



# Si View Metropolitan Park District

August 5th, 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.

## AGENDA ITEMS

1. CALL TO ORDER
  - A. Commissioner Raisio called the meeting to order at 7:30 pm.
2. ROLL CALL
  - A. Attending: Commissioners Joselyn, Kelly and Raisio
  - B. Excused Absence: Commissioners Grez and Haggerty
  - C. Staff Attending: Executive Director Travis Stombaugh, Administrative Support Specialist Melissa Pasley
3. APPROVAL OF AGENDA
  - A. No objections voiced; agenda approved as presented.
4. PUBLIC COMMENT
  - A. Commissioner Kelli recognized and acknowledged that the MPD received a bond rating of AA from rating agency of Standard & Poor's.
5. SPECIAL PRESENTATION
6. CONSENT AGENDA
  - A. Regular meeting minutes from July 15th, 2009.
  - B. Blanket Voucher #164
  - C. The consent agenda amounts for the July 1-15 payroll are: \$31,034.56 payroll; \$8,838.70 payroll taxes; \$2,068.98 PERS Retirement; \$63.20 Life Insurance; \$72.91 LTD; \$460.00 ICMA 457.
    - i. **MOTION** by Commissioner Joselyn to approve the consent agenda as presented. Seconded by Commissioner Kelly. **MOTION PASSED UNANIMOUSLY.**
7. UNFINISHED BUSINESS
  - A. **Consider authorizing the Executive Director to give a "Notice to Proceed" to the City of North Bend for the construction of the Sewer Service Extension to the MPD.**
    - i. **MOTION** by Commissioner Raisio authorizing the Executive Director to give "Notice to Proceed" to the City of North Bend for the construction of the Sewer Service Extension to the MPD. Seconded by Commissioner Kelly. **MOTION PASSED UNANIMOUSLY.**
  - B. **Discussion.** Board Consideration and Discussion of potential capital projects to be included in a Bond voted on by the District voters in 2010.
    - i. Mr. Stombaugh recommended prioritizing projects and cost as well as facilitating local entity collaboration and planning open workshops for public.
8. NEW BUSINESS
9. COMMITTEE AND STAFF REPORTS
  - A. Programs Report
    - i. The written report was reviewed.

- B. Administration Report
  - i. Mr. Stombaugh reported the personnel policy manual is ready for review. Commissioner Joselyn requested that it be sent to committee forthwith.
- C. Building and Grounds Report
- D. Directors Report
  - i. Mr. Stombaugh reported; the Parking Plaza bid opening is scheduled for August 17, 2009, staff met with Joel Aune SVSD Superintendent to discuss the bond and joint Interlocal with the MPD. The City of North Bend has asked the MPD to manage the Climbing Wall reservations and staff discussed the possibility of adding a crosswalk at 5<sup>th</sup> Street and stamping/staining the walk way during the Sewer/Sidewalk project with the city.
  - ii. The staff retreat on Friday, July 24<sup>th</sup> was a success.

10. MEETING ANNOUNCEMENTS AND REMINDERS

- A. Special Meeting Wednesday, August 12<sup>th</sup>, 2009 at 6:00 pm.
- B. Regular meeting Wednesday, August 19, 2009 at 7:30 pm.

11. EXECUTIVE SESSION

12. AGENDA ITEMS FOR NEXT MEETING

13. ADJOURN

- A. No objections voiced; meeting adjourned at 8:47 pm.

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

SI VIEW METROPOLITAN PARK DISTRICT

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President

ATTEST/AUTHENTICATED:

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Commissioner