



Si View Metropolitan Park District

February 18th, 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 7:31pm.
2. ROLL CALL
 - A. Attending: Commissioner Grez, Commissioner Haggerty, Commissioner Joselyn, Commissioner Kelly
 - B. Staff Attending: Executive Director Travis Stombaugh, Operations Manager Larry Rhule, Finance & HR Manager Scott Loos, Administrative Support Specialist Melissa Pasley
3. APPROVAL OF AGENDA
 - A. Commissioner Joselyn requested that 8C be amended to include 'interview process'.
 - B. No objections voiced; agenda approved as amended.
4. PUBLIC COMMENT
 - A. Commissioner Joselyn welcomed Kirk Harris from the Fall City Metropolitan Park District. Mr. Harris stated he is in attendance to observe the meeting process.
5. SPECIAL PRESENTATION
6. CONSENT AGENDA
 - A. Regular meeting minutes from February 4th, 2009.
 - B. Blanket Voucher #148
 - C. The consent agenda amounts for the January 16-31 payroll are: \$23,525.97 payroll (direct deposit); \$7,258.52 payroll taxes; \$2,901.49 PERS retirement; \$61.03 life insurance; \$70.18 LTD; \$610.00 ICMA 457.
 - i. Commissioner Haggerty requested the Blanket Voucher #148 be pulled for discussion.
 - ii. **MOTION** by Commissioner Kelly to approve the consent agenda items A and C as presented. Seconded by Commissioner Joselyn. **MOTION PASSED UNANIMOUSLY.**
 - iii. **MOTION** by Commissioner Haggerty to approve Blanket Voucher #148.
 - iv. Discussion: The commission requested clarification of a vendor payment.
 - v. **MOTION PASSED UNANIMOUSLY.**
7. UNFINISHED BUSINESS
8. NEW BUSINESS
 - A. Virginia Graeme Baker Act (Rhule)
 - i. Mr. Rhule gave a brief report to the commission on the plan to bring our pool into compliance with the new law. An inspector will come out this week to provide an analysis.
 - B. Consider approving Resolution 2009-01. A Resolution declaring the Districts intent that certain capital expenditures shall be reimbursed from the proceeds of its tax exempt bonds. (Stombaugh)
 - i. **MOTION** by Commissioner Haggerty to approve 2009-01. Seconded by Commissioner Joselyn.
 - ii. Discussion: Commissioner Joselyn asked that the wording be amended.
 - iii. **MOTION PASSED UNANIMOUSLY** with suggested amendments.

- C. Consider finalizing interview questions and interview process for open Commissioner Seat.
 - i. Interview Questions
 - a. The Commission reviewed a preliminary list of questions compiled by Mr. Stombaugh. The questions were reordered and amended to create the finalized questionnaire.
 - ii. Interview Process
 - a. The Commission requested that Mr. Stombaugh contact Si View's attorney and inquire whether or not it would be advisable to hold the interviews during executive session. It was determined that the interviews will be scheduled to begin every half an hour and waiting candidates will be seated in a separate room.

9. COMMITTEE AND STAFF REPORTS

- A. Finance Report – Mr. Loos provided the commission overview of his 2008 year end report.
- B. Operations Report – the commission reviewed the written report.
- C. Directors Report – Mr. Stombaugh gave a brief report to the commission highlighting his accomplishments and the status of current projects.

10. MEETING ANNOUNCEMENTS AND REMINDERS

- A. Commissioners Grez & Kelly will attend a Si View Community Foundation meeting Wednesday, March 4, 2009 at 6:00 pm.
- B. Regular Meeting Wednesday, March 4, 2009 at 7:00 pm.

11. EXECUTIVE SESSION

12. AGENDA ITEMS FOR NEXT MEETING

13. ADJOURN

- A. No objections voiced; meeting adjourned at 9:13 pm.

Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist