



**SI VIEW METROPOLITAN PARK DISTRICT REGULAR MEETING
March 19, 2014 – ACTION MINUTES**

6:33 pm – CALLED MEETING TO ORDER

ROLL CALL

Commissioners Attending: Grez, Joselyn, McGhee and Raisio

Excused Absentee: Commissioner Elwood

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

APPROVAL OF AGENDA

Raisio **MOTIONED**

Joselyn **SECONDED**

APPROVED AS PRESENTED 4-0

PUBLIC COMMENT: none

CONSENT AGENDA

APPROVED AS PRESENTED 4-0

Meeting Minutes – March 5th, 2014

Payroll - February 16-28, 2014 payroll are: \$29,582.07 payroll (Direct Deposit); \$9,514.42 payroll taxes; \$4,023.26 PERS retirement; \$84.23 life insurance; \$79.08 LTD; \$610.00 ICMA 457; \$101.77 Aflac (pre-tax); \$75.02 Aflac (post-tax); \$402.83 HRA VEBA

Blanket Vouchers #351 & #352

Raisio **MOTIONED**

Joselyn **SECONDED**

NEW BUSINESS

Authorizing the Purchase of Bobcat 3650 Utility Vehicle in the Amount of \$35,665.97

Raisio **MOTIONED**

Grez **SECONDED**

MOTION APPROVED PRESENTED 4-0

Draft Schematic Design for Si View Community Center by Matthew Swett, Taproot Architects

Mr. Swett presented plans of an interior remodel of the community center, possibilities were discussed.

COMMITTEE AND STAFF REPORTS

Program Report – Mrs. Rudd provided highlights of the March report. Commissioner Joselyn expressed his appreciation of the report from Aaron Colby’s involvement at Revenue Development and Management School.

Directors Report – Mr. Stombaugh provided an update on the Tollgate Farm Park future site visit as well as King County Conservation District future office site aspirations. He also informed the commission of discussion with City of North Bend staff regarding the Districts possible management of Torguson Park and the Train Depot.

MEETING ANNOUNCEMENTS AND REMINDERS

Regular Meeting April 2nd at 6:30 pm

AGENDA ITEMS FOR FUTURE MEETING: none

ADJOURNMENT: The meeting was adjourned at 9:10 pm.

Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist

SI VIEW METROPOLITAN PARK DISTRICT

President

ATTEST/AUTHENTICATED:

Commissioner