

Board Meeting Minutes 21 September 2022

Present:

Board Chair Rachel Best-Campbell
Vice Chair James McNeal
Board Member Joe Marshall
Board Member Jeanne Zornes (arrived 7:21 PM)

Board Clerk Barbara Glass
NPRSA Executive Director Becky Range
NPRSA Program Manager Christine Scotton
NSC CEO Nathan Phillips

Robby Paige
Suzanne Greathouse

Absent:

Board Members Sarah Perry, Rod Dembowski, and Jared Mead

1. Call to Order

The meeting start was delayed due to lack of quorum. Board Chair Rachel Best-Campbell opened a study session at 7:03 PM to allow the board to receive reports. Board Clerk Barbara Glass requested adding an item to the agenda.

2. Public Comment

No public comment was received.

4. Reports

A. NPRSA Capital Repairs Update -- Christine Scotton

Christine Scotton presented the item and entertained Board comments and questions. The Board directed NPRSA Staff to request quotes to (1) replace the existing handrails on the pedestrian bridge with a new system and (2) remove the existing handrail and replace it with a temporary system, then sandblast and powder coat the system remotely and re-install it.

B. Pedestrian Bridge Repair Project Closeout -- Christine Scotton

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

C. Youth Sports Center Study Report -- Rod Dembowski, James McNeal, and Joe Marshall

James McNeal and Joe Marshall presented the item and entertained Board comments and questions.

D. Northshore Senior Center Brief -- Nathan Phillips, NSC

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

3. Consent Agenda

- A. Minutes from the 18 May 2022 Meeting
- B. Minutes from the 20 July 2022 Meeting
- C. Vouchers signed by the Auditing Officer for invoices paid on 16 July 2022 in the amount of \$7,540.00
- D. Vouchers signed by the Auditing Officer for invoices paid on 18 July 2022 in the amount of \$21,043.00
- E. Vouchers signed by the Auditing Officer for invoices paid on 9 September 2022 in the amount of \$8,691.37

Jeanne Zornes moved approval of the consent agenda. James McNeal second. The motion passed 4-0 with Board Members Sarah Perry, Rod Dembowski, and Jared Mead absent.

5. Discussion Items

- A. Consideration of Minute Order MO-22-09 Approving Re-Permitting of a Residential Unit in the Northshore Senior Center – Nathan Phillips, NSC

Nathan Phillips presented the item and entertained Board comments and questions. Discussion ensued. The Board directed the NSC to investigate options that would allow renovations and repurposing of the residential unit without permanently permitting it as commercial space. Jeanne Zornes moved an amended motion allowing the NSC to investigate a special use permit for the residential unit in the Northshore Senior Center. James McNeal second. The motion amended passed 4-0 with Board Members Sarah Perry, Rod Dembowski, and Jared Mead absent.

- B. Consideration of Minute Order MO-22-11 Approving HVAC Replacement at the Health and Wellness Center

Christine Scotton presented the item and entertained Board comments and questions. Discussion ensued. Chair Rachel Best-Campbell entertained an amended motion to approve HVAC Permitting at the Health and Wellness Center. Jeanne Zornes moved. James McNeal second. The amended motion passed 4-0 with Board Members Sarah Perry, Rod Dembowski, and Jared Mead absent.

- C. Consideration of Minute Order MO-22-10 Approving “Tier+” Capital Repairs Projects

Christine Scotton presented the item and entertained Board comments and questions. Discussion ensued. Jeanne Zornes moved approval. The motion passed 3-1 with James McNeal dissenting and Board Members Sarah Perry, Rod Dembowski, and Jared Mead absent.

- D. Consideration of Resolution R-22-02 Requesting an Interfund Loan from King County

Christine Scotton presented the item and entertained Board comments and questions. Discussion ensued. Board Chair entertained an amended motion to approve requesting an interfund loan from King County subject to approval by the NPRSA Board. James McNeal moved. The amended motion passed 4-0 with Board Members Sarah Perry, Rod Dembowski, and Jared Mead absent.

6. Future Meetings

A future meeting will be held on 16 November 2022.

Christine Scotton reported that she may not be able to process the loan application with the contingent approval given by the Board. James McNeal moved to call the previous question on the King County loan. Jeanne Zornes second. The motion passed 4-0 with Board Members Sarah Perry, Rod Dembowski, and Jared Mead absent. Discussion ensued. Chair Rachel Best-Campbell entertained a motion to amend the motion to allow NPRSA staff to move forward with the application process provided that the application is non-binding. Discussion ensued. Chair Rachel Best-Campbell entertained a motion to amend the amended motion to defer decision and confer a special meeting to discuss the application with the remaining Board Members. James McNeal moved the amended motion and the amendment to the amended motion. Jeanne Zornes second. The motion passed 4-0 with Board Members Sarah Perry, Rod Dembowski, and Jared Mead absent.

7. Adjourn

The meeting was adjourned at 9:52 PM.

Submitted 16 November 2022
Barbara Glass, Board Clerk

Approved as submitted 16 November 2022

Rachel Best-Campbell
[Rachel Best-Campbell \(Nov 18, 2022 07:36 PST\)](#)

Rachel Best-Campbell, Board Chair