



**SI VIEW METROPOLITAN PARK DISTRICT REGULAR MEETING
April 4, 2012 – ACTION MINUTES**

6:30 pm – CALLED MEETING TO ORDER

ROLL CALL

Commissioners: Elwood, Grez, Joselyn and Raisio

Excused Absence: Commissioner McGhee

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

APPROVAL OF AGENDA:

Joselyn **MOTIONED**

APPROVED AS PRESENTED 4-0

Elwood **SECONDED**

PUBLIC COMMENT: Jan Tannheimer and Sandra Britt introduced themselves and requested that the commission consider the impact the pool maintenance closures have on the pool patrons. Mrs. Tannheimer and Mrs. Britt presented a list of suggested improvements to the commission. In addition they requested that if they might assist in making improvements that they be contacted. The commission thanked them for bringing their thoughts and ideas to meeting, stated the ideas would be reviewed with staff and Mr. Stombaugh would follow up with them.

CONSENT AGENDA

APPROVED AS PRESENTED 4-0

Meeting Minutes - Regular meeting minutes of March 21st, 2012

Blanket Voucher - #256

Joselyn **MOTIONED**

Elwood **SECONDED**

COMMITTEE AND STAFF REPORTS

Operations Report: a written report was reviewed. Commissioner Raisio inquired about the electrical use during the Festival at Mt Si. Mr. Stombaugh responded that the Festival committee will be monitoring the usage in a different manner this year.

Snoqualmie Valley Government Association Meeting Report: Commissioner Grez attended the March 28th meeting. Discussion included the \$5.90 tax cap and its effect on junior taxing districts.

Directors Report: Mr. Stombaugh met with a group of Metropolitan Park Districts to discuss the \$5.90 tax cap and legislative pursuits. He will continue to edit the Board Policy Manual, participate in an operations meeting next week to review. The 70 page permit application for

the department of archeology has been received. Mr. Stombaugh shall continue to review it. He asked the commission to consider what art ideas might be implemented in the breezeway of the outdoor bathroom/storage building to be built this summer. The commission discussed a window replacement schedule and the window options.

MEETING ANNOUNCEMENTS AND REMINDERS:

April 4 Administration Meeting – postponed
April 18 Regular Board Meeting

AGENDA ITEMS FOR NEXT MEETING

Ballot Measure

ADJOURNMENT: The meeting was adjourned at 8:41 pm.

Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist

SI VIEW METROPOLITAN PARK DISTRICT

President

ATTEST/AUTHENTICATED:

Commissioner