



Si View Metropolitan Park District

April 1, 2009

Si View Community Center

DISTRICT MISSION

The mission of the Si View Metropolitan Park District is to work in partnership with the Community to preserve historic Si View Park and provide opportunities to enhance the quality of life through the facilitation of recreation programs and parks in the Snoqualmie Valley.

REGULAR MEETING MINUTES

1. CALL TO ORDER
 - A. Commissioner Grez called the meeting to order at 7:32 PM.
2. ROLL CALL
 - A. Attending: Commissioner Grez, Commissioner Haggerty, Commissioner Joselyn, Commissioner Kelly, Commissioner Raisio
 - B. Staff Attending: Executive Director Travis Stombaugh, Finance & HR Manager Scott Loos, Administrative Support Specialist Melissa Pasley
3. APPROVAL OF AGENDA
 - A. Commissioner Haggerty requested the addition of two items under New Business; Executive Director Review and Tollgate Fields.
 - B. No objections voiced; agenda approved as amended.
4. PUBLIC COMMENT
 - A. No public comment.
5. SPECIAL PRESENTATION
6. CONSENT AGENDA
 - A. Regular meeting minutes from March 18th, 2009
 - B. Blanket Voucher #151
 - C. The consent agenda amounts for the March 1-15 payroll are: \$20,132.79 payroll; \$6,402.27 payroll taxes; \$2,930.24 PERS retirement; \$60.88 life insurance; \$70.13 LTD; \$510.00 ICMA 457.
 - i. Commissioner Joselyn requested the March 18, 2009 meeting minutes be pulled.
 - a. Commissioner Joselyn requested a change to 7ii. The amendment was recorded. The commission requested the minutes be submitted for approval at the next regular meeting.
 - ii. **MOTION** by Commissioner Joselyn to approve the consent agenda items B & C as presented. Seconded by Commissioner Kelly. **MOTION PASSED UNANIMOUSLY.**
7. UNFINISHED BUSINESS
8. NEW BUSINESS
 - A. Executive Director Review
 - i. Commissioner Haggerty requested the commission confirm if last years review process would be repeated this year. The commission determined it would like to continue the course of action and asked Mr. Stombaugh's opinion. Mr. Stombaugh stated he is comfortable with the plan.
 - B. Tollgate Fields
 - i. The commission discussed the pros and cons of possible field compositions.
9. COMMITTEE AND STAFF REPORTS
 - A. Program Report
 - i. The commission reviewed the report. Mr. Stombaugh noted that he is impressed with the training program the aquatic Recreation Coordinator Bridget O'Connell has implemented.
 - B. Directors Report

- i. Mr. Stombaugh provided the commission with an outline from Harmsen & Associates outlining their current process. That process consists of surveying, geotechnical testing, issuing contracts to sub consultants and the design processes will begin in earnest once the right of way has been established.

10. MEETING ANNOUNCEMENTS AND REMINDERS

- A. Regular Meeting Wednesday, April 15, 2009 at 7:30 PM – cancelled.
- B. Regular Meeting Wednesday, April 22, 2009 at 7:30 PM.

11. EXECUTIVE SESSION

12. AGENDA ITEMS FOR NEXT MEETING

- A. Land Survey

13. ADJOURN

- A. No objections voiced; meeting adjourned at 8:48 PM.

Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist