

Board Meeting Minutes

17 January 2024, 6:30 PM

Present

Vice Chair Rod Dembowski

Board Members Sarah Arndt, Sarah Perry, and Debra Srebnik

Board Member Jeanne Zornes (arrived at 6:36 PM)

NPRSA Executive Director Becky Range

NPRSA Program Manager Christine Scotton

NPRSA Public Records Officer Barbara Glass

NSC CEO Nathan Phillips

Maurita Colburn

Jared Hill

Robby Paige

Absent

Board Members Ben Mahnkey and Jared Mead

1. Call to Order

Acting Chair Rod Dembowski called the meeting to order at 6:30 PM.

2. Election

Acting Chair Dembowksi opened nominations for Board Chair and nominated Debra Srebnik for the position. Board Member Sarah Arndt seconded the nomination, and Board Member Srebnik accepted the nomination. Acting Chair Dembowski closed nominations and called for a vote. Board Member Srebnik was elected 4-0 with Board Members Mahnkey, Mead, and Zornes absent.

Board Chair Srebnik opened nominations for Vice Chair and nominated Rod Dembowski for the position. Vice Chair Dembowski accepted the nomination. Chair Srebnik closed nominations and called for a vote. Vice Chair Dembowski was elected 4-0 with Board Members Mahnkey, Mead, and Zornes absent.

3. Public Comment

No public comment was received.

4. Consent Agenda

- a. Minutes from 15 November 2023 Meeting
- b. Vouchers paid 13 December 2023 in the amount of \$8,719.71
- c. Vouchers paid 20 December 2023 in the amount of \$265,762.55
- d. Vouchers paid 10 January 2024 in the amount of \$775.04

Vice Chair Dembowski moved approval of the consent agenda. Board Member Sarah Perry seconded the motion. The motion passed 5-0 with Board Members Mahnkey and Mead absent.

5. Action Items

- a. Consideration of an Amendment to the Bylaws of the NPRSA Board

Christine Scotton presented the item and entertained Board comments and questions. Vice Chair Dembowski moved to amend the NPRSA's approved 2020 bylaws as presented by Staff. Board Member Zornes seconded the motion. The motion passed 5-0 with Board Members Mahnkey and Mead absent.

- b. Consideration of Authorization of Professional Services Agreement A-24-01 with ARC Architects for a Needs Assessment and Feasibility Study for a Youth Community Center

Christine Scotton presented the item and entertained Board comments and questions. Vice Chair Dembowski moved to authorize an appropriate representative of the NPRSA Board to execute a professional services agreement with ARC Architects that incorporates the fee schedule and scope of work presented and that has been deemed acceptable by NPRSA's legal counsel. Board Member Zornes seconded the motion. The motion passed 5-0 with Board Members Mahnkey and Mead absent.

6. Reports

- a. Northshore Senior Center Brief, NSC CEO Nathan Phillips

Nathan Philips presented the item and entertained Board comments and questions.

- b. NPRSA Updates, NPRSA Program Manager Christine Scotton

Christine Scotton presented the item and entertained Board comments and questions.

7. Discussion Items

- a. 2023 Financial Report

Barbara Glass presented the item and entertained Board comments and questions.

8. Future Meetings

Future meetings will be held on 20 March, 15 May, 17 July, 18 September, and 20 November 2024.

9. Adjourn

Chair Srebnik adjourned the meeting at 7:48 PM.