

NSC Board of Directors and NPRSA Joint Meeting (Hybrid) Meeting Notes

August 28, 2024 NSC Adult Day Center

Present: Bing Teng, Rocio Luna-Culotti, Nora Todd, Arny Alejandrino, Sarah McGuire

Excused: Jenn Snyder, Kenny Mwendar, Han Tran, Foram Shah, Rajat Oberoi, Setareh Mahmoodi

Staff: Nathan Phillips, Isaiah Shim

NPRSA Guests: KC CM Sarah Perry, KC CM Rod Dembowski, Bothell CM Amanda Dodd, Woodinville CM Sarah Arndt, Kenmore CM Debra Srebnic, Kenmore CM (alt.) Nathan Loutis, NPRSA staff Barbara Glass and Christine Scotton

- Meeting called to order at 5:08 pm
- Rumor about changing the senior center to a community center was discussed
 - This rumor is not true, and this change is not happening
- Levy renewal and capital repairs and potential repairs is being discussed
- Public comments were taken
- Current levy updates
 - Completed, current, and future projects discussed
- Future levy plans are discussed
 - o 2026-2031 Levy discussed
 - o Cost-Sharing Agreements, Maintenance Responsibilities, Capital Repairs Plan
- Schedules for 2024-2025 discussed
- Cost-sharing agreements discussed
 - Investing levy dollars into facilities within district that aren't owned by NPRSA (Kenmore Senior Center)
 - o Expansion of boundaries of the district (Mill Creek Senior Center)
 - o Both matters were open to discussion
 - Difference between capital repairs and cost-sharing measures discussed
- Scope of Maintenance discussed
- Potential 2026-2031 Levy discussed
- Other considerations discussed

Meeting officially adjourned at 6:37 pm

Link to NPRSA Board Meeting Minutes and Recordings: <u>Northshore Parks and Recreation Service Area Board</u>
Meetings — Northshore Parks and Recreation Service Area (nprsawa.org)

Minutes compiled by Isaiah Shim 8/28/24

Board Review by: Rocio Luna-Culotti, Secretary on