



Si View Metropolitan Park District

March 4th, 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.

AGENDA ITEMS

1. CALL TO ORDER
 - A. Commissioner Grez called the meeting to order at 7:00 pm.
2. ROLL CALL
 - A. Attending: Commissioner Grez, Commissioner Haggerty, Commissioner Joselyn and Commissioner Kelly
 - B. Staff Attending: Executive Director Travis Stombaugh, Finance & HR Manager Scott Loos, Administrative Support Specialist Melissa Pasley
3. APPROVAL OF AGENDA
 - A. Ms. Pasley noted that the meeting announcements listed in the minutes pending approval was listed incorrectly and a correction would be send to the commission.
 - B. No objections voiced; agenda approved as presented.
4. PUBLIC COMMENT
 - A. No public comment.
5. SPECIAL PRESENTATION
6. CONSENT AGENDA
 - A. Regular meeting minutes from February 18th, 2009.
 - B. Blanket Voucher #149
 - C. The consent agenda amounts for the February 1-15 payroll are: \$21,953.53 payroll (Direct Deposit); \$6,845.36 payroll taxes; \$2,919.41 PERS retirement; \$60.88 life insurance; \$70.13 LTD; \$510.00 ICMA 457.
 - i. **MOTION** by Commissioner Haggerty to approve the consent agenda items B & C as presented and meeting minutes with suggested amendments. Seconded by Commissioner Joselyn. **MOTION PASSED UNANIMOUSLY.**
7. UNFINISHED BUSINESS
8. NEW BUSINESS
 - A. Interviews for open Commissioner Seat.
 - i. The Commission interviewed applicants Gerald Venera, Brenden Elwood and Bud Raisio.
 - B. Consider selecting a consultant and proceed with negotiations to design specifications for the Si View Parking Plaza project.
 - i. Discussion: Mr. Stombaugh presented the results of the committee selection and the subsequent phone interviews of the top five applicants.
 - ii. **MOTION** by Commissioner Haggerty to authorize negotiations with Harmsen & Associates Inc. based on a recommendation by Operations Manager Larry Rhule. Seconded by Commissioner Kelly. **MOTION PASSED UNANIMOUSLY.**
9. COMMITTEE AND STAFF REPORTS
 - A. Program Report – written report reviewed.
 - B. Directors Report – Mr. Stombaugh described the sessions he recently attended at the WRPA Leadership Forum and briefly described his current projects.

10. MEETING ANNOUNCEMENTS AND REMINDERS

11. EXECUTIVE SESSION

- A. Discussion regarding Commissioner Appointment.
 - i. Commissioner Joselyn announced at 9:07 pm that the commission would enter into executive session at 9:07 for 25 minutes with the possibility of action taken.
 - ii. At 9:32 Commissioner Haggerty extended the meeting for an additional 25 minutes.
 - iii. The executive session ended at 9:56 pm.
 - iv. **MOTION** by Commissioner Haggerty to appoint Bud Raisio to the vacant commission seat. Seconded by Commissioner Kelly. **MOTION PASSED UNANIMOUSLY.**

12. AGENDA ITEMS FOR NEXT MEETING

- A. Discuss Si View Parking Plaza with Harmsen & Associates

13. ADJOURN

- A. No objections voiced; meeting adjourned at 9:58 pm.

Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist