



**SI VIEW METROPOLITAN PARK DISTRICT REGULAR MEETING  
February 3, 2010 – ACTION MINUTES**

**6:33 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 presented.

**PUBLIC COMMENT:** None

**CONSENT AGENDA:**

**APPROVED AS PRESENTED 5-0**

**Minutes** – January 20, 2010

**Blanket Voucher** – #180

**Payroll** – January 1-15; \$23,836.39 Direct Deposit; \$6,856.57 Payroll Taxes; \$2,133.79 PERS retirement; \$460.00 life insurance; \$71.66 LTD; \$510.00 ICMA 457.

Raisio **MOTIONED** Elwood **SECONDED**

**NEW BUSINESS:**

**Consider waiving the Districts portion of the rental rate for the Meadowbrook Farm Interpretive Center for a rental on Saturday, March 27, 2010.**

Joselyn **MOTIONED** to waive the fee. Raisio **SECONDED**

**APPROVED AS PRESENTED 5-0**

**Consider medical continuation benefit for inclusion in personnel policy manual.**

**Discussion:** Mr. Stombaugh presented a proposal of medical insurance coverage that would pay 70% of the cost of a medical insurance to a full time employee upon retirement. Mr. Loos provided eligibility details and a general estimation of the future cost to the MPD. The matter shall be deferred to the Administration Committee for further discussion.

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

**Discussion:** The Commission requested Mr. Stombaugh make changes to the first draft and upon inclusion of changes the Interlocal may be submit for board approval.

**Statement:**

Commissioner Raisio requested the following statement be recorded; the frontage from Orchard Street leading to the Community Center now leveled to meet the higher city sidewalk looks great.

Commissioner Joselyn exited the meeting at 7:51 p.m.

**COMMITTEE AND STAFF REPORT:**

**Programs Report** – a written report was reviewed.

**Administrative Committee Report** – Commissioner Grez gave a brief recount of medical continuation benefit discussion during the January 27, meeting.

**Directors Report** – Mr. Stombaugh informed the commission that the personnel policy manual final draft would be presented for approval at the March 3<sup>rd</sup> commission meeting; he will attend the Regional Interlocal talks February 9<sup>th</sup>, the Department of Natural Resources contacted staff to discuss state funding for the maintenance and operations of DNR recreation sites within the MPD; staff has discussed program subsidies, scholarships and contracting options with the Fall City MPD.

**MEETING ANNOUNCEMENTS AND REMINDERS:**

FEBRUARY 17            6:30 PM            REGULAR MEETING

**ADJOURNMENT:** The Meeting was adjourned at 8:11 pm.

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

SI VIEW METROPOLITAN PARK DISTRICT

\_\_\_\_\_  
President

ATTEST/AUTHENTICATED:

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Commissioner