



**Rosehill Board Regular Meeting Minutes
June 6, 2017
Rosehill Community Center**

CALL TO ORDER: Chairperson Banfield called the meeting to order at 4:05pm

ATTENDANCE: Present: Melanie Banfield, Peter Almgren, Carolyn Carlson, Don Saul, Anne Steinmetz, Jane Crawford
Absent: Avery Hammerman

City Staff:
Jeff Price, Dale Dahl

AGENDA ORDER:

APPROVAL OF MINUTES:

Motion: To approve the minutes of April 4th and May 6th.

Made By: Carolyn Carlson

Seconded By: Anne Steinmetz

Action: Passed unanimously

PUBLIC COMMENTS FOR ITEMS NOT ON THE AGENDA

None

OLD BUSINESS ITEMS:

1. Review Rosehill Community Business Plan status –

Choosing of a business plan model is on hold as the Recreation and Cultural Services Director reviews the history and timeline of Rosehill and presents a Cost Benefit Policy to the board.

2. A discussion to change the wording of the Rosehill Board Mission Statement.

Motion: To change the wording of the mission statement by striking the words by providing and adding the words and provides.

Made By: Jane Crawford

Seconded By: Don Saul

Action: Passed unanimously

New Business Items:

1. Cost Benefit presentation and discussion –

The cost benefit philosophy is a commonly adopted methodology for evaluating business models. It is a transparent system that maintains financial control, equitable pricing and helps in identifying core



programs, facilities and services. This method helps align strategic decision making between elected officials, board members and staff. In July the Rosehill board will take part in cost benefit exercise.

2. Work Session items with council –

The Rosehill Board will present a yearly update to the Mukilteo City Council on June 12, 2017 at 6pm.

3. Joint PAC/Rosehill board meeting -

In order to be eligible for funding the city has to update its Parks, Recreation, Open Space and Arts Plan previously adopted in 2012. The plan guides the City's efforts and establishes a road map for providing high quality, community-driven parks, trails, open spaces and recreational opportunities throughout Mukilteo. The Parks and Arts Committee would like input from the Rosehill Board. The joint meeting is scheduled for July 6th at City Hall.

4. Fall/Winter guide review-

Based on previous input from the board teen offering has been expanded to include watercolor, cooking and sewing classes. A Nature together class has been added for Pre-schoolers. Registration for Fall/Winter classes will open August 11th.

5. Reports and Communications:

Adjournment:

Motion: to adjourn at 545pm

Made By: Jane Crawford

Seconded By: Peter Almgren

Action: PASSED unanimously