



# Si View Metropolitan Park District

## Special Workshop Meeting Agenda

October 14<sup>th</sup>, 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.

### SPECIAL WORKSHOP MEETING MINUTES

#### 1. CALL TO ORDER

- A. Grez called the meeting to order at 5:37 pm.

#### 2. ROLL CALL

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

#### 3. APPROVAL OF AGENDA

- A. No objections voiced; agenda approved as presented.

#### 4. NEW BUSINESS

- A. Discussion. Preliminary 2010 Si View Metropolitan Park District Budget
  - i. Stombaugh asked the commission if they were committed to a comp plan to subsidize community programs and revenue stabilization, with the assumption that we are moving at a conservation pace. The commission agreed they were committed to those goals. Haggerty requested the 3 year bond an \$80,000 yearly payment plus interest be represented in the bond language to show the budget does not include a duplication.
  - ii. Grez requested a review of the purpose and use of the various funds. Loos summarized the general and subsidiary funds, explaining the purpose and the use of each.
  - iii. Grez asked what costs the district would bear to go out to bond. Stombaugh spoke to King County Elections Office staff to determine this years and next years fees, approximately \$40,000 combined. Haggerty asked if the ongoing dept service for the parking plaza bond can be included in the master plan bond in order to save dollars. Stombaugh referenced the parking plaza bond stipulation; it may not be paid off in the first three years. Haggerty also asked when King County Elections would bill us. Stombaugh referred to a previous billing cycle stating the invoice arrived after the end of the fiscal year and would likely do so again, Stombaugh will verify.
  - iv. Haggerty stated that his goal is to reduce as much as possible in this economic environment the tax payer's burden. Stombaugh noted that the capital improvement plan fund had been reduced by 2%.
  - v. Haggerty asked if there is opportunity for compression of salaries. Stombaugh stated that there are some raises budgeted for permanent staff. Of those budgeted there will be conservation in the number of suggested raises given and the percentage of alleged raise.

#### 5. MEETING ANNOUNCEMENTS AND REMINDERS

- A. Regular Meeting Wednesday, November 4, 2009 at 7:30 pm.
- B. Regular Meeting Wednesday, November 18, 2009 at 7:30 pm.

6. AGENDA ITEMS FOR NEXT MEETING

7. ADJOURN

- A. No objections voiced; meeting adjourned at 7:39 pm.
- B. Raisio departed at 7:02 pm.

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