



**SI VIEW METROPOLITAN PARK DISTRICT REGULAR MEETING
May 21, 2014 – ACTION MINUTES**

6:38 pm – CALLED MEETING TO ORDER

ROLL CALL

Commissioners Attending: Elwood, Grez, McGhee and Raisio

Excused Tardiness: Commissioner Joselyn

Staff Attending: Travis Stombaugh Executive Director, Scott Loos HR & Finance Manager and Melissa Pasley Administrative Support Specialist

APPROVAL OF AGENDA

Elwood **MOTIONED**

Raisio **SECONDED**

APPROVED AS PRESENTED 4-0

PUBLIC COMMENT: Susan Kingsbury a resident of Snoqualmie introduced herself to the commission stating she wished to share positive feedback about the pool. She and her family have been longtime patrons and appreciate the pool's evening schedule, reasonably priced fees and especially the amazing aquatics staff (management and swim instructors)!

Commissioner Joselyn arrived at 6:43 pm

CONSENT AGENDA

APPROVED AS PRESENTED 5-0

Meeting Minutes – May 7, 2014

Payroll - May 1-15, 2014 payroll are: \$29,334.72 payroll (Direct Deposit); \$9,281.72 payroll taxes; \$3,551.69 PERS retirement; \$78.72 life insurance; \$109.76 LTD; \$470.00 ICMA 457; \$101.77 Aflac (pre-tax); \$40.89 Aflac (post-tax)

Blanket Vouchers #359 & #360

Elwood **MOTIONED**

Grez **SECONDED**

NEW BUSINESS

Community Center Interior Project

Discussion: The commission requested that the questions and information staff is considering for public consumption be distributed to them for comment prior to the June 3rd public meeting and stressed that the public should know that the District is shopping ideas and would sincerely like public input.

Consider Changer Order #8 From Terra Dynamics in the amount of \$19,612.92 for the Tollgate Farm Park Improvement Project

Joselyn **MOTIONED** Grez **SECONDED**
MOTION APPROVED AS PRESENTED 5-0

COMMITTEE AND STAFF REPORTS

Recreation Report – the written report was reviewed. Mr. Stombaugh noted that aquatics lesson registrations are at an all time high.

Directors Report – Mr. Stombaugh informed the commission that the final walk thru with Berger Partnership and Terra Dynamics did occur, 110 plants will be replaced in the landscape beds. The first draft of the Torguson Park & Railroad Depot ILA's came back from the city. Mr. Stombaugh asked the commission if they wish that he proceed in creating a Trespass Policy as requested by the Snoqualmie Police department. The Commission requested Mr. Stombaugh sign the Snoqualmie Police Departments form.

MEETING ANNOUNCEMENTS AND REMINDERS

Community Center Project Public Input	June 3, 2014 at 6:00 pm
Regular Meeting	June 4, 2014 at 6:30 pm

AGENDA ITEMS FOR FUTURE MEETING:

Safety

ADJOURNMENT: The meeting was adjourned at 8:40 pm.

Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist

SI VIEW METROPOLITAN PARK DISTRICT

President

ATTEST/AUTHENTICATED:

Commissioner