

Board Meeting Minutes
27 April 2022, 6:30 PM

1. Call to Order

Board Chair Rachel Best-Campbell called the meeting to order at 6:30 PM.

Present

Board Chair Rachel Best-Campbell

Board Vice-Chair James McNeal

Board Members Jeanne Zornes, Joe Marshall, and Rod Dembowski

Board Member Sarah Perry (joined 6:53 PM)

Christine Disnute, Program Manager

Barbara Glass, Board Clerk

Nathan Phillips, NSC CEO

John Dolin, NSC Board

Suzanne Greathouse, NSC Board Chair

Zorna Kimball, NSC

Erika Boyd, King County Councilmember Perry's Office

Doug Levy

Danny Howe

Absent

Board Member Jared Mead

2. Public Comment

Board Clerk Barbara Glass reported that she had not received public comment prior to the meeting. She invited members of the public in attendance to offer comment using Zoom's raise hand feature.

Doug Levy and Danny Howe each spoke regarding the need for athletic fields and open spaces in the area served by the NPRSA.

3. Discussion Items

A. Consideration of Minute Order MO-22-03 NPRSA Facilities Maintenance Strategy

Nathan Phillips and Christine Disnute presented the item and entertained Board comments and questions. Discussion ensued. Rod Dembowski moved to table the motion. James McNeal second. The motion passed 6-0 with Jared Mead absent.

B. Consideration of Minute Order MO-22-04 Sports Court Design and Permitting Authorization

Christine Disnute presented the item and entertained Board Comments and questions. Rod Dembowski moved to allocate \$40,000 to the project, with any excess monies remaining after design and permitting to go towards construction. Jeanne Zornes second. The motion as amended passed 6-0 with Jared Mead absent.

C. Consideration of Minute Order MO-22-05 Youth Sports and Activities Center Preliminary Investigation

Board Member Rod Dembowski spoke regarding a need for additional athletic facilities in the area served by the NPRSA. Discussion ensued. The Board expressed interest in the NPRSA conducting a needs analysis for the region using monies allocated by King County. Rod Dembowski moved to appoint a preliminary committee to of Board Members Dembowski, McNeal, and Marshall to coordinate with King County to fund initial feasibility work. James McNeal second. The motion passed 6-0 with Jared Mead absent.

4. Future Meetings

The next regular meetings will be 18 May 2022 and 20 July 2022.

5. Adjourn

The meeting was adjourned at 7:57 PM.

Submitted 18 May 2022
Barbara Glass, Board Clerk

Approved as submitted 18 May 2022

Rachel Best-Campbell
[Rachel Best-Campbell \(Jul 17, 2022 20:12 PDT\)](#)

Rachel Best-Campbell, Board Chair