



# Si View Metropolitan Park District

April 22nd, 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 7:31 PM.
2. ROLL CALL
  - A. Attending: Commissioner Grez, Commissioner Haggerty, Commissioner Joselyn, Commissioner Kelly, Commissioner Raisio
  - B. Staff Attending: Operations Manager Larry Rhule, Finance & HR Manger Scott Loos, Administrative Support Specialist Melissa Pasley
3. APPROVAL OF AGENDA
  - A. Commissioner Grez requested the addition of Executive Director Review Process Update as 7B.
  - B. Commissioner Haggerty requested the addition of Commission Retreat as 7C.
  - C. 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 & the Regular meeting of April 1<sup>st</sup>, 2009.
  - B. Blanket Voucher #152
  - C. Blanket Voucher #153
  - D. The consent agenda amounts for the March 16-31 payroll are: \$20,478.95 payroll (Direct Deposit); \$6,116.77 payroll taxes; \$2,935.43 PERS retirement; \$61.03 life insurance; \$70.18 LTD; \$510.00 ICMA 457.
    - i. **MOTION** by Commissioner Kelly to approved the consent agenda as presented. Seconded by Commissioner Raisio. **MOTION PASSED UNANIMOUSLY.**
7. UNFINISHED BUSINESS
  - A. Discuss Si View Park Parking Plaza Project
    - i. The Commission inquired if it would be possible to postpone Harmsen & Associates attendance at the May 6, 2009 meeting until May 13, 2009. The commission also inquired as to the possibility of the width sidewalk along Orchard Street decreasing from ten foot to five feet, and if it might be more economical to put in a cistern rather than a rain garden.
    - ii. Commissioner Haggerty requested Mr. Rhule ask Harmsen & Associates when the design features be discussed.
      - a. Examples given: animal and tree identification imprints, frames for sidewalk chalk portraits and mosaics.
    - iii. A quote for suggested additional surveys both topographical and boundary was submitted by Harmsen & Associates.
      - a. Commissioner Haggerty requested a resolution be prepared.

- B. Executive Director Review Process Update
  - i. Commissioner Grez gave a brief synopsis of the number of staff members she had obtained input from to date. Upon conference with the remaining staff she and Commissioner Haggerty will meet prior to the executive director's review.
- C. Commission Retreat
  - i. The commission requested a calendar be created and accessible online so that each may note their availability to help determine when such a retreat would be possible.

## 8. NEW BUSINESS

## 9. COMMITTEE AND STAFF REPORTS

- A. Regional Task Force Report
  - i. Commissioner Haggerty provided a brief description of the details discussed for the development of Tollgate including trails, parking and a maintained flat grassy field.
- B. Operations Report
  - i. Mr. Rhule provided a list of equipment serviced, both as a regular course of action and one time projects.
- C. Finance Report
  - i. Mr. Loos presented the February Finance report to the commission.
- D. Directors
  - i. A list of the Executive Directors pending projects and meeting schedule was briefly discussed.

## 10. MEETING ANNOUNCEMENTS AND REMINDERS

- A. Regular Meeting Wednesday, May 6, 2009 at 7:30 PM.

## 11. EXECUTIVE SESSION

## 12. AGENDA ITEMS FOR NEXT MEETING

## 13. ADJOURN

- A. No objections voiced; meeting adjourned 9:09 PM.

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