

**Board Meeting Agenda**  
13 February 2023, 6:30 PM

Present

*Board Chair Rachel Best-Campbell*  
*Vice-Chair James McNeal*  
*Board Members Jeanne Zornes, Rod Dembowski, and Sarah Perry*

*Board Clerk Barbara Glass*  
*NPRSA Executive Director Becky Range*  
*NPRSA Program Manager Christine Scotton*  
*Northshore Senior Center CEO Nathan Philips*

Absent

*Board Members Debra Srebnik and Jared Mead*

1. Call to Order – 6:30 PM

*Rachel Best-Campbell called the meeting to order at 6:31 PM*

2. Public Comment

*No public comment was received.*

3. Consent Agenda

- a. Minutes from 11 November 2022 Meeting
- b. Vouchers paid 29 November 2022 in the amount of \$29,289.81
- c. Vouchers paid 1 December 2022 in the amount of \$11,264.82
- d. Vouchers paid 21 December 2022 in the amount of \$190,689.35
- e. Vouchers paid 6 January 2023 in the amount of \$218.25
- f. Vouchers paid 18 January 2023 in the amount of \$327.82
- g. Vouchers paid 18 January 2023 in the amount of \$9,763.56
- h. Vouchers paid 30 January 2023 in the amount of 39,762.50
- i. Vouchers paid 3 February 2023 in the amount of \$140,328.65
- j. Vouchers paid 3 February 2023 in the amount of \$136,664.62
- k. Vouchers paid 9 February 2023 in the amount of \$7,323.91

*James McNeal moved approval of the consent agenda. Sarah Perry second. The motion passed 5-0 with Debra Srebnik and Jared Mead absent.*

4. Action Items

- a. Consideration of Agreements **A-23-01**, *Public Works Contract for Northshore Parks and Recreation Service Area: Health and Wellness Center Roof and HVAC Upgrades* and **A-23-02**, *Public Works Contract for Northshore Parks and Recreation Service Area: Senior Center Building Upgrades* with CDK Construction LLC

*Becky Range, Christine Scotton, Barbara Glass, and Nathan Phillips presented the item and entertained Board comments and questions. The Board directed Staff to investigate an Envelope Report for the Northshore Senior Center, and to plan to complete envelope repair work after completion of the roof and HVAC replacement projects at the Northshore Senior Center and Health and Wellness Center.*

*Rod Dembowski moved approval of A-23-01 and A-23-02 as presented. Jeanne Zornes second. The motion passed 5-0 with Debra Srebnik and Jared Mead absent.*

5. Discussion Items

a. Discussion of Request for Proposals for Siting of the Youth Excellence Center

*Rod Dembowski updated the Board on the status of King County grants for the Youth Excellence Center and restrictions on grant monies. He advised the Board that the anticipated grant of \$325,000 cannot currently be used to fund preliminary work such as siting or needs assessments. However, he anticipates that the NPRSA could receive a second grant of \$750,000 that could be used to finance this work.*

*Jeanne Zornes moved to authorize the Board Chair to sign to receive a \$750,000 grant from King County for the Youth Excellence Center. Rod Dembowski second.*

*The Youth Excellence Center has since been renamed the Northshore Youth Center for Excellence.*

6. Reports

a. Northshore Senior Center Brief, Nathan Phillips NSC CEO

*Nathan Phillips presented the item and entertained Board comments and questions.*

7. Future Meetings

*A future meeting will be held in-person at the Northshore Senior Center on 15 March 2023.*

8. Adjourn