



Si View Metropolitan Park District

August 26th, 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.

REGULAR MEETING MINUTES

1. CALL TO ORDER
 - A. Commissioner Grez called the meeting to order at 7:32 pm.
2. ROLL CALL
 - A. Attending: Commissioners Grez, Haggerty, Joselyn, Kelly & Raisio
 - B. Staff Attending: Operations Manager Larry Rhule, Finance and HR Manager Scott Loos, Administrative Support Specialist Melissa Pasley
3. APPROVAL OF AGENDA
 - A. Commissioner Grez requested the addition of Washington Finance Officer's Association as 8A.
 - B. No objections voiced; agenda approved as amended.
4. PUBLIC COMMENT
 - A. No public comment.
5. SPECIAL PRESENTATION
6. CONSENT AGENDA
 - A. Regular meeting minutes from August 5th and August 12th, 2009.
 - B. Blanket Voucher #166
 - C. Blanket Voucher #167
 - D. The consent agenda amounts for the August 1-15 payroll are: \$30,748.77 payroll (Direct Deposit); \$8,580.63 payroll taxes; \$2,069.98 PERS retirement; \$59.80 life insurance; \$69.95 LTD; \$460.00 ICMA 457.
 - i. **MOTION** by Commissioner Kelly to approved the consent agenda as presented. Seconded by Commissioner Raisio. **MOTION PASSED UNANIMOUSLY.**
7. UNFINISHED BUSINESS
 - A. **Consider accepting bids for the Si View Park Plaza/Parking Lot Project and Awarding the Construction Contract to Construct Co. in the amount of \$837,000.**
 - i. **MOTION** by Commissioner Kelly to accept the bid and award the construction contract to Construct Co for the Si View Park Plaza/Parking Lot Project in the amount of \$837,000. Seconded by Commissioner Haggerty.
 - ii. Discussion: Commissioner Haggerty requested that questions such as the assurance of the quality of work be referred to Harmsen and Associates and Construct Co.
 - iii. **MOTION PASSED UNANIMOUSLY.**
8. NEW BUSINESS
 - A. Washington Finance Officer's Association
 - i. Commissioner Grez read out loud a letter of congratulations awarding Mr. Loos the Professional Finance Officer 2009 award. Commissioner Grez acknowledged and thanked Mr. Loos for his strategic planning and forward thinking.

9. COMMITTEE AND STAFF REPORTS

A. Operations & Maintenance Report

- i. Mr. Rhule gave a brief review of his current projects including submitting a plan review for the Virginia Graham Baker pool modifications.
 - a. Commissioner Joselyn requested that the cost of the pool modification expense be documented and sent to our state representatives.

B. Finance Report

- i. Mr. Loos provided the commission a written report of the June and July finances and gave a verbal account of the July finance report.

C. Directors Report

- i. Mr. Rhule read the highlights of the report to the commission; staff continued discussion with the City of North Bend regarding an Interlocal lease agreement for the use and operation of Tollgate Farm, an Interlocal agreement has been sent to SVSD for review, staff is reviewing temporary parking options during the construction of the parking plaza, budget worksheets have sent been out to staff for 2010 projections. Staff will meet with Representative Jay Rodne September, 8, 2009.

10. MEETING ANNOUNCEMENTS AND REMINDERS

- A. Administration Committee meeting Tuesday, September 1, 2009.
- B. Regular meeting Wednesday, September 2, 2009 at 7:30 pm.

11. EXECUTIVE SESSION

12. AGENDA ITEMS FOR NEXT MEETING

- A. Temporary Parking Options during the Parking Plaza Construction

13. ADJOURN

- A. No objections voiced; meeting adjourned at 9:12 pm.

Meeting Minutes prepared by Melissa Pasley, Administrative Support Specialist

SI VIEW METROPOLITAN PARK DISTRICT

President

ATTEST/AUTHENTICATED:

Commissioner