



# Si View Metropolitan Park District

July 15th, 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 (Grez requests)
  - A. Attending Commissioners: Grez, Haggerty, Joselyn and Raisio
  - B. Excused absence: Commissioner Kelly
  - C. 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. No objections voiced, agenda approved as presented.
4. PUBLIC COMMENT
  - A. No public comment.
5. SPECIAL PRESENTATION
  - A. Aquatics Coordinator Bridget O' Connell presented three new employees Sam White, Cody Botton and Steven Partridge to the commission.
6. CONSENT AGENDA
  - A. Regular meeting minutes from July 1st, 2009.
  - B. Blanket Voucher #162
  - C. Blanket Voucher #163
  - D. The consent agenda amounts for the June 16-30 payroll period are: \$28,087.07 payroll; \$7,716.85 payroll taxes; \$2,834.43 PERS retirement; \$63.34 life insurance; \$72.95 LTD; \$460.00 ICMA 457.
    - i. **MOTION** by Commissioner Haggerty to approve the consent agenda as presented. Seconded by Commissioner Joselyn. **MOTION PASSED UNANIMOUSLY.**
7. UNFINISHED BUSINESS
  - A. **Discussion.** Review parking plaza project to date. (Teague)
    - i. Mr. Kevin Teague of Harmsen & Associates, Landscape Architect presented details of the project to the commission: the construction documents have been turned in to the City of North Bend; the bid proposal for the joint sewer/parking lot project will be advertised Friday, July 31, 2009. Mr. Teague also detailed items offered in the spec package.
  - 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 reported to the commission of Bruce Dees & Associates findings upon completion of the review of the engineer's budget of the master plan for both Si View and East Shamrock Parks.
8. NEW BUSINESS
  - A. **Discussion.** Potential operating impacts & budget impacts from House Bill 1847 and I-1033

- i. Mr. Stombaugh reviewed both documents and is communicating with other City and District professionals for interpretation and professional standards, district council Bruce Disend will provide staff with his interpretation of the language of Initiative 1033.
- ii. The commission plans to contact Representatives' Jay Rodne and Glenn Anderson.

#### 9. COMMITTEE AND STAFF REPORTS

- A. Finance Report
  - i. Mr. Loos gave a brief overview of the May finance report.
- B. Operations Report
  - i. A written report was reviewed.
- C. Directors Report
  - i. Mr. Stombaugh gave a report citing additional details of the Parking Plaza project: call for the finalization of the electrical outlet demands and their placement.
  - ii. Mr. Stombaugh noted that during the September 2, 2009 regular meeting the commission would be asked to approve a bond resolution and rates for the bond would be set September 1, 2009

#### 10. MEETING ANNOUNCEMENTS AND REMINDERS

- A. Administration Committee meeting Thursday, July 23, 2009 at 7:30 am.
- B. Operations Committee meeting Tuesday, July 28, 2009 at 7:30 am.
- C. Regular meeting Wednesday, August 5, 2009 at 7:30 pm.
- D. Workshop meeting Wednesday, August 12, 2009 at 7:30 pm.
- E. Regular meeting Wednesday, August 19, 2009 at 7:30 pm.

#### 11. EXECUTIVE SESSION – postponed due time constraints

- 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 9:34 pm.

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

SI VIEW METROPOLITAN PARK DISTRICT

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Linda Grez, President

ATTEST/AUTHENTICATED:

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Kevin Haggerty, Commission Clerk