



**Rosehill Board Regular Meeting Minutes
May 2, 2017
Rosehill Community Center**

CALL TO ORDER: Chairperson Banfield called the meeting to order at 4:19pm

ATTENDANCE: Present:

Melanie Banfield, Carolyn (Dode) Carlson, Anne Steinmetz,
Don Saul, Jane Crawford

Absent:

Peter Almgren, Avery Hammerman

City Staff:

Dale Dahl

AGENDA ORDER:

APPROVAL OF MINUTES:

Approval of April minutes postponed until June meeting due to a power outage and no hard copies to review.

PUBLIC COMMENTS FOR ITEMS NOT ON THE AGENDA

None

OLD BUSINESS ITEMS:

1. **Rosehill Business Plan models**

Melanie Banfield and Don Saul summarized the outline of the Rosehill Community Center Business Plan proposal to be presented to the City Council at their work session on June 12, 2017. Discussion followed.

It was decided to continue to gather information for the presentation even though it was anticipated the new Recreation and Cultural Services Director would have some input.

2. **Garage Sale –**

During the April 4th meeting Bob Champion asked for the Boards feedback/impression on having two City wide cleanup days each year, one in the spring and one in the fall. After some discussion the Board recommendation was not to spend taxpayer's money on a second clean-up day.

New Business Items: None

Reports and Communications:

Jeff Price the New Recreation and Cultural Services Director first day will be May 15, 2017.



Adjournment:

Motion: to adjourn at 530pm

Made By: Anne Steinmetz

Seconded By: Don Saul

Action: PASSED unanimously