



Si View Metropolitan Park District

July 1st, 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 7:30 pm.

2. ROLL CALL

- A. Attending Commissioners: Grez, Joselyn and Raisio
- B. Excused Commissioner Absences: Haggerty and Kelly
- C. Staff Attending: Executive Director Travis Stombaugh, Finance & HR Manager Scott Loos, Administrative Support Specialist Melissa Pasley

3. APPROVAL OF AGENDA

- A. Commissioner Joselyn requested that the Executive Director review be postponed.

4. PUBLIC COMMENT

- A. Duncan Wilson, City Administrator, City of North Bend thanked the commission for the contribution to the climbing wall stating when completed it will be an incredible contribution to the community. Mr. Wilson also related details of the design and the size expansion.

5. SPECIAL PRESENTATION

6. CONSENT AGENDA

- A. Regular meeting minutes from June 17th, 2009.
- B. Blanket Voucher #161
- C. The consent agenda amounts for the June 1-15 payroll period are: \$22,731.01 payroll (Direct Deposit); \$6,519.74 payroll taxes; \$2,849.34 PERS retirement; \$56.40 life insurance; \$66.99 LTD; \$460.00 ICMA 457.
 - i. **MOTION** by Commissioner Joselyn to approve the blanket voucher as presented Seconded by Commissioner Raisio. **MOTION PASSED UNANIMOUSLY.**

7. UNFINISHED BUSINESS

- A. **Discussion.** Board Consideration and Discussion of potential capital projects to be included in a Bond voted on by the District voters in 2010.
 - i. The board discussed which plan options would be most appealing to the general public and the different ways to obtain public opinion.

8. NEW BUSINESS

9. COMMITTEE AND STAFF REPORTS

- A. Programs Report
 - i. The written report was reviewed.
- B. Directors Report
 - i. Mr. Stombaugh gave a brief update on the parking plaza and bi annual compliance audit, Mr. Loos provided details of the audit process. Mr. Stombaugh requested comment on parking fees for the Festival at Mt Si and the letter from Mike McCarty, Senior Planner, City of North Bend asking if the commission would be willing to collaborate due to changes to the Tollgate farmhouse rehabilitation project.

10. MEETING ANNOUNCEMENTS AND REMINDERS

- A. Regular Meeting Wednesday, July 15th, 2009 at 7:30 pm.

11. EXECUTIVE SESSION – postponed until July 15th, 2009

- A. Review performance of Public Employee.

Pursuant to RCW 42.30.110

12. AGENDA ITEMS FOR NEXT MEETING

13. ADJOURN

- A. No objections voiced, meeting adjourned at 9:10 pm.

Meeting minutes prepared by Melissa Pasley, Administrative Support Specialist

SI VIEW METROPOLITAN PARK DISTRICT

Linda Grez, President

ATTEST/AUTHENTICATED:

Kevin Haggerty, Commission Clerk