



# Si View Metropolitan Park District

January 14th, 2009

Si View Community Center, Social Room

## 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.

## WORKSHOP MEETING MINUTES

1. CALL TO ORDER
  - A. Commissioner Joselyn called the meeting to order at 7:30 PM.
2. ROLL CALL
  - A. Attending: Commissioner Grez, Commissioner Haggerty, Commissioner Joselyn, Commission Kelly
  - B. Staff Attending: Executive Director Travis Stombaugh, Finance & HR Manager Scott Loos, Administrative Support Specialist Melissa Pasley
3. APPROVAL OF AGENDA
  - A. Commissioner Haggerty requested the addition of commission president and clerk selection as New Business C.
  - B. No objections voiced; agenda approved as amended.
4. PUBLIC COMMENT
5. NEW BUSINESS
  - A. Discuss possible bond package for Si View Park and Tollgate Park and associated timeline. Jim Nelson, Senior Municipal Underwriter will be in attendance presenting financing options.
  - B. Consider approving the final parking configuration for the Orchard Street Sewer and Sidewalk Project.
    - i. Discussion: the commission recapped the changes the City of North Bend had made to the master plan and debated the three plan options. It was deduced that onsite parking verses street parking would provide the most parking spaces and a safer environment. Plan C was chosen. Mr. Stombaugh will request of the architect that the space be designed as a recreation amenity first and as a parking lot second.
  - C. Commission President and Clerk Selection
    - i. **MOTION** by Commissioner Haggerty to nominate Commissioner Grez as President. Seconded by Commissioner Grez. **MOTION PASSED UNANIMOUSLY.**
    - ii. **MOTION** by Commissioner Grez to nominate Commissioner Haggerty as Clerk Seconded by Commissioners Haggerty. **MOTION PASSED UNANIMOUSLY.**
6. EXECUTIVE SESSION
7. AGENDA ITEMS FOR NEXT MEETING
8. ADJOURN
  - A. No objections voiced; meeting adjourned at 9:56pm.

*Minutes prepared by Melissa Pasley, Administrative Support Specialist*