwa Wahid, Angela Sherman-Smith, Bryan Carli, Denise Sackner

Absent:

Anne Steinmetz

City Staff:

Jeff Price, Director of Recreation and Cultural Services  
Nick Hamblet, Recreation Coordinator

**AGENDA ORDER:**

**APPROVAL OF MINUTES:**

**Motion:** To approve the minutes of May 8, 2018

**Made By:** Angela Sherman-Smith

**Seconded By:** Bryan Carli

**Action:** Pass unanimously

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

None

**OLD BUSINESS ITEMS:**

1. Business Plan completion update – Nick H provided an overview of business plan status and milestones reached for each of 4 goals. Board members asked questions for clarification and understanding.

**New Business Items:**

1. Fall/Winter Program Guide overview – Nick H provided a page by page overview of the quarterly guide; provided specific program highlights.
2. Recreation overview– Nick H provided highlights of the recreation program as an overview.

**Reports and Communications:**

1. Staff Announcement/Information – Hiring status of Recreation Programmer and Office Technician positions were discussed.

Next Meeting will be Tuesday, November 13, 2018

**Adjournment:**

**Motion:** to adjourn at 5:35 PM

**Made By:**

**Seconded By:**



**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.

Dale Dahl  
Administrative Support Coordinator