

Board Meeting Minutes

17 May 2023, 6:30 PM

Present

NPRSA Acting Board Chair James McNeal

NPRSA Board Members Jeanne Zornes, Sarah Arndt, and Debra Srebnik

NPRSA Board Member Sarah Perry (joined 6:40)

NPRSA Executive Director Becky Range

NPRSA Program Manager Christine Scotton

NPRSA Public Records Officer Barbara Glass

NSC CEO Nathan Phillips

Robby Paige

Bill Hogan

Absent

NPRSA Board Members Rod Dembowski and Jared Mead

1. Call to Order

James McNeal called the meeting to order at 6:34 PM. The meeting start was delayed due to lack of quorum.

2. Public Comment

Public comment was received from Bill Hogan regarding the Northshore Youth Center for Excellence.

3. Election

Jeanne Zornes nominated James McNeal for the position of Board Chair. James McNeal accepted the nomination. The Board passed a vote of confidence to elect James McNeal with Board Members Rod Dembowski and Jared Mead absent. Sarah Perry nominated Rod Dembowski for the position of Vice Chair in absentia. The Board passed a unanimous vote of confidence to elect Rod Dembowski pending his acceptance of the nomination with Board Members Rod Dembowski and Jared Mead absent.

4. Consent Agenda

- a. Minutes from 15 March 2023 Meeting
- b. Vouchers paid 24 March 2023 in the amount of \$16,989.58
- c. Vouchers paid 31 March 2023 in the amount of \$2,438.97
- d. Vouchers paid 25 April 2023 in the amount of \$26,855.63
- e. Vouchers paid 27 April 2023 in the amount of \$46,930.30

Jeanne Zornes moved approval of the consent agenda. Debra Srebnik seconded. The motion passed 5-0 with Board Members Rod Dembowski and Jared Mead absent.

5. Discussion Items

- a. Q1 2023 Financial Report

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

6. Reports

- a. Capital Repairs Update, NPRSA Program Manager Christine Scotton

Christine Scotton presented the item and entertained Board comments and questions. She updated the Board on progress on the Senior Center Roof and HVAC Replacement, envelope investigation, and crawl space investigation.

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

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

- c. Northshore Youth Center for Excellence Update, Becky Range

Becky Range presented the item and entertained Board comments and questions.

7. Study Session

- a. Maintenance Strategy and Future Levy Planning

Becky Range and Christine Scotton introduced a series of questions regarding future levies, future capital repair projects, the obligation for maintenance of NPRSA assets, and the long-term strategic vision of the Board. Discussion ensued. The Board expressed interest in a revised facilities condition assessment that would show the estimated lifespan of capital and non-capital assets, as well as maintenance and repair/replacement cost estimates for each of these assets.

8. Future Meetings

A future meeting will be held on 19 July 2023.

9. Adjourn

The meeting was adjourned at