



**SI VIEW METROPOLITAN PARK DISTRICT WORKSHOP MEETING  
April 21, 2010 – ACTION MINUTES**

**6:38 p.m. – CALLED MEETING TO ORDER**

**ROLL CALL** – Commissioners Grez, Elwood, Joselyn, Kelly and Raisio  
**Staff Attending** – Travis Stombaugh, Scott Loos and Melissa Pasley

**APPROVAL OF AGENDA:**

**No objections voiced; agenda approved as amended.**

**PUBLIC COMMENT:** None

**PRESENTATION:**

Bridget O'Connell, Aquatics Recreation Specialist introduced the recently hired staff Kendall Charles Watson-Tracy, Abbie Grimstad, Ana Rosas, Justin Pinkston, Makenzie Parr, Jordy Smith and Samantha Stone to the Commission, Ms. Stone and Mr. Pinkston were members of the Guard Start Program.

**NEW BUSINESS:**

**Consider approving an Interlocal Agreement between the city of North Bend and Si View Metropolitan Park District for the Development, Maintenance, Scheduling and Operations of Tollgate Park**

Kelly **MOTIONED** Raisio **SECONDED**

**Discussion-** Mr. Stombaugh attended the City of North Bend's Commission Meeting Tuesday, April 20<sup>th</sup> where the City conveyed its compliments on the MPD's Parking Plaza improvements and looks forward to working with us in the future.

**MOTION PASSED UNANIMOUSLY 5-0**

**Consider Approving Resolution 2010-04.** A Resolution authorizing Si View MPD to apply for funding assistance for a Washington Wildlife and Recreation Program (WWRP) Project to the Recreation and Conservation Office (RCO).

Joselyn **MOTIONED** Raisio **SECONDED**

**MOTION PASSED UNANIMOUSLY 5-0**

**COMMITTEE AND STAFF REPORTS**

**Finance Report** – Mr. Loos gave a brief overview of highlights extracted from the February written report provided to the commission. Mr. Stombaugh stated that future finance reports would be given at the first regular meeting of the month.

**Operations Report** - A written report prepared by Larry Rhule, Operations Manager was reviewed.

**Directors Report** – Mr. Stombaugh attended the WRPA 2010 Annual Conference held in Tacoma April 14- 16. He was particularly enthusiastic and recommended the commission take the opportunity to attend a lecture by John L Compton, Professor of Recreation, Park and Tourism Sciences at Texas A&M University; Leon Younger of PROS Consulting, of Indianapolis Indiana. Mr. Stombaugh will attend the Snoqualmie Valley School District Principle’s Meeting in May.

**MEETING ANNOUNCEMENTS AND REMINDERS:**

MAY 5            6:30 PM            REGULAR MEETING  
MAY 19          6:30 PM            REGULAR MEETING

**ADJOURNMENT:** The meeting was adjourned at 7:41 p.m.

*Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist*

SI VIEW METROPOLITAN PARK DISTRICT

---

President

ATTEST/AUTHENTICATED:

---

Commissioner